

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
November 21, 2023**

Public Hearing @ 6:15 p.m.

- 1) Being held to consider amending §116-9 “Trees and Planting affecting Public Right-of-way” of the Hempstead Village Code.
- 2) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 3) Report of the Village Justice for the month of **October 2023**.
- 4) Authorization by the Board to approve to enter into an agreement with Penflex, Inc., to provide actuarial and administrative services for the Firefighters Service Award Program for the period of **November 1, 2023, to October 31, 2024**, for an estimated fee of **\$10,800**.
- 5) Authorization by the Board to approve amending §116-9 “Trees and Planting affecting Public Right-of-way” of the Hempstead Village Code.
- 6) Authorization by the Board to waive residency requirements for the following employee due to the special requirements needed to fill Typist-Clerk, Bilingual.
- 7) 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.
- 8) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **November 21, 2023**, be approved as previously reviewed.

Addendum, if any