

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
November 16, 2021**

1) **PUBLIC HEARING**

To consider amending **Chapter 139, enacting Article XXVIII - Moratorium** of the Hempstead Village Code

2) Authorization for the reading of the minutes of the **Regular meeting of November 1, 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) Authorization by the Board for Tax Certiorari matter with **Mark Wieboldt**, for the properties known as **416 Clinton Street**, Hempstead, New York in a total of \$21,762.00 for the tax years 2011/12 through 2017/18.

5) Authorization by the Board to approve for the Incorporated Village of Hempstead to enter into an agreement with **Municipal Audit Services, LLC (“MUNI”)**, 130 Shore Road, Suite 205, Port Washington, N.Y., 11050, to provide Audits of Village Franchise Revenue

6) Authorization by the Board to approve for the Incorporated Village of Hempstead to enter into an agreement with **Municipal Audit Services, LLC (“MUNI”)**, 130 Shore Road, Suite 205, Port Washington, N.Y., 11050, to provide Audits of Village Utility and Telecommunication Revenues.

7) Authorization by the Board to approve entering into an agreement with **Penflex, Inc.** 50 Century Hill Drive, Suite 3, Latham, New York 12110, to provide actuarial and administrative services for the Firefighters Service Award Program for the period of **November 1, 2021, to October 31, 2022**, for an estimated fee of \$9,500.

8) Authorization by the Board to approve adding **Chapter 140, Article I entitled Cannabis** to the Hempstead Village Code for which a public hearing was held on **November 1, 2021**.

9) Authorization by the Board to approve recommendations that were made at the **Traffic Safety Board** meeting held on **October 26, 2021**.

- 10) Authorization by the Board that authorization be granted for **Calvary Tabernacle**, 78 N. Franklin St., Hempstead, N.Y., 11550, to hold a Thanksgiving Feeding Event on Thursday November 25, 2021 **from 11:00 am to 3:00 pm** at Parking Field 5, at no cost.
- 11) Authorization by the Board for to waive residency requirements for the following employee due to the special requirements needed to fill Typist-Clerk position.
- 12-15) 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
- 16) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **November 16, 2021** be approved as previously reviewed.

Addendum, if any