

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
June 7, 2022

- 1) To consider revoking the Business License to **Rafa Deli & Grocery Inc.**, by the Incorporated Village of Hempstead.
- 2) To consider revoking the Business License to **JER Deli Corp.**, by the Incorporated Village of Hempstead.
- 3) To consider revoking the Business License to **Spanish American Corp.**, by the Incorporated Village of Hempstead.
- 4) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead
- 5) Authorization for the reading of the minutes of the **Regular Meeting May 17, 2022, and the Special Meeting of May 24, 2022**, be dispensed with and that they be accepted as reviewed.
- 6) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 7) Report of the Village Justice for the month of **April 2022**.
- 8) Authorization by the Board to enter into an agreement with Municipal Audit Services to audit the Right of Way and other fees.
- 9) Authorization by the Board to enter into an agreement with the Nassau/ Suffolk Law Services Committee, Inc., 1 Helen Keller Way, 5th Floor, Hempstead, New York, 11550, to utilize forty (40) parking spaces, located in Parking Field #1 from June 1, 2022, through May 31, 2024
- 10) Authorization by the Board to enter into an agreement with the County of Nassau to utilize sis hundred and twenty-five parking spaces in parking fields # 1, 5, 5C, 6, 8 12, & 14.
- 11) Authorization by the Board to approve amending the amount in the Bond Resolution approved on May 17, 2022, from \$1,750,000 to \$2,000,000, and increase the authorization of the Mayor to bind the purchase from \$1,750,000 to \$2,000,000. **Be ratified.**
- 12) Resolved by the Board to approve for the purchase of 2 new fire apparatus for the Hempstead Fire Department not to exceed in the amount of \$2,000,000,

- 13) Authorization by the Board to establish a new City Charter Advisory Commission.
- 14) Authorization by the Board to approve the Village to enter into an agreement with the Village of Hempstead Fire Department to provide Fire protection and emergency services for the Incorporated Village of Hempstead.
- 15) Authorization by the Board to uphold the denial of the Business License to Henry Grocery.
- 16) Authorization by the Board to approve a master electrician license.
- 17) Authorization by the Board to schedule a public hearing to consider revoking the Business license to Metro Deli.
- 18) Authorization by the Board to schedule a public hearing to consider revoking the denial of the Business license to Pino Real Grocery Corp.
- 19) Authorization by the Board that authorization be granted for **The Salvation Army**, 65 Atlantic Ave, Hempstead, New York 11550 to hold an Arts and Community Event on Saturday, June 18, 2022 **from 12:00 pm to 4:00 pm** at parking lot across from 65 Atlantic Ave, at the total cost of \$320.00.
- 20) Authorization by the Board for 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 7, 2022** be approved as previously reviewed.

Addendum, If any

