

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
March 20, 2019**

- 1) Public Hearing @ 5:30 p.m. to consider suspension or revocation of Taxi License issued to All Island/Taxi Latino.
- 2) Authorization by Board to approve that the reading of the minutes of the **regular Meeting of March 5, 2019.**
- 3) Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed.
- 4) Report of the Village Justice for the month of **February 2019.**
- 5) Authorization by the Board to approve the settlement of Tax Certiorari matter with El Triunfador, LLC for the property known as 151-157 Henry St. Hempstead, New York for the tax year **2013/14 through 2019/20.**
- 6) Authorization by the Board to approve the settlement of Tax Certiorari matter with 377 Jerusalem Avenue Holding LLC for the property known as 377 Jerusalem Ave., Hempstead, New York for the tax year **2009/10 through 2013/14.**
- 7) Authorization by the Board to approve the settlement of Tax Certiorari matter with Public Storage, Inc. for the property known as 817 Peninsula Blvd. Hempstead, New York for the tax year **2014/15 through 2017/18.**
- 8) Authorization by the Board to approve the execution of a right-of-way use agreement within the "Right-of-Way" to install its Utility Facilities within the Village of Hempstead.
- 9) Authorization by the Board to enter into an agreement with the West Hempstead Fire District, to fuel 14 Fire Dept. and Police Dept. diesel vehicles while our pump station is re-done.
- 10) Authorization by the Board to enter into an agreement with the Town of Hempstead, to fuel 135 Village Vehicles while our pump station is re-done.
- 11) Authorization by the Board to enter into an agreement with the Village of Garden City, to fuel 92 Police Dept. and Fire Dept., Vehicles while our pump station is re-done.
- 12) Authorization by the Board to enter into an agreement with Nassau County, which has allocated \$99,400.00 from their resources to the Hempstead Police Dept.
- 13) Authorization by the Board for St. Ladislaus Church to erect a tent to hold their annual spring carnival on church grounds from April 26 – May 5, 2019.

- 14) Authorization by the Board for Bid # 10 HEMV 2018/2019 Laurel Avenue Water Plant installation of air stripping treatment for wells 7 & 9, contract No. 1 Air stripping tower equipment.
- 15) Authorization by the Board for Bid # 11 HEMV 2018/2019 Laurel Avenue Water Plant installation of air stripping treatment for wells 7 & 9, contract No. 2 General Construction & Mechanical Work.
- 16) Authorization by the Board for Bid # 11 HEMV 2018/2019 Laurel Avenue Water Plant installation of air stripping treatment for wells 7 & 9, contract No. 3 Electrical Work.
- 17) Authorization by the Board for the Volunteer Firefighter Service Award Program list of all 2018 Fire Dept.
- 18) Authorization by the Board for 2019/2020 Assessment roll finalization.
- 19) Authorization by the Board for the Village to pay line buyer "Main 350 LLC" interest. Property went to 2018 Tax lien sale erroneously.
- 20) Authorization by the Board for the Tentative Budget for the 2020/2021 fiscal year to be held on Monday, April 8, 2019 at 6:00 pm.
- 21) Authorization by the Board for the Water Rates billing to be held on Monday, immediately following the tentative budget hearing.
- 22-27) Authorization by the Board to approve the appointments of a position within the Incorporated Village of Hempstead.
- 28) Authorization by the Board to approve that all meeting bills audited by the Board of Trustees on check warrant dated **March 20, 2019** be approved as previously reviewed.

ADDENDUM, IF ANY