

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
November 1, 2021**

1) **PUBLIC HEARING**

To consider adding Chapter 140, Article I entitled Cannabis to the Hempstead Village Code

2) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.

3) Authorization for the reading of the minutes of the **Regular meeting of October 19, 2021** be dispensed with and that they be accepted as reviewed.

4) Mayor Hobbs and Deputy Mayor Daniels approves miscellaneous license and permit applications as reviewed.

5) Report of the Village Justice for the month of **September 2021**.

6) Authorization by the Board to approve the Special Village Election to be held on March 15, 2022 pursuant to Section 15-104, Subparagraph 3(a) of the Election Law of the State of New York, one (1) Trustee for a one (1) year term of office to fill the unexpired term of Trustee Waylyn Hobbs Jr., who was elected Mayor of the Inc. Village of Hempstead on March 16, 2021.

7) Authorization by the Board to approve Section 15-110, Subparagraph 1 of the Election Law of the State of New York, the Board of Trustees hereby authorizes that the Incorporated Village of Hempstead be divided into Thirty-three (33) election districts, the boundaries thereof to conform to the election districts as created by the Nassau County Board of Elections which are presently in effect as of the date of the adoption of this resolution and which said election districts shall be numbered as set forth on the accompanying map of the Incorporated Village of Hempstead.

8) Authorization by the Board to approve the resolution with regard to the Special Election to be held on March 15, 2022 pursuant to Section 15-104, Subparagraph 3 (b)(1) and (2) of the Election Law of State of New York, the following polling places are hereby authorized to be utilized in said election and are to remain open from 6:00 a.m. to 9:00 p.m. for voting purposes.

- 9) Authorization by the Board to approve to appoint such inspectors of election as may be necessary to serve on Tuesday, March 15, 2022 pursuant to Section 15-116, of the Election Law, all inspectors of election to serve on Election Day at the rate of \$200.00 per inspector and \$240.00 per chairperson, per diem, for services
- 10) Authorization by the Board to authorize the Village to enter into an agreement with the New York State Division of Homeland Security and Emergency Services (DHSES) for the Critical Infrastructure (CGIP) Grant Program for fiscal year 2021/2022 in the amount of \$50,000.00 for the period of April 1, 2021 to August 31, 2022.
- 11) Authorization by the Board to authorize the Village to enter into an agreement with the Bureau of Justice Assistance (BJA) for the Patrick Leahy Bulletproof Vest Partnership (BVP) solicitation to purchase armored vests for officer's that have a current vest of five (5) years or older for fiscal year 2021/2022 in the amount of \$18,744.00 for the period of April 1, 2021 to August 31, 2023.
- 12) Authorization by the Board to authorize the Village to enter into an agreement with the New York State Division of Homeland Security and Emergency Services (DHSES) for Cyber Security Grant Program for fiscal year 2021/2022 in the amount of \$50,000.00 for the period of April 1, 2021 to August 31, 2022.
- 13) Authorization by the Board to schedule a public hearing to consider adopting the franchise renewal agreement with Cablevision Systems Long Island Corporation, **Cable Franchise Agreement.**
- 14) Authorization by the Board to schedule a public hearing to consider amending §§ 95-13 & 95-16, of the Code of the Incorporated Village of Hempstead **Chapter Ninety-Five entitled "Peace and Good Order"**
- 15) Authorization by the Board for the appointment of **Duane O. Warner** as **Special Prosecutor** in the Village Court.
- 16) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **November 1, 2021** be approved as previously reviewed.

Addendum, if any