

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 October, 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:

LAKEVIEW
Section 202-22

HEMPSTEAD GARDENS DRIVE (TH 400/19)
East Side - NO PARKING 8 AM TO 6 PM
EXCEPT SUNDAYS AND HOLIDAYS - starting
at a point 30 feet north of the north
curbline of Grant Avenue north for a
distance of 160 feet.

OCEANSIDE
Section 202-13

HARVEY AVENUE (TH 408/19) East Side -
NO PARKING 10 AM TO 2 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS - from
the south curbline of Bedell Street
south for a distance of 188 feet.

ROYAL AVENUE (TH 401/19) West Side -
NO PARKING 7 AM TO 12 NOON EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS - from
the south curbline of River Street
south for a distance of 45 feet.

YORKTOWN STREET (TH 408/19) West Side
- NO PARKING 10 AM TO 2 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS - from
the south curbline of Bedell Street
south for a distance of 178 feet.

(NR) ROCKVILLE
CENTRE
Section 202-34

WATERVIEW DRIVE (TH 389/19) East Side
- TWO HOUR PARKING 8 AM TO 6 PM EXCEPT
SUNDAYS - starting at a point 208 feet
north of the north curbline of
Lakeview Avenue north for a distance
of 70 feet.

WANTAGH
Section 202-10

LOCUST AVENUE (TH 406/19) South Side -
ONE HOUR PARKING 8 AM TO 4 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS -
starting at a point 143 feet west of
the west curbline of Oakland Avenue
west for a distance of 68 feet.

Item# 1
Case# 30174

WANTAGH AVENUE (TH 383/19) West Side -
TWO HOUR PARKING - starting at a point
50 feet south of the south curblines of
Brook Tree Lane south for a distance
of 330 feet.

WANTAGH AVENUE (TH 383/19) West Side -
TWO HOUR PARKING - starting at a point
459 feet south of the south curblines
of Brook Tree Lane south for a
distance of 216 feet.

WOODMERE
Section 202-17

WOODMERE BOULEVARD (TH 399/19) West
Side - TWO HOUR PARKING 9 AM TO 5 PM
EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS
- starting at a point 60 feet north of
the north curblines of Woodmere Place
north to a point 30 feet south of the
south curblines of West Broadway.

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

LAKEVIEW
Section 202-22

HEMPSTEAD GARDENS DRIVE (TH 252/69)
East Side - NO PARKING 8 AM TO 6 PM
EXCEPT SUNDAYS AND HOLIDAYS - starting
from the north curblines of Grand
Avenue north to the south curblines of
Wadleigh Avenue. (Adopted 6/14/69)

HEMPSTEAD GARDENS DRIVE (TH 252/69)
East Side - NO PARKING 8 AM TO 6 PM
EXCEPT SUNDAYS AND HOLIDAYS - starting
at the north curblines of Wadleigh
Avenue north for a distance of
145 feet. (Adopted 6/24/69)

SOUTH HEMPSTEAD
Section 202-25

LONG BEACH ROAD (TH 361/01) East Side
- 15 MINUTE PARKING BETWEEN SIGNS -
starting at a point 108 feet north of
the north curblines of Christie Street
north for a distance of 50 feet.
(Adopted 9/24/02)

WANTAGH
Section 202-10

WANTAGH AVENUE (TH 319/95) West Side -
TWO HOUR PARKING - starting at a point
50 feet south of the south curblines of
Brook Tree Lane south for a distance
of 610 feet. (Adopted 1/9/96)

WOODMERE
Section 202-17

WOODMERE BOULEVARD (TH 194/88) West
Side - TWO HOUR PARKING 9 AM TO 5 PM
EXCEPT SATURDAYS AND SUNDAYS -
starting at a point 40 feet north of
the north curblines of Woodmere Place
north to a point 30 feet south of the
south curblines of West Broadway.
(Adopted 9/20/88)

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

Dated: September 24, 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 October, 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:

LAKEVIEW

HEMPSTEAD GARDENS DRIVE (TH 400/19)
East Side - NO STOPPING HERE TO CORNER
- starting at the north curbline of
Grant Avenue north for a distance of
30 feet.

HEMPSTEAD GARDENS DRIVE (TH 400/19)
East Side - NO STOPPING HERE TO CORNER
- starting at the south curbline of
Wadleigh Avenue south for a distance of
30 feet.

HEMPSTEAD GARDENS DRIVE (TH 400/19)
East Side - NO STOPPING HERE TO CORNER
- starting at the north curbline of
Wadleigh Avenue north for a distance of
25 feet.

HEMPSTEAD GARDENS DRIVE (TH 400/19)
East Side - NO STOPPING HERE TO CORNER
- starting at the south curbline of
Lincoln Avenue south for a distance of
60 feet.

HEMPSTEAD GARDENS DRIVE (TH 400/19)
East Side - NO STOPPING HERE TO CORNER
- starting at the north curbline of
Lincoln Avenue north for a distance of
35 feet.

ROOSEVELT

LAKESWOOD AVENUE (TH 422/19) North Side
- NO STOPPING HERE TO CORNER - starting
at the west curbline of Horace Avenue
west for a distance of 25 feet.

LAKESWOOD AVENUE (TH 422/19) South Side
- NO STOPPING HERE TO CORNER - starting
at the west curbline of Horace Avenue
west for a distance of 25 feet.

Item # 2
Case # 30175

LAKWOOD AVENUE (TH 422/19) North Side
- NO STOPPING HERE TO CORNER - starting
at the east curbline of Horace Avenue
east for a distance of 30 feet.

LAKWOOD AVENUE (TH 422/19) South Side
- NO STOPPING HERE TO CORNER - starting
at the east curbline of Horace Avenue
east for a distance of 30 feet.

WANTAGH

WANTAGH AVENUE (TH 383/19) West Side -
NO STOPPING ANYITME - starting at a
point 380 feet south of the south
curbline of Brook Tree Lane south for a
distance of 79 feet.

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

WANTAGH

LOCUST AVENUE (TH 561/07) South Side -
NO PARKING ANYTIME - starting at a
point 381 feet east of the east
curbline of Seaford Avenue east for a
distance of 67 feet. (Adopted 3/4/08)

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

Dated: September 24, 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 October, 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 | OPAL STREET (TH 424/19) STOP - all traffic traveling eastbound on Roy Street shall come to a full stop. |
| | OPAL STREET (TH 424/19) STOP - all traffic traveling northbound following the curvature eastbound on Nassau Street shall come to a full stop. |
| WEST HEMPSTEAD | MORTON AVENUE (TH 410/19) STOP - all traffic traveling eastbound on Oak Street 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: September 24, 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# 3
Case# 30176

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 October, 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 REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

SEAFORD MORTON LANE (TH 151/99) North Side - NO
PARKING 8 AM TO 2 PM SCHOOL DAYS -
starting at a point 284 feet east of the
east curblineline of Anita Lane east for a
distance of 56 feet. (Adopted 8/24/99)

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

Dated: September 24, 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 # 4
Case # 30177

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead on Wednesday, the 2nd day of October, 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 the recommendation of the Town of Hempstead Landmarks Preservation Commission that the "Franklin Square Movie Theatre", 989 Hempstead Turnpike, Franklin Square, NY, Sec 35, Block 004, Lot 126, be designated as an Historical Landmark.

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

Dated: September 3, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item # 5

Case # 22570

LAURA A. GILLAN
SUPERVISOR

COUNCIL MEMBERS

DOROTHY L. GOOSBY
EDWARD A. AMBROSINO
BRUCE A. BLAKEMAN
ERIN KING SWEENEY
ANTHONY P. D'ESPOSITO
DENNIS DUNNE, SR.

SYLVIA A. CABANA
TOWN CLERK

Town of Hempstead
LANDMARKS PRESERVATION COMMISSION

ONE WASHINGTON STREET, HEMPSTEAD, N.Y. 11550-4923

(516) 4 89-5000
(516) 483-1573



PAUL D. VAN WIE, PH.D.
CHAIRMAN

COMMISSIONERS

JOSHUA SOREN
THOMAS SALTZMAN
DOUGLAS WILKE
WILLIAM MULLER, ESQ.
JOHN E. ROTTKAMP
COMMISSIONER OF BUILDINGS

DEDICATED TO OUR TOWN HERITAGE

NOTICE OF DECISION

Applicant: Ms. Katherine Tarascio
[REDACTED]
Franklin Square, N.Y. 11010

LPC Hearing Date: February 26, 2019

Decision: Recommend that the
"The Franklin Square Movie Theater"
989 Hempstead Turnpike
Franklin Square, N.Y. 11010
Sec. 35 Block 004 Lots 126
be designated as a Historical Landmark

Decision Date: February 26, 2019

To: Town Board, Town of Hempstead

Copy To: Town of Hempstead
350 Front St.
Hempstead, N.Y. 11550

DECISION

WHEREAS, the application of the "Franklin Square Movie Theater", Section 35 Block 004 Lots 126, Hempstead Turnpike, Franklin Square, New York, for designation as an Historical Landmark, was filed with this Commission; and

WHEREAS, a hearing was duly called and held by this Commission on February 26, 2019, pursuant to Town Code of the Town of Hempstead, and all persons present desiring to be heard on said Petition were heard thereon, and it was decided that the Franklin Square Movie Theater, 989 Hempstead Turnpike, Franklin Square New York Sec. 35 Block 004 Lot 126 be recommended to the Town Board for Historical Landmark status. In summary the Commission's decision was based on but not limited to the architectural and historical value of this structure known as the "Franklin Square Movie Theater" that was built in the early 1900's The exterior of the Theater retains its character and deco design, ; and

NOW, THEREFORE, BE IT

RESOLVED, that this decision be filed with the Town Board of the Town of Hempstead, and that a copy thereof be forwarded to the Town Clerk of the Town of Hempstead; and BE IF FURTHER

RESOLVED, that the Town Clerk mail a copy of this decision by Certified Mail, Return Receipt Requested to Town of Hempstead, 350 Front St., Hempstead, N.Y. 11550

The foregoing decision was adopted upon roll call as follows:

AYES: 5

NOES: 0

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead on 2nd day of October, 2019 at 10:30 o'clock in the forenoon of the day, in Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation commission that the Saint Matthias Church, Sec,56 Block 359 Lot 11 2856 Jerusalem Avenue Wantagh, New York on the Land and Tax map of Nassau County and be designated as an Historical Landmark.

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

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

Laura A. Gillen
Supervisor

Sylvia A. Cabana
Town Clerk

Dated: September 3, 2019
Hempstead, New York

Item # 6

Case # 22572

LAURA A. GILLAN
SUPERVISOR

Town of Hempstead
LANDMARKS PRESERVATION COMMISSION

ONE WASHINGTON STREET, HEMPSTEAD, N.Y. 11550-4923

(516) 489-5000
(516) 483-1573

PAUL D. VAN WIE, PH.D.
CHAIRMAN

COMMISSIONERS

JOSHUA SOREN
THOMAS SALTZMAN
DOUGLAS WILKE
WILLIAM MULLER, ESQ.

JOHN E. ROTKAMP
COMMISSIONER OF BUILDINGS

COUNCIL MEMBERS

DOROTHY L. GOOSBY
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ERIN KING SWENEY
ANTHONY P. D'ESPOSITO
DENNIS DUNNE, SR.

SYLVIA A. CABANA
TOWN CLERK



DEDICATED TO OUR TOWN HERITAGE

NOTICE OF DECISION

Applicant: Mr. Joshua Soren
[REDACTED]
Levittown, N.Y. 11756

LPC Hearing Date: February 26, 2019

Decision: Recommend that the
"The Saint Matthias Church"
2856 Jerusalem Avenue
Wantagh, N.Y. 11793
Sec. 56 Block 359 Lots 00110
be designated as a Historical Landmark

Decision Date: February 26, 2019

To: Town Board, Town of Hempstead

Copy To: Town of Hempstead
350 Front St.
Hempstead, N.Y. 11550

DECISION

WHEREAS, the application of the "Saint Matthias Church",
Section 56 Block 359 Lots 00110, Jerusalem Avenue, Wantagh, New York,
for designation as an Historical Landmark, was filed with this Commission; and

WHEREAS, a hearing was duly called and held by this Commission on February 26,
2019, pursuant to Town Code of the Town of Hempstead, and all persons present desiring
to be heard on said Petition were heard thereon, and it was decided that the
Saint Matthias Church, 2856 Jerusalem Avenue, Wantagh New York Sec. 56 Block 359 Lot
00110 be recommended to the Town Board for Historical Landmark status.
In summary the Commission's decision was based on but not limited to the architectural and
historical value of this structure known as the "Saint Matthias Church" that was built in
1904, (114 years ago), Harry Cammann of Merrick had Saint Matthias built as a tribute to his
late son, Fulton Cammann who died at a young age. Fulton Cammann was a Sunday School
Teacher for the African American children who were members of the congregation of the
original church that was destroyed by fire; and

NOW, THEREFORE, BE IT

RESOLVED, that this decision be filed with the Town Board of the Town of
Hempstead, and that a copy thereof be forwarded to the Town Clerk of the Town of
Hempstead; and BE IF FURTHER

RESOLVED, that the Town Clerk mail a copy of this decision by Certified Mail,
Return Receipt Requested to Town of Hempstead, 350 Front St., Hempstead, N.Y. 11550

The foregoing decision was adopted upon roll call as follows:

AYES: 6

NOES: 0

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 October, 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:

BELLMORE

BELLMORE AVENUE - west side, starting at a point 407 feet north of the north curblineline of Merrick Road, north for distance of 20 feet.
(TH-342/19)

CLEMONS STREET - east side, starting at a point 26 feet north of the north curblineline of Martin Avenue, north for a distance of 20 feet.
(TH-350/19)

ELMONT

LANGDON STREET - north side, starting at a point 64 feet east of the east curblineline of Catherine Avenue, east for a distance of 20 feet.
(TH-351/19)

BELMONT AVENUE - south side, starting at a point 60 feet east of the east curblineline of 2nd Street, east for a distance of 21 feet.
(TH-355/19)

238th STREET - west side, starting at a point 107 feet north of the north curblineline of 115th Terrace, north for a distance of 20 feet.
(TH-356/19)

Item# 7
Case # 21527

HILL AVENUE - east side, starting at a point 195 feet south of the south curblineline of Kiefer Avenue, south for a distance of 19 feet.
(TH-388/19)

GARDEN CITY SOUTH

EUSTON ROAD SOUTH - east side, starting at a point 111 feet south of the south curblineline of Princeton Avenue, south for a distance of 41 feet.
(TH-371/19)

LYNBROOK

SUNSET AVENUE - west side, starting at a point 205 feet north of the north curblineline of Birch Street, north for a distance of 19 feet.
(TH-320/19)

UNIONDALE

MARTIN DRIVE - north side, starting at a point 320 feet south of the south curblineline of Jerusalem Avenue, south east for a distance of 20 feet.
(TH-382/19)

VALLEY STREAM

SOBRO AVENUE - north side, starting at a point 48 feet west of the west curblineline of DeWitt Street, west for a distance of 20 feet.
(TH-363/19)

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

EAST ATLANTIC BEACH

BROOKLINE AVENUE - east side, starting at a point 160 feet south of the south curblineline of Park Street, south for a distance of 18 feet.
(TH-369/19)

EAST MEADOW

JANET AVENUE - south side, starting at a point 122 feet west of the west curbline of Harrison Street, west for a distance of 20 feet.

(TH-093/14 - 5/20/14) (TH-367/19)

ELMONT

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 - 7/02/19) (TH-201(B)/19)

CLARIDGE STREET - east side, starting at a point 400 feet north of the north curbline of Murray Hill Street, north for a distance of 22 feet.

(TH-319/97-01/06/98) (TH-377/19)

HEALY STREET - north side, starting at a point 114 feet west of the west curbline of Meacham Avenue, west for a distance of 22 feet.

(TH-068/13 - 7/09/13) (TH-391/19)

GARDEN CITY SOUTH

EUSTON ROAD SOUTH - east side, starting at a point 100 feet south of the south curbline of Princeton Avenue, south for a distance of 30 feet.

(TH-038/07 - 5/08/07) (TH-371/19)

UNIONDALE

GREENGROVE AVENUE - east side, starting at a point 173 feet north of the north curbline of Hempstead Boulevard, north for a distance of 22 feet.

(TH-361(B)/15 - 3/29/16) (TH-368/19)

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

Dated: September 24, 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 the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of two (2) "12 Hour Parking" signs" in parking field O-12, Oceanside; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 2nd day of October, 2019, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

OCEANSIDE
0-12

Montgomery Avenue & Lawson Boulevard
Parking Field
Town of Hempstead
(TH-405/19)

Copies of the proposed public parking field maps are on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York.

Item # 8
Case # 16214

ALL INTERESTED PERSONS shall have an opportunity

to be heard on said proposal at the time and place
aforesaid.

Dated: September 24, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

NOTICE OF PUBLIC HEARING

A public hearing has been scheduled by the Town of Hempstead Town Board to determine whether a Contract of Sale for a vacant commercial parcel of land located in 19 & 23 Debevoise Avenue Roosevelt, New York, known as Section: 55, Block: 415, Lots: 1 & 2 should be conveyed to Parabit Realty, LLC, for One Hundred Thirty Thousand and 00/100 (\$130,000.00) Dollars for development and construction of a commercial structure to be used in conjunction with its business located at 35 Debevoise Avenue, Roosevelt, NY in accordance with the Roosevelt Urban Renewal Plan Phase 2 and the Nassau Road Corridor Action Plan which is aimed at maintaining existing businesses, attracting new businesses and creating employment opportunities within the Roosevelt community.

Time of Hearing October 2, 2019 at 10:30 a.m.

Location of Hearing: Town of Hempstead Town Hall Pavilion

 One Washington Street

 Hempstead, NY

Public Purpose:

The adoption of a Contract of Sale to convey the above named vacant commercial parcel of land to Parabit Realty, LLC, to be redeveloped for commercial use pursuant to the terms of the Roosevelt Urban Renewal Plan Phase 2 and Nassau Road Corridor Action Plan.

Location of Property: 19 & 23 DeBevoise Avenue (Section 55, Block: 415, Lots: 1 & 2) Roosevelt,
New York.

By Order of
THE TOWN OF HEMPSTEAD TOWN BOARD
ONE WASHINGTON STREET
HEMPSTEAD, N.Y. 11550

Item # 9

Case # 30108
 20404

NOTICE OF PUBLIC HEARING

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Town of Hempstead, New York, on the day of October 2, 2019, at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 6, to sell at auction the following surplus machinery and equipment:

a 2003 six cylinder diesel powered international sanitation truck with a Leach 20 cubic yard compactor body with 121,614 miles, a 2003 six cylinder diesel powered international sanitation truck with a Leach 20 cubic yard compactor body with 122,164 miles, a 2006 six cylinder diesel powered international sanitation truck with a Leach 20 cubic yard compactor body with 139,585 miles, a 2006 six cylinder diesel powered international sanitation truck with a Leach 20 cubic yard compactor body with 133,177 miles, a 2007 six cylinder diesel powered international sanitation truck with a Leach 20 cubic yard compactor body with 140,619 miles, a 2007 six cylinder diesel powered international sanitation truck with a Leach 20 cubic yard compactor body with 143,081 miles, a 2007 six cylinder diesel powered international sanitation truck with a Leach 20 cubic yard compactor body with 131,214 miles, a 2007 six cylinder diesel powered international sanitation truck with a Leach 20 cubic yard compactor body with 143,526 miles, a 2004 six cylinder diesel powered international recycling truck cab and chassis only with 110,255 miles, a 199 Chevy 3500 series van 8 cylinder gas powered vehicle, a 1990 utility/service truck Chevy 4 x 6 body 8 cylinder gas powered vehicle with 15,575 miles, a 2002 Chevy Blazer 4 x 4 6 cylinder gas powered vehicle with 120,864 miles, and a 2006 Jeep Liberty 4 x 4 6 cylinder gas powered vehicle.

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard at the time and place above designated.

Dated: Hempstead, New York
September 24 2019

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item #

10

Case #

10779

R E S O L U T I O N

Adopted August 13, 2019

COMMISSIONER SENTI offered the following resolution and moved its adoption:

**RESOLUTION DECLARING
CERTAIN DISTRICT EQUIPMENT
TO BE SURPLUS AND REQUEST FOR
TOWN OF HEMPSTEAD
TO AUTHORIZE SALE AT PUBLIC AUCTION**

WHEREAS, the BOARD OF COMMISSIONERS of Sanitary District No. 6 deems that certain of its equipment is surplus and not required for the regular operations of the District and more particularly as set forth in the attached one (1) page Schedule; and

WHEREAS, the BOARD OF COMMISSIONERS further finds that it is in the best interest of the District to request that the Town of Hempstead authorize the sale of said surplus equipment at public auction on behalf of the District.

NOW, THEREFORE, BE IT

RESOLVED, that the BOARD OF COMMISSIONERS of Sanitary District No. 6 hereby declares the equipment listed in the annexed one (1) page Schedule to be surplus and not required for the regular operations of the District; and it is

FURTHER RESOLVED, that the BOARD deems it to be in the best interest of the District to request that the Town of Hempstead authorize the sale of said surplus equipment at public auction on behalf of the District.

The foregoing resolution was seconded by COMMISSIONER SHRENKEL and adopted upon roll call as follows at a regular meeting of the Board of Commissioners of Sanitary District No. 6, Town of Hempstead, held on August 13, 2019 at the office of Sanitary District No. 6.

VOTE:

- Commissioner Gaetano Mauro - Aye
- Commissioner Jane K. Shrenkel - Aye
- Commissioner Kevin J. Denning - Aye
- Commissioner Marlon Fearon, Jr. - Absent
- Commissioner Frederick G. Senti, Jr. - Aye
- Commissioner John P. Vita - Aye

**Sanitary District No. 6 Vehicles Declared as Surplus Equipment
by Board of Commissioners Resolution No. 2019/38 Adopted 8/13/2019**

STOCK #	VEHICLE ID #	MAKE MODEL DESCRIPTION	MILEAGE
31	1HTWCAAR63J076702	2003 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	121614
33	1HTWCAARX3J076704	2003 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	122164
61	1HTWGAAR16J393764	2006 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	139585
64	1HTWGAAR76J393767	2006 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	133177
71	1HTWGAAR77J476424	2007 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	140619
72	1HTWGAAR97J476425	2007 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	143081
73	1HTWGAAR07J476426	2007 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	131214
74	1HTWGAAR27J476427	2007 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	143526
R 05	1HTWGAAT34J030584	2004 SIX CYLINDER DIESEL POWERED INTERNATIONAL RECYCLING TRUCK CAB & CHASSIS ONLY	110255
VAN	1GCHG39R8X1111269	1999 CHEVY 3500 SERIES VAN 8 CYLINDER GAS POWERED VEHICLE	81851
UTILITY	1GBHK34K5LE227318	1990 UTILITY/SERVICE TRUCK CHEVY 4 X 6 BODY 8 CYLINDER GAS POWERED VEHICLE	15575
B 12	1GNDD13W62K217193	2002 CHEVY BLAZER 4 X 4 6 CYLINDER GAS POWERED VEHICLE	120864
S11	1J4GL48KX6W231880	2006 JEEP LIBERTY 4 X 4 6 CYLINDER GAS POWERED VEHICLE	142529

STATE OF NEW YORK)
COUNTY OF NASSAU) ss:

I do hereby certify that I have compared the annexed copy of Resolution No. 2019/38 consisting of one (1) page, adopted by the BOARD OF COMMISSIONERS OF SANITARY DISTRICT NO. 6, TOWN OF HEMPSTEAD on August 13, 2019 with the original on file in the Office of SANITARY DISTRICT NO. 6, TOWN OF HEMPSTEAD, and that same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of SANITARY DISTRICT NO. 6, TOWN OF HEMPSTEAD, this 14th day of August, 2019.



J. MICHAEL CAIRO
Secretary

BOARD OF COMMISSIONERS
SANITARY DISTRICT NO. 6
TOWN OF HEMPSTEAD

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on at October 2, 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 7-ELEVEN INC. to permit and demolish the (2) two existing one - story buildings and construct a new 1-story, 2,580' of convenience store with fuel canopy, four (4) multiple product dispensers providing eight (8) fueling stations and associated underground tanks additional site work for parking and landscaping and a trash enclosure are also proposed located in North Bellmore, New York:

A rectangular-shaped parcel of property having a lot area of 17,684.71' and improved with two (2), 1-story buildings the premises maintains 178.36' of frontage along the north side of Jerusalem Ave and 100.07' of frontage along the east side of Bellmore Road situated in North Bellmore, Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed during office hours.

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto 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: September 3, 2019
Hempstead, N.Y.

Item #

Case #

11
30040

Decision:

JAV GASOLINE
ENTERPRISES
(NR) ISLAND
PARK)

Item # 12
Case # 7342

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF ROCKING THE ROAD TO A CURE, INC. FOR A PARADE PERMIT FOR A BIKEATHON TO BE HELD IN BELLMORE, NEW YORK, ON OCTOBER 06, 2019.

WHEREAS, Dawn Dimilia Frey of Bellerose, New York, President of the Rocking the Road to a Cure, Inc., New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Bikeathon to be held in Bellmore, New York, on October 06, 2019 from 11:00 AM to 1:00 PM and

WHEREAS, the said application meets the requirements of section 117-3 of the Hempstead Town Code ("the Code") and has been positively reviewed by the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the application appears to meet the requirements of section 117-4 of the Code, entitled *Standards for Issuance*;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Dawn Dimilia Frey, President of the Rocking the Road to a Cure, Inc. be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF MCVEY
SCHOOL FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN
EAST MEADOW, NEW YORK, ON OCTOBER 20, 2019.

WHEREAS, Michael Simone of Seaford, New York, Physical Education
Teacher at McVey School, New York has filed an application with the Town Clerk
of the Town of Hempstead, for a Parade Permit for a K-Run to be held in East
Meadow, New York, on October 20, 2019 from 8:30 AM to 10:45 AM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Michael Simone, Physical Education
Teacher at McVey School, be and the same is hereby GRANTED, subject to all
the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF EAST MEADOW
SCHOOL- MCVEY FOR A PARADE PERMIT FOR A WELLNESS
WALK TO BE HELD IN EAST MEADOW, NEW YORK, ON
OCTOBER 23, 2019. RAIN DATE: OCTOBER 24, 2019.

WHEREAS, Theresa Arnone of East Meadow, New York, Principal of the
East Meadow School - McVey, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Wellness Walk to be
held in East Meadow, New York, on October 23, 2019, Rain Date: October 24,
2019, from 9:30 AM to 10:45 AM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Theresa Arnone, Principal of the East
Meadow School -McVey, be and the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF EAST MEADOW
HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE
HELD IN EAST MEADOW, NEW YORK, ON OCTOBER 26, 2019.

WHEREAS, Richard Howard of East Meadow, New York, Principal of
East Meadow High School, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
East Meadow, New York, on October 26, 2019 from 12:00 PM to 1:15 PM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Richard Howard, Principal of East
Meadow High School, be and the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF ELMONT
MEMORIAL HIGH SCHOOL FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN ELMONT, NEW YORK, ON OCTOBER
12, 2019.

WHEREAS, Patricia Justin of Elmont, New York, Director of Student
Activities at Elmont Memorial High School, New York has filed an application
with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade
to be held in Elmont, New York, on October 12, 2019 from 12:45 PM to 1:45 PM
and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Patricia Justin, Director of Student
Activities at Elmont Memorial High School, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF H. FRANK CAREY H.S. FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN FRANKLIN SQUARE, NEW YORK, ON OCTOBER 19, 2019.

WHEREAS, Rosemary Merino of Franklin Square, New York, Student Government Advisor of H. Frank Carey H.S., New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Franklin Square, New York, on October 19, 2019 from 12:00 PM to 12:45 PM and

WHEREAS, the said application meets the requirements of section 117-3 of the Hempstead Town Code ("the Code") and has been positively reviewed by the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the application appears to meet the requirements of section 117-4 of the Code, entitled *Standards for Issuance*;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Rosemary Merino, Student Government Advisor of the H. Frank Carey H.S., is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF MALVERNE
EDUCATIONAL & FITNESS FOUNDATION FOR A PARADE
PERMIT FOR A K-RUN TO BE HELD IN MALVERNE, NEW YORK,
ON OCTOBER 20, 2019.

WHEREAS, Jan Kasal of Malverne, New York, President of the Malverne
Educational & Fitness foundation, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held
in Malverne, New York, on October 20, 2019 from 8:00 AM to 12:00 PM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Jan Kasal, President of the Malverne
Educational & Fitness foundation, be and the same is hereby GRANTED, subject
to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE NORTH
MERRICK FIRE DEPARTMENT FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN MERRICK, NEW YORK, ON NOVEMBER
28, 2019.

WHEREAS, Ronald Higgins of Merrick, New York, 2nd Assistant Chief
of the North Merrick Fire Department, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held
in Merrick, New York, on November 28, 2019 from 9:00 AM to 10:00 AM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Ronald Higgins, 2nd Assistant Chief
of the North Merrick Fire Department, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF DEPT. OF
COMMUNITY ACTIVITIES (OCEANSIDE SCHOOL DISTRICT) FOR
A PARADE PERMIT FOR A PARADE TO BE HELD IN OCEANSIDE,
NEW YORK, ON OCTOBER 26, 2019.

WHEREAS, Nancy Baxter of Oceanside, New York, Member of the Dept.
of Community Activities (Oceanside School District), New York has filed an
application with the Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in Oceanside, New York, on October 26, 2019 from 11:30
AM to 12:15 PM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Nancy Baxter, Member of the Dept. of
Community Activities (Oceanside School District), be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF ROOSEVELT UNION FREE SCHOOL DISTRICT FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN ROOSEVELT, NEW YORK, ON OCTOBER 26, 2019.

WHEREAS, Gary Gregory of Roosevelt, New York, Director of Athletics, PE & Health for the Roosevelt Union Free School District, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Roosevelt, New York, on October 26, 2019 from 12:00 PM to 1:30 PM and

WHEREAS, the said application meets the requirements of section 117-3 of the Hempstead Town Code ("the Code") and has been positively reviewed by the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the application appears to meet the requirements of section 117-4 of the Code, entitled *Standards for Issuance*;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Gary Gregory, Director of Athletics, PE & Health of the Roosevelt Union Free School District, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF YOUNG ISRAEL OF WEST HEMPSTEAD FOR A PARADE PERMIT FOR A PROCESSION TO BE HELD IN W HEMPSTEAD, NEW YORK, ON OCTOBER 21, 2019.

WHEREAS, Ronnie Weinstein of West Hempstead, New York, Administrator for Young Israel of West Hempstead, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be held in West Hempstead, New York, on October 21, 2019 from 6:30 PM to 10:00 PM and

WHEREAS, the said application meets the requirements of section 117-3 of the Hempstead Town Code ("the Code") and has been positively reviewed by the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the application appears to meet the requirements of section 117-4 of the Code, entitled *Standards for Issuance*;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Ronnie Weinstein, Administrator for Young Israel of West Hempstead, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION FOR MORDECHAI BELSKY'S TORAH
WALK FOR A PARADE PERMIT FOR A PROCESSION IN
WOODMERE, NEW YORK, ON SEPTEMBER 15, 2019.

WHEREAS, Mordechai Belsky of Woodmere, New York, Organizer of the
Mordechai Belsky's Torah Walk, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held
in Woodmere, New York, on September 15, 2019 from 4:30 PM to 6:30 PM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of
Mordechai Belsky, Organizer of the Mordechai Belsky's Torah walk, be and the
same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of
Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF BEIS
MEDRASH OF WOODMERE FOR A PARADE PERMIT FOR A
PROCESSION TO BE HELD IN WOODMERE, NEW YORK, ON
OCTOBER 27, 2019.

WHEREAS, David Lasker of Woodmere, New York, Board Member of
the Beis Medrash of Woodmere , New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be
held in Woodmere, New York, on October 27, 2019 from 2:00 PM to 4:00 PM
and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of David Lasker, Board Member of the
Beis Medrash of Woodmere , be and the same is hereby GRANTED, subject to all
the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

CASE NO.

RESOLUTION NO.

Adopted:

Offer the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 493-2019 WHICH AUTHORIZED THE RENEWAL OF A CONTRACT WITH R AND S HOLDINGS AND MANAGEMENT LLC D/B/A T3 TECH FOR MAINTENANCE OF THE IBM MAINFRAME SERVER AND THE DISASTER RECOVERY BOX.

WHEREAS, Resolution 493-2019, duly adopted by the Town Board on May 7, 2019 (the "Resolution"), authorized the Town of Hempstead (the "Town") to renew an agreement with R and S holdings Management LLC ("T3 Tech"), 9887 4th Street North, Suite 315, St. Petersburg, FL 33702, for the maintenance of the IBM Mainframe Server in the Department of Information and Technology for an additional one year period commencing on June 1, 2019 and ending on May 31, 2020 at a cost not to exceed \$27,965.00; and

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") has recommended that the Resolution be amended to reflect the correct not to exceed amount of \$29,450.00 for a one year renewal (the "Amendment"); and

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

NOW, THEREFORE BE IT

RESOLVED, that the Resolution is amended to read that the Comptroller is authorized and directed to make payment from the Department of Information and Technology account 010-001-1680-4030 in an amount not to exceed \$29,450.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 14301

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Presiding Supervisor to execute said boundary line agreement with 2538 Riverside Drive Corp. on behalf of the Town; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed to record the said boundary line agreement, following its execution by the Commissioner, in the office of the Clerk of the County of Nassau, at the expense of 2538 Riverside Drive Corp.; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with the said Town Law.

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 AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION IN THE AMOUNT OF \$4,000 FROM CBS STUDIOS, INC. AND ALLOCATE SAID DONATION TO SUBSIDIZE THE TOWN'S ANNUAL 2019 SUMMER CONCERT SERIES

WHEREAS, CBS Studios, Inc., with offices at c/o Kaufman Astoria Studios 34-12 36th Street, Astoria, NY 11106 and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Town to park "TOMMY" film crew production vehicles at the Newbridge Road Parking Lot; and

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

WHEREAS, with respect to the number of "TOMMY" film crew production vehicles to be parked at the Newbridge Road Parking Lot on August 22, 2019 the Department of Parks and Recreation suggested and CBS Studios, Inc. agreed to make a donation in the sum of \$4,000.00 (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 CBS Studios, Inc. and further recommends that said Donation be allocated for the benefit of the Town's Annual 2019 Summer Concert Series; and

WHEREAS, the Town desires to accept the Donation for the purpose of subsidizing the funding of the Town's Annual 2019 Summer Concert Series.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the Donation from CBS Studios, Inc., for the express purpose of subsidizing the Town's Annual 2019 Summer Concert Series; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Parks and Recreation be and hereby is authorized to deposit the \$4,000.00 Donation into the Contributions Account (#400-007-7110-2705); and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

21943

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 \$15,000 FROM POSSIBLE PRODUCTIONS, INC. AND ALLOCATE SAID DONATION TO SUBSIDIZE THE TOWN'S 2019 SUMMER CONCERT SERIES

WHEREAS, Possible Productions, Inc. with offices at 1041 N. Formosa Ave., Formosa West #300 West Hollywood, CA 90046 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 television show Ray Donovan, Season 7 at the Town's Lido West 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 Ray Donovan, Season 7 the Department of Parks and Recreation suggested and Possible Productions, Inc. agreed, to make a donation in the sum of \$15,000.00 (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 Possible Productions and further recommends that said Donation be allocated for the benefit of the Town's 2019 Summer Concert Series; and

WHEREAS, the Town desires to accept the Donation for the purpose of subsidizing the Town's 2019 Summer Concert Series.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the Donation from Possible Productions, Inc. for the express purpose of subsidizing the Town's 2019 Summer Concert Series; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Parks and Recreation be and hereby is authorized to deposit the \$15,000.00 Donation into the Contributions Account (#400-007-7110-2705).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 21943

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 959-2019 AUTHORIZING
THE ANNUAL PAYMENT FOR TWO EMPLOYEES IN THE DEPARTMENT
OF PARKS AND RECREATION CERTIFIED IN PESTICIDE APPLICATION

WHEREAS, Town Board Resolution No. 959-2019 was adopted on September 3, 2019 and authorized payment in the amount of \$1,200.00 to each of John Kacienda and Greg Kolodinsky, respectively, for pesticide spraying and pest control services provided to the Town during 2019; and

WHEREAS, due to an inadvertent administrative clerical error, said Resolution incorrectly listed Greg Kolodinsky and should have in his place and stead, referenced Parks and Recreation Department employee Jerome A. Furia, who is duly licensed to provide pesticide spraying and pest control services and who in fact provided the Department such services during 2019 while Mr. Kolodinsky did not render said services to the Town during 2019; and

WHEREAS, the Town Comptroller has withheld the previous authorized supplemental payment to Mr. Kolodinsky.

NOW THEREFORE BE IT,

RESOLVED, that Resolution No. 959-2019 be and is hereby amended and modified for the limited purpose of authorizing the payment of additional compensation in the amount of \$1,200.00 to Mr. Jerome Furia for his rendering of supplemental pesticide spraying and pest control services to the Town during 2019 and that his name accordingly now appear in place and stead of Greg Kolodinsky with respect to any and all references to Mr. Kolodinsky as initially set forth in Resolution No. 959-2019; and

BE IT FURTHER

RESOLVED, that Resolution No. 959-2019 shall otherwise remain in all respects, in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

28525 +
24150

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO
POWER SAIL CHARTERS, INC. FOR PROPERTY
APPRAISAL FOR BOUNDARY LINE AGREEMENTS.

WHEREAS, from time to time it is necessary for the Town to enter into a boundary line agreement with an upland owner to establish a shoreline involving previously underwater land owned by the Town; and

WHEREAS, these boundary line agreements will transfer the previously underwater land for fair market value; and

WHEREAS, the generic appraisal of the underwater land by community that is utilized to establish the fair market value is due for updating; and

WHEREAS, Power Sail Charters, Inc., a New York licensed real estate appraiser is well qualified to conduct this new appraisal; and

WHEREAS, it is in the best interest of the Town to conduct this appraisal;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to pay Power Sail Charters, Inc., with offices at 43 Seawane Road, East Rockaway, New York, the amount of \$1,750.00, to conduct an appraisal of upland for the purposes of accurate boundary line agreements, to be paid from account no. 010-012-9000-4151.

The foregoing resolution was seconded by
and adopted upon roll call as follows:

AYES:

NOES:

Item # 18
Case # 28807

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 JAMAICA BAY, LAWRENCE, NEW
YORK, SUBJECT TO A PERMISSIVE REFERENDUM**

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to SHEILA WATERS residing at 19 West Ave. Lawrence, New York, and lands of the Town; and

WHEREAS, the aforesaid SHEILA WATERS has submitted a boundary line agreement duly executed by her in settlement of the said dispute; and

WHEREAS, said boundary line agreement would fix the location of the title line of said lands of SHEILA WATERS and the Town along the bank of Jamaica Bay, Lawrence, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town quitclaims to SHEILA WATERS, its right, title and interest in and to any of the lands lying and being at Lawrence, Town of Hempstead, County of Nassau, and State of New York, being a part of Jamaica Bay, comprising 500 square feet, described as follows:

Parcel "B" - Property to be conveyed to property Owner

ALL that certain plot, piece or parcel of land situate, lying, and being at Lawrence, Town of Hempstead, County of Nassau and State of New York, being bounded and described as follows:

BEGINNING at a point where the westerly extension of the dividing line between Lot 16 and Lot 19 as shown on a certain map entitled "Revised Map of Meadowmere" filed in the Office of the Clerk of the County of Nassau on July 12, 1910 as Case No. 119, intersects the westerly face of the existing bulkhead, said point being distant the following two (2) courses and distances from the intersection of the westerly side of West Avenue and the southerly side of West Dock Street:

1. Southerly, along the westerly side of West Avenue, 334.116 feet to the dividing line between Lot 16 and Lot 19 on the aforementioned map;
2. Westerly and perpendicular to West Avenue, 104 feet more or less to the line of Jamaica Bay as shown on the aforementioned map and the **TRUE POINT OR PLACE OF BEGINNING**;

RUNNING THENCE Southerly, 40 feet along the line of Jamaica Bay to the dividing line between Lot 21 and Lot 22 as shown on the aforementioned map;

THENCE Westerly, along the extension of the dividing line between Lot 21 and Lot 22 and perpendicular to West Avenue, 11 feet more or less to the westerly face of the existing bulkhead, said point also being distant 114.59 feet from the intersection of said dividing line with the westerly side of West Avenue;

Item #

19

Case #

30184

THENCE Northerly, along the westerly face of said bulkhead and at an interior angle of 97 degrees to the previous course, 20.41 feet;

THENCE Northerly, and still along the westerly side of said bulkhead and at an interior angle of 174 degrees to the previous course, 19.75 feet to the westerly extension of the dividing line between Lot 16 and Lot 19, said point being 117.43 feet from the intersection of said dividing line with the westerly side of West Avenue;

THENCE Easterly, along said extension line and perpendicular to West Avenue and at an interior angle of 89 degrees to the previous course, 13 feet more or less to the line of Jamaica Bay as shown on the aforementioned map and **THE POINT OR PLACE OF BEGINNING.**

Containing: Approximately 500 square feet more or less.

WHEREAS, SHEILA WATERS has agreed to pay the Town for the parcel at a rate of six dollars and forty-five cents (\$6.45) per square foot of land; for a total of \$3,225.00 and

WHEREAS, the Town Board finds it to be in the best interest of the Town to establish the boundary line between the lands of SHEILA WATERS and the Town, and fix the location of the title line of the shoreline at Jamaica Bay;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Presiding Supervisor to execute said boundary line agreement with SHEILA WATERS on behalf of the Town; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed to record the said boundary line agreement, following its execution by the Supervisor, in the office of the Clerk of the County of Nassau, at the expense of SHEILA WATERS; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with the said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

BOUNDARY LINE AGREEMENT

AGREEMENT made this ^{7th} day of June, 201~~9~~ 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 Sheila Waters residing at 19 West Ave. Lawrence, NY, party of the second part.

WITNESSETH:

WHEREAS, Sheila Waters is the owner in fee simple of property located at Jamaica Bay, Lawrence, Town of Hempstead, Nassau County and State of New York, known and designated at Section 40, Block 2, Lot 19 & 20 inclusive; and

WHEREAS, the Town of Hempstead claims ownership of the lands lying underwater in Jamaica Bay; 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 Sheila Waters 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, Barret, Bonacci & Van Weele, PC (BBV, PC) of Hauppauge, NY, was employed to find and locate said area boundaries; and

WHEREAS, said BBV, PC has prepared a survey showing the boundary lines between the areas above mentioned, a copy of which survey filed July 12, 1910 and revised October 24, 2017, 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 and area of approximately 500 square feet; and have agreed to a purchase of said 500 square feet at the price of six dollars and forty-five cents (\$6.45) per square foot; and

WHEREAS, Sheila Waters, warrants that she is not in arrears to the Town of Hempstead upon debt or contract, and that she is not in default as surety, contractor, or otherwise upon any obligation to the Town of Hempstead; and

WHEREAS, Sheila Waters, warrants that she is 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 \$3,225.00 paid by SHEILA WATERS, to the Town of Hempstead, it is mutually agreed as follows:

1. That the Town of Hempstead and Sheila Waters., accept and confirm as true and correct the boundary line as shown on the annexed survey of BBV, PC
2. That the Town of Hempstead hereby does remise, release and quitclaim to Sheila Waters and her heirs and successors and assigns forever the following described property:

Parcel "B" - Property to be conveyed to property Owner

ALL that certain plot, piece or parcel of land situate, lying, and being at Lawrence, Town of Hempstead, County of Nassau and State of New York, being bounded and described as follows:

BEGINNING at a point where the westerly extension of the dividing line between Lot 16 and Lot 19 as shown on a certain map entitled "Revised Map of Meadowmere" filed in the Office of the Clerk of the County of Nassau on July 12, 1910 as Case No. 119, intersects the westerly face of the existing bulkhead, said point being distant the following two (2) courses and distances from the intersection of the westerly side of West Avenue and the southerly side of West Dock Street:

1. Southerly, along the westerly side of West Avenue, 334.116 feet to the dividing line between Lot 16 and Lot 19 on the aforementioned map;
2. Westerly and perpendicular to West Avenue, 104 feet more or less to the line of Jamaica Bay as shown on the aforementioned map and the **TRUE POINT OR PLACE OF BEGINNING**;

RUNNING THENCE Southerly, 40 feet along the line of Jamaica Bay to the dividing line between Lot 21 and Lot 22 as shown on the aforementioned map;

THENCE Westerly, along the extension of the dividing line between Lot 21 and Lot 22 and perpendicular to West Avenue, 11 feet more or less to the westerly face of the existing bulkhead, said point also being distant 114.59 feet from the intersection of said dividing line with the westerly side of West Avenue;

THENCE Northerly, along the westerly face of said bulkhead and at an interior angle of 97 degrees to the previous course, 20.41 feet;

THENCE Northerly, and still along the westerly side of said bulkhead and at an interior angle of 174 degrees to the previous course, 19.75 feet to the westerly extension of the dividing line between Lot 16 and Lot 19, said point being 117.43 feet from the intersection of said dividing line with the westerly side of West Avenue;

THENCE Easterly, along said extension line and perpendicular to West Avenue and at an interior angle of 89 degrees to the previous course, 13 feet more or less to the line of Jamaica Bay as shown on the aforementioned map and **THE POINT OR PLACE OF BEGINNING**.

Containing: Approximately 500 square feet 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 Sheila Waters
Sheila Waters

STATE OF NEW YORK }
COUNTY OF NASSAU }

On this 7th day of June, 2019, before me, the undersigned, a Notary Public in and for said state, personally appeared Sheila Waters, 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.

Shelley Bengyak
Notary Public

SHELLEY M BENGYAK
Notary Public, State of New York
No. 01BE6055621
Qualified in Nassau County
Commission Expires February 28, 2023

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 BELLMORE CREEK, WANTAGH, NEW
YORK, SUBJECT TO A PERMISSIVE REFERENDUM

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to 2538 Riverside Drive Corp. with offices at 77 Broadway, Amityville, New York, and lands of the Town; and

WHEREAS, the aforesaid 2538 Riverside Drive Corp. has 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 2538 Riverside Drive Corp. and the Town along the bank of Bellmore Creek, Wantagh, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town quitclaims to 2538 Riverside Drive Corp., its right, title and interest in and to any of the lands lying and being at Wantagh, Town of Hempstead, County of Nassau, and State of New York, being a part of Bellmore Creek, comprising 253.56' square feet, described as follows:

All that a certain plot, piece or parcel of land, situate, lying and being at Wantagh, Town of Hempstead, County of Nassau and State of New York, known and designated as Lots 946, 947, 948 Block 13 on a certain map entitled, "MANDALAY-ON-THE-BAY", Nassau County New York and Surveyed by Smith and Malcornson, Inc., Civil engineers Freeport L.I. N.Y. Map dated August 1926 and filed In the Office of the Clerk of the County of Nassau on September 17, 1926 as Map #615,

A parcel of land to be acquired now known as Parcel "B" is bounded and described as follows:

BEGINNING at a point being 199.36 feet south easterly from the intersection of the southerly side of BELLAIRE STREET and the westerly side of RIVERSIDE DRIVE;

Running thence south 89 Degrees 10 Minutes 34 Seconds west, 99.00' feet

Thence running the following 4 courses and distances.

Running thence south 02 Degrees 19 Minutes 53 Seconds east, 67.73 feet to a point.

Running thence south 79 Degrees 02 Minutes 00 Seconds west, 4.17' feet to a point.

Running thence north 01 Degrees 40 Minutes 01 Seconds west, 68.45 to the point.

Running thence north 89 Degrees 10 Minutes 34 Seconds east, 3.33' feet to the point or place of beginning;

Said parcel containing a Square footage of 253.56'

WHEREAS, 2538Riverside Drive Corp. has agreed to pay the Town for the parcel at a rate of Seven dollars and Four cents (\$7.04) per square foot of land; for a total of \$1,785.06 and

WHEREAS, the Town Board finds it to be in the best interest of the Town to establish the boundary line between the lands of 2538 Riverside Drive Corp. and the Town, and fix the location of the title line of the shoreline at Bellmore Creek;

Item # 20

Case # 30185

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Presiding Supervisor to execute said boundary line agreement with 2538 Riverside Drive Corp. on behalf of the Town; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed to record the said boundary line agreement, following its execution by the Commissioner, in the office of the Clerk of the County of Nassau, at the expense of 2538 Riverside Drive Corp.; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with the said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 and area of approximately 253.56 square feet; and have agreed to a purchase of said 253.56 square feet at the price of Seven dollars and four cents (\$7.04) per square foot; and

WHEREAS, 2538 RIVERSIDE DRIVE CORP., 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 2538 RIVERSIDE DRIVE CORP., warrants that they 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 \$1,785.06 paid by 2538 RIVERSIDE DRIVE CORP., to the Town of Hempstead, it is mutually agreed as follows:

1. That the Town of Hempstead and 2538 RIVERSIDE DRIVE CORP., accept and confirm as true and correct the boundary line as shown on the annexed survey of Scalice Land Surveying, P.C.

2. That the Town of Hempstead hereby does remise, release and quitclaims to 2538 RIVERSIDE DRIVE CORP. and their and successors and assigns forever the following described property:

All that a certain plot, piece or parcel of land, situate, lying and being at Wantagh, Town of Hempstead, County of Nassau and State of New York, known and designated as Lots 946, 947, 948 Block 13 on a certain map entitled, "MANDALAY-ON-THE-BAY", Nassau County New York and Surveyed by Smith and Malcornson, Inc., Civil engineers Freeport L.I. N.Y. Map dated August 1926 and filed In the Office of the Clerk of the County of Nassau on September 17, 1926 as Map #615,

A parcel of land to be acquired now known as Parcel "B" is bounded and described as follows:

BEGINNING at a point being 199.36 feet south easterly from the intersection of the southerly side of BELLAIRE STREET and the westerly side of RIVERSIDE DRIVE;

Running thence south 89 Degrees 10 Minutes 34 Seconds west, 99.00' feet

Thence running the following 4 courses and distances.

Running thence south 02 Degrees 19 Minutes 53 Seconds east, 67.73 feet to a point.

Running thence south 79 Degrees 02 Minutes 00 Seconds west, 4.17' feet to a point.

Running thence north 01 Degrees 40 Minutes 01 Seconds west, 68.45 to the point.

Running thence north 89 Degrees 10 Minutes 34 Seconds east, 3.33' feet to the point or place of beginning;

Said parcel containing a Square footage of 253.56'

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

TOWN OF HEMPSTEAD

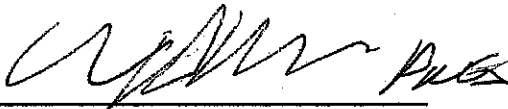
By _____
Laura Gillen
Supervisor

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.

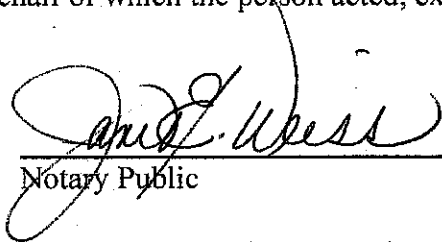
Notary Public

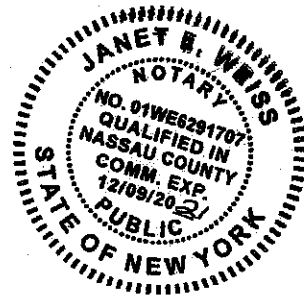
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

By 
Richard A. Rosenbusch, Pres.
2538 Riverside Dr. Corp.

STATE OF NEW YORK }
COUNTY OF NASSAU }

On this 20th day of May, 2019, before me, the undersigned, a Notary Public in and for said state, personally appeared RICHARD A. ROSENBUSCH, 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.


Notary Public



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE WAIVER OF TOWN OF HEMPSTEAD FEES ASSOCIATED WITH THE TOWN CLERK'S ISSUANCE OF MARRIAGE LICENSES AND CERTIFICATES WHEN EITHER OF THE PARTIES MAKING APPLICATION FOR SUCH LICENSE AND/OR CERTIFICATE IS A MEMBER OF THE ARMED FORCES OF THE UNITED STATES ON ACTIVE DUTY.

WHEREAS, Sections 14-a and 15 of the New York Domestic Relations Law have recently been amended to: (i) waive certain fees collected by town clerks and transmitted to the state commissioner of health when either of the parties applying for a marriage license is a member of the armed forces of the United States on active duty; and (ii) authorize towns to elect to waive license and certificate fees that such towns are entitled to when either of the parties is a member of the armed forces of the United States on active duty; and

WHEREAS, the Town Clerk of the Town of Hempstead has requested the Town Board to elect to waive license and certificate fees when either of the parties applying for a marriage license or certificate is a member of the armed forces of the United States on active duty (the "Fee Waiver"); and

WHEREAS, the Town Board deems it to be in the best interests of the Town to authorize the Fee Waiver.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to Section 14-a(3)(b) and Section 15(4) of the New York Domestic Relations Law, the Town Board hereby authorizes the Town Clerk to waive fees for a marriage certificate or copy thereof and/or marriage license when either of the parties making application for such certificate or license is a member of the armed forces of the United States on active duty; and be it further

RESOLVED that except as otherwise provided for herein, in accordance with Section 14-a(2)(a) and (b) of the New York Domestic Relations Law and Resolution No. 65-1992, the fee for each marriage certificate or copy thereof shall remain fixed at \$10.00; and be it further

RESOLVED that the Town Clerk is hereby authorized to take such action as may be necessary to effectuate the foregoing.

AYES:

NOES:

Item #

21

Case #

29446

CASE NO.

RESOLUTION NO.

RESOLUTION RE: DELINQUENT WATER RENTS TO BE LEVIED AGAINST PROPERTIES OF OWNERS AS SHOWN UPON SUCH LISTS

ADOPTED:

offered the following resolution and moved its adoption:

WHEREAS, there has been filed in the Office of the Town Clerk the following lists of unpaid water charges in arrears for thirty (30) days or longer, to be submitted to the Nassau County Legislature for levy on the 2020 tax roll against the respective properties shown upon the lists so furnished to the Supervisor, as provided by Paragraph D of Subdivision 3, Section 198 of the Town Law, viz:

Bethpage Water District- Hempstead Area -	\$16,773.78
Bowling Green Estates Water District -	\$73,641.20
Cathedral Gardens Water District -	\$11,156.42
East Meadow Water District -	\$266,554.61
Franklin Square Water District -	\$ 1,489.86
Hicksville Water District -	\$29,413.23
Levittown Water District -	\$328,249.80
Lido- Point Lookout Water District -	\$26,228.85
Roosevelt Field Water District -	\$18,001.72
Uniondale Water District -	\$368,528.80
West Hempstead- Hempstead Gardens - Water District	\$172,989.77

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and hereby is authorized to file such lists of unpaid water charges with the Clerk of the Nassau County Legislature so they may levy such sums against the properties liable therefore with the annual Tax Levy for the fiscal year 2020

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 22
Case # 957

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE 2019 BULKHEAD REPLACEMENT AND OUTFALL REPAIRS, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#24-19

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the 2019 Bulkhead Replacement and Outfall Repair Project, Town of Hempstead, Nassau County, New York; PW# 24-19 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on September 19, 2019; and

WHEREAS, the bids were referred to the Engineering Department for examination and report as follows:

Atlantic Coast Dock Construction Corp.	\$1,184,385.00
Constar Inc.	\$1,271,275.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Atlantic Coast Dock Construction Corp., 71 Adler Drive, Mastic Beach, New York 11951 in the sum of \$1,184,385.00, 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 Atlantic Coast Dock Construction Corp., as the lowest responsible bidder at its bid price of \$1,184,385.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Atlantic Coast Dock Construction Corp., 71 Adler Drive, Mastic Beach, New York 11951, as the lowest responsible bidder at its bid price of \$1,184,385.00; and be it further

RESOLVED, that upon execution of the contract by Atlantic Coast Dock Construction Corp., 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 Atlantic Coast Dock Construction Corp., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount of \$1,184,385.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No: 9571-503-9571-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 23

Case # 14822

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROAD IMPROVEMENT- BROOKLYN AVENUE , BALDWIN, TOWN OF HEMPSTEAD, NEW YORK, PW# 27-19

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the Reconstruction of Brooklyn Avenue in Baldwin, Town of Hempstead, Nassau County, New York; PW# 27-19 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on September 19, 2019; and

WHEREAS, the following bids were received and referred to the Engineering Department for examination and report:

Stasi Industries Inc.	\$893,305.00
Rosemar Contracting	\$989,898.00
Richard Grim Inc.	\$1,035,940.00
Pratt Brothers	\$1,095,225.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Stasi Industries Inc., 303 Winding Road, Old Bethpage, New York 11804 in the sum of \$893,305.00, 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 Stasi Industries Inc., as the lowest responsible bidder at its bid price of \$893,305.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Stasi Industries Inc., 303 Winding Road, Old Bethpage, New York 11804, as the lowest responsible bidder at its bid price of \$893,305.00; and be it further

RESOLVED, that upon execution of the contract by Stasi Industries 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 Stasi Industries Inc., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount of \$893,305.00 to be made from the Town Highway Capital Improvement Funds, Account No.: 9561-503-9561-5010.

AYES:

NOES:

Item # 24

Case # 29999

CASE NO. _____

RESOLUTION NO. ____-2019

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF ROAD AND PARKING AREAS AT THE MERRICK AND OCEANSIDE TRANSFER STATIONS FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with the reconstruction of road and parking areas at the Merrick and Oceanside transfer stations for the Town of Hempstead Refuse Disposal District (the "District"), including the paving or resurfacing thereof (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$125,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$125,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A

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public hearing relating to the foregoing Purpose was held by the Town Board of the Town on July 2, 2019 in accordance with Article 12 of the Town Law.

Section 2. Serial bonds of the Town in the principal amount not to exceed \$125,000 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 3. 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 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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 EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 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 of Hempstead Refuse Disposal District (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the

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same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on July 2, 2019 in accordance with Article 12 of the Town Law.

Section 2. 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 3. 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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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 DEPARTMENT OF CONSERVATION AND WATERWAYS BUILDINGS IN POINT LOOKOUT AND FREEPORT NOT IN CONNECTION WITH THE ORIGINAL CONSTRUCTION OR RECONSTRUCTION OF SUCH BUILDINGS, 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 Town's installation or reconstruction of lighting, plumbing, ventilating, elevator and/or power systems in the Department of Conservation and Waterways buildings in Point Lookout and Freeport not in connection with the original construction or reconstruction of such buildings

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(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 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	_____
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 PURCHASE OF A PICKUP TRUCK FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with purchase of a pickup truck for the Town of Hempstead Street Lighting District 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 \$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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on July 2, 2019 in accordance with Article 12 of the Town Law.

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Section 2. 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 3. 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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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 OF HEMPSTEAD STREET LIGHTING DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 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 are to be used by the Town of Hempstead Street Lighting District (the "Purpose"). The Town of Hempstead Street Lighting District is referred to herein as the "District." 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 the several lots and parcels of real property within the District to pay

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the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on July 2, 2019 in accordance with Article 12 of the Town Law.

Section 2. 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 3. 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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 VARIOUS IMPROVEMENTS FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with various street lighting improvements for the Town of Hempstead Street Lighting District (the "District"), including the construction, installation and upgrading of underground services lines, and other related costs (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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on July 2, 2019 in accordance with Article 12 of the Town Law.

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Section 2. 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 3. 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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 RECONSTRUCTION OF PARKING FIELD W-3 FOR THE TOWN OF HEMPSTEAD WOODMERE-HEWLETT PARKING DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with the reconstruction of Parking Field W-3 for the Town of Hempstead Woodmere-Hewlett Parking District (the "District"), including the paving thereof (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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on July 2, 2019 in accordance with Article 12 of the Town Law.

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Section 2. 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 3. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 20(f) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD EAST MEADOW WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$1,450,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,450,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for the Town of Hempstead East Meadow Water District (the "District"), including the acquisition of original equipment, machinery or apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with the federal Unregulated Contaminant Monitoring Rule (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,450,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,450,000 serial bonds of the Town to finance

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said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on August 6, 2019 in accordance with Article 12 of the Town Law.

Section 2. Serial bonds of the Town in the principal amount not to exceed \$1,450,000 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 3. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE WEST HEMPSTEAD-HEMPSTEAD GARDENS WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$6,540,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$6,540,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for the West Hempstead-Hempstead Gardens Water District (the "District"), including the acquisition of original equipment, machinery or apparatus or the replacement of such equipment, machinery and apparatus, including an improvement for the removal of contaminants from wells located at the District's 7th Street facility (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$6,540,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$6,540,000

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serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on August 6, 2019 in accordance with Article 12 of the Town Law.

Section 2. Serial bonds of the Town in the principal amount not to exceed \$6,540,000 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 3. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD LEVITTOWN WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for the Town of Hempstead Levittown Water District (the "District"), including the acquisition of original equipment, machinery or apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with the federal Unregulated Contaminant Monitoring Rule (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$800,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$800,000 serial bonds of the Town to finance said appropriation and

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the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on August 6, 2019 in accordance with Article 12 of the Town Law.

Section 2. Serial bonds of the Town in the principal amount not to exceed \$800,000 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 3. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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 AND INSTALLATION OF A WELL #5 AIR STRIPPER FOR THE TOWN OF HEMPSTEAD ROOSEVELT FIELD WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$715,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$715,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with the acquisition and installation of a Well #5 Air Stripper for the Town of Hempstead Roosevelt Field Water District (the "District"), including the acquisition of original equipment, machinery or apparatus or the replacement of such equipment, machinery and apparatus (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$715,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$715,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the

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foregoing Purpose was held by the Town Board of the Town on August 6, 2019 in accordance with Article 12 of the Town Law.

Section 2. Serial bonds of the Town in the principal amount not to exceed \$715,000 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 3. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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 REPAIR OF ELEVATED WATER TANKS FOR THE TOWN OF HEMPSTEAD UNIONDALE WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$2,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$2,500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with the repair of elevated water tanks for the Town of Hempstead Uniondale Water District (the "District"), including the repainting thereof, because such structures have become dangerous or detrimental to human life, health or safety (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$2,500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$2,500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on August 6, 2019 in accordance with Article 12 of the Town Law.

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Section 2. Serial bonds of the Town in the principal amount not to exceed \$2,500,000 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 3. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 12-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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD UNIONDALE WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$450,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for the Town of Hempstead Uniondale Water District (the "District"), including the acquisition of original equipment, machinery or apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with the federal Unregulated Contaminant Monitoring Rule (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$450,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$450,000 serial bonds of the Town to finance said appropriation and

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the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on August 6, 2019 in accordance with Article 12 of the Town Law.

Section 2. Serial bonds of the Town in the principal amount not to exceed \$450,000 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 3. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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 OF HEMPSTEAD PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$720,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$720,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 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 are to be used by the Town of Hempstead Park District (the "District"), including the replacement of original equipment, machinery, apparatus and furnishings for the District (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$720,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$720,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due

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and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on July 2, 2019 in accordance with Article 12 of the Town Law.

Section 2. Serial bonds of the Town in the principal amount not to exceed \$720,000 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 3. 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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 FRANKLIN SQUARE SPECIAL PARKS DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board of the Town of Hempstead (the "Town") on June 11, 2019, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under the State Environmental Quality Review Act and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 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 are to be used by the Franklin Square Special Parks District (the "District"), including the replacement of original equipment, machinery, apparatus and furnishings for the District (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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due

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and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on July 2, 2019 in accordance with Article 12 of the Town Law.

Section 2. 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 3. 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 4. 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 the several lots and parcels of real property within the District 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 5. 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 6. 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 7. 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, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 8. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this 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	_____
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.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION TOH CONTRACT#: 64-2017 FOR:
YEARLY REQUIREMENTS FOR:

REPLACEMENT PARTS & LABOR FOR STREET SWEEPERS, SNOW
PLOW, LEAF LOADING EQUIPMENT AND SAND & SALT CONTROL
SPREADERS

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 64-2017, Yearly Requirements For: Replacement Parts & Labor for Street Sweepers, Snow Plows, Leaf Loading Equipment and Sand & Salt Control Spreaders (the "Contract"); and

WHEREAS,

Brake Service, Inc.
L.I. Sanitation Equipment
Malvese Equipment Co., Inc.
R.W. Truck Equipment
Trius Inc.

were the successful bidders and were awarded a contract for the above referenced services from September 7, 2017 to August 31, 2019; and

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract award is warranted for the period of September 1, 2019 to August 31, 2020; and

WHEREAS, the Town Board has determined that this extension can be granted under the terms and conditions set forth and is in compliance with all applicable laws, ordinances and policies of the Town ;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract#: 64-201, Yearly Requirements For: Replacements Parts & Labor for Street Sweepers, Snow Plows, Leaf Loading Equipment and Sand & Salt Control Spreaders for a period of September 1, 2019 to August 31, 2020 to:

Brake Service Inc. 179 Herricks Road, Garden City, N.Y. 11040
L.I. Sanitation Equipment, 1670 New Highway, Farmingdale, N.Y. 11735
Malvese Equipment Co., Inc. 1 Henrietta Street, Hicksville, N.Y. 11801
R.W. Truck Equipment, 1100 Route 109, Farmingdale, N.Y. 11735
Trius, Inc., 458 Johnson Avenue, P.O. Box 158, Bohemia, N.Y. 11716;
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 for a period as delineated, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000.00) out of the General Services Account number 041-003-5130-4500.

The foregoing was adopted upon roll call as follows:

Item # 40

Case # 29734

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION TOH CONTRACT#: 68-2017 FOR:
YEARLY REQUIREMENTS FOR:
PAINT, SEALERS AND PAINT ACCESSORIES

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 68-2017, Yearly Requirements For: Paint, Sealers and Paint Accessories (the "Contract"); and

WHEREAS,

Sherwin Williams Company
Willis Paints Corp.
VelveTop Products

were the successful bidders and were awarded a contract for the above referenced services from September 1, 2017 to August 31, 2019; and

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract award is warranted for the period of September 1, 2019 to August 31, 2020; and

WHEREAS, the Town Board has determined that this extension can be granted under the terms and conditions set forth and is in compliance with all applicable laws, ordinances and policies of the Town ;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract#: 68-2017, Yearly Requirements For: Paint, Sealers and Paint Accessories for a period of September 16, 2019 to September 15, 2020 to:

Sherwin Williams Company, 80 Express Street, Plainview, N.Y. 11803
Willis Paint Corp., 35A Mineola Avenue, Roslyn Heights, N.Y. 11577
VelveTop Products, 1455 New York Avenue, Huntington Station, N.Y. 11746;
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 for a period as delineated, in an amount not to exceed One Hundred and Fifty Thousand Dollars (\$150,000.00) out of the General Services Account number 010-001-14900-4090.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 41

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION TOH CONTRACT#: 77-2018 FOR:
YEARLY REQUIREMENTS FOR:

GRANULAR ACTIVATED CARBON FOR POTABLE WATER TREATMENT

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 77-2018, Yearly Requirements For: Granular Activated Carbon for Potable Water Treatment (the "Contract"); and

WHEREAS,

Calgon Carbon Corporation
3000 GSK Drive,
Moon Township, PA 15108

was the successful bidder and was awarded a contract for the above referenced services from August 1, 2018 to July 31, 2019; and

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract award is warranted for the period of August 1, 2019 to July 31, 2020; and

WHEREAS, the Town Board has determined that this extension can be granted under the terms and conditions set forth and is in compliance with all applicable laws, ordinances and policies of the Town ;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract#: 77-2018, Yearly Requirements For: Granular Activated Carbon For Potable Water Treatment for a period of August 1, 2019 to July 1, 2020 to:

Calgon Carbon Corporation, 3000 GSK Drive, Moon Township, PA 15108;
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 for a period as delineated, in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) out of the General Services Account number 502-006-0502-3010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 42
Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION TOH CONTRACT#: 90-2018 FOR:
YEARLY REQUIREMENTS FOR:
SUSPENSION REPAIR (ALL VEHICLES)

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 90-2018, Yearly Requirements For: Suspension Repair (All Vehicles) (the "Contract"); and

WHEREAS,

Nassau Auto Spring Co., Inc.
2110 Jericho Turnpike
Garden City Park, N.Y. 11040

was the successful bidder and was awarded a contract for the above referenced services from August 20, 2018 to July 31, 2019; and

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract award is warranted for the period of August 1, 2019 to July 31, 2020; and

WHEREAS, the Town Board has determined that this extension can be granted under the terms and conditions set forth and is in compliance with all applicable laws, ordinances and policies of the Town ;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract#: 90-2018, Yearly Requirements For: Suspension Repair (All Vehicles) for a period of August 1, 2019 to July 1, 2020 to:

Nassau Auto Spring Co., Inc., 2110 Jericho Turnpike, Garden City Park, N.Y. 11010; 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 for a period as delineated, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) out of the General Services Account number 010-0001-14900-4140.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

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Case # 29734

	\$1,490.25 2nd year
	\$1,490.25 3rd year
Alternating biocide for Cooling towers (ISO) – Formula 315 (1 x 15 gallon drum) -	
	\$870.06 1st year
	\$870.06 2nd year
	\$870.06 3rd year
Biocide for Cooling towers (Stabilized Bromine) Formula 3338 (1 x 15 gallon drum) -	
	\$1,339.71 1st year
	\$1,339.71 2nd year
	\$1,339.71 3rd year
Boiler Treat – DJ- Multifunctional boiler Treatment product w/Amine for the Condensate return Formula 151(1 x 55 gallon drum)	
	\$663.84 1st year
	\$663.84 2nd year
	\$663.84 3rd year
Corrosive inhibitor/Dispersant Nitrate chemistry for closed loop systems Formula 12-L (1 x 5 gallon drum) -	
	\$870.57 1st year
	\$870.57 2nd year
	\$870.57 3rd year
Sodium Hypochlorite Formula 3091 (2 x 5 gallon)	
	\$284.50 1st year
	\$284.50 2nd year
	\$284.50 3rd year
Anti-Foam Formula 60 (6 x 1 gallon) -	
	\$120.24 1 st year
	\$120.24 2nd year
	\$120.24 3rd year
Total for chemicals:	
	\$5,639.17 1st year
	\$5,639.17 2nd year
	\$5,639.17 3rd year
Total Yearly Cost (Labor & Chemicals):	
	\$5,639.17

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Gotham Refining Chemical Corp., 2374 48th Street, Astoria, New York 11103, (the "Contractor") as the lowest responsible bidder at its price of \$4,437.72 per year commencing upon award of contract, with an option to extend the contract by the Town for an additional two years for a total of three years; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the award of a contract to the Contractor for the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder, at its bid price of \$4,437.72 per year commencing upon award of contract, with an option to extend the contract by the Town for an additional two years for a total of three years, and be it further

RESOLVED, that upon execution of the contract by the Contractor, and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner be and he hereby is authorized to execute said contract on behalf of the Town of Hempstead; and be it further

RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, and a copy of the executed agreement, be filed in the Office of the Town Clerk; and be it further

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract in an amount not to exceed \$4,437.72 per year for a total amount not to exceed \$13,313.16 for a three year period, with payments made from Department of General Services Account Number 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION DECLARING THE TOWN BOARD LEAD AGENCY FOR SEQRA PURPOSES AND ADOPTING A NEGATIVE DECLARATION IN ACCORDANCE WITH THE NYS ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) IN CONNECTION WITH THE RESTORATION OF MARSHLANDS IN HEMPSTEAD BAY AS THE TOWN OF HEMPSTEAD HIGH MEADOW ISLAND AND SMITH SALT MARSH RESTORATION PROJECT.

WHEREAS, on July 2, 2019 the Town Board accepted grant funding OF \$433,000 from the Green Innovations Grant Program of the NYS Environmental Facilities Corporation for the Town of Hempstead High Meadow Island and Smith Salt Marsh Restoration Project.

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 Town Board has preliminarily identified that the Proposed Action involved Tidal Wetlands are a sensitive habitat requiring consideration as a Type I Action in accordance with the New York State Environmental Quality Review Act (SEQRA) 617.4(b)(6)(i); and

WHEREAS, pursuant to 6 NYCRR 617.6(b)(2)(i), for Type I actions involving more than one agency, a lead agency must be established prior to a determination of significance, and

WHEREAS, NYCRR 617.6(b)(3)(i) requires that when an agency proposes to approve a Type I action undergoing coordinated review with other agencies, it must, as soon as possible, transmit Part 1 of the Environmental Assessment Form (EAF) completed by the project sponsor and a copy of any applications it has received to all involved agencies and notify them that a lead agency must be agreed upon within 30 calendar days of the date the EAF was transmitted to them, and

WHEREAS, the Town Board declared its intent to be lead agency on July 30, 2019 and followed the above mentioned procedure, received no objection from the other involved agencies during the ensuing 30-day period, and

WHEREAS, the Town Board has caused to be prepared Parts I, 2, and 3 of a Long Environmental Assessment Form of the EAF (collectively "the EAF") to analyze and evaluate potential significant adverse environmental impacts associated with the proposed action, as described above, and has reviewed the aforesaid EAF and agrees with the contents therein, and

WHEREAS, the Town Board has compared the potential impacts of the proposed action, as set forth in Parts 2 and 3 of the EAF, with the criteria set forth in 6 NYCRR 617.7(c), 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, the Town of Hempstead has submitted a Long Environmental Assessment Form (E.A.F.) to NYS Department of Environmental Conservation and others; and

WHEREAS, said E.A.F. has been reviewed by the Town Attorney of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR part 61 7. 7 have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, upon completion of said review, the Town Attorney has made a recommendation to the Town Board; and

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WHEREAS, the Town Board has reviewed the aforesaid issues analyzed in the EAF and its attachments which include the potential for adverse environmental impacts, after due consideration, has found that the proposed action is likely to have minimal adverse impacts on the environment for the following reasons:

1. The Proposed Action will not have an adverse effect on Critical Environmental Areas, and it being designed to restore the vertical position relative to tidal inundation of sections of Salt Marshes that have been lost to sea level rise, and allow the return of vegetation and retain these Critical Environmental Areas.
2. The Project will not have an adverse effect on and Threatened or Endangered species, and is designed to replace lost habitat for marsh nesting birds and other organisms that require salt marsh habitat that is not flooded every day.
3. The Proposed project includes biological surveys both before and after work at each location to determine efficacy and the need for potential additional work.
4. The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms, and will promote the Continued Existence of Salt Marshes and contribute to the reduction of storm driven waves that can damage habitats and citizens' property.
5. The Proposed Project will involve the movement of over 100 cubic yards of material and have the potential to release some turbidity into water, however it is designed to be a Beneficial Use of the material for Restoring lost Salt Marsh Vegetation and Enhancing the Survival of Marshlands in the face of sea-level rise and remaining turbidity can be contained and therefore minimized.
6. The Proposed Project will not reduce vegetation and is designed for the encouragement of regrowth and the planting of at least some missing salt marsh vegetation at work site, being implemented to the degree needed as part of the proposed work plan.
7. The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.
8. The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.
9. The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.
10. The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or-patterns, or surface water runoff.
11. The Proposed Action will not have a significant adverse environmental impact on air quality.
12. The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.
13. The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.
14. The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.
15. The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.
16. The Proposed Action will not have any significant adverse environmental impact on existing transportation systems.
17. The Proposed Action will not attract significant numbers of people compared to the number of people who would come to the location absent the action.

18. The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

19. The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

20. The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

21. The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

22. The Proposed Action will actually have significant beneficial effects on the environment and existing community in that it will promote the return of beneficial vegetation, promote improved nesting for wildlife, and will promote positive wave action that will lessen the possibility of sea water damage to houses, other structures and marshlands.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed site plan for site plan approval for said parcel of land located in the wetlands lying within and administered by the Town of Hempstead and located north of Point Lookout and south of Freeport, New York; and BE IT FURTHER

RESOLVED, that while the proposed action is a Type 1 Action pursuant to NYCRR Part 617.6, yet will not have a significant adverse impact on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed Salt Marsh Restoration is consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above-mentioned review and duly approved Negative Declaration pursuant to NYCRR Part 617.7.

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 AUTHORIZING THE SUPERVISOR TO TRANSFER FUNDS FROM VARIOUS APPROPRIATIONS AND APPROPRIATED FUND BALANCES TO OTHER VARIOUS APPROPRIATIONS

WHEREAS, the Governmental Accounting Standards Board has given authoritative guidance on budgetary accounting in its "Codification of Governmental Accounting and Financial Reporting Standards," and

WHEREAS, at the conclusion of each fiscal year budgetary adjusting entries are required in order to accurately reflect actual operating results, including but not limited to changes in inventory of materials and supplies and encumbrances for unpaid obligations, and

WHEREAS, some accounts will reflect deficiencies as a result

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to effect the following supplemental appropriations and transfers in the budget for the fiscal year ended December 31, 2018:

GENERAL FUND

<u>010-1016 TOWN BOARD-COUNCILMATIC DISTRICT #6</u>				
From	Account	1016-5990	Appropriated Fund Balance	\$ 26,314.00
To	Account	1016-1010	Salaries & Wages	\$ 26,314.00
<u>010-1017 COUNCILMATIC DISTRICT-MINORITY</u>				
From	Account	1017-1010	Salaries & Wages	\$ 17,906.00
To	Account	1017-4151	Fees & Services	\$ 17,906.00
<u>010-1220 SUPERVISORS</u>				
From	Account	1220-5990	Appropriated Fund Balance	\$ 563,637.00
From	Account	1220-2100	Office Equipment	\$ 2,469.00
From	Account	1220-4040	Office Expense	\$ 25,464.00
From	Account	1220-4370	Printing	\$ 1,000.00
To	Account	1220-1010	Salaries & Wages	\$ 592,570.00
<u>010-1315 TOWN COMPTROLLER</u>				
From	Account	1315-5990	Appropriated Fund Balance	\$ 129,237.00
From	Account	1315-4200	Stockroom Supplies	\$ 2,262.00
To	Account	1315-1010	Salaries & Wages	\$ 131,499.00
<u>010-1330 RECEIVER OF TAXES</u>				
From	Account	1330-5990	Appropriated Fund Balance	\$ 483,127.00
From	Account	1330-4040	Office Expense	\$ 13,614.00
From	Account	1330-4151	Fees & Services	\$ 40,153.00
From	Account	1330-4190	Travel Expense	\$ 500.00
From	Account	1330-4250	Rent of Major Office Equip	\$ 2,147.00
From	Account	1330-4370	Printing	\$ 7,377.00
To	Account	1330-1010	Salaries & Wages	\$ 546,918.00
<u>010-1410 TOWN CLERK</u>				
From	Account	1410-1010	Salaries & Wages	\$ 1,088.00
To	Account	1410-4370	Printing	\$ 1,088.00

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010-1420 TOWN ATTORNEY

From	Account	1420-5990	Appropriated Fund Balance	\$	128,323.00
From	Account	1420-4030	Maintenance of Equipment	\$	229.00
From	Account	1420-4040	Office Expense	\$	1,541.00
From	Account	1420-4151	Fees & Services	\$	96,615.00
From	Account	1420-4250	Rent of Major Office Equip.	\$	604.00
From	Account	1420-4310	Misc. Mat. & Supplies	\$	33,048.00
To	Account	1420-1010	Salaries & Wages	\$	260,360.00

010-1430 HUMAN RESOURCES

From	Account	1430-5990	Appropriated Fund Balance	\$	57,503.00
From	Account	1430-4040	Office Expense	\$	1,276.00
From	Account	1430-4250	Rent of Major Office Equip.	\$	307.00
To	Account	1430-1010	Salaries & Wages	\$	59,086.00

010-1431 CIVIL SERVICE

From	Account	1431-5990	Appropriated Fund Balance	\$	46,607.00
From	Account	1431-4040	Office Expense	\$	256.00
From	Account	1431-4120	Rent of Space	\$	3,605.00
From	Account	1431-4151	Fees & Services	\$	1,042.00
From	Account	1431-4190	Travel Expense	\$	1,000.00
From	Account	1431-4250	Rent of Major Off. Equip	\$	74.00
To	Account	1431-1010	Salaries & Wages	\$	52,584.00

010-1440 ENGINEERING

From	Account	1440-5990	Appropriated Fund Balance	\$	195,314.00
From	Account	1440-4030	Maintenance of Equipment	\$	14.00
From	Account	1440-4040	Office Expense	\$	256.00
From	Account	1440-4250	Rent of Major Off. Equip	\$	1,231.00
From	Account	1440-4340	Uniform Expense	\$	321.00
To	Account	1440-1010	Salaries & Wages	\$	197,136.00

010-1680 INFORMATION & TECHNOLOGY

From	Account	1680-5990	Appropriated Fund Balance	\$	10,611.00
From	Account	1680-4030	Maintenance of Equipment	\$	78,835.00
From	Account	1680-4151	Fees & Services	\$	146,603.00
To	Account	1680-1010	Salaries & Wages	\$	236,049.00

010-1910 INSURANCE

From	Account	1910-5990	Appropriated Fund Balance	\$	158,191.00
From	Account	1910-4070	Fire & Liability Ins.	\$	31,355.00
From	Account	1910-4077	Tort Liability	\$	138,441.00
To	Account	1910-8050	Workers Compensation	\$	327,987.00

010-3120 PUBLIC SAFETY

From	Account	3120-5990	Appropriated Fund Balance	\$	344,961.00
From	Account	3120-4030	Maintenance of Equipment	\$	6,444.00
From	Account	3120-4040	Office Expense	\$	4,992.00
From	Account	3120-4151	Fees & Services	\$	806.00
From	Account	3120-4260	Radio Communications	\$	952.00
From	Account	3120-4310	Misc. Material & Supplies	\$	1,230.00
To	Account	3120-1010	Salaries & Wages	\$	359,385.00

010-3310 TRAFFIC CONTROL

From	Account	3310-5990	Appropriated Fund Balance	\$	266,097.00
From	Account	3310-4151	Fees & Services	\$	28,891.00
To	Account	3310-1010	Salaries & Wages	\$	294,988.00

010-3510 ANIMAL SHELTER

From	Account	3510-5990	Appropriated Fund Balance	\$	892,778.00
To	Account	3510-1010	Salaries & Wages	\$	464,680.00
To	Account	3510-4151	Fees & Services	\$	295,428.00
To	Account	3510-4900	Health	\$	132,670.00

010-6772 SENIOR ENRICHMENT

From	Account	6772-5990	Appropriated Fund Balance	\$	401,820.00
From	Account	6772-4030	Maintenance of Equipment	\$	1,527.00
From	Account	6772-4040	Office Expense	\$	1,019.00
From	Account	6772-4120	Rent of Space	\$	1,600.00
From	Account	6772-4130	Rent of Equipment	\$	450.00
From	Account	6772-4140	Auto Expense	\$	839.00
From	Account	6772-4151	Fees & Services	\$	34,120.00
From	Account	6772-4180	Telephone Expense	\$	774.00
From	Account	6772-4250	Rent of Major Office Equip	\$	171.00
From	Account	6772-4730	Recreational Supplies	\$	88.00
From	Account	6772-4790	Other Expense	\$	824.00
From	Account	6772-4797	Sr. Citizen's Programs	\$	1,206.00
From	Account	6772-4800	Materials & Supplies	\$	4,765.00
From	Account	6772-4820	Food & Supplies	\$	782.00
From	Account	6772-4930	Transportation	\$	4,771.00
To	Account	6772-1010	Salaries & Wages	\$	454,756.00

010-8810 CEMETERIES

From	Account	8810-5990	Appropriated Fund Balance	\$	114,249.00
To	Account	8810-1010	Salaries & Wages	\$	102,409.00
To	Account	8810-4600	Interment Expense	\$	11,840.00

010-9000 GENERAL FUND - UNDISTRIBUTED

From	Account	9000-5990	Appropriated Fund Balance	\$	5,488,856.00
To	Account	9000-4151	Fees & Services	\$	790,277.00
To	Account	9000-4470	NC College Chargeback	\$	4,131,823.00
To	Account	9000-8280	Social Security	\$	247,856.00
To	Account	9000-8290	Health Insurance	\$	199,084.00
To	Account	9000-9955	Trans-Capital Funds	\$	119,816.00

PART TOWN FUND**030-9000 PART TOWN FUND - UNDISTRIBUTED**

From	Account	9000-5990	Appropriated Fund Balance	\$	246,113.00
From	Account	9000-4077	Tort Liability	\$	76,814.00
From	Account	9000-7510	Interest on Notes	\$	5,000.00
From	Account	9000-9970	Trans-Bond Interest	\$	553.00
To	Account	9000-8270	Employees' Retirement	\$	159,592.00
To	Account	9000-8290	Health Insurance	\$	168,888.00

HIGHWAY FUND**041-5110 HIGHWAY #1 - ROADS**

From	Account	5110-5990	Appropriated Fund Balance	\$	2,737,137.00
From	Account	5110-1010	Salaries & Wages	\$	661,318.00
From	Account	5110-7510	Interest on Notes	\$	16,000.00
To	Account	5110-4077	Tort Liability	\$	2,412,629.00
To	Account	5110-4810	Fuel	\$	6,302.00
To	Account	5110-8050	Workers' Compensation	\$	642,529.00
To	Account	5110-8280	Social Security	\$	1,209.00
To	Account	5110-8285	NYS MCTM Tax	\$	54.00
To	Account	5110-9955	Trans-Cap Funds	\$	251,732.00
To	Account	5110-9960	Trans-Bond Principal	\$	100,000.00

041-5130 HIGHWAY #3 - MACHINERY

From	Account	5130-5990	Appropriated Fund Balance	\$	337,993.00
From	Account	5130-8270	Employees' Retirement	\$	155,310.00
From	Account	5130-8280	Social Security	\$	1,210.00
From	Account	5130-8285	NYS MCTM Tax	\$	54.00
From	Account	5130-9970	Trans-Bond Interest	\$	4,874.00
To	Account	5130-2500	Motor Vehicles	\$	77,589.00
To	Account	5130-4550	Machinery Repairs	\$	421,852.00

PARKING FIELDS OPERATING FUND

<u>200-5650</u>		<u>PARKING FIELDS</u>			
From	Account	5650-5990	Appropriated Fund Balance	\$	181,658.00
From	Account	5650-1010	Salaries & Wages	\$	788.00
From	Account	5650-2200	Grounds Equipment	\$	1,587.00
To	Account	5650-4077	Tort Liability	\$	139,946.00
To	Account	5650-8270	Employees' Retirement	\$	7,763.00
To	Account	5650-8290	Health Insurance	\$	35,299.00
To	Account	5650-9960	Trans-Bond Principal	\$	1,025.00

SANITATION OPERATING FUND

<u>300-8110</u>		<u>DEPARTMENT OF SANITATION</u>			
From	Account	8110-5990	Appropriated Fund Balance	\$	1,336,530.00
From	Account	8110-9970	Trans-Bond Interest	\$	5,427.00
To	Account	8110-1010	Salaries & Wages	\$	269,529.00
To	Account	8110-2150	Surplus Equipment	\$	246,995.00
To	Account	8110-4151	Fees & Services	\$	8,773.00
To	Account	8110-4550	Machinery Repairs	\$	362,695.00
To	Account	8110-8050	Workers' Compensation	\$	453,965.00

REFUSE DISPOSAL FUND

<u>301-0301</u>		<u>TOH-REFUSE DISPOSAL DISTRICT</u>			
From	Account	0301-5990	Appropriated Fund Balance	\$	6,224,389.00
From	Account	0301-9970	Trans-Bond Interest	\$	61,191.00
To	Account	0301-4150	Judgment & Litigation	\$	5,884,762.00
To	Account	0301-4570	Contract Disposal Fees	\$	400,818.00

REFUSE & GARBAGE COLLECTION FUND

<u>321-0321</u>		<u>LIDO-POINT LOOKOUT</u>			
From	Account	0321-5990	Appropriated Fund Balance	\$	236,741.00
To	Account	0321-4150	Judgment & Litigation	\$	236,741.00

<u>322-0322</u>		<u>MERRICK-NORTH MERRICK</u>			
From	Account	0322-5990	Appropriated Fund Balance	\$	572,106.00
To	Account	0322-4150	Judgment & Litigation	\$	572,106.00

<u>323-0323</u>		<u>TOWN OF HEMPSTEAD</u>			
From	Account	0323-5990	Appropriated Fund Balance	\$	3,274,547.00
To	Account	0323-4150	Judgment & Litigation	\$	3,274,547.00

PARKS & RECREATION OPERATING FUND

<u>400-7110</u>		<u>DEPARTMENT OF PARKS & RECREATION</u>			
From	Account	7110-5990	Appropriated Fund Balance	\$	1,859,026.00
From	Account	7110-2500	Motor Vehicles	\$	3,504.00
From	Account	7110-9970	Trans-Bond Interest	\$	2,340.00
To	Account	7110-1010	Salaries & Wages	\$	856,275.00
To	Account	7110-4140	Auto Expense	\$	131,884.00
To	Account	7110-4151	Fees & Services	\$	559,533.00
To	Account	7110-8050	Workers' Compensation	\$	317,178.00

WATER OPERATING FUND

<u>500-8310</u>		<u>DEPARTMENT OF WATER</u>			
From	Account	8310-5990	Appropriated Fund Balance	\$	480,485.00
From	Account	8310-4030	Maintenance of Equipment	\$	13,195.00
From	Account	8310-4040	Office Expense	\$	1,543.00
From	Account	8310-4077	Tort Liability	\$	17,764.00
From	Account	8310-4140	Auto Expense	\$	4,863.00
From	Account	8310-4170	Postage	\$	15,235.00
From	Account	8310-4250	Rent of Major Office Equip	\$	4,645.00
From	Account	8310-4370	Printing	\$	4,503.00
From	Account	8310-4410	Natural Gas	\$	4,897.00
From	Account	8310-4590	Other Disposal Costs	\$	8,711.00
To	Account	8310-1010	Salaries & Wages	\$	555,841.00

SPECIAL DISTRICTS

FIRE PROTECTION DISTRICTS

<u>148-0148</u>		<u>MERRICK</u>			
From	Account	0148-8050	Workers' Compensation	\$	45,829.00
To	Account	0148-2500	Motor Vehicles	\$	45,829.00

<u>157-0157</u>		<u>WEST SUNBURY</u>			
From	Account	0157-5990	Appropriated Fund Balance	\$	18,168.00
From	Account	0157-8050	Workers' Compensation	\$	6,809.00
To	Account	0157-4360	Hydrant Rental	\$	24,977.00

LIBRARY FUNDING DISTRICTS

<u>181-0181</u>		<u>SOUTH LYNBROOK/HEWLETT</u>			
From	Account	0181-5990	Appropriated Fund Balance	\$	193,566.00
To	Account	0181-4782	Contract Services	\$	193,566.00

WATER DISTRICTS

<u>502-0502</u>		<u>EAST MEADOW</u>			
From	Account	0502-5990	Appropriated Fund Balance	\$	30,368.00
To	Account	0502-3010	Capital Outlay	\$	30,368.00

<u>503-0503</u>		<u>LEVITTOWN</u>			
From	Account	0503-5990	Appropriated Fund Balance	\$	6,014.00
From	Account	0503-9970	Trans-Bond Interest	\$	2,164.00
To	Account	0503-3010	Capital Outlay	\$	8,178.00

<u>506-0506</u>		<u>ROOSEVELT FIELD</u>			
From	Account	0506-5990	Appropriated Fund Balance	\$	6,673.00
To	Account	0506-3010	Capital Outlay	\$	6,673.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

DOOR

CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE THE ONE-STOP STAFF SERVICES CONTRACT BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND GOODWILL INDUSTRIES OF GREATER NEW YORK AND NORTHERN NEW JERSEY, INC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for One-Stop Staff Services;

WHEREAS, pursuant to the request for proposals process for One-Stop Staff Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Goodwill Industries of Greater New York and Northern New Jersey, Inc.

NOW THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Supervisor of the Town of Hempstead is hereby authorized to authorize the Commissioner of the Town of Hempstead Department of Occupational Resources to execute the contract between the Town of Hempstead Department of Occupational Resources and Goodwill Industries of Greater New York And Northern New Jersey, Inc. for the provision of One-Stop Staff Services for the period of October 1, 2019 through June 30, 2021;

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

47

Case #

24824

Resolution – Amending Resolution No. 36-2019 Re: Various offices, position & occupations in the Town Government of the Town of Hempstead

Item # 48

Case # 7

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ADOPTING THE TENTATIVE BUDGET AS THE PRELIMINARY BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020, AND CALLING PUBLIC HEARINGS THEREON.

WHEREAS, the heads of the various administrative units of the Town of Hempstead have submitted on or before the 30th day of September, 2019, to the Supervisor as Budget Officer, estimates of the revenues and expenditures of each administrative unit, in the form and containing such information as prescribed by the Supervisor as Budget Officer for the fiscal year commencing January 1, 2020; and

WHEREAS, the Supervisor as Budget Officer has reviewed the estimates, held such conferences as deemed necessary, and prepared a Tentative Budget in conformance with Section 106 of the Town Law of the State of New York; and

WHEREAS, the Tentative Budget, estimates and schedules for the fiscal year commencing January 1, 2020, have been filed in the Office of the Town Clerk by September 30th, 2019; and

WHEREAS, the Town Clerk presented the Tentative Budget, estimates and schedules to the Town Board at a meeting held on the 2nd day of October, 2019, in accordance with Subdivision 3 of Section 106 of the Town Law of the State of New York; and

WHEREAS, this Town Board has reviewed the Tentative Budget and estimates submitted to it;

NOW, THEREFORE, BE IT

RESOLVED, that the Tentative Budget presented to the Town Board is hereby adopted as the Preliminary Budget of the Town of Hempstead for the fiscal year commencing January 1, 2020 and the original is hereby directed to be filed in the Office of the Town Clerk as such Preliminary Budget, and the Town Clerk shall reproduce 250 copies for distribution; and BE IT FURTHER

RESOLVED, that public hearings will be held on said Preliminary Budget in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 16th, 2019 at 2:30 P.M. of that day, and on October 16th, 2019 at 7:00 P.M. of that day, and that the Town Clerk shall give notice of such

Item # 49
Case # 969

hearing in the form annexed hereto by publishing the same once in a newspaper having a general circulation in the Town, and by posting on the signboard of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law of the State of New York, not later than five days before the day designated for such hearing.

The foregoing resolution was seconded by and adopted upon roll call as follows:

AYES:

NOES:

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that pursuant to the provisions of Section 202-a of the Town Law of the State of New York, as amended, the Commissioners of the Greater Atlantic Beach Water Reclamation District, formerly known as the West Long Beach Sewer District have filed in the Office of the Town Clerk, where they may be inspected by any interested person during Town office hours, 9:00 am to 4:45 pm, Monday through Friday, the Estimates and Proposed Assessment Roll for the Greater Atlantic Beach Water Reclamation District, in the Town of Hempstead, Nassau County, New York, for the fiscal year beginning January 1, 2020.

NOTICE IS ALSO GIVEN, that public hearings upon the adoption of the aforesaid Assessment Roll will be held by the Town Board of the Town of Hempstead, pursuant to the provisions of Section 239 of the Town Law of the State of New York, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 16th, 2019, at 2:30 p. m. of that day, and on October 16th, 2019, at 7:00 p. m. of that day, at which hearings any person may be heard in favor of or against the adoption of said Assessment Roll.

Dated: Hempstead, New York
October 2, 2019.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Hempstead for the fiscal year beginning January 1, 2020, has been adopted by the Town Board and filed in the Office of the Town Clerk, at Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Nassau County, New York, where it may be inspected by any interested person during Town office hours, 9:00 am to 4:45 pm, Monday through Friday.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board shall hold public hearings on the Preliminary Budget, showing such changes, alterations and revisions as may have been made therein by the Town Board pursuant to Subdivision 3 of Section 106 of the Town Law of the State of New York, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 16th, 2019, at 2:30 p. m. of that day, and October 16th, 2019, at 7:00 p. m. of that day, at which hearings any person may be heard in favor of or against any item or items therein contained.

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law that the proposed salaries of the following chief officers of this Town are specified as follows:

Supervisor	-	\$160,000.00
Town Councilmembers (Six at \$71,000.00)	-	\$426,000.00
Town Clerk	-	\$106,500.00
Receiver of Taxes	-	\$130,000.00

Dated: Hempstead, New York
October 2, 2019.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

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. 71-2019, 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 November 12, 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. 71-2019, 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# 51
Case # 30186

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 12th day of November, 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:

BELLMORE
Section 202-15

PROSPECT PLACE (TH 436/19) East Side -
NO PARKING 7 AM TO 12 NOON EXCEPT
SUNDAYS AND HOLIDAYS - starting at a
point 33 feet north of the north
curbline of Hughes Street north for a
distance of 80 feet.

(NR) ISLAND PARK
Section 202-28

LONG BEACH ROAD (TH 441/19) West Side -
30 MINUTE PARKING EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS - from the north
curbline of McCarthy Road north for a
distance of 112 feet.

MCCARTHY ROAD (TH 442/19) North Side -
30 MINUTE PARKING EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS - from the west
curbline of Long Beach Road west for a
distance of 232 feet.

OCEANSIDE
Section 202-13

MERRIFIELD AVENUE (TH 461/19) North
Side - NO PARKING 8 AM TO 10 AM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at the west curbline of
Messick Avenue west for a distance of
76 feet.

MERRIFIELD AVENUE (TH 461/19) North
Side - NO PARKING 8 AM TO 10 AM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at a point 154 feet west of
the west curbline of Messick Avenue
west for a distance of 30 feet.

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

OCEANSIDE
Section 202-13

MERRIFIELD AVENUE (TH 60/87) North Side
- NO PARKING 8 AM TO 10 AM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at the west curblineline of
Messick Avenue west for a distance of
176 feet.
(Adopted 6/9/87)

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

Dated: October 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 forty four of two thousand nineteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE
Section 202-15

PROSPECT PLACE (TH 436/19) East Side – NO PARKING 7 AM TO 12 NOON EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 33 feet north of the north curblineline of Hughes Street north for a distance of 80 feet.

(NR) ISLAND PARK
Section 202-28

LONG BEACH ROAD (TH 441/19) West Side – 30 MINUTE PARKING EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – from the north curblineline of McCarthy Road north for a distance of 112 feet.

McCARTHY ROAD (TH 442/19) North Side – 30 MINUTE PARKING EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – from the west curblineline of Long Beach Road west for a distance of 232 feet.

OCEANSIDE
Section 202-13

MERRIFIELD AVENUE (TH 461/19) North Side – NO PARKING 8 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at the west curblineline of Messick Avenue west for a distance of 76 feet.

MERRIFIELD AVENUE (TH 461/19) North Side – NO PARKING 8 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 154 feet west of the west curblineline of Messick Avenue west for a distance of 30 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 forty four of two thousand nineteen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE
Section 202-13

MERRIFIELD AVENUE (TH 60/87) North Side – NO PARKING 8 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at the west curblineline of Messick Avenue west for a distance of 176 feet.
(Adopted 6/9/87)

Section 3. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 30187

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. 72-2019, 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 November 12, 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. 72-2019, 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 # 52
Case # 30187

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

FRANKLIN SQUARE PARK LANE NORTH (TH 303/19) North Side
- NO PARKING ANYTIME - starting at a
point 217 feet east of the east
curbline of Franklin Avenue east for a
distance of 20 feet. (Adopted 9/3/19)

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

Dated: October 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 forty five of two thousand nineteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT	STANDARD AVENUE (TH 434/19) North Side – NO STOPPING HERE TO CORNER – starting at the East curbline of Meacham Avenue east for a distance of 25 feet.
FRANKLIN SQUARE	PARK LANE NORTH (TH 303/19) North Side – NO PARKING ANYTIME – starting at a point 127 feet east of the east curbline of Franklin Avenue east for a distance of 20 feet.
MERRICK	MERRICK AVENUE (TH 418/19) East Side – NO STOPPING ANYTIME – starting at a point 41 feet south of the south curbline of Elliot Place south for a distance of 39 feet.
OCEANSIDE	KENNETH PLACE (TH 435/19) West Side – NO STOPPING HERE TO CORNER – from the south curbline of Atlantic Avenue south for a distance of 40 feet.
	KENNETH PLACE (TH 435/19) East Side – NO STOPPING HERE TO CORNER – from the south curbline of Atlantic Avenue south for a distance of 40 feet.
	ROYAL AVENUE (TH 451/19) East Side – NO STOPPING ANYTIME – starting at a point opposite the north west curbline of Murdock Avenue north for a distance of 50 feet.
(NR) ROCKVILLE CENTRE	ROCKWIN ROAD (TH 446/19) East Side – NO STOPPING ANYTIME – starting at a point 23 feet north of the north curbline of North Wood Road north for a distance of 53 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 forty five of two thousand nineteen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

FRANKLIN SQUARE	PARK LANE NORTH (TH 303/19) North Side – NO PARKING ANYTIME – starting at a point 217 feet east of the east curbline of Franklin Avenue east for a distance of 20 feet. (Adopted 9/3/19)
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Section 3. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 30188

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. 73-2019, 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 November 12, 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. 73-2019, 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 # 53
Case # 30188

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 12th day of November, 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:

BELLMORE

BELLMORE ROAD (TH 419/19) STOP - all traffic traveling westbound on Janet Avenue shall come to a full stop.

JANET AVENUE (TH 419/19) STOP - all traffic traveling southbound on Aron Place shall come to a full stop.

JANET AVENUE (TH 419/19) STOP - all traffic traveling southbound on Laux Place shall come to a full stop.

EAST MEADOW

WILSON ROAD (TH 473/19) STOP - all traffic traveling northbound on Buchanan Road shall come to a full stop.

WILSON ROAD (TH 473/19) STOP - all traffic traveling southbound on Dewey Place shall come to a full stop.

SEAFORD

ARON DRIVE NORTH (TH 433/19) STOP - all traffic traveling southbound on Revere 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: October 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 forty six of two thousand nineteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BELLMORE

BELLMORE ROAD (TH 419/19) STOP – all traffic traveling westbound on Janet Avenue shall come to a full stop.

JANET AVENUE (TH 419/19) STOP – all traffic traveling southbound on Aron Place shall come to a full stop.

JANET AVENUE (TH 419/19) STOP – all traffic traveling southbound on Laux Place shall come to a full stop.

EAST MEADOW

WILSON ROAD (TH 473/19) STOP – all traffic traveling northbound on Buchanan Road shall come to a full stop.

WILSON ROAD (TH 473/19) STOP – all traffic traveling southbound on Dewey Place shall come to a full stop.

SEAFORD

ARON DRIVE NORTH (TH 433/19) STOP – all traffic traveling southbound on Revere 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. 8075

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF 135 F REALTY CORP. FOR A VARIANCE
FROM PROVISIONS OF THE "GSS" ORDINANCE AT NORTH
BELLMORE, NEW YORK

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held November 12,
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
135F REALTY CORP. to modify an existing GSS approval, TBR
420-1989 and modify TBR 200-2017 to perform interior and
exterior alteration to convert the existing automobile
repair to a convenience store and operate self-service at
the described premises at NORTH BELLMORE, 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 # 54
Case # 8075

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 November 12, 2019 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 135 F REALTY CORP. to modify an existing GSS approval, TBR 420-1989 and modify TBR 200-2017 to perform interior and exterior alteration to convert the existing automobile repair to a convenience store and operate self-service at the described premises at North Bellmore, New York:

An irregular shaped parcel on the n/e/c of Bellmore Ave & Newbridge Rd., w/frontage of approx. 146' along Bellmore Ave. and frontage of approx. 107' along Newbridge Rd situated in North Bellmore, New York, Town of Hempstead, County of Nassau State of 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, NEW YORK.

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Dated: October 2, 2019
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: DEMOTION OF KARWIN ADDINALL TO
LABORER II, IN THE DEPARTMENT OF
HIGHWAY, BUDGET CODE 5110.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Karwin Addinall, now serving as Equipment
Operator II, in the Department of Highway, Budget Code 5110, be and hereby is demoted to Laborer II,
Non Competitive, Grade 11, Step 13 (N), \$81,886, by the Commissioner of the Department of Highway
and ratified by the Town Board of the Town of Hempstead effective September 25, 2019.

AYES:

NOES:

10/2/2019

In addition there is (1) One Resolution for a Leaves of Absence.