

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
September 7, 2021

- 1) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 2) Authorization for the reading of the minutes of the **Regular meeting of August 2, 2021 and the Special Meeting of August 17, 2021** be dispensed with and that they be accepted as reviewed.
- 3) Mayor Hobbs and Deputy Mayor Daniels approves miscellaneous license and permit applications as reviewed.
- 4) Report of the Village Justice for the month of **July 2021**.
- 5) Authorization by the Board for Tax Certiorari matter with **Shariyar Hadi**, for the property known as **507 Fulton Ave.**, Hempstead, New York in a total of \$20,000.00 for the tax years 2014/15 through 2019/20.
- 6) Authorization by the Board for Tax Certiorari matter with **Timco Realty LLC**, for the property known as **230 South Franklin St.**, Hempstead, New York in a total of \$500.00 for the tax years 2017/18 through 2020/21.
- 7) Authorization by the Board for Tax Certiorari matter with **Midas Imports Ltd.**, for the property known as **519 Peninsula Blvd.**, Hempstead, New York in a total of \$11,000.00 for the tax years 2015/16 through 2021/22.
- 8) Authorization by the Board to approve to execute the annexed Park Lake Hempstead Developer LLC Contribution Pledge Commitment.
- 9) Authorization by the Board to approve to execute the annexed Park Lake Hempstead Developer LLC Village Services Agreement.
- 10) Authorization by the Board to approve the stipulation of settlement resolving the denial of the Business license renewal application of **El Conquistador**; which a public hearing was held on **August 2, 2021**.
- 11) Authorization by the Board to approve **Bid # 3 HEMV 2021/2022**, 2021 requirement specifications for reconstruction and replacement of Storm Water

Catch Basins and/ or Curb and Gutter on various locations in the Inc. Village of Hempstead to the lowest responsible bidder: **Macedo Contracting Services Inc.**, P.O. Box 64, Ronkonkoma, NY, 11779 in the amount of \$771,500.00.

- 12) Authorization by the Board to approve **Bid # 5 HEMV 2021/2022**, 2021 roadway improvements in the Inc. Village of Hempstead to the lowest responsible bidder: **Laser Industries**, 1775 Route 25, Ridge, NY, 11961 in the amount of \$1,644,975.00.
- 13) Authorization by the Board to approve **Bid # 6 HEMV 2021/2022**, replacement of automatic transfer switches in the Inc. Village of Hempstead to the lowest responsible bidder: **Baltray Enterprises dba Bancker Electric**, 171 Freeman Ave, Islip, NY, 11751, in the amount of \$81,387.00.
- 14) Authorization by the Board that Mayor Hobbs, Jr., is authorized to undertake all actions to execute and submit a Long Island Regional Economic Development Council/New York State 2021 Downtown Revitalization Initiative Grant Application that will request up to \$20 Million for the Hempstead Downtown Revitalization Project.
- 15) Authorization by the Board to approve all Building Permit filing fees for the rehabilitation of 40 Byrd St., Hempstead, NY 115540 to be waived.
- 16) Authorization by the Board for the Village to enter into a contract with the New York State Governor's Traffic Safety Committee Statewide Police Traffic Services Program in the total amount of \$22,800.00
- 17) Authorization by the Board to enter into an agreement with the New York State Department of Criminal Justice Services (DCJS) to receive a grant for Gun Involved Violence Elimination (GIVE) Initiative for fiscal year 2021/2022 in the amount of \$231,800.00.
- 18) Authorization by the Board 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 \$27,750.00. The grant is for the period of October 1, 2021 to September 30, 2026.
- 19) Authorization by the Board to approve a master electrician license
- 20) Authorization by the Board for the Village to pay Workers' compensation settlement made on August 5, 2021 for \$63,971.59. **To be ratified**

- 21) Authorization by the Board for the Village to pay Workers' compensation settlement made on August 11, 2021 for \$15,954.60. **To be ratified**
- 22) Authorization by the Board that authorization be granted for **Miracle Christian Center**, 334 Fulton St., Hempstead, N.Y., 11550, to hold a Community Out Reach Event on Saturday September 18, 2021 & Sunday September 19, 2021 **from 12:00 am to 6:00 pm on Saturday & 10:00 am to 3:00 pm on Sunday** at Parking Field 1, with a rain date of October 2, 2021 & October 3, 2021 at no cost.
- 23) Authorization by the Board that authorization be granted for **Calvary Tabernacle**, 78 N. Franklin St., Hempstead, N.Y., 11550, to hold an Outdoor Service Event on Sunday September 5, 2021 **from 10:00 am to 1:00 pm** at Parking Field 5, at no cost.
- 24) Authorization by the Board that authorization be granted for **Choice for All**, 59 Babylon Tpke., Roosevelt, N.Y., 11575, to hold a Hempstead Youth-Run Farmers Market Event every Saturday from August 28, 2021 to November 13, 2021 **from 10:00 am to 5:00 pm (Market Operations: 11:30 a.m. – 4:00 p.m.)** at Parking Field 14, at no cost.
- 25) Authorization by the Board for the appointment of Bryant Brown as a board member to the Zoning Board.
- 25A) Authorization by the Board for the appointment of Dan Oppenheimer as a board member to the Zoning Board.
- 26) Authorization by the Board to approve the amendment of the expiration of the terms of office for Andrena Wyatt and Inocencio Perdomo as board members of the housing authority.
- 27) Authorization by the Board to approve Stacey Walters, Village of Hempstead Police Department employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement.
- 28-37) 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.
- 38) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **September 7, 2021** be approved as previously reviewed.

Addendum, if any