## CALENDAR

## TOWN OF HEMPSTEAD

## SPECIAL TOWN BOARD MEETING - 10:30 A.M. (E.S.T.) NOVEMBER 23, 2020

Roll Call: Present: Also Present:

AISO FIESEIII.

## ADMINISTRATIVE CALENDAR

CASE NUM	<u>IBER</u>	
30283	1.	Resolution- Amending Resolution No. 1127-2020, adopted on October 27, 2020 in relation to modifying the eligible population to receive PCR Diagnostic Testing through NORTHWELL HEALTH effective November 29, 2020- TOWN OF HEMPSTEAD
30283 17356	2.	Resolution- Authorizing an agreement between Town of Hempstead and BASELINE HEALTH MANAGEMENT LLC to provide Covid-19 mobile testing to the Town of Hempstead employees- TOWN OF HEMPSTEAD
30283	3.	Resolution – Authorizing the grant of funds to the SOUTH NASSAU COMMUNITIES HOSPITAL d/b/a MOUNT SINAI SOUTH NASSAU located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT", to establish a drive-through Covid -19 rapid testing site in Oceanside for the residents of the Town of Hempstead– TOWN OF HEMPSTEAD
30283	4.	Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the "CARES ACT", to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures by the MOUNT SINAI SOUTH NASSAU(\$445,967.00) TOWN OF HEMPSTEAD
30283 1147	5.	Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$445,967.00) – TOWN OF HEMPSTEAD

MEETING SCHEDULE DEC 08 – A.M.