

**AGENDA – October 4, 2016**

**NATIONAL HISPANIC HERITAGE MONTH, 2016**

**WHEREAS**, The Village of Hempstead is committed to teaching our next generation of leaders, and pioneer scientific and technological breakthroughs. This month, America acknowledges their vital contributions and celebrates our Hispanic heritage.

**WHEREAS**, The Village of Hempstead enriches communities in valuable ways and embrace a rich blend of backgrounds, those who journey to our shores embrace America and sharing the dream of equality and boundless opportunity.

**WHEREAS**, the Village of Hempstead helps with social justice and help advance toward a more perfect Union and reminded us that every life has value, that together, those who recognize their common humanity have the power to shape a better world.

**WHEREAS**, Americans are bound by a set of common values—a love of liberty and justice, the belief that a better life should await anyone willing to work for it. As we celebrate the unique influences of Hispanic cultures during National Hispanic Heritage Month, let us also rededicate ourselves to realizing our shared aspirations.

**WHEREAS**, to honor the achievements of Hispanics in America, has authorized and requested the Mayor to issue annual proclamation designating September 15 through October 15 as “National Hispanic Heritage Month.”

**NOW, THEREFORE, I, Wayne J. Hall, Mayor of the Village of Hempstead**, do hereby proclaim September 15 through October 15, 2016, as National Hispanic Heritage Month. I call upon public officials, educators, librarians, and all Americans to observe this month with appropriate ceremonies, activities, and programs.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 4<sup>th</sup> day of **October**, in the year of our Lord two thousand and sixteen

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Hempstead, New York

## **AGENDA –October 4, 2016**

Presentation of activities report by the public bodies of the Incorporated Village of Hempstead:

Recreation and Parks Commission – Chairperson Vanessa Henry

Human Relations – Juanita Hargwood, Director

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

Hempstead Library Board – Irene Duskiewicz, Library Director

Traffic Safety Board – Lt. Michalski / Chairperson Mary Burns

Hempstead Coordinating Council of Civics Association – Reginald Lucas

Youth Council – Lucia Acosta

Board of Zoning Appeals – Chairperson Edwin Monteverde

Planning Board – Chairperson Leroy Brown

Hempstead Housing Authority – Executive Director Rosemary Olsen

Community Development Agency – Commissioner Danielle Oglesby

Electrical Board – Chairperson Raymond Polaski

Plumbing Board – Chairperson Kelly Magee

**AGENDA –October 4, 2016**

\_\_\_\_\_ Does Board wish to have the minutes of the **Regular Meeting** on **September 20, 2016** be read aloud?

Moved by Trustee \_\_\_\_\_ that the reading of the minutes of the **Regular Meeting** on **September 20, 2016** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee \_\_\_\_\_

## **AGENDA –October 4, 2016**

\_\_\_\_\_ Clerk wishes to report that Mayor Hall approved miscellaneous license and permit applications as reviewed

### **Business License for approval**

Unique Style (Money Transfer)  
167-A Henry Street

Franklin RX Inc.  
98-B North Franklin Street

Fine Surgical Instruments Inc.  
50-54 Polk Ave.

Patrick's Beauty Salon  
94 Main St.

Altima Care Inc.  
95 Madison Ave.

Reyes Beauty Salon & Barber Shop Corp.  
138 Front St.

780 Fulton Chicken Corp./Popeye's  
780 Fulton Ave.

Happy 84 Inc./Subway  
400-A Fulton Ave.

El Ajcito Peruvian Restaurant Corp.  
246 Front St.

7 Eleven #27942  
531 Fulton Ave.

Professional Touch Barber Shop  
119 Main St.

Hispanic Barber Shop  
199 South Franklin St.

**AGENDA –October 4, 2016**

\_\_\_\_\_ Clerk offers the following resolution for adoption:

Be it resolved, that the Village of Hempstead, Location 40009 hereby establishes the standard work days for elected and appointed officials and will report the days worked to the New York State and Local Employees' Retirement System (NYSLRS) based on the time keeping system record or the record of activities maintained and submitted by these officials to the Clerk's office.

Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_

**AGENDA –October 4, 2016**

\_\_\_\_\_ Clerk offers the following resolution for adoption:

Moved by Trustee \_\_\_\_\_ that upon the recommendation of Richard Abbate, purchasing agent authorization is hereby granted for the implementation of a change order in connection with the repairs to the existing chimney at the Library, be awarded to the lowest proposal submitted from Guaranteed Home Improvement, LLC. in the amount of \$7,600.00 for said repairs.

Seconded by Trustee \_\_\_\_\_

**AGENDA – October 4, 2016**

\_\_\_\_\_ Clerks offers the following resolution for adoption:

Moved by Trustee \_\_\_\_\_ authorizing the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Shayne Wellington 99 Nichols Court Hempstead, NY	Police Department Police Sergeant	\$143,182 upon approval
Marissa L. Bazzini 99 Nichols Court Hempstead, NY	Police Department Police Officer	\$50,533 upon approval
Lex Lloyd 99 Nichols Court Hempstead, NY	Public Works-Water & Sewer Laborer Part-time	\$14.91per hr upon CS approval
Calvin Myers 99 Nichols Court Hempstead, NY	Public Works-Sanitation Laborer Part-time	\$14.91 per hr upon CS approval
Cristal Orellana 99 Nichols Court Hempstead, NY	Public Works-Sanitation Laborer Part-time	\$14.91 per hr upon CS approval

Seconded by Trustee \_\_\_\_\_

**AGENDA – October 4, 2016**

\_\_\_ Clerk offers the following resolution for adoption:

Moved by Trustee \_\_\_\_\_ that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated **October 4, 2016**, be approved as previously reviewed.

Seconded by Trustee \_\_\_\_\_