

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES' MEETING
A G E N D A
September 20, 2016**

- _____ Mayor Hall and Board of Trustees proclaim the month of September as Car Free Day Month in the Village of Hempstead.
- _____ Acceptance of minutes of the regular meeting of **September 6, 2016**.
- _____ Mayor Hall approves miscellaneous license and permit applications.
- _____ Report of the Village Justice for the month of **August, 2016**.
- _____ Authorization by Board for the Comptroller of the Village acting as the supervising agency of Colonna Redevelopment Company L.P. in connection with the admission of a successor general partner to Colonna Redevelopment Company L.P.
- _____ Authorization by Board to enter into a contract with the Department of Criminal Justice Service, to receive a grant in the amount of \$50,000.00 to participate in the Anti-Drug and Anti-Gang Program.
- _____ Authorization by Board for the **Hempstead Public Schools** to hold their **Annual Homecoming Parade** on **Saturday, October 1, 2016** that will commence at **10:30 a.m.** the parade will assemble at 9:30 a.m. in **parking field #1**.
- _____ Authorization by Board to enter into an agreement with Margaret McKenzie, to provide consulting services of general accounting, payroll and reconciliation work as well as preparations of certain audit schedules at a rate of \$35 and hour.
- _____ Authorization by Board for the appointment of and/or salary changes for certain full-time, part-time employees of the Village.
- _____ Authorization by Board that all meeting bills be audited by the Board of Trustees on check warrant dated **September 20, 2016**.

ADDENDUM, IF ANY