

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
September 21, 2021**

- 1) Authorization for the reading of the minutes of the **Regular meeting of Regular meeting of September 7, 2021** be dispensed with and that they be accepted as reviewed.
- 2) Mayor Hobbs and Deputy Mayor Daniels approves miscellaneous license and permit applications as reviewed.
- 3) Authorization by the Board for Tax Certiorari matter with **Apple West Company and Frederic J. Warmers (f/k/a Apple West Company)**, for the property known as **500 Fulton Ave.**, Hempstead, New York in a total of \$15,000.00 for the tax years 2018/19 through 2021/22.
- 4) Authorization by the Board to approve the execution of an Intermunicipal Cooperation Agreement on behalf of the Village of Hempstead
- 5) Authorization by the Board to enter into an agreement with Supreme Collision Concepts, 121 Bedell St., Hempstead, New York, 11550, to utilize thirteen (13) parking spaces, which are located in Parking Field #9 from October 1, 2021 through May 31, 2022.
- 6) Authorization by the Board to approve the proposed Policies & Procedures (Federal Grants) with the Corrective Action Plan (CAP).
- 7) Authorization by the Board to approve **Bid # 6 HEMV 2021/2022**, Replacement of Automatic Transfer Switch in the Inc. Village to the lowest responsible bidder **Baltray Enterprises dba Bancker Electric**, 171 Freeman Avenue, Islip, NY 11751 in the amount of \$80,000 **be ratified.**
- 8) Authorization by the Board to approve **Bid # 9 HEMV 2021/2022**, Reconstruction of Elm Ave., (So. Franklin St. to Laurel Ave.), Maple Ave., (So. Franklin St to Linden Pl.), Harold Ave., (Baldwin Rd. to Milburn Ave), and Westbury Blvd., (Bennet Ave. to Village Limit) in the Inc. Village of Hempstead to the lowest responsible bidder: **Laser Industries, Inc.**, 1775 Route 25, Ridge, NY, 11961, in the amount of \$2,918,769.00.

- 9) 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 Event on Sunday, September 12, 2021 **from 1:30 pm to 3:30 pm** at parking lot across from 65 Atlantic Ave, at the total cost of \$240.00. **To be ratified**

- 10) Authorization by the Board to schedule a public hearing to consider amending Chapter 92-2 of the Hempstead Village Code

- 11) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **September 21, 2021** be approved as previously reviewed.

Addendum, if any