## STATED TOWN BOARD MEETING

### **NOVEMBER 17, 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, November 17, 2020 at 7:00 P.M.

Roll was called: PRESENT:

DONALD X. CLAVIN, JR.,

[Remotely]

BRUCE BLAKEMAN, Councilman CHRISTOPHER CARINI, Councilman ANTHONY P. D'ESPOSITO, Councilman DENNIS DUNNE, SR., Councilman

DOROTHY L. GOOSBY,

[Remotely]

THOMAS A. MUSCARELLA, Members of the Town Board

Councilman

Supervisor

ALSO PRESENT:

KATE MURRAY, JOSEPH NOCELLA, JOHN MASTROMARINO, SUSAN M. POKALSKY,

Town Clerk Chief of Staff Town Comptroller Deputy Town Clerk

Senior Councilwoman

Supervisor Clavin asked Councilman Dunne to lead the assemblage in the Pledge of Allegiance to our flag.

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. Public comments for Public Hearings today will allow for in person participation as well as telephonic via "Go to Webinar".

## **PUBLIC HEARINGS**

# CASE NUMBERS & RESOLUTIONS

30319 1131-2020 DE/D Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in OCEANSIDE, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead)

APPEARANCES:

NONE

No one wishing to be heard on subject matter, it was

On motion of Councilman D'Esposito, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 51-2020 ADOPTED, pursuant to Resolution No. 1131-2020

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30320 1132-2020 C/DE Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN (To amend Section 197-5 of the Code of the Town of Hempstead)

APPEARANCES:

**NONE** 

No one wishing to be heard on subject matter, it was

On motion of Councilman Carini, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 52-2020 ADOPTED, pursuant to Resolution No. 1132-2020

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19829 1133-2020 D/C Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in WANTAGH & NORTH BELLMORE – Oakfield Avenue (To amend Section 192-1 of the Code of the Town of Hempstead)

APPEARANCES:

**NONE** 

No one wishing to be heard on subject matter, it was

On motion of Councilman Dunne, seconded by Councilman Carini, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 53-2020 ADOPTED, pursuant to Resolution No. 1133-2020

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21527 1134-2020 M/D Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, FRANKLIN SQUARE, NORTH BELLMORE, OCEANSIDE, ROOSEVELT (116<sup>th</sup> Avenue, Kiefer Avenue, Hancock Avenue, Jefferson Avenue, Erwin Place, Bennett Avenue)

APPEARANCES:

NONE

No one wishing to be heard on subject matter, it was

On motion of Councilman Muscarella, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and "Handicapped Parking on Public Streets" ADOPTED, pursuant to Resolution No. 1134-2020

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2558 1135-2020 B/DE Proposed renewal contract for furnishing fire protection services within the SOUTH FRANKLIN SQUARE FIRE PROTECTION DISTRICT (FRANKLIN SQUARE AND MUNSON FIRE DISTRICT)

APPEARANCES:

Valerie Lampe

No one else wishing to be heard on subject matter, it was

On motion of Councilman Blakeman, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and "Proposed renewal contract for furnishing fire protection services within the SOUTH FRANKLIN SQUARE FIRE PROTECTION DISTRICT" ADOPTED, pursuant to Resolution No. 1135-2020

1697 1136-2020 B/DE Proposed renewal contract for furnishing fire protection services within the EAST LAWRENCE FIRE PROTECTION DISTRICT (LAWRENCE-CEDARHURST FIRE DEPARTMENT)

APPEARANCES:

Valerie Lampe

No one else wishing to be heard on subject matter, it was

On motion of Councilman Blakeman, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and "Proposed renewal contract for furnishing fire protection services within the EAST LAWRENCE FIRE PROTECTION DISTRICT" ADOPTED, pursuant to Resolution No. 1136-2020

16210 1137-2020 GRANTED DE/B **DECISION: GRANTED** Application of 3249 LARSON BLVD, LLC for a permit to include an existing gasoline service station within the "GSS" District. The petitioner operates the gasoline station and convenience store and seeks to upgrade and improve the current service station - OCEANSIDE – e/si of Lawson Blvd., s/si of Montgomery Ave., n/si of Moore Ave.

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27178 1138-2020 GRANTED B/DE **<u>DECISION</u>**: **GRANTED** Application of SUNRISE DEVELOPMENT, INC., to rezone from Residence "B" District to Business "X" District in order to facilitate development of an assisted living facility designed to meet the needs of the senior population in the existing community – OCEANSIDE - n/w/c Terrell Ave. & Atlantic Ave.

## ADMINISTRATIVE CALENDAR

461 1139-2020 G/B Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (JERRY FESTA, JR.; JERRY FESTA; SR.; JACK ENGLE; JACK NEARY)

6542 1140-2020 G/B

Resolution - Rescinding Resolution No. 273-2019, authorizing a special assessment at 1339 Langdon Boulevard, (NR) Rockville Centre - DEPT. OF BUILDINGS

19438 1141-2020 G/B Resolution - Amending Resolution No. 636-2019, accepting the bid for the installation of a drainage system at the Cherrywood Highway Yard - DEPARTMENT OF HIGHWAYS (D.F. STONE CONTRACTING) PW#11-2019

11379 1142-2020 G/B Resolution - Accepting a proposal for various computer training courses for personnel - DEPT. OF INFORMATION & TECHNOLOGY (GLOBAL KNOWLEDGE NETWORK, INC.)

APPEARANCES:

Felix Procacci

110.011001 11, 2020	
14301 1143-2020 G/B	Resolution - Authorizing the award of a bid 70-2020 for HPE SimpliVity two node addition with five year maintenance under NYS Contract # PM20850 - DEPT. OF INFORMATION & TECHNOLOGY (SATURN BUSINESS SYSTEMS, INC.)
14301 1144-2020 G/B	Resolution - Authorizing the commissioner of Information & Technology to accept a proposal from Computer Integrated Services, LLC, for network infrastructure enhancements under NYS Contract # PM7351 - DEPT. OF INFORMATION & TECHNOLOGY (COMPUTER INTERGRATED SERVICES, LLC)
14301 1145-2020 G/B	Resolution - Authorizing an agreement to provide functional and technical consulting support for the implementation of a varying salary annualization factor - TOWN OF HEMPSTEAD (ORACLE AMERICA, INC.)
	APPEARANCES: Felix Procacci
18675 1146-2020 G/B	Resolution - Authorizing the Town of Hempstead to enter into an agreement with the County of Nassau for the purpose of undertaking a Community Development Program under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 46 <sup>th</sup> program year with an effective date of September 1, 2020 - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
18675 1147-2020 G/B	Resolution – Amending Resolution No. 798-2019 Re: Emergency power supply and associated flood protection improvements for the Atlantic Beach Fire Department rescue building – ATLANTIC BEACH - DEPT. OF HIGHWAY (CHESTERFIELD ASSOCIATES)
18675 1148-2020 G/B	Resolution - Authorizing the Town of Hempstead to enter into a sub-recipient agreement with the County of Nassau for the purpose of undertaking a Community Development Program for Block Grant Coronavirus disbursements - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
1731 1149-2020 G/B	Resolution – Amending Resolution No. 1547-2015 for Consulting Engineering Services for consulting services pertinent to the East Baldwin Road Raising Improvements – BALDWIN – Town of Hempstead, Nassau County, NY (D & B ENGINEERS AND ARCHITECTS, P.C.)
14822 1150-2020 G/B	Resolution - Authorizing payment for removing and resetting an existing Town of Hempstead storm drain pipe located at 32 Everdell Road, East Rockaway - DEPT. OF ENGINEERING - (JD MARINE RESTORATION)
30139 1151-2020 G/B	Resolution - Amending Resolution No. 644-2019 authorizing the execution of agreements with engineering firms for on-call consulting services pertinent to material testing - DEPT. OF ENGINEERING
28629 1152-2020 G/B	Resolution – Authorizing reimbursement of fees for appointment as Notary Public – OFFICE OF THE TOWN CLERK (KEVIN SIMONE)
1137 1153-2020 G/B	Bond Resolution – Authorizing the financing of its heavy road equipment & authorizing the issuance of \$1,400,000 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY- <u>SUBJECT TO PERMISSIVE REFERENDUM</u>

#### CASE NO. 1137 - Continued

APPEARANCES:

Felix Procacci

1137 1154-2020 G/B

Bond Resolution – Authorizing the financing of the purchase of pickup trucks with plows & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD - DEPT. OF HIGHWAY

SUBJECT TO PERMISSIVE REFERENDUM

APPEARANCES:

Felix Procacci

19246 1155-2020 G/B

Bond Resolution – Authorizing the financing of the purchase of a replacement stockroom van & authorizing the issuance of \$30,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – DEPT. OF **GENERAL SERVICES** 

APPEARANCES:

Felix Procacci

19246 1156-2020 G/B

Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$465,000 Serial Bonds to finance said appropriation - TOWN OF **HEMPSTEAD** 

APPEARANCES:

Felix Procacci

20667 1157-2020 G/B

Bond Resolution - Authorizing the financing of the installation and reconstruction of the fire alarm and smoke alarm system in the Town Hall Complex & authorizing the issuance of \$1,000,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD - DEPT. OF GENERAL SERVICES - SUBJECT TO PERMISSIVE REFERENDUM

APPEARANCES:

Felix Procacci

20667 1158-2020 G/B

Bond Resolution - Authorizing the financing of the installation or reconstruction of lighting, plumbing and/or power systems in the Town Hall Complex not in connection with the original construction or reconstruction of such buildings & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD - DEPT. OF GENERAL SERVICES, BUILDINGS & GROUNDS DIVISION - SUBJECT TO PERMISSIVE REFERENDUM

APPEARANCES:

Felix Procacci

20667 1159-2020 G/B

Bond Resolution - Authorizing the financing of purchase and installation of fire and carbon monoxide alarm transmission systems in the Town Hall Complex & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD - DEPT. OF GENERAL SERVICES SUBJECT TO PERMISSIVE REFERENDUM

APPEARANCES:

Felix Procacci

20667 1160-2020 G/B

Bond Resolution - Authorizing the financing of the installation or reconstruction of heating, ventilating and air-conditioning systems in the Town Hall Complex not in connection with the original construction or reconstruction of such buildings & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD -DEPT. OF GENERAL SERVICES SUBJECT TO PERMISSIVE **REFERENDUM** 

#### CASE NO. 20667 - Continued

APPEARANCES:

Felix Procacci

2587 1161-2020 G/B Bond Resolution – Authorizing the financing of its 2020 sidewalk reconstruction project & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD – DEPT. OF

HIGHWAY SUBJECT TO PERMISSIVE REFERENDUM

APPEARANCES:

Felix Procacci

29096 1162-2020 G/B Bond Resolution – Authorizing the financing of the acquisition of replacement patrol vehicles & authorizing the issuance of \$80,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD - DEPT. OF PUBLIC

**SAFETY** 

APPEARANCES:

Felix Procacci

26075 1163-2020 G/B Bond Resolution – Authorizing issuance of \$120,000 Serial Bonds for financing acquisition of Senior Enrichment buses, each having a seating capacity of at least ten persons for use throughout the town – TOWN OF HEMPSTEAD - DEPT. OF SENIOR ENRICHMENT

APPEARANCES:

Felix Procacci

12072 1164-2020 G/B Bond Resolution – Authorizing the financing of the purchase of a dump truck with plow for Greenfield Cemetery & authorizing the issuance of \$85,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES, CEMETERY DIVISION - <u>SUBJECT TO PERMISSIVE REFERENDUM</u>

APPEARANCES:

Felix Procacci

12072 1165-2020 G/B Bond Resolution – Authorizing the financing of the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents for Greenfield Cemetery & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES, CEMETERY DIVISION SUBJECT TO PERMISSIVE REFERENDUM

APPEARANCES:

Felix Procacci

27943 1166-2020 G/B

Bond Resolution – Authorizing the financing of the acquisition of computer and information & technology equipment & authorizing the issuance of \$1,000,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD - DEPT. OF INFORMATION & TECHNOLOGY

APPEARANCES:

Felix Procacci

11295 1167-2020 G/B

Bond Resolution – Authorizing the financing of the construction, reconstruction of and/or additions to bulkheads within the Town & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS <u>SUBJECT TO PERMISSIVE</u> REFERENDUM

APPEARANCES:

Felix Procacci

11295 1168-2020 G/B

Bond Resolution – Authorizing the financing of the purchase of a tractor & authorizing the issuance of \$160,000 Serial Bonds to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS – TOWN OF HEMPSTEAD SUBJECT TO PERMISSIVE REFERENDUM

APPEARANCES:

Felix Procacci

9117 1169-2020 G/B

Bond Resolution – Authorizing the financing of the purchase of packer trucks with plows & authorizing the issuance of \$2,200,000 Serial Bonds to finance said appropriation - DEPT. OF SANITATION - SUBJECT TO PERMISSIVE

REFERENDUM

**APPEARANCES:** 

Felix Procacci

20233 1170-2020 G/B

Bond Resolution - Authorizing the financing of the purchase of dump truck with plow & authorizing the issuance of \$80,000 Serial Bonds to finance said appropriation - DEPT. OF WATER - SUBJECT TO PERMISSIVE

**REFERENDUM** 

APPEARANCES:

Felix Procacci

20233 1171-2020 G/B

Bond Resolution – Authorizing the financing of the purchase and installation of water meters & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation - DEPT. OF WATER - SUBJECT TO PERMISSIVE REFERENDUM

**APPEARANCES:** 

Felix Procacci

20233 1172-2020 G/B

Bond Resolution - Authorizing the financing of the acquisition of computer and information & technology equipment & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation - DEPT. OF WATER

APPEARANCES:

Felix Procacci

20233 1173-2020 G/B

Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation - DEPT. OF WATER

APPEARANCES:

Felix Procacci

20233 1174-2020 G/B

Bond Resolution - Authorizing the financing of the reconstruction of the roof of the administrative office building & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation - DEPT. OF WATER

**APPEARANCES:** 

Felix Procacci

9571 1175-2020 G/B

Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$420,000 Serial Bonds to finance said appropriation - DEPT. OF PARKS & RECREATION

APPEARANCES:

Felix Procacci

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9571 1176-2020 G/B	Bond Resolution – Authorizing the financing of the purchase of heavy equipment & authorizing the issuance of \$460,000 Serial Bonds to finance said appropriation - DEPT. OF PARKS & RECREATION SUBJECT TO PERMISSIVE REFERENDUM
	APPEARANCES: Felix Procacci
9571 1177-2020 G/B	Bond Resolution – Authorizing the financing of the purchase of vans and pickup trucks with plows & authorizing the issuance of \$450,000 Serial Bonds to finance said appropriation – DEPT. OF PARKS& RECREATION SUBJECT TO PERMISSIVE REFERENDUM
	APPEARANCES: Felix Procacci
9571 1178-2020 G/B	Bond Resolution – Authorizing the financing of the acquisition of original equipment and apparatus & authorizing the issuance of \$320,000 Serial Bonds to finance said appropriation - DEPT. OF PARKS & RECREATION
	APPEARANCES: Felix Procacci
29734 1179-2020 G/B	Resolution - Accepting a bid for concrete requirements contract - DEPT. OF PARKS & RECREATION (STASI BROS. ASPHALT CORP.) Contract #78-2020
29734 1180-2020 G/B	Resolution - Accepting a bid for the yearly requirements for maintenance of Carrier rooftop equipment - DEPT. OF PARKS & RECREATION (TURBOCHYLL COMPANY) Contract #64-2020
29734 1181-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for body shop repairs - TOWN OF HEMPSTEAD (BROOKSIDE AUTO CENTER) Contract # 96-2018
29734 1182-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements of paper towels, toilet paper & dispensers - TOWN OF HEMPSTEAD (I. JANVEY & SONS, INC.) Contract # 26-2018
29734 1183-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for pioneer & pull tarp covers & parts - TOWN OF HEMPSTEAD (TRIUS, INC.; BRAKE SERVICE, INC.) Contract # 60-2018
29734 1184-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for parts & labor for Edco Self-Propelled Saws - TOWN OF HEMPSTEAD (MALVESE EQUIPMENT CO., INC.) Contract # 61-2018
29734 1185-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for fence material - TOWN OF HEMPSTEAD (LANDTEK GROUP, INC.; NATIONAL METAL INDUSTRIES) Contract # 63-2018
29734 1186-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for t-shirts and sweatshirts- TOWN OF HEMPSTEAD (WOODS MEN & BOYS CLOTHING) Contract # 72-2018

29734 1187-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for CL-17 Chlorine Reagent Sets, etc TOWN OF HEMPSTEAD (HACH COMPANY) Contract # 74-2018
29734 1188-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for harassment prevention training services - TOWN OF HEMPSTEAD (JACKSON LEWIS, PC) Contract # 75-2018
29734 1189-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for tire repair supplies - TOWN OF HEMPSTEAD (PARTS AUTHORITY, LLC) Contract # 76-2018
29734 1190-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for granular activated carbon - TOWN OF HEMPSTEAD (CALGON CARBON CORPORATION) Contract # 77-2018
29734 1191-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for engines (Cummins) parts, labor & repairs - TOWN OF HEMPSTEAD (TRUX, INC) Contract # 83-2018
29734 1192-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for suspension repair, all vehicles - TOWN OF HEMPSTEAD (NASSAU AUTO SPRING) Contract # 90-2018
29734 1193-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for cement burial liners - TOWN OF HEMPSTEAD – DEPT. OF GENERAL SERVICES, DIVISION OF CEMETERIES (THE NORWALK WILBERT VAULT CO.) Contract # 102A-2018
29734 1194-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for concrete, dirt and asphalt removal & disposal — TOWN OF HEMPSTEAD — DEPT. OF SANITATION (STASI GENERAL CONTRACTING) Contract # 108-2018
29734 1195-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for genuine replacement parts & labor for sanitation trucks & bodies - TOWN OF HEMPSTEAD – DEPT. OF SANITATION (LI SANITATION EQUIPMENT CO.; VASSO WASTE SYSTEMS, INC.; SANITARY EQUIPMENT CO.) Contract # 116-2018
29734 1196-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for overhead doors, repairs or replacement - TOWN OF HEMPSTEAD (AMERICAN INDUSTRIAL DOOR, INC.) Contract # 121-2018
29734 1197-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for turf equipment repair - TOWN OF HEMPSTEAD (ALL ISLAND EQUIPMENT CORP.) Contract # 39-2019
29734 1198-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for grass cutting of various areas throughout the Town - TOWN OF HEMPSTEAD - DEPARTMENT OF HIGHWAYS (LOUIS BARBATO LANDSCAPING, INC.) Contract # 49-2019

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29734 1199-2020 G/B	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for rebuilt auto & heavy vehicle parts - TOWN OF HEMPSTEAD (BRAKE SERVICE, INC.) Contract # 61-2019
29734 14672 1200-2000 G/B	Resolution – Authorizing an amendment to TOH contract #46-2018, for exterminating services - TOWN OF HEMPSTEAD (TERMINIX INTERNATIONAL CO. formerly EXTERMITECH PEST CONTROL CO., INC.)
26477 1201-2020 G/B	Resolution - Authorizing an Inter-Municipal Agreement between the Town of Hempstead & Town of Hempstead Sanitary District No. 2 – TOWN OF HEMPSTEAD - DEPT. OF SANITATION
29910 1202-2020 G/B	Resolution – Authorizing the ratification & affirmation of various artist engagement agreements in conjunction with the Town's 2020 Fall Concert Series – DEPT. OF PARKS & RECREATION (VARIOUS ARTISTS)
29910 1203-2020 G/B	Resolution – Amending resolution No. 890-2020 to authorize an additional payment to Swank Motion Pictures, Inc., in conjunction with the Town's screening of an additional movie – DEPT. OF PARKS & RECREATION (SWANK MOTION PICTURES, INC.)
29910 1204-2020 G/B	Resolution – Authorizing the ratification & affirmation of a contract for cameraman services – DEPARTMENT OF PARKS & RECREATION-(LONG ISLAND MOTION PICTURES ART CENTER & MUSEUM)
20915	Resolutions (3) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields:
1205-2020 1206-2020	BELLMORE [B-1] (THE BELLMORE LIONS CLUB) BELLMORE [B-2] (STEVEN D. RHOADS, NASSAU COUNTY LEGISLATOR; CHRISTOPHER CARINI, TOWN OF HEMPSTEAD COUNCILMAN AND THE BELLMORE/MERRICK COMMUNITY
1207-2020 G/B	COALITION "SHED THE MEDS PROGRAM" LEVITTOWN [L-2] (DEPARTMENT OF SANITATION, TOWN OF HEMPSTEAD "2021 E-CYCLING/PAPER SHREDDING PROGRAM")
28764 1208-2020 G/B	Resolution – Authorizing payment of Notary Public fee – DEPT. OF GENERAL SERVICES (CAROL C. HURLEY)
25232 1209-2020 G/B	Resolution – Amending Resolution No. 858-2010 as amended by Resolution Nos. 779-2013, 234-2015, 1366-2015, 1792-2016 & 223-2018 to increase funding - TOWN OF HEMPSTEAD (WALDEN ENVIRONMENTAL ENGINEERING PLLC d/b/a WALDEN ASSOCIATES)
16452 1210-2020 G/B	Resolution - Authorizing the Town of Hempstead to pay Marsh U.S.A. Inc. for Cyber-Risk security insurance issued by Ace American Insurance-TOWN OF HEMPSTEAD (MARSH U.S.A)
16905 1211-2020 G/B	Resolution - Amending the contract and authorizing final payment for the contract in connection with the chemical bulk storage upgrades, Phase 1B, Carman Avenue, Blue Grass Lane and East Village Green - DEPT. OF PARKS& RECREATION - PW #22-19

29840 Resolution – Authorizing an amendment to Resolution No. 981-2020 1212-2020 personal service contract for human resources related consulting services for G/B the year 2020 – DEPARTMENT OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC) Resolution - Amending Resolution No. 897-2017 authorizing the 24970 employment of Cameron Engineering & Associates, L.L.P as consulting 1213-2020 G/B architects and engineers - TOWN OF HEMPSTEAD (CAMERON ENGINEERING & ASSOCIATES, L.L.P.) 2964 Resolution - Amending Resolution No. 748-2020 to add additional image cash 1214-2020 letter (ICL) to the cashiering software upgrade - RECEIVER OF TAXES (RP SOLUTIONS, INC.) G/B 2964 Resolution - Accepting the quote of Opex Corporation for the purchase of proprietary software and related software maintenance as part of an update of 1215-2020 G/B the cashiering and payment posting solution – RECEIVER OF TAXES (OPEX CORPORATION) 18081 Resolution – Declaring certain equipment obsolete & authorizing disposal 1216-2020 thereof - DEPT. OF HIGHWAYS G/B 13584 Resolution - Authorizing a renewal application for a comprehensive youth 1217-2020 project for Youth of the Town of Hempstead and Youth Initiatives Funding G/B Categories - TOWN OF HEMPSTEAD (NYS OFFICE OF CHILDREN AND FAMILY SERVICES [OCFS]) Authorizing the office of the Town Attorney to pay the claim of Second Look 10889 1218-2020 Inc. on behalf of Allstate Insurance Company as subrogee (a/s/o) of Michael G/B Carucci, Jr. 17437 Resolution - Authorizing the Commissioner of General Services to accept a 1219-2020 36 month deferred payment plan under NYS Contract # PT66616 with S3 LLC for the maintenance of Xerox Versalink C405DN color multifunction-G/B DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (S3, LLC) 28692 Resolution - Authorizing the award of a bid for road improvements -1220-2020 Lindbergh Avenue area - OCEANSIDE - Carolina Avenue and Texas Avenue, G/B BARNUM ISLE - DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.) PW# 10-20 30283 Resolution - Authorizing payment with the Town's rental of several large 1221-2020 tents to facilitate the Town's distribution of PPE equipment in response to the G/B ongoing Covid-19 public health emergency - TOWN OF HEMPSTEAD (NEW YORK TENT COMPANY, LLC) 30283 Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the "CARES ACT", to fund unbudgeted necessary 1222-2020 G/B expenses incurred directly related to the Covid-19 pandemic related expenditures (\$3,387,963.45) - TOWN OF HEMPSTEAD

Felix Procacci

APPEARANCES:

1230-2020

G/B

30283 Resolution - Authorizing amendment to the 2020 adopted budget to increase 1147 General Fund Estimated Revenues, an increase to General Fund 1223-2020 Appropriations, an increase to the General Fund Undistributed Other Expense G/B Account and the increase to various general fund expense account and an increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$2,396,628) – TOWN OF **HEMPSTEAD** 1147 Resolution - Authorizing the Supervisor to transfer funds from various 1224-2020 appropriations and appropriated fund balances to other various appropriations-G/B TOWN OF HEMPSTEAD APPEARANCES: Felix Procacci 30283 Resolution – Authorizing amendment to the 2020 adopted budget to increase 4822 Sanitation Operating Fund Estimated Revenues, an increase to Sanitation Operating Fund Appropriations, an increase to the Sanitation Operating Fund 1225-2020 G/B Janitorial Supplies Expense Account and the increase of the Cares Act Assistance Revenue Account in the Sanitation Operating Fund (\$3,305) – DEPT. OF SANITATION 30283 Resolution - Authorizing amendment to the 2020 adopted budget to increase 4822 the Refuse Disposal District Estimated Revenues, an increase to the Refuse 1226-2020 Disposal District Appropriations, an increase to the Refuse Disposal District G/Bbuilding maintenance expense account, and the creation of the Cares Act Assistance Revenue Account in the Refuse Disposal District - (\$88,501) -DEPT. OF SANITATION, REFUSE DISPOSAL DISTRICT Resolution - Authorizing amendment to the 2020 adopted budget to increase 30283 6305 Parks Operating Fund Estimated Revenues, an increase to the Parks Operating 1227-2020 Fund Appropriations, an increase to the Parks Operating Fund building G/B maintenance expense account, rent of equipment expense account, fees & services expense account, clothing & clothing supplies expense account, materials & supplies expense account, janitorial supplies expense account, plumbing supplies expense account and the increase of the Cares Act Assistance Revenue Account in the Parks Operating Fund - (\$895,199) -DEPT. OF PARKS & RECREATION 30283 Resolution – Authorizing amendment to the 2020 adopted budget to increase 6985 the Water Operating Fund Estimated Revenues, an increase to the Water 1228-2020 Operating Fund Appropriations, an increase to the Water Operating Fund building maintenance expense account and the creation of the Cares Act G/B Assistance Revenue Account in the Water Operating Fund (\$4,339) – DEPT. OF WATER 30283 Resolution - Ratifying and confirming the award of TOH formal bid #29-8397 2020 for the emergency Covid-19 mitigative response - HVAC upgrades -1229-2020 DEPT. OF CONSERVATION & WATERWAYS (ACS SYSTEMS G/BASSOCIATES, INC.) 30283 Resolution - Ratifying and confirming the award of TOH formal bid #30-8397 2020 for the emergency Covid-19 mitigative response - HVAC upgrades -

DEPT. OF GENERAL SERVICES (INTRICATE TECH SOLUTIONS, LTD)

30283 8397 1231-2020 G/B	Resolution - Ratifying and confirming the award of TOH formal bid # 33-2020 for the emergency Covid-19 mitigative response - HVAC upgrades for - DEPT. OF SANITATION (ACS SYSTEMS ASSOCIATES, INC.)
30283 8397 1232-2020 G/B	Resolution - Ratifying and confirming the award of TOH formal bid # 34-2020 for the emergency Covid-19 mitigative response - HVAC upgrades for - DEPT. OF WATER (PREMIER MECHANICAL SERVICES, INC.)
30283 8397 1233-2020 G/B	Resolution - Ratifying and confirming the award of TOH formal bid # 38-2020 for the emergency Covid-19 mitigative response - installation of prepurchased HVAC equipment at 350 Front Street & One Washington Street - TOWN OF HEMPSTEAD (HVAC, INC.)
30283 8397 1234-2020 G/B	Resolution - Ratifying and confirming the award of TOH formal bid # 39-2020 for the emergency Covid-19 mitigative response- installation of prepurchased HVAC equipment at 200 North Franklin Street - TOWN OF HEMPSTEAD (PREMIER MECHANICAL SERVICES, INC.)
30283 11377 1235-2020 G/B	Resolution - Ratifying and confirming the award of TOH bid # 31-2020 for the emergency Covid-19 mitigative response - HVAC upgrades - DEPT. OF PARKS & RECREATION - GROUP 1 (INTRICATE TECH SOLUTIONS, LTD)
30283 11377 1236-2020 G/B	Resolution - Ratifying and confirming the award of TOH bid # 32-2020 for the emergency Covid-19 mitigative response - HVAC upgrades - DEPT. OF PARKS & RECREATION - GROUP 2 (INTRICATE TECH SOLUTIONS, LTD)
30283 11377 1237-2020 G/B	Resolution - Ratifying and confirming the award of TOH bid # 40-2020 for the emergency Covid-19 mitigative response - HVAC equipment upgrades - DEPT. OF PARKS & RECREATION – GROUP 3 (HVAC, INC.)
30283 11377 1238-2020 G/B	Resolution - Ratifying and confirming the award of TOH formal bid # 37-2020 for the emergency Covid-19 mitigative response - electrical work at various buildings - DEPT. OF PARKS & RECREATION - TOWN OF HEMPSTEAD (ANKER'S ELECTRIC SERVICE, INC.)
30283 14759 1239-2020 G/B	Resolution - Ratifying and confirming the award of TOH formal bid # 36-2020 for the emergency Covid-19 mitigative response - electrical work at various Town Hall Buildings TOWN OF HEMPSTEAD (J.P. DALY & SONS, INC.)
21564 1240-2020 G/B	Resolution – Authorizing continuation of recreation program for the elderly in the Town of Hempstead – DEPARTMENT OF SENIOR ENRICHMENT – TOWN OF HEMPSTEAD
13441 1241-2020 G/B	Resolution – Authorizing contract for continuation of Senior Citizens' Programs at Town of Hempstead senior centers, clubs & town parks – DEPARTMENT OF SENIOR ENRICHMENT - TOWN OF HEMPSTEAD

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29593 1242-2020 G/B	Resolution - Authorizing the extension of consulting and reporting agreements with Beacon Path, Inc DEPT. OF HUMAN RESOURCES (BEACON PATH, INC.)
27868 1243-2020 G/B	Resolution –Authorizing an amendment to Contract # 08A-2019 for Employee Assistance Program - DEPT. OF HUMAN RESOURCES (Labor Education and Community Service Agency, Inc. [LECSA EAP & SAP])
28477 1244-2020 G/B	Resolution - Terminating winter season berthing privileges for non-commercial recreational vessels at the Town Marinas east and west located on Lido Boulevard - POINT LOOKOUT - DEPT. OF CONSERVATION & WATERWAYS
18675 1245-2020 G/B	Resolution - Authorizing the award of a bid for NYS Governor's Office of Storm Recovery Funded Project- BELLMORE, SEAFORD, WANTAGH AND OCEANSIDE Check Valve Installation Program — TOWN OF HEMPSTEAD - DEPT. OF ENGINEERING (BILTWELL GENERAL CONTRACTING CORP.) PW# 41-19
19438 1246-2020 G/B	Resolution - Authorizing the award of a bid to FM Generator Inc. for the preventive maintenance of Roosevelt yard generator- DEPT. OF HIGHWAYS (FM GENERATOR, INC.)
7	Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29251 1247/1-2020	BACCIOTTI, BRUNO (DEPT. OF PARKS & RECREATION)
28713 1247/2-2020	BIVONE, DAVID (DEPT. OF PUBLIC SAFETY)
28091 1247/3-2020	CALIGIURI, ASHLEY (DEPT. OF GENERAL SERVICES, Animal Shelter & Control Division)
30336 1247/4-2020 29467	CARLINO, JOSEPH (DEPT. OF PUBLIC SAFETY)
1247/5-2020	DOWNS, CHRISTOPHER (DEPT. OF CONSERVATION & WATERWAYS)
27222 1247/6-2020	EVANS, STEPHANIE (OFFICE OF THE TOWN BOARD)
26727	
1247/7-2020 27902	FRANK, PATRICIA (DEPT. OF OCCUPATIONAL RESOURCES)
1247/8-2020 27988	GOODMAN, HELEN (DEPT. OF SANITATION)
1247/9-2020 28733	GREEN, THOMAS (DEPT. OF BUILDINGS)
1247/10-2020 29815	GRZAN, JOHN (OFFICE OF THE COMPTROLLER)
1247/11-2020 24293	HARRISON, KEITH (DEPT. OF PARKS & RECREATION)
1247/12-2020	HOEFENKRIEG, KAREN (DEPT. OF BUILDINGS)
30337 1247/13-2020	HORN, EVAN (DEPT. OF PARKS & RECREATION)
30338 1247/14-2020 26620	INGRAM, WILBERT (DEPT. OF GENERAL SERVICES, Administration)
1247/15-2020	KELLY, MARY ROSE (DEPT. OF PUBLIC SAFETY)
30339 1247/16-2020	KUPFERMAN, EVAN (DEPT. OF PUBLIC SAFETY)
26481 1247/17-2020	LIBRIZZI, CHRISTOPHER (DEPT. OF HIGHWAY)

# CASE NO'S. VARIOUS - Continued

29208 1247/18-2020	LOOMIS, GERARD (DEPT. OF GENERAL SERVICES, Building & Grounds Division)
30340 1247/19-2020	ORLANDO, VINCENZO (DEPT. OF PUBLIC SAFETY)
28190 1247/20-2020	REISS, ADAM (DEPT. OF PARKS & RECREATION)
29307 1247/21-2020 27121	SHUKRY, NADIR (DEPT. OF SANITATION)
1247/22-2020 28557	STEPPE, ROBERT (DEPT. OF BUILDINGS)
1247/23-2020 28781	THOMPSON, JEANNE (OFFICE OF THE RECEIVER OF TAXES)
1247/24-2020 G/B	TARANTO, LAURA (DEPT. OF HIGHWAY)
10279 1248-2020 G/B	Resolution Calling a Public Hearing on <u>DECEMBER 8, 2020</u> To consider authorizing the Town of Hempstead Sanitary District No. 6 to sell at auction surplus motor vehicles – TOWN OF HEMPSTEAD
17083 6109 1249-2020 G/B	Resolution & Order Calling for a Public Hearing on <u>DECEMBER 8, 2020</u> Proposed Increase & Improvement of the TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT – TOWN OF HEMPSTEAD
1179 1250-2020 G/B	Resolution & Order Calling for a Public Hearing on <u>DECEMBER 8, 2020</u> Proposed Increase & Improvement of the EAST MEADOW WATER DISTRICT – TOWN OF HEMPSTEAD
1740 1251-2020 G/B	Resolution & Order Calling for a Public Hearing on <u>DECEMBER 8, 2020</u> Proposed Increase & Improvement of the LEVITTOWN WATER DISTRICT  — TOWN OF HEMPSTEAD
2375-B 1252-2020 G/B	Resolution & Order Calling for a Public Hearing on <u>DECEMBER 8, 2020</u> Proposed Increase & Improvement of the LIDO POINT LOOKOUT WATER DISTRICT – TOWN OF HEMPSTEAD
16783 1253-2020 G/B	Resolution & Order Calling for a Public Hearing on <u>DECEMBER 8, 2020</u> Proposed Increase & Improvement of the ROOSEVELT FIELD WATER DISTRICT – TOWN OF HEMPSTEAD
1794 1254-2020 G/B	Resolution & Order Calling for a Public Hearing on <u>DECEMBER 8, 2020</u> Proposed Increase & Improvement of the UNIONDALE WATER DISTRICT – TOWN OF HEMPSTEAD
16905 1255-2020 G/B	Resolution & Order Calling for a Public Hearing on <u>DECEMBER 8, 2020</u> Proposed Increase & Improvement of the TOWN OF HEMPSTEAD PARK DISTRICT – TOWN OF HEMPSTEAD
8143 1256-2020 G/B	Resolution & Order Calling for a Public Hearing on <u>DECEMBER 8, 2020</u> Proposed Increase & Improvement of the TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT – TOWN OF HEMPSTEAD

November 17, 2020 4965 Resolution & Order Calling for a Public Hearing on DECEMBER 8, 2020 1257-2020 To consider a petition of the Board of Commissioners of the Hicksville Water G/B District for consent to issue up to \$50,000,000 Hicksville Water District Bonds for the Districts 2020 Capital Improvements Program - TOWN OF HEMPSTEAD (HICKSVILLE WATER DISTRICT) CASE NO. 4965/ITEM NO. 125 - TOWN CLERK MURRAY NOTED FOR THE RECORD THAT SHE DISTRIBUTED SUPERVISOR CLAVIN'S CERTIFICATION DOCUMENT & PETITION FROM HICKSVILLE WATER DISTRICT BEFORE THE MEETING 30331 Resolution Calling a Public Hearing on <u>DECEMBER 8, 2020</u> 1258-2020 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the G/B Town of Hempstead) 30332 Resolution Calling a Public Hearing on DECEMBER 8, 2020 1259-2020 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in G/BMERRICK, NORTH BELLMORE, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead) 30333 Resolution Calling a Public Hearing on DECEMBER 8, 2020 1260-2020 Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, EAST MEADOW, ELMONT, FRANKLIN SQUARE, GARDEN CITY SOUTH, G/B MERRICK, SEAFORD, WANTAGH, WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead) 30334 Resolution Calling a Public Hearing on DECEMBER 8, 2020 1261-2020 Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY G/BOF SCHOOLS" in MERRICK (To amend Section 197-13 of the Code of the Town of Hempstead) 30335 Resolution Calling a Public Hearing on DECEMBER 8, 2020 1262-2020 Proposed Local Law Re: "U-TURNS PROHIBITED" in MERRICK G/B(To amend Section 197-2 of the Code of the Town of Hempstead) 19829 Resolution Calling a Public Hearing on DECEMBER 8, 2020 1263-2020 Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in MERRICK - Meadowbrook Road (To amend Section 192-1 of the Code of G/B

the Town of Hempstead)

Resolution Calling a Public Hearing on DECEMBER 8, 2020 16214 1264-2020 Proposed Revised Public Parking Field Maps in LEVITTOWN G/B (Field L-5)

19565 Resolution Calling a Public Hearing on DECEMBER 8, 2020 1265-2020 Proposed Local Law Re: "SCHOOL SPEED LIMITS" in MERRICK-Charles Street (To amend Chapter 190 of the Code of the Town of Hempstead, G/B by the insertion of a location into Section 190-10 in relation to a 15 mph School Speed Limit)

1113 Resolution Calling a Public Hearing on DECEMBER 8, 2020 1266-2020 Proposed renewal contract for fire protection within the ROOSEVELT FIELD G/B FIRE PROTECTION DISTRICT - TOWN OF HEMPSTEAD (WESTBURY FIRE DISTRICT)

1824 Resolution Calling a Public Hearing on DECEMBER 8, 2020 1267-2020 Proposed renewal contract for fire protection within the SOUTH G/B WESTBURY FIRE PROTECTION DISTRICT (WESTBURY FIRE DISTRICT) 1112 Resolution Calling a Public Hearing on DECEMBER 8, 2020 Proposed renewal contract for fire protection within the HEMPSTEAD 1268-2020 G/B PLAINS FIRE PROTECTION DISTRICT (WESTBURY FIRE DISTRICT) 30089 Resolution Calling a Public Hearing on DECEMBER 8, 2020 Application of NEIL COURT REALTY, LLC to change the zoning of the 1269-2020 G/Bproperty from Residence "B" to "Y" Industrial in order to permit development of the subject premises in accordance with the site plans submitted -OCEANSIDE- n/e/c of Fireman's Memorial Drive & Neil Court 30060 Resolution Calling a Public Hearing on <u>DECEMBER</u> 8, 2020 1270-2020 Application of SSV ENTERPRISES, LLC to rezone from Business District to G/B Marine Commercial ("MB") District in order to utilize same as a marina OCEANSIDE - e/side of Bartz Street n/of Reina Road Resolution Calling a Public Hearing on DECEMBER 8, 2020 30094 Application of MCRT INVESTMENTS, LLC to rezone from Business "X" to 1271-2020 G/B Residence "CA" in order to facilitate the redevelopment of the premises from a predominately vacant and blighted commercial retail space to a vibrant, state of the art, transit-oriented residential development - WEST HEMPSTEAD e/si of Woodfield Road 30279 Resolution Calling a Public Hearing on DECEMBER 8, 2020 Application of SPRAGUE OPERATING RESOURCES, LLC to install three 1272-2020 (3) 30,000 gallon storage vessels of N-Butane, one (1) butane truck offloading G/B station, associated piping and appurtenances and a butane blending system at One Bay Blvd. - LAWRENCE 30283 Resolution – Authorizing the grant of funds to the LONG ISLAND 1273-2020 CHILDREN'S MUSEUM located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT", to assist them in G/B paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic - TOWN OF HEMPSTEAD

30283 1147 1274-2020 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 CHILDREN'S MUSEUM (\$31,801.00)

TOWN OF HEMPSTEAD

Resolution - Authorizing amendment to the 2020 adopted budget to increase 30283 General Fund Estimated Revenues, an increase to General Fund 1275-2020 Appropriations, an increase to the General Fund Undistributed Other Expense G/BAccount and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$31,801.00) - TOWN OF **HEMPSTEAD** 

30283 1276-2020 G/B

Resolution – Authorizing the grant of funds to the UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY 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

30283 1147 1277-2020 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 - UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY (\$434,978) -

TOWN OF HEMPSTEAD

30283 1278-2020 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 (\$434,978) – TOWN OF HEMPSTEAD

30283 1279-2020 G/B

Resolution – Authorizing the grant of funds to the INCORPORATED VILLAGE OF GARDEN CITY 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

30283 1147 1280-2020 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 INCORPORATED VILLAGE OF GARDEN CITY (\$221,640) - TOWN OF

HEMPSTEAD

30283 1281-2020 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 (\$221,640) – TOWN OF HEMPSTEAD

30283 1282-2020 G/B

Resolution – Authorizing the grant of funds to the INCORPORATED VILLAGE OF STEWART MANOR 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

30283 1147 1283-2020 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 INCORPORATED VILLAGE OF STEWART MANOR (\$26,188) - TOWN

OF HEMPSTEAD

30283 1284-2020 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 (\$26,188) – TOWN OF HEMPSTEAD

KATE MURRAY TOWN CLERK

16210 1285-2020 G/B Resolution – Accepting a Declaration of Restrictive Covenants in connection with application for a permit to include an existing gasoline service station within the "GSS" District – e/si of Lawson Blvd., s/si of Montgomery Ave., n/si of Moore Ave. - OCEANSIDE (3249 LARSON BLVD, LLC)

27178 1286-2020 G/B Resolution – Accepting a Declaration of Restrictive Covenants in connection with application to rezone from Residence "B" District to Business "X" District in order to facilitate development of an assisted living facility designed to meet the needs of the senior population in the existing community n/w/c Terrell Ave. & Atlantic Ave. - OCEANSIDE (SUNRISE DEVELOPMENT, INC.)

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

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