

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
October 3, 2023**

- 1) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead
- 2) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 3) Authorization by the Board for the village to enter into a contract with Nawrocki Smith, LLP, for the Incorporated Village of Hempstead for the Fiscal Year, at an annual fee of \$80,000.00.
- 4) Authorization by the Board to approve the stipulation of settlement resolving the revocation of the Business License of **The Village Smoke Loft Inc. dba A-Mart & Wireless**
- 5) 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 \$25,410.00.
- 6) Authorization by the Board for the Village to pay Worker's Compensation claim in a total amount of \$148,221.06. **be ratified.**
- 7) Authorization by the Board to approve increasing the maximum income allowance for senior citizen exemption from \$37,400 to \$45,500.
- 8) Authorization by the Board to approve the revocation of the Business License to **Restaurants Group Inc. dba Catch Grill**, by the Incorporated Village of Hempstead.
- 9) Authorization by the Board to approve the Traffic and Safety Board recommendations.
- 9A-9D) 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
- 10) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **October 3, 2023**, be approved as previously reviewed.

Addendum, if any