

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
June 1, 2021**

- 1) **PUBLIC HEARING**
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) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 3) Authorization for the reading of the minutes of the **Regular Meeting May 18, 2021** be dispensed with and that they be accepted as reviewed.
- 4) Mayor Hobbs and Deputy Mayor Daniels approves miscellaneous license and permit applications as reviewed.
- 5) Report of the Village Justice for the month of **April 2021**.
- 6) Authorization by the Board for Tax Certiorari matter with **J&J Merrick Holdings LLC.**, for the property known as **145-149 Broadfield Road.**, Hempstead, New York in a total of \$8,500.00 for the tax years 2015/2016 through 2020/2021.
- 7) Authorization by the Board to approve a master electrician license.
- 8) Authorization by the Board for the Village to pay Workers' compensation settlement made on May 6, 2021 for \$37,440.00. **To be ratified**
- 9) Authorization by the Board that authorization be granted for Eye on the Ball Productions Inc., 423 W 55th St New York, NY, 11095, to hold a Film Shoot from June 14 to June 16, 2021 at 185 & 127 Weir St. with a total cost of \$10,770.00.
- 10) Authorization by the Board to authorize the Mayor to execute the annexed Memorandum of Agreement, to appoint Paul Johnson as Chief of Police, in accordance with the terms and conditions set forth therein. **To be ratified**
- 11) Authorization by the Board to authorize the Mayor to execute the annexed Memorandum of Agreement, to appoint Kevin Colgan as Assistant Chief of Police, in accordance with the terms and conditions set forth therein. **To be ratified**

- 12) Authorization by the Board to authorize the Mayor to execute the annexed Memorandum of Agreement, to appoint Richard Holland as Deputy Chief of Police, in accordance with the terms and conditions set forth therein. **To be ratified**
- 13) Authorization by the Board to approve entering into an agreement with the Village of Hempstead Fire Department to provide Fire protection and emergency services for the Incorporated Village of Hempstead.
- 14-16) 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.
- 17) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **June 1, 2021** be approved as previously reviewed.

Addendum, if any