

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
August 3, 2022

- 1) To consider adding Chapter 4 “City Charter Commission” to the Hempstead Village Code
- 2) Presentation of Khalia A. Ladson as the winner of Mayor Waylyn Hobbs, Jr. Scholarship by the Comite Civico Salvadoreño Inc.
- 3) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 4) Authorization for the reading of the minutes of the **Regular Meeting July 5, 2022, and the Special Meeting of July 19,2022**, be dispensed with and that they be accepted as reviewed.
- 5) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 6) Report of the Village Justice for the month of **June 2022**.
- 7) Authorization by the Board for Tax Certiorari matter with **722 Grey Rock Inc.**, for the property known as **720-722 Fulton Ave.**, Hempstead, New York in a total of \$42,000.00 for the tax years 2014/15 through 2021/22.
- 8) Authorization by the Board to approve **Bid # 4 HEMV 2022/2023** Installation of Emergency Standby Power Generators at Various Facilities in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Palace Electrical Contractors, Inc.**, 3558 Park Avenue, Wantagh, NY, 11793 in the amount of \$629,000.00
- 9) Authorization by the Board to authorize the Village to enter into an agreement with the New York State Division of Criminal Justice Services (DCJS) to receive a grant for Gun Involved Violence Elimination (GIVE) Initiative for fiscal year 2022/2023 in the amount of \$231,800.00
- 10) Authorization by the Board to approve Cary F. Morris to receive Pre-Entitlement Age Total and Permanent Disability Benefit under the Hempstead Fire Department’s LOSAP Program in a one-time lump sum payment in the amount of \$21,046.78
- 11) Authorization by the Board for the Village to pay Worker’s Compensation claim in a total amount of \$10,685.68 **be ratified.**

- 12) Authorization by the Board for the Village to pay Worker's Compensation claim in a total amount of \$115,625.77 **be ratified**.
- 13) Authorization by the Board to approve increasing the maximum income allowance for senior citizen exemption from \$36,400 to \$37,400, for which a public hearing was held July 19, 2022.
- 14) Authorization by the Board that authorization be granted for **Winners Chapel Int, NY**, 310 Fulton Ave, Hempstead, New York 11550 to hold a vacation bible school event on Saturday, August 20, 2022, **from 10:00 am to 2:00 pm** at Parking Field 1, at the total cost of \$150.00.
- 15) Authorization by the Board for the appointment of Cameron A. Peek as a member to the Board of Fire Commissioners
- 16) Authorization by the Board to approve the hiring of seasonal employees of the Incorporated Village of Hempstead as reviewed.
- 17-19) 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
- 20) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **August 3, 2022**, be approved as previously reviewed.

Addendum, If any