

Hempstead, New York

May 24, 2022

SPECIAL MEETING

A Special Meeting of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 James A. Garner Way, Hempstead, NY 11550 at 5:45 p.m.

ROLL CALL

Trustees Burroughs, Griffith, Boone; Mayor Hobbs
Absent: Trustee Daniels

Also Present:

Tracy Auguste, Deputy Village Attorney
Stephany Braxton, Deputy Village Clerk

SALUTE TO THE FLAG

Mayor Hobbs called the meeting to order and asked everyone present to rise and join in a salute to the flag of the United States of America

KJB DELI HOLDING CORP

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby revokes the Business License to **KJB Deli Holding Corp**, by the Incorporated Village of Hempstead, for which a public hearing was held on **May 3, 2022**

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Burroughs, Griffith, Boone; Mayor Hobbs
NOES: None
ABSENT: Trustee Daniels

**WORLDWIDE REVIVAL
MINISTRIES INC.**

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Worldwide Revival Ministries Inc.**, 158 Main St, Hempstead, New York, 11550 to hold an Evangelical Pentecostal Event on Sunday, June 5, 2022, **from 10:00 am to 6:00 pm** at Municipal Parking Field #11, with a total cost of \$1,539.00, to be paid prior to the event. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution

of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Seconded by Trustee Burroughs

AYES: Trustees Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

**IGLESIA EMBAJADORES
DE LA FE**

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Iglesia Embajadores De La Fe**, 307 Front St, Hempstead, New York, 11550 to hold a Hope Day/ Free Community Event on Saturday, June 4, 2022, **from 12:00 pm to 6:00 pm** at Municipal Parking Field #1, with a total cost of \$100, to be paid prior to the event. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Seconded by Trustee Burroughs

AYES: Trustees Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

**RDU/ THE MASTER
DEVELOPER**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall**, Village Attorney, the Mayor and Board of Trustees hereby accepts payment of \$500,000.00 from RDU/the Master Developer as payment towards the monies that the Village claims are due and owing and pursuant to the terms of the annexed agreement.

Moved by Trustee Boone

Seconded by Trustee Burroughs

AYES: Trustees Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None
ABSENT: Trustee Daniels

MEETING ADJOURNED

Clerks offers the following resolution for adoption

There being no other business to come before the Board, Trustee Boone moved to adjourn.

Seconded by Trustee Burroughs

AYES: Trustee Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

Deputy Village Clerk