

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
July 7, 2023**

- 1) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead
- 2) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 3) Report of the Village Justice for the month of **May 2023**.
- 4) Authorization by the Board for the issuance of bonds in a principal amount not to exceed \$10,000,000 to finance the construction of improvements to the Village Water System.
- 5) Authorization by the Board for the issuance of bonds in a principal amount not to exceed \$26,000,000 to finance the construction of improvements to the Village Sewer System.
- 6) Authorization by the Board that the Mayor is hereby authorized to submit an application to the NYS Environmental Facilities Corporation (NYSEFC) Water Infrastructure Improvement Act (NYWIIA) Grant Program for Phase I Water Transmission Main Improvements Project
- 7) Authorization by the Board that the Mayor is hereby authorized to submit an application to the NYS Environmental Facilities Corporation (NYSEFC) Water Infrastructure Improvement Act (NYWIIA) Grant Program for Phase I Sewer Transmission Main Improvements Project
- 8) Authorization by the Board to rescheduling of the regular Board of Trustees meeting on Tuesday, **August 1, 2023**, at 6:30 pm to Wednesday, **August 2, 2023**, at 6:30 pm so as to not conflict with the Annual National Night Out.
- 9) Authorization by the Board to approve the Traffic and Safety Board recommendations.
- 10) The appointment of **Tatiana Harris** as a Board **member** of Recreation and Parks commission
- 11) Authorization by the Board to approve seasonal employees of the Incorporated Village of Hempstead as reviewed.
- 12-13) Authorization by the Board for to waive residency requirements for the following employee due to the special requirements needed to fill the position of Police Officer
- 14-21) 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
- 22) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **July 7, 2023**, be approved as previously reviewed.

Addendum, if any