

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEE MEETING  
January 16, 2024**

Gun Violence Survivors' Week Proclamation

- 1) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 2) Report of the Village Justice for the month of December **2023**.
- 3) Authorization by the Board for Tax Certiorari matter with **485 Front Street LLC**, for the property known as **485-493 Front Street**, Hempstead, New York in a total of \$50,000.00 for the tax years 2018/19 through 2023/24.
- 4) Authorization by the Board for Tax Certiorari matter with **BSONYC Corp.**, for the property known as **18-22 Main Street**, Hempstead, New York in a total of \$8,000.00 for the tax years 2017/18 through 2023/24.
- 5) Authorization by the Board to approve to enter into an agreement with 250 Fulton Avenue Realty LLC., 250 Fulton Ave, Hempstead, New York, 11550, to utilize fifty (50) parking spaces, located in Parking Field #4 from January 29, 2024, through December 31, 2024.
- 6) Authorization by the Board to approve to enter into an agreement with San Gen LLC., 777 Glen Cover Ave, Glen Head, New York, 11546, to utilize ten (10) parking spaces, located in Parking Field #4 from January 29, 2024, through December 31, 2024.
- 7) Authorization by the Board to approve to enter into an agreement with Nassau/Suffolk Law Services Committee, Inc., 1 Hellen Keller Way, 5th Floor, Hempstead, New York, 11550, to utilize forty (40) parking spaces, located in Parking Field #1 and twenty (20) parking spaces, located in Parking Field #16 from January 17, 2024, through December 31, 2024.
- 8) Authorization by the Board to approve to enter into an agreement with Thomson Reuters Enterprise Centre GmbH for West Proflex for the three-year period pursuant to the terms and conditions of the annexed agreement.
- 9) Authorization by the Board to approve to settle the Worker's Compensation claim in a total amount of **\$23,184.48** to be paid by **January 5, 2024**, to avoid a 20% penalty. **be ratified.**

10) Authorization by the Board to approve to settle the Worker's Compensation claim in a total amount of **\$978.98** to be paid by **January 8, 2024**, to avoid a 20% penalty. **be ratified.**

11-13) Authorization by the Board authorizing the appointment of and/or salary changes for certain full-time and part-time positions of the Incorporated Village of Hempstead.

14) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **January 16, 2024**, be approved as previously reviewed.

**Addendum, if any**