

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
September 5, 2023**

Public Hearing @ 6:00 p.m.

- 1) To consider increasing the maximum income allowance for senior citizen exemption from \$37,400 to \$45,500.
- 2) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead
- 3) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 4) Report of the Village Justice for the month of **July 2023**.
- 5) Authorization by the Board for **Bid # 4 HEMV 2023/2024** Furnish and Deliver Seventy Five (75) New Fire Hydrants for the Department of Public Works, in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Core and Main LP, 1536 Southern Blvd., Suite 2, Bronx, NY 10460**, in the amount of **\$236,100.00**.
- 6) Authorization by the Board for **Bid # 10 HEMV 2022/2023** Sanitary Sewer Rehabilitation on Main Street, (Between Centre Street and Bedell Street), in the Inc. Village of Hempstead, be awarded to the lowest bidder: **National Water Main Cleaning Company**
- 7) Authorization by the Board for the Village to enter into an agreement with Brightly Software Inc. providing efficiency in planning/zoning, inspections, code enforcement, and business licensing **be ratified**.
- 8) Authorization by the Board for the Village to enter into an agreement with the United States Department of Justice (DOJ) for the **Edward Byrne Memorial Justice Assistant Grant** in the amount of **\$29,661.00**.
- 9) Authorization by the Board to review and accept **Trustee Clariona Griffith** calendar and forwarding of same to the Office of the State Comptroller New York State & Local Retirement System.
- 10) Authorization by the Board to review and accept **Trustee Jeffery Daniels** calendar and forwarding of same to the Office of the State Comptroller New York State & Local Retirement System.
- 11) Authorization by the Board to approve Richard Holland as Chief of Police, for the period of **August 21, 2023 to May 31, 2025**.

- 12) Authorization by the Board to approve Derek Warner as Assistant Chief of Police, Derek Warner, for the period of **August 21, 2023 to May 31, 2025**.
- 13) Authorization by the Board for the Village to enter into an agreement with **All City Management Services, Inc.**, to provide crossing guard services to the Village of Hempstead at a rate of **\$32.36** per hour per crossing guard and pursuant to the terms of the contract herein, from **September 5, 2023 to June 30, 2024**.
- 14) Authorization by the Board that authorization be granted for **The Salvation Army**, 65 Atlantic Ave, Hempstead, New York 11550 to hold a Back-to-School Carnival event on Saturday, September 9, 2023, **from 9:00 am to 5:00 pm** at parking lot across from 65 Atlantic Ave., at a cost of \$500.
- 15) Authorization by the Board that authorization be granted for **Hempstead Union Free School District**, 201 President St., Hempstead, N.Y., 11550, to hold a Home Coming Parade on Saturday October 21, 2023, **from 10:00 am to 12:00 pm.**, at a cost of \$10,000.
- 16) The appointments for the **City Charter Commission Advisory Board**
- 17) Authorization by the Board for Marybelle Santiago, **Marybelle Santiago**, Village of Hempstead Police employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement.
- 18-23) 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
- 24) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **September 5, 2023**, be approved as previously reviewed.

Addendum, if any