

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEES MEETING  
January 21, 2020**

- 1) Authorization is hereby granted for that the reading of the minutes of the **Regular meeting January 7, 2020** be dispensed with and that they be accepted as reviewed.
- 2) Report of the Village Justice for the month of **December 2019**.
- 3) Mayor Ryan and Deputy Mayor Renfroe approves miscellaneous license and permit applications as reviewed.
- 4) Authorization by the Board for Bid # 8 HEMV 2019/2020 Furnish and Deliver one hundred sanitary sewer manhole frames and covers for DPW in the Village of Hempstead.
- 5) Authorization by the Board for the Village of Hempstead to enter into an agreement with the Village of Westbury to utilize the Hempstead Police Department's outdoor fire range.
- 6) Authorization by the Board for the Village of Hempstead to enter into an agreement with Software Consulting Associates to upgrade the property assessment software.
- 7) Authorization by the Board for the Superintendent of Tax and Water to remove any Village owned tax liens imposed to 28 W. Orchard St.
- 8) Authorization by the Board for that the reading of the minutes of the Hempstead Fire Dept. Fire Council minutes be dispensed with and they be accepted as reviewed.
- 9) Authorization by the Board to approve the public hearing which was held on January 7, 2020 to consider amending Chapter 48, Chapter 78 and Chapter 139 of the code of the Incorporated Village of Hempstead.
- 10) Authorization by the Board authorizing the appointment of and/or salary Changes for the following salary changes full-time and part-time of Asst, Motor Repair Supervisor in DPW of the Incorporated Village of Hempstead
- 11) Authorization by the Board authorizing the appointment of and/or salary Changes for the following salary changes full-time and part-time of Police Officer in the Police Dept. of the Incorporated Village of Hempstead.
- 12) Authorization by the Board authorizing the appointment of and/or salary Changes for the following salary changes full-time and part-time of Laborer in DPW of the Incorporated Village of Hempstead.

- 13) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **January 21, 2020** be approved as previously reviewed.

**Addendum, if any.**