

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEES MEETING  
February 18, 2020**

1) **PUBLIC HEARING**

3:00 p.m. to 7:00 p.m. GRIEVANCE DAY

- 2) Authorization is hereby granted for that the reading of the minutes of the **Regular meeting February 4, 2020** and the **Special Meeting of February 6, 2020** be dispensed with and that they be accepted as reviewed.
- 3) Mayor Ryan and Deputy Mayor Renfroe approves miscellaneous license and permit applications as reviewed.
- 4) Report of the Village Justice for the month of **January 2020**.
- 5) Authorization by the Board for Tax Certiorari matter with Gary Telfeyan, for the property known as 49 Sealey Ave., Hempstead, New York a total of \$11,000.00 for the tax years 2015/16 through 2018/19
- 6) Authorization by the Board to commence legal action against Renaissance Downtowns Urbanamerica LLC ("RDU") for breach of the Master Development Agreement and the Community Benefits Agreement between the Inc. Village of Hempstead.
- 7) Authorization by the Board for Bid # 6 HEMV 2018/2019 2018 Requirement specification for repair and/or replacement of water mains and valves on various streets in the Inc. Village of Hempstead be granted an additional year extension.
- 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 authorizing the appointment of and/or salary Changes for the following salary changes full-time and part-time of Laborer-FT 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 Laborer-PT 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 Motor Repair Supervisor in DPW of the Incorporated Village of Hempstead

**Addendum, if any.**