

Hempstead, New York

August 17, 2021

**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 4:00 p.m.

**ROLL CALL**

Trustee Williams, Boone, Deputy Mayor Daniels  
Absent: Trustee Griffith, Mayor Hobbs

**Also Present:**

Keisha Marshall, Village Attorney  
Stephany Braxton, Deputy Village Clerk

**SALUTE TO THE FLAG**

Deputy Mayor Daniels 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

**LABERGE GROUP**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approves Laberge Group to enter into an agreement with the Inc. Village of Hempstead to provide Professional services in connection with the project, including normal civil, structural, mechanical and electrical services and normal architectural services related thereto, as set forth within this agreement.

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Williams, Boone, Deputy Mayor Daniels  
NOES: None  
ABSENT: Trustee Griffith, Mayor Hobbs

**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 17, 2021** be approved as previously reviewed.

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Williams, Boone, Deputy Mayor Daniels  
NOES: None

ABSENT: Trustee Griffith, Mayor Hobbs

**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 Williams

AYES: Trustee Williams, Boone, Deputy Mayor Daniels

NOES: None

ABSENT: Trustee Griffith, Mayor Hobbs

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Deputy Village Clerk