

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
May 17, 2022**

- 1) To consider entering into an agreement with the Village of Hempstead Fire Department to provide Fire protection and emergency services for the Incorporated Village of Hempstead.
- 2) Authorization for the reading of the minutes of the **Regular Meeting May 3, 2022** be dispensed with and that they be accepted as reviewed.
- 3) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 4) Authorization by the Board for Tax Certiorari matter with **Leroy L. Brown**, for the property known as **678 Fulton Ave.**, Hempstead, New York in a total of \$15,000.00 for the tax years 2015/16 through 2021/22
- 5) Authorization by the Board to authorize Mayor Waylyn Hobbs, Jr., to execute the annexed Acknowledgement recognizing the acquisition, of parcels known as Section 34, Block 330, Lot 129 on the Nassau County Land and Tax Map and Section 34, Block 552, Lots 2, 304 and 326 on the Nassau County Land and Tax Map by RXR Fund II LI Downtowns Holdings LLC.
- 6) Authorization by the Board to approve to enter into an agreement with Firematic Supply Company, Inc. for the purchase of 2 new pierce enforcer mid mounted pumpers for the Hempstead Fire Department Fire Department in the amount of \$1,631,000.00
- 7) Authorization by the Board to approve **Bid # 1 HEMV 2022/2023** Furnish and Deliver 10,000 Lbs. Sodium Hexametaphosphate in the Inc. Village of Hempstead be in this fiscal year, be awarded to the lowest bidder: **Coyne Chemical**, 3015 State Road, Croydon, PA, 19021-6997 in the amount of \$24,948.00
- 8) Authorization by the Board to approve **Bid # 2 HEMV 2022/2023** Furnish and Deliver 40,000 gallons Liquid Caustic Soda in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Univar USA**, 3075 Highland Parkway, Suite 200, Downers Grove, IL 60515 in the amount of \$153,792.00
- 9) Authorization by the Board to approve **Bid # 3 HEMV 2022/2023** Furnish and Deliver 40,000 gallons Sodium Hypochlorite, 15% Bleach in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Twin County Swimming Pools**, 797 Conklin Street, Farmingdale, NY 11735-2045 in the amount of \$57,600.00



- 10) Authorization by the Board to approve that the Village adopts Cameron Engineering & Associates' proposal for Sewer Model Upgrade and Master Plan Services – Water transmission and Distribution System Planning CP6713a1
- 11) Authorization by the Board to approve that the Village adopts Cameron Engineering & Associates' proposal for Phase 1 Sewer and Water Infrastructure Improvements
- 12) Authorization by the Board to approve that the Village adopts Cameron Engineering & Associates' proposal for Sewer System Evaluation – Strategic Improvements, CP10562r1
- 13) Authorization by the Board to approve that the Village adopts Cameron Engineering & Associates' proposal for Sewer System CCTV Inspections Proposal for Engineering Services CP10559r1
- 14) Authorization by the Board to approve/accept late filing of renewal applications or partial tax exemption for real property of senior citizens for homeowner Jean C. Reis and 434 Baldwin Rd. Hempstead, NY, 11550
- 15) Authorization by the Board to approve a master electrician licenses.
- 16) Authorization by Board to schedule a public hearing to consider revoking the Business License to **Unique Style 167**, by the Incorporated Village of Hempstead.
- 17) Authorization by the Board to appoint **Edward Cherubin** as **Special Counsel** in the Village Court
- 18-20) 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.
- 21) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **May 17, 2022** be approved as previously reviewed.

Addendum, If any