

SPECIAL TOWN BOARD MEETING

OCTOBER 27, 2020

The Town Board of the Town of Hempstead, New York, met at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on Tuesday, October 27, 2020 at 10:00 A.M.

Roll was called: PRESENT:	DONALD X. CLAVIN, JR., BRUCE BLAKEMAN, CHRISTOPHER CARINI, ANTHONY P. D'ESPOSITO, DENNIS DUNNE, SR., DOROTHY L. GOOSBY, THOMAS A. MUSCARELLA, Members of the Town Board	Supervisor Councilman Councilman Councilman Councilman Senior Councilwoman Councilman
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ALSO PRESENT:	KATE MURRAY, SUSAN M. POKALSKY, JOSEPH NOCELLA, CHARLES KOVIT, JOHN MASTROMARINO,	Town Clerk Deputy Town Clerk Chief of Staff Senior Town Attorney Town Comptroller
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Supervisor Clavin noted due to the COVID-19 Pandemic and consistent with the Governor's Executive Orders, this meeting will be live streamed so that all members of the public who wish to listen and observe the meeting will be able to do so. In addition, the meeting will be recorded and transcribed.

Supervisor Clavin asked Councilwoman Goosby to lead the assemblage in the Pledge of Allegiance to our flag.

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ADMINISTRATIVE CALENDAR

CASE NUMBERS  
& RESOLUTIONS

30283 1109A-2020 G/B	Resolution – Authorizing the grant of funds to the FRANKLIN SQUARE AND MUNSON FIRE DISTRICT located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
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APPEARANCES: Felix Procacci

30283 1110-2020 G/B	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 FRANKLIN SQUARE MUNSON FIRE DISTRICT (\$23,266.38) - TOWN OF HEMPSTEAD
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APPEARANCES: Felix Procacci

30283  
1147  
1111-2020  
G/B  
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 (\$23,266.38) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1112-2020  
G/B  
Resolution – Authorizing the grant of funds to the HEWLETT BAY FIRE DISTRICT located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1113-2020  
G/B  
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 HEWLETT BAY FIRE DISTRICT (\$11,781.91) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1147  
1114-2020  
G/B  
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 (\$11,781.91) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1115-2020  
G/B  
Resolution – Authorizing the grant of funds to the OCEANSIDE FIRE DISTRICT located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1116-2020  
G/B  
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 OCEANSIDE FIRE DISTRICT (\$53,705.92) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1147  
1117-2020  
G/B  
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 (\$53,705.92) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1118-2020  
G/B  
Resolution – Authorizing the grant of funds to the MARION AND AARON GURAL JEWISH COMMUNITY CENTER located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1119-2020  
G/B  
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 MARION AND AARON GURAL JEWISH COMMUNITY CENTER (\$75,000) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1147  
1120-2020  
G/B  
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 (\$75,000) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1121-2020  
G/B  
Resolution – Authorizing the grant of funds to the LONG ISLAND FEDERALLY QUALIFIED HEALTH CENTERS, INC. located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1122-2020  
G/B  
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 LONG ISLAND FEDERALLY QUALIFIED HEALTH CENTERS, INC. (\$794,980.50) TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1123-2020  
G/B  
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 (\$794,980.50) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1124-2020  
G/B  
Resolution – Authorizing the grant of funds to the UNITED WAY OF LONG ISLAND located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to reimburse them for the cost they incurred and will incur to purchase and distribute five hundred portable medical grade HEPA Air Filtration Units to senior citizens with underlying health conditions within the Town of Hempstead – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1125-2020  
G/B  
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 UNITED WAY OF LONG ISLAND (\$358,067) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1147  
1126-2020  
G/B  
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 (\$358,067) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1127-2020  
G/B  
Resolution – Authorizing the grant of funds to the NORTHWELL HEALTH located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to establish multiple COVID-19 PCR Diagnostic Testing Sites throughout the Town of Hempstead for first responders and essential workers who reside and/or work in the Town of Hempstead – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1128-2020  
G/B  
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 NORTHWELL HEALTH (\$1,537,273.91) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283  
1147  
1129-2020  
G/B

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 (\$1,537,273.91) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

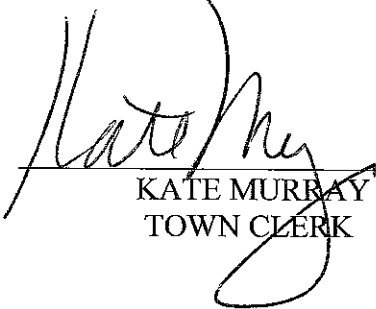
30283  
14509  
1130-2020  
G/B

Resolution- Authorizing temporary suspension of enforcement of certain building zone ordinance provisions until further determination of the Town Board, in relation to protecting and facilitating operation of schools, religious uses and restaurants in the Town of Hempstead subject to specified conditions - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

No further business to come before the Board, it was on motion of Supervisor Clavin, seconded by Councilman Blakeman, and unanimously voted upon roll call that the meeting be ADJOURNED.

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KATE MURRAY  
TOWN CLERK

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