

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEES MEETING  
February 21, 2023**

- 1) **PUBLIC HEARING**  
3:00 p.m. to 7:00 p.m. **GRIEVANCE DAY**
- 2) Mayor Hobbs and Deputy Mayor Daniels approves miscellaneous license and permit applications as reviewed.
- 3) Report of the Village Justice for the of **January 2023**
- 4) Authorization by the Board for Tax Certiorari matter with **Luis Miguez**, for the property known as **10 Van Cott Ave.**, Hempstead, New York.
- 5) Authorization by the Board to enter into an agreement with Fundamental Business Service dba FBS to provide parking enforcement management.
- 6) Authorization by the Board to enter into an agreement with to enter into an agreement with the NYS Division of Criminal Justice Services (**DCJS**) for the Edward Byrne Memorial Justice Assistant Grant in the amount of \$150,000.00 for Body Worn Cameras **in a onetime payment.**
- 7) Authorization by the Board to enter into an agreement with into an agreement with, 236 Fulton LLC BSG Management, 236 Fulton Ave., Hempstead, New York, 11550, to utilize one hundred and ten (10) parking spaces, which are located in Parking Field #4 from June 1, 2023 through May 31, 2025.
- 8) Authorization by the Board for **Bid # 7 HEMV 2022/2023** 1<sup>st</sup> 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 **Calvary Tabernacle**, 78 North Franklin St., Hempstead, N.Y., 11550, to hold a Fair on Sunday, July 2, 2023, **from 10:30 am to 3:00 pm.**, at Centre St (western corner of Parking Field 5) with a cost of \$150
- 10) Authorization by the Board to appoint **Caroline Cline**, as Special Prosecutor in the Village Court at the fee of \$65.00 per hour for a time to be determined once reviewed and approved by the Board of Trustees
- 11-12) 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.

- 13) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **February 21, 2023** be approved as previously reviewed.

**Addendum, If any.**