

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEE MEETING  
March 2, 2021**

**EXECUTIVE SESSION**

\_\_\_\_\_ Authorization by the Board of Trustees to approve the settlement matter discussed in Executive Session.

\_\_\_\_\_ Presentation of activities report by the public bodies of the Incorporated Village of Hempstead:

\_\_\_\_\_ Authorization by the Board of Trustees to to approve the minutes on February 16, 2021.

\_\_\_\_\_ Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed

\_\_\_\_\_ Authorization to approve the settlement of Tax Certiorari matter with PYJ Hempstead Realty LLC., for the property known as 360-386 Fulton Ave., Hempstead, New York a total of \$2,500.00 for the tax years 2014/15 through 2019/20.

\_\_\_\_\_ Authorization by the Board of Trustees that the 2021/22 Assessment Roll will be open for viewing as of April 1, 2021. Subsequent to the grievance hearing which was held on February 16, 2021 and with any additional adjustments.

\_\_\_\_\_ Authorization by the Board of Trustees that the Board of Trustees hereby approves to publish a list of the polling places to be used in the Village Election to be held in the Village of Hempstead on March 16, 2021, together with the hours during which said polls shall be open and the names and addresses of the candidates and offices they have been nominated for and the terms of office to be served.

\_\_\_\_\_ Authorization by the Board of Trustees that the approves Resolution scheduling a Public Hearing for the 17th day of March, 2021 at 5:00 p.m to consider adopting the Incorporated Village of Hempstead Police Reform Plan so as to establish certain policies and procedure pursuant to New York State Executive Order 203, within the Village of Hempstead;

\_\_\_\_\_ Authorization by the Board of Trustees hereby appoint and/or approves for Tiara Henry, Village of Hempstead Police Department employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement beginning January 21, 2021. Be ratified

\_\_\_\_\_ Authorization by the Board of Trustees hereby appoint and/or approves for Donna McTier to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement beginning February 23, 2021.

\_\_\_\_\_ Authorization by the Board of Trustees approve the following appointment to the position of Water Plant Operator Trainee for the Incorporated Village of Hempstead.

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

**ADDENDUM, if any**