

Town Board

Town of Hempstead

Petition

In the Matter of Application

Of

John E. Rottkamp, Commissioner of Buildings
Of the Town of Hempstead

Against

M & L Properties NY LLC
115 North Broadway
Hicksville, New York 11801

The petition of John E. Rottkamp, Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 51, Block 14 and lot number (s) 672, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **July 2, 2019**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE INGROUND SWIMMING POOL, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF FOREST AVENUE, 290 FEET WEST OF HILDA STREET, EAST MEADOW, N.Y. 11554, A/K/A 2694 FOREST AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE INGROUND SWIMMING POOL AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTH SIDE OF FOREST AVENUE, 290 FEET WEST OF HILDA STREET. SECTION 51, BLOCK 14 AND LOT(S) 672, AKA 2694 FOREST AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the inground swimming pool, located on the South side of Forest Avenue, 290 feet West of Hilda Street, Section 51, Block 14 and Lot (s) 672, A/K/A 2694 Forest Avenue, East Meadow, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

In the Matter of Application

Of

John E. Rottkamp, Commissioner of Buildings
Of the Town of Hempstead

Against

Ronald Sellers
407 Scaneateles Avenue
West Hempstead, New York 11552

The petition of John E. Rottkamp, Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 35, Block 415 and lot number (s) 768-771 & 894, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **July 2, 2019**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF SCANEATELES AVENUE, 114 FEET WEST OF WOODFIELD ROAD, WEST HEMPSTEAD, N.Y. 11552, A/K/A 407 SCANEATELES AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTH SIDE OF SCANEATELES AVENUE, 114 FEET WEST OF WOODFIELD ROAD. SECTION 35, BLOCK 415 AND LOT(S) 768-771 & 894, AKA 407 SCANEATELES AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the one story wood frame one family dwelling with attached garage, located on the South side of Scaneateles Avenue, 114 feet West of Woodfield Road, Section 35, Block 415 and Lot (s) 768-771 & 894, A/K/A 407 Scaneateles Avenue, West Hempstead, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

In the Matter of Application

Of

John E. Rottkamp, Commissioner of Buildings
Of the Town of Hempstead

Against

Ansar Property Development Inc.
111-43 127th Street
South Ozone Park, New York 11420

The petition of John E. Rottkamp, Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 39, Block 534 and lot number (s) 101, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **July 2, 2019**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE INGROUND SWIMMING POOL, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE NORTHEAST CORNER OF EASTWOOD ROAD AND WEST BROADWAY, WOODMERE, N.Y. 11598, A/K/A 302 EASTWOOD ROAD, WOODMERE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item # 3

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE INGROUND SWIMMING POOL AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE NORTHEAST CORNER OF EASTWOOD ROAD AND WEST BROADWAY, SECTION 39, BLOCK 534 AND LOT(S) 101, AKA 302 EASTWOOD ROAD, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the inground swimming pool, located on the Northeast Corner of Eastwood Road and West Broadway, Section 39, Block 534 and Lot (s) 101, A/K/A 302 Eastwood Road, Woodmere, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN
Section 202-5

GRAND AVENUE (TH 190/19) East Side - NO PARKING TUESDAY AND FRIDAY 2 AM TO 5 AM - starting at a point 45 feet north of the north curbline of North William Street north to a point 45 feet south of the south curbline of Grand Terrace Avenue.

EAST MEADOW
Section 202-4

EAST MEADOW AVENUE (TH 213/19) West Side - TWO HOUR PARKING 9 AM TO 5 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 20 feet north of a point opposite the north curbline of Park Avenue north for a distance of 40 feet.

NORTH MERRICK
Section 202-11

EUSTON ROAD (TH 211/19) East Side - NO PARKING 9 AM TO 3 PM EXCEPT SATURDAY AND SUNDAY - starting at a point 140 feet south of the south curbline of Briar Road south to the north curbline of Cliff Road.

OCEANSIDE
Section 202-13

NASSAU PARKWAY (TH 195/19) North Side - NO PARKING 9 AM TO 5 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 25 feet east of the east curbline of Columbus Avenue east for a distance of 86 feet.

ROOSEVELT
Section 202-6

DEBEVOISE AVENUE (TH 206/19) South Side - NO PARKING 7 AM TO 6 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 433 feet west of the west curbline of Nassau Road west for a distance of 142 feet.

Item # 4
Case # 30128

UNIONDALE
Section 202-12

CAMBRIA STREET (TH 198/19) North Side
- NO PARKING ANYTIME EXCEPT SATURDAYS,
SUNDAYS, AND HOLIDAYS - starting at a
point 30 feet west of the west
curbline of Arcadia Avenue west for a
distance of 75 feet.

ALSO, to REPEAL from Chapter 202 "REGULATIONS AND
RESTRICTIONS" to limit parking from the following locations:

BALDWIN
Section 202-5

GRAND AVENUE (TH 689/76) East Side -
NO PARKING TUESDAY AND FRIDAY, 2 AM
TO 5 AM - starting at a point 30 feet
north of the north curbline of North
William Street, north to a point
30 feet south of the south curbline of
Grand Terrace Avenue. (Adopted 2/8/77)

MERRICK
Section 202-11

BRIAR ROAD (TH 292/10) South Side - NO
PARKING 9 A.M. TO 3 P.M. EXCEPT
SATURDAYS AND SUNDAYS - starting at
the west curbline of Merrick Avenue,
west to the east curbline of Euston
Road. (Adopted 11/23/10)

EUSTON ROAD (TH 75/64) East Side - NO
PARKING 9 AM TO 3 PM EXCEPT SATURDAY
AND SUNDAY - from the south curbline
of Briar Road south to Cliff Road.
(Amended 3/17/64)

ALL PERSONS INTERESTED shall have an opportunity to be
heard on said proposal at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN

GRAND AVENUE (TH 190/19) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Grand Terrace Avenue then south for a distance of 45 feet.

EAST MEADOW

KALDA LANE (TH 150/19) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Lakeville Lane west for a distance of 50 feet.

KALDA LANE (TH 150/19) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Lakeville Lane west for a distance of 45 feet.

LINDA DRIVE (TH 168/19) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Prospect Avenue west for a distance of 28 feet.

PROSPECT AVENUE (TH 168/19) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Linda Drive north for a distance of 68 feet.

PROSPECT AVENUE (TH 168/19) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Linda Drive south for a distance of 25 feet.

PROSPECT AVENUE (TH 168/19) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Coakley Street south for a distance of 60 feet.

Item # 5
Case # 30/29

ELMONT HERBERT AVENUE (TH 201/19) West Side - NO STOPPING ANYTIME - starting at a point 244 feet south of the south curbline of Chelsea Street south for a distance of 34 feet.

INWOOD SMITH STREET (TH 189/19) West Side - NO STOPPING ANYTIME - starting at a point 137 feet south of the south curbline of Mott Avenue south for a distance of 25 feet.

NORTH MERRICK BRIAR ROAD (TH 211/19) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Euston Road east for a distance of 40 feet.

EUSTON ROAD (TH 211/19) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Briar Road south for a distance of 42 feet.

OCEANSIDE NASSAU PARKWAY (TH 195/19) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Columbus Avenue east for a distance of 25 feet.

UNIONDALE NEW STREET (TH 48/19) North Side - NO PARKING ANYTIME - starting at a point 243 feet west of the west curbline of Nostrand Avenue then west for a distance of 77 feet.

ALSO, to REPEAL from Section 202-1 "PARKING OR STANDING PROHIBITIONS" from the following locations:

BALDWIN GRAND AVENUE (TH 689/76) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Grand Terrace Avenue south for a distance of 30 feet. (Adopted 2/5/77)

UNIONDALE NEW STREET (TH 48/19) North Side - NO PARKING ANYTIME - starting at a point 188 feet west of the west curbline of Nostrand Avenue then west for a distance of 52 feet. (Adopted 4/2/19)

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

ELMONT

MURRAY HILL STREET (TH 202/19) STOP -
all traffic traveling southbound on
Elzey Avenue shall come to a full
stop.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Item # 6
Case # 30130

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following locations:

EAST MEADOW PROSPECT AVENUE (TH 511/80) North Side -
NO STOPPING BUS STOP - starting at the
east curblineline of Linda Drive east for a
distance of 60 feet. (Adopted 4/7/81)

PROSPECT AVENUE (TH 511/80) South Side -
NO STOPPING BUS STOP - starting at the
west curblineline of Coakley Street west for
a distance of 60 feet.
(Adopted 4/7/81)

OCEANSIDE BROWER AVENUE (TH 424/68) North Side - NO
STOPPING BUS STOP - from the west
curblineline of Fortesque Avenue west for a
distance of 60 feet. (Adopted 4/15/69)

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Item # 7
Case # 18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

UNIONDALE WARWICK STREET (TH 192/19) South Side - NO
PARKING 8 AM TO 3 PM SCHOOL DAYS -
starting at a point 160 feet west of the
west curbline of Pamlico Avenue then west
for a distance of 38 feet.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Atom# 8
Case # 30131

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following locations:

HEWLETT

WAVERLY STREET (TH 175/19) NO U-TURN - all motorists shall be prohibited from making U turns on Waverly Street from Mill Road to Hewlett Parkway in Hewlett.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Item # 9
Case # 30132

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "H" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"H" - FRANKLIN SQUARE

FERNGATE DRIVE - between Franklin
and Lorraine Drive.
(TH-177/19)

The proposed local law is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Item # 10
Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 38 of the Code of the Town of Hempstead entitled "Code of Ethics" in order to strengthen the nepotism provisions by: (i) prohibiting a Town employee from influencing the supervision of a relative; and (ii) prohibiting a relative of an elected Town official, commissioner, deputy commissioner, and director and deputy director ("Superior Officer or Employee") from being assigned to the same office or department as the Superior Officer, except under certain limited circumstances

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
TOWN OF HEMPSTEAD, NEW YORK.

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item #

11

Case #

29745

Town of Hempstead

A LOCAL LAW AMENDING CHAPTER 38 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "CODE OF ETHICS" IN ORDER TO STRENGTHEN PROVISIONS RELATED TO NEPOTISM.

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

It is the purpose and intent of the Town Board to amend Chapter 38 of the Code of the Town of Hempstead entitled "Code of Ethics" in order to strengthen the nepotism provisions by: (i) prohibiting a Town employee from influencing the supervision of a relative; and (ii) prohibiting a relative of an elected Town official, commissioner, deputy commissioner, and director and deputy director ("Superior Officer or Employee") from being assigned to the same office or department as the Superior Officer, except under certain limited circumstances.

Section 2.

Chapter 38 of the Town Code entitled "Code of Ethics" is hereby amended to read as follows:

§ 38-14. Nepotism.

Except as otherwise required by law:

(a) No Town officer or employee, either individually or as a member of a Town Board or commission, shall participate in, nor seek to influence, any decision to appoint, hire, promote, discipline or discharge a Relative, dependent or a member of his or her household, a Relative of his or her spouse, or a spouse of his or her child or sibling.

(b) No Town officer or employee shall directly supervise, nor seek to influence, the supervision, or the terms and conditions of employment, work assignments, work schedule, compensation or performance evaluation of a Relative, dependent or member of his or her household, a Relative of his or her spouse, or a spouse of his or her child or sibling [~~in the performance of such person's official duties~~].

(c) No Town officer or employee (the "Subordinate Officer or Employee") shall be assigned to the same office, department or division as an elected Town official, commissioner, deputy commissioner, director or deputy director (the "Superior Officer or Employee") to whom he or she is a Relative, dependent or a member of his or her household, a Relative of his or her spouse, or a spouse of his or her child or sibling, except: (i) as required by Civil Service Law and the rules promulgated thereunder, (ii) pursuant to the applicable terms of a collective bargaining agreement, if any, or (iii) pursuant to a waiver granted by the Board of Ethics upon a finding that the facts and circumstances would permit the Superior Officer or Employee to effectively recuse himself or herself from the discussions, deliberations or decisions directly affecting the supervision, terms and conditions of employment, work assignments, work schedule, compensation or performance evaluation of the Subordinate Officer or Employee, and that the assignment of the Subordinate Officer or Employee to the same office, department or division as the Superior Officer or Employee would not be likely to undermine public confidence in Town government.

Section 3.

This section shall take effect immediately upon filing with the Secretary of State.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 2nd day of July, 2019 at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 38 of the Code of the Town of Hempstead entitled "Code of Ethics" in order to extend the applicable provisions in the code to include a "relative" of a spouse, a spouse of a child and the spouse of a sibling.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
June 11, 2019

BY ORDER OF THE TOWN BOARD
TOWN OF HEMPSTEAD, NEW YORK.

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item # 12
Case # 29745

Town of Hempstead

A Local Law to amend Chapter Thirty-Eight of the Code of the Town of Hempstead to include in-laws.

Introduced by: Council(wo)man

Be it enacted by the Town Board of the Town of Hempstead as follows:

§ 1. Chapter 38 of the Code of the Town of Hempstead is hereby amended to read as follows:

Chapter 38

Code of Ethics

Article I – General Provisions

- §38-1. Purpose.
- §38-2. Definitions.
- §38-3. Applicability.

Article II – Code of Conduct

- §38-4. Use of Town Position for Personal or Private Gain.
- §38-5. Prohibited Business and Professional Dealings and Contracts.
- §38-6. Recusal.
- §38-7. Prohibition Inapplicable; Recusal and Disclosure Not Required.
- §38-8. Investments in Conflict with Official Duties.
- §38-9. Secondary Employment in Conflict with Official Duties.
- §38-10. Future Employment.
- §38-11. Independent Contractors.
- §38-12. Personal Representations and Claims Permitted.
- §38-13. Use of Town Resources.
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**ARTICLE I.
GENERAL PROVISIONS**

§ 38-1. Purpose.

Officers and employees of the Town of Hempstead hold their positions to serve and benefit the public, and not to obtain unwarranted personal or private gain in the exercise and performance of their official powers and duties. The Town of Hempstead recognizes that, in furtherance of this fundamental principle, there is a need for clear and reasonable standards of ethical conduct. This Chapter establishes those standards.

§ 38-2. Definitions.

(a) "Interest" means a direct or indirect financial or material benefit, but does not include any benefit arising from the provision or receipt of any services generally available to the residents or taxpayers of the Town or an area of the Town, or a lawful class of such residents or taxpayers. A Town officer or employee is deemed to have an interest in any private organization when he or she, his or her spouse, registered domestic partner or dependent, is an owner, partner, member, director, officer, employee, or directly or indirectly owns or controls more than 5% of the organization's equity or debt, whether in the form of outstanding stock or otherwise.

(b) "Relative" means a person's spouse, child, stepchild, parent, stepparent, grandparent, grandchild, sibling or stepsibling, niece, nephew, aunt, uncle or first cousin [~~of a Town officer or employee~~].

§ 38-3. Applicability.

(a) This Chapter applies to all officers and employees of the Town of Hempstead, whether paid or unpaid, including the members of any Town department, agency, board or commission.

(b) Article II, Section 38-10 (Future Employment) of this Chapter applies to current and former officers and employees of the Town.

(c) Article II, Section 38-11 (Independent Contractors) of this Chapter applies to independent contractors of the Town.

(d) Article II, Section 38-12 (Personal Representations and Claims Permitted) and Article II, 38-18 (Inducement of Others) of this Chapter applies to officers and employees of the Town and independent contractors of the Town.

(e) Article III, Section 38-23 of this Chapter (Applicant Disclosure in Land Use Applications) applies to applicants, petitioners or parties requesting a variance, amendment, change of zoning, approval of a plat, exemption from a plat or official map, license or permit, pursuant to the provisions of any local law, rule or regulation constituting the zoning and planning regulations of the Town.

(f) The provisions of this Chapter shall supplement all applicable State and local laws relating to conflicts of interest and municipal ethics including, but not limited to, article 18 of the General Municipal Law and all related rules, regulations, policies and procedures of the Town of Hempstead.

(g) The termination of an officer's or employee's term of office or employment with the Town shall not affect the jurisdiction of the Board of Ethics or the Town Board with respect to the requirements imposed by this Chapter on the former officer or employee for his or her actions or interests while a Town officer or employee.

ARTICLE II. CODE OF CONDUCT

§ 38-4. Use of Town Position for Personal or Private Gain.

No Town officer or employee shall use his or her Town position or official powers and duties to secure a material benefit, whether financial or otherwise, for

(a) Himself or herself,

(b) A Relative, dependent or member of his or her household, or a Relative of his or her

spouse, or a spouse of his or her child or sibling,

- (c) Any private organization in which he or she has an Interest,
- (d) A person from whom the officer or employee has received a private loan or loans, or a gift or gifts, having an aggregate value of seventy five dollars (\$75.00) or more during the previous twelve months.

§ 38-5. Prohibited Business and Professional Dealings and Contracts.

- (a) Except as provided in Section 38-12 of this Chapter, no Town officer or employee whether paid or unpaid, shall accept or retain other employment, engage in any business transactions, make or retain any investments, have any financial interest, or engage in other activities that directly or indirectly create a conflict with his or her official duties.
- (b) Without limitation to the foregoing, no Town officer or employee shall have an Interest in any contract with the Town, when such officer or employee, individually or as a member of a board or commission, has the power or duty, whether or not exercised, to:
 - (1) Negotiate, prepare, authorize or approve the contract or authorize or approve payment thereunder;
 - (2) Audit bills or claims under the contract, or
 - (3) Appoint an officer or employee who has any of the foregoing powers or duties.
- (d) For the purposes of this Section, the term "contract" means any claim, account or demand against or agreement with the Town, express or implied.
- (e) Notwithstanding the foregoing, for the purposes of this Section, the term "contract" shall not include:
 - (1) The designation of a bank or trust company as a depository, paying agent, registration agent or for investment of Town funds except when the chief fiscal officer, treasurer, or his deputy or employee, has an Interest in such bank or trust company; provided, however, that where designation of a bank or trust company outside the Town would be required because of the foregoing restriction, a bank or trust company within the municipality may nevertheless be so designated;
 - (2) A contract with a person, firm, corporation or association in which a Town officer or employee has an Interest which is prohibited solely by reason of his or her status as an officer or employee thereof, if the compensation from such employment will not be directly affected as a result of the contract and the duties of such employment do not directly involve the procurement, preparation or performance of any part of the contract;
 - (3) The designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance or other proceeding where such publication is required or authorized by law;
 - (4) The purchase by the Town of real property or an Interest therein, provided the purchase and the consideration therefor is approved by order of the supreme court upon petition of the Town Board;
 - (5) The acquisition of real property or an Interest therein, through condemnation proceedings according to law;
 - (6) A contract with a membership corporation or other voluntary nonprofit corporation or association;
 - (7) The sale of bonds and notes pursuant to Section 60.10 of the Local Finance Law
 - (8) A contract in which a Town officer or employee has an Interest if such contract was entered into prior to the time he or she was elected or appointed as such officer or employee, but this paragraph shall in no event authorize a renewal of any such contract;

- (9) A contract with a corporation in which a Town officer or employee has an Interest by reason of stockholdings when less than five percent of the outstanding stock of the corporation is owned or controlled directly or indirectly by such officer or employee;
- (10) A contract for the furnishing of public utility services at rates or charges that are fixed or regulated by the public service commission;
- (11) A contract for the payment of a reasonable rental of a room or rooms owned or leased by a Town officer or employee, used in the performance of his or her official duties, and designated as an office or chamber;
- (12) A contract for the payment of a portion of the compensation of a private employee of an officer when such employee performs part time service in the official duties of the office;
- (13) A contract in which a Town officer or employee has an Interest if the total consideration payable thereunder, when added to the aggregate amount of all consideration payable under contracts in which such person had an Interest during the fiscal year, does not exceed the sum of seven hundred fifty dollars.
- (14) A contract with a member of a private industry council established in accordance with the federal job training partnership act or any firm, corporation or association in which such member holds an Interest, provided the member discloses such Interest to the council and the member does not vote on the contract.

§ 38-6. Recusal.

No Town officer or employee shall participate in any decision or take any official action requiring the exercise of discretion, including discussing, deliberating or voting on a matter, when he or she knows or has reason to know that the action may confer a direct material, financial or other benefit on a person or entity specified in Section 38-4 of this Chapter.

§ 38-7. Prohibition Inapplicable; Recusal and Disclosure Not Required.

(a) The requirements relating to recusal set forth in Section 38-6 of this Chapter, and the disclosure requirements set forth in Article III of this Chapter, shall not apply with respect to the following matters:

- (1) Adoption of the Town's annual budget;
 - (2) Any matter requiring the exercise of discretion that directly affects any of the following groups of people or a similarly situated class of such people:
 - (i) All or substantially all Town officers or employees;
 - (ii) All or substantially all residents or taxpayers of the Town or an area of the Town; or
 - (iii) The general public; or
 - (iv) Any ministerial matter (a matter that does not require the exercise of discretion).
 - (3) Uncompensated participation by a member of the Town Board, or by a Town Board member's staff on behalf of such member, in public advocacy whether or not on behalf of a constituent.
 - (4) Appearance by a Town employee before a Town department, agency, board or commission in a representative capacity on behalf of an employee organization in any matter where such appearance is duly authorized by the employee organization.
 - (5) Uncompensated participation in public advocacy by a Town officer or employee who serves as a political party chairperson.
- (b) Recusal shall not be required, but disclosure pursuant to Article II of this Chapter shall be required, with respect to any matter:

- (1) Which comes before a board or commission when a majority of the entire membership of the board or commission would otherwise be prohibited from acting; or
- (2) Which comes before a Town officer when the officer would be prohibited from acting and the matter cannot be lawfully delegated to another person.

§ 38-8. Investments in Conflict with Official Duties.

- (a) No Town officer or employee shall acquire or maintain any investment:
 - (1) The ownership of which requires that the Town officer or employee frequently and inevitably recuse himself or herself; or
 - (2) That would impair his or her independence of judgment in the exercise or performance of his or her official powers and duties.
- (b) This Section shall not prohibit a Town officer or employee from acquiring or maintaining the following:
 - (1) Real property located within the Town and used as his or her personal residence;
 - (2) Less than five percent of the stock of a publicly traded corporation; or
 - (3) Bonds or notes issued by the Town and acquired more than one year after the date on which the bonds or notes were originally issued.

§ 38-9. Secondary Employment in Conflict with Official Duties.

- (a) No elected Town official or Town employee serving as staff to the Board or to a Town Board member, shall receive or agree to receive, directly or indirectly, any compensation for consulting or advisory services in connection with any proposed local law or resolution of the Town Board.
- (b) No Town officer or employee shall ask for, pursue or accept secondary employment with any person or organization that has a matter requiring the exercise of discretion pending before the Town officer or employee, either individually or as a member of a board or commission, while the matter is pending or within the 30 days following final disposition of the matter.
- (c) No Town officer or employee, during his or her tenure as a Town officer or employee, shall engage in any secondary employment, or engage in any business, commercial, or professional activity, when the secondary employment or business, commercial or professional activity:
 - (1) Involves duties that are incompatible with those of the official duties of the Town officer or employee;
 - (2) May be reasonably expected to require frequent and inevitable recusal;
 - (3) May be reasonably expected to require disclosure or personal use of confidential information gained by reason of serving as a Town officer or employee;
 - (4) Pursuant to which the officer or employee will receive, or enter into any agreement, express or implied, to receive compensation for services to be rendered in connection with any matter before any Town department, agency, board or commission of which he or she is an officer, member or employee or of any Town department, agency, board or commission over which he or she has jurisdiction or to which he has the power to appoint any member, officer or employee;
 - (5) Pursuant to which the officer or employee will receive, or enter into any agreement, express or implied, to receive compensation for services to be rendered in connection with any matter before any Town department, agency, board or commission, whereby his compensation is to be dependent or contingent upon any action by such department, agency, board or commission with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered; or
 - (6) Involves the representation of a person or organization other than the Town, or pursuant

to which the officer or employee will receive, or enter into any agreement, express or implied, to receive compensation for services rendered in connection with any application, request, claim or proposal before any Town department, agency, board or commission, or any litigation, negotiations or matter requiring the exercise of discretion to which the Town is a party.

(d) Notwithstanding the foregoing, in the absence of an actual conflict of interest, a person serving the Town or any agency thereof without compensation shall not be subject to the prohibitions set forth in subdivision (6) of this Section 38-9

§ 38-10. Future Employment.

(a) No Town officer or employee shall ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the Town officer or employee, either individually or as a member of a board or commission, while the matter is pending or within the 30 days following final disposition of the matter.

(b) No Town officer or employee, for the one-year period after serving as a Town officer or employee, shall appear before or communicate in any form with the Town office, board, department or comparable organizational unit for which he or she served, except:

(1) On behalf of the State or a political subdivision or instrumentality thereof;

(2) Uncompensated transitional consultation regarding the duties of his or her former Town office or position;

(3) In furtherance of the interests of the Town with the approval of the Board of Ethics upon application of the his or her former Town department, agency, board or commission;

(4) For a social or other purpose not involving the official business or affairs of the Town; or

(5) For the purpose of uncompensated advocacy on behalf of a person or entity not specified in Section 38-4 of this Chapter.

(c) No Town officer or employee, at any time after serving as a Town officer or employee, shall represent or render services to a private person or organization in connection with any particular matter in which he or she personally and substantially participated while serving as a Town officer or employee, except on behalf of the State or a political subdivision or instrumentality thereof, or in furtherance of the interests of the Town with the approval of the Board of Ethics upon application of a Town department, agency, board or commission.

§ 38-11. Independent Contractors.

No independent contractor or employee of an independent contractor of the Town shall seek to exert undue influence, or to obtain an undue preference, on behalf of a private interest, directly or indirectly, in a matter before any Town department, agency, board or commission. A violation of this Section shall be cause for termination of the independent contractor's engagement with the Town.

§ 38-12. Personal Representations and Claims Permitted.

This code shall not be construed as prohibiting a Town officer or employee or an independent contractor of the Town from:

(a) Seeking or accepting Town services, benefits, or the use of Town facilities, on the same terms and conditions as are available to Town residents or a class of similarly situated Town residents.

(b) Representing, without compensation, himself or herself, a Relative, a dependent, or a member of his or her household, **a Relative of his or her spouse, or a spouse of his or her child or sibling,** before a Town department, agency, board or commission other than the one served by the Town officer, employee or independent contractor; or

(c) Asserting a claim against the Town on his or her own behalf, or on behalf of a Relative, dependent or member of his or her household, **or on behalf of a Relative of his or her spouse, or a spouse of his or her child or sibling,** unless the claim is prohibited by Section 38-5 of

this Article, or by Section 801 of the General Municipal Law.

§ 38-13. Use of Town Resources.

- (a) Town resources shall be used only for lawful Town purposes. Town resources include, but are not limited to, Town personnel, compensated time, money, vehicles, equipment, letterhead, postage, printing services, materials, supplies or other property.
- (b) No Town officer or employee shall use or permit the use of Town resources for personal or private purposes, but this provision shall not be construed as prohibiting:
- (1) Any use of Town resources authorized by law, Town policy or collective bargaining agreement to which the Town is a party;
 - (2) The use of Town resources for personal or private purposes when provided to a Town officer or employee as part of his or her compensation; or
 - (3) The occasional and incidental use of Town telephones and computers for necessary personal, non-business matters such as family care and changes in work schedule.
- (c) Without limitation of the foregoing, no Town officer or employee shall use town resources for the following purposes:
- (1) The sale or purchase of tickets to political events;
 - (2) The solicitation of membership or participation in a political party, committee or club;
 - (3) The solicitation of a contribution to an election campaign, political party, committee or club, or a political action committee; or
 - (4) The production or distribution of campaign materials or literature.
- (d) No Town officer or employee shall cause the Town to spend more than is reasonably necessary for transportation, meals or lodging in connection with official travel.

§ 38-14. Nepotism.

Except as otherwise required by law:

- (a) No Town officer or employee, either individually or as a member of a Town Board or commission, shall participate in, **nor seek to influence**, any decision to appoint, hire, promote, discipline or discharge a Relative, dependent or a member of his or her household, **a Relative of his or her spouse, or a spouse of his or her child or sibling**.
- (b) No Town officer or employee shall directly supervise, **nor seek to influence, the supervision, terms and conditions of employment, work assignments, work schedule, compensation or performance evaluation of** a Relative, dependent or member of his or her household, **a Relative of his or her spouse, or a spouse of his or her child or sibling** [~~in the performance of such person's official duties~~].
- (c) **No Town officer or employee (the "Subordinate Officer or Employee") shall be assigned to the same office, department or division as an elected Town official, commissioner, deputy commissioner, director or deputy director (the "Superior Officer or Employee") to whom he or she is a Relative, dependent or a member of his or her household, a Relative of his or her spouse, or a spouse of his or her child or sibling, except: (i) as required by Civil Service Law and the rules promulgated thereunder, (ii) pursuant to the applicable terms of a collective bargaining agreement, if any, or (iii) pursuant to a waiver granted by the Board of Ethics upon a finding that the facts and circumstances would permit the Superior Officer or Employee to effectively recuse himself or herself from the discussions, deliberations or decisions directly affecting the supervision, terms and conditions of employment, work assignments, work schedule, compensation or performance evaluation of the Subordinate Officer or Employee, and that the assignment of the Subordinate Officer or Employee to the same office, department or division as the Superior Officer or Employee would not be likely to undermine public confidence in Town government.**

§ 38-15. Use of Town Position to Induce or Reward Political Contributions.

(a) No Town officer or employee shall directly or indirectly use his or her authority or official influence to compel or induce a subordinate Town officer or employee to make, or promise to make, any political contribution, whether by gift of money, service or other thing of value.

(b) No Town officer or employee shall act or decline to act in relation to appointing, hiring or promoting, discharging, disciplining, or in any manner changing the official rank, status or compensation of any Town officer or employee, or an applicant for a position as a Town officer or employee, on the basis of the giving or withholding or neglecting to make any contribution of money or service or any other valuable thing for any political purpose.

§ 38-16. Use of Town Position to Infringe or Punish Free Speech.

No Town officer or employee shall use his or her Town position or official powers and duties to abridge the exercise of constitutionally protected speech, nor to retaliate for the exercise of constitutionally protected speech by a subordinate Town officer or employee, a Town independent contractor, or the officers, employees or agents of a Town independent contractor.

§ 38-17. Confidential Information.

(a) No current or former Town officer or employee shall disclose confidential information concerning the property, government or affairs of the Town or any other confidential information of an official character obtained as a result of Town employment except when disclosure is required by law or when such information is otherwise available to the public, nor shall he or she use such information to advance the financial or other private interest of himself or herself or others.

(b) No Town officer or employee shall directly or indirectly intercept or access an electronic communication sent or received by another Town officer or employee, except pursuant to the Freedom of Information Law or other statutory authority, a court order, a duly issued subpoena, or pursuant to an investigation authorized by the Town Attorney.

§ 38-18. Gifts, Tips and other Benefits.

(a) No Town officer or employee shall directly or indirectly solicit any gift or other benefit from a person who has received or sought a financial benefit from the Town within the previous twelve months.

(b) No Town officer or employee shall accept any gift or other benefit from a person who the Town officer or employee knows or has reason to know has received or sought a financial benefit from the Town within the previous twelve months.

(c) No Town officer or employee shall solicit, accept or agree to accept any gift, tip or other benefit for having engaged in official conduct which he or she was required or authorized to perform, and for which he or she was not entitled to any special or additional compensation.

(d) No Town officer or employee shall accept or receive any gift, tip or other benefit, or multiple gifts, tips or other benefits from the same donor in a twelve month period, having an aggregate value of seventy-five dollars or more when:

(1) the gift, tip or other benefit would reasonably appear to be intended to influence the officer or employee in the exercise or performance of his or her official duties;

(2) the gift, tip or other benefit would reasonably be expected to influence the officer or employee in the exercise or performance of his or her official duties; or

(3) the gift, tip or other benefit would reasonably appear to be intended as a reward for any official action on the part of the officer or employee.

(e) For purposes of this Section, a "gift, tip or other benefit" includes anything of value, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or in any other form. The value of a gift, tip or other benefit is its fair market value, determined by the retail cost of the item or a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater.

(f) Notwithstanding the foregoing, this Section shall not prohibit:

(1) Gifts made to the Town;

(2) Gifts from a person with a family or personal relationship with the officer or employee when it is reasonable to conclude that the personal relationship, rather than the recipient's status as a Town officer or employee, is the primary motivating factor for the gift;

(3) Gifts given on non-recurring special occasions, such as marriage, illness, or retirement, which are reasonable and customary;

(4) Unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;

(5) Awards and plaques having a value of seventy-five dollars or less which are publicly presented in recognition of service as a Town officer or employee, or other service to the community; or

(6) Incidental meals and refreshments provided when a Town officer or employee is a speaker or participant at a job-related professional, charitable, educational, or community conference, program or event;

(7) Gifts or benefits having a value of one hundred (\$100.00) dollars or less that are received by a Town officer or employee serving in a capacity listed in Section 11 of the Domestic Relations Law for the solemnization of a marriage by the officer or employee at a place other than his or her normal public place of business or at a time other than his or her normal hours of business;

(8) Gifts or benefits having a value of seventy five (\$75.00) dollars or less that are received by a marriage officer appointed by the Town Board pursuant to Section 11-c of the Domestic Relations Law and serving without salary or wage, for the solemnization of a marriage by the officer or employee.

(9) Contributions made in accordance with federal or state election law.

§ 38-19. Inducement of Others.

No Town officer, employee or independent contractor shall induce a Town officer, employee or independent contractor to violate, nor aid a Town officer, employee or independent contractor in violating, any of the provisions of this Chapter.

§ 38-20. Criminal Convictions.

(a) No person convicted of a felony, or a misdemeanor involving a violation of his or her oath of office, shall hold Town elective office unless such conviction shall have been reversed or vacated; a certificate of relief from civil disabilities shall not be the basis for eligibility to hold Town elective office.

(b) No appointed officer of the Town shall continue in service after having been convicted of a felony, or a misdemeanor involving a violation of his or her oath of office, except as provided herein.

(c) No employee of the Town shall continue in service after having been convicted of a crime that is directly related to the employment held by the individual, or that would involve an unreasonable risk to property or to the safety or welfare of specific individuals or the general public, as determined by the appointing authority upon consideration of the factors set forth in Corrections Law §753.

(d) No independent contractor of the Town shall continue in service after having been convicted of a crime that is directly related to the Town engagement, or that would involve an unreasonable

risk to property or to the safety or welfare of specific individuals or the general public, as determined by the appointing authority upon consideration of the factors set forth in Corrections Law §753.

(e) A former employee of the Town convicted of a crime that is directly related to the employment held by the individual, or that would involve an unreasonable risk to property or to the safety or welfare of specific individuals or the general public shall be eligible for reinstatement if such conviction shall have been reversed or vacated, or upon consideration of the factors set forth in Corrections Law §753.

(f) A former independent contractor of the Town convicted of a crime that is directly related to the employment held by the individual, or that would involve an unreasonable risk to property or to the safety or welfare of specific individuals or the general public shall, in the discretion of the appointing authority, be eligible for reinstatement if such conviction shall have been reversed or vacated, or upon receipt of a certificate of relief from civil disabilities.

ARTICLE III. DISCLOSURE

§ 38-21. Particular Matter Disclosure.

Whenever a Town officer or employee is required to recuse himself or herself under the Chapter, he or she: (1) shall promptly inform his or her department head, if any, and the Town Attorney; and (2) shall promptly file with the Town Clerk a signed statement disclosing the reason for recusal or, if a member of a board or commission that maintains a public record of its proceedings, shall promptly state that information upon the public record of the board or commission.

§ 38-22. Disclosure of Interests in Town Contracts.

(a) Where a Town officer or employee, or his or her spouse, knows that he or she has or will have an Interest in any actual or proposed contract, purchase agreement, lease agreement, or other agreement, including oral agreements, with the Town, the officer or employee shall publicly disclose the nature and extent of that Interest in writing to his or her department head and to the Town Attorney as soon as he or she has knowledge of the actual or prospective Interest.

(b) For purposes of this disclosure requirement:

(1) The term "contract" shall mean any claim, account or demand against or agreement with the Town, express or implied; and

(2) A Town officer or employee shall be deemed to have an Interest in the contract of his or her Relative, dependent or household member, **a Relative of his or her spouse, or a spouse of his or her child or sibling** and any private organization when he or she, or his or her Relative, dependent or household member, **a Relative of his or her spouse, or a spouse of his or her child or sibling** is an owner, partner, member, director, officer, employee, individually or in the aggregate, directly or indirectly owns or controls more than 5% of the organization's equity or debt, whether in the form of outstanding stock or otherwise.

§ 38-23. Applicant Disclosure in Land Use Applications.

(a) Every application, petition, or request submitted for a variance, amendment, change of zoning, approval of a plat, exemption from a plat or official map, license or permit, pursuant to the provisions of any local law, rule or regulation constituting the zoning and planning regulations of the Town shall state the name, residence, and the nature and extent of the interest of any officer of the state, or any officer or employee of the County of Nassau, or of the Town, in the person, partnership or association making the application, petition or request to the extent known.

(b) For the purpose of this disclosure requirement, an officer or employee shall be deemed to have an interest in the applicant when he or she, his or her spouse, domestic partner, or their brothers, sisters, parents, children grandchildren, or the spouse of any of them:

(1) Is the applicant, or

(2) Is an officer, director, partner, or employee of the applicant, or

(3) Legally or beneficially owns or controls stock of a corporate applicant or is a member of a limited liability company, partnership, or association applicant (except that ownership of less than five percent of the stock of a publicly traded corporation shall not constitute an interest for the purposes of this disclosure requirement, or

(4) Is a party to an agreement with such an applicant, express or implied, whereby he or she will receive any payment or other benefit, whether or not for such services rendered, dependent or contingent upon the favorable approval of such application, petition or request.

§ 38-24. Annual Financial Disclosure.

(a) Persons required to file annual statements of financial disclosure. The following Town Officers and Employees (“individually and collectively, “Reporting Person”) shall file an annual statement of financial disclosure with the Board of Ethics:

(1) Elected Town officials,

(2) Department heads, deputy department heads, and division heads,

(3) Attorneys, engineers, architects, accountants, auditors and real estate agents employed by the Town,

(4) Code enforcers, licensed inspectors, licensed inspector trainees, and investigators

(5) Town Officers or Employees holding a policymaking position.

(6) Candidates for elective Town office, and

(7) Town political party chairs.

(b) Policymaking positions. For the purposes of this Section, a person shall be considered to hold a policymaking position if he or she exercises responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a local agency or acts as an advisor to an individual in such a position. In determining whether a person holds a policymaking position, the following factors shall be considered, applied to the powers and duties of the position as set forth in the job description or any applicable law or regulation as well as the actual duties performed by the person:

(1) Whether the position permits meaningful input into the governmental decision-making process on issues where there is room for principled disagreement on goals or their implementation;

(2) Whether the powers and duties of the position are broadly defined and require more than the exercise of simple ministerial competence;

(3) Whether the position permits the person to exercise control over other officers or employees;

(4) Whether the position involves the establishment of priorities or the development of programs;

(5) Whether the position requires or authorizes the conducting of studies or entails a significant degree of involvement in the preparation of budgets or budget requests for a local agency or municipality;

(6) Whether the position authorizes the person to speak on behalf of local elected officials or other policymakers;

(7) Whether the position entails frequent contact with local elected officials or their principal deputies.

(c) Form of statement.

(1) All Reporting Persons shall file a disclosure statement in the form annexed hereto as Appendix A, as such form may be modified from time to time by resolution of the Town Board.

(2) The Board of Ethics shall recommend any amendments to the forms of financial disclosure

statement that it deems warranted or that may be required by law, and shall submit such recommended amendments, in the form of a resolution, to the Town Board for consideration.

(d) Time for filing.

(1) Reporting Persons other than candidates for elected Town office shall file financial disclosure statements with the Board of Ethics on or before May 15 of each year or, if later, on or before the thirtieth day following the commencement of Town service.

(2) Candidates for Town elective office shall file financial disclosure statements with the Board of Ethics within thirty days of nomination or designation pursuant to the applicable provisions of the Election Law.

(e) Designation of officers and employees required to file annual disclosure statements.

(1) No later than the last day of March of each year: (i) the Department of Human Resources shall cause to be filed with the Board of Ethics, with a copy to the Town Attorney, a list of the names and offices or positions of all officers and employees of the Town required to file annual disclosure statements pursuant to this Section 38-23(a)(1) through (4); and (ii) the Town Attorney shall notify all such officers and employees of their obligation to file an annual disclosure statement.

(2) No later than the last day of March of each year: (i) the Town Attorney shall cause to be filed with the Board of Ethics a list of the names and offices or positions of all Reporting Persons required to file annual disclosure statements pursuant to this Section 38-23(a)(5), (6) and (7); and (ii) the Town Attorney shall notify all such persons of their obligation to file an annual disclosure statement.

(3) Any person designated as a person required to file an annual disclosure statement solely by reason of holding of a policymaking position as that term is used in this Chapter, may apply to the Board of Ethics for reconsideration of his or her filing status and the Board of Ethics may, upon application or upon its own initiative, grant an exemption from filing based upon the criteria set forth herein.

(f) Maintenance and public inspection of disclosure statements. All statements filed with the Board of Ethics shall be available for public inspection and copying; except that:

(1) The Board of Ethics may, on its own initiative, to the extent permitted by the Freedom of Information Law (Article 6 of the Public Officers Law) withhold from public disclosure particular information, the disclosure of which would constitute an unwarranted invasion of personal privacy; or

(2) A Reporting Person may request that such information be withheld from public disclosure, and the Board of Ethics, in its discretion, may grant such request to the extent permitted by the Freedom of Information Law (Article 6 of the Public Officers Law).

(3) Upon receipt of a request made pursuant to the Freedom of Information Law for inspection or copying of an Annual Statement of Financial Disclosure ("Disclosure Statement") the Board of Ethics or its designee shall: Inform the filing person of the FOIL request; advise the filing person that the Board will delete from public disclosure the filing person's home address, the names of the filing person's dependent children, and the categories of amounts set forth on the Disclosure Statement; Permit the filing person to identify such other information set forth on the Disclosure Statement that the filing person believes would result in an unwarranted invasion of personal privacy if disclosed; Determine whether the Board has the discretion to deny access to the information so identified pursuant to Freedom of Information Law § 87(2) and, if so, whether the Board will exercise its discretion to do so, and Advise the filing person of its determination before making the Disclosure Statement available for inspection or copying.

(4) Disclosure Statement filed by a Town elected officer shall be published on the Town's website within thirty days of the date of filing, except that prior to such publication, the Board of Ethics or its designee shall: Inform the Town elected officer that the Disclosure Statement will be published on the Town's website; advise the Town elected officer that the Board will delete from public disclosure the Town elected officer's home address, the names of the Town elected officer's dependent children, and the categories of amounts set forth on the Disclosure Statement; Permit the Town elected officer to identify such other information set forth on the Disclosure Statement that the Town elected officer believes would result in an unwarranted invasion of personal privacy if disclosed; Determine whether the Board has the discretion to deny access to the information so

identified pursuant to Freedom of Information Law § 87(2) and, if so, whether the Board will exercise its discretion to do so, and Advise the Town elected officer of its determination before publishing the Disclosure Statement.

(g) Review of lists and disclosure statements.

(1) The Board of Ethics shall review:

(i) The lists of officers and employees required to file annual disclosure statements pursuant to this Chapter. The Board of Ethics shall add the name of any other officer or employee which the Board of Ethics determines should appear on the list and shall remove the name of any officer or employee which the Board of Ethics determines should not appear on the list.

(ii) All annual disclosure statements to determine whether any person required to file such a statement has failed to file it, has filed a deficient statement, or has filed a statement that reveals a possible or potential violation of this Chapter.

(iii) All applicant disclosure statements.

(2) If the Board of Ethics determines that an annual disclosure statement, or a transactional disclosure statement is deficient or reveals a possible or potential violation of this Chapter, the Board of Ethics shall notify the person in writing of the deficiency, or possible or potential violation and of the penalties for failure to comply with this Chapter.

ARTICLE IV. BOARD OF ETHICS

§ 38-25. Board of Ethics.

(a) There is hereby established a Board of Ethics for the Town. The Board of Ethics shall consist of five members, one of whom shall be the Town Attorney, two of whom shall be nominated by the Majority Caucus subject to confirmation by the Town Board, one of whom shall be nominated by the Town Supervisor subject to confirmation by the Town Board, and one of whom shall be nominated by the Minority Caucus subject to confirmation by the Town Board. The members of the Board of Ethics shall reside in the Town. The members of the Board of Ethics shall receive no salary or compensation for their services as members of the Board of Ethics.

(b) The Board of Ethics shall meet at least once each quarter.

(c) The Town hereby exercises its authority under the Municipal Home Rule Law to supersede Section 808(2) of the General Municipal Law as follows. The members of the Board of Ethics other than the Town Attorney shall serve for fixed, staggered terms of four years; with the first members so appointed serving for terms of four years, three years, two years, and one year, respectively. With the exception of the Town Attorney, no member of the Board of Ethics shall otherwise be an officer or employee of the Town. ~~[, nor]~~ **No member of the Board of Ethics shall be a Relative, dependent or household member of a Town officer or employee, a Relative of the spouse of a Town officer or employee, or the spouse of a child or sibling of a Town officer or employee.**

(d) No more than two members of the Board of Ethics shall be enrolled members of the same political party.

(e) The Board of Ethics shall elect a chairperson from among its members at the first meeting of each year.

(f) The Board of Ethics shall have the confidential advice of legal counsel appointed by the Town Board or, if none, the Town Attorney, and the services of a confidential secretary otherwise employed by the Town.

(g) Pursuant to the authority granted by Freedom of Information Law § 87, counsel to the Board of Ethics is designated as the person from whom Board of Ethics records may be obtained.

§ 38-26. Powers and Duties of the Board of Ethics.

(a) The Board of Ethics shall have the following powers and duties:

- (1) To prescribe and promulgate rules of procedure for the discharge of its duties;
- (2) To review, index, and maintain on file, and make available for public inspection and copying, lists of officers and employees required to file annual disclosure statements, particular matter disclosure statements, applicant disclosure statements, and annual disclosure statements filed with the Board of Ethics pursuant to this Chapter;
- (3) To grant exemptions from filing annual statements of financial disclosure from persons designated as policymakers based on the criteria set forth in the Chapter;
- (4) To grant exemptions from disclosure of identifying client or customer information to the extent permitted by the Freedom of Information Law (Article 6 of the Public Officers Law). In determining a request for such an exemption, the Board of Ethics may consider, among other things, such advisory opinion as the reporting individual may obtain from the applicable professional ethics authority. In addition, the Board of Ethics may consider the nature and size of the client or customer; the significance of the application, request, claim or interest in any proposal or matter before the Town; whether the disclosure may reveal trade secrets; whether disclosure may reasonably be expected to create a risk of retaliation against the client or customer; whether disclosure may cause undue harm to the professional relationship between the reporting person and the client or customer; and whether disclosure may result in an undue invasion of the privacy of the client or customer.
- (5) To review, index, maintain on file, and dispose of sworn complaints and to make notifications and conduct investigations pursuant to this Chapter;
- (6) To conduct hearings, recommend disciplinary action to the appointing authority, assess penalties, make referrals, and initiate appropriate actions and proceedings pursuant to this Chapter;
- (7) To grant waivers pursuant to this Chapter;
- (8) To render, index, and maintain on file advisory opinions pursuant to this Chapter;
- (9) To provide ethics training and education to Town officers and employees;
- (10) To prepare an annual report to the Town Board and recommend changes to this Chapter; and
- (11) To provide for public inspection and copying of its records, subject to the terms and conditions set forth in this Chapter and in the Freedom of Information Law (Article 6 of the Public Officers Law).

(b) Investigations.

- (1) Upon receipt of a complaint by any person alleging a violation of this Chapter, any applicable State or local law relating to conflicts of interest and municipal ethics including, but not limited to, article 18 of the General Municipal Law, or any related rule, regulation, policy or procedure of the Town of Hempstead, or upon determining on its own initiative that there are reasonable grounds for concluding that any such violation may exist, the Board of Ethics shall conduct such investigation as it deems necessary or appropriate to carry out the provisions of this Chapter.
- (2) The Board of Ethics shall acknowledge receipt of all complaints that it receives, and shall proceed with reasonable promptness to conduct such investigations thereof as it deems necessary or appropriate.
- (3) In conducting investigation, the Board of Ethics may administer oaths or affirmations, subpoena witnesses, compel their attendance, and require the production of books or records that it deems relevant and material.
- (4) Complainants shall be afforded such whistleblower protections as may be provided by law, to the extent applicable.
- (5) The Board of Ethics shall state in writing the disposition of every complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. All such statements and all complaints shall be indexed and maintained on file by the Board of Ethics.

(6) Any person filing a complaint with the Board of Ethics shall be notified in writing of the disposition of the complaint, to the extent permitted by law.

(7) All documents and hearings relating to the investigation and hearing of any alleged violation of this Chapter shall be confidential and not available for public inspection or open to the public, except as otherwise required by this Chapter or by the Freedom of Information Law (Article 6 of the Public Officers Law). All dispositions, including negotiated dispositions, in which the Board of Ethics finds a violation of this Chapter shall be available for public inspection and copying.

(8) Nothing in this Section shall be construed to permit the Board of Ethics to conduct an investigation of itself or of any of its members or staff. If the Board of Ethics receives a complaint alleging that the Board of Ethics or any of its members or staff has violated any provision of this Chapter, or of any other law, the Board of Ethics shall promptly transmit a copy of the complaint to the Town Board, with a copy to the Town Attorney.

(c) Assessment of penalties; referral for prosecution.

(1) Civil fine. In its discretion after a hearing providing for due process procedural mechanisms, the Board of Ethics may assess a civil fine, not to exceed ten thousand (\$10,000) dollars for each violation, upon any Town officer, employee or independent contractor found by the Board of Ethics to have violated this Chapter. The civil fine shall be payable to the Town.

(2) Referral to Prosecutor. The Board of Ethics may refer to the appropriate prosecutor any matter that, in the judgment of the Board of Ethics, might involve criminal misconduct. Nothing contained in this Chapter shall be construed to restrict the authority of any prosecutor or the attorney general to prosecute a violation of this Chapter or of any other law. If such a referral is made, the Board of Ethics shall defer taking any further action in the matter pending a determination by the prosecutor that the matter will or will not result in a prosecution.

(d) Recommendation of other sanctions. In its discretion, after a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law and collective bargaining agreements, the Board of Ethics may recommend that the Town Board impose one or more of the following sanctions:

(1) Disciplinary action. The Board of Ethics may recommend that the Town impose appropriate disciplinary action.

(2) Damages. The Board of Ethics may recommend that the Town initiate an action in the Supreme Court of the State of New York to obtain monetary damages.

(3) Civil forfeiture. The Board of Ethics may recommend that the Town initiate an action or special proceeding, as appropriate, in the Supreme Court of the State of New York to obtain civil forfeiture.

(4) Debarment. The Board of Ethics may recommend that the Town initiate an action or special proceeding, as appropriate, in the Supreme Court of the State of New York for an order of debarment.

(5) Injunctive relief. The Board of Ethics may recommend that the Town initiate an action or special proceeding, as appropriate, in the Supreme Court of the State of New York for injunctive relief to enjoin a violation of this Chapter or to compel compliance with this Chapter.

(e) Nothing in this Section shall be construed to permit the Board of Ethics to take any action with respect to any alleged violation of this Chapter, or of any other law, by the Board of Ethics or by any member or staff member thereof.

(f) Nothing in this Section shall be construed to permit the Board of Ethics to take any action which would violate the terms of any collective bargaining agreement to which the Town is a party.

(g) Waivers.

(1) Upon written application by a current or former Town officer, employee or independent contractor, and upon written approval by his or her department head, the Board of Ethics may grant the applicant, or his or her private employer or business, a waiver of any of the provisions of Sections 38-4 (Use of Town position for personal or private gain), 38-6 (Recusal), 38-8 (Investments

in conflict with official duties), 38-9 (Secondary employment in conflict with official duties), 38-10 (Future employment), 38-14 (Nepotism), and 38-17(b) and (d) (Gifts) of this Chapter, where the Board of Ethics finds that waiving such provision would not be in conflict with the purposes and interest of the Town, provided, however, that no such waiver shall permit any conduct or interest otherwise prohibited by Article 18 of the General Municipal Law.

(2) Waivers shall be in writing, shall state the grounds upon which they are granted, and shall be available for public inspection and copying. All applications, decisions, and other records and proceedings relating to waivers shall be indexed and maintained on file by the Board of Ethics.

(h) Advisory opinions.

(1) Upon the written request of any current or former Town officer, employee or independent contractor inquiring about himself or herself, or upon the request of the head of a Town department, agency, board or commission inquiring about a person subject to his or her supervision, the Board of Ethics shall render a written advisory opinion with respect to the interpretation or application of this Chapter, any applicable State and local laws relating to conflicts of interest and municipal ethics including, but not limited to, article 18 of the General Municipal Law, and all related rules, regulations, policies and procedures of the Town of Hempstead, to the future or continuing conduct or interests of such Town officer, employee, independent contractor or his or her outside employer or business.

(2) Advisory opinions and requests for advisory opinions shall be indexed and maintained on file by the Board of Ethics. The Board of Ethics shall publish such of its advisory opinions as it believes will provide guidance to other Town officers or employees, provided, however, that the publicly available copy of such opinions shall contain such deletions as may be necessary to prevent disclosure of the identity of the involved officers and employees. Advisory opinions and requests for advisory opinions shall otherwise be confidential and not available for public inspection or open to the public, except as required by this Chapter or by the Freedom of Information Law (Article 6 of the Public Officers Law).

(i) Training and education. The Board of Ethics:

(1) Shall make information concerning this Chapter available to the officers, employees and independent contractors of the Town, to the public, and to persons interested in doing business with the Town;

(2) Shall develop educational materials and an educational program on the provisions of this Chapter for the officers, employees and independent contractors of the Town, for the public, and for persons interested in doing business with the Town.

(3) The Town Board shall assist the Board of Ethics in the publication, posting, and distribution of a plain language guide and other ethics information and educational materials, including but not limited to posting such ethics information and educational material on the Town website, and in the development and presentation of ethics educational programs:

(4) Each Town officer and employee shall receive ethics training, in such form as determined by the Board of Ethics, within six months of the effective date of this Chapter or within six months of the commencement of Town service, if later; thereafter, all Reporting Persons as defined by Section 38-24 (Annual Financial Disclosure) of this Chapter other than candidates for Town elective office and Town political party chairs shall receive such ethics training at least biennially, and all other Town officers and employees shall receive such ethics training at least once every four years.

(j) Annual reports; review of ethics laws.

(1) The Board of Ethics shall prepare and submit an annual report to the Town Board summarizing the activities of the Board of Ethics. The report may also recommend changes to the text or administration of this Chapter.

(2) The Board of Ethics shall periodically review this Chapter and the administrative procedures promulgated by the Board of Ethics, to determine whether they promote integrity, public confidence, and participation in Town government and whether they set forth clear, reasonable and enforceable standards of conduct.

ARTICLE V. MISCELLANEOUS

none.

Spouse	Child/Age
Child/Age	Child/Age

NOTE: FOR QUESTIONS 3 TO 6. DO NOT REPORT EXACT DOLLAR AMOUNTS. INSTEAD, REPORT CATEGORIES OF AMOUNTS, USING THE FOLLOWING:

- CATEGORY A: UNDER \$5,000
- CATEGORY B: \$5,001 TO UNDER \$10,000
- CATEGORY C: \$10,001 TO UNDER \$25,000
- CATEGORY D: \$25,001 TO UNDER \$50,000
- CATEGORY E: \$50,001 TO UNDER \$100,000
- CATEGORY F: OVER \$100,000

3. FINANCIAL INTERESTS.

a. **Business Positions.** List any office, trusteeship, directorship, partnership, or other position in any business, association, proprietary, or not-for-profit organization held by you and your spouse or your dependent children, if any, and indicate whether, to your knowledge, during the reporting period, these entities had any application, request, claim or interest in any proposal before a Town department, agency, board or commission, or any litigation, negotiations or matter requiring the exercise of discretion to which the Town is a party. If none, place a check mark in the following box.

none

Name of Family Member	Position	Organization	Town Department Agency and Nature or Involvement
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

b. **Outside Employment.** Describe any outside occupation, employment, trade, business, or profession providing more than \$1,000 per year for you and your spouse and dependent children, if any, and indicate whether such activities are regulated by any state or local agency. If none, place a check mark in the following box.

none

Name of Family Member	Position	Name, Address, and Description of Organization	State or Local Agency	Category of Amount
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

c. **Clients and Customers Doing Business with the Town.** Identify any client or customer: (i) from which you know that you, your outside employer, firm, limited liability company, partnership, association, or corporation in which you are the owner of more than five percent of the outstanding shares of corporate stock, derived income in excess of five thousand dollars (\$5,000), and (ii) that you know, during the reporting period, had any application, request, claim or interest in any proposal before a Town department, agency, board or commission, or any

litigation, negotiations or matter requiring the exercise of discretion to which the Town is a party.

Do not identify any client or customer that received medical, pharmaceutical or dental services, or mental health services.

Do not identify any client or customer that received residential real estate services, other than services rendered in connection with a land use application.

Do not identify any client or customer represented in connection with an investigation or prosecution by law enforcement authorities, bankruptcy, family court, estate planning, or domestic relations matters.

Do not identify any client or customer represented pursuant to an insurance policy, but identify the source of compensation paid to you or the firm.

Do not disclose information prohibited from disclosure by federal or state law, such as information governed by the Family Court Act or the identity of any minor client or customer.

You may seek an exemption from the Board of Ethics in connection with the disclosure of identifying client or customer information.

If none, place a check mark in the following box.

none

Client or Customer	Town Application Claim, Request or Proposal	Amount of Income by Category
_____	_____	_____
_____	_____	_____
_____	_____	_____

d. **Future Employment.** Describe any contract, promise, or other agreement between you and anyone else with respect to your employment after leaving your Town office or position. If none, place a check mark in the following box.

none

e. **Past Employment.** Identify the source and nature of any income in excess of \$1,000 per year from any prior employer, including deferred income, contributions to a pension or retirement fund, profit sharing plan, severance pay, or payments under a buy-out agreement. If none, place a check mark in the following box.

none

Name and Address of Income Source	Description of Income (i.e., pension, deferred, etc.)	Category of Amount
_____	_____	_____
_____	_____	_____

f. **Investments.** Itemize and describe all investments of you, your spouse, and your dependent children, if any, which have a value in excess of \$5,000, or that constitute five percent or more of the debt or equity of any business, limited liability company, partnership, association, or corporation. Include stocks, bonds, loans, pledged collateral, and other investments. Publicly traded corporate stock may be reported in the aggregate. List the location of all real estate within the Town of Hempstead or within five hundred feet of a boundary of the Town, in which you, your spouse, or your dependent children, if any, have an interest, regardless of its value. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Business or Real Estate	Description of Investment	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

g. **Trusts.** Identify each interest of you, your spouse, and your dependent children in a trust or estate or similar beneficial interest in any assets in excess of \$2,000. Do not list IRS eligible retirement plans or interests in an estate or trust of a spouse, child, stepchild, dependent, parent, stepparent, sibling or stepsibling. If none, place a check mark in the following box.

none

Name of Family Member	Trustee/Executor	Description Trust/Estate	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

h. **Other Income.** Identify the source and nature of any other income in excess of \$1,000 per year from any source not described above, including fiduciary positions, teaching income, lecture fees, consultant fees, contractual income, rents or other income of any nature, or you, your spouse and your dependent children, if any. Income from real estate rents derived from real property located in the Town of Hempstead, or within five hundred feet of a boundary of the Town should be identified by the property address. Do not list maintenance, alimony or child support. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Income Source	Nature of Income	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

4. GIFTS AND HONORARIUMS.

List the source of all gifts aggregating in excess of \$250 received during the last year by you, your spouse or dependent child, excluding gifts from a Relative **of yourself or your spouse**. The term

"gifts" includes gifts of cash, property, personal items, payments to third parties on your behalf, forgiveness of debt, honorariums, and any other payments that are not reportable as income. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Donor	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. THIRD-PARTY REIMBURSEMENTS.

Identify and describe the source of any third-party reimbursement for travel-related expenditures in excess of \$250 for any matter that relates to your official duties. The term "reimbursement" includes any travel-related expenses provided by anyone other than the Town of Hempstead for speaking engagements, conferences, or fact-finding events that relate to your official duties. If none, place a check mark in the following box.

none

Source	Description	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. DEBTS.

Describe all debts of you, your spouse, and your dependent children in excess of \$5,000. Do not list any obligation to pay maintenance, alimony or child support. Do not list credit card debt or any loan issued in the ordinary course of business by a financial institution to finance educational costs, the cost of home purchase or improvements for a primary or secondary residence, or purchase of a personally owned motor vehicle, household furniture or appliances. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Creditor	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. INTEREST IN CONTRACTS.

Describe any interest of you, your spouse, or your dependent children in any contract involving the Town of Hempstead or any municipality located within the Town. If none, place a check mark in the following box.

none

Name of Family Member	Contract Description
_____	_____

8. POLITICAL PARTIES.

List any position you held within the last five years as an officer of any political party, political committee, or political organization. The term "political organization" includes any independent body or any organization that is affiliated with or a subsidiary of a political party. If none, place a check mark in the following box.

none

8. DISCLOSURE BY LICENSED PROFESSIONALS AND LOBBYISTS.

a. If you were licensed to practice law, worked as a licensed real estate broker or agent, practiced a profession licensed by the New York State Education Department, or worked as a member or employee of a firm required by law to register as a lobbyist, give a general description of the principal subject areas of matters that you handled during the reporting period, the compensated services that you performed, and whether you personally provided services directly to clients. If none, place a check mark in the following box.

none

b. If you were licensed to practice law, worked as a licensed real estate broker or agent, practiced a profession licensed by the New York State Education Department, or worked as a member or employee of a firm required by law to register as a lobbyist, and are a partner or shareholder in the firm or corporation that engaged in such activities, give a general description of the principal subject areas of matters that the firm or corporation handled during the reporting period. If none, place a check mark in the following box.

none

I have received and read a copy of the Town of Hempstead Code of Ethics.

Signature

Date

DO YOU HAVE QUESTIONS ABOUT THE CODE OF ETHICS? For a confidential advisory opinion, contact the Board of Ethics at the following address, or as provided on the Town's web site:

SECRETARY TO BOARD OF ETHICS
TOWN HALL
1 Washington Street, 3rd Floor
Hempstead, NY 11550
Telephone:
email:

§ 2. Effective Date.

This Chapter shall take effect immediately upon filing in the Office of the Secretary of State of New York.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 64 of the Code of the Town of Hempstead entitled "Department of Occupational Resources" in order to ensure oversight of the department by requiring Town Board approval for expenditures and submission of an annual balanced budget.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
June 11, 2019

BY ORDER OF THE TOWN BOARD
TOWN OF HEMPSTEAD, NEW YORK.

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item # 13

Case # 20342

Town of Hempstead

**A LOCAL LAW AMENDING CHAPTER 64 OF THE
CODE OF THE TOWN OF HEMPSTEAD ENTITLED
"DEPARTMENT OF OCCUPATIONAL RESOURCES."**

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

It is the purpose and intent of the Town Board to amend Chapter 64 of the Code of the Town of Hempstead entitled "Department of Occupational Resources" in order to ensure oversight of the department by requiring Town Board approval for expenditures and submission of an annual balanced budget.

Section 2.

Chapter 64 of the Town Code entitled "Department of Occupational Resources" is hereby amended to read as follows:

Chapter 64
Department of Occupational Resources

Chapter 64
Department of Occupational Resources

[HISTORY: Comes from L.L. No. 53-1979, adopted 5-22-1979, effective 5-24-1979.]

§ 64-1 Department established.

There shall be established in the Town of Hempstead a Department of Occupational Resources, which shall provide training and temporary employment opportunities to the unemployed and shall develop and deliver other human services. The executive head of such Department shall be the Commissioner, who shall be appointed by the Town Board of the Town of Hempstead for a term fixed by law, at such salary as may from time to time be fixed by said Town Board. The Commissioner shall be appointed on the basis of his **or her** administrative experience and qualifications for the duties of such office. The Commissioner shall be vested with the authority, direction and control over the Department and may appoint a Deputy Commissioner[s] to serve during his **or her** pleasure who ~~individually and in the order named,~~ shall have all of the rights, powers, duties, obligations and responsibilities of the Commissioner and the authority to act in his **or her** place and stead. The Commissioner shall have the power to appoint and remove all other subordinate officers and employees and assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service.

§ 64-2 Organization of Department; Divisions established.

A. There shall be within the Department of Occupational Resources the following Divisions:

(1) Administrative **and Operations**.

(2) ~~Operations and Systems~~.

(3) ~~Planning~~.

(4) Fiscal Management.

(5) Career Development and [-

(6) Youth Services.

(7) ~~Monitoring.~~

B. Each of the Divisions shall be supervised by ~~[an administrative officer who shall be a]~~ the Deputy Commissioner of the Department~~[-, except that the administrative officer of the Administration Division shall be designated as Chief Deputy Commissioner of the Department].~~ The Commissioner, with the approval of the Town Board, may establish, consolidate or abolish additional divisions. The position[s] of ~~[all]~~ Deputy Commissioner[s] shall be in the exempt class of the civil service.

§ 64-3 Powers and duties of Divisions.

A. Administration and Operations.

The Administration and Operations Division ~~[The Chief Deputy Commissioner]~~ shall ~~[perform the following functions:]~~ be responsible for the maintenance of departmental personnel records; maintenance of departmental accounting records, including budget control and statistical analysis; supervision of all procurement and property management standards; administration of affirmative action and equal employment opportunity programs; review of employment and training activities and programs; direction of public information activities; and overall supervision, direction and coordination of all separate divisional activities.

~~[B. — Operations and Systems.]~~ The ~~[Deputy Commissioner of the Operations and Systems]~~ Division shall also be responsible for the rapid and effective implementation of departmental plans and goals affecting several thousand participants, such as supervision of recruitment; enrollment and certification; supervision of client services, counseling and grievances; maintenance of management information systems; retention of records; and the movement of all participants, on a continuing basis, into one or more than one training or employment activity in a multifaceted program.

In addition, the Division shall be responsible for the review of all systems for controlling program administration, verifying and reviewing client records, examining participant worksites and work conditions, reviewing contracts for noncompliance, reviewing plans and procedures, verifying client certifications, and investigating general program management to prevent fraud and program abuse.

~~[C. Planning. The Deputy Commissioner of the Planning Division shall be responsible for the development and planning of a comprehensive employment and training program designed to provide services to a substantial percentage of the unemployed and underemployed in the Town of Hempstead. He shall supervise the preparation and provide technical assistance and interpretation of regulations to other divisions, provide and supervise report requirements and monitor program conformance to plan.]~~

~~[D]~~B. Fiscal Management. The ~~[Deputy Commissioner of the]~~ Fiscal Management Division shall be responsible for the depository of funds, the keeping of separate program and activity accounts, the auditing of claims, the preparation and audit of payrolls and the retention of financial records.

~~[E]~~C. Career Development and Youth Services. The ~~[Deputy Commissioner of the Career Development]~~ Division shall be responsible for the development and implementation of career opportunities for participants; the negotiation of client outstation contracts, providing transition services, such as job-seeking skills instruction, individualized job-search plans and labor market information; and special activities for transition and placement of clients into unsubsidized employment.

~~[F.—Youth Services. The Deputy Commissioner of the Youth Services]~~ **The** Division shall **also** be responsible for the implementation of all youth employment and training programs, the recruitment of thousands of clients, the coordination of youth client services, counseling and grievances and the coordination of youth client records.

~~[G.—Monitoring. The Deputy Commissioner of the Monitoring Division is directed by the Commissioner of the Department of Occupational Resources and shall be responsible for the review of all systems for controlling program administration. He verifies and reviews client records, examines participant worksites and work conditions, reviews contracts for noncompliance, reviews plans and procedures, verifies client certifications, investigates general program management to prevent fraud and program abuse and reports directly to the Commissioner.]~~

§ 64-4 [Additional personnel] **Reserved.**

~~[The Commissioner, subject to the approval of the Town Board, may from time to time employ such additional persons, including special, technical, fiscal and legal consultants, as may be necessary or desirable in the discharge of the duties herein imposed upon the Department of Occupational Resources.]~~

§ 64-5 [Additional powers and duties of Commissioner] **Responsibilities of the Department.**

[Added 3-25-1980 by L.L. No. 33-1980, effective 3-31-1980]

~~[The Town of Hempstead has heretofore been awarded one or more grants of federal funds for the training and employment of the unemployed and for the delivery of other human services. The Department of Occupational Resources has been established for the sole purpose of implementing such human resources and similar federal and state programs. The Commissioner of the Department of Occupational Resources has heretofore been charged with the duty of administering such programs in full compliance with all applicable federal and state statutes, rules and regulations. It now becomes essential that the Town Board of the Town of Hempstead make provision for the rapid receipt, disbursement and accounting of these federally derived funds received by the Department of Occupational Resources, the expeditious execution of a multitude of agreements and the speedy assignment, transfer or termination of federally funded employees from one or more programs by hereby delegating and establishing the following authority, powers and duties:]~~

In exercising the powers and duties set forth in this Chapter, the Department of Occupational Resources shall adhere to the following:

- A. Expenditure of federal funds. The Commissioner shall be responsible for all agreements for the expenditure of federally derived funds for all authorized employment, training services and other costs, and these agreements shall be effective only where made and signed by the Commissioner or his **or her** designee, subject to **the approval of the Town Board** and limited ~~[only]~~ by applicable federal funding rules and regulations.
- B. Personnel management. Notwithstanding other provisions of this Code, the Commissioner or his **or her** designee shall be responsible for all personnel activity in relation to federally funded employees, subject to **the approval of the Town Board** **and** applicable federal law, rules and regulations; and it shall be his or her additional authority and duty to:
 - ~~(1) Assign, transfer or terminate federally funded employees from or to one or more programs, activities or services established as a result of federal funds.~~
 - ~~(2) M]maintain, perpetuate and establish a complete set of files for federally funded employees of the Town of Hempstead.~~
- C. Procurement **of supplies, materials and equipment; consulting services.**

(1) ~~[Notwithstanding]~~ **Pursuant to** the provisions of Chapter 62 of this Code, the

Commissioner **of the Department of Purchasing** [~~or his designee~~] shall make and be responsible and have the authority for all purchases and contracts for supplies, materials and equipment of every kind and nature for the Department of Occupational Resources. The procurement procedures used shall comply with the systems and procedures found in 41 CFR 29-70.316.4 through 29-70.316-8 and other applicable federal laws, rules, regulations and the terms of the federal grants or agreements.

(2) The Commissioner, subject to the approval of the Town Board, may from time to time employ such additional persons, including but not limited to special, technical, fiscal and legal consultants, as may be necessary or desirable in the discharge of the duties herein imposed upon the Department of Occupational Resources.

D. Budget.

The Department of Occupational Resources shall prepare and submit to the Town Board and the Town Comptroller, a balanced annual budget.

§ 64-6 Town participation in federal and state programs.

[Added 6-5-2018 by L.L. No. 50-2018, effective 6-14-2018]

- A. The Town of Hempstead is authorized to appropriate and expend Town general funds in such sums as are or may be required to administer, conduct, or participate in any federal or state programs as administered by the Department of Occupational Resources; and the Town of Hempstead may, at its own cost and expense, perform any and all acts necessary to effectuate the purposes of any such federal or state programs.
- B. The terms "federally funded employees" and "federally funded employees of the Town of Hempstead" appearing in § 64-5, Additional powers and duties of Commissioner, shall include and also mean Department of Occupational Resources Town of Hempstead employees funded by Town general funds.

Section 3.

This Local Law shall take effect immediately upon filing with the Secretary of State.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 2nd day of July, 2019, at 10:30 A.M. of that day, to consider the enactment of a local law to establish Chapter 36 of the Code of the Town of Hempstead to be entitled "Whistleblower Protection Act" in order to establish procedures to protect employees who disclose illegal or improper governmental activities from retaliation in the form of adverse personnel actions.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
May 7, 2019

BY ORDER OF THE TOWN BOARD
TOWN OF HEMPSTEAD, NEW YORK.

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item #

14

Case #

29960

Town of Hempstead

**A LOCAL LAW ESTABLISHING CHAPTER 36 OF THE
CODE OF THE TOWN OF HEMPSTEAD ENTITLED
"WHISTLEBLOWER PROTECTION ACT".**

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Chapter 36 of the Town Code entitled "Whistleblower Protection Act" is hereby established to read as follows:

Chapter 36

Whistleblower Protection Act

§ 36-1 Legislative intent.

The Board finds that it is in the best interests of the Town of Hempstead to establish Chapter 36 of the Town Code entitled "Whistleblower Protection Act" to codify section 75-b of the Civil Service Law. It is the purpose of this local law to encourage Town employees to report information that they reasonably and in good faith believe to be a violation of law, rule, Town policy or regulation by another Town employee; or which constitutes an improper governmental action. It is the further purpose of this local law to protect employees who report such information from reprisals in the form of adverse personnel actions, and to establish procedures in order to accomplish this goal.

§ 36-2. Definitions.

When used in this Chapter, and in accordance with New York Civil Service Law § 75-b, the following words shall have the meanings indicated unless the context specifically indicates otherwise:

IMPROPER GOVERNMENTAL ACTION

Any action taken by a Town official or employee, or an agent of such official or employee, which is undertaken in the performance of such official's, employee's or agent's official duties, whether or not such action is within such official's, employee's or agent's scope of employment, and which action is in violation of any federal, state or local law, or rule, Town policy or regulation.

PERSONNEL ACTION

Any action affecting compensation, appointment, promotion, transfer, assignment, reassignment, reinstatement or evaluation of performance.

§ 36-3. Retaliation prohibited.

The Town shall not engage in, or threaten to engage in, retaliatory personnel action against any official or employee because he/she has disclosed to the Town or other governmental body having jurisdiction, pursuant to the procedures set forth herein, information: (i) regarding a violation of a law, rule or regulation which violation creates and presents a substantial and specific danger to the public health or safety; or (ii) which the employee reasonably and in good faith believes to be true and reasonably believes constitutes an improper governmental action.

§ 36-4. Procedure for disclosure of information.

A. Any Town official or employee who reasonably and in good faith believes that any Town official or employee is engaged in, or has engaged in, an improper governmental action may disclose such information to the official's or employee's supervisor or department head or to the Town Attorney, or the designees of any of the foregoing individuals, for appropriate action.

B. Nothing herein shall be construed to limit an employee's ability to inform appropriate law enforcement authorities of a crime.

C. Whistleblower protection shall be granted to any employee or officer who, in good faith, reports the occurrence of an improper governmental action to any member of management with whom the employee or officer feels comfortable.

D. The Town Attorney is hereby designated, to investigate all allegations of improper governmental action and shall be authorized to recommend appropriate action.

§36-5. Procedure for filing complaint of alleged retaliatory personnel action.

A. Where an official or employee of the Town of Hempstead is subject to dismissal, or other disciplinary action, and the official or employee reasonably believes that such dismissal or other disciplinary action would not have been taken but for the official's or employee's conduct protected under this Chapter, the official or employee may file a complaint with the Town Attorney within 5 working days of the alleged prohibited personnel action or dismissal.

B. The Town Attorney or his/her designee, shall immediately initiate and coordinate a thorough and impartial investigation of any complaint filed pursuant to Subsection A above. Upon receipt of a complaint made to the Town Supervisor, he/she shall notify the Town Attorney for investigation and, if necessitated, the appropriate law enforcement agency having jurisdiction.

C. An investigation by an outside firm shall be required when an actual conflict of interest exists or when it involves a Commissioner, Department Head, or Deputy Commissioner.

§ 36-6. Remedy and Relief

A. Where an employee is subject to dismissal or other disciplinary action under a final and binding arbitration provision, or other disciplinary procedure contained in the Collective Bargaining Agreement, or under section seventy-five of the New York Civil Service Law or any other provision of state or local law and the employee reasonably believes dismissal or other disciplinary action would not have been taken but for the official's or employee's conduct protected under this Chapter, he or she may assert such as a defense before the designated arbitrator. The merits of such defense shall be considered and determined as part of the arbitration award. If there is a finding that the dismissal or other disciplinary action is based solely on a violation by the employer of this Chapter, the arbitrator shall dismiss the disciplinary proceeding, as appropriate, and, if appropriate, reinstate the employee with back pay, and, in the case of an arbitration procedure, may take other appropriate action as is permitted in the Collective Bargaining Agreement.

B. Where an employee is not subject to any of the provisions of paragraph (a) of this subdivision, the employee may commence an action in a court of competent jurisdiction under the same terms and conditions as set forth in article twenty-C of the labor law.

C. Nothing in this section shall be deemed to diminish or impair the rights of any Town official or employee under any law, rule, regulation, or collectively negotiated agreement or to prohibit any personnel action which otherwise would have been take regardless of any disclosure of information.

§ 36-7. Bad Faith Allegations

There shall be no protection under this Chapter for Town employees who make allegations in bad faith. Allegations made in bad faith may result in disciplinary action, up to and including termination.

§ 36-8. Existing rights.

Nothing in this Chapter shall be deemed to diminish the rights, privileges, or remedies of any official, or employee under any other law or regulation or under the Collective Bargaining Agreement.

§ 36-9. Severability.

- A. If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this local law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.
- B. This local law shall take effect immediately upon filing with the Secretary of State.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

EAST MEADOW

CHESTER DRIVE - north side, starting at a point 406 feet west of the west curbline of Devon Street, west for a distance of 20 feet.
(TH-180/19)

ELMONT

MEACHAM AVENUE - east side, starting at a point 60 feet south of the south curbline of "B", south for a distance of 20 feet.
(TH-161/19)

HERBERT AVENUE - west side, starting at a point 222 feet south of the south curbline of Chelsea Street, south for a distance of 22 feet.
(TH-201/19)

FRANKLIN SQUARE

RINTIN STREET - west side, starting at a point 116 feet south of the south curbline of Fenworth Boulevard, south for a distance of 20 feet.
(TH-203/19)

INWOOD

CLINTON AVENUE - west side, starting at a point 278 feet south of the south curbline of Mott Avenue, south for a distance of 20 feet.
(TH-194/19)

Item # 15
Case # 21527

OCEANSIDE

KNIGHT STREET - east side, starting at a point 72 feet north of the north curbline of Waukena Avenue, north for a distance of 22 feet.

(TH-200/19)

WANTAGH

ODELL STREET - east side, starting at a point 28 feet south of the south curbline of Anderson Street, south for a distance of 20 feet.

(TH-173/19)

and on the repeal of the following location previously set aside as parking spaces for physically handicapped persons:

EAST MEADOW

EAST MEADOW AVENUE - west side, starting at a point 19 feet north of a point opposite the north curbline of Park Avenue, north for a distance of 39 feet.

(TH-281/83 - 9/27/83) (TH-213/19)

FRANKLIN SQUARE

FIRST AVENUE - north side, starting at a point 285 feet west of the west curbline of Oaks Place, west for a distance of 15 feet.

(TH-767/03 - 2/24/04) (TH-181/19)

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on the 2nd day of July 2019 at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed renewal contract made by the Inwood Fire District to contract for the furnishing of fire protection services within the Silver Point Fire Protection District, for a three year period commencing January 1, 2019 and expiring December 31, 2021, for the compensation of \$17,513.00 for the year 2019; \$17,776.00 for the year 2020; and \$18,132.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours, 9:00 a.m. to 4:45 p.m.

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto at the time and place above specified.

Dated: Hempstead, New York
June 11, 2019

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

SYLVIA CABANA
Town Clerk

LAURA GILLEN
Supervisor

Item # 16

Case # 8762-B

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
11th day of June, 2019.

P R E S E N T:

Hon. Laura A. Gillen, Supervisor
Erin King Sweeney,
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella,

Council Members.

A B S E N T: Senior Councilwoman Dorothy L. Goosby
Councilman Bruce A. Blakeman

----- X

IN THE MATTER

- of -

THE INCREASE AND IMPROVEMENT OF
THE FRANKLIN SQUARE PARK DISTRICT
IN THE TOWN OF HEMPSTEAD, COUNTY
OF NASSAU, STATE OF NEW YORK

**ORDER CALLING PUBLIC
HEARING**

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative of the
Franklin Square Park District, has proposed a certain
improvement project for Franklin Square Park District consisting
of facility upgrades, and has requested that the Town Board hold
a public hearing regarding such upgrades; and

WHEREAS, said Commissioner has submitted to the Town Board
an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that
such increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact
statement or any other determination under the State
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board
at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington
Street, Village and Town of Hempstead, New York, on the 2nd
day of July, 2019, at 10:30 o'clock in the forenoon of the
day, on the increase and improvement of Franklin Square Park

Item # 19

Case # 16905

District consisting of, among other items, upgrades for various park facilities at an estimated maximum cost of \$300,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

/s/ _____
Laura A. Gillen, Supervisor

/s/ _____
Erin King Sweeney

/s/ _____
Anthony P. D'Esposito

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board of the Town of Hempstead, Nassau County, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 11th day of June, 2019.

P R E S E N T:

Hon. Laura A. Gillen, Supervisor
Erin King Sweeney,
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Council Members.

A B S E N T: Senior Councilwoman Dorothy L. Goosby
Councilman Bruce A. Blakeman

----- X

IN THE MATTER

- of -

ORDER CALLING PUBLIC HEARING

THE INCREASE AND IMPROVEMENT OF
THE TOWN OF HEMPSTEAD PARK
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead Department of Parks and Recreation, as the Representative of the Town of Hempstead Park District, has proposed a certain improvement project for Town of Hempstead Park District consisting of facility upgrades, and has requested that the Town Board hold a public hearing regarding such upgrades; and

WHEREAS, said Commissioner has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 2nd

Item # 18

Case # 16905

day of July 2019, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of Town of Hempstead Park District consisting of, among other items, equipment purchases and facility upgrades for various park facilities including but not limited to Elmont Road Park, Harold Walker Park and the Merrick Golf Maintenance Garage, at an estimated maximum cost of \$800,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

/s/ _____
Laura A. Gillen, Supervisor

/s/ _____
Erin King Sweeney

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Anthony P. D'Esposito

/s/ _____
Thomas E. Muscarella

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 11th day of June, 2019.

P R E S E N T :

HON., Laura A. Gillen, Supervisor
Erin King Sweeney
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella,

Council Members

A B S E N T : Senior Councilwoman Dorothy L. Goosby
Councilman Bruce A. Blakeman

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD STREET :
LIGHTING DISTRICT, IN THE TOWN :
OF HEMPSTEAD, COUNTY OF NASSAU, :
STATE OF NEW YORK, PURSUANT TO :
TO THE NASSAU COUNTY AND DIVISIONS :
ACT AND THE TOWN LAW :

----- X

WHEREAS, the Town of Hempstead Department of General Services, Traffic Control Division, as the Representative of the Town of Hempstead Street Light District, has proposed the upgrade of infrastructure and the purchase of a vehicle and equipment and has requested that the Town Board hold a public hearing regarding the increase and improvement of the Town of Hempstead Street Lighting District; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said increase and improvement of the Street Lighting District; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

Item # 19

Case # 8143

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 2nd day of July, 2019, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Street Lighting District, consisting of vehicle and equipment purchases and infrastructure upgrades. The estimated maximum cost of \$640,000.00, to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

/s/ _____
Laura A. Gillen, Supervisor

/s/ _____
Erin King Sweeney

/s/ _____
Anthony P. D'Esposito

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
11nd day of June, 2019.

P R E S E N T:

Hon. Laura A. Gillen, Supervisor
Erin King Sweeney
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella,

Council Members.

A B S E N T: Senior Councilwoman Dorothy L Goosby
Councilman Bruce A. Blakeman

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE WOODMERE/HEWLETT PARKING
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Engineering, as the Representative of the
Woodmere/Hewlett Parking District, has proposed a certain
improvement project for the Woodmere/Hewlett Parking District
consisting of parking field reconstruction, and has requested that
the Town Board hold a public hearing regarding such upgrades;
and

WHEREAS, said Commissioner has submitted to the Town Board
an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that
such increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact
statement or any other determination under the State
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

Item #

20

Case #

17703

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 2nd day of July 2019, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the Woodmere/Hewlett Parking District consisting of parking field reconstruction, at an estimated maximum cost of \$100,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

/s/ _____
Laura A. Gillen, Supervisor

/s/ _____
Erin King Sweeney

/s/ _____
Anthony P. D'Esposito

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 11nd day of June, 2019.

P R E S E N T :

HON., Laura A. Gillen, Supervisor
Erin King Sweeney
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella,
Council Members

A B S E N T : Senior Councilwoman Dorothy L. Goosby
Councilman Bruce A. Blakeman

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD :
REFUSE DISPOSAL DISTRICT IN :
THE TOWN OF HEMPSTEAD, COUNTY :
OF NASSAU, STATE OF NEW YORK, :
PURSUANT TO THE NASSAU COUNTY CIVIL :
DIVISIONS ACT AND THE TOWN LAW :

----- X

WHEREAS, the Town of Hempstead Department of Sanitation, as the representative of the Town of Hempstead has proposed building and facility improvements, and has requested that the Town Board hold a public hearing regarding these improvements; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board

Item #

21

Case #

6109.17083

on the 2nd day of July, 2018, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Refuse Disposal District including but not limited to paving at Merrick and Oceanside transfer stations and tank remediation at an estimated cost of \$225,000.00, to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: June 11, 2019
Hempstead, New York

/s/ _____
Laura A. Gillen, Supervisor

/s/ _____
Erin King Sweeney

/s/ _____
Anthony P. D'Esposito

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

Members of the Town Board
of the Town of Hempstead

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on July 2, 2019 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of AAA NADERI HOLDINGS, LLC for Special Exception (Public Garage) to make some minor interior and exterior alterations to the existing one-story stucco building and attached metal storage shed, staying within the existing building's foot print located in WEST HEMPSTEAD, New York:

A 13,186.60' parcel of land on the e/si of Woodfield Rd. 139.5' n/of Eagle Ave. with a depth of approx. 130' situated in West Hempstead, Town of Hempstead, County of Nassau, New York.

Maps pertaining to said proposal is on file with the application above mentioned in the Office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Dated: May 7, 2019
Hempstead, N.Y.

Item #

22

Case #

29887

DECISION OF

3222

HEMPSTEAD

TURNPIKE LLC

LEVITTOWN

Item # 23

Case # 29980

DECISION OF

WANTAGH

3215,LLC

WANTAGH

Item #

24

Case #

2011

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF 1ST STREET, 73 FEET EAST OF MANOR COURT. SEC 50, BLOCK 350, AND LOT (S) 30, A/K/A 2439 1ST STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2439 1st Street, East Meadow; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on April 12, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) window boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 2439 1st Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2439 1st Street, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF HARVARD ROAD, 200 FEET SOUTH OF PRINCETON AVENUE. SEC 33, BLOCK 462, AND LOT (S) 24-25, A/K/A 319 HARVARD ROAD, GARDEN CITY SOUTH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 319 Harvard Road, Garden City South, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §101.2.7.4.3 of the New York Property Maintenance Code; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on November 6, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have stoop filled in with three (3) bags of quick cement, located at 319 Harvard Road, Garden City South;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$295.00, the cost associated with the emergency services provided at 319 Harvard Road, Garden City South, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$545.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN UNSAFE DEAD TREE, LOCATED ON THE PREMISES IMPROVED WITH A ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF HARVARD ROAD, 200 FEET SOUTH OF PRINCETON AVENUE. SEC 33, BLOCK 462, AND LOT (S) 24-25, A/K/A 319 HARVARD ROAD, GARDEN CITY SOUTH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the exterior property area located at 319 Harvard Road, Garden City South; and

WHEREAS, said inspection disclosed that contrary to NYS §302.1 of the New York State Property Maintenance Code and Chapter 90-1 of the Code of the Town of Hempstead regulations, an unsafe dead tree upon an abandoned building; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Long Island Tree & Landscape Service Inc., PO Box 1531, Seaford, New York 11783, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 932-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed Long Island Tree & Landscape Service Inc., to remove one (1) tree, located at 319 Harvard Road, Garden City South;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$675.00, the cost associated with the emergency services provided at 319 Harvard Road, Garden City South, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$925.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF SEATON PLACE, 40 FEET SOUTH OF BRADFORD ROAD. SEC 37, BLOCK Q03, AND LOT (S) 25, A/K/A 21 SEATON PLACE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 21 Seaton Place, Valley Stream; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on December 15, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door secured with one half inch (1/2") four (4) ply plywood and install one (1) lock and hasp, located at 21 Seaton Place, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 21 Seaton Place, Valley Stream, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE WEST SIDE OF SUNRISE AVENUE, 222 FEET SOUTH OF MERRICK ROAD. SECTION 63, BLOCK 204, AND LOT(S) 184, AKA 708 SUNRISE AVENUE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 708 Sunrise Avenue, Bellmore, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 708 Sunrise Avenue, Bellmore; and

WHEREAS, on December 10, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 708 Sunrise Avenue, Bellmore, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,387.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE LOCATED ON THE SOUTH SIDE OF HEMLOCK STREET, 100 FEET EAST OF PALMETTO DRIVE. SEC 35, BLOCK 593, AND LOT (S) 22, A/K/A 867 HEMLOCK STREET, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the unsafe structure located at 867 Hemlock Street, Franklin Square, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to the Town of Hempstead regulations this structure was unsafe; and

WHEREAS, the Commissioner of the Department of Buildings deemed the unsafe structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or Buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of L and G Ruggiero Inc. at 702 Cord Avenue, Lindenhurst, New York, 11757, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 182-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed L and G Ruggiero, Inc. to demolish and remove an unsafe one story wood frame one family dwelling with attached garage, located at 867 Hemlock Street, Franklin Square; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$58,791.00, the cost associated with the emergency services provided at 867 Hemlock Street, Franklin Square, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$59,041.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF ROYAL AVENUE, 40 FEET NORTH OF UNION PLACE. SEC 43, BLOCK 203, AND LOT(S) 7-8, A/K/A 3120 ROYAL AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 3120 Royal Avenue, Oceanside, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3120 Royal Avenue, Oceanside; and

WHEREAS, on November 13, 2018, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$300.00, the cost associated with such services provided regarding 3120 Royal Avenue, Oceanside, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$550.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CHAMBER OF COMMERCE OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELDS B-2, B-3, B-6, B-7, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL BELLMORE FAMILY STREET FESTIVAL SEPTEMBER 19 THROUGH SEPTEMBER 22, 2019. (RAINDATE OCTOBER 17 THROUGH OCTOBER 20, 2019).

WHEREAS, the Chamber of Commerce of the Bellmores, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Annual Bellmore Family Street Festival September 19 through September 22, 2019 (Raindate October 17 through October 20, 2019) (the "Festival"); and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Chamber of Commerce of the Bellmores, c/o RMB Drafting Services, 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Festival and be it further

RESOLVED, that in conducting this activity, the Chamber of Commerce of the Bellmores shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides are to be used at the Annual Festival, the additional procedure described in section 105-3(D) of said code and the issuance, by the Board of Zoning Appeals, of the special permit described in section 272(F)(2) of the Hempstead Town Building Zone Ordinance (the "Special Permit")); and be it further

RESOLVED, that failure of the applicant herein to comply with all the provisions of the Town Code, (including, if applicable, the failure to obtain the Special Permit in advance of the Festival), shall render this approval null and void; and be it further

Item # 27

Case # 20915

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 8:00 p.m. on September 18, 2019 and October 16, 2019 and removed by 6:00 a.m. on September 23, 2019 and October 21, 2019.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO FAITH ON FIRE MINISTRIES, INC., HICKSVILLE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING HOPE DAY ON JUNE 1, 2019.

WHEREAS, the Faith On Fire Ministries, Inc., 250 W. Old Country Road, Hicksville, New York 11801 Attention: Steven Iannuccilli, had requested to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding Hope Day on June 1, 2019; and

WHEREAS, this Town Board deemed it to be in the public interest to have granted said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Faith On Fire Ministries, Inc., 250 W. Old Country Road, Hicksville, New York 11801 Attention: Steven Iannuccilli, to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding Hope Day on June 1, 2019 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO ISLAND TREES BASEBALL, LEVITTOWN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD L-3, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON JUNE 22, 2019.

WHEREAS, Island Trees Baseball, 66 Polaris Drive, Levittown, New York 11756 Attention: Kevin Cunningham had requested permission to use Town of Hempstead Parking Field L-3, Levittown, New York for the purpose of holding a Car Show on June 22, 2019; and

WHEREAS, the Town Board deemed it to be in the public interest to have granted said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to Island Trees Baseball, 66 Polaris Drive, Levittown, New York 11756 Attention: Kevin Cunningham to use Town of Hempstead Parking Field L-3, Levittown, New York for the purpose of holding a Car Show on June 22, 2019 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

27
Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE NASSAU COUNTY SHERIFF'S CORRECTION OFFICERS BENEVOLENT ASSOCIATION WIDOW'S AND CHILDREN'S FUND TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON JUNE 16, 2019.

WHEREAS, the Nassau County Sheriff's Correction Officers Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554, Attention: Victor Millman, Executive Vice President had requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Car Show on June 16, 2019; and

WHEREAS, this Town Board deemed it to be in the public interest to have granted said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Nassau County Sheriff's Correction Officers Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554, Attention: Victor Millman, Executive Vice President to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Car Show on June 16, 2019 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO OCEANSIDE LUTHERAN CHURCH, OCEANSIDE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD O-3, OCEANSIDE, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY EVENT ON JUNE 9, 2019.

WHEREAS, the Oceanside Lutheran Church, 62 Davison Avenue, Oceanside, New York 11572 Attention: Alex Raabe, Pastor, had requested to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding a Community Event on June 9, 2019; and

WHEREAS, this Town Board deemed it to be in the public interest to have granted said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Oceanside Lutheran Church , 62 Davison Avenue, Oceanside, New York 11572 Attention: Alex Raabe, Pastor, to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding a Community Event on June 9, 2019 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item # 27
Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MEMORIAL PRESBYTERIAN CHURCH, ROOSEVELT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A HEALTH EXPO ON JULY 20, 2019.

WHEREAS, the Memorial Presbyterian Church, 189 Babylon Turnpike, Roosevelt, New York 11575 Attention: Vera Trenchfield, Health Expo Coordinator, has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Health Expo on July 20, 2019; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Memorial Presbyterian Church, 189 Babylon Turnpike, Roosevelt, New York 11575 Attention: Vera Trenchfield, Health Expo Coordinator to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Health Expo on July 20, 2019; and be it further

RESOLVED, that in conducting said activity the Memorial Presbyterian Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

27

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE PERFECTING FAITH CHURCH, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL CHURCH WITHOUT WALLS ON JULY 7, JULY 14, JULY 21, JULY 28, AUGUST 4, AUGUST 11, AUGUST 18, AUGUST 25 AND SEPTEMBER 1, 2019.

WHEREAS, the Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Rachel Hoosendove-Coleman, Business Manager has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Annual Church Without Walls on July 7, July 14, July 21, July 28, August 4, August 11, August 18, August 25 and September 1, 2019; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Rachel Hoosendove-Coleman, Business Manager, to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Annual Church Without Walls and be it further

RESOLVED, that in conducting this activity, the Perfecting Faith Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD S-1, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A MUSIC PROGRAM ON JULY 6, JULY 20, AND AUGUST 3, 2019.

WHEREAS, the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 has requested to use Town of Hempstead Parking Field S-1, Seaford, New York for the purpose of holding a Music Program July 6, July 20, and August 3, 2019; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

RESOLVED, that permission is hereby granted to the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 to use Town of Hempstead Parking Field S-1, Seaford, New York for the purpose of holding a Music Program and be it further

RESOLVED, and that in conducting said activity the Seaford Public Library shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item # 27
Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD S-6, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A MUSIC PROGRAM ON AUGUST 17, 2019.

WHEREAS, the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 has requested to use Town of Hempstead Parking Field S-6, Seaford, New York for the purpose of holding a Music Program on August 17, 2019; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 to use Town of Hempstead Parking Field S-6, Seaford, New York for the purpose of holding a Music Program and be it further

RESOLVED, and that in conducting said activity the Seaford Public Library shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

27

Case #

20915

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION REJECTING BIDS FOR THE INSTALLATION OF
A NEW SALT STORAGE BUILDING AT THE CHERRYWOOD
HIGHWAY YARD, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK, PW# 10-2019

WHEREAS, the Commissioner of the Department of General Services, on behalf of the Department of Highways advertised for bids for the installation of a new salt storage building at the Cherrywood Highway Yard, Town of Hempstead, Nassau County, New York, PW 10-2019; and

WHEREAS, the bid submitted pursuant to such advertisement was opened and read in the Office of the Commissioner of the Department of General Services on May 23rd 2019; and

WHEREAS, the following bid was received and referred to the Department of Highways for examination and report:

Greenway USA, LLC 23 W 36th St Floor 6, New York, NY 10018	\$495,893.00
--	--------------

G. Construction Enterprises, LLC 22 Oak Street Bay Shore, NY 11706	\$925,000.00
--	--------------

WHEREAS, on the recommendation of the Commissioner of Highways, the bid be rejected for PW #10-2019, for the installation of a new salt storage building at the Cherrywood Highway Yard.

NOW THEREFORE, BE IT,

RESOLVED, that the Town Board deem it to be in the public interest that the above listed bid be rejected; and

FURTHER RESOLVED; that the Commissioner of General Services be and he hereby is authorized to re-advertise for the bids for the installation of a new salt storage building at the Cherrywood Highway Yard, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 19438

CASE NO.

RESOLUTION NO.

Adopted

Councilperson
following resolution and moved its adoption:

offered the

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANKER'S ELECTRIC SERVICE INC. FOR THE USE AND OCCUPANCY OF A PORTION OF TOWN-OWNED STORAGE PROPERTY LOCATED AT 1580-MERRICK ROAD, MERRICK, NEW YORK.

WHEREAS, pursuant to deeded rights, the Town of Hempstead (the "Town") owns a certain parcel of real property located at 1580-Merrick Road, Nassau County, Merrick, New York (the "Property"); and

WHEREAS, Anker's Electric Service, Inc. (hereinafter referred to as "Permittee"), 10 South 5th Street, Locust Valley, New York 11560 has requested permission from the Town to use and occupy a section of the Property consisting of approximately 4200 square feet (the "Parcel"), as described on the attached map, and subject to a proposal between the Town and the Permittee dated April 29, 2019, also attached hereto; and

WHEREAS, the Commissioner of General Services (the "Commissioner") has advised this Town Board that the Parcel located on the Property has the capacity to be used by the Permittee for the storage of equipment and supplies, loading and unloading of materials, and associated requirements related to the Town of Hempstead Street Lighting Public Works Contract PW# 11-18 and PW# 7-19; and

WHEREAS, the Commissioner has recommended that that it is in the best interest of the Town to enter into an agreement (the "Permit Agreement") with the Permittee, whereby the Permittee will pay the Town a permit fee for the use and occupancy of the Parcel in the sum of \$500.00 per month commencing on May 15, 2019, and terminating upon notice by the Town that the Parcel is required for Town purposes; and

WHEREAS, this Board finds the permit fee to be fair and reasonable and further finds it to be in the best interest of the Town to authorize the Permit Agreement.

NOW, THEREFORE, BE IT

RESOLVED, the Permit Agreement is authorized; and be it further

RESOLVED, that upon execution of the Permit Agreement by the Permittee, and the submission of the required insurance, and approval thereof by the Town Attorney, the Supervisor be and she hereby is authorized to enter into an agreement with Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560, for the use and occupancy of a certain parcel of real property located at the Town of Hempstead Department of General Services Facility, 1580-Merrick Road, Merrick, New York, as annexed on the attached map and to be made part of the Permit Agreement, commencing on May 15, 2019 and revocable at the will of the Town of Hempstead, at a permit fee of \$500.00 per month, in accordance with the terms and conditions of the Permit Agreement for use and occupation of Town owned property; and be it further

RESOLVED, that the Permittee's insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's office together with the Permit Agreement; and be it further

RESOLVED, that the check made out from the Permittee to the Town of Hempstead for the monthly Town permit fee as per the terms of the Permit Agreement be remitted to the Department of General Services Traffic Control / Street Lighting Division for deposit into Town of Hempstead Revenue Account: Rental of Real Property Account# 010-012-9000-2410.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

27

Case #

8143



TOWN OF HEMPSTEAD



PERMIT FOR USE AND OCCUPATION OF TOWN OWNED PROPERTY

WHEREAS, Anker's Electric Service, Inc. (hereinafter referred to as "Permittee"), with offices at 10 South 5th Street, Locust Valley, New York 11560, Federal ID#11-2204231, has applied to the Town of Hempstead and its Department of General Services, for permission to use and occupy certain land as more fully described hereinafter, located on property owned by the Town of Hempstead, situated at 1580 Merrick Road, Nassau County, Merrick, New York as more particularly described on the annexed map "Town of Hempstead Department of General Services, 1580 Merrick Road, Merrick, New York 11566" hereto as "Proposed Area measuring approximately 70' x 60' yielding 4200 Square Feet" hereinafter described as the "Proposed Area for Use and Occupancy Permit Agreement".

WHEREAS, the use and occupancy of said land will not interfere with the use of these premises and facilities by the public or by the agents, servants and/or employees of the Town of Hempstead;

WHEREAS, the Permittee is willing to abide by and carry out the conditions and regulations of this Permit which shall not be considered a lease, but merely a license revocable on notice;

WHEREAS, the Permittee has offered a proposal to the Town, dated April 29, 2019, whereby they will pay to the Town of Hempstead the sum of \$500.00 each month, commencing on May 15, 2019, and terminating upon notice by the Town of Hempstead that the parcel is required for Town purposes, as a permit fee for the use and occupancy of the subject parcel;

NOW THEREFORE, in consideration of the covenant, restrictions and demands contained herein and other good and valuable consideration, the Permittee shall have the right to use and occupy the Town-owned property as requested in the fore-going application, and at the particular location described therein, pursuant to the conditions and regulations, whether general or special, which are hereinafter set forth; all forming a part hereof; to wit:

CONDITIONS AND REGULATIONS

1. NO ASSIGNMENT OR TRANSFER: This permit shall not be assigned or transferred without the prior written consent of the Commissioner or Deputy Commissioner of General Services, provided however that any Tenants or subtenants of Permittee or the suppliers thereof shall have the right to use the Area pursuant to this Permit.

2. USE OF PROPERTY: The property covered by this Permit as described above shall be used only for the purpose of the storage of equipment and supplies, loading and unloading of materials, and associated requirements of the "Permittee" all related to the Town of Hempstead Street Lighting Public Works Contracts PW# 11-18 & PW# 7-19.

3. **USE BY TENANTS OF PERMITTEE**: It is understood and agreed that: Permittee will receive materials by deliveries to/and from the Area; Permittee or its tenant or subtenant shall have the right to rope off the area during business hours; that the operators of vehicles who deliver such materials shall leave their motor vehicles in the Area in the course of such deliveries; that it shall be the responsibilities of the Permittee or the Tenant of Permittee, as the case may be, to supervise the use of the Area as aforesaid; that the foregoing arrangement shall apply to "Permittee" or any subsequent Tenant of Permittee; and that the Permittee or its Tenants or subtenants are obligated to repair or otherwise maintain the Area.

4. **TERM-VACANCY**: This Permit shall remain in effect for the duration of PW# 11-18 & PW# 7-19. Permittee hereby agrees to vacate the property herein referred to on demand unless the term of such permit shall be extended in writing by the Department of General Services.

5. **INSURANCE**: Permittee or its Tenant shall furnish with the application herein, a certificate of liability insurance issued to and covering the liability of the Town of Hempstead and Permittee, with respect to the ownership and use of the property covered by this permit. The limits of liability in such policy shall not be less than \$1,000,000 for all damages arising out of bodily injury, including death at any time resulting therefrom, sustained by two or more persons in any one accident and not less than \$500,000 for all damages arising out of injury to and destruction to property in any one accident, and subject to that limit per accident. The premium for such insurance shall be paid by the Permittee or the Tenant of Permittee.

6. **INDEMNITY**: Permittee agrees to conduct or to cause its Tenant to agree to conduct its activities upon the Area so as not to endanger any person thereon and to indemnify and hold harmless the Town of Hempstead, its agents, officers and employees against any and all claims, demands, causes of action, including claims for cost, and liabilities, in law or in equity, of every kind and nature whatsoever, directly or proximately resulting from, arising out of or caused by Permittee's use or Permittee's Tenant's use and occupation of the property, whether such use is authorized or not, or from any acts, productions, events, of Permittee, its officers, agents, employees, sub-contractors, licensees, tenants, displayers, guests, patrons or invitees. Permittee shall, at the Town of Hempstead's demand, defend at its own risk and expense any and all suits, actions or legal proceedings which may be brought or substituted against the Town of Hempstead, its agents, officers or employees on any such claims, demand or cause of action, and Permittee shall pay and satisfy and judgment or decree which may be rendered against the Town of Hempstead, its agents, officers or employees in any such, action or other legal proceedings; and Permittee shall pay for any and all damages to the property of the Town of Hempstead, for loss or theft of such property, done or caused by Permittee, its officers, agents, employees, sub-contractors, licensees or displayers, guest patrons or invitees. Permittee will not do, or permit to be done, anything in or upon any portion of the premises or bring or keep anything therein or thereon, which will in any way conflict with the condition in any insurance policy upon the property or any part thereof, or in any way increase any rate of insurance upon the property or on any personal property kept there. The aforesaid indemnification and save harmless provision shall be insured by the contractor under a contractual liability insurance endorsement and certificate of such insurance evidencing such contractual liability shall be submitted to the Town of Hempstead for its approval.

7. REPAIRS, MAINTENANCE AND UTILITIES: It is understood by the Town of Hempstead that the Town of Hempstead shall not be responsible for any repairs, improvements, cleaning or maintenance work of any kind (hereinafter jointly referred to as "Repairs") to be performed upon the Area and the Permittee or its Tenant or subtenants shall be responsible for Repairs.

8. REVOCAION: Permittee hereunder shall have the right to vacate and deliver up possession of the premises herein referred to at any time prior to the date hereinabove fixed for the expiration of this Permit. The Town of Hempstead reserves the right to revoke this Permit on demand notice mailed to the Permittee at the address given in the application herein.

9. POSSESSION: Permittee and the Town of Hempstead acknowledge and agree that: the Area forms a part of property owned by the Town of Hempstead; this said permit reserves a right of access to the Area so as to permit the storage of equipment and supplies, loading and unloading of materials, and associated requirements of the "Permittee" all related to the Town of Hempstead Street Lighting Public Works Contract PW# 11-18 & PW# 7-19 to the said Area; and the application for the granting of this Permit shall not be deemed admission by Permittee that the Town of Hempstead has the right to: prevent Permittee or its Tenants from using the Area for the storage of equipment and supplies, loading and unloading of materials, and associated requirements of the "Permittee" all related to the Town of Hempstead Street Lighting Public Works Contract PW# 11-18 & PW# 7-19 to the said Area.

10. ANTI-DISCRIMINATION CLAUSE: This agreement is subject to the Permittee complying with the following clauses:

(a) The Permittee will not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The Permittee will hire applicants for employment and will treat employees during their employment without regard to their race, creed, color or national origin.

(b) In all solicitations or advertisements for employees placed by or on behalf of the Permittee, the words "EQUAL OPPORTUNITY EMPLOYER" shall appear in type twice as large as that used in the main body of the advertisement.

(c) The Permittee shall furnish all information and reports deemed necessary by the Nassau County Commission on Human Rights and shall permit access to its books, records and accounts by the Commission on Human Rights, the County Attorney and Director of Labor Relations for purposes of investigation to ascertain compliance with these non-discriminatory clauses.

(d) This agreement may be forthwith canceled, terminated or suspended, in whole or in part, by the Town of Hempstead upon a finding by the Commission on Human Rights that the Permittee has not complied with these non-discriminatory clause, an which, an which finding is upheld by a Court of competent jurisdiction and the Permittee may be declared ineligible for future agreement made by or on behalf of the Town of Hempstead until it has satisfied the Commission

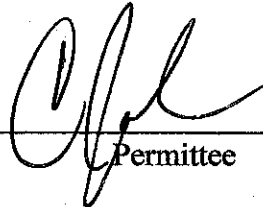
that it has established and is carrying out a program in conformity with the provisions of these clauses. Such finding shall be by the Commission after conciliatory efforts by the Commission have failed to achieve compliance with these clauses and after a verified complaint has been filed with the Commission; notice thereof given to the Permittee and an opportunity afforded it to be heard publicly before three members of the Commission.

(e) If this agreement is canceled or terminated under clause (d) in addition to other rights of the Town of Hempstead provided in this agreement upon its breach by the Permittee, the Permittee will hold the Town of Hempstead harmless against any additional expense or costs incurred by the Town of Hempstead as a result of the breach of this Paragraph.

11. GRAND JURY CLAUSE: The Permittee agrees to be bound and abide by the provisions of Section 103-a of the General Municipal Law.

Dated at Hempstead, NY this _____ day of _____, 2019

Ankers Electric Service Inc.

 President
Permittee

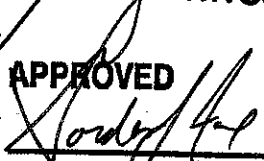
TOWN OF HEMPSTEAD


By _____
Supervisor

Approved as to:
Form and Content

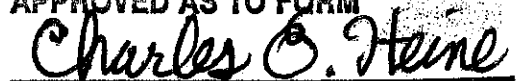
By  Date 6-7-19
 6/18/19

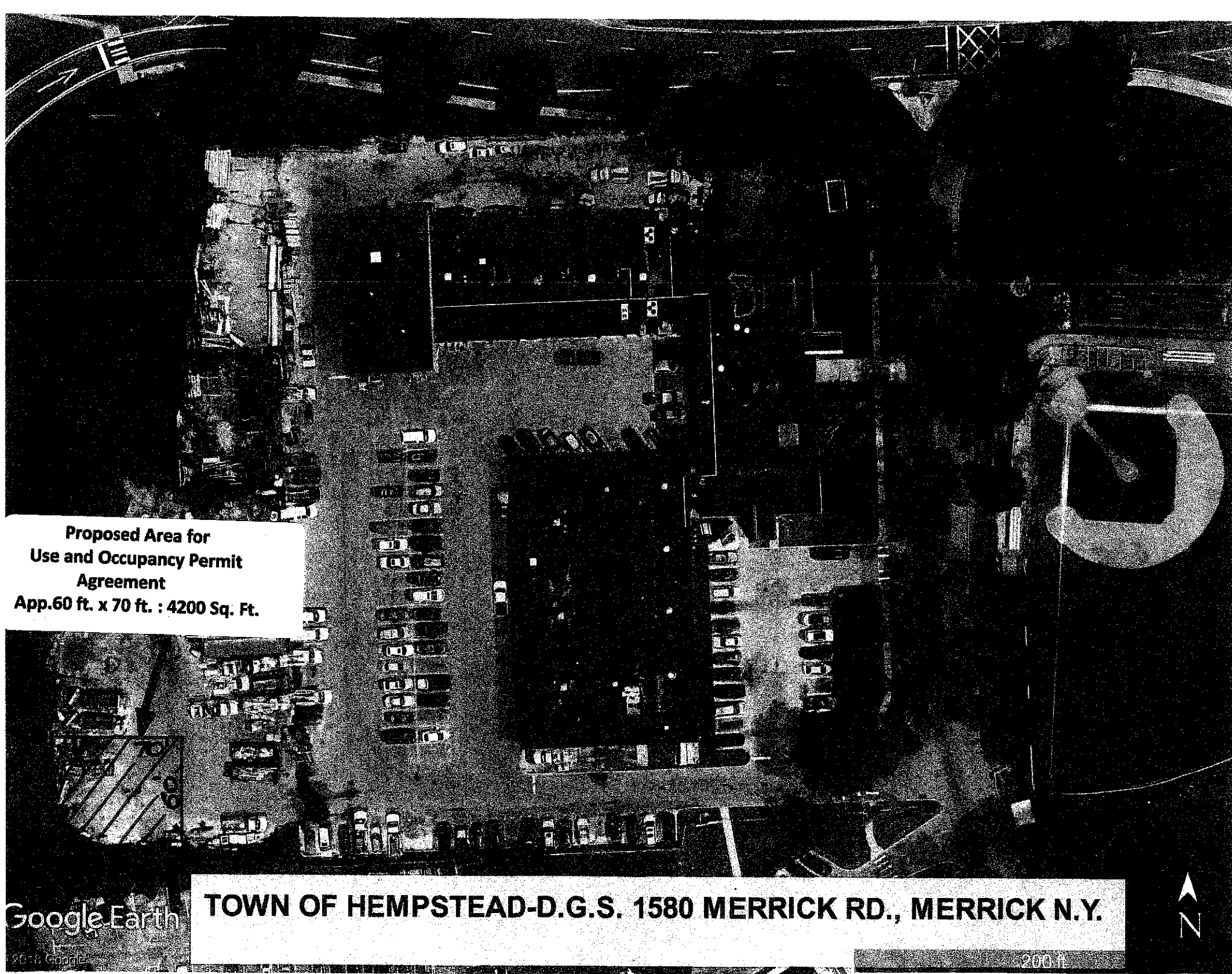
KEVIN R. CONROY
TOWN COMPTROLLER

APPROVED
 6/5/19
DIRECTOR OF PURCHASING

 6/5/19

Andrew Mastromarino
Deputy Commissioner

APPROVED AS TO FORM

SENIOR DEPUTY TOWN ATTORNEY
DATE 6/5/19



**Proposed Area for
Use and Occupancy Permit
Agreement
App.60 ft. x 70 ft. : 4200 Sq. Ft.**

TOWN OF HEMPSTEAD-D.G.S. 1580 MERRICK RD., MERRICK N.Y.



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ANKER'S ELECTRIC SERVICE, INC
10 SOUTH FIFTH STREET P.O. Box 378
LOCUST VALLEY, NEW YORK 11560
TEL. (516) 676-1333 Fax 516-676-7166

Craig Johansen
President
cjanker57@hotmail.com

Denis O'Regan
Vice President
denisoregan3@aol.com

April 29, 2019

Town of Hempstead
Department of General Services
Traffic Control/Street Lighting Division
1580 Merrick Road
Merrick, NY 11566

Attn: Michael Nolan
Street Lighting Supervisor

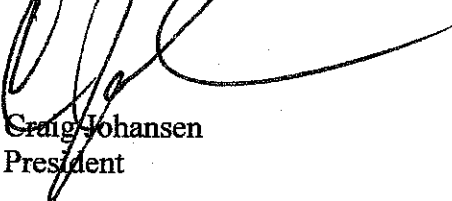
Re: Contracts: PW# 11-18 & PW#7-19
Public Works Contracts: Town of Hempstead Street Lighting

Dear Mr. Nolan,

Please be advised that we are respectfully requesting to lease yard space at 1580 Merrick Road, Merrick, NY for the above reference Town of Hempstead Street Lighting Contracts in the amount of \$500.00 per month. The lease agreement shall become effective on May 15, 2019 and remain in effect for the duration of the Public Works Contract periods.

We look forward to being of service.

Very truly yours,



Craig Johansen
President

CJ/eg

Laura A. Gillen
Supervisor

TOWN OF HEMPSTEAD



COUNCIL MEMBERS
DOROTHY L. GOOSBY
THOMAS E. MUSCARELLA
BRUCE A. BLAKEMAN
ERIN KING SWEENEY
ANTHONY P. D'ESPOSITO
DENNIS DUNNE, SR.

DEPARTMENT OF GENERAL SERVICES TRAFFIC CONTROL & STREET LIGHTING DIVISION

1580 MERRICK ROAD, MERRICK, N.Y. 11566-4597
(516) 378-2260
FAX# (516) 378-7155 FAX# (516) 632-7829

Gerald C. Marino
Commissioner

Michael Nolan
Street Lighting Supervisor

Sylvia A. Cabana
Town Clerk
Donald X. Clavin, Jr.
Receiver of Taxes

VENDOR'S PUBLIC DISCLOSURE STATEMENT

Use & Occupancy Agreement
Contract or Formal Bid# Town Owned Storage Property

1. Contractor's Vendor's Name: Anker's Electric Service, Inc.
Address: 10 South Fifth Street city: Locust Valley State: NY Zip Code: 11560
Phone Number: 516-676-1333 Fax Number: 516-676-7166

2. Contacting Department's Name: _____
Address: _____

3. Payee Identification or SS # _____ Fed. I.D. # [REDACTED]

4. Type of Business: ___ Individual Corporation ___ Partnership ___ LLC:

5. Table of Organization. List names and addresses of all principals, such as, all individuals serving on the Board of Directors or comparable body, all partners, all corporate officers or all LLC officers: (Attach additional paper if required)

NAME	ADDRESS
<u>Craig Johansen</u>	<u>32 Tennis Court Road, Cove Neck, NY 11771</u>

6. List all names and addresses of those individual shareholders, holding more than five percent (5%) interest in the firm and state percentage (%) for each individual. (Attach additional paper if required)

NAME	ADDRESS
<u>Craig Johansen</u>	<u>32 Tennis Court Rd., Cove Neck, NY 11771</u>
<u>Dennis O'Regan</u>	<u>5 Helen Place, Glen Cove, NY 11542</u>

7. Signature: [Signature]
Title: President Date: 4/29/2019

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM TIMEKEEPING SYSTEMS, INC. FOR RENEWAL OF A SUPPORT SUBSCRIPTION FOR THE DEPARTMENT OF PUBLIC SAFETY'S GUARD ONE PLUS TOUR GUARD SYSTEM AT VARIOUS TOWN OF HEMPSTEAD FACILITIES.

WHEREAS, the Town of Hempstead Department of Public Safety has installed a Guard One Plus Tour Guard System at Town of Hempstead facilities including Town Hall Complex, Town Hall Annex (200 N. Franklin Street, Hempstead, New York) and various town facilities, and

WHEREAS, Timekeeping Systems, Inc. in a proposal has offered to provide a Support Subscription for the Department of Public Safety's Guard One Plus Tour Guard System for the period of one (1) year from July 23, 2019 through July 22, 2020. Coverage will include all technical support via telephone, Live Chat and emails, free point upgrades, and one (1) on-line training class seat for each Client or Rounds Tracker license; and the one (1) year fee for this Support Subscription is \$1,340.00; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Safety be and hereby is authorized to accept the aforesaid proposal submitted by Timekeeping Systems, Inc., 30700 Bainbridge Road, Solon, Ohio, 44139 and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$1,340.00 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

13671

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM INTELLI-TEC SECURITY SERVICES (N.Y.S. CONTRACT #PT64406) TO PROVIDE THE MAINTENANCE AND SERVICING OF THE TOWN'S ACCESS CONTROL AND I.D. BADGING SYSTEM AT ALL TOWN OF HEMPSTEAD FACILITIES.

WHEREAS, the Town of Hempstead Department of Public Safety has an Access Control and I.D. Badging System that provides security access to Town facilities; and

WHEREAS, Intelli-tec Security Services in a proposal has offered to provide a 5-Star Service/Maintenance Plan on the Town's Access Control and I.D. Badging System for the period of one (1) year from July 1, 2019 through June 30, 2020 which covers all parts and labor at all times including after hours, weekends and holidays. The contract also covers all readers and associated control boards, power supplies, wiring and all hardware at the doors; and the one (1) year fee for this service/maintenance plan is \$15,174.00; and

WHEREAS, Intelli-tec Security Services has been awarded a contract by the State of New York for the services under N.Y.S. Contract #PT64406; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Safety be and hereby is authorized to accept the aforesaid proposal submitted by Intelli-tec Security Services, 150 Eileen Way, Unit 2, Syosset, New York, 11791 and to make payment annually in advance from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$15,174.00 a year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

13671

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING RFQ #9-2019 FOR THE PROFESSIONAL SERVICE CONTRACT FOR REGISTERED ARCHITECT OR PROFESSIONAL ENGINEER THROUGHOUT THE TOWN OF HEMPSTEAD.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the professional services for registered architect or professional engineer throughout the Town of Hempstead pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, a panel was seated on May 1, 2019 to review the packets and qualifications of the two respondents.

WHEREAS, it was determined that Lozier, Inc., was deemed to be deficient, their application rejected and rendered unqualified; and

WHEREAS, the following bid was submitted by Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 for review:

Name & Address of Bidder

**Cashin Associates, P.C.
1200 Veterans Memorial Highway
Hauppauge, New York 11788**

Hourly Rate for Inspections- **\$175.00**
Hourly Rate for Town Board Hearing and/ or court appearance- **\$275.00**
Flat Rate for Preparation, Writing, and Production of Reports- **\$775.00**

WHEREAS, the Commissioner of the Building Department recommends said bid Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788, as in the best interest of the Town of Hempstead; and

WHEREAS, Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788, was selected on July 2, 2019.

NOW THEREFORE, BE IT

RESOLVED, that the RFQ #9-2019 for the professional services for registered architect or professional engineer throughout the Town of Hempstead for the 36 month period of July 2019 through June 30, 2022, is hereby awarded to Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788, with payments to be made from Building Department Account #030-002-3620-4157, Fees and Services

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Case # 15294

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A FIELD SERVICE PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE DEPARTMENT OF WATER'S EZ-SERIES IRON ANALYZER.

WHEREAS, the Town of Hempstead Department of Water is now using an EZ-Series Iron Analyzer manufactured by Hach Company; and

WHEREAS, this EZ-Series Iron Analyzer measures the ferrous iron and total iron levels of the Department's Water Distribution System to ensure New York State Health Department treatment guidelines are met; and

WHEREAS, Hach Company in a proposal dated May 3, 2019 has offered to provide a Field Service Partnership Agreement for the Department's EZ-Series Iron Analyzer for a yearly charge of \$3,998.00 to cover the period August 1, 2019 through July 31, 2020; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide scheduled maintenance tasks for this EZ-Series Iron Analyzer covering the period August 1, 2019 through July 31, 2020; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to accept the proposal submitted by Hach Company, 5600 Lindbergh Drive, Loveland, CO 80538, dated May 3, 2019; and

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of \$3,998.00 for a Field Service Partnership Agreement for the Department's EZ-Series Iron Analyzer covering the period August 1, 2019 through July 31, 2020 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

33

Case #

1597

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
TOWN OF HEMPSTEAD AND CORNELL COOPERATIVE EXTENSION
OF SUFFOLK COUNTY**

WHEREAS, the State of New York provided funding for the Long Island Shellfish Restoration Project ("LISRP") for the purpose of enhancing natural stocks of hard clams and eastern oysters throughout the Long Island region, and establish self-sustaining populations and help improve water quality; and

WHEREAS, Cornell Cooperative Extension located at 423 Griffing Avenue, Riverhead, New York 11901 has been determined a sole source provider by New York State to spawn grow-out and plant millions of clams and oysters, and has requested that the Town host floating upwelling systems ("FLUPSY") at various locations as part of the LISRP; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has recommended that the Town enter into an Agreement with Cornell Cooperative Extension to host and perform services related to the Agreement; and

WHEREAS, consistent with the recommendation of the Commissioner, the Town Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED, the Agreement with Cornell Cooperative Extension located at 423 Griffing Avenue, Riverhead, New York 11901 is authorized; and be it further

RESOLVED, that the Supervisor, or her designated representative, be and hereby is authorized to accept and execute said Agreement on behalf of the Town of Hempstead; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to accept payment and deposit to the appropriate Town fund.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

Case #

28476

MEMORANDUM OF UNDERSTANDING
Between
CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY
And
TOWN OF HEMPSTEAD

Memorandum of Understanding (the "Agreement") dated June 5, 2019 by and between the Cornell Cooperative Extension of Suffolk County (hereafter "CCE"), a not-for-profit Association organized pursuant to the laws of the State of New York, located at 423 Griffing Avenue, Riverhead, New York and the Town of Hempstead (hereafter "Partner"), located at 1 Washington Street, Hempstead, New York.

WITNESSETH:

WHEREAS, Governor Andrew Cuomo initiated and announced funding for the Long Island Shellfish Restoration Project ("LISRP") for the purpose of enhancing natural stocks of hard clams and eastern oysters throughout the Long Island region, and establish self-sustaining populations and help improve water quality.

WHEREAS, the CCE Marine Program has been working with shellfish aquaculture and resource enhancement for more than 30 years and has the staff, experience and facilities to undertake large-scale shellfish restoration efforts involving the public.

WHEREAS, the Governor recognized the unique abilities of CCE and directed the New York State Department of Environmental Conservation ("NYSDEC") to enter into a contract with CCE to spawn, grow-out and plant millions of clams and oysters throughout Long Island as part of the LISRP. The State Comptroller's Office determined that CCE is a sole source provider of such services.

WHEREAS, the most efficient method for grow-out of seed clams is using floating upwelling systems, ("FLUPSY") which resemble floating docks that hold shellfish seed in barrels supported below the floating structure.

WHEREAS, CCE is seeking active partners to host FLUPSYS throughout Long Island to help meet the goals of the LISRP.

WHEREAS, each FLUPSY requires a protected area where they can be tied to a fixed or floating structure, space of at least 13 feet by 13.5 feet, minimum of 3 feet deep at low tide, a source of power, running water for washing and ready access by CCE staff and volunteers for maintenance.

NOW THEREFORE, in consideration of the mutual covenants and conditions herein set forth, the parties agree as set forth above and as follows:

Article A. CCE's activities and responsibilities:

CCE shall:

1. Identify one person who will be the primary contact for all activities relative to this effort and provide additional emergency contacts.
2. Be responsible for obtaining the necessary regulatory permits from the NYSDEC as well as any other regulatory authorities to allow for the grow-out of shellfish at the Partner's site for the purposes and duration of this project.
3. Be responsible for siting of two (2) FLUPSYs at Partner's facility/property, located at West Marina, 1401 Lido Blvd. Point Lookout, New York, and ensuring the location is suitable for clam growth and survival relative to water quality, depth, and other factors.
4. Be responsible for siting one (1) FLUPSY at Partner's facility/property, located at East Marina, 1501 Lido Blvd. Point Lookout, New York, and ensuring the location is suitable for clam growth and survival relative to water quality, depth, and other factors.
5. Be responsible for siting six (6) FLUPSY at Partner's facility/property, located at 898 Guy Lombardo Avenue, Freeport, New York, and ensuring the location is suitable for clam growth and survival relative to water quality, depth, and other factors.
6. Be responsible for delivery and installation of the FLUPSYs, as well as removal of the FLUPSYs at the end of the season and/or project. Assistance from the host Partner is encouraged, but not required.
7. Provide signage for the FLUPSYs as a means to educate the public about shellfish biology and enhancement and acknowledge the contribution from the Partner towards achieving the goals of the LISRP. CCE will produce additional outreach materials for the same purpose.
8. Compensate the Partner for the cost of electricity. The electrical costs of running each FLUPSY is approximately \$100/month. Since there will be nine (9) FLUPSYs in the Town of Hempstead the monthly payment due will be nine hundred dollars (\$900.00). Payments will be made every second month upon receipt of an invoice from the Partner.
9. During 2019, CCE will stock 3 million clams in Partners paddlewheel FLUPSY, contingent on clam production. Partner will maintain the stocked clams for the duration of the growing season. At the end of the growing season, Partner will provide two thirds (2/3) of the clams for seeding in project spawner sanctuaries as part of the LISRP. As compensation for maintaining the LISRP clams throughout

the growing season, Partner will be allowed to keep one third (1/3) of the surviving clams. Partner is responsible for getting any necessary permits for seeding their 1 million clams with all applicable authorities.

10. Be responsible for the FLUPSY's structural maintenance.
11. Be responsible for the care of clams including cleaning, sorting, and counting.
12. Be responsible for ensuring, to the best of our ability, that the FLUPSYs are safe and its doors are kept closed and locked in order to maintain a safe environment.
13. Ensure that FLUPSYs are kept in a clean and orderly fashion and that no equipment will be left on the deck which could constitute a hazard when CCE staff and/or volunteers are not present at the site.

Article B. Partner Activities and Responsibilities:

The Partner shall:

1. Provide one person who will be the primary point of contact for all activities relative to this project and provide additional emergency contacts.
2. Be responsible for ensuring continuous supply of power and fresh water as required for scheduled and/or emergency FLUPSY's maintenance.
3. Be responsible for ensuring that the general public and patrons do not play on, tamper with, or otherwise trespass on or damage the FLUPSYs and to the extent possible minimize public access.
4. The Partner shall not move the FLUPSY units from the agreed upon site (Site locations are West Marina - Latitude: 40°35'38.40"N / Longitude: 73°35'39.06"W, East Marina -Latitude: 40°35'36.97"N / Longitude: 73°35'7.00"W and Guy Lombardo Marina - Latitude: 40°37'38.66"N / Longitude: 73°34'31.36"W – Boat slips F1, F2, F30, F31 (see attached FLUPSY site location maps)) without prior notification of CCE staff. Moving the FLUPSYs, even a short distance, may result in damage to equipment and/or loss of shellfish.
5. Allow access to CCE staff and volunteers for the purpose of FLUPSY maintenance, cleaning, sorting, water quality monitoring and other necessary activities to ensure the health and viability of the clams. In the case of an emergency, Partner should provide access outside regular business hours. Emergencies include but are not limited to: power outages, marina fuel and other hazardous spills, storms, FLUPSY malfunction, etc.

6. Allow access to a boat ramp or similar staging area to deploy and retrieve the FLUPSYs and furthermore provide access to an area suitable for offloading clams on the adjacent upland.
7. Allow CCE to post small-scale signage recognizing Governor Cuomo, NYSDEC, CCE, project volunteers and the Partner to highlight the project goals. In the event that any additional project related signage, digital or print material is developed by the Partner it must be reviewed and approved by CCE prior to publication or print so as to conform with the intent and goals of this project. This includes, but is not limited to, informational brochures, media releases, press events, website listings and social media postings, etc.
8. Allow access for one or more press events to include local print media, TV or other appropriate press outlets to promote the work of the LISRP. Allow access to CCE's filming crew when necessary to document project progress, educational outreach, LISRP website updates and other appropriate activities. The FLUPSY area may serve as a stage to host the Governor and other key government officials for related press events.
9. During 2019, allow CCE the use of the Town of Hempstead paddlewheel FLUPSY to grow clams for the LISRP. This FLUPSY is located at the East Marina, 1501 Lido Boulevard, Point Lookout, New York (See attached FLUPSY site location map).
10. During 2019, be responsible for the maintenance and care of the clams deployed in the paddlewheel FLUPSY including cleaning, sorting, and counting throughout the growing season.

Article C. Term of Agreement

This Agreement shall commence as of June 5, 2019, and terminate December 1, 2020, (contingent on funding).

Article D. Indemnification

To the extent permitted by law, each party to this Agreement shall hold harmless, indemnify and defend with reasonable attorney fees the other party, their officers, directors, trustees, employees and agents from and against injury to any person, including death, or damage to property caused by the negligent acts or omissions of the indemnifying party, its employees or agents. If it is determined that both parties contributed to the injury or damage each party shall be responsible for its comparative negligence in causing the injury or damage.

Article E. Insurance

CCE will maintain Statutory Workers Compensation Insurance and \$1,000,000 of Commercial General Liability Insurance during the length of the agreement. CCE will provide a certificate of insurance with the Town of Hempstead as the Certificate Holder as well as name the Town of Hempstead as an Additional Insured on the General Liability.

Article F. Miscellaneous Provisions

1. The Partner can retain ownership of the FLUPSYs at the end of the project if they choose to do so. If the Partner does not wish to retain the FLUPSYs they will be removed at the end of the project by CCE staff. If the Partner decides to retain the FLUPSYs, this in no way guarantees that they will be able to obtain a permit to grow shellfish on their own. CCE will make every effort to work with Partners to continue this work beyond the current project period in support of ongoing shellfish population enhancement efforts under the guidance of CCE professionals. A continued partnership would be contingent upon: funding availability, CCE receiving NYSDEC authorization, local regulatory approvals, and Partner entering into a MOU further addressing terms of continued partnership with CCE. **Retained FLUPSYs may not be used for commercial purposes of any kind.**
2. If there is an agreement by all parties, the FLUPSY area could serve as a venue to host educational outreach efforts for the general public and business patrons.
3. Use of the FLUPSY dock for purposes beyond the growing of shellfish by the Partner is not permissible unless previous arrangements are made as this could jeopardize the success of the overall program. In addition, CCE cannot be held responsible for the structural integrity or safety of the FLUPSYs if they are used for anything other than the intended purpose of growing shellfish. CCE will also not be held responsible for the integrity or safety of the FLUPSYs, even if it is used to grow shellfish, if the partner is no longer working with CCE.
4. CCE reserves the right to terminate this agreement if continued deployment of the FLUPSYs at this site does not meet the overall goals of the project. Possible reasons for termination may include, but are not limited to: poor growing conditions, poor shellfish survival rate, lack of partner cooperation, vandalism, issues related to delivery of electricity to the FLUPSYs, unstable or unsafe site conditions for securing the FLUPSYs and unsafe conditions for personnel access. Notice of termination will be provided in writing to the Partner.
5. The Partner has the right to terminate this agreement for any reason however, CCE needs to be given sufficient time (4 weeks minimum) to recover clams and FLUPSYs prior to termination of the agreement. Notice of termination will be provided in writing to CCE.

6. Notices required hereunder shall be in writing and shall be given personally, sent via facsimile or by certified mail, return receipt requested. Notices shall be deemed given a) when received, if delivered personally; b) upon certification or receipt of transmittal, if sent by facsimile; or c) upon deposit with the U.S. Post Office, if mailed.

To Cornell Cooperative Extension of Suffolk County:

Executive Director or Designee
 Cornell Cooperative Extension of Suffolk County
 423 Griffing Avenue
 Riverhead, New York 11901

To Town of Hempstead:

Elected Official or Designee
 Town of Hempstead
 1 Washington Street
 Hempstead, New York 11550

Or to such address as a party, from time to time, may hereafter designate as to itself by written notice to the other party.

7. The parties recognize that the greatest benefit in the performance of this Agreement shall be derived by promoting the mutual interests of the parties; thus, each party does hereby enter into this Agreement in the spirit of cooperation and in a manner as will best promote mutual interests and render the highest level of service to the public.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the dates appearing alongside their respective signatures.

Cornell Cooperative Extension of Suffolk County

By: _____
 Vito A. Minei, Executive Director

Date: _____

Town of Hempstead

By: _____
 Elected Official or Designee

Date: _____

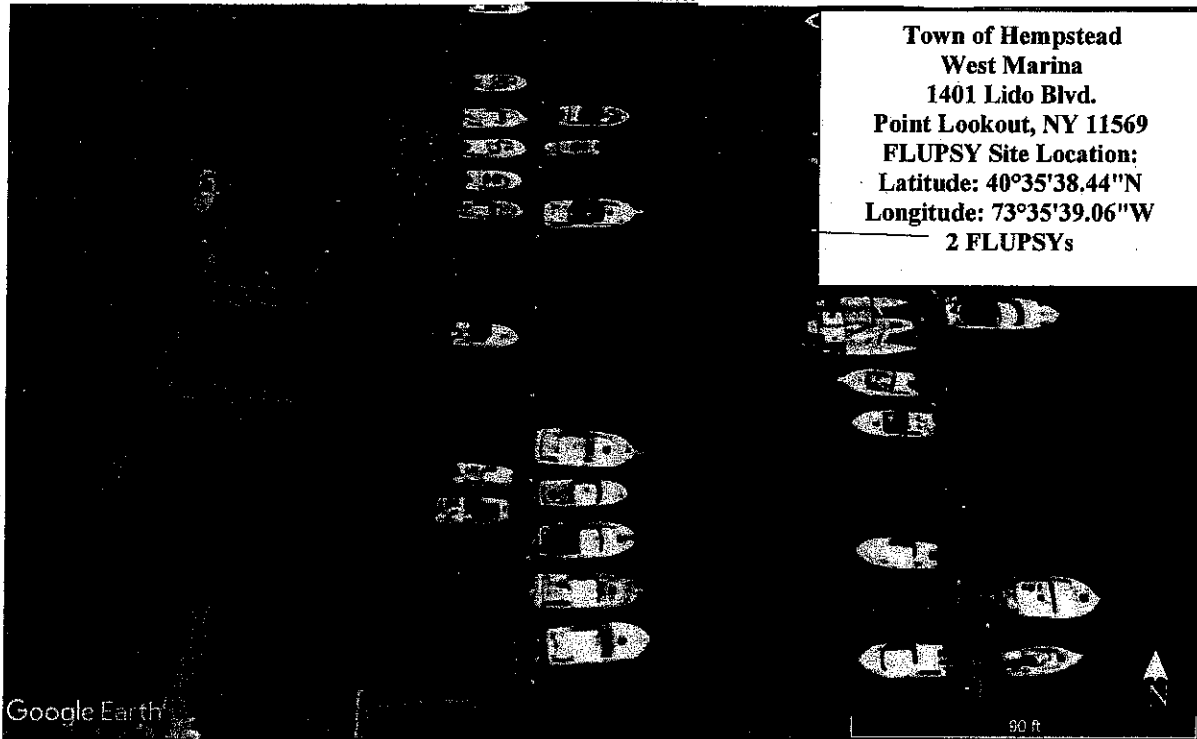
Approved as to:
 Form and Content

By: [Signature] Date: 6/13/19
[Signature]
 KEVIN P. SONROY
 TOWN COMPTROLLER 6/13/19

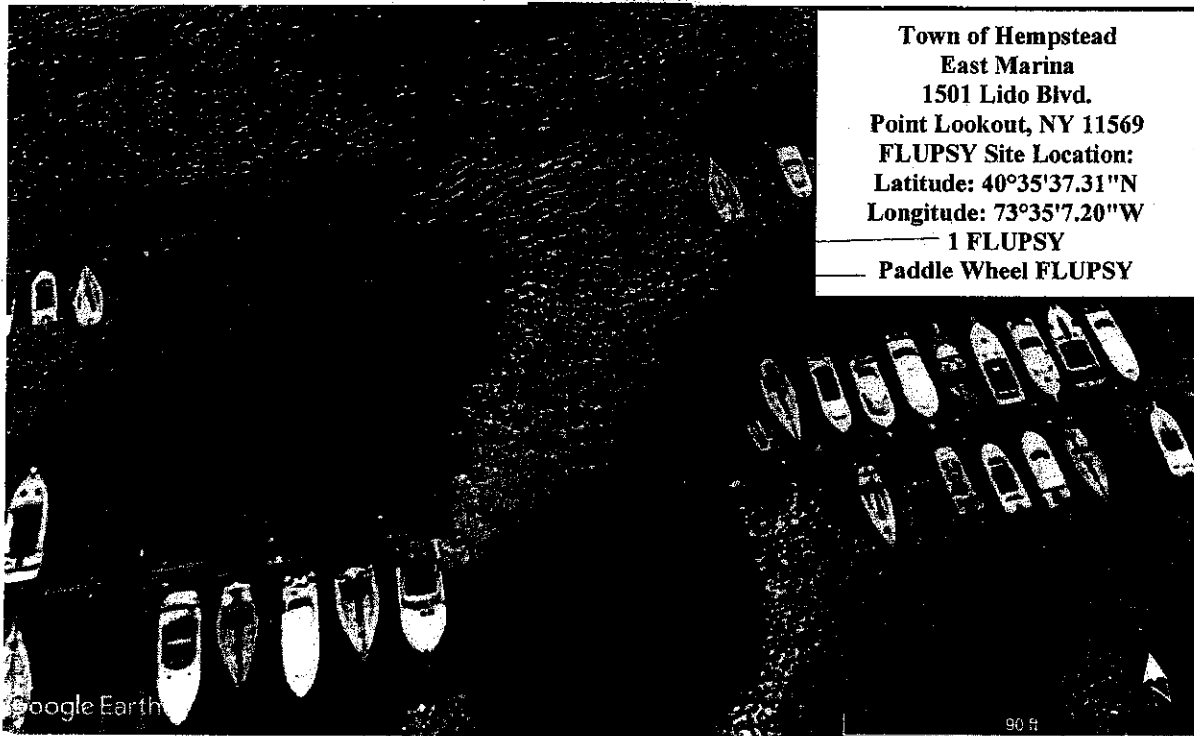
[Signature] Approved
 Commissioner of
 Conservation & Waterways

APPROVED AS TO FORM
Charles O. Heine
 SENIOR DEPUTY TOWN ATTORNEY
 DATE 6/7/19

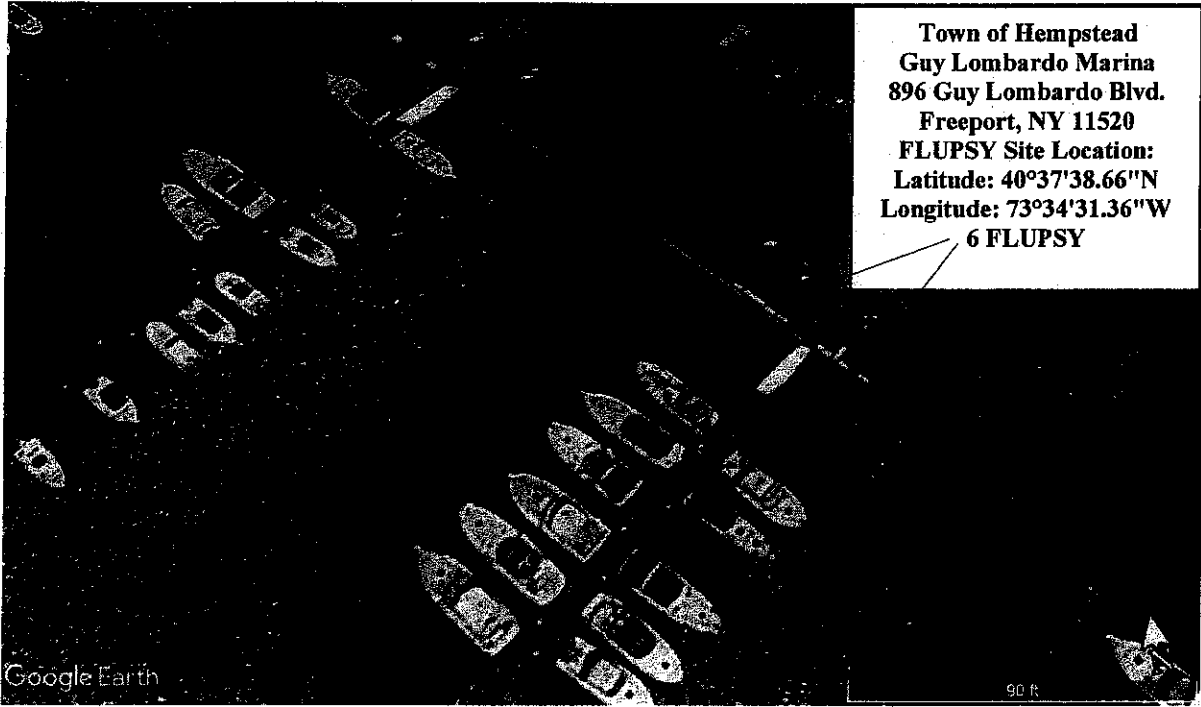
MOU Attachment
FLUPSY Site Location Maps
Town of Hempstead
West Marina



East Marina



Guy Lombardo Marina



Town of Hempstead
Guy Lombardo Marina
896 Guy Lombardo Blvd.
Freeport, NY 11520
FLUPSY Site Location:
Latitude: 40°37'38.66"N
Longitude: 73°34'31.36"W
6 FLUPSY

Google Earth

90 ft

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT
OF BUILDINGS TO ISSUE A BUILDING PERMIT
WITH A FEE "CAP" IN CONNECTION WITH
BUILDING PERMIT APPLICATION NOS. 201903454
and 201903457, FOR THE WEST HEMPSTEAD FIRE
DISTRICT TO INSTALL NEW DIESEL GENERATOR
AND ENCLOSURE AND CONSTRUCT NEW PREFAB
BUILDING AT 295 HEMPSTEAD TURNPIKE, WEST
HEMPSTEAD, NY.

WHEREAS, the West Hempstead Fire District has filed
Building Permit Application Nos. 201903454 and 201903457
with the Department of Buildings of the Town of Hempstead
to install new diesel generator and enclosure and construct
new prefab building at 295 Hempstead Turnpike,, West
Hempstead, NY; and

WHEREAS, the West Hempstead Fire District has
requested consideration for an exemption from payment of
full fees in connection with Building Permit Application
Nos. 201903454 and 201903457; and

WHEREAS, this Town Board deems it to be in the public
interest for an exemption from payment of full fees in
connection with Application Nos. 201903454 and 201903457;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$500.00 is hereby fixed
regarding Building Permit Application Nos. 201903454 and
201903457 to install new diesel generator and enclosure and
construct new prefab building at 295 Hempstead Turnpike,,
West Hempstead, NY.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

35

Case #

10315

CASE NO.:

RESOLUTION NO.

Council
resolution and moved for its adoption:

offered the following

RESOLUTION AUTHORIZING THE EXECUTION OF A
BOUNDARY LINE AGREEMENT AFFECTING PROPERTY
LOCATED AT REYNOLDS CHANNEL, ATLANTIC BEACH,
NEW YORK, SUBJECT TO A PERMISSIVE REFERENDUM

WHEREAS, a dispute exists as to the precise location of the
boundary line of lands belonging to William E. Smith & Lysienne B. Smith of 191
Granada Street, Atlantic Beach, New York, and lands of the Town; and

WHEREAS, the aforesaid William E. Smith & Lysienne B. Smith
have submitted a boundary line agreement duly executed by them in settlement of the
said dispute; and

WHEREAS, said boundary line agreement would fix the location
of the title line of said lands of William E. Smith & Lysienne B. Smith and the Town
along the bank of Reynolds Channel, Atlantic Beach, Town of Hempstead, County of
Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town quitclaims
to William E. Smith & Lysienne B. Smith, its right, title and interest in and to any of the
lands lying and being at Atlantic Beach, Town of Hempstead, County of Nassau, and
State of New York, being a part of Reynolds Channel, comprising 217 square feet,
described as follows:

All that certain plot, piece or parcel of land, situate, lying and being in the Incorporated
Village of Atlantic Beach, in the Town of Hempstead, County of Nassau and State of
New York, being known as Proposed Parcel B, said parcel being more particularly
bounded and described as follows:

COMMENCING at a point on the westerly side of Granada Street (1st Street), distant
310.00 feet northerly from the corner formed by the intersection of the northerly side of
Bay Boulevard with the westerly side of Granada Street;

RUNNING THENCE from said point of commencement the following two (2) courses,
1. North 86 degrees 50 minutes 40 seconds West, a distance of 116.20 feet;
2. North 12 degrees 49 minutes 50 seconds West, a distance of 152.76 feet to the
southwest corner of the parcel to be described and the true point of
BEGINNING;

RUNNING THENCE from said point of beginning the following four (4) courses,
1. North 12 degrees 49 minutes 50 seconds West, a distance of 1.82 feet;
2. North 89 degrees 17 minutes 38 seconds East, a distance of 79.31 feet;
3. South 04 degrees 48 minutes 43 seconds East, a distance of 3.70 feet;
4. North 89 degrees 19 minutes 50 seconds West, a distance of 79.21 feet to the
point or place of BEGINNING.

Containing within said bounds 217 Sq. Ft. or 0.005 Acres, more or less.

WHEREAS, William E. Smith & Lysienne B. Smith have agreed
to pay the Town for the parcel at a rate of Eleven dollars and forty cents (\$11.40) per
square foot of land; for a total of \$2,473.80 and

Item #

37

Case #

30070

BOUNDARY LINE AGREEMENT

AGREEMENT made this day of , 2019 between the TOWN OF HEMPSTEAD, a municipal corporation having its principal office at Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, party of the first part, and WILLIAM E. SMITH & LYSIENNE B. SMITH, residing at 191 Granada Street, Atlantic Beach, NY, party of the second part.

WITNESSETH:

WHEREAS, WILLIAM E. SMITH & LYSIENNE B. SMITH are the owners in fee simple of property located at Reynolds Channel, Atlantic Beach, Town of Hempstead, Nassau County and State of New York, known and designated at Section 58, Block 1, Lots 7, 22 and 24 inclusive (formerly lots 1 thru 7 and part of 8); and

WHEREAS, the Town of Hempstead claims ownership of the lands lying underwater in Reynolds Channel; and

WHEREAS, the parties are desirous of providing the establishment of the boundary line, straightening the shoreline and fixing the location of the title line establishing the boundary line of the lands of WILLIAM E. SMITH & LYSIENNE B. SMITH and the Town of Hempstead; and

WHEREAS, for the purposes of asserting and fixing the title line as aforesaid and for the further purpose of straightening the shoreline and establishing the boundary line, AK Associates Professional Land Surveyors , of Rockville Centre, NY, was employed to find and locate said area boundaries; and

WHEREAS, said AK Associates, has prepared a survey showing the boundary lines between the areas above mentioned, a copy of which survey filed November 3, 1941, is annexed hereto, made a part hereof and marked Exhibit "A".

WHEREAS, the Town of Hempstead has agreed to release and quitclaim all its right, title and interest in and to any all upland, inland and underwater land lying within Parcel B, a property to be acquired, as noted on the attached Exhibit "A" hereinafter set forth comprising an area of approximately 217 square feet; and have agreed to a purchase of said 217 square feet at the price of Eleven dollars and Forty cents (\$11.40) per square foot; and

WHEREAS, WILLIAM E. SMITH & LYSIENNE B. SMITH, warrants that they are not in arrears to the Town of Hempstead upon debt or contract, and that they are not in default as surety, contractor, or otherwise upon any obligation to the Town of Hempstead; and

WHEREAS, WILLIAM E. SMITH & LYSIENNE B. SMITH, warrants that they are not in arrears to the Town of Hempstead by any taxes due to the taxing jurisdiction in which the property is located;

NOW, THEREFORE, in consideration of the sum of \$2,473.80 paid by WILLIAM E. SMITH & LYSIENNE B. SMITH, to the Town of Hempstead, it is mutually agreed as follows:

1. That the Town of Hempstead and WILLIAM E. SMITH & LYSIENNE B. SMITH, accept and confirm as true and correct the boundary line as shown on the annexed survey of AK Associates;
2. That the Town of Hempstead hereby does remise, release and quitclaim to their heirs, Successors and assigns forever the following described property:

PROPOSED PARCEL B

All that certain plot, piece or parcel of land, situate, lying and being in the Incorporated Village of Atlantic Beach, in the Town of Hempstead, County of Nassau and State of New York, being known as Proposed Parcel B, said parcel being more particularly bounded and described as follows:

COMMENCING at a point on the westerly side of Granada Street (1st Street), distant 310.00 feet northerly from the corner formed by the intersection of the northerly side of Bay Boulevard with the westerly side of Granada Street;

RUNNING THENCE from said point of commencement the following two (2) courses,

1. North 86 degrees 50 minutes 40 seconds West, a distance of 116.20 feet;
2. North 12 degrees 49 minutes 50 seconds West, a distance of 152.76 feet to the southwest corner of the parcel to be described and the true point of BEGINNING;

RUNNING THENCE from said point of beginning the following four (4) courses,

1. North 12 degrees 49 minutes 50 seconds West, a distance of 1.82 feet;
2. North 89 degrees 17 minutes 38 seconds East, a distance of 79.31 feet;
3. South 04 degrees 48 minutes 43 seconds East, a distance of 3.70 feet;
4. North 89 degrees 19 minutes 50 seconds West, a distance of 79.21 feet to the point or place of BEGINNING.

Containing within said bounds 217 Sq. Ft. or 0.005 Acres, more or less.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

TOWN OF HEMPSTEAD

By _____
Laura Gillen, Supervisor

STATE OF NEW YORK }
COUNTY OF NASSAU }

On this _____ day of _____, 2019, before me, the undersigned, a Notary Public in and for said state, personally appeared Laura Gillen, Supervisor, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

Notary Public

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

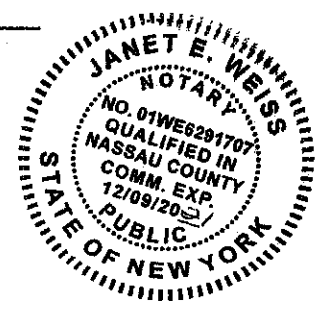
By William E. Smith
WILLIAM E. SMITH

By Lysienne B. Smith
LYSIENNE B. SMITH

STATE OF NEW YORK }
COUNTY OF NASSAU }

On this 22 day of MAY, 2019, before me, the undersigned, a Notary Public in and for said state, personally appeared LYSIENNE B. SMITH & WILLIAM E. SMITH, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

Janet E. Weiss
Notary Public



CASE NO.:

RESOLUTION:

Adopted:

Council
moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING THE ASSIGNMENT OF A BAY HOUSE LEASE FOR THE PREMISES LOCATED AT THE EAST SIDE OF BIG CROW ISLAND AND HORSE RACE CHANNEL (BAYHOUSE No. 804) IN ACCORDANCE WITH SECTION 4F OF CHAPTER 164 OF THE CODE OF THE TOWN OF HEMPSTEAD.

WHEREAS, Section 4F of Chapter 164 of the Code of the Town of Hempstead (the "Code") pertaining to Public Wetlands Preservation enabled the town to establish rules and regulation for Wetlands Management; and

WHEREAS, it has been demonstrated that the remaining bay houses may have significant historical and cultural value reflecting the Town's maritime history; and

WHEREAS, Section 4F of Chapter 164 the Code permits the assignment of bay house leases to family members or qualified caretakers; and

WHEREAS, pursuant to Section 4F of Chapter 164 of the Code, Timothy R. Seaman is the son of the lessee of Bay House No. 804; and

WHEREAS, appropriate documentation has been submitted to the Commissioner of the Department of Conservation and Waterways (the "Commissioner") to assign Lease No. 804 to Timothy R. Seaman for the remainder of the twenty year term of the current lease terminating on December 31, 2034 (the "Assignment"); and

WHEREAS, the Commissioner recommends the Assignment as acceptable and in the best interest of the Town; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Assignment.

NOW, THERFORE, BE IT

RESOLVED, that the Assignment is hereby authorized; and be it further

RESOLVED, that the Commissioner is authorized to execute the lease with family member Timothy R. Seaman for Bay House Lease No. 804; and be it further

RESOLVED, that the Comptroller is authorized and directed to accept payment of the annual rent amount as set forth in the lease.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 38

Case # 235

THIS AGREEMENT, between

TOWN OF HEMPSTEAD, a municipal corporation, with its principal offices at Hempstead Town Hall, Town Hall Plaza, Main Street, Hempstead, County of Nassau, New York, as Landlord,

And Timothy R. Seaman
Residing at 82 East 2nd Street
Freeport, NY 11520

as Tenant

WITNESSETH

The landlord hereby leases to the Tenant the following premises:

East Side of Big Crow Island and Horse Race Channel

for the remainder of the term of twenty (20) years commencing from the 1st day of January, 2015 and to end on the 31st day of December 2034, to be used and occupied only for maintaining a bay house, upon the terms and conditions, covenants and reservations, and in accordance with the Town Code 164-4F and 168, as follows:

Definition of Terms - within the context of this lease the following terms shall have the following meanings:

Default: A failure to comply with a covenant(s) of this lease, which can be justified and therefore excused.

Breach: A deliberate or serious failure to comply with a covenant of this lease and for which there is no justification or excuse;

Covenant: The conditions set forth and agreed to in this lease.

SECTION 1 - BREACH

Covenants of this lease for which any violation thereof will constitute a breach - as defined above - and the consequences and procedures, if not otherwise defined in this section, are included herein:

A. That the Tenant shall pay the annual rent according to the following schedule:

1 - 5 years	\$810.00
6 - 10 years	\$860.00
11- 15 years	\$910.00
16 - 20 years	\$960.00

to be paid each year within thirty (30) days of notification that the rent is due to the Commissioner of the Department of Conservation and Waterways of the Town of Hempstead.

B. That the Tenant shall not assign this agreement or sublease the premise or any part thereof; or accept compensation or a gratuity for the use of; or occupy or permit or suffer the same to be occupied for any purpose other than that expressly granted, under the penalty of damages and forfeiture, and in the event of a breach thereof, the term thereof shall immediately cease and terminate as if it were the expiration of the original term.

C. That all toilet waste disposal facilities which cannot be connected to a public sewer, shall empty into a watertight container and the contents disposed of in a manner acceptable to the Commissioner of the Department of Conservation and Waterways of the Town of Hempstead.

D. The Landlord hereby reserves to the inhabitants of the Town of Hempstead the right to gun and fish in the creeks, and waters adjoining the above-described lands, together with the rights and privileges to said inhabitants to land with their boats and cross and recross over said lands, except where such property is occupied by improvements including walkways and docks and/or enclosed by the Tenant.

E. It is further understood and agreed that this lease is made upon the express condition that should the Landlord grant, convey, or releases to the Government of the United States, or the County of Nassau, or the State of New York, or itself, all or any portion of the within leased premises, that the rent shall be paid up to the time of such conveyance and release; then and from thenceforth, this lease shall terminate and come to an end, and the Tenant shall be entitled to receive a proportionate deduction for all rent paid beyond the time of such conveyance and release. It being understood that the Landlord must notify the Tenant of such intent, and no right of action for damages or otherwise shall accrue to the Tenant by reason of the termination of the lease as herein provided.

F. It is understood and agreed between the parties hereto that the Tenant will pay all taxes and assessments levied, or which may be hereafter levied, against the leased premises or any part thereof, within thirty (30) days after notification of the same become due and payable.

G. In the case of damage to a well-maintained bay house by natural or other unavoidable causes, and in absence of fraud, the premises can be rebuilt by the lessee under the following conditions:

(1) a notice of intent must be filed with the Commissioner within fifteen (15) days of the occurrence;

(2) the lessee must file for the necessary permits within sixty (60) days of the occurrence;

(3) once the permits are secured, the lessee has one year to rebuild a weather-tight exterior structure in kind, and in a manner acceptable to the Commissioner, as close to the original as practicable;

(4) if construction will not be completed as per (2), any request for an extension must be received by the Commissioner at least sixty (60) days before the one-year deadline. No extension will be granted without documented proof of a reasonable effort to complete, for example, at least one half structural completion, extreme hardship, etc.

(5) notwithstanding any foregoing conditions set forth in this paragraph, completion of the final plan must be completed within three (3) years of securing the permits. Thereafter, the project shall be considered abandoned and paragraph 1H will prevail.

H. CONSEQUENCES AND PROCEDURES

(1) that if the said building or structures erected thereon shall be deserted or become vacant during said term, or if any BREACH as specified herein be made in the performance of any of the terms, covenants or conditions herein contained, the Landlord's authorized agent or representative may reenter the said premises by force, summary proceedings, or otherwise, and remove all persons therefrom without being liable to prosecution thereof, and the Tenant hereby expressly waives the service(s) of any notice in writing of intention to reenter, and this lease shall be terminated and the term hereof shall expire, providing five (5) days' notice in writing of the Landlord's said intention is given by certified mail to the Tenant, addressed to the Tenant's address hereinabove set forth; and

(2) then it shall be lawful for the Landlord's authorized agent or representative to enter onto the said premises, and the same to have again, repossess and enjoy; and

(3) the Tenant herein warrants, covenants and represents that upon expiration or termination of this lease or any renewal thereof, to remove at his own cost and expense the buildings and improvements and other property from the leased premises. The Tenant herein further warrants, covenants and represents that if said buildings and improvements and other property are not removed within thirty (30) days after the service of a notice, personally or by mail, upon said Tenant, requesting the removal thereof, the Commissioner of the Department of Conservation and Waterways of the Town of Hempstead may remove said buildings, improvements, and other property from the leased premises and the cost of such removal shall be charged against said Tenant; or the Town may use the property for its own purpose and the former lessee will have no claim against the Town for the unexpired portion of the lease or the value of the building, structures, or improvements.

SECTION II - DEFAULT

Covenants of this lease for which any violation thereof will constitute a default - as defined above - and the consequences and procedures, if not otherwise defined in this section, are included herein:

A. That the Tenant shall not make any addition or alteration to the buildings or structures presently situate on said premises without approval of the Commissioner of the Department of Conservation and Waterways of the Town of Hempstead.

B. That all buildings or structures and utilities situate on said leased premises shall be maintained in a condition acceptable to the Commissioner and subject to periodic inspections; all exterior structures shall be of natural and paintable material and, if painted, the colors shall be barn red, dark green or white, or other approved color only, and as often as required by the Landlord, and in a manner acceptable to the Commissioner of the Department of Conservation and Waterways of the Town of Hempstead.

C. That the Tenant shall not collect and obstruct or encumber the premises by wood or rubbish of any sort on the uplands, nor obstruct or encumber or dispose of the same on the lands lying under water adjacent to the leased premises, and, further, that all rubbish, garbage and combustible waste shall be disposed of in a manner approved by the Commissioner of Conservation and Waterways of the Town of Hempstead.

D. That the Tenant shall prominently display on the house the lease number in contrasting colors at least four inches high and four inches wide, and in such an orientation which facilitates identification from the nearest navigable channel or waterway.

E. And it is mutually understood and agreed that this lease is made subject to the right of the Landlord to carry on its own operations for waterways and public land improvements, and shall be saved and held harmless from any damage or injury which may result therefrom effecting the said premises or to the lessee herein, except where such damage or injury is caused by the conduct of the Landlord's authorized agents or representatives.

F. The said Tenant agrees that the said Landlord and the Landlord's authorized agents or representatives shall have the right to enter onto and upon said premises, or any part thereof, at all reasonable hours for the purpose of examining the same.

G. Consequences and procedures: It shall be the responsibility of the Commissioner to give the Tenant notification in writing for the default. The Tenant shall have fifteen (15) days to contact the Commissioner to arrange a suitable agreement to correct the conditions specified in the notification, thereafter allowing at least ninety (90) days to make the necessary corrections, weather permitting. Failure to provide a good faith effort to correct those issues within the notification will be considered a breach and as such be subject to Section 1 above.

SECTION III - GENERAL

Covenants of this lease that are general information and procedures:

A. The Tenant agrees to indemnify and save harmless the Landlord from and against all claims, suits and damages, costs, losses and expenses in any matter arising out of the use of leased premises.

B. The Tenant or the Town, at the discretion of the Commissioner of the Department of Conservation and Waterways of the Town of Hempstead, shall obtain comprehensive general liability insurance in the amount of one million dollars (\$1,000,000.00), naming the Town as the additional insured, in order to protect the Town from actions for damages sustained thereon. The insurance premium is an associated cost of the lease to be paid by the Tenant.

C. The failure of the Landlord to insist upon a strict performance of any of the terms, conditions and covenants herein, shall not be deemed a waiver of any rights or remedies that the Landlord may have, and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions and covenants herein contained. This instrument may not be changed, modified, discharged or terminated orally.

D. The Landlord does not covenant that the Tenant on paying the rent and performing the covenants aforesaid, shall and may peaceably and quietly have, hold and enjoy the said leased premises for the term aforesaid.

E. It is understood and agreed that this agreement is subject to the provisions of Chapters 164-4F and 168 of the Code of the Town of Hempstead and it is further understood that the Landlord shall notify the Tenant in writing at least sixty (60) days in advance of any proposed changes to this agreement and/or to the provisions of Chapters 164-4F and 168 of the Code of the Town of Hempstead.

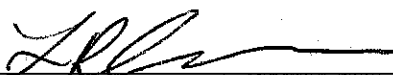
F. And it is further understood and agreed that the covenants, agreements and reservations contained within the agreement are binding on the parties hereto and their legal representatives.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written; the Landlord by the proper officers of the Town of Hempstead, and the Tenant in person.

TOWN OF HEMPSTEAD

By: _____

Commissioner, Department of
Conservation and Waterways



Lease Holder

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO PAY GENERAL CODE PUBLISHING CORP.
FOR THE PUBLICATION OF TOWN CODE REVISIONS.

WHEREAS, General Code Publishing Corp., located at 781 Elmgrove Road, Rochester, New York, provides codification and updates of the Town Code to keep pace with amendments, additions and deletions; and

WHEREAS, General Code Publishing Corp. provides its service to over 3,000 municipalities nationwide and it has provided these services to the Town of Hempstead for over forty years; and

WHEREAS, as its ability in this field is unique, it is in the best interest of the Town to continue its relationship with General Code Publishing Corp.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Clerk is authorized to continue to utilize the services of General Code Publishing Corp. and the Supervisor is authorized to pay for such services in an amount not to exceed \$25,000.00 per year to be paid from account 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

39

Case #

7226

Case No.

Resolution No.

Adopted:

RESOLUTION AMENDING THE PARKING PERMIT FEES IN CERTAIN TOWN OF HEMPSTEAD PARKING FIELDS TO INCLUDE REDUCED RATES FOR VETERANS, ACTIVE MILITARY, SENIORS, HANDICAPPED INDIVIDUALS, AUXILIARY POLICE, VOLUNTEER FIRE AND AMBULANCE PERSONNEL.

WHEREAS, pursuant to Section 80-6 of the Code of the Town of Hempstead, the Town Board, by resolution, is authorized to establish fees for any district of Town public parking field; and

WHEREAS, the Town Board has heretofore established a \$10.00 parking permit fee for parking in the following Town of Hempstead Resident parking fields; Baldwin BA-5, BA-7, BA-8, & BA12; Bellmore 1,2,3,& 8; Merrick M-5,M-7,M-8, M-9,& M-11; Seaford S -5, S-6, &S-9; and Wantagh WA-1, WA-2, WA-3, WA-4,WA-5,WA-9, WA-10, & WA-11 (the "Parking Fields"); and

WHEREAS, the Town Clerk has recommended a reduced permit fee of \$5.00 per motor vehicle per year for parking in the Parking Fields for Veterans, Seniors, Handicapped Individuals, Auxiliary Police, Volunteer Fire and Ambulance Personnel and \$0.00 for Active Military

WHEREAS, this Board finds it in the best interests of the Town Board to authorize the reduced parking permit fee

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Clerk is authorized to charge a reduced parking permit fee of \$5.00 per motor vehicle per year for parking in the Parking Fields for Veterans, Seniors, Handicapped Individuals, Auxiliary Police, Volunteer Fire and Ambulance Personnel and \$0.00 for Active Military

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40

Case # 29446

CASE NO.

RESOLUTION NO.

Adopted:

offered the following
resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
PAYMENT OF MEMBERSHIP DUES TO THE NEW
YORK STATE TOWN CLERK'S ASSOCIATION FOR
THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020

WHEREAS, the dues for membership in the New
York State Town Clerk's Association for the year commencing
July 1, 2019 and ending June 30, 2020 are \$75.00; and

WHEREAS, it is deemed advantageous to the Town
and in the public interest to continue membership in said
Association;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby
authorized to retain membership in the New York State Town
Clerk's Association, c/o Allison Dispense, RMC/CMC, NYSTCA
Membership Chair, Town of Pomfret Town Clerk, 9 Day Street,
Fredonia, New York 14063; and

BE IT FURTHER

RESOLVED, that the said sum shall be a charge
against and paid out of the Office of the Town Clerk Account No.
#010-001-1410-4040.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Roll #

41

Case #

6892

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT TO STACK INSURANCE AGENCY FOR A POLICY OF INSURANCE FOR GARAGE KEEPERS LIABILITY COVERAGE AT ATLANTIC BEACH ESTATES

WHEREAS, the Town of Hempstead provides valet parking for its patrons at its Atlantic Beach Estates facility; and

WHEREAS the Town of Hempstead requires a general liability insurance policy to cover the Atlantic Beach Estates from July 1, 2019 to July 1, 2020; and

WHEREAS, it is in the public interest to have valet parking services provided by the Town at its Atlantic Beach Estates facility covered by liability insurance;

NOW, THEREFORE, BE IT

RESOLVED, the policy obtained from Stack Insurance Agency, to cover Valet Parking at the Town's Atlantic Beach Estates facility is hereby authorized for payment by this Town Board; and

BE IT FURTHER RESOLVED, that the premium of \$8,498.96 shall be paid out of the Dept. of Parks & Recreation Fire and Liability Insurance Account Budget Code No. 402-007-0402-4070

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 42

Case # 16452

Case No.

Resolution No.

Adopted

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A
DONATION IN THE AMOUNT OF \$20,000 FROM ROSE CITY PICTURES,
INC. AND ALLOCATE SAID DONATION TO THE EAST ATLANTIC BEACH
SPECIAL PARK DISTRICT

WHEREAS, Rose City Pictures, Inc. with offices at 330 West 42nd Street, New York, NY 10036 and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Town to film a portion of the movie "Newark" at the Town's East Atlantic Beach facility; and

WHEREAS, the Department of Parks and Recreation has historically requested modest financial donations from companies seeking to film on Town of Hempstead Parks property; and

WHEREAS, with respect to the filming of the movie "Newark", the Department of Parks and Recreation suggested, and Rose City Pictures, Inc. agreed, to make a donation in the sum of \$20,000.00 (the "Donation") to the Town; and

WHEREAS, the Commissioner of the Department of Parks and Recreation respectfully recommends that this Town Board accept the Donation from Rose City Pictures and further recommends that said Donation be receipted for the benefit of the East Atlantic Beach Special Park District and increasing the Capital Outlay amount for said Special Park District by the amount of \$20,000.00; and

WHEREAS, the Town desires to accept the Donation for the purpose of increasing the funding of the East Atlantic Beach Special Park District.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the Donation from Rose City Pictures, Inc. for the express purpose of contributing to the funding of the East Atlantic Beach Special Park District; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit the \$20,000.00 Donation into the Gifts and Donation Account (#403-007-0403-2705); and

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to effect the following in the East Atlantic Beach Special Park District:

Creation of Revenue Account: 403-007-0403-2705 Gifts & Donations \$20,000.00.

Increase: 403-007-0403-3010 Capital Outlay Expense Account \$20,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

43

21943
6305

CASE NO.

RESOLUTION NO:

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SERVICES, MATERIALS AND/OR EQUIPMENT TO PROMOTE AND ASSIST IN THE MAINTENANCE OF STATE AND TOWN ROADS AND HIGHWAYS.

WHEREAS, the Town of Hempstead (the "Town") and the New York State Department of Transportation (the "NYSDOT") are authorized to enter into a shared services agreement pursuant to Article 5, Section 99-r of the General Municipal Law (the "Shared Services Agreement"); and

WHEREAS, the NYSDOT, with offices at 50 Wolf Road, Albany, New York 12232, has invited the Town to enter into a Shared Services Agreement to share services, exchange or lend materials or equipment in order to promote and assist in the maintenance of State and Town roads and highways; and

WHEREAS, any assistance provided under a Shared Services Agreement requires reimbursement; and

WHEREAS, it is in the best interest of the Town to enter into a Shared Services Agreement with the NYSDOT for a 4 year term commencing upon the execution of the Shared Services Agreement in an amount not to exceed \$25,000.00.

NOW, THEREFORE, BE IT

RESOLVED, that a Shared Services Agreement with the NYSDOT for a 4 year term commencing upon the execution of the Shared Services Agreement be and hereby is authorized in an amount not to exceed \$25,000.00; and be it further

RESOLVED, that the Commissioner of the Department of Highways is hereby authorized and directed to execute, on behalf of the Town, the proposed Shared Services Agreement between the Town and the NYSDOT; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of any monies due and owing to the NYSDOT pursuant to the Shared Services Agreement out of the appropriate Town account, and to deposit monies due and owing to the Town pursuant to this agreement, if any, into the appropriate Town account.

The foregoing resolution was adopted upon roll as follows:

AYES:

NOES:

Item #

44

Case #

21489

19959

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO PARTICIPATE IN THE LONG ISLAND SHELLFISH RESTORATION PROJECT TO IMPROVE WATER QUALITY AND RESTORE SHELLFISH POPULATIONS WITHIN HEMPSTEAD BAY

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has created the Long Island Shellfish Restoration Project (LISRP) to improve Long Island's water quality and restore native shellfish populations to Long Island coastal waters; and

WHEREAS, the NYSDEC wishes to establish shellfish sanctuary sites at strategic locations in Nassau and Suffolk Counties, including Hempstead Bay; and

WHEREAS, shellfish sanctuary sites are to be established in waters that are uncertified and currently closed to shellfish harvest; and

WHEREAS, the NYSDEC is requesting confirmation of the Town of Hempstead's participation in the LISRP and authorization for the establishment of shellfish sanctuary sites in designated portions of Hempstead Bay for the planting of both juvenile oysters and adult clams; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways recommends to the Town Board participation in the aforesaid project establishment of shellfish sanctuary sites.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead be and hereby is authorized to participate in the Long Island Shellfish Restoration Project and to establish shellfish sanctuary sites within Hempstead Bay.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

45

Case #

18911
28746

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WENSHAW PARK CIVIC ASSOCIATION TO INSTALL DECORATIVE TRAFFIC/STOP SIGNS AT VARIOUS LOCATIONS IN THE WENSHAW PARK COMMUNITY.

WHEREAS, the Wenshaw Park Civic Association (the "Civic Association") is a New York based 501(c)(3) not-for-profit having its mailing address at 75 Jenkins Street, Merrick, New York; and

WHEREAS, over the course of the past five years, the Civic Association has partnered with the Town of Hempstead (the "Town") to replace all of the basic street name signs and street light poles in the Wenshaw Park community with decorative designs (the "Beautification Project"); and

WHEREAS, the Civic Association and the Town wish to continue their partnership to complete the third and final phase of the Beautification Project by installing traffic/stop signs at 18 locations in the Wenshaw Park Community; and

WHEREAS, the Civic Association, at its sole cost and expense, will obtain traffic/stop signs that are compliant with any applicable New York State Department of Transportation laws and the standards and requirements of the Manual on Uniform Traffic Control Devices (MUTCD) for installation by the Town as set forth in the Memorandum of Understanding (the "MOU"); and

WHEREAS, in accordance with the MOU, the Town agrees to install the traffic/stop signs in the following locations:

Sign #	Street Name 1	Street Name 2	Notes
1.	Jerusalem Ave	Shaw Drive	
2.	Shaw Drive	Winifred Drive	Traffic Triangle Intersection
3.	Winifred Drive	Shaw Drive	Traffic Triangle Intersection
4.	Shaw Drive	Earl Drive	
5.	Earl Drive	Jenkins Street	Three way intersection-All Way Sign
6.	Earl Drive	Jenkins Street	Three way intersection-All Way Sign
7.	Jenkins Street	Earl Drive	Three way intersection-All Way Sign
8.	Jenkins Street	Sydney Drive	Requesting New Sign
9.	Sydney Drive	Jenkins Street	Requesting New Sign
10.	Jenkins Street	Rose Lane	Pilot Stop Sign-All Way Stop
11.	Jenkins Street	Rose Lane	All Way Stop
12.	Jenkins Street	Rose Lane	All Way Stop
13.	Jenkins Street	Van Nostrand Ave	
14.	Winifred Drive	Babs Lane	
15.	Winifred Drive	Whittier Ave	All Way Stop
16.	Winifred Drive	Whittier Ave	All Way Stop

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17.	Winifred Drive	Whittier Ave	All Way Stop
18.	Brian Drive	Little Whaleneck	All Way Stop

; and

WHEREAS, the Town Board wishes to authorize the Town to enter into the MOU with the Civic Association.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to enter into the MOU with the Civic Association; and be it further

RESOLVED that the Supervisor be and hereby is authorized to execute the MOU and to take such other action as may be necessary to effectuate the foregoing resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKHEADS, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the construction, reconstruction of and/or additions to bulkheads constructed of wood or partly of wood in the Town (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 22 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty (20) years.

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- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S DEPARTMENT OF CONSERVATION AND WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used by the Town's Department of Conservation and Waterways (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$175,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$175,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$175,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

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Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS AND VANS FOR THE TOWN'S DEPARTMENT OF CONSERVATION AND WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks and vans for the Town's Department of Conservation and Waterways for the repairing and maintaining of physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE # _____

RESOLUTION NO. ____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF EMERGENCY MEDICAL SERVICE VEHICLES FOR THE TOWN'S DEPARTMENT OF CONSERVATION AND WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$140,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of emergency medical service vehicles specially designed for the treatment, care or transport of sick or injured persons for the Town's Department of Conservation and Waterways (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$140,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$140,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$140,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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- (a) The Purpose is an object or purpose described in subdivision 27-a of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF REPLACEMENT PASSENGER VEHICLES FOR THE TOWN'S DEPARTMENT OF CONSERVATION AND WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of replacement passenger vehicles for the Town's Department of Conservation and Waterways (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$40,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$40,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as

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prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF ADDITIONS TO AND/OR RECONSTRUCTION OF THE TOWN'S LABORATORY (DEPARTMENT OF CONSERVATION AND WATERWAYS) IN POINT LOOKOUT, NY, STATING THE MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$700,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with additions to or the reconstruction of the Town's Laboratory (Department of Conservation and Waterways) in Point Lookout, NY, including original furnishings, equipment, machinery or apparatus required for the purposes for which such additions or reconstructed building are to be used by the Town (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$700,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$700,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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- (a) The Purpose is an object or purpose described in subdivision 12 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty-five (25) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PICKUP TRUCK FOR THE TOWN'S TRAFFIC CONTROL DIVISION, STATING THE MAXIMUM COST THEREOF IS \$30,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$30,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a pickup truck for the Town's Traffic Control Division for the repairing and maintaining of physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$30,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$30,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$30,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF MOBILE TRAFFIC SPEED MONITORS FOR THE TOWN'S TRAFFIC CONTROL DIVISION, STATING THE MAXIMUM COST THEREOF IS \$35,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$35,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of mobile traffic speed monitors for the Town's Traffic Control Division (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$35,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$35,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$35,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 72(b) of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.

Item # 54

Case # 28632

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF A FORD F-550 RACK TRUCK FOR THE TOWN'S TRAFFIC CONTROL DIVISION, STATING THE MAXIMUM COST THEREOF IS \$180,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$180,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a Ford F-550 Rack Truck for the Town's Traffic Control Division (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$180,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$180,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$180,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.

Item # 55

28632

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE INSTALLATION OR RECONSTRUCTION OF HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS IN THE TOWN WATER DEPARTMENT'S ADMINISTRATION BUILDING NOT IN CONNECTION WITH THE ORIGINAL CONSTRUCTION OR RECONSTRUCTION OF SUCH BUILDING, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the installation or reconstruction of heating, ventilation and air conditioning systems in the Town Water Department's administration building (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Item # 56

Case # 20233

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 13 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS AND VANS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$60,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks and vans for the Town's Water Department for the repairing and maintaining of physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$60,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$60,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$60,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 57

Case # 20233

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE AND INSTALLATION OF WATER METERS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase and installation of water meters, including replacement water meters, for the Town's Water Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$250,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$250,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 30 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty (20) years.

Item # 58

Case # 2023

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF ADDITIONS TO THE TOWN'S ANIMAL SHELTER FACILITY IN WANTAGH, NY, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the construction of additions to the Town's Animal Shelter facility in Wantagh, NY, including, without limitation, furnishings, equipment, machinery and apparatus required for the purpose for which such additions are to be used (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$ 100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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- (a) The Purpose is an object or purpose described in subdivision 12 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF REPLACEMENT PATROL VEHICLES FOR THE TOWN'S ANIMAL SHELTER, STATING THE MAXIMUM COST THEREOF IS \$45,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$45,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of replacement patrol vehicles for the Town's Animal Shelter (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$45,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$45,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$45,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably

Item # 60

Case # 14186

pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*." a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF ITS 2019 SIDEWALK RECONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Town's 2019 Sidewalk Reconstruction Project (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 24 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.

Item # 601

Case # 2587

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF COMPUTER AND INFORMATION TECHNOLOGY EQUIPMENT, STATING THE MAXIMUM COST THEREOF IS \$1,200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of computer and information technology equipment (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,200,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the ~~Item #~~ 60 hereby irrevocably

Case #

27943

pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF ITS 2019 HIGHWAY ROAD CONSTRUCTION PROJECT (PART II), STATING THE MAXIMUM COST THEREOF IS \$6,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$6,500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Town's 2019 Highway Road Construction Project (Part II) (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$6,500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$6,500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$6,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 20 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.

Item # 63

Case # 1137

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY ROAD EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,392,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,392,500 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of heavy road equipment for the Town's Highway Department, including, without limitation, dump trucks, spreaders, snow plows, payloaders, sweepers and pickup trucks for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,392,500, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,392,500 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,392,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 64

Case # 1137

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH SNOW PLOWS FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$90,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$90,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with snow plows for the Town's Highway Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$90,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$90,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$90,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 65
Case # 1137

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH SNOW PLOWS FOR THE TOWN'S HIGHWAY DEPARTMENT (PARKING FIELDS MAINTENANCE), STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with snow plows for the Town's Highway Department (Parking Field Maintenance) for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$40,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$40,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 66
Case # 1139

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF A SWEEPER VEHICLE FOR THE TOWN'S HIGHWAY DEPARTMENT (PARKING FIELDS MAINTENANCE), STATING THE MAXIMUM COST THEREOF IS \$220,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a sweeper vehicle for the Town's Highway Department (Parking Fields Maintenance), for the maintaining of physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$220,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$220,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$220,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 67

Case # 1137

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used by the Town's Highway Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Item # 68

Case # 1137

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF EQUIPMENT, MACHINERY, APPARATUS AND/OR FURNISHINGS FOR TOWN HIGHWAY DEPARTMENT GARAGE FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of equipment, machinery, apparatus and/or furnishings for Town Highway Department garage facilities in Inwood, Franklin Square and Roosevelt, NY (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Item # 69

Case # 1137

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF REPLACEMENT INSPECTOR PASSENGER VEHICLES FOR THE TOWN'S DEPARTMENT OF BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$140,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$140,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of replacement inspector passenger vehicles for the Town's Department of Buildings (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$140,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$140,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$140,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as

Item # _____ 70

prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S DEPARTMENT OF BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$25,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used by the Town's Department of Buildings (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$25,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$25,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$25,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Item # 91

Case # 28621

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF PARK UPGRADES FOR THE TOWN'S DEPARTMENT OF PARKS AND RECREATION, STATING THE MAXIMUM COST THEREOF IS \$1,115,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,115,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the construction of an addition or additions to or the reconstruction of the Town's park facilities in Baldwin, in Lido Beach and at Camp Anchor for the Town's Department of Parks and Recreation (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,115,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,115,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,115,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 72
Case # 9571

- (a) The Purpose is an object or purpose described in subdivision 12 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE TANK MANAGEMENT UIC PROJECT FOR THE TOWN'S DEPARTMENT OF PARKS AND RECREATION, STATING THE MAXIMUM COST THEREOF IS \$360,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$360,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Tank Management UIC Project relating to liquid fuel tank remediation for the Town's Department of Parks and Recreation (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$360,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$360,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$360,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.

Item # 23

Case # 9571

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents for the Town's Department of Parks & Recreation (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$400,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$400,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 74
Case # 9571

- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT (SNOW REMOVAL AND PORTABLE POWER GENERATION EQUIPMENT) FOR THE TOWN'S DEPARTMENT OF PARKS AND RECREATION, STATING THE MAXIMUM COST THEREOF IS \$370,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$370,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of heavy equipment (snow removal and portable power generation equipment) for the Town's Department of Parks and Recreation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$370,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$370,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$370,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS AND VANS FOR THE TOWN'S DEPARTMENT OF PARKS AND RECREATION, STATING THE MAXIMUM COST THEREOF IS \$190,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$190,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks and vans for the Town's Department of Parks and recreation for the repairing and maintaining of physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$190,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$190,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$190,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF REPLACEMENT PASSENGER VEHICLES FOR THE TOWN'S DEPARTMENT OF PARKS AND RECREATION, STATING THE MAXIMUM COST THEREOF IS \$105,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$105,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of replacement passenger vehicles for the Town's Department of Parks and Recreation (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$105,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$105,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$105,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as

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Case # 9571

prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used by the Town's Department of Parks & Recreation (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

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Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF A DUMP TRUCK WITH PLOW FOR THE GREENFIELD CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a dump truck with plow for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements at the Town's Greenfield Cemetery (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$50,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.

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- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF A CREW-CAB PICKUP TRUCK WITH PLOW FOR THE GREENFIELD CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a crew-cab pickup truck with plow for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements at the Town's Greenfield Cemetery (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$40,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$40,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 80

Case # 12072

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE TANK MANAGEMENT UIC PROJECT FOR THE TOWN'S DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Tank Management UIC Project relating to liquid fuel tank remediation for the Town's Department of General Services (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$250,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$250,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.

Item # 81

Case # 29954

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS FOR THE TOWN'S DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents for the Town's Department of General Services (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$250,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$250,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 82

Case # 29954

- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SOFT-BODY ARMOR FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$20,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$20,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of soft-body armor for the Town's Department of Public Safety (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$20,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$20,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$20,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 86 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably

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Case # _____

29096

pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF REPLACEMENT PATROL VEHICLES FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$170,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$170,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of replacement patrol vehicles for the Town's Department of Public Safety (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$170,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$170,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$170,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably

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Case # _____

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pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE INSTALLATION OR RECONSTRUCTION OF LIGHTING, PLUMBING, VENTILATING, ELEVATOR AND/OR POWER SYSTEMS IN THE OLD TOWN HALL AND NEW TOWN HALL NOT IN CONNECTION WITH THE ORIGINAL CONSTRUCTION OR RECONSTRUCTION OF SUCH BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Town's installation or reconstruction of lighting, plumbing, ventilating, elevator and/or power systems in the old town hall and new town hall not in connection with the original construction or reconstruction of such buildings (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$200,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 85

- (a) The Purpose is an object or purpose described in subdivision 13 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF CARPETING AND OTHER FLOORING MATERIALS FOR THE TOWN'S DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of carpeting and other flooring materials for the Town's Department of General Services (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$50,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably

Item # _____ *86*

Case # 20667

pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*." a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF ENGINEERING STUDIES FOR FUTURE CAPITAL IMPROVEMENT PROJECTS IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the preparation of engineering studies necessary for planning for capital improvement projects which it is contemplated might be undertaken in the future in the Town (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$50,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 62 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as

Item # _____ 87

Case # 19246

prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*." a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S GENERAL PURPOSES, STATING THE MAXIMUM COST THEREOF IS \$185,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$185,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$185,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$185,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$185,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Item # _____

Case # _____

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT (PACKER TRUCKS WITH SNOW PLOWS) FOR THE TOWN'S DEPARTMENT OF SANITATION, STATING THE MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of heavy equipment (packer trucks with snow plows) for the Town's Department of Sanitation for the maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,250,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,250,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # _____ 89
Case # _____ 9117

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S DEPARTMENT OF SANITATION, STATING THE MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$25,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used by the Town's Department of Sanitation (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$25,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$25,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$25,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

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Case # 9117

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilwoman Erin King Sweeney	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2019, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2019, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS FOR THE
TOWN'S DEPARTMENT OF SANITATION,
STATING THE MAXIMUM COST THEREOF
IS \$25,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING
THE ISSUANCE OF \$25,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the
acquisition of original equipment,
machinery, apparatus and
furnishings for the purposes for
which physical betterments and
improvements owned by the Town
are to be used by the Town's
Department of Sanitation

Amount of obligations to be issued: \$25,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2019
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S DEPARTMENT OF SANITATION, STATING THE MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$25,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION"

and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2019.

Sylvia A. Cabana, Town Clerk
Town Of Hempstead

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE CONTINUATION OF
A MAINTENANCE AGREEMENT WITH
CGI TECHNOLOGIES AND SOLUTIONS, INC. ("CGI") FOR
THE TOWN'S LOCAL GOVERNMENT FINANCE SYSTEM (LGFS)

WHEREAS, the Town recently began operation of its financial software processing under an Enterprise Resource Planning System provided by Oracle; and

WHEREAS, in accordance with good industry practices, the Town wishes to run its legacy LGFS system parallel with its new Oracle system for a period of time to ensure the Town's financial operations are secure; and

WHEREAS, pursuant to an agreement dated December 28, 1987 with CGI Technologies and Solutions Inc., 7 Hanover Square, 7th Floor, New York, NY 10004 "CGI", the Town of Hempstead is licensee of the Local Government Financial System (LGFS); and

WHEREAS, under the term of said agreement, Amendment No. 1 dated December 12, 2017 and authorized under Resolution 1848-2017, the Town of Hempstead has purchased maintenance services for said LGFS software; and

WHEREAS, the Town of Hempstead wishes to exercise the option to extend said maintenance services, as delineated in the agreement, for a term of July 1, 2019 through December 31, 2019 in an amount not to exceed Thirty Seven Thousand Five Hundred Seventy-One Dollars and Six Cents (\$37, 571.06);

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and is hereby authorized to exercise the option to extend said maintenance services with CGI Technologies and Solutions Inc., 7 Hanover Square, 7th Floor, New York, NY 10004; and be it further

RESOLVED, that payment due and owing in an amount not to exceed Thirty Seven Thousand Five Hundred Seventy-One Dollars and Six Cents (\$37, 571.06) be made and payed out of General Fund-Fees and Services Account No.: 010-012-9000-4151

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

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Case # 6085

CASE NO.

RESOLUTION NO.

Adopted:

Mr.
following:

offered the following resolution and moved its adoption as

RESOLUTION REINSTATING TOWN BOARD
RESOLUTION NO. 1238-2010, ADOPTED DECEMBER 7,
2010, WHICH GRANTED THE PETITION OF USMAN
BANDUKRA AND S & S ATLANTIC REALTY, INC. FOR
REZONING FROM MIXED BUSINESS AND
RESIDENCE "B" DISTRICTS TO "CA" RESIDENCE
DISTRICT, OF A PARCEL OF REAL PROPERTY
LOCATED ON THE NORTH SIDE OF ATLANTIC AVENUE,
EAST OF THE INTERSECTION OF DAVISON AVENUE
AND ATLANTIC AVENUE, OCEANSIDE, TOWN OF
HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, by Resolution No. 1238-2010, adopted December 7, 2010, the Town Board of the Town of Hempstead ("Town Board"), granted the petition of Usman Bandukra and S & S Atlantic Realty, Inc. ("Petitioners") for a rezoning of a parcel of real property located on the north side of Atlantic Avenue, east of the intersection of Davison Avenue and Atlantic Avenue, Oceanside, Town of Hempstead, Nassau County, New York ("Subject Property"), from Mixed Business and Residence "B" Districts to "CA" Residence District to allow for the construction of 18 condominium units, a residence club and 43 parking spaces, subject to restrictive covenants being filed with the Office of the Town Clerk of the Town of Hempstead; and

WHEREAS, by Resolution No. 1305-2010, adopted December 7, 2010, the Town Board accepted a Declaration of Restrictive Covenants, dated December 3, 2010, and recorded in the Office of the Nassau County Clerk on March 1, 2011 ("2010 Declaration"), incidental to and in connection with the granting of the petition; and

WHEREAS, on July 22, 2011, the Hempstead Town Attorney's office approved an Amendment to Declaration of Restrictive Covenants, dated July 11, 2011, and recorded in the Office of the Nassau County Clerk on August 11, 2011 ("2011 Amendment"); and

WHEREAS, in accordance with Section 266(A) of the Building Zone Ordinance of the Town of Hempstead ("BZO"), the Town Board's grant of a rezoning of a parcel to CA or CA-S Residence District expires unless all necessary building permits are obtained and the physical erection and construction of the principal building or structure authorized by the rezoning commences within 18 months of the date of the grant; and

WHEREAS, pursuant to BZO § 266(C), the Town Board may, upon an application based upon the original papers, reinstate any grant which has expired, in the interest of justice, if it shall find that there has been no substantial change in material circumstances since the time of its prior approval such as would justify a denial of the application, and it may impose reasonable conditions upon such reinstatement; and

WHEREAS, on September 13, 2018, Petitioner submitted a petition to the Town Board for approval to amend the 2010 Declaration and the 2011 Amendment to allow the Subject Property to be developed with 23 units of rental housing, and 57 parking spaces and associated site improvements; and

WHEREAS, by letter dated January 18, 2019, Anthony S. Guardino, Esq., on behalf of Petitioner, S & S Atlantic Realty, Inc., owner of the Subject Property, submitted to this Town Board a request for reinstatement of Resolution No. 1238-2010, pursuant to BZO § 266(A), citing the difficulties that it encountered in securing funding for the development and the effects of Super Storm Sandy in diverting its attention and funding to address damages incurred

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Case # 27229

on many of its other properties, as good cause for its delay in advancing its approved residential development; and

WHEREAS, this matter that can be considered by the Town Board in determining whether a reinstatement can be granted; and

WHEREAS, the Department of Buildings has recommended the reinstatement of Town Board Resolution No. 1238-2010, adopted December 7, 2010, be granted; and

WHEREAS, it is in the public interest to grant the reinstatement; and

WHEREAS, the Town Board's decision to grant the reinstatement is independent from any decision on the Petitioner's request for approval to amend the 2010 Declaration and the 2011 Amendment, which can only be granted following a public hearing.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board determines that Petitioner has shown sufficient cause for this Board to grant the reinstatement, and that Resolution No. 1238-2010, adopted December 7, 2010, is hereby reinstated, being effective on the date of the adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 859-2010 AS AMENDED BY RESOLUTION NOS. 917-2011, 138-2012, 1428-2013, 1261-2014, 1363-2015, 84-2017 AND 174-2019 AUTHORIZING THE EMPLOYMENT OF H2M ARCHITECTS AND ENGINEERS AS CONSULTING ARCHITECTS AND ENGINEERS IN MATTERS CONCERNING MUNICIPAL SOLID WASTE ISSUES

WHEREAS, this Town Board did adopt Resolution No. 174- 2019 which amended Resolution Nos. 84-2017, 1363-2015, 1261- 2014, 1428-2013, 138-2012, 917- 2011 and 859-2010 authorizing the employment of H2M Architects and Engineers (H2M) having its principal offices located at 575 Broadhollow Road, Melville, New York, 11547 as consulting engineers in matters relating to surveying, mapping services, and inspection services in connection with the update of the Solid Waste Management Plan; architectural and design work at the Norman J. Levy Park and Preserve, the Oceanside Transfer Station and the Merrick Transfer Station, construction administration services and inspection services, environmental services and overseeing drainage improvements and electrical improvements at the Department facilities, as well as ground water and surface water monitoring at the Merrick and Oceanside facility and gas monitoring at the Oceanside facility, as well as a variety of other issues related to municipal solid waste and this necessitates an increase in the sum authorized to be expended; and

WHEREAS, H2M is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, H2M currently performs post closure groundwater and surface water monitoring services and landfill gas monitoring at the Department of Sanitation's Oceanside and Merrick facilities; and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Oceanside facility for the period July 2019 to December 2019 for a cost of \$20,000.00;and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Merrick facility for the period July 2019 to December 2019 for a cost of \$15,000.00;and

WHEREAS, the Town has submitted a request to the New York State Department of Environmental Conservation (NYSDEC) to change our post closure groundwater and surface water monitoring program and the landfill gas monitoring program; and

WHEREAS, the NYSDEC has not issued a determination on the request as of yet; and

WHEREAS, for purposes of continuity the Commissioner recommends that H2M finish out the calendar year as they are most familiar with the current monitoring program; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the best interest of the Town to accept the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period July 2019 to December 2019 and authorize funding in the total amount of \$35,000.00.

NOW, THEREFORE, BE IT

RESOLVED, that the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period July 2019 to December 2019 are hereby accepted ;and BE IT FURTHER

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93

Case #

26420

RESOLVED that funding in the total amount of \$35,000.00 for these two proposals is hereby authorized; and BE IT FURTHER

RESOLVED, that all payments concerning such services are not to exceed thirty five thousand (\$35,000.00) for this resolution and said payments are to be made and paid out of Refuse Disposal District Fees and Services Account #301-006-0301-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION REQUESTING LEGISLATION
FOR "AN ACT TO AMEND THE VEHICLE AND
TRAFFIC LAW, IN RELATION TO AUTHORIZING
A RESIDENTIAL PARKING SYSTEM IN CERTAIN
PARTS OF THE HAMLET OF OCEANSIDE IN THE
TOWN OF HEMPSTEAD."

WHEREAS, it is in the public interest that legislation
hereinafter described be enacted; and

WHEREAS, a parking problem exists in and around the
residential area surrounding South Nassau Communities
Hospital; and

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board, as the local
legislative body of the Town of Hempstead, a local
government, hereby request the enactment by the Legislature
of the State of New York of a bill introduced 2019 Regular
Sessions of the Legislature entitled, "An Act to amend the
vehicle and traffic law, in relation to authorizing a
residential parking system in certain part of the hamlet of
Oceanside in the Town of Hempstead", designated as Senate
No. S00089A and Assembly No. A05266A; and BE IT FURTHER

RESOLVED, that such request be filed in each House of
the Legislature pursuant to the statutes and rules provided
therefore.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

94

Case #

10338

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT FUNDING FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION PURSUANT TO A GRANT AWARD OF \$433,000 FROM THE GREEN INNOVATIONS GRANT PROGRAM FOR THE RESTORATION OF MARSH LANDS IN HEMPSTEAD BAY AND TO UTILIZE A MINIMUM OF \$178,350 OF PROJECT RELATED IN-KIND SERVICES AS THE LOCAL MATCH.

WHEREAS, the Town of Hempstead (the "Town") Department of Conservation & Waterways (the "Department") has the responsibility of managing the wetlands within Hempstead Bay with the Department's primary mission being the protection and study of the Town's natural resources, including the local waterways and wetlands; and

WHEREAS, the extent of salt marsh islands available for supporting wildlife and for the enjoyment of the citizens of the Town has been declining; and

WHEREAS, the Green Innovations Grant Program ("GIGP") awarded the Town \$433,000 in grant funding (the "Funding") to restore submerging marshlands (the "Project"); and

WHEREAS, without these additional funds the Department's budgets for 2019 and subsequent years do not contain sufficient funds to perform the required work for the preservation of the Town's natural resources, including the local waterways and wetlands; and

WHEREAS, the Funding requires a local match and accepts In-Kind Match ("IKM") in the form of salaries and supplies incurred during the implementation of the Project totaling at least \$178,350; and

WHEREAS, the Commissioner of the Department has recommended that the Town Board accept the grant funding and materials provided by the New York State Environmental Facilities Corporation through the GIGP and further recommends that the Town participates in the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor, Town Clerk, and Town Comptroller are authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town's obligations under the Grant Agreement; and

RESOLVED, that the Department's existing 2019 budget be increased by \$90,200 and that future budgets be sufficient to provide for additional expenditures, all to be covered by the \$433,000 Funding, including additional funds to cover salaries, equipment, laboratory analysis of sediments, and other related costs; and

RESOLVED, that the Department is authorized to use salaries, equipment costs, and otherwise existing budgeted expenses toward the Project and the required \$178,350 IKM.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

95

Case #

26493

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF SANITATION TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD ("TOWN") AND SANITARY DISTRICT 6 ("DISTRICT")) FOR THE PURCHASE OF THREE (3) COLLECTION VEHICLES

WHEREAS, the DISTRICT has three (3) collection vehicles that are no longer needed for DISTRICT purposes; and

WHEREAS, these vehicles are suitable for use by the Department of Sanitation; and

WHEREAS, the TOWN and the DISTRICT have reached an agreement as to the price of these vehicles; and

WHEREAS, the TOWN and VILLAGE are authorized by law to enter into such an agreement; and

WHEREAS, the vehicles to be purchased are as follows: 2005 International VIN# 1HTWGAAR55J159075; 2005 International VIN# 1HTWGAAR75J159076; and A 2004 International VIN# 1HTWGAAR74J030589; and

WHEREAS, the total sum for the purchase of these vehicles will be \$45,000; and

WHEREAS, the Commissioner of Sanitation has recommended that such Inter-Municipal Agreement be executed; and

WHEREAS, this Town Board, upon recommendation of the Commissioner, deems it to be in the public interest to enter into such Inter-Municipal Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and hereby is authorized to execute the Inter-Municipal Agreement between the TOWN and the DISTRICT for the purchase of the aforementioned vehicles for the total sum of \$45,000; and

BE IT FURTHER

RESOLVED, that payment in the amount of \$45,000 shall be made and paid out of Operating Fund Surplus Equipment Account # 300-0006-81100-2150.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 96

Case # 20775

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT MATERIALS AND FUNDING FROM HOFSTRA UNIVERSITY AS A SUB-RECIPIENT OF A GRANT AWARD OF \$250,000 FROM THE LONG ISLAND REGIONAL PLANNING COUNCIL TO CONTINUE BAY STUDY MONITORING OF HEMPSTEAD BAY AND PERFORM ANALYSIS, ALONG WITH WATER QUALITY PHYSICAL PARAMETERS.

WHEREAS, the Department's primary mission is to protect and study the Town's natural resources, including the local waterways and wetlands, including chemical and biological characteristics of the waters both in the laboratory and in the field (§53-3.C.1); and

WHEREAS, the Town of Hempstead (the "Town") Department of Conservation & Waterways (the "Department") has an existing water quality dataset originating from the 1970s for all of Hempstead Bay (the "Bay Study"), partly as a contribution to the Town's commitment to the South Shore Estuary Reserve's Comprehensive Management Plan (Outcomes 6-1 & 6-3); and

WHEREAS, the Long Island Regional Planning Council ("LIRPC") made an award of \$250,000 in grant funding (the "Funding") to continue said Hempstead Bay Study (the "Project") to Hofstra University, ("Hofstra") and to the Town as a sub-recipient receiving \$157,533.80 (\$147,987 direct funding and \$9,546.80 in equipment and supplies); and

WHEREAS, these additional funds were not anticipated or included in the Department's budget for 2019 and this Funding will allow this work to be continued into subsequent years for the performance of this work required for the preservation of the Town's natural resources; and

WHEREAS, the Commissioner of the Department has recommended that the Town Board accept the Funding and materials provided by the LIRPC and Hofstra University and further recommends that the Town participates in the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor, Town Clerk, and Town Comptroller be and hereby is authorized to execute a Contract Agreement with Hofstra University accepting the Funding and all other contracts, documents, and instruments necessary to bring about the Project and to fulfill the Town's obligations under the Funding provided by the LIRPC through Hofstra University to the amount of \$147,987.00 in cash and \$9,546.80 in instruments, equipment and parts totaling \$157,533.80 for the purpose of continuing the Bay Study and further authorizes the Town's participation in the Project; and

RESOLVED, that the Department's existing 2019 budget be increased by \$60,500 and that the 2020 budget shall include an additional \$87,487 over other expenses, all to be covered by reimbursements from the \$147,987 Funding during 2019 and 2020.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Case #

97

28476

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE PARTIAL REIMBURSEMENT OF A VETERINARY PAYMENT INCURRED BY KAREN HALL DURING THE COURSE OF FOSTERING A DOG FROM THE TOWN OF HEMPSTEAD ANIMAL SHELTER.

WHEREAS, Karen Hall, 1887 Longfellow Street, Baldwin, New York, 11510 (the "Constituent"), incurred veterinary costs at Baldwin Animal Hospital, 2933 Milburn Avenue, Baldwin, New York, 11510 in the amount of \$476.74 for a dog being fostered from the Town of Hempstead Animal Shelter (the "Dog"); and

WHEREAS, the Constituent has paid the invoice to Baldwin Animal Hospital; and

WHEREAS, the Commissioner of the Department of General Services is recommending reimbursement for a portion of the invoice in the amount of \$289.00; and

WHEREAS, the balance of the invoice was for services and items already being supplied by the shelter; and

WHEREAS, Town Board desires to authorize reimbursement to the Constituent for \$289.00 of the costs incurred.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves reimbursement to the Constituent in the amount of Two Hundred and Eighty Nine Dollars (\$289.00); and be it further

RESOLVED, that the Comptroller be and hereby is authorized to reimburse Karen Hall, 1887 Longfellow Street, Baldwin, New York, 11510 in the amount of Two Hundred and Eighty Nine Dollars (\$289.00) upon satisfactory proof that such payment was made to Baldwin Animal Hospital and submission of the appropriate claim form, and that such reimbursement be charged against the Animal Shelter Health Account Number 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

98

Case #

8339

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #36A-2019 FOR THE REMOVAL AND RECYCLING OF EMPTY PROPANE TANKS

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Removal and Recycling of Empty Propane Tanks; and

WHEREAS, the following bids were received and opened on June 14, 2019:

<u>Name and Address of Bidder</u>	<u>Bid Proposal Amount</u>
Starlite Propane Gas Corp. 111 South Fourth Street Bay Shore, New York 11706	Unit price \$1.50 per tank
James E. Johnson 39 Ashford Street Brooklyn, New York 11207	Unit price \$18.56 per tank

WHEREAS, it has been determined that the bid received by Starlite Propane Gas Corp., 111 South Fourth Street, Bay Shore, New York 11706 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the Commissioner of Sanitation recommends said bid be awarded to Starlite Propane Gas Corp., and

WHEREAS, this Town Board, upon recommendation of the Commissioner deems it to be in the public interest to award Contract #36A-2019 to Starlite Propane Gas Corp.,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby authorized to award Contract #36A-2019 for the removal and recycling of empty propane tanks to Starlite Propane Gas Corp., 111 South Fourth Street, Bay Shore, New York 11706; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Other Disposal Fees Account #301-006-0301-4590.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

99

Case #

17083

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE MAINTENANCE AND SERVICE AGREEMENT FOR THE CONNECT+ 3000, SUBMITTED BY PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Pitney Bowes Global Financial Services LLC submitted a Maintenance and Service agreement for Connect+ 3000 Series in use by the Department of General Services, Reproduction Services Division/Mailroom. The items covered under this contract are as follows.

<u>Model</u>	<u>Serial#</u>	<u>Description</u>	<u>Billing Cycle</u>	<u>Amount</u>
1WOO/4WOO	1393105	Connect + Meter	Quarterly	\$210.00
M9SS	0032945	Mailstream Intellilink	Quarterly	\$51.00
ERR1/ERR3	0029855	E-Return Receipt Feature	Quarterly	\$75.00
Softguard	9999999	Rate Update Coverage	Quarterly	Included

Quarterly Total: \$336.00

<u>Model</u>	<u>Serial#</u>	<u>Description</u>	<u>Billing Cycle</u>	<u>Amount</u>
MSF3	0008332	Connect+Feeder	Annually	\$1,832.25
MSPS	0010534	Power Stacker	Annually	\$282.00
MPR1	0021030	Mono Printer	Annually	\$375.00
MP4W	0002024	70LB Scale	Annually	\$210.00
1E20	0012081	Laser Printer-Brother	Annually	\$139.50
MSD1	0024829	Color Touch Display	Annually	Included
DLU3	0008632	Installation Kit	Annually	Included

Annual Total: \$2,838.75

WHEREAS, said Maintenance and Service Agreement for Connect+ 3000, including Preventative submitted by Pitney Bowes Global Financial Services LLC, is reasonable and in the best interest of the public, will be in effect for 60 months upon award;

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the 60 month Maintenance and Service Agreement of Connect+ 3000 in use by the Department of General Services, Reproduction Division/Mailroom as submitted by Pitney Bowes Global Financial Services LLC, Mailing Address - John Goetz/Pitney Bowes Global Financial Services LLC, 53 Hammond Lane, Centereach NY 11720 Billing Address - Pitney Bowes Global Financial Services LLC, P.O. Box 371887, Pittsburgh, PA 15250-7887; at a price of Three Hundred Thirty-Six Dollars and zero cents (336.00) quarterly and Two Thousand Eight Hundred Thirty-Eight Dollars and 75 Cents (\$2,838.75) annually, payable in arrears to be charged against Department of General Services Account No. 010-001-1490-4250 Rental of Major Office Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 101

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT SAFETY-KLEEN SYSTEMS, INC. TO PROVIDE WASTE REMOVAL/RECYCLING AND SERVICING OF A MDL 14 PARTS WASHER IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION MAIL/SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Safety-Kleen Systems, Inc., 2600 North Central Expressway, Suite 400 Richardson, TX 75080 submitted a proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer, in use by the Department of General Services, Reproduction Mail/Services Division, Town of Hempstead, Nassau County, New York (the "Services"), as follows:

Services	Service	Frequency In weeks	Yearly Services	Yearly Services
Model 14 PARTS WASHER W/ PRM SOLVENT FEE	\$153.00	12	4	\$612.00
TOTAL	\$153.00			\$612.00

; and

WHEREAS, the total annual fee for the Services is \$612.00 (Six Hundred Twelve Dollars) to be paid quarterly in four (4) equal payments of \$153.00 (One Hundred Fifty Three Dollars); and

WHEREAS, the proposal for the Services will be in effect from December 1, 2018 through November 30, 2019; and

WHEREAS, this Town Board, after due deliberation, deems that the proposal for the Services submitted by Safety-Kleen Systems, Inc., a sole service provider, is reasonable and in the best interest of the public.

NOW, THEREFORE, BE IT

RESOLVED, that a contract with Safety-Kleen Systems, Inc., 2600 North Central Expressway, Suite 400 Richardson, TX 75080 to provide the Services is authorized in an amount not to exceed \$612.00 (Six Hundred Twelve Dollars) for a one year term commencing December 1, 2018 through November 30, 2019; and be it further

RESOLVED, that the Commissioner of General Services is hereby authorized to execute the contract documents, if any; and be it further

RESOLVED, that the Comptroller be and hereby is authorized and directed to pay the cost of the Services in accordance with the contract in an amount not to exceed \$612.00 for the one year term, with payments to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 102

Case # 17437

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT FOR THE RENTAL
OF A POSTAGE METER TOGETHER WITH MAINTENANCE
SERVICE**

WHEREAS, MailFinance, a Neopost USA Company has submitted a proposal pursuant to New York State Contract PC67336 for the rental of a Hasler IH360-P5 mailing system, scan gun for ERR, 15 Amp Surge Protector; IH360 Feature and Activation Kit, rate protection, online E-Services with Electronic Return Receipt, Installation, Training and Maintenance; and

WHEREAS, the amount for the aforesaid rental is \$146.99 per month, to paid in quarterly installments of \$440.97 for a period of sixty-three (63) months; and

WHEREAS, payment is to be made to Neopost USA Inc. with offices at 478 Wheelers Farms Road, Milford, CT 06461; and

WHEREAS, the Commissioner of Sanitation recommends that this proposal be accepted;

NOW, THEREFORE, BE IT

RESOLVED, that payment be and is hereby authorized to be made to Neopost USA, Inc. with a mailing address of 478 Wheelers Farms Road, Milford, CT 06461, for the period which will end on September 12, 2019; and

BE IT FURTHER RESOLVED, that payment in the amount of \$146.99 monthly, to be paid in quarterly installments of \$440.97, be made and paid out of Sanitation Utility Postage Account No. 300-006-8110-4170.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 103

Case # 9177

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR N.Y.S.GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT- EMERGENCY POWER SUPPLY AND ASSOCIATED FLOOD PROTECTION IMPROVEMENTS FOR THE ATLANTIC BEACH FIRE DEPARTMENT RESCUE BUILDING- ATLANTIC BEACH, NY

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for a N.Y.S. Governor's Office of Storm Recovery Funded Project known as the Emergency Power Supply and Associated Flood Protection Improvements for the Atlantic Beach Fire Department Rescue Building, Town of Hempstead New York, PW# 39-18 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on May 30, 2019; and

WHEREAS, the bids were referred to the Engineering Department for examination and report as follows:

Chesterfield Associates	\$632,150.00
LoDuca Associates	\$632,770.00
Posillico Civil	\$703,500.00

WHEREAS, after a review of the bids, the Commissioner of the Engineering Department reported that lowest bid was received from Chesterfield Associates, 56 S. Country Road, Westhampton Beach, New York 11978 in the sum of \$632,150.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Chesterfield Associates, as the lowest responsible bidder at its bid price of \$632,150.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Chesterfield Associates, 56 S. Country Road, Westhampton Beach, New York 11978, as the lowest responsible bidder at its bid price \$632,150.00; and be it further

RESOLVED, that upon execution of the contract by Chesterfield Associates, the required Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the agreement with Chesterfield Associates, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$632,150.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010, in the sum of.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 104

Page # 18675

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROAD
IMPROVEMENT- HEMPSTEAD GARDENS DRIVE, WEST
HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK, PW# 13-19**

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for Reconstruction of Hempstead Gardens Drive, West Hempstead, Town of Hempstead, Nassau County, New York; PW# 13-19 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on June 6, 2019; and

WHEREAS, the following bids were received and referred to the Engineering Department for examination and report:

Richard Grim, Inc.	\$1,794,805.00
Valente Contracting	\$1,927,880.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Richard W. Grim, Inc., 35 Bridle Path, Remsenburg, New York 11960 in the sum of \$1,794,805.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Richard W. Grim, Inc., as the lowest responsible bidder at its bid price of \$1,794,805.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Richard W. Grim, Inc., 35 Bridle Path, Remsenburg, New York 11960, as the lowest responsible bidder at its bid price of \$1,794,805.00; and be it further

RESOLVED, that upon execution of the contract by Richard W. Grim, Inc., the required Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the agreement with Richard W. Grim, Inc., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount of \$1,794,805.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.:9561-503-9561-5010.

AYES:

NOES:

Item # 105

Case # 30143

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDERS FOR PW #60-2015 CONTRACT FOR THE CONSTRUCTION OF NEW TRUCK WASH AT MERRICK WASTE MANAGEMENT FACILITY

WHEREAS, the Town Board on March 28, 20-17 adopted Resolution #457-2017 awarding the contract for the Construction of New Truck Wash at Merrick Waste Management Facility to National Insulation & GC Corp. Plumbing Portion of the Repairs to the Merrick Transfer Station (PW#60-2015)., 180 Miller Place, Hicksville, New York 11801; and

WHEREAS, due to circumstances and conditions discovered after the work had begun, it was necessary for the Commissioner of the Department of Sanitation to effectuate the additional item of work by the following change order:

Change Order 1 - Additional Unclassified Excavation & Limestone Screening - \$39,750.00

Change Order 2 - Dewatering and Filter Fabric - \$6,222.01

Change Order 3 - Footing Subgrade report and compaction test - \$1,329.96

Change Order 4 - Steel base plate modification per LiRo Drawings dated 01/31/2018 (total of 16 locations) - \$7,700.45

Change Order 5 - Additional select fill - \$22,425.00

Change Order 6 - Waterproof buttons for roll up doors - 415.47

Change Order 7 - Increase in building size - \$3,167.97

Change Order 8 - Cost modifications due to drainage revisions resulting in a credit of \$33,167.35

WHEREAS, the Commissioner of Sanitation has advised the Town Board that the additional items of work and changes will result in an increase to the cost in the amount of \$47,891.21; and

WHEREAS, the original contract amount was \$1,070,075.00 and after adjustment as outlined above the new contract price shall be \$1,117,966.21; and

WHEREAS, it appears to this Town Board that said changes and additional items of work are necessary to satisfactorily complete the aforesaid project and the price for such work is fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that Change Order #s 1 to 8 are hereby accepted and the increase of \$47,891.21 for these change orders is hereby authorized which results in a revised contract amount \$1,117,966.21; and

BE IT FURTHER

Item # 106

Case # 6109

RESOLVED, that all monies due and owing in connection with this resolution shall be paid out of Capital Fund Account #8666-508-8666-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING TAKEOVER AGREEMENT
BETWEEN THE TOWN OF HEMPSTEAD AND AEGIS
SECURITY INSURANCE COMPANY CONCERNING THE
CONSTRUCTION OF A NEW TRUCK WASH AT THE
MERRICK WASTE MANAGEMENT FACILITY

WHEREAS, following a request for bids process pursuant to which National Insulation & GC Corp. ("National") was awarded a contract – P.W. No. 60-15 – for the Construction of New Truck Wash at the Merrick Waste Management Facility (the "Work"), the Town issued Notice to Proceed on June 6, 2017 to National to proceed with the Work in accordance with the terms of the contract; and

WHEREAS, the contract, among other things, provided for the completion of the Work, under the supervision of the Department of Sanitation, within a specified period of time after receipt of the Notice to Proceed, provided for extensions of that time period under certain circumstances, called for the imposition of liquidated damages in the event the Work was not completed within such period, and allowed for change orders in the event the scope of the Work changed; and

WHEREAS, on or about February 28, 2019, the Town issued National a Notice of Default and Contract Termination (the "Notice"), which was copied to Aegis Security Insurance Company ("Aegis"), which issued a performance bond and a payment bond bearing bond no. B10029953, in favor of the Town in relation to the Work; and

WHEREAS, as of February 28, 2019, the Work remained incomplete; and

WHEREAS, following February 28, 2019 Notice, the Town and Aegis through their representative, On Point Risk Solutions, Inc., entered into discussions and have negotiated terms under which the Work will be completed under the supervision of Aegis (or its designee) and to resolve all outstanding change order requests, and such terms as have been set forth in the Takeover Agreement; and

WHEREAS, the Commissioner of Sanitation recommends that it is in the public interest to secure the completion of the Work and resolution of the change orders, in accordance with the terms of the Takeover Agreement; and

WHEREAS, this Town Board, upon recommendation of the Commissioner, deems it in the public interest to authorize the Commissioner to execute the aforesaid Takeover Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner, be and is hereby authorized to execute the Takeover Agreement between the Town of Hempstead and Aegis Security Insurance Company for the completion of Work on the New Truck Wash at the Merrick Waste Management Facility.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

107

Case #

6109

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 10-2019 FOR LITIGATION COUNSEL
FOR POTENTIAL IMPACTS OR CLAIMS ASSOCIATED
WITH NEW GROUNDWATER QUALITY REGULATIONS**

WHEREAS, the Town of Hempstead is seeking litigation counsel to potentially commence litigation on behalf of the Town in connection with impacts or claims that may arise as a result of new groundwater quality regulations (the "Services"); and

WHEREAS, the Division of Purchasing solicited and resolicited proposals for TOH Contract#: 10-2019, Litigation Counsel for Potential Impacts or Claims Associated with New Groundwater Quality Regulations; and

WHEREAS, proposals were received and opened, whereby the following companies submitted the listed proposals:

<u>Name & Address of Proposers</u>	<u>Fee Amount</u>
1) Keane & Beane P.C. 445 Hamilton Avenue White Plains, NY 10601	Option 1: \$250/hr – Attorneys \$140/hr – Legal Assistants Option 2: \$225/hr – Attorneys \$125/hr – Legal Assistants Contingency fee of: 20%
2) Napoli Shkolnik PLLC 360 Lexington Avenue, 11 th Floor New York, NY 10017	Contingency fee: 17.5%: prior to depo. 1 20%: after depo. 1 Recovery \$100-150 million: plus 15% Recovery > \$150 million: plus 10%
3) Sher Edling LLP 100 Montgomery Street, Suite 1410 San Francisco, CA 94104	Contingency fee: 1,4 Dioxane: 18%: prior to 1 st witness designations 22.5%: after 1 st witness designations PFAS: 23%: prior to 1 st witness designations 25%: after 1 st witness designations Both: Recovery \$100-150 million: plus 17% Recovery > \$150 million: plus 11%
4) Babbar & Associates P.C. 1975 Hempstead Turnpike, Suite 301 East Meadow, NY 11554	No Contingency fee provided

; and

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Sher Edling LLP (the "Firm") best meets the Town's needs; and

Item # 108
Case # 27490

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the contract to the Firm for the Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 10-2019 for Litigation Counsel for Potential Impacts or Claims Associated with New Groundwater Quality Regulations to the Firm; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute a contract, and take any related action, with the Firm for the services described within TOH Contract#: 10-2019 related Litigation Counsel for Potential Impacts or Claims Associated with New Groundwater Quality Regulations.

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of the appropriate account, and that the Comptroller is further authorized and directed to deposit monies due and owing to the Town in conjunction with this contract, if any, into the appropriate designated revenue account.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 50A-2019 FOR THE
OPERATIONAL ASSESSMENT OF THE
TOWN BUILDING DEPARTMENT

WHEREAS, the Town of Hempstead (the "Town") is seeking an operational assessment of the Building Department (the "Services"); and

WHEREAS, the Division of Purchasing, on behalf of the Town, solicited proposals for TOH Contract#: 50A-2019, Operational Assessment of the Town Building Department; and

WHEREAS, proposals were received and opened on May 24, 2019, whereby the following companies submitted the listed proposals:

Name & Address of Proposers	Fee Amount
1. Ernst & Young 5 Times Square New York, NY 10036	Phase 1 : \$330,000
2. Matrix 201 San Antonio Circle, Suite 148 Mountain View, CA 94040	Phase 1: \$117,600

; and

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Ernst & Young, 5 Times Square, New York, NY 10036 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the contract for Phase 1 of the Services to Ernst & Young for an amount not to exceed \$330,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 50A-2019, Operational Assessment of the Town Building Department to Ernst & Young, Inc., 5 Times Square, New York, NY 10036 for Phase 1 of the Services in an amount not to exceed \$330,000; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute a contract, and take any related action, with Ernst & Young for Phase 1 of the Services described within TOH Contract#: 50A-2019 related to the Operational Assessment of the Town Building Department; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, out of the Account No. 030-002-3620-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item # 109

Case # 29734

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING AN ELECTRIC VEHICLE SHARING PILOT PROGRAM AND AUTHORIZING AN AGREEMENT WITH GREENSPOT JC LLC.

WHEREAS, the Town of Hempstead (the "Town") recognizes the need for a sustainable alternative to car ownership for its residents which would serve to decrease traffic and parking congestion within the Town while reducing carbon emissions and reliance on fossil-fuels; and

WHEREAS, the Town is seeking to implement a smart mobility pilot program, which would include an on-demand fleet of electric vehicles to be rented by the general public (the "Services"); and

WHEREAS, following the issuance of a request for proposals, the Town received a sole response from Greenspot JC LLC, having a business address at 155 2nd Street, Jersey City, NJ 07302; and

WHEREAS, following an evaluation of the aforementioned proposal, it was determined that Greenspot JC LLC is duly qualified and meets the needs of the Town; and

WHEREAS, before determining whether or not to provide the Services town wide, the Town Board wishes to conduct a small-scale, short-term, Electric Vehicle Sharing Pilot Program within the 5th Council District at the following locations:

Location 1: 2253 Grand Ave, Baldwin, NY 11510
Location 2: 3481 Jerusalem Avenue, Wantagh NY 11793
Location 3: 2370 Bedford Ave S, Bellmore, NY 11710

(the "Pilot Program"); and

WHEREAS, Greenspot JC LLC has agreed to participate in the Pilot Program at no cost to the Town; and

WHEREAS, it is recommended that the Town enter into an agreement with Greenspot JC LLC to provide the Services within the framework of the Pilot Program for a term of one year commencing on August 1, 2019 (the "Agreement"); and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to establish the Pilot Program and authorize the Agreement with Greenspot JC LLC.

NOW, THEREFORE, BE IT

RESOLVED, that the Pilot Program is hereby established and the Agreement be and is hereby authorized; and be it further

RESOLVED, that the Supervisor be and she hereby is authorized to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to deposit monies due and owing to the Town in conjunction with this Agreement, if any, into the appropriate revenue accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 110

Case # 29734

CASE NO.

RESOLUTION NO.

Adopted: offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE AN AMENDMENT TO AN EASEMENT
AGREEMENT AFFECTING PROPERTY AT 695
MERRICK AVENUE, WESTBURY, NEW YORK.

WHEREAS, property located at 695 Merrick Avenue,
Westbury, New York, Section 44, Block 78, Lot 54 on the
Nassau County Land and Tax Map owned by Beechwood Merrick,
LLC is encumbered by a drainage easement dated March 26,
1974 which easement is recorded in the Office of the Nassau
County Clerk at Liber 8675 Page 340; and

WHEREAS, this easement provides that the owner may
relocate the drain in the event that such easement
interferes with future development upon receipt of approval
of the Town; and

WHEREAS, the Town by Resolution No. 886-2018 has
received a site plan for development which would interfere
with the current drainage easement; and

WHEREAS, Beechwood Merrick, LLC has submitted plans for
the relocation of this drainage easement and a proposed
amendment to the 1974 drainage easement and has requested
the required Town Board approval; and

WHEREAS, it is in the best interest at the Town in
furtherance of its approval of the aforesaid site plan to
grant this approval;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to
execute the proposed amendment to the 1974 drainage easement
agreement; and, BE IT FURTHER

RESOLVED, that the applicant, Beechwood Merrick, LLC,
shall record the amendment agreement in the Office of the
County Clerk of Nassau County at its own cost and expense.

The forgoing resolution was seconded by
and adopted upon roll call as follows:

AYES:

NOES:

Item # 111
Case # 29897

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption: offered the following resolution

**RESOLUTION AUTHORIZING AN AMENDMENT TO
CONTRACT #WEB-2015-2016-1 FOR INTERNET CONSULTING
SERVICES FOR THE DEPARTMENT OF OCCUPATIONAL
RESOURCES.**

WHEREAS, the Town of Hempstead Department of Occupational Resources ("DOOR") heretofore entered into Contract #WEB-2015-2016-1 with Diversified Micro Systems, Inc., 5507-10 Nesconset Highway, Suite 161, Mount Sinai, NY 11766 for internet consulting services commencing on July 1, 2015 and terminating on June 30, 2017 (the "Original Contract"); and

WHEREAS, by mutual agreement of the parties dated June 21, 2017, the Original Contract was amended to extend the termination date for an additional two year term to expire June 30, 2019 (the "Amendment"); and

WHEREAS, the internet consulting services provided to DOOR pursuant to the Original Contract are still required by the department; and

WHEREAS, Diversified Micro Systems, Inc. has agreed to extend the term of the Original Contract, as amended by the Amendment, for a period commencing June 30, 2019 and terminating September 30, 2019 with all other terms and conditions to remain the same (the "Extension"); and

WHEREAS, the Commissioner of DOOR (the "Commissioner") has recommended the approval of the Extension; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the Extension.

NOW, THEREFORE, BE IT

RESOLVED, that the Original Contract, as amended by the Amendment, is hereby extended for a period commencing June 30, 2019 and terminating September 30, 2019 with all other terms and conditions to remain the same; and be it further

RESOLVED, that the Commissioner is authorized to execute an amendment to the Original Contract, or take any such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED, that the Comptroller is authorized and directed to continue to pay the cost of the services during the Extension in accordance with the terms of the Original Contract and any amendments, and upon receipt of certified claims therefore.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 112

Case # 24824

Case No.

Resolution No.

Adopted:

Council(wo)man
adoption:

offered the following resolution and moved its

**RESOLUTION RATIFYING AND
CONFIRMING THE DEPARTMENT OF
OCCUPATIONAL RESOURCES
AGREEMENT WITH ALCOTT HR GROUP,
LLC FOR A TEMPORARY PERIOD AND
LIMITED ADMINISTRATION FEES**

WHEREAS, the Department of Occupational Resources("DOOR") operates the HempsteadWorks Career Center, which provides assistance to jobseekers with career counseling, information and referrals; jobseekers may also participate in a variety of career development workshops; in addition to adults and displaced workers, HempsteadWorks also provides services to economically disadvantaged youth, veterans, individuals with disabilities, older workers, and others; helps businesses to recruit qualified workers by providing referrals and by arranging for on-site interviews within the Career Center; and depending upon employer eligibility and availability of funds, helps businesses to apply for tax incentives related to hiring new workers and also to access reimbursement of training costs through On-The-Job Training programs; and

WHEREAS, DOOR requires the professional services of Alcott HR Group LLC ("Alcott") to achieve its objectives; and

WHEREAS, DOOR and Alcott entered into an agreement for said services on March 23, 2017 that expires on June 30, 2019; and

WHEREAS, DOOR recommends extending said agreement past June 30, 2019, and said extension requires the approval of the Town Board pursuant to Hempstead Town Code §64-4 and the Town's Procurement Policy and Procedures, last amended under TBR 1532-2018;

NOW, THEREFORE, BE IT

RESOLVED, the Agreement between DOOR and Alcott entered into on March 23, 2017 is hereby ratified and confirmed to September 30, 2019; and be it further

RESOLVED, the services provided by Alcott which constitute administrative fees under DOOR's federal and state grants shall not exceed \$20,000 per calendar month for the extension period ending on September 30, 2019.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

113

Case #

30141

CASE NO.

RESOLUTION NO.

Adopted:

Council(woman) offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 207-2019 THAT ESTABLISHED CERTAIN FEES FOR THE HEWLETT POINT PARK, BAY PARK, NY

WHEREAS, this Town Board adopted Resolution No. 207-2019 on February 26, 2019; and

WHEREAS, the Town Board wishes to amend said resolution to modify certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for Hewlett Point Park, Bay Park, NY, shall be:

SEASONAL

Table with 2 columns: Description and Amount. Rows include Individual, Park District Resident (\$121.00), Family, Park District Resident (\$226.50), Individual Park District Resident Sr.Cit./Handi./Aux.Pol. (\$60.50), Family Active Military Town Resident (\$213.00), Individual, Town Resident (\$145.00), Individual, Town Resident Sr.Cit./Handi (\$72.50), Individual, Town Resident - Active Military (\$0).

DAILY ADMISSION

Table with 2 columns: Description and Amount. Rows include Park District Resident (\$5.50), Park District Resident - Active Military (\$0), Park District Resident Sr.Cit./Handi./Aux.Pol./Veteran/Active Military, Vol. Fire. - Ambul./Children 5-9 yrs. of age (\$2.75), Town Resident (\$6.50), Town Resident-Sr.Cit./Handi./Aux.Pol. (\$3.25), Vol. Fire.-Ambul./Veteran/Active Military Children 5-9 yrs. of age (\$0), Town Resident - Active Military (\$0), Non-Town Resident (\$30.00).

Non-profit Group Discount - 30%

REPLACEMENT PHOTO I.D. \$ 5.50

The foregoing resolution was adopted upon roll call as follows:

AYES:

NONE:

Item # 114

Case # 28598

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 1492-2018
THAT ESTABLISHED CERTAIN FEES FOR THE FACILITIES
AT TOWN PARK @ LIDO WEST, LIDO BEACH, NY.

WHEREAS, this Town Board adopted Resolution No. 1492-2018 on November 13, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to increase certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for the facilities at Town Park @ Lido West shall be:

VEHICLE ENTRANCE FEES

Discount Book - 15 Tickets	\$100.00
Discount Book - 15 Tickets Sen. Citizen/Handicapped/ Aux.Pol. Vol. Fire-Ambul/Veteran/Active Military	\$ 50.00
Daily - Town of Hempstead Resident	\$ 10.00
<u>Daily - Town of Hempstead Resident - Active Military</u>	<u>\$ 0</u>
Daily - Non-Town of Hempstead Resident	\$ 50.00
Daily - Non-Town of Hempstead Resident - Walk-Ins	\$ 20.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 115

Case # 28598

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 1493-2018 THAT ESTABLISHED CERTAIN FEES FOR FACILITIES AT THE TOWN PARK AT LIDO, LIDO BEACH, N.Y.

WHEREAS, this Town Board adopted Resolution No. 1493-2018 on November 13, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to increase certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for Town Park at Lido, Lido Beach, N.Y., shall be:

PICNIC - GROUP RESERVATION

50-100 People	\$165.00
101-150 People	\$ 231.00
151-250 People	\$ 330.00
251-350 People	\$ 467.50
351-500 People	\$ 638.00
501-700 People	\$ 825.00
701 & up	\$ 990.00

VEHICLE ENTRANCE FEE

Daily - Town of Hempstead Resident, or Reserved Picnic Area attendee	\$ 10.00
<u>Daily - Town of Hempstead Resident - Active Military</u>	\$ 0
Daily - Town of Hempstead Non-Resident	\$ 50.00
Daily - Town of Hempstead Non-Resident (Walk-ins)	\$ 25.00
Bus-Daily (profit making organizations including suburban type vehicles)	\$110.00
Bus-Daily (non-profit making organizations including suburban type vehicles)	\$ 55.00
Daily Bus Non- Town of Hempstead Resident	\$ 300.00
Weekend/Holiday Pool Fees	\$ 7.50
Weekend Senior Citizen/ Handicap/Aux.Pol./Vol.Fire-Ambul Veteran/Active Military/Children 5-9 yrs. of age	\$ 3.75
Non-profit Group Discount- 30%	

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 116

Case # 28598

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 1494-2018 THAT ESTABLISHED CERTAIN FEES FOR THE TOWN PARK @ SANDS, AREA "D", LIDO BEACH, N.Y.

WHEREAS, this Town Board adopted Resolution No. 1494-2018 on November 13, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to increase certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for Town Park @ Sands, Area "D", shall be:

ENTRANCE FEES

Daily - Town of Hempstead Resident	\$ 10.00
Daily - Town of Hempstead Resident - Active Military	\$ 0
Daily - Town of Hempstead Non-Resident	\$ 50.00
Daily - Town of Hempstead Non-Resident (Walk-In)	\$ 20.00
Discount Book (15 Tickets)	\$ 100.00
Discount Book (15 Tickets) Sen. Citizen/Handicapped/ Aux. Pol./Vol. Fire-Ambul/Veteran/Active Military	\$ 50.00

POOL FEES

Daily Resident	\$ 7.50
Daily Resident - Active Military	\$ 0
Daily - Senior Citizen/Handicapped/Auxiliary Police/ Vol. Fire-Ambul/Veteran/Active Military Children 5-9 yrs. of age	\$ 3.75

Picnic Permit Fees

Resident- up to 25 people @ \$66.00
Non-Resident- up to 25 people @ \$250.00

Bus Entrance Fees (Including Suburban type vehicles)

Daily Town of Hempstead Profit-Making Organizations	\$110.00
Daily Town of Hempstead Non-Profit-Making Organizations	\$ 55.00
Daily Non-Town of Hempstead Resident Organizations	\$300.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 117

Case # 28598

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 1495-2018 THAT ESTABLISHED CERTAIN FEES FOR THE TOWN PARK @ POINT LOOKOUT, POINT LOOKOUT, N.Y.

WHEREAS, this Town Board adopted Resolution No. 1495-2018 on November 13, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to increase certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for Town Park @ Point Lookout, shall be:

EAST BATHHOUSE LOCKERS

Table listing fees for East Bathhouse Lockers: Season Locker Permits (\$39.50), Season Locker Permits Sen. Citizen/Handicapped/Aux.Pol./Vol. Fire-Ambul/Veteran/Active Military (\$19.75), Seasonal Locker Permits - Active Military (\$0), Daily - Locker and Shower (\$4.50), Daily - Locker and Shower Sen. Citizen/Handicapped/Aux.Pol./Vol. Fire-Ambul/Veteran/Active Military (\$2.25), Daily - Locker and Shower - Active Military (\$0), Daily - Dressing Room and Shower Facilities No Lockers (\$3.50), Daily - Dressing Room and Shower Facilities No Lockers Senior Citizen/Handicapped/Aux. Pol./Vol. Fire-Ambul/Veteran/Active Military (\$1.75), Daily - Dressing Room and Shower Facilities - Active Military (\$0), Season Storage Privileges (obtainable only with season locker permit) \$15.50, Season Storage Privileges (obtainable only with season locker permit) Senior Citizen/Handicapped/Aux.Pol./Vol. Fire-Ambul/Veteran/Active Military \$7.75, Season Storage Privileges (obtainable only with season locker permit) Active Military \$0.

VEHICLE ENTRANCE FEE

Table listing fees for Vehicle Entrance Fee: Discount Book (15 Tickets) \$100.00, Discount Book (15 Tickets) Sen. Citizen/Handicapped/Aux. Pol./Vol. Fire-Ambul/Veteran/Active Military \$50.00, Daily - Town of Hempstead Resident \$10.00, Daily - Town of Hempstead Resident - Active Military \$0, Daily - Non-Town of Hempstead Resident \$50.00, Daily Town of Hempstead Non-Resident (walk in) \$20.00, Daily - Bus - Profit-making organizations including suburban-type vehicles \$110.00, Daily - Bus - Non-profit-making organizations including suburban-type vehicles \$55.00, Daily - Bus - Non-Town of Hempstead Resident \$300.00, One (1) additional vehicle entrance permit-cabana family only \$220.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 118

Case # 28598

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 948-2018
AND ESTABLISHING FEES FOR THE USE OF FACILITIES
AT FOREST CITY POOL, WANTAGH, NY

WHEREAS, this Town Board adopted Resolution No. 948-2018 on
July 3, 2018; and

WHEREAS, the Commissioner of the Department of Parks and Recreation
recommended that the following fees be established for Forest City Pool, Wantagh, NY,
and this Town Board deems that the said fees are reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board Resolution No. 948-2018 be and is hereby
rescinded in its entirety;

AND, BE IT FURTHER

RESOLVED, that the following schedule of fees for the use of facilities at Forest
City Pool, Wantagh, NY be and are hereby established:

SEASONAL RATES

Family	\$ 250.00
Family Active Military	\$ 200.00 0
Individual	\$ 133.00
Individual-Sr. Cit./Handi/Aux. Pol./ Vol. Fire.-Ambul./Veteran/Active Military	\$ 66.50
<u>Individual - Active Military</u>	\$ 0

DAILY ADMISSIONS

Resident	\$ 8.00
Resident Sr. Cit./Handi./Aux. Pol./ Vol. Fire.-Ambul./Veteran/Active Military	\$ 4.00
Children 5-9 yrs. of age	\$ 0
<u>Resident - Active Military</u>	\$ 0

Non-profit Group Discount - 30%

Picnic Group Reservation (maximum 100 people) \$ 143.00

Locker Fees

Small Locker	.25
Large Locker	.50
<u>Locker Fee - Active Military</u>	\$ 0
Lost Locker Key	\$ 5.50

Replacement Photo I.D.. \$ 5.50

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 119

Case # 28598

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 946-2018
AND ESTABLISHING FEES FOR FACILITIES AT
FRANKLIN SQUARE PARK DISTRICT (RATH PARK POOL)
FRANKLIN SQUARE, N.Y.

WHEREAS, this Town Board adopted Resolution No. 946-2018 on July 3, 2018;
and

WHEREAS, the Commissioner of the Department of Parks and Recreation
recommended that the following fees be established for the Franklin Square Park District
(Rath Park Pool), Franklin Square, NY, and this Town Board deems that the said fees are
reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that Town Board Resolution No. 946-2018 be and the same is hereby
rescinded in its entirety; and

BE IT FURTHER

RESOLVED, that the following fees for the Franklin Square Park District (Rath Park
Pool), Franklin Square, NY be and the same are hereby established:

SEASONAL MEMBERSHIP-RESIDENTS ONLY

Family	\$ 160.00
Family Active Military	\$ 128.00 0
Individual	\$ 80.00
Sr.Cit./Handi./Aux.Pol./Vol. Fire-Ambul.	\$ 40.00
Veteran/Active Military	
<u>Individual - Active Military</u>	\$ 0

DAILY ADMISSIONS

Resident	\$ 7.00
Resident-Sr.Cit./Handi/Aux.Pol.	\$ 3.50
Vol. Fire. - Ambul./Veteran/Active Military	
Children 5-9 yrs. of age	
<u>Resident - Active Military</u>	\$ 0
Non-profit Group Discount - 30%	
Guest - Daily Rates	\$ 8.00
Replacement Photo I.D	\$ 5.50

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 120

Case # 28598

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 947-2018
AND ESTABLISHING FEES FOR THE FACILITIES AT
THE ECHO PARK POOL COMPLEX, WEST HEMPSTEAD, NY

WHEREAS, this Town Board adopted Resolution No. 947-2018 on July 3, 2018; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommended that the following fees be established for the Echo Park Pool Complex, West Hempstead, NY, and this Town Board deems that the said fees are reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that Town Board Resolution No. 947-2018 be and is hereby rescinded in its entirety;

AND, BE IT FURTHER

RESOLVED, that the following fees for the Echo Park Pool Complex, West Hempstead, NY be and are hereby established:

FULL-YEAR MEMBERSHIP

Family Resident	\$585.00
Individual Resident	\$292.00
Individual Resident-Sr.Cit./Handi./Aux.Pol./ Vol. Fire. - Ambul. / Veteran/Active Military	\$146.25
<u>Individual Resident - Active Military</u>	<u>\$ 0</u>
Families of Active Military - Resident	\$468.00 0
Families of Active Military - Non-district Resident	\$569.50 0
Family Non-district Resident	\$710.50
Individual Non-district Resident	\$360.00
Non-district Resident Sr.Cit./Handi./Aux.Pol./ Vol. Fire. - Ambul./Veteran/Active Military	\$180.00
<u>Non-district Resident - Active Military</u>	<u>\$ 0</u>

HALF-YEAR MEMBERSHIP

Family Resident	\$372.00
Individual Resident	\$195.00
Individual Resident Sr.Cit./Handi./Aux.Pol./ Vol. Fire. - Ambul. /Veteran/Active Military	\$ 97.50
<u>Individual Resident - Active Military</u>	<u>\$ 0</u>
Families of Active Military - Resident	\$298.00 0
Families of Active Military - Non-district Resident	\$375.50 0
Family Non-district Resident	\$468.00
Individual Non-district Resident	\$234.50
Individual Non-district Resident Sr.Cit./Handi. Aux.Pol./Vol. Fire. - Ambul./Veteran/Active Military	\$117.25
<u>Individual Non-district Resident - Active Military</u>	<u>\$ 0</u>

FALL MEMBERSHIP - SEPTEMBER - DECEMBER 31 - 4 MONTHS

Family Resident	\$266.00
Individual Resident	\$127.00
Individual Resident Sr.Cit./Handi./Aux.Pol./ Vol. Fire. - Ambul. / Veteran/Active Military	\$ 63.50
<u>Individual Resident - Active Military</u>	<u>\$ 0</u>
Families of Active Military - Resident	\$213.00 0
Families of Active Military - Non-district Resident	\$375.50 0
Family Non-district Resident	\$336.50
Individual Non-district Resident	\$177.00
Individual Non-district Resident Sr.Cit./Handi./Aux.Pol. Vol. Fire. - Ambul./Veteran/Active Military	\$ 88.50
<u>Individual Non-district Resident - Active Military</u>	<u>\$ 0</u>

DAILY ADMISSIONS

Resident	\$ 8.00
Resident Sr.Cit./Handi./Aux.Pol./Veteran/Active Military Vol. Fire. - Ambul./Children 5-9 yrs. of age	\$ 4.00
<u>Resident - Active Military</u>	<u>\$ 0</u>
Non-district Resident	\$ 9.00
Non-district Resident Sr.Cit./Handi./Aux.Pol.	\$ 4.50

Item # 121
28598

Vol. Fire. – Ambul/Veteran/Active Military/ Children 5-9 yrs. of age	
<u>Non-district Resident – Active Military</u>	<u>\$ 0</u>
Non-Resident	\$13.00
Non-profit Group Discount - 30%	

LOCKER FEES

Small Locker	\$.25
Large Locker	\$.50
<u>Locker Fee – Active Military</u>	<u>\$ 0</u>
Lost Locker Key	\$ 5.50

MISCELLANEOUS

REPLACEMENT PHOTO I.D.	\$ 5.50
Charters (steam and sauna included)	\$136.50

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 945-2018
AND ESTABLISHING FEES FOR VARIOUS POOL SITES
WITHIN THE TOWN OF HEMPSTEAD PARK DISTRICT.

WHEREAS, this Town Board adopted Resolution No. 945-2018 on July 3, 2018 and;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommended that the following fees be established for the various pool sites as hereinafter mentioned within the Town of Hempstead Park District and this Town Board deems that the said fees are reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that Town Board Resolution No. 945-2018 be and is hereby rescinded in its entirety;

AND BE IT FURTHER

RESOLVED, that the following fees for the use of the facilities at Averill Boulevard Pool, Franklin Square, NY, Newbridge Road Pool, Bellmore, NY, Oceanside Pool, Oceanside, NY, and Veterans Memorial Pool, East Meadow, NY, all within the Town of Hempstead Park District, be and are hereby established:

SEASONAL RATES

Family Resident	\$ 250.00
Individual Resident	\$ 133.00
Individual Resident-Sr.Cit./Handi/Aux.Pol./ Vol. Fire. - Ambul./ Veteran/Active Military	\$ 66.50
<u>Individual Resident – Active Military</u>	\$ 0
Family Active Military – Resident	\$200.00 0
Family Non-district Resident	\$ 293.50
Family Active Military – Non-district Resident	\$235.00 0
Individual Non-district Resident	\$ 160.50
Individual Non-district Resident Sr.Cit./ Handi/Aux.Pol./Vol. Fire. - Ambul./ Veteran	\$ 80.25
<u>Individual Non-district Resident – Active Military</u>	\$ 0

DAILY ADMISSIONS

Resident	\$ 8.00
Resident-Sr.Cit./Handi/Aux.Pol./ Veteran Vol. Fire. - Ambul./Children 5-9 yrs. of age	\$ 4.00
Non-district Resident	\$ 9.00
Non-district Resident-Sr.Cit./Handi/Aux.Pol./ Vol. Fire. - Ambul./Children 5-9 yrs. of age/ Veteran	\$ 4.50
Non-resident	\$ 13.00
<u>Resident and Non-District Resident – Active Military</u>	\$ 0

Non-profit Group Discount - 30%

Replacement Photo I.D. \$ 5.50

LOCKER FEES

Small Locker	\$.25
Large Locker	\$.50
<u>Locker Fee – Active Military</u>	\$ 0
Lost Locker Key	\$ 5.50

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 122

Case # 28598

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
PURCHASE CONTRACT #08A-2019 FOR
EMPLOYEE ASSISTANCE PROGRAM (LECSA EAP & SAP)

WHEREAS, the Town is required to utilize Employee Assistance Program and Substance Abuse Professional services, and

WHEREAS, the Division of Purchasing solicited proposals for Town of Hempstead Purchase Contract # 08A-2019; and

WHEREAS, proposals were received and opened on June 14, 2019 whereby the following Companies submitted the listed proposals:

Name & Address of Proposers:

Contract # 08A-2019 Employee Assistance Program and Substance Abuse Professional services June 14, 2019

Global Employment Services, Inc.
45 Ash Grove Lane
Selkirk, NY 12158

Labor Education and Community Services Agency, Inc.
390 Rabro Drive
Hauppauge, NY 11788

and

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Labor Education and Community Services Agency Inc. 390 Rabro Drive, Hauppauge NY 11788 best meets the Town's needs.

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the contract to Labor Education and Community Services Agency Inc. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the awarding of TOH Purchase Contract # 08A-2019 effective 07/01/19 through 6/30/2020 and with the Town's discretion of (2) 1 year extensions Employee Assistance Program and Substance Abuse Professional services to Labor Education and Community Services Agency Inc. 390 Rabro Drive Hauppauge, NY 11788; and be it further

RESOLVED, that the Director of Human Resources is hereby authorized to execute the agreement with Labor Education and Community Services Agency, Inc. 390 Rebro Drive, Hauppauge, NY to provide an employee assistance program for the period of 07/01/19 through 6/30/2020 and that payment for such program be made to Labor Education and Community Services Agency, Inc. in the amount of \$52,000.00 to be paid in two (2) installments of \$26,000.00 from undistributed General Fund, Fees and Services Account No. 010-012-9000-4151.

The foregoing was adopted upon roll call as follows:

AYES:

Item #

123

NOES:

Case #

27868

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPOINTING GRACE D. MORAN TO THE TOWN OF HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of Hempstead has heretofore established a Board of Ethics (the "Ethics Board") with five members, one of whom shall be nominated by the Town Supervisor subject to confirmation by the Town Board; and

WHEREAS, a vacancy in this seat exists on the Ethics Board; and

WHEREAS, pursuant to §38-25 of the Code of the Town of Hempstead (the "Town Code"), the Supervisor nominates Grace D. Moran, a resident of Rockville Centre, to fill the vacancy; and

WHEREAS, the Town Board finds that Grace D. Moran is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED that the appointment of Grace D. Moran to the Ethics Board, as recommended by the Supervisor, for a two year term commencing July 3, 2019, is hereby confirmed.

AYES:

NOES:

Item #

124

Case #

9863

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 35-2019
TITLED RESOLUTION ADOPTING POLICY AGAINST
DISCRIMINATION, HARASSMENT AND SEXUAL
HARASSMENT.

WHEREAS, the Town Board Resolution by Resolution No. 35-2019 adopted a
Policy Against Discrimination, Harassment and Sexual Harassment; and

WHEREAS, it is necessary to amend said Resolution;

NOW, THEREFORE, BE IT

RESOLVED, the first full paragraph on page 4 be amended to add the following
sentence after "3407":

" any complaints shall be forwarded to the Town Attorney's Office for
Investigation"; and

BE IT FURTHER

RESOLVED, that the third full paragraph on page 4 of said policy be amended to
add the following language at the beginning of the paragraph "except as otherwise
provided by law"; and, BE IT FURTHER

RESOLVED, that wherever the word Town appears in the section titled
"investigation Procedure", it shall be replaced with the words "Office of the Town
Attorney."

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 125

Case # 28619
28103

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF TERENCE WILLIAMS IN THE AMOUNT OF
\$55,000.00.

WHEREAS, Terenna Williams, by her attorneys, Miller, Montiel & Strano, P.C., with offices in Garden City, New York, made a claim against the Town of Hempstead for personal injuries Terenna Williams sustained when the 2007 Lexus motor vehicle she was operating was in a collision with a Town of Hempstead Department of Parks & Recreation Jeep motor vehicle on Clinton Street at or near its intersection with Osborne Road in Garden City on October 29, 2015; and

WHEREAS, an action was instituted in the Supreme Court of the State of New York in Nassau County against the Town of Hempstead by Terenna Williams to recover for personal injuries she sustained as a result of said accident; and

WHEREAS, prior to a jury trial at a court conference, a proposal was made between the attorneys for Terenna Williams and the Town of Hempstead trial counsel to settle the personal injury claim of Terenna Williams in the amount of \$55,000.00; and

WHEREAS, the attorneys for Terenna Williams have forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Terenna Williams in the amount of \$55,000.00 regarding an accident occurring on October 29, 2015, said amount to be paid out of the Parks Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

126

Case #

10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF ROBERT FONG IN THE AMOUNT OF
\$14,950.17.

WHEREAS, Robert Fong, residing at 20 Mellow Lane in Westbury, New York, made a property damage claim against the Town of Hempstead when the 2018 Mercedes Benz vehicle was in a collision with a Town of Hempstead Department of Parks & Recreation vehicle on Carmen Avenue at or near its intersection with Melody Lane in Westbury, New York, on April 29, 2019; and

WHEREAS, subsequent to making this claim, a proposal was made between Robert Fong, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$14,950.17; and

WHEREAS, Robert Fong, has forwarded an executed general release to the Office of the Town Attorney; and

WHEREAS, the Claims Service Bureau of New York, Inc., and the Office of the Town Attorney recommend that this claim be settled in the amount proposed as being in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the property damage claim of Robert Fong for damages occurring on April 29, 2019 in the amount of \$14,950.17 in full and final settlement amount to be paid out of the Parks Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

126

Case #

10889

Resolution – Amending Resolution No. 36-2019 Re: Various offices, position & occupations in the Town Government of the Town of Hempstead

Item # 127
7

CASE NO. 30147

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "REGULATIONS & RESTRICTIONS" TO LIMIT PARKING AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Chapter 202 of the Code of the Town of Hempstead entitled "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 47-2019, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on August 6, 2019 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 47-2019, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 128

Case # 30147

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 6th day of August, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE
Section 202-13

BAYSIDE AVENUE (TH 217/19) South Side
- NO PARKING 6 AM TO 9 AM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at a point 70 feet west of
the west curbline of Lawson Boulevard
west for a distance of 45 feet.

WEST HEMPSTEAD
Section 202-20

HEMPSTEAD AVENUE (TH 205/19) North
Side - ONE HOUR PARKING 7 AM TO 7 PM
EXCEPT SUNDAYS AND HOLIDAYS - starting
at a point 70 feet east of the east
curbline of Poplar Street east for a
distance of 57 feet.

ALSO, to REPEAL from Chapter 202 "REGULATIONS AND RESTRICTIONS" to limit parking from the following locations:

WEST HEMPSTEAD
Section 202-20

HEMPSTEAD AVENUE (TH 76/82) West Side
- ONE HOUR PARKING 7 AM TO 7 PM EXCEPT
SUNDAYS AND HOLIDAYS - starting at a
point 30 feet north of the north
curbline of Poplar Street north for a
distance of 100 feet.
(Adopted 1/18/83)

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: July 2, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Town of Hempstead

A local law to amend Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty three of two thousand nineteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE
Section 202-13

BAYSIDE AVENUE (TH 217/19) South Side – NO PARKING 6 AM TO 9 AM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 70 feet west of the west curbline of Lawson Boulevard west for a distance of 45 feet.

WEST HEMPSTEAD
Section 202-20

HEMPSTEAD AVENUE (TH 205/19) North Side – ONE HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 70 feet east of the east curbline of Poplar Street east for a distance of 57 feet.

Section 2. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine said Section last amended by local law number thirty three of two thousand nineteen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

WEST HEMPSTEAD
Section 202-20

HEMPSTEAD AVENUE (TH 76/82) West Side – ONE HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 30 feet north of the north curbline of Poplar Street north for a distance of 100 feet. (Adopted 1/18/83)

Section 3. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 30148

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING PROHIBITONS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITONS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 48-2019, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on August 6, 2019, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 48-2019, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 129
Case # 30148

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 6th day of August, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE BAYSIDE AVENUE (TH 217/19) South Side -
NO STOPPING ANYTIME - from the west
curbline of Lawson Boulevard west for a
distance of 70 feet.

(NR) VALLEY STREAM GEORGIA STREET (TH 218/19) West Side -
NO STOPPING ANYTIME - starting at a
point 246 feet south of the south
curbline of Oliver Avenue south for a
distance of 26 feet.

WANTAGH VALENTINE PLACE (TH 179/19) North Side
- NO STOPPING HERE TO CORNER - starting
at the west curbline of Old Mill Road
west for a distance of 50 feet.

(NR) WESTBURY LINDY ROAD (TH 226/19) North Side - NO
STOPPING HERE TO CORNER - starting at
the east curbline of Washington Avenue
east for a distance of 30 feet.

LINDY ROAD (TH 226/19) South Side - NO
STOPPING HERE TO CORNER - starting at
the east curbline of Washington Avenue
east for a distance of 30 feet.

PLUM TREE ROAD WEST (TH 267/19) South
Side - NO PARKING ANYTIME - starting at
a point 18 feet west of a point
opposite the west curbline of Brookside
Court then east for a distance of
128 feet.

PLUM TREE ROAD WEST (TH 267/19) South
Side - NO PARKING ANYITME - starting at
a point 141 feet east of a point
opposite the east curbline of Brookside
Court east for a distance of 56 feet.

WASHINGTON AVENUE (TH 226/19) East Side
- NO STOPPING HERE TO CORNER - starting
at the north curbline of Lindy Road
north for a distance of 45 feet.

WASHINGTON AVENUE (TH 226/19) East Side
- NO STOPPING HERE TO CORNER - starting
at the south curbline of Lindy Road
south for a distance of 49 feet.

WASHINGTON AVENUE (TH 226/19) West Side
- NO STOPPING HERE TO CORNER - starting
at the north curbline of Lindy Road
north for a distance of 50 feet.

WASHINGTON AVENUE (TH 226/19) West Side
- NO STOPPING HERE TO CORNER - starting
at the south curbline of Lindy Road
south for a distance of 50 feet.

WEST HEMPSTEAD

HEMPSTEAD AVENUE (TH 205/19) North Side
- NO STOPPING HERE TO CORNER - starting
at the east curbline of Poplar Street
east for a distance of 70 feet.

WOODMERE

PROSPECT AVENUE (TH 234/19) East Side -
NO STOPPING HERE TO CORNER - from the
south curbline of Cedar Lane south for
a distance of 30 feet.

ALSO, to REPEAL from Section 202-1 "PARKING OR STANDING
PROHIBITIONS" from the following locations:

EAST MEADOW

PLUM TREE ROAD WEST - South Side - NO
PARKING - starting at the east curbline
of Brookside Court east for a distance
of 200 feet. (Amended 6/24/58)

OCEANSIDE

BAYSIDE AVENUE (TH 262/65) South Side -
NO STOPPING ANYTIME - from the west
curbline of Lawson Boulevard west for a
distance of 30 feet. (Amended 3/1/66)

WEST HEMPSTEAD

HEMPSTEAD AVENUE (TH 10/65) West Side -
NO STOPPING HERE TO CORNER - starting
at the north curbline of Poplar Street
north for a distance of 30 feet.
(Amended 3/3/65)

ALL PERSONS INTERESTED shall have an opportunity to be
heard on said proposal at the time and place aforesaid.

Dated: July 2, 2019

Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty four of two thousand nineteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE

BAYSIDE AVENUE (TH 217/19) South Side – NO STOPPING ANYTIME – from the west curbline of Lawson Boulevard west for a distance of 70 feet.

(NR) VALLEY STREAM

GEORGIA STREET (TH 218/19) West Side – NO STOPPING ANYTIME – starting at a point 246 feet south of the south curbline of Oliver Avenue south for a distance of 26 feet.

WANTAGH

VALENTINE PLACE (TH 179/19) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Old Mill Road west for a distance of 50 feet.

(NR) WESTBURY

LINDY ROAD (TH 226/19) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Washington Avenue east for a distance of 30 feet.

LINDY ROAD (TH 226/19) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Washington Avenue east for a distance of 30 feet.

PLUM TREE ROAD WEST (TH 267/19) South Side – NO PARKING ANYTIME – starting at a point 18 feet west of a point opposite the west curbline of Brookside Court then east for a distance of 128 feet.

PLUM TREE ROAD WEST (TH 267/19) South Side – NO PARKING ANYTIME – starting at a point 141 feet east of a point opposite the east curbline of Brookside Court east for a distance of 56 feet.

WASHINGTON AVENUE (TH 226/19) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Lindy Road north for a distance of 45 feet.

WASHINGTON AVENUE (TH 226/19) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Lindy Road south for a distance of 49 feet.

WASHINGTON AVENUE (TH 226/19) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Lindy Road north for a distance of 50 feet.

WASHINGTON AVENUE (TH 226/19) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Lindy Road south for a distance of 50 feet.

WEST HEMPSTEAD

HEMPSTEAD AVENUE (TH 205/19) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Poplar Street east for a distance of 70 feet.

WOODMERE

PROSPECT AVENUE (TH 234/19) East Side – NO STOPPING HERE TO CORNER – from the south curblineline of Cedar Lane south for a distance of 30 feet.

Section 2. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty four of two thousand nineteen is hereby amended by repealing therein “PARKING OR STANDING PROHIBITIONS” at the following locations:

EAST MEADOW

PLUM TREE ROAD WEST – South Side – NO PARKING – starting at the east curblineline of Brookside Court east for a distance of 200 feet. (Amended 6/24/58)

OCEANSIDE

BAYSIDE AVENUE (TH 262/65) South Side – NO STOPPING ANYTIME – from the west curblineline of Lawson Boulevard west for a distance of 30 feet. (Amended 3/1/66)

WEST HEMPSTEAD

HEMPSTEAD AVENUE (TH 10/65) West Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Poplar Street north for a distance of 30 feet. (Amended 3/3/65)

Section 3. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 30149

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 49-2019, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on August 6, 2019, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 49-2019, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 138
Case# 30149

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 6th day of August, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

- EAST MEADOW HARRISON AVENUE (TH 221/19) STOP - all traffic traveling westbound on Cleveland Avenue shall come to a full stop.
- ELMONT LITCHFIELD AVENUE (TH 235/19) STOP - all traffic traveling westbound on Russell Street shall come to a full stop.
- LITCHFIELD AVENUE (TH 235/19) STOP - all traffic traveling eastbound on Russell Street shall come to a full stop.
- RIDGE ROAD (TH 265/19) STOP - all traffic traveling eastbound on Leighton Road shall come to a full stop.
- FRANKLIN SQUARE RUTGERS ROAD (TH 247/19) STOP - all traffic traveling southbound on Rintin Street shall come to a full stop.
- INWOOD CHESHIRE ROAD (TH 208/19) STOP - all motorists traveling southbound on Meadow Road shall come to a full stop.
- SOLOFF BOULEVARD (TH 208/19) STOP - all motorists traveling eastbound on Brafmans Road shall come to a full stop.
- MERRICK ELLEN DRIVE (TH 188/19) STOP - all traffic traveling southbound on Wynsum Avenue shall come to a full stop.
- ELLEN DRIVE (TH 188/19) STOP - all traffic traveling northbound on Wynsum Avenue shall come to a full stop.

NORTH MERRICK	LITTLE WHALENECK ROAD (TH 145/19) STOP - all traffic traveling westbound on Potter Avenue shall come to a full stop.
(NR) NORTH VALLEY STREAM	ARCADIAN AVENUE (TH 238/19) STOP - all traffic traveling eastbound on "Q" Street shall come to a full stop.
OCEANSIDE	HARVEY AVENUE (TH 236/19) STOP - all motorists traveling westbound on Christopher Street shall come to a full stop.
WANTAGH	SARAH DRIVE (TH 259/19) STOP - all traffic traveling southeast on Howard Lane shall come to a full stop.

ALL PERSONS INTERESTED shall have an opportunity to be
heard on said proposal at the time and place aforesaid.

Dated: July 2, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "ARTERIAL STOPS" at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty five of two thousand nineteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

EAST MEADOW

HARRISON AVENUE (TH 221/19) STOP – all traffic traveling westbound on Cleveland Avenue shall come to a full stop.

ELMONT

LITCHFIELD AVENUE (TH 235/19) STOP – all traffic traveling westbound on Russell Street shall come to a full stop.

LITCHFIELD AVENUE (TH 235/19) STOP – all traffic traveling eastbound on Russell Street shall come to a full stop.

RIDGE ROAD (TH 265/19) STOP – all traffic traveling eastbound on Leighton Road shall come to a full stop.

FRANKLIN SQUARE

RUTGERS ROAD (TH 247/19) STOP – all traffic traveling southbound on Rintin Street shall come to a full stop.

INWOOD

CHESHIRE ROAD (TH 208/19) STOP – all motorists traveling southbound on Meadow Road shall come to a full stop.

SOLOFF BOULEVARD (TH 208/19) STOP – all motorists traveling eastbound on Brafmans Road shall come to a full stop.

MERRICK

ELLEN DRIVE (TH 188/19) STOP – all traffic traveling southbound on Wynsum Avenue shall come to a full stop.

ELLEN DRIVE (TH 188/19) STOP – all traffic traveling northbound on Wynsum Avenue shall come to a full stop.

NORTH MERRICK

LITTLE WHALENECK ROAD (TH 145/19) STOP – all traffic traveling westbound on Potter Avenue shall come to a full stop.

NORTH VALLEY STREAM

ARCADIAN AVENUE (TH 238/19) STOP – all traffic traveling eastbound on "Q" Street shall come to a full stop.

OCEANSIDE

HARVEY AVENUE (TH 236/19) STOP – all motorists traveling westbound on Christopher Street shall come to a full stop.

WANTAGH

SARAH DRIVE (TH 259/19) STOP – all traffic traveling southeast on Howard Lane shall come to a full stop.

Section 2. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 30150

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 50-2019, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on August 6, 2019 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 50-2019, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 131
Case # 30150

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 6th day of August, 2019, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE and REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

FRANKLIN SQUARE BROWER AVENUE (TH 230/19) North Side - NO PARKING 7 AM TO 4 PM SCHOOL DAYS - starting at a point 125 feet east of the east curbline of Herman Avenue east for a distance of 70 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" from the following locations:

EAST MEADOW WASHINGTON AVENUE - West Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at the north curbline of Lindy Road north for 50 feet. (Amended 5/5/59)

WASHINGTON AVENUE - West Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at the south curbline of Lindy Road south for 50 feet. (Amended 5/5/59)

WASHINGTON AVENUE - East Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at the north curbline of Lindy Road north for 50 feet. (Amended 5/5/59)

WASHINGTON AVENUE - East Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at the south curbline of Lindy Road south for 50 feet. (Amended 5/5/59)

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: July 2, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty six of two thousand nineteen is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

FRANKLIN SQUARE

BROWER AVENUE (TH 230/19) North Side – NO PARKING 7 AM TO 4 PM SCHOOL DAYS – starting at a point 125 feet east of the east curblin of Herman Avenue east for a distance of 70 feet.

Section 2. Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty six of two thousand nineteen is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

EAST MEADOW

WASHINGTON AVENUE – West Side – NO STOPPING 8 AM TO 4 PM SCHOOL DAYS – starting at the north curblin of Lindy Road north for 50 feet. (Amended 5/5/59)

WASHINGTON AVENUE – West Side – NO STOPPING 8 AM TO 4 PM SCHOOL DAYS – starting at the south curblin of Lindy Road south for 50 feet. (Amended 5/5/59)

WASHINGTON AVENUE – East Side – NO STOPPING 8 AM TO 4 PM SCHOOL DAYS – starting at the north curblin of Lindy Road north for 50 feet. (Amended 5/5/59)

WASHINGTON AVENUE – East Side – NO STOPPING 8 AM TO 4 PM SCHOOL DAYS – starting at the south curblin of Lindy Road south for 50 feet. (Amended 5/5/59)

Section 3. This local law shall take effect immediately upon filing with the secretary of state.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the _____ day of _____, 2019, at _____ o'clock in the _____ of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 20 mph school speed limits

WESTBURY, WASHINGTON AVENUE - between
Volante Place and Myron Road.
(TH-226/19)

The proposed local law is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
_____, 2019.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Intro No.

Print No.

Town of Hempstead

A local law to amend chapter one hundred ninety of the code of the town of Hempstead by the insertion of a location into section one hundred ninety dash four, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM school days.

Introduced by:

Be it enacted by the town board of the town of Hempstead as follows:

Section 1. Section one hundred ninety dash four of the code of the town of Hempstead as constituted by local law number one of nineteen hundred, sixty-nine, hereby is amended by the addition of a location into subdivision "A" thereof, to read as follows:

"A" - 20 mph school speed limit
7 AM to 6 PM school days

WESTBURY, WASHINGTON AVENUE - between Volante Place and Myron Road.
(TH-226/19)

§2. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING FOR
THE PURPOSE OF ESTABLISHING AND SETTING
ASIDE CERTAIN PARKING SPACES FOR MOTOR
VEHICLES FOR THE SOLE USE OF HOLDERS OF
SPECIAL PARKING PERMITS ISSUED BY THE
COUNTY OF NASSAU TO PHYSICALLY
HANDICAPPED PERSONS.

WHEREAS, pursuant to Section 202-48 of the Code of
the Town of Hempstead, the Town Board may, from time to
time, hold public hearings to establish and set aside
public places, streets or portions of streets within the
Town as parking spaces for the sole and exclusive use of
holders of valid special parking permits issued by the
County of Nassau to physically handicapped persons;

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, Washington Street,
Hempstead, New York, on the day of , 2019, at
o'clock in the of that day, at which time
all persons interested shall be heard on the establishment
and setting aside of certain parking spaces for motor
vehicles for the sole use of holders of special parking
permits issued by the County of Nassau to physically
handicapped persons at the following locations:

ELMONT

CLARIDGE AVENUE - east side, starting at
a point 194 feet south of the south curblin
of Blackstone Street, south for a distance
of 18 feet.
(TH-223/19)

NORTH ASCAN STREET - east side, starting
at a point 546 feet east of the east
curblin of Home Street, south for a
distance of 20 feet.
(TH-245/19)

INWOOD

BAYVIEW COURT - west side, starting
at a point 70 feet north of the north
curblin of Bayview Avenue, north for
a distance of 15 feet.
(TH-244/19)

ISLAND PARK

NEW YORK AVENUE - east side, starting
at a point 84 feet north of the north

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curbline of Kingston Blvd., north for
a distance of 20 feet.
(TH-250/19)

and on the repeal of the following locations previously
set aside as parking spaces for physically handicapped
persons:

ELMONT

HUNNEWELL AVENUE - east side, starting
at a point 260 feet south of the south
curbline of Bruce Street, south for a
distance of 18 feet.
(TH-089/10 - 6/08/10) (TH-229/19)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of
such hearing by the publication thereof once in a
newspaper having a general circulation in the Town
of Hempstead, once at least ten days prior to the above-
specified date of said hearing.

The foregoing resolution was seconded by
and adopted upon roll call as follows:

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the _____ day of _____, 2019, at _____ o'clock in the _____ of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

CLARIDGE AVENUE - east side, starting at a point 194 feet south of the south curblineline of Blackstone Street, south for a distance of 18 feet.
(TH-223/19)

NORTH ASCAN STREET - east side, starting at a point 546 feet east of the east curblineline of Home Street, south for a distance of 20 feet.
(TH-245/19)

INWOOD

BAYVIEW COURT - west side, starting at a point 70 feet north of the north curblineline of Bayview Avenue, north for a distance of 15 feet.
(TH-244/19)

ISLAND PARK

NEW YORK AVENUE - east side, starting at a point 84 feet north of the north curblineline of Kingston Blvd., north for a distance of 20 feet.
(TH-250/19)

and on the repeal of the following locations previously set aside as parking spaces for physically handicapped persons:

ELMONT

HUNNEWELL AVENUE - east side, starting

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RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO ESTABLISH CHAPTER 74 OF THE CODE OF THE TOWN OF HEMPSTEAD TO BE ENTITLED "COMMUNITY CHOICE AGGREGATION ENERGY PROGRAM".

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended; and

WHEREAS, it is in the public interest to consider the enactment of a local law to establish Chapter 74 of the Code of the Town of Hempstead to be entitled "Community Choice Aggregation Energy Program" in order to aggregate the energy supply needs of residents (and small commercial customers), and to negotiate and enter into, or authorize its agent to negotiate and enter into, energy supply agreements with energy service companies (ESCOs) on behalf of eligible citizens to obtain stable, lower-cost energy prices, as well as environmental benefits and/or a community-based solution to meeting our collective energy needs; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2019 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 6th day of August, 2019 at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2019, Print No. 1, to establish Chapter 74 of the Code of the Town of Hempstead to be entitled "Community Choice Aggregation Energy Program" in order to aggregate the energy supply needs of residents (and small commercial customers), and to negotiate and enter into, or authorize its agent to negotiate and enter into, energy supply agreements with energy service companies (ESCOs) on behalf of eligible citizens to obtain stable, lower-cost energy prices, as well as environmental benefits and/or a community-based solution to meeting our collective energy needs; and, be it further

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by her for that purpose in the Town Hall not less than three nor more than thirty days prior to the date of said hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 6th day of August, 2019, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to establish Chapter 74 of the Code of the Town of Hempstead to be entitled "Community Choice Aggregation Energy Program" in order to aggregate the energy supply needs of residents (and small commercial customers), and to negotiate and enter into, or authorize its agent to negotiate and enter into, energy supply agreements with energy service companies (ESCOs) on behalf of eligible citizens to obtain stable, lower-cost energy prices, as well as environmental benefits and/or a community-based solution to meeting our collective energy needs.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
July 2, 2019

BY ORDER OF THE TOWN BOARD
TOWN OF HEMPSTEAD, NEW YORK.

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Town of Hempstead

**A LOCAL LAW ESTABLISHING CHAPTER 74 OF THE
CODE OF THE TOWN OF HEMPSTEAD ENTITLED
"COMMUNITY CHOICE AGGREGATION ENERGY
PROGRAM".**

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interests of the Town of Hempstead to establish Chapter 74 of the Town Code entitled "Community Choice Aggregation Energy Program" in order to aggregate the energy supply needs of residents (and small commercial customers), and to negotiate and enter into, or authorize its agent to negotiate and enter into, energy supply agreements with energy service companies (ESCOs) on behalf of eligible citizens to obtain stable, lower-cost energy prices, as well as environmental benefits and/or a community-based solution to meeting our collective energy needs.

Section 2.

Chapter 74 of the Town Code entitled "Community Choice Aggregation Energy Program" is hereby established to read as follows:

DIVISION 4: WATER RULES AND REGULATIONS; ENERGY PROGRAM

Chapter 74

Community Choice Aggregation Energy Program

§ 74-1 Purpose and intent.

It is the intent of the Town of Hempstead to establish a Community Choice Aggregation ("CCA") Energy Program to aggregate the energy supply needs of residents (and small commercial customers), and to negotiate and enter into, or authorize its agent to negotiate and enter into, energy supply agreements ("ESAs") with energy service companies ("ESCOs") on behalf of eligible citizens to obtain stable, lower-cost energy prices, as well as environmental benefits and/or a community-based solution to meeting the Town's collective energy needs. The purpose of this chapter is two-fold: to establish a CCA Program in the Town of Hempstead and to adopt certain provisions relating to the creation and implementation of the CCA Program.

§ 74-2 Findings.

- A. New York State's energy industry is in the midst of a significant transition; a shift away from the old top-down, utility-centered model toward a cleaner, more affordable, more resilient system in which consumers and communities will have a substantial role to play.
- B. The state's ongoing Reforming the Energy Vision ("REV") initiative emphasizes the importance of reliability and grid resilience, distributed energy resources, increased renewable generation, and greater opportunity for citizens to take an active role in helping the state reach its energy goals and in making more informed energy choices in their homes, businesses and communities.
- C. As part of this REV initiative, the New York State Public Service Commission

("NYSPSC"), on April 21, 2016, adopted an order authorizing cities, towns and villages within the state to create Community Choice Aggregation Programs, by themselves or in concert with other municipalities (hereinafter "NYSPSC order authorizing CCAs"), and/or to retain a CCA Administrator to implement the program and negotiate ESAs.

D. CCA Programs allow communities to take control of their energy supply through an open, transparent and competitive electric and/or gas supply procurement process driven by the consumers themselves.

E. A successful CCA Program offers citizens cost savings, more stable energy prices, deterrence of deceptive marketing practices by unscrupulous ESCOs, fair contracts negotiated directly with energy suppliers, and/or the opportunity to pursue goals and initiatives important to the community, such as reliability, grid resiliency, supporting renewable energy generation, cutting greenhouse gas emissions, protecting the state's natural resources, and improving energy efficiency.

F. The Town Board of the Town of Hempstead has explored the CCA policy and background, and believes it would provide numerous benefits in this community, enhancing the public welfare and making energy more affordable and costs more predictable for our residents.

G. Therefore, the Town Board of the Town of Hempstead authorizes the creation of an opt-out CCA Program pursuant to rules of the NYSPSC in this community for the provision of electric and/or natural gas supply service, as well as other high-priority, energy-related, value-added services as may be determined to meet the community's goals.

§ 74-3 Authority.

The NYSPSC order authorizing CCAs expressly empowers cities, towns and villages in this state to create CCA Programs. Further, the New York Municipal Home Rule Law, Article 2, Section 10, authorizes a municipality to adopt general laws relating to its property, affairs and government, the protection and enhancement of its physical and visual environment, the protection and well-being of persons within the municipality, and for other authorized purposes.

§ 74-4 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

AUTOMATICALLY ELIGIBLE CUSTOMERS

Customers' accounts in those utility service classes eligible for inclusion in the CCA Program on an opt-out basis, as set forth in the NYSPSC order authorizing CCAs, Appendix C, or as otherwise specified by the Commission. Generally, these classes of customers include those receiving residential electric or gas supply service, including those in multifamily housing, certain types of institutions, and some small commercial customers covered by "small general service" class designations. Automatically eligible customers shall not include customers' accounts that have already been enrolled in service through an ESCO, enrolled in utility programs which require them to take supply service from their current utility, or that have a block on their utility account at the time of CCA formation [NOTE: Except customers participating in the Affordability Assistance Program ("AAP"), who may have blocks on their accounts with their existing utility, but who are still eligible to participate.]; those customers' accounts shall be eligible to participate on an opt-in basis, if they so desire.

CCA ADMINISTRATOR

An agent of the Town charged with overseeing creation, implementation and

operation of a CCA Program, as well as competitively procuring and negotiating Energy Supply Agreements with ESCOs. The CCA Administrator shall be retained by the Town via a separate CCA Administration Agreement, adopted by resolution of the Town Board.

COMMUNITY CHOICE AGGREGATION (CCA)/CCA PROGRAM

A program authorized by the New York State Public Service Commission (NYSPSC) to aggregate residential and commercial electric and/or natural gas supply and/or energy-related, value-added products and services within a given municipality, and/or among multiple municipalities, in order to leverage that energy demand to negotiate favorable Energy Supply Agreements directly with ESCOs. Customers within a CCA Program would no longer purchase their energy supply directly from their utility. However, the utility would continue to deliver energy to these customers, to charge for that delivery, and will retain its transmission and distribution network. The energy supply portion of a customer's energy service is provided by an ESCO or ESCOs, pursuant to an Energy Supply Agreement competitively procured and negotiated for the CCA Program at large, then delivered to customers via the local utility.

ELIGIBLE CUSTOMERS

All automatically eligible customers plus those utility customers eligible for inclusion in the CCA Program on an opt-in basis, as set forth in the NYSPSC order authorizing CCAs or otherwise authorized by the Commission. Those customers eligible to participate in the CCA Program on an opt-in basis currently include those customers already enrolled in service through an ESCO at the time of CCA formation, customers in large commercial, institutional, or industrial utility service classes that cannot be automatically enrolled in the CCA on an opt-out basis, and all other customers not considered automatically eligible customers. References to the broader class of eligible customers shall signify the entire pool of customers participating in the aggregation, either because they have been automatically enrolled on an opt-out basis, or because they have affirmatively opted in.

ENERGY SERVICES COMPANY (ESCO)

A third-party energy supplier eligible to sell electricity, natural gas and/or energy related, value-added services to customers in New York State, utilizing the transmission and distribution systems of existing utilities. ESCOs are regulated by the New York State Department of Public Service and the New York State Public Service Commission, and must comply with the New York State Public Service Law.

ENERGY SUPPLY AGREEMENT (ESA)

An agreement between an energy customer and an energy services company (ESCO) to provide electricity or gas service to the customer for a fixed or variable price. For purposes of this chapter, the CCA Administrator would conduct a competitive procurement on behalf of all eligible customers, and would enter into an Energy Service Agreement(s) with an ESCO to provide power to all such customers in the community.

MUNICIPALITY/TOWN OF HEMPSTEAD

Reference to these terms throughout this chapter indicates the Town of Hempstead.

UTILITY

This term refers to traditional electric and/or natural gas utilities regulated by the New York State Department of Public Service and the New York State Public Service Commission and permitted to provide electric and/or gas supply,

transmission and distribution services to all customers within their designated service territory. For purposes of this chapter, the term "utility" will refer to KEYSPAN/National Grid and/or PSEG Long Island, or their successors.

§ 74-5 Establishing community choice aggregation.

The Town Board of the Town of Hempstead hereby establishes a CCA Program for aggregation of electric and/or natural gas supply to serve all eligible customers in its jurisdiction (this program shall be available to all residents of the unincorporated area of the Town of Hempstead). All automatically eligible customers shall be included in the CCA Program on an opt-out basis, and shall be afforded the opportunity to opt-out of the CCA Program, within a specified period, at no cost. All customers who are not automatically eligible to be included in the CCA Program on an opt-out basis shall be permitted to affirmatively opt into the program in accordance with the terms of the ESA and/or the NYSPSC order authorizing CCAs.

§ 74-6 Provisions for implementing CCA Program.

A. Implementation plan.

- (1) The Town Board of the Town of Hempstead, with support from its CCA Administrator, will create and follow a CCA implementation plan which shall outline the details of how the CCA Program will be created and operated, including how public outreach and education will occur, what rules will apply to the program, how the procurement process will be implemented, how energy contracts will be selected, and how responsibilities will be divided amongst CCA Administrator, the Town, and eligible customers.
- (2) In accordance with the NYSPSC order authorizing CCAs, the CCA implementation plan will be reviewed and approved by the Public Service Commission. Such review may involve NYSPSC approval of a generic CCA implementation plan, with the understanding that community-specific appendixes would be submitted later and would outline appropriately tailored local education and outreach efforts.
- (3) Where a generic CCA implementation plan will be used, the Town Board of the Town of Hempstead and the CCA Administrator will make community-specific revisions to the plan's appendixes to ensure the plan is properly tailored to the needs of the Town's residents. Therefore, prior to or in conjunction with the enactment of this chapter, and thereafter from time to time, the Town Board of the Town of Hempstead, with support from the CCA Administrator, will create and update a CCA Program opt-out letter, as well as an education and outreach plan, as provided in the implementation plan appendix for this community.
- (4) The Town of Hempstead opt-out letter, education and outreach plan shall conform to those requirements for public outreach, education, and opt-out procedures set forth in the NYSPSC order authorizing CCAs, and in any other applicable laws or regulations, and shall ensure that the Town Board of the Town of Hempstead and its CCA Administrator engage in a robust effort to educate and inform the community about the CCA Program and their options for participating or opting out.
- (5) Opt-out letters will be provided to all automatically eligible customers no less than 30 days prior to the time at which those customers would be automatically enrolled in the CCA Program. The letters will be printed on Town of Hempstead letterhead, in official Town envelopes. The logo of the CCA Administrator and selected ESCO may also be included on these letters, so long as it is clear that the letter is official correspondence from the Town of Hempstead. The opt-out letter must be provided in the individual customer's native language to the extent that such information is available from the utility or in municipal records.

(6) The opt-out letter shall include information on the CCA program and the contract signed with the selected ESCO, including specific details on rates, services, contract term, cancellation fee, and methods for opting out of the CCA program. The letter shall explain that consumers that do not opt out will be enrolled in ESCO service under the contract terms, and that information on those consumers, including energy usage data, will be provided to the ESCO.

(7) All consumers shall have the option to opt out of the CCA Program at any time without penalty.

(8) Termination fees shall not be charged to consumers that cancel their CCA service as a result of moving out of the premises served.

B. Public outreach and education; Data protection requirements.

(1) The Town, together with its CCA Administrator, will provide public notices, presentations, information sheets, and other forms of outreach, as outlined in the appendix of the implementation plan, to ensure residents are informed about the CCA Program and their options for participating or opting out.

(2) Once the CCA Program is operating, the Town and its CCA Administrator will continue to engage in public outreach to keep CCA customers informed about any changes to the CCA Program; opportunities for new products or services available through the CCA Program, such as renewable energy buying options; important terms and durations of ESAs; information about the selected ESCOs; and any other matters related to the CCA Program.

C. Customers moving into or out of the community after CCA adoption. Residents (and small commercial customers) who establish utility accounts in this community after the effective date of this chapter shall be afforded the opportunity to join the CCA Program within a reasonable time after their utility account is established, in accordance with contractual agreements between the CCA Administrator and ESCO(s) providing service to the program.

D. Customer data protection. The Town Board of the Town of Hempstead, or its CCA Administrator, will create and follow a customer data protection plan which ensures that any confidential or sensitive personal customer information provided by the utility to the Town, its CCA Administrator, and/or the selected ESCO(s) will be given all privacy protections required by law and regulation, and protected from unauthorized release or use to the greatest extent possible. This customer data protection plan will ensure that the CCA Program and any selected ESCO(s) handle all confidential or sensitive customer data in keeping those customer data protections already afforded by KEYSPAN/National Grid and/or PSEG Long Island, or their successors, prior to the enactment of this chapter. This plan will also ensure that CCA customer data, such as contact information, is not used for inappropriate purposes, such as solicitation of business unrelated to the CCA Program, its goals and objectives.

§ 74-7 CCA Administrator.

A. CCA administration agreement. The Town Board of the Town of Hempstead will enter into a CCA administration agreement with its CCA Administrator. Such agreement will set forth the various rights and responsibilities of the parties, and will govern the manner in which the CCA Program is run. This agreement shall also authorize the CCA Administrator to act as the Town's agent for the purpose of procuring energy supply or other energy-related, value-added services for CCA Program eligible customers.

B. Customer service; complaints. The CCA Administrator will provide the Town with clear, up-to-date contact information for customer questions, concerns or complaints. The CCA Administrator shall, from time to time, and/or at the

request of the Town Board of the Town of Hempstead, report to the Town regarding customer service matters.

- C. Reporting. Annual reports shall be filed with the Town Clerk by March 31 of each year and cover the previous calendar year. Annual reports shall include, at a minimum; number of consumers served; number of consumers cancelling during the year; number of complaints received; commodity prices paid; value-added services provided during the year (e.g., installation of DER or other clean energy services); and administrative costs collected. The first report shall also include the number of consumers who opted out in response to the initial opt-out letter or letters.
- D. If a CCA supply contract will expire less than one year following the filing of the annual report, the report must identify current plans for soliciting a new contract, negotiating an extension, or ending the CCA program.

§ 74-8 Customer service.

Participating consumers shall be provided customer service, including a toll-free telephone number available during normal business hours (9:00 a.m. to 5:00 p.m. Eastern Time, Monday through Friday) to resolve concerns, answer questions, and transact business with respect to the service received from the ESCO.

§ 74-9 CCA Advisory Group.

- A. A CCA Advisory Group is hereby established to develop and review CCA-related proposals, act as the Town's agent in recommending an award of said proposals, and forward information regarding such awards to the Town Board of the Town of Hempstead for consideration and potential ratification.
- B. Membership to the CCA Advisory Group shall include the Town Comptroller, the Town Attorney, the Chief of Staff, the Town Board Chief of Staff and a representative from the Minority Caucus, or the designee of each.

§ 74-10 Administration fee.

The CCA Administrator may collect, or cause to be collected, funds from customer payments, through the supply charge, to pay for administrative costs associated with running the CCA Program.

§ 74-11 Compliance with Public Service Law and Regulations.

In accordance with the NYSPSC order authorizing CCAs, it shall be the responsibility of the Town, supported by any CCA Administrator that may be under contract, to ensure the CCA Program is operated in compliance with all applicable provisions of the New York State Public Service Law, regulations of the New York State Public Service Commission and/or the New York State Department of Public Service, the Uniform Business Practices (to the extent applicable), the NYSPSC order authorizing CCAs and any other relevant laws or regulations. This provision applies regardless of whether a CCA Administrator is retained to organize and implement the Town CCA Program. This shall include, but not be limited to, compliance with any reporting requirements related to the CCA Program.

§ 74-12 Review and/or dissolution of the CCA Program.

- A. The Town Board of the Town of Hempstead will annually review the CCA Program and its progress to determine how the program is faring, confirm it is affording benefits to the community, and provide information to the public

thereon.

B. As the expiration of its ESA(s) approaches, or in the event an ESCO provides notice of its intention to terminate an ESA (where authorized by the terms of that ESA), the Town Board of the Town of Hempstead may consider whether it wishes to discontinue the CCA Program. Dissolution of the CCA Program will require:

- (1) Enactment of a local law amending or repealing this chapter;**
- (2) Lawful termination of ESAs in accordance with their terms;**
- (3) Lawful termination of the CCA administration agreement, in accordance with its terms; and**
- (4) At least 60 days' notice to customers that their energy services will be automatically returned to KEYSPAN/National Grid and/or PSEG Long Island, or their successors, an effective date upon which such a change would occur, and information on what other options may be available to those customers, if applicable.**

§ 74-13 Conflicts.

In the event the New York State Public Service Commission, the State Legislature, or other state agency enacts laws or regulations regarding the operation of CCAs which are in conflict with this chapter, the state provisions shall govern.

§ 74-14 Liability.

Nothing in this chapter shall be read to create liability on the part of Town related to the provision of electric and/or natural gas service to customers. The ESCO selected to provide such service will be ultimately responsible for compliance with all applicable laws, rules and regulations governing retail energy services, and will assume any liability stemming from the provision of such service to retail customers, including any potential liability associated with the service itself, customer data and information, and any other matters which would traditionally fall under the purview of a merchant utility providing the same service to customers prior to the formation of the CCA. This chapter is meant merely to facilitate the creation of an aggregation program in this community. The Town will not assume the role of ESCO or utility in the sale or delivery of energy services.

§ 74-15 Inter-municipal Agreements.

Notwithstanding any provision to the contrary, the Town may enter into one or more inter-municipal agreements with other municipalities to operate a joint CCA Program. Any such agreement must be approved by the Town Board.

§ 74-16 Severability.

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this local law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3.

This local law shall take effect immediately upon filing with the Secretary of State.

CASE NO.

RESOLUTION NO.

Adopted:

Councilman _____ offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED FIRST AMENDMENT TO LEASE AGREEMENT TO THAT CERTAIN LEASE AGREEMENT DATED FEBRUARY 4, 2003 BETWEEN T-MOBILE NORTHEAST LLC, FORMERLY OMNIPOINT COMMUNICATIONS, INC, AND THE DEPARTMENT OF WATER FOR THE LIDO-POINT LOOKOUT WATER DISTRICT TO MAINTAIN THE EXISTING MOBILE COMMUNICATIONS ANTENNAE ON THE LIDO-POINT LOOKOUT ELEVATED WATER STORAGE TANK AND AUTHORIZING THE MODIFICATION OF THE ANTENNAE IN THE LIDO-POINT LOOKOUT WATER DISTRICT OF THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, T-Mobile Northeast LLC, formerly Omnipoint Communications, Inc., heretofore leased a portion of space on an elevated water storage tank located on Lido Boulevard, Point Lookout, New York, pursuant to that certain lease agreement dated February 4, 2003 for the purposes of placing mobile telephone communications antennae upon the tank (the "Lease"); and

WHEREAS, the Town Board for the Town of Hempstead duly adopted Resolution No. 120-2003 approving and adopting the Lease; and

WHEREAS, the Lease expired on or about February 4, 2018; and

WHEREAS, the Town of Hempstead, the Department of Water for the Lido-Point Lookout Water District and Sprint Spectrum Realty Company, LLC desire to reinstate the Lease and to renew it as of April 30, 2018 for a period of five (5) years, extend its term and provide for five (5) additional renewal terms of five (5) years each, and modify certain other provisions of the Lease;

NOW THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on _____, 2019 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed reinstatement, renewal and modification to the provisions of a lease between the Department of

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Water for the Lido-Point Lookout Water District and T-Mobile Northeast LLC, LLC; and, BE IT
FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted on the roll call as follows:

AYES:

NOES:

Town of Hempstead

**A LOCAL LAW AMENDING CHAPTER 152 OF THE
CODE OF THE TOWN OF HEMPSTEAD ENTITLED
"ANIMAL SHELTER AND CONTROL DIVISION."**

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

It is the purpose and intent of the Town Board to amend Chapter 152 of the Code of the Town of Hempstead entitled "Animal Shelter and Control Division" in order to establish formal procedures and controls for adjusting, waiving or discounting fees charged by the Animal Shelter.

Section 2.

Chapter 152 of the Town Code entitled "Animal Shelter and Control Division" is hereby amended to read as follows:

§ 152-5 Powers and duties.

- A. The Director shall act as chief administrative officer of the Town Animal Shelter and Control Division and shall supervise the enforcement of this chapter. In addition, the Director, only when specifically authorized so to do by the Town Board, from time to time may retain the services of additional persons, including special, technical, fiscal and legal consultants, as may be necessary in the discharge of his or her duties.
- B. Employees designated as animal control officers shall assist with the control of dogs and other animals and the enforcement of this chapter. In addition, dog control officers shall have the duties and obligations as indicated under Articles 7 and 26 of the Agriculture and Markets Law of the State of New York and Article 21 of the Public Health Law of the State of New York. This chapter can be enforced by the American Society for the Prevention of Cruelty to Animals, the Nassau County Society for the Prevention of Cruelty to Animals or any law enforcement officer or peace officer.
- C. The Director, Assistant Directors and dog control officers shall have the power to issue an appearance ticket for violations of this chapter and to serve and execute any other order or process in the execution of the provisions of this chapter. Any police officer, peace officer, or public safety officer of the Department of Public Safety of the Town of Hempstead shall also have the power to issue an appearance ticket for violations of this chapter and to serve and execute any other order or process in the execution of the provisions of this chapter.
- D. The Commissioner of General Services shall have discretion to waive fees associated with this chapter upon a showing of good cause. The Commissioner may delegate such authority to the Director or the Assistant Director.

(1) The Department of General Services, in consultation with the Town Comptroller, is hereby authorized, subject to the approval of the Town Board, and consistent with Section 152-5(D)(2), to establish formal procedures and controls for adjusting, waiving or discounting fees charged by the Animal Shelter.

(2) Any person desiring a fee waiver under this chapter shall file with the Commissioner of General Services or his/her authorized delegate pursuant to Section 152-5(D)(1), an original and one copy of an application, under

oath, in writing, on a form furnished by the Animal Shelter. The application shall set forth, at a minimum, the following information:

- a. The name, address and telephone number of the person applying for the fee waiver. The address must include a street address and not a post office box;**
- b. The fee sought to be adjusted, discounted or waived;**
- c. The good cause basis for which the fee waiver is sought, together with any supporting documentation;**
- d. A location for the Commissioner of General Services or his/her authorized delegate to approve or disapprove the fee waiver application, and print and sign their name under said approval or disapproval.**

Section 3.

This Local Law shall take effect immediately upon filing with the Secretary of State.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING
ON APPLICATION OF KARFIA AUTO REPAIR
FOR SPECIAL EXCEPTION (PUBLIC GARAGE) AT
INWOOD, NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held August 6, 2019
at 10:30 o'clock in the forenoon of that day, in the town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Hempstead, New York, to consider the application of KARIFA
AUTO REPAIR INC for a Special Exception (Public Garage) to
operate an auto body repair shop with temporary outdoor
storage for vehicles under repair on the n/w/c of Lawrence
& Randall Aves. situated in INWOOD, New York: and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is
directed to publish notice thereof once at least ten (10)
days prior to date of hearing in Long Island Business News.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

137

Case #

26276

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on August 6, 2019 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of KARIFA AUTO REPAIR INC or Special Exception (Public Garage) to operate an auto body repair shop with temporary outdoor storage for vehicles under repair INWOOD, New York:

A rectangular parcel located on the n/w/c of Lawrence Ave. & Randall Ave. w/frontage of 100.22' on the w/si of Lawrence Ave. & 117.80' of frontage on the n/si of Randall Ave. situated in Inwood, Town of Hempstead, County of Nassau, New York.

Maps pertaining to said proposal is on file with the application above mentioned in the Office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Dated: July 2, 2019
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER 152 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "ANIMAL SHELTER AND CONTROL DIVISION".

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended; and

WHEREAS, it is in the public interest to consider the enactment of a local law to amend Chapter 152 of the Code of the Town of Hempstead entitled "Animal Shelter and Control Division" in order to establish formal procedures and controls for adjusting, waiving or discounting fees charged by the Animal Shelter; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2019 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 6th day of August, 2019 at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2019, Print No. 1, to amend Chapter 152 of the Code of the Town of Hempstead entitled "Animal Shelter and Control Division" in order to establish formal procedures and controls for adjusting, waiving or discounting fees charged by the Animal Shelter; and, be it further

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by her for that purpose in the Town Hall not less than three nor more than thirty days prior to the date of said hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 136

Case # 17434

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING FOR A SPECIAL ELECTION FOR AUGUST 27, 2019 TO SELECT A LIBRARY SERVICES PROVIDER AND TO APPROVE A MULTI-YEAR CONTRACT AND BUDGET FOR THE BAY PARK LIBRARY FUNDING DISTRICT.

WHEREAS, the Bay Park Library Funding District has a contract for library services which will expire on December 31, 2019; and

WHEREAS, the enabling legislation for the library funding district provides that no contract for the provision of library services shall be executed on behalf of the library funding district unless and until the contract and the cost thereof is first approved by a vote of the majority of the qualified voters of the district voting in such election; and

WHEREAS, the Town Board has solicited contract proposals from qualified libraries for the provision of library services to the residents of the library funding district; and

WHEREAS, it is in the public interest to conduct a special election according to law to select a contract vendor for the provision of library services and to approve the cost of such a contract for library services and a budget for the district; and

NOW, THEREFORE, BE IT

RESOLVED, that on August 27, 2019, there shall be a special election at which time there shall be submitted to the qualified voters residing within the boundaries of the Bay Park Library Funding District the following proposition:

1. to select a qualified host library to provide library services and to approve the contract and cost (budget) associated therewith.

;and, BE IT FURTHER

RESOLVED, that the hours of said special election shall be between the hours of 12:00 noon and 9:00PM local prevailing time and the polling places shall be:

- a) 20th Assembly District -Election Districts 25 and 36, Rhame Avenue School, 100 Rhame Avenue, East Rockaway, New York;

;and, BE IT FURTHER

RESOLVED, that the cost of the special election provided for herein including the cost of publishing and posting notices shall be an expense of the library funding district; and BE IT FURTHER

RESOLVED, that the maximum amount proposed to be expended for the library district's 2020 budget, a statement as to a multi-year (five-year term) contract and budget, and a statement regarding an automatic cost of living adjustment, if any, to the contract and budget shall all be included in the notice of special election utilized herein; and BE IT FURTHER

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25919

RESOLVED, that the Town Clerk shall give notice of said special election by the publication of a notice in a newspaper having general circulation within the boundaries of the district the first publication of which shall not be less than thirteen (13) days and not more than twenty (20) days prior to the date of the election. In addition such notice shall be posted conspicuously in five places within the district at least thirteen days prior to the date of the election. In addition to the information noted above, such notice shall specify the time when and the place where such election shall be held, the issue to be decided at said election, the hours during which the polls will be opened for the receipt of ballots, and contain information regarding absentee ballots, and BE IT FURTHER

RESOLVED, that every voter of the Town who shall have resided in the district as of the date thirty (30) days next preceding the special election and upon such date, is registered to vote at the next general Town election, as evidenced by the voter registration records of the Board of Elections of the County of Nassau, shall be qualified to vote at said special election.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING FOR A SPECIAL ELECTION FOR AUGUST 27, 2019 TO SELECT A LIBRARY SERVICES PROVIDER AND TO APPROVE A MULTI-YEAR CONTRACT AND BUDGET FOR THE MILL BROOK LIBRARY FUNDING DISTRICT.

WHEREAS, the Mill Brook Library Funding District has a contract for library services which will expire on December 31, 2019; and

WHEREAS, the enabling legislation for the library funding district provides that no contract for the provision of library services shall be executed on behalf of the library funding district unless and until the contract and the cost thereof is first approved by a vote of the majority of the qualified voters of the district voting in such election; and

WHEREAS, the Town Board has solicited contract proposals from qualified libraries for the provision of library services to the residents of the library funding district; and

WHEREAS, it is in the public interest to conduct a special election according to law to select a contract vendor for the provision of library services and to approve the cost of such a contract for library services and a budget for the district; and

NOW, THEREFORE, BE IT

RESOLVED that on August 27, 2019, there shall be a special election at which time there shall be submitted to the qualified voters residing within the boundaries of the Mill Brook Library Funding District the following proposition:

1. to select a qualified host library to provide library services and to approve the contract and cost (budget) associated therewith.

;and, BE IT FURTHER

RESOLVED, that the hours of said special election shall be between the hours of 12:00 noon and 9:00PM local prevailing time and the polling places shall be:

- a) 22nd Assembly District - Election Districts 88, 89, and 90, Forest Road School, 16 Forest Road, Valley Stream, New York;
- b) 22nd Assembly District - Election District 91, Robert Carbonaro School, 50 Hungry Harbor Road, Valley Stream, New York; and
- c) 22nd Assembly District - Election District 92, Ogden School, 875 Longview Avenue, Valley Stream, New York.

;and, BE IT FURTHER

RESOLVED, that the cost of the special election provided for herein including the cost of publishing and posting notices shall be an expense of the library funding district; and BE IT FURTHER

RESOLVED, that the maximum amount proposed to be expended for the library district's 2020 budget, a statement as to a multi-year (five-year term) contract and budget, and a statement regarding ar

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automatic cost of living adjustment, if any, to the contract and budget shall all be included in the notice of special election utilized herein; and BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said special election by the publication of a notice in a newspaper having general circulation within the boundaries of the district the first publication of which shall not be less than thirteen (13) days and not more than twenty (20) days prior to the date of the election. In addition such notice shall be posted conspicuously in five places within the district at least thirteen days prior to the date of the election. In addition to the information noted above, such notice shall specify the time when and the place where such election shall be held, the issue to be decided at said election, the hours during which the polls will be opened for the receipt of ballots, and contain information regarding absentee ballots, and BE IT FURTHER

RESOLVED, that every voter of the Town who shall have resided in the district as of the date thirty (30) days next preceding the special election and upon such date, is registered to vote at the next general Town election, as evidenced by the voter registration records of the Board of Elections of the County of Nassau, shall be qualified to vote at said special election.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RASCHARD GILLESPIE AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Raschard Gillespie, now serving as Recycling Worker I, in the Department of Sanitation, be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Step 10 (K), \$74,643, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective July 3, 2019, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN KOCIENDA AS
PARK SUPERVISOR II, IN THE DEPARTMENT
OF PARKS AND RECREATION, FROM THE
CIVIL SERVICE LIST.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that John Kocienda has passed the examination for the position of Park Supervisor II, Civil Service List No. 77-852, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that John Kocienda, now serving as Park Supervisor I, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Park Supervisor II, Competitive, Permanent, Grade 21, Step 11 (L), \$105,088, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective July 3, 2019 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL NORMANDIA
AS PARK SUPERVISOR II, IN THE
DEPARTMENT OF PARKS AND RECREATION,
FROM THE CIVIL SERVICE LIST.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Michael Normandia has passed the examination for the position of Park Supervisor II, Civil Service List No. 77-852, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Michael Normandia, now serving as Park Supervisor I, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Park Supervisor II, Competitive, Permanent, Grade 21, Step 11 (L), \$105,088, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective July 3, 2019 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT WARD AS PARK SUPERVISOR II, IN THE DEPARTMENT OF PARKS AND RECREATION, FROM THE CIVIL SERVICE LIST.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Robert Ward has passed the examination for the position Park Supervisor II, Civil Service List No. 77-852, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Robert Ward, now serving as Park Supervisor II, Competitive, Provisional, in the Department of Parks and Recreation, be and hereby is appointed Park Supervisor II, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective July 3, 2019, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DENNIS ZIZZO AS PARK SUPERVISOR II, IN THE DEPARTMENT OF PARKS AND RECREATION, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Dennis Zizzo has passed the examination for the position Park Supervisor II, Civil Service List No. 77-852, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Dennis Zizzo, now serving as Park Supervisor II, Competitive, Provisional, in the Department of Parks and Recreation, be and hereby is appointed Park Supervisor II, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective July 3, 2019, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

7/2/2019

In addition there are (10) Ten Resolutions for various types of Leaves of Absence.