



MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

MARK R. HUBER
Member

GLADYS E. RIVERA
Member

Special Board Meeting Minutes
October 30, 2017 at 5:30p.m – Monday
99 Nichols Court
Hempstead, NY 11550

- 1. Call to order: 5:30p.m.**
- 2. Roll Call**
 - a. Chairman Don Ryan - Present
 - b. Vice Chairman Luis Figueroa – Present
 - c. Board Member Keria Blue – Present
 - d. Board Member Mark Huber – Present
 - e. Board Member Gladys Rivera – Present
- 3. Executive Session**
 - a. Moved by: Board Member Keria Blue
 - b. Seconded by: Board Member Mark Huber
 - c. Ayes: Chairman Don Ryan, Vice Chairman Figueroa, Board Member Keria Blue, Board Member Huber, Board Member Rivera
 - d. Nays: None
- 4. Motion to close: 7:00 p.m.**
 - a. Moved by: Chairman Mayor Don Ryan
 - b. Seconded by: Vice Chairman Luis Figueroa
 - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Huber, Board Member Rivera
 - d. Nays: None