AGENDA

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

____ Does Board wish to have the minutes of the Special Meeting on July 19, 2016 and Regular meeting held on August 1, 2016 read aloud?

Moved by Trustee _____ that the reading of the minutes of the Special Meeting on July 19, 2016 and Regular meeting held on August 1, 2016 be dispensed with and that they be accepted as reviewed.

Seconded by Trustee _____

SPECIAL MEETING – Tuesday, August 16, 2016

Report of the Village Justice for the month of July 2016

Total number of cases before the court	2,260
Total monies remitted to Village Comptroller	$229,735.00

(Copy of this report is on file in the Village Clerk's Office and may be viewed by the public during office hours.)

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

WHEREAS, award of contract for Bid #4 - HEMV 2016/17 2016 road resurfacing & requirements work along various roadways.

WHEREAS, construction bids were received for BID #4 – HEMV 2016/17 20162016 road resurfacing & requirements work along various roadway; and Metro Paving LLC, the lowest bidder did not meet the required 5 years prior work experience of similar character and magnitude criteria.

NOW, THEREFORE THE VILLAGE BOARD

HEREBY SCHEDULES, a public hearing to be held on the **30th** day of **August 2016**, at **5:30 PM** at Hempstead Village Hall, 99 Nichols Court, Hempstead, New York, to consider the deficiency in the lowest bidder's qualifications.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held in the Village Hall, 99 Nichols Court, Hempstead, New York on **Tuesday, August 30, 2016** at **5:30 p.m** to consider the Bid #4 - HEMV 2016/17 2016 road resurfacing & requirements work along various roadways deficiency in the lowest bidder's qualifications.

The proposed local law is on file in the Office of the Village Clerk, Village Hall, 99 Nichols Court, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF HEMPSTEAD

WAYNE J. HALL, MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: August 11, 2016
D/N: August 19, 2016

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk wishes to report that Mayor Hall has reviewed and approved the following miscellaneous license and permit applications:

Taxi License for approval

Carole Etienne
144 New York Avenue
Westbury, New York 11590

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that permission is hereby granted for Youth Empowerment Institute Inc. (Y.E.P.) 726 Henry Street, Uniondale, New York 11553 to hold a Community Parade & Festival on Saturday, October 1, 2016 the Festival will be from 11:00 am to 6:00 pm and the Parade commences at 1:00 pm at Greenfield Cemetery. Y.E.P. was to pay $900.00 for last year event that was held August 24, 2015 on Tuesday, August 10, 2016 (see attached) and the balance for this year event a total of $7,941.50 to be paid Thursday, September 1, 2016 which is 30 days in advance prior to the said event. Said permission is contingent upon: a) compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; b) the filling of all appropriate insurance as determined by the Board herein; c) indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Seconded by Trustee_____

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that permission is hereby granted for Worker's Society Inc. Health and Fitness Awareness Day P.O. Box 51, Rockville Centre, New York 11570 from August 27, 2016 from 10:00 am to 3:00 pm this event is free of charge. Said permission is contingent upon: a) compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; b) the filling of all appropriate insurance as determined by the Board herein; c) indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Seconded by Trustee_____

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that authorization be granted for the Hempstead Fire Department Fire Council on July 27, 2016 the following persons are accepted as members of the Hempstead Fire Department pursuant to the Village of Hempstead Fire Department By-Laws, Article VII, Section 1, Membership.

Ricardo Vasquez –
Natalie J. Longsworth –
Sandra Thermidor –
Jose Guerra –
Maurice Robinson –

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that authorization be granted for Joseph Simone, Superintendent of Building Department to carry-over an excess of 30 unused vacation days past his anniversary date of June 29, 2016.

Seconded by Trustee_____

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that authorization be granted for Raymond Calame, Village Comptroller to carry-over an excess of 17 unused vacation days past his anniversary date of October 5, 2016.

Seconded by Trustee_____

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ authorizing the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name	**Department/Title/Grade**	**Salary**
Tatiana Salto 99 Nichols Court Hempstead, NY	Police Department-School Crossing Guard (Part-time)	$14.91 upon CS approval
Moises Pereira 99 Nichols Court Hempstead, NY	Police Department-School Crossing Guard (Part-time)	$14.91 upon CS approval
LaFonda Anderson 99 Nichols Court Hempstead, NY	Police Department-School Crossing Guard (Part-time)	$14.91 upon CS approval

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated August 16, 2016 be approved as previously reviewed.

Seconded by Trustee _____

ADDENDUM 1

SPECIAL MEETING – Tuesday, August 16, 2016

____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ authorizing the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name	**Department/Title/Grade**	**Salary**
Jeffrey Spencer 99 Nichols Court Hempstead, NY	Parks & Recreation Laborer (Part-Time)	$14.91 upon CS approval

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE SPECIAL MEETING
2:00 PM
August 16, 2016

____ Acceptance of minutes for Special Meeting on July 19, 2016 and Regular meeting held on August 1, 2016.

____ Authorization by Board to Report of the Village Justice for the month of July 2016

____ Authorization by Board to schedule a Public Hearing August 30, 2016 at 5:30 p.m. for Bid #4 - HEMV 2016/17 2016 road resurfacing & requirements work along various roadways for Metro Paving LLC

____ Mayor Hall approves miscellaneous license and permit applications.

____ Authorization by Board to that permission is hereby granted for Youth Empowerment Institute Inc. (Y.E.P.) 726 Henry Street, Uniondale, New York 11553 to hold a Community Parade & Festival on Saturday, October 1, 2016 the Festival will be from 11:00 am to 6:00 pm and the Parade commences at 1:00 pm at Greenfield Cemetery.

____ Authorization by Board to that permission is hereby granted for Worker's Society Inc. Health and Fitness Awareness Day P.O. Box 51, Rockville Centre, New York 11570 from August 27, 2016 from 10:00 am to 3:00 pm this event is free of charge.

____ Authorization by Board that authorization be granted for the Hempstead Fire Department Fire Council on July 27, 2016 the following persons are accepted as members of the Hempstead Fire Department pursuant to the Village of Hempstead Fire Department By-Laws, Article VII, Section 1, Membership.

____ Authorization by Board to be granted for Joseph Simone, Superintendent of Building Department to carry-over an excess of 30 unused vacation days past his anniversary date of June 29, 2016.

____ Authorization by Board to that authorization be granted for Raymond Calame, Village Comptroller to carry-over an excess of 17 unused vacation days past his anniversary date of October 5, 2016.

____ Authorization by Board for the appointment of and/or salary changes for certain full-time, part-time and/or seasonal employees of the Village.

____ Authorization by Board that all meeting bills be audited by the Board of Trustees on check warrant dated August 16, 2016.

ADDENDUM, IF ANY