1) **Public Hearing @ 6:00 pm** to consider amending §§ 127-22 of the Code of the Incorporated Village of Hempstead Chapter One Hundred Twenty-Seven, entitled “Towing Service.”

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

3) Authorization for the reading of the minutes of the **Regular Meeting January 19, 2021** be dispensed with and that they be accepted as reviewed.

4) Authorization by the Board for Tax Certiorari matter with NMD Realty Holding LLC., for the property known as 198 Graham Ave., Hempstead, New York a total of $23,280.00 for the tax years 2013/14 through 2020/21.

5) Authorization by the Board to transfer $40,000.00 to CDA for the sole purpose of making payments for services rendered by or on behalf of Cameron Engineering in the development of a Village Sewer Master plan.

6) Authorization by Board for the transfer to the Tax Roll as of **May 6, 2021** on certain delinquent items.

7) Authorization by Board to transfer certain delinquent items to the **2021/2022** tax roll as of **May 1, 2021**.

8) Authorization by Board that a $15.00 charge be made against each parcel of property listed in the tax sale notice, which remain open and unpaid on said properties as of **January 31, 2021**.

9) Authorization by Board to enter into a contract with J.R. Holzmacher and Walden Environmental Engineering for a utility rate study for the Village water system.

10) Authorization by the Board to enter into a contract with DASNY Grants Administration to receive a grant for 5 new Police Vehicles.

11) Authorization by the Board to approve for master electrician.

12) Authorization by Board for the honorary street designation of Cooper St. as “Bishop David B. Gates”.

13) Authorization by Board for the Clerk’s denial of business License to Felix Luis Inc dba Caribe Bar.

14) 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.

15) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated February 2, 2021 be approved as previously reviewed.