

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
April 18, 2023

- 1- Presentation of summary report of the **2021/22** firematic activities by outgoing Fire Chief
- 2- Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 3- Report of the Village Justice for the of **March 2023**.
- 4- Authorization by the Board Requesting for Proposals from the Inc. Village of Hempstead seeking consultants to provide certain services to assist in the operation of the Jobs and Business Referrals center and Local Contracting Referral Center.
- 5- Authorization by the Board for Reporting policy for Village Officers
- 6- Authorization by the Board to enter into an agreement with the Academy Charter School to utilize 40 parking spaces in parking field #9.
- 7- Authorization by the Board to approve to settle Worker's Compensation claim.
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- 9- Authorization by the Board to approve the Tentative Budget for the fiscal year 2023/2024.
- 10- Authorization by the Board to approve the water rates for the fiscal year 2023/2024.
- 11- Authorization by the Board to reinstate the business and cabaret licenses of 722 Mulligans Restaurant Inc. subject to stipulation.
- 12- Authorization by the Board to schedule a public hearing on Tuesday, May 16, 2023, at 6:15 pm to consider entering into an agreement with the Village Hempstead Fire Department.
- 13- Authorization by the Board for Miracle Christian Center to hold a Day of Service, on April 30, 2023, from 1:00 pm – 4:00 pm at Municipal Parking field# 1 with a total cost of \$150.00
- 14- Appointment for **Taylor Reynolds** as Deputy Village Treasurer for the Incorporated Village of Hempstead April 3, 2023 – April 1, 2024.

15- The appointment of Kimberly McLean-Beckford as Special Counsel for the Inc. Village of Hempstead April 3, 2023 – April 1, 2024..

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17- 18 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.

19- Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated March 7, 2023, be approved as previously reviewed.

20- Authorization by the Board to schedule a public hearing on Tuesday, May 6, 2023 @ 6:00 pm to consider adding Chapter 139- 213

Addendum, If any