

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
February 6, 2024

- 1) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 2) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 3) Authorization by the Board for Tax Certiorari matter with **Hempstead Partners LLC.**, for the property known as **565 Fulton Ave.**, Hempstead, New York in a total of \$20,000.00 for the tax years 2018/19 through 2023/24
- 4) Authorization by the Board for Tax Certiorari matter with **R.B. Towers, LLC.**, for the property known as 380 Front St., Hempstead, New York in a total of \$50,000.00 in two equal installments of \$25,000 each, for the tax years 2020/21 through 2023/24
- 5) Authorization by Board for the transfer to the Tax Roll as of May 2, 2024, on certain delinquent items.
- 6) Authorization by Board to transfer certain delinquent items to the 2024/2025 Tax Roll as of May 1, 2024.
- 7) 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, 2024.**
- 8) Authorization by the Board to approve entering into an agreement with Tyler Technologies, for reassessment update.
- 9) Authorization by the Board to approve to enter into an agreement with Point and Pay LLC., for access to E-Payment services.
- 10) Authorization by the Board to approve the stipulation of settlement resolving the suspension of the Business License of **Rosa Variedades** located at 14-A James LL. Burrell Ave., Hempstead, NY.
- 11) Authorization by the Board to schedule a public hearing on **March 5, 2024**, at **6:15 p.m.**, to consider revoking the Business License to **Fulton Ave Culinary Concepts LLC dba Shake Bar and Grill**, by the Incorporated Village of Hempstead.
- 12) Authorization by the Board for the appointment of Tanya L. Carter to replace Stacey Lucas on the Town of Hempstead Industrial Development Agency.

- 13) Authorization by the Board for Joy Miller, to carry over 15 vacation days past her anniversary.
- 14) Authorization by the Board to waive residency requirements for the following employees due to the special requirements needed to fill Police Officer.
- 15-19) 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.
- 20) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **February 6, 2024**, be approved as previously reviewed.

Addendum, if any