

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
August 4, 2020

- 1) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 2) Authorization is hereby granted for that the reading of the minutes of the **Regular meeting July 7, 2020** and **Special Meeting of July 21, 2020** be dispensed with and that they be accepted as reviewed.
- 3) Report of the Village Justice for the month of **June 2020**.
- 4) Mayor Ryan and Deputy Mayor Renfroe approves miscellaneous license and permit applications as reviewed.
- 5) Authorization by the Board for the bond to construct a new recreation center at Mirschel Park, in the Village, stating the estimated maximum cost thereof is \$7,000,000,.
- 6) Authorization by the Board for the Village to declare itself lead agency in connection with the requirements of the State Environmental Quality Review Analysis (SEQRA) for Unlisted Action and Negative Declaration.
- 7) Authorization by the Board for the Village to enter into a contract with the NYS Governor's Traffic Safety Committee Statewide Police Traffic Services Program in the total amount of \$22,200.00
- 8) Authorization by the Board to add in service agreement to assist processing electronic payments.
- 9) Authorization by the Board to enter into an agreement with Capital Markets Financial Advisors to provide services in connection with bond and note financings undertaken with the Village of Hempstead.
- 10) Authorization by the Board to enter into an agreement with Mobile Health Management Services to utilize 21 parking spaces in municipal parking field #7.
- 11) Authorization by the Board to approve for master electrician.
- 12) Authorization by the Board approve the Hempstead Fire Department Fire Council minutes as reviewed dated June 24, 2020.
- 13) Authorization by the Board to ratify a workman's compensation claim.

- 14) Authorization by the Board to approve the benefits for full time positions classified by Nassau Civil Service Commission as Exempt and who are not members of a Collective Bargaining Agreement and not Executive Staff.
- 15) Authorization by the Board to schedule a public hearing on Tuesday, September 1, 2020, at 6:00 pm to consider repealing Chapter 14 of the Code of the Village "Indemnification and Defense".
- 16) Authorization by the Board to schedule a public hearing on Tuesday, September 1st, 2020 at 6:15 pm to consider amending Chapter 39 of the Code of the village "Village Liability and Employee Indemnification".
- 17) Authorization by the Board to schedule a public hearing to consider denial of renewing the Business License to **YO CARL OS, INC.**, by the Incorporated Village of Hempstead.
- 18) Authorization by the Board to appoint Lloyd Brathwaite as a member of the Zoning board Appeal with a term expiring on April 4, 2022
- 19) Authorization by the Board to approve seasonal employees.
- 20) Authorization by the Board to approve residency requirements for certain village employees.
- 21 -30) Authorization by the Board authorizing the appointment of and/or salary Changes for the following salary changes full-time and part-time positions of the Incorporated Village of Hempstead.
- 31) Authorization by the Board to approve Scott Clark carrying over 30 sick days credited by NYS Worker's Compensation.
- 32) Mayor and Board of Trustees Commissioners of the Hempstead Fire Department
- 33) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **August 4, 2020** be approved as previously reviewed.

Addendum, if any.