

**VILLAGE OF HEMPSTEAD**  
**BOARD OF TRUSTEE MEETING**  
**June 6, 2023**

- 1) **Public Hearing @ 6:00 p.m.**  
Being held to consider amendment of Chapter 139 Zoning: Article I Title; Definitions; Zones and Boundaries Section 139-2 Definitions and word usage; Article III, Provisions Relating to All Districts Sections 139-28 and 139-29; Article IV Residence AAA Districts, Section 139-46; Habitable Floor Area; Article V Residence AA Districts, Section 139-56, Habitable Floor Area; to the Hempstead Village Code
- 2) **Public Hearing @ 6:15 p.m.**  
Being held to consider amending Chapter 13 Section 13-3 of the Hempstead Village Code.
- 3) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead
- 4) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 5) Report of the Village Justice for the month of **April 2023**.
- 6) Authorization by the Board for Tax Certiorari matter with **Steven Goldstein & Sara Goldstein**, for the property known as **209 Washington Street**, Hempstead, New York in a total of \$1,300.00 for the tax years 2021/22 through 2022/23
- 7) Authorization by the Board for Tax Certiorari matter with **236 Fulton, LLC**, for the property known as **236-244 Fulton Avenue**, Hempstead, New York in a total of \$160,000.00 for the tax years 2016/17 through 2022/23
- 8) Authorization by the Board for Tax Certiorari matter with **330 Washington Street LLC N/K/A 330 Washington LLC**, for the property known as **330 Washington Street**, Hempstead, New York in a total of \$14,000.00 for the tax years 2016/17 through 2022/23
- 9) Authorization by the board to approve waiving assessed taxes against the premises located at 147 Harvard Avenue.
- 10) Authorization by the Board to approve waiving assessed taxes against the premises located at 40 Cruikshank Avenue.
- 11) Authorization by the Board to enter into an agreement with the New York City Department of Finance, 30-10 Starr Ave., Long Island City, New York 11101 to utilize the Village of Hempstead Police Department Outdoor Firing Range

- 12) Authorization by the Board to approve the bond resolution authorizing the issuance of bonds in a principal amount not to exceed \$7,000,000 to finance the construction of improvements to various roads in the Village.
- 13) Authorization by the Board to approve the proposed Water and Sewer Improvements for the Downtown Overlay Zone.
- 14) Authorization by the Board for **Bid # 1 HEMV 2023/2024** furnish and deliver 10,000 pounds of Granular Sodium Hexametaphosphate in 50 Pound Bags, (2 Separate Deliveries When Needed) in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Chemrite Inc.**
- 15) Authorization by the Board for **Bid # 2 HEMV 2023/2024** furnish and deliver 45,000 Gallons Liquid Caustic Soda 50% membrane Grade in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Univar Solutions**
- 16) Authorization by the Board for **Bid # 3 HEMV 2023/2024** furnish and deliver 45,000 Gallons of Sodium Hypochlorite 15% Liquid Bleach in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Twin County Swimming Pool**
- 17) Authorization by the Board for **Bid # 9 HEMV 2023/2024** 2023 Requirement Specification for Repair and/ or Replacement of Water Mains and Valves on Various Streets in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Orchid Sewer and Water Contracting Corp**
- 18) Authorization by the Board to approve the Traffic and Safety Board recommendations.
- 19) Authorization by the Board for Anita Wray, Inc. Village of Hempstead Public Works employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement.
- 20) Authorization by the Board to waive residency requirements for the following employees for seasonal due to the special requirements needed to fill Lifeguard I positions.
- 21) Authorization by the Board to approve seasonal employees of the Incorporated Village of Hempstead as reviewed.
- 22-25) 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
- 26) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **June 6, 2023**, be approved as previously reviewed.

**Addendum, If any**