

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
November 1, 2016**

_____ Presentation of activities report by the public bodies of the Incorporated Village of Hempstead

_____ Acceptance of minutes of the **Regular Meeting of October 18, 2016**

_____ Mayor Hall approves miscellaneous license and permit applications.

_____ Report of the Village Justice for the month of **September 2016**.

_____ Authorization by Board to approve settlement of tax certiorari matter for **AGP Realty, LLC.**, for the property known as **92 Front Street**. Hempstead, New York.

_____ Authorization by Board to approve settlement of tax certiorari matter for **BP America Inc.**, for the property known as **138 Peninsula Blvd**. Hempstead, New York.

_____ Authorization by Board to approve the Transfer of \$500,00.00 to the Capital Project fund to fund the **Main Street Beautification and Pedestrian Access Enhancement Project**, which will be reimbursed by the NYS Department of Transportation.

_____ Authorization by Board to adopt a resolution to hold the Biennial Village Election on **Tuesday, March 21, 2017**.

_____ Authorization by Board for the VOH to be divided into Thirty-three (33) election districts.

_____ Authorization by Board to designate polling places in the Village of Hempstead to be utilized in regards to the Village Election on **Tuesday, March 21, 2017**.

_____ Authorization by Board for the Village Clerk to appoint **Inspectors of Election** to serve on **Tuesday, March 21, 2017**.

_____ Authorization by Board to rent and/or utilize various locations in the VOH for the Village's Biennial Election Day on serve on **Tuesday, March 21, 2017**.

_____ Authorization by Board for the Village Clerk to rent voting machines and related

equipment from Nassau County Board of Elections for use in the Village Biennial Election.

- _____ Authorization by Board for the **Long Island Association for AIDS Care (LIAAC)** to **provide outreach, education** and **HIV testing** on Mondays, Wednesdays and Friday between the hours of 10:30 am and 5:30 pm from November 1, 2016 to November 1, 2017.

- _____ Authorization by Board for Village employee **Jean Blaney** to use **Family Leave Act Entitlement**.

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

- _____ Authorization by Board that all meeting bills be audited by the Board of Trustees on check warrant dated **November 3, 2014**.

ADDENDUM, IF ANY