

Hempstead, New York

August 16, 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, NY 11550 at 5:30 p.m.

**ROLL CALL**

Trustee Daniels, Burroughs, Griffith; Mayor Hobbs  
ABSENT: Trustee Boone

**Also Present:**

Keisha Marshall, Village Attorney  
Stephany Braxton, Deputy Village Clerk

**SALUTE TO THE FLAG**

flag

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

**INTERMUNICIPAL  
AGREEMENT**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of the Board of Fire Commissioners, Mayor Hobbs, Jr. on behalf of the Village, is authorized to execute an intermunicipal agreement with Nassau County pursuant to Article 5-G of the General Municipal Law ("GML") of the State of New York.

**WHEREAS**, it is in the best interest of the County and the Village to share resources in the undertaking of municipal improvement projects and other purposes, as authorized by Article 5-G of the General Municipal Law; and

**WHEREAS**, the County shall provide ONE HUNDRED THOUSAND DOLLARS (\$100,000.000)("Funds") to assist the VILLAGE in the purchase of a fire truck on behalf of the Hempstead Fire Department

**NOW THEREFORE BE IT RESOLVED**, that Mayor Hobbs, Jr. and the Board of Trustees, accepts the terms of the agreement annexed hereto and the Mayor is authorized to execute same on behalf of the Village of Hempstead.

Moved by Trustee Griffith  
Seconded by Trustee Daniels

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

**CHECK WARRANT**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** all meeting bills, audited by the Board of Trustees on check warrant dated **August 16, 2022**, be approved as previously reviewed.

Moved by Trustee Burroughs  
Seconded by Trustee Griffith

AYES: Trustees Daniels, Burroughs, Griffith; Mayor  
Hobbs

NOES: None

ABSENT: Trustee Boone

**MEETING ADJOURNED**

Clerks offers the following resolution for adoption:

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

Seconded by Trustee Burroughs

AYES: Trustee Daniels, Burroughs, Griffith; Mayor  
Hobbs

NOES: None

ABSENT: Trustee Boone

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Deputy Village Clerk