

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
February 7, 2023

- 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) Report of the Village Justice for the month of **December 2022**.
- 4) Authorization by the Board for Tax Certiorari matter with **M&E 310 Realty Corp.**, for the property known as **310 Main St.**, Hempstead, New York a total of \$40,000.00 for the tax years **2016/17** through **2022/23**.
- 5) Authorization by the Board for the VOH to enter into an agreement with John and Kathleen Albrecht to resolve delinquent tax liens and assessments for property known as **143 Adams Ave.** Hempstead.
- 6) Authorization by the Board to enter into an agreement with Fundamental Business Service dba FBS to provide parking enforcement management.
- 7) Authorization by the Board to enter into an agreement with SST “ ShotSpotter to provide gunshot detention solutions to help the Village to identify, analyze, and respond to violent gun crime.
- 8) Authorization by the Board for **Bid # 7 HEMV 2022/2023** 1st Extension: 2021 Requirement Specifications for Reconstruction and replacement of Storm Water Catch Basins and/or Curb and Gutter on Various Facilities in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Macedo Contracting Services, PO Box 64**, Ronkonkoma, NY, 11779
- 9) Authorization by Board for the transfer to the Tax Roll as of **May 4, 2023**, on certain delinquent items.
- 10) Authorization by Board to transfer certain delinquent items to the **2022/2023** Tax Roll as of **May 1, 2023**.
- 11) 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, 2022**.

- 12) Authorization by the Board to approve that the penalties pursuant to Village Code § 135-10 imposed on the Housing Authority be voided; and that the Housing Authority be authorized to pay the sum of \$18,507.07 for the quarter ending November 1, 2021.
- 13) Authorization by the Board to approve the Traffic and Safety Board recommendations.
- 14) Authorization by the Board to approve the disposal of 5 items that has become unsuitable/obsolete for the Tax and Water Dept.
- 15) Authorization by the Board for Assurance Wireless to provide cell phones to the community at no cost, on Tuesdays and Thursdays, 10 am – 3 pm from February 8, 2023, to April 30, 2023.
- 16) Authorization by the Board to approve **the Village of Hempstead's Restore NY Round 7 grant application for the 2022 program year**, for which a public hearing was held on **January 17, 2023**
- 17) Authorization by the Board to revoke the Business License to **Area 516 Nightclub Inc.**, by the Incorporated Village of Hempstead, for which a public hearing was held on **January 17, 2023**
- 18-19) 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 7, 2023**, be approved as previously reviewed.

Addendum, If any