

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
January 7, 2020**

PUBLIC HEARING

6:15 P.M. to consider amending **CHAPTER 48 (BOARDING HOUSES AND ROOMING HOUSE), CHAPTER 78 (HOUSING AND PROPERTY MAINTENANCE) AND CHAPTER 139 (ZONING).**

PRESENTATION

_____ Presentation by Child Care Council of Nassau County Inc. they will bring a bi-lingual representative to translate.

REGULAR MEETING

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

_____ Authorization by the Board to waive the minutes of the Regular meeting December 17, 2019 accepts them as reviewed.

_____ Authorization by the Board to approve standard mileage rate paid to those Village employees using their personal auto, van, pick or panel truck for official Village business is 57.5 cents per mile effective date of this standard mileage rate be January 1, 2020 through December 31, 2020.

_____ Authorization by the Board approves the regularly scheduled meeting of the Board of Trustees to be held on Tuesday, February 18, 2020 at 6:30 pm be rescheduled to 7:00 pm., to not conflict with Grievance Day.

_____ Authorization by the Board Special Event for Comite Parada y Festival Centro Americano de NY Inc. to hold a Parade and Festival on Sunday, September 13, 2020 from 12:00 pm to 7:00 p.m. with a total cost of \$50,660.00 and the after calculations for 80% would be a total cost \$40,528.00.

_____ Authorization by the Board to enter into an agreement with Richard A. Comi d/b/a The Center for Municipal Solutions to assist, advise and represent the Village on matters relating to the preparation of a Wireless Telecommunications Facilities ordinance and reviewing and analyzing applications received by the Village for Wireless Telecommunications Facilities.

_____ Authorization by the Board Board of Trustees hereby approves the settlement of Tax Certiorari matter with Iron Development Corp., for the property known as 134 North

Franklin St., Hempstead, New York for the tax years 2005/06 through 2019/20 in a total of \$61,000.00.

_____ Authorization by the Board to authorize settlement of Tax Certorari matter with Frontpage Realty, LLC., for the property known as 23 Front Street, Hempstead New York for tax years 2009/10 through 2019/20 in a total amount of \$35,000.

_____ Authorization by the Board to approve the settlement of the Worker's Compensation claim in a total amount of \$14,520. 48.

_____ Authorization by the Board to review and accept calendars submitted by Trustee Jeffery Daniels to determine their pension time for standard work days for elected officials for the Office of the State Comptroller and the New York State and Local Employees Retirement System.

_____ Authorization by the Board to authorize an issuance of Electrical licenses as Master or Employing Electricians.

_____ Authorization by the Board to review and accept calendars submitted by Trustee Waylyn Hobbs Jr. to determine their pension time for standard work days for elected officials for the Office of the State Comptroller and the New York State and Local Employees Retirement System.

_____ Authorization by the Board to review and accept calendars submitted by Kelly Magee, Marcia Turner, Daniel Leo and Wayne Hall II to determine their pension time for standard work days for elected officials for the Office of the State Comptroller and the New York State and Local Employees Retirement System.

_____ Authorization by the Board to approve the appointment of a position within the Inc. Village of Hempstead.

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_____ Authorization by the Board to approve all meeting bills, audited by the Board of Trustees on check warrant dated **January 7, 2020** be approved as previously reviewed.