

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 21st day of April, 2020, at 7:00 o'clock in the evening 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:

FRANKLIN SQUARE
Section 202-7 MAXWELL STREET (TH 52/20) North Side -
TWO HOUR PARKING 8 AM TO 8 PM EXCEPT
SUNDAYS AND HOLIDAYS - starting at a
point 38 feet west of the west curblines
of New Hyde Park Road west to the east
curblines of Pacific Avenue.

WOODMERE
Section 202-17 FIR LANE (TH 65/20) East Side - NO
PARKING 12 MIDNIGHT - 8 AM - starting
at a point 30 feet north of the north
curblines of Broadway north for a
distance of 48 feet.

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

FRANKLIN SQUARE
Section 202-7 MAXWELL STREET (TH 283/17) North Side -
TWO HOUR PARKING 8 AM TO 8 PM EXCEPT
SUNDAYS & HOLIDAYS - from New Hyde Park
Rd., west to Pacific Ave.
(Adopted 10/3/17)

UNIONDALE
Section 202-12 STANTON BOULEVARD (TH 56/91) South Side
- NO PARKING 10 PM TO 6 AM - starting
247 feet east of east curblines of
Nassau Road east for a distance of
80 feet. (Adopted 6/18/91)

STANTON BOULEVARD (TH 56/91) South Side
- NO PARKING 10 PM TO 6 AM - starting
397 feet east of east curblines of
Nassau Road east to west curblines of
Mildred Place. (Adopted 6/18/91)

STANTON BOULEVARD (TH 25/99) North Side
- NO PARKING 10 PM TO 6 AM - starting
at the west curblines of Mildred Place
west for a distance of 110 feet.
(Adopted 5/25/99)

Case # 30263

STANTON BOULEVARD (TH 25/99) North Side
- NO PARKING 10 PM TO 6 AM - starting
at a point 172 feet west of the west
curbline of Mildred Place west for a
distance of 25 feet. (Adopted 5/25/99)

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

Dated: March 31, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
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 21st day of April, 2020, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN

KENNETH AVENUE (TH 47/20) East Side -
NO STOPPING HERE TO CORNER - starting
at the south curbline of Demott Avenue
south for a distance of 25 feet.

STANTON AVENUE (TH 621/19) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Edward Court
west for a distance of 35 feet.

STANTON AVENUE (TH 621/19) North Side -
NO STOPPING HERE TO CORNER - starting
at the east curbline of Edward Court
east for a distance of 50 feet.

ELMONT

PELHAM STREET (TH 583/19) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Roquette Avenue
west for a distance of 52 feet.

FRANKLIN SQUARE

MAXWELL STREET (TH 52/20) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of New Hyde Park
Road west for a distance of 38 feet.

NEW HYDE PARK ROAD (TH 52/20) West Side
- NO STOPPING HERE TO CORNER - starting
at the north curbline of Maxwell Street
north for a distance of 30 feet.

NEW HYDE PARK ROAD (TH 52/20) West Side
- NO STOPPING HERE TO CORNER - starting
at the south curbline of Maxwell Street
south for a distance of 25 feet.

Case # 30264

INWOOD

SMITH STREET (TH 411/19) West Side - NO STOPPING ANYTIME - starting at a point 206 feet south of the south curbline of Mott Avenue south for a distance of 45 feet.

(NR) ISLAND PARK

WATERVIEW ROAD (TH 70/20) South Side - NO STOPPING ANYTIME - from the west curbline of Pettit Place then east for a distance of 80 feet.

WATERVIEW ROAD (TH 70/20) North Side - NO PARKING ANYTIME - starting at a point 30 feet east of the east curbline of Pettit Place east for a distance of 30 feet.

WATERVIEW ROAD (TH 70/20) North Side - NO STOPPING ANYTIME - starting at a point 150 feet east of the east curbline of Pettit Place east to its east most terminus.

ROOSEVELT

W. CENTENNIAL AVENUE (TH 67/20) South Side - NO PARKING ANYTIME - starting at a point 82 feet west of the west curbline of Brookside Avenue then west for a distance of 70 feet of Brookside Avenue then west for a distance of 70 feet.

WEST HEMPSTEAD

PARK AVENUE (TH 43/20) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Maple Street south for a distance of 30 feet.

POPLAR STREET (TH 71/20) East Side - NO STOPPING ANYTIME - starting at a point 20 feet north of the north curbline of Hempstead Avenue then north for a distance of 70 feet.

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

INWOOD

SMITH STREET (TH 373/16) West Side - NO STOPPING ANYTIME - starting at a point 206 feet south of the south curbline of Mott Ave., south for a distance of 18 feet. (Adopted 11/29/16)

(NR) ISLAND PARK

WATERVIEW ROAD (TH 418/87) North Side - NO STOPPING ANYTIME - starting at the easterly terminus west for a distance of 30 feet. (Adopted 11/29/88)

WATERVIEW ROAD (TH 418/87) South Side - NO STOPPING ANYTIME - starting at the easterly terminus west for a distance of 30 feet. (Adopted 11/29/88)

WATERVIEW ROAD (TH 329/93) South Side -
NO STOPPING ANYTIME - at the easterly
termination from its north curbline to
its south curbline. (Adopted 1/25/94)

WATERVIEW ROAD (TH 550/97) North Side -
NO PARKING ANYTIME - starting at a
point 30 feet east of the east curbline
of Pettit Place east to a point 30 feet
west of the easterly terminus.
(Adopted 2/23/99)

WEST HEMPSTEAD

POPLAR STREET - East Side - NO STOPPING
HERE TO CORNER - starting at the north
curbline of Hempstead Avenue north for
a distance of 30 feet.
(Adopted 10/16/62)

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

Dated: March 31, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
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 21st day of April, 2020, at 7:00 o'clock in the evening 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:

- | | |
|-------------------|--|
| FRANKLIN SQUARE | WILLOW ROAD (TH 66/20) STOP - all traffic traveling northbound on Hemlock Street shall come to a full stop. |
| GARDEN CITY SOUTH | BRIXTON ROAD SOUTH (TH 513/19) STOP - all traffic traveling eastbound on Warren Boulevard shall come to a full stop.

BRIXTON ROAD SOUTH (TH 513/19) STOP - all traffic traveling westbound on Warren Boulevard shall come to a full stop. |
| WEST HEMPSTEAD | HOWARD AVENUE (TH 57/20) STOP - all traffic traveling northbound shall come to a full stop at Jefferson Street.

HOWARD AVENUE (TH 57/20) STOP - all traffic traveling southbound shall come to a full stop at Jefferson Street.

PARK AVENUE (TH 43/20) STOP - all traffic traveling eastbound on Maple 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: March 31, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Case # 30265

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 21st day of April, 2020, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE and REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

BALDWIN STANTON AVENUE (TH 621/19) North Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 35 feet west of the west curbline of Edward Court then west for a distance of 40 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" from the following locations:

BALDWIN STANTON AVENUE (TH 351/95) North Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - from the west curbline of Edward Court west for a distance of 60 feet. (Adopted 6/4/95)

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

Dated: March 31, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Case # 30266

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 21st day of April, 2020, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-53 of the code of the Town of Hempstead to INCLUDE "LOADING ZONES" at the following locations:

(NR) ISLAND PARK PETTIT PLACE (TH 70/20) West Side - NO
PARKING LOADING ZONE - starting at a
point 211 feet south of the south of the
south curbline of Waterfront Boulevard
south the east for a distance of
50 feet.

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

Dated: March 31, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Case # 20614

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 21st day of April, 2020, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "TAXI-CAB STANDS" at the following locations:

(NR) ISLAND PARK Beginning at a point thirty (30) feet west of the northwesterly corner of Waterfront Boulevard and Pettit Place along the northwesterly side of Waterfront Boulevard to a point thirty (30) feet east of the northeasterly corner of Waterfront Boulevard and Beach Avenue in Barnum Island. (Adopted 7/27/99)

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

Dated: March 31, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

case #
18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L.H. Bennett Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Village and Town of Hempstead, New York, on the 21st day of April, 2020, at 7:00 o'clock in the evening of that day, to consider the amendment of section 128-45 of Chapter 128 of the Code of the Town of Hempstead, in relation to increasing the maximum fines for illegal dumping of refuse and garbage on vacant lots or streets.

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

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

Dated: Hempstead, New York
March 31, 2020.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Call#
15234

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L.H. Bennett Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Village and Town of Hempstead, New York, on the 21st day of April, 2020, at 7:00 o'clock in the evening of that day, to consider a local law to amend section 183-8 of Chapter 183 of the Code of the Town of Hempstead, entitled "Tow Cars" by adding a new subsection "E" thereof in relation to regulations for heavy duty towing.

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

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

Dated: Hempstead, New York
March 31, 2020.

BY ORDER OF THE TOWN BOARD

OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Case #
14703

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L.H. Bennett Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Village and Town of Hempstead, New York, on the 21st day of April , 2020, at 7:00 o'clock in the evening of that day, to consider the enactment of a local law for the amendment of section three dash two of Chapter Three of the Code of the Town of Hempstead, in relation to the definition of the term "Program Time Period" applicable to Apprenticeship Training Programs for Town Contracts.

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

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

Dated: Hempstead, New York
March 31 , 2020.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Case #1
29378
26667

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC
HEARING ON THE INCREASE AND IMPROVEMENT
OF THE FRANKLIN SQUARE WATER DISTRICT.

WHEREAS, the Board of Water Commissioners of the Franklin Square Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the _____ day of _____, 2020.

P R E S E N T :

HON., Supervisor Donald X. Clavin, Jr.
Councilwoman Dorothy L. Goosby
Councilman Bruce A. Blakeman
Councilman Anthony P. D'Esposito
Councilman Dennis Dunne, Sr.
Councilman Thomas E. Muscarella
Councilman Christopher Carini

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE FRANKLIN SQUARE WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :
----- X

WHEREAS, the Board of Water Commissioners of the Franklin Square Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

WHEREAS, said Board of Water Commissioners at a meeting held January 14, 2020 approved construction of well head treatment for Wells Nos. 4 and 5 packed tower aeration and AOP treatment, and passed a resolution to raise \$2,748,000.00 with a bond to be issued through and by the Town of Hempstead, and has submitted to the Town Board an estimate of cost relating to said improvements; and

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

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 21st day of April, 2020, at 7:00 o'clock P.M. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Franklin Square Water District consisting of construction of well head treatment for Wells Nos. 4 and 5 packed tower aeration and AOP treatment, and authorization to raise \$2,748,000.00 with a bond to be issued through and by the Town of Hempstead, and has submitted to the Town Board an estimate of cost relating to said improvements.

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

Dated: Hempstead, New York
March 31, 2020

Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

Bruce A. Blakeman

Anthony P. D'Esposito

Dennis Dunne, Sr.

Thomas E. Muscarella

Christopher Carini

Members of the Town Board
of the Town of Hempstead

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council Member
and moved its adoption as follows:

offered the following resolution

RESOLUTION ACCEPTING THE BID OF ELIXIR TECHNOLOGIES CORPORATION FOR THE PURCHASE OF SOFTWARE AND RELATED PROFESSIONAL SERVICES FOR PROPERTY TAX BILL AND RECEIPT PRINTING

WHEREAS, the Town of Hempstead Receiver of Taxes has the statutory obligation to print and mail property tax bills and receipts pursuant to New York State Law as codified in the Nassau County Administrative Code; and

WHEREAS, the Town of Hempstead Director of Purchasing Division, Office of Comptroller, on behalf of the Office of the Receiver of Taxes advertised for sealed bids under formal bid no.: 02-2020 for a software solution for in-house printing of property tax bills and receipts; and

WHEREAS, the following sole bid in response to the solicitation was received and opened in the Department of Purchasing on February 20, 2020:

Elixir Technologies, Corp.
1314 East Ojai Avenue
Ojai, CA 93023

Tango+ OnPremise Team (Small) Subscription 3 year subscription at	\$32,500.00 per year
Offsite Professional Services Tango+ design Development of seven projects Including: School Tax Bill School Tax Receipt General Tax Bill General Tax Receipt	\$15,000.00
Onsite Training Not to exceed	\$ 4,500.00

and

WHEREAS, the terms, conditions and specifications as set forth in formal bid no. 02-2020 shall remain the same and apply; and

WHEREAS the Department of Information and Technology reviewed the bid of Elixir Technologies and advised it met the needs of the Town for the in-house printing of property tax bills and receipts; now

THEREFORE, BE IT

RESOLVED, that the Receiver of Taxes or her Deputy Receiver of Taxes is authorized to execute all necessary documents to award bid no. 02-2020 to Elixir Technologies, Corp. 1314 East Ojai Avenue, Ojai, CA 93023 for the purchase of its software

Item # _____

Case # 2964

solution for in-house printing of property tax bills and receipts in accordance with formal bid #02-2020; and be it further

RESOLVED, that the one-time onsite training fees not to exceed \$4,500.00 shall be paid from the Receiver of Taxes office expense account no. 010-001-1330-4040; and be it further

RESOLVED, that the three (3) year Tango+ OnPremise Team (Small) Subscription of \$32,500.00 per year shall be paid from the Receiver of Taxes maintenance of Equipment account no. 010-001-1330-4030 and will automatically renew at the discretion of the Receiver of Taxes provided the subscription fee does not increase more than three percent (3%) per year after the initial 3 year term; and be it further

RESOLVED, that the Tango+ design Development of seven projects including: School Tax Bill, School Tax Receipt, General Tax Bill, General Tax Receipt shall be paid from the Receiver of Taxes, capital projects account no. 700-0501-07000-5010-007961.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following resolution and moved its adoption as follows:

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS BY SHADY POINT, LLC WITH RESPECT TO TOWN BOARD RESOLUTION NO. 53-2019, ADOPTED JANUARY 22, 2019, PERTAINING TO GRANT OF A SPECIAL EXCEPTION FOR AUTOMOTIVE AND AUTO BODY REPAIR (PUBLIC GARAGE) ON PROPERTY LOCATED AT 160 CHERRY VALLEY AVENUE, IN WEST HEMPSTEAD, NEW YORK.

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, pursuant to section 260.1 of the Building Zone Ordinance, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, petitioner Shady Point, LLC, by its attorney Howard D. Avrutine, has submitted a timely letter dated January 10, 2020, stating that all required submissions necessary for the issuance of permits have been submitted, and requesting an extension of the time to obtain required permits for a period of one year immediately following the date of adoption of this resolution; and

WHEREAS, the property is located at the intersection of the northerly side of Hamilton Avenue and the easterly side of Cherry Valley Avenue, in West Hempstead:

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that the request for this Board to grant an extension of time for securing said permits hereby is granted; and BE IT FURTHER

RESOLVED, that the period for securing the building permits is extended for a period of one year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # 25041

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following resolution and moved its adoption as follows:

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS BY SHADY POINT, LLC WITH RESPECT TO TOWN BOARD RESOLUTION NO. 407-2019, ADOPTED April 16, 2019, PERTAINING TO GRANT OF A SPECIAL EXCEPTION FOR AUTOMOTIVE REPAIR (PUBLIC GARAGE) ON PROPERTY LOCATED AT 855-863 HEMPSTEAD TURNPIKE, FRANKLIN SQUARE, NEW YORK.

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, pursuant to section 260.1 of the Building Zone Ordinance, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, petitioner Shady Point, LLC, by its attorney Howard D. Avrutine, has submitted a timely letter dated March 19, 2020, stating that all required submissions necessary for the issuance of permits have been submitted, and requesting an extension of the time to obtain required permits for a period of one year immediately following the date of adoption of this resolution; and

WHEREAS, the property is located on the southerly side of Hempstead Turnpike, 295.12 feet west of Claflin Boulevard running through to Liberty Place in Franklin Square:

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that the request for this Board to grant an extension of time for securing said permits hereby is granted; and BE IT FURTHER

RESOLVED, that the period for securing the building permits is extended for a period of one year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case #

24453

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION REINSTATING TOWN BOARD RESOLUTION NO. 395-2008 ADOPTED MARCH 23, 2008, WHICH GRANTED THE PETITION OF POSILLICO DEVELOPMENT COMPANY AT HARBOR ISLE INC. REZONING CERTAIN PROPERTY IN HARBOR ISLE, ISLAND PARK, FROM INDUSTRIAL "Y" DISTRICT TO "CA" RESIDENCE DISTRICT.

WHEREAS, by letter dated February 24, 2020, William F. Bonesso, Esq., on behalf of Successor, Avalon Bay Communities, as Successor to Posillico Development Company, has submitted to this Town Board a request for reinstatement of Town Board resolution No. 395-2008 adopted March 25, 2008, ; and

WHEREAS, the original petitioner had encountered difficulties in securing the permits; and

WHEREAS, this is a matter that can be considered by this Board in determining whether a reinstatement can be granted; and

WHEREAS, this Town Board has reviewed the current site plan and approved the same by resolution no. 1615-2018 adopted December 11, 2018; and

WHEREAS, the Town Board has SEQOR negative declaration determination of non-significance by resolution no. 1614-2018 adopted December 11, 2018; and

WHEREAS, the Department of Buildings has recommended the reinstatement of Town Board resolution No. 345-2008, adopted March 25, 2008; and

WHEREAS, it is in the public interest to grant the reinstatement;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board determine that Petitioners have shown sufficient cause for this Board to grant reinstatement and Town Board resolution No. 395-2008, adopted March 23, 2008, is hereby reinstated, being effective as of the date of the adoption of this resolution; and

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

AYES:

NOES:

Item # _____

Case # 27007

CASE NO.

RESOLUTION NO.

ADOPTED:

Council(wo)man

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE APRIL 15, 2020 CERTIFICATION TO REQUEST DIRECT PAYMENTS FROM THE DEPARTMENT OF THE TREASURY OF THE UNITED STATES, PURSUANT TO SECTION 601 (b) OF THE SOCIAL SECURITY ACT, AS AMENDED, TO ASSIST IN THE TOWN OF HEMPSTEAD'S EFFECTIVE RESPONSE TO THE CORONA VIRUS PUBLIC HEALTH CRISIS.

WHEREAS, the Supervisor of the Town of Hempstead issued a written Certification as required by the Department of the Treasury pursuant to 601 (b) of the Social Security Act, as amended, and delivered same to the Department of Treasury as required by law; and

WHEREAS, the Town of Hempstead is eligible as a matter of law to receive funds under Section 601 (b) of the Social Security Act, as added by Title V, section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, effective March 27, 2020; and

WHEREAS, the Town of Hempstead Town Board (the "Town Board") has reviewed the Supervisor's Certification and finds it to be a necessary and proper action on behalf of the residents of the Town of Hempstead in responding to the Coronavirus public health crisis;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby ratify and confirm for all purposes the April 15, 2020 Certification to request direct payments from the Department of the Treasury of the United States, pursuant to section 601 (b) of the Social Security Act, as amended.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # 25252



OFFICE OF THE SUPERVISOR

TOWN OF HEMPSTEAD

ONE WASHINGTON STREET • HEMPSTEAD, NEW YORK 11550-4923
(516) 812-3296 • DONCLAVIN@TOHMAIL.ORG • JOSENOCC@TOHMAIL.ORG

CERTIFICATION

I, Donald X. Clavin, Jr., am the chief executive of the Town of Hempstead, and I certify that:

1. I have the authority on behalf of the Town of Hempstead to request direct payment from the Department of the Treasury ("Treasury") pursuant to section 601(b) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020).
2. I understand that Treasury will rely on this certification as a material representation in making a direct payment to the Town of Hempstead.
3. Town of Hempstead's proposed uses of the funds provided as direct payment under section 601(b) of the Social Security Act will be used only to cover those costs that:
 - a. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
 - b. were not accounted for in the budget most recently approved as of March 27, 2020, for the Town of Hempstead; and
 - c. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

By: Donald X. Clavin, Jr.

Signature: _____

Title: Supervisor

Date: April 15, 2020

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is two hour per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

CASE NO.

RESOLUTION NO.

Adopted:

Council(woman)
moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH OPENGOV, INC. TO PROVIDE INTERACTIVE, CLOUD-BASED SOFTWARE FOR UTILIZATION BY TOWN RESIDENTS AND PROPERTY OWNERS, FACILITATING IN-HOME INTERACTION WITH THE DEPARTMENT OF BUILDINGS AS TO PERMITTING, LICENSING AND CODE ENFORCEMENT

WHEREAS, the Town of Hempstead Department of Buildings performs various legally mandated permitting, licensing and code enforcement activities to regulate construction, maintenance and use of buildings, structures and land in the Town of Hempstead; and

WHEREAS, because of the onset of the COVID-19 pandemic, the availability of technology enabling the public to interact with Department of Buildings officials and representatives online, without necessity of personally visiting Town Hall in the vast majority of instances, has become a public health imperative for the Town to pursue in the most expeditious manner possible; and

WHEREAS, it would also be a great benefit to residents and property owners in the Town to enable them to interact with Department of Buildings officials and representatives online, for their convenience, and to streamline and expedite necessary procedures to obtain permits and licenses; and

WHEREAS, Sourcewell Cooperative, 202 12th Street NE, P.O. Box 219, Staples, MN 56479 is a cooperative purchasing agency that is authorized by the State of New York to conduct requests for proposals for local governments which are Sourcewell members including the Town of Hempstead, and

WHEREAS, acting in such capacity, SHI International, an approved Sourcewell vender with offices at 290 Davidson Ave, Somerset, NJ 08873, has recommended to the Town the firm of OpenGov, Inc. 955 Carter Street, Redwood City, California, 94063 as a company that is ready, willing and able to provide interactive, cloud-based software for utilization by town residents and property owners, facilitating in-home interaction with the department of buildings as to permitting, licensing and code enforcement; and

WHEREAS, SHI International, in cooperation with OpenGov, after due negotiation with the Commissioner of Buildings, the Commissioner of Information and Technology, and the Chief Deputy Town Attorney, proposed a one-year contract, with two one year options at the sole discretion of the Town, to provide such services; and

WHEREAS, the upfront cost of the contract is an annual license fee of \$89,300.00, plus one quarter of the initial professional training and start-up preparation fees necessary to utilize the software, totaling \$43,660.00 (first year, only), for a total up-front fee of \$132,960.00; with three more quarterly payments during the year of \$43,660.00; and

WHEREAS, the Commissioner of Buildings, the Commissioner of Information and Technology, and the Chief Deputy Town Attorney all recommend that the Town Board adopt this resolution authorizing execution of the contract as being in the public interest:

Item # _____

Case # _____

9740

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Buildings be and hereby is authorized to execute the contract with OpenGov as aforesaid, as well As any other relevant documentation necessary to effectuate that purpose; and be it further:

RESOLVED, that payment for the license fee in the first year and any year in which the Town exercises its renewal option shall be made out of 030-0002-36200-4151 Fees and services; and be it further

RESOLVED, that payment of the initial professional training and start-up preparation fees necessary to utilize the software, totaling four payments of \$43,660.00 (first year, only) shall be made out of the Capital Project 700-0501-07000-5010-007997 2016 Computer Bond Issue.

The foregoing resolution was seconded by

and adopted upon

roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE PETITION OF
CARMAX AUTO SUPERSTORES, INC. FOR A
SPECIAL EXCEPTION (PUBLIC GARAGE) FOR
AUTOMOTIVE REPAIR, AN AUTOMATED CARWASH,
UNDERGROUND GASOLINE STORAGE TANKS, AND
PUMPING STATION ON REAL PROPERTY LOCATED
IN EAST MEADOW, NEW YORK.

WHEREAS, the petition of Carmax Auto Superstores, Inc., with an office at 12800 Tuckahoe Creek Parkway, Richmond, Virginia, dated January 24, 2019 for a Special Exception (Public Garage) for automotive repair, an automated carwash and underground gasoline storage tanks and pumping station located 326.78 feet west of the southwest corner of Hempstead Turnpike and Front Street at 2000 Hempstead Turnpike, East Meadow, Town of Hempstead, Nassau County, was filed with the Town Board; and

WHEREAS, a public hearing was duly called and held by this Town Board on September 3, 2019, pursuant to the provisions of the Building Zone Ordinance of the Town of Hempstead, and all persons present desiring to be heard on said Petition were heard thereon, and decision was reserved thereon; and

WHEREAS, this Town Board, deems it to be in the public interest to grant said petition;

NOW, THEREFORE, BE IT

RESOLVED, that the petition of Carmax Auto Superstores, Inc. for a Special Exception (public garage) for automotive repair, an automated car wash and underground gasoline storage tanks an pumping station, is hereby granted subject to restrictive covenants being filed with the Office of the Town Clerk of the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the premises which are the subject of this application is located at property designated as Section 50, Block C, Lots 9 and 13 on the Nassau County Land and Tax Map; and, BE IT FURTHER

RESOLVED, subject to further approvals, if required, from the Board of Appeals or other governmental entity and submission of a Declaration of Restrictive Covenant acceptable to this Board; and, BE IF FURTHER

RESOLVED, that the subject parcel be developed in accordance with the site plan prepared by Joseph A. Deal,

Item # _____

Case # 30075

Architect, dated July 11, 2018 and last revised January 3, 2018; and, BE IT FURTHER

RESOLVED, that this special exception shall become effective upon the issuance of a permit by the Department of Buildings of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLVED, that the restrictions set forth in said Declaration of Restrictive Covenants be and the same hereby are accepted in accordance with the terms and conditions of said Declaration, and any and all prior declarations of restrictive covenants enforceable by the Town of Hempstead pertaining to the property are revoked.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION TO REZONE A PARCEL OF LAND LOCATED IN INWOOD, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, Inwood Realty Associates, Inc., with authority from the Town of Hempstead, has submitted to the Town of Hempstead, an application to rezone a 9,943.66 square foot portion of a 67,625.50 square foot parcel of land from "Residence B" District to "Industrial Y" District located at 180 Roger Avenue, Inwood, New York; and

WHEREAS, the purpose of the proposed rezoning from "Residence B" District to "Industrial Y" District is to provide uniform zoning in a "Industrial Y" District to allow for the operation of a Clean-Fill Forwarding business on the property; and

WHEREAS, the applicant currently owns the remainder of such 67,625.50 square foot parcel of land, which is zoned "Industrial Y" ; and

WHEREAS, the Town is considering a proposed boundary line agreement with Inwood Realty Associates, Inc. to convey rights to such 9,943.66 square foot portion for the operation of such Clean-Fill Forwarding business, predicated on such rezoning; and

WHEREAS, the 9,943.66 square foot portion at issue is landlocked and is former underwater land that was filled-in by prior owners of the same parcel of land over 40 years ago and used by such prior owners for waterfront access; and

WHEREAS, the 9,943.66 square foot portion is zoned "Residence B" because the Town's Building Zone Ordinance states that lands not shown as zoned on the Town Zoning Map are considered to be zoned "Residence B," and the 9,943.66 square foot portion at issue is not shown on the Town Zoning Map; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (E.A.F.) and other related documents; and

WHEREAS, said submissions have been reviewed by the Town Department of Conservation and Waterways and the significance of all environmental considerations, including those enumerated in 6 NYCRR Part 617.7c, have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the Proposed Action is an Unlisted Action as defined in 6 NYCRR Part 617; and

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

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Department of Conservation and Waterways considers the project to be an Unlisted Action and will not have a significant effect on the environment for the following reasons:

The Proposed Action will not result in any significant physical alterations to the site. The Proposed Action is forwarding of clean-fill materials transported by truck and barge, with a maximum capacity of 1,000 cubic yards of material per day, subject to oversight, regulation, and approval by the New York State Department of Environmental Conservation ("NYSDEC"). The Proposed Action will have 6 employees (at maximum shift) working out of two small office trailers. The clean-fill forwarding activities will not result in any significant physical alterations to the site as the site was previously utilized for industrial and ferrying purposes.

The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area because the site will be raised approximately 2 feet so flood waters are not constricted and all stormwater will be diverted into new drywells. There will be no stormwater runoff to any water bodies or wetlands, including Jamaica Bay, which is listed as a Critical Environmental Area. The proposed barging operation will not create

turbidity or dislodge any contaminants in or at the bottom of Jamaica Bay, nor have any other impact beyond the existing boating and barging in the area.

The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms because the subject site is not located within or adjacent to any unique or unusual land forms or designated landmarks.

The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected because the site will be raised approximately 2 feet so flood waters are not constricted and all stormwater will be diverted into new drywells. There will be no stormwater runoff to any water bodies or wetlands, including Jamaica Bay. The proposed barging operation will not create turbidity or dislodge any contaminants in or at the bottom of Jamaica Bay, nor have any other impact beyond the existing boating and barging in the area.

The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water because the site will be raised approximately 2 feet so flood waters are not constricted and all stormwater will be diverted into new drywells. There will be no stormwater runoff to any water bodies or wetlands, including Jamaica Bay. The proposed barging operation will not create turbidity or dislodge any contaminants in or at the bottom of Jamaica Bay, nor have any other impact beyond the existing boating and barging in the area.

The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity because the site will be raised approximately 2 feet so flood waters are not constricted and all stormwater will be diverted into new drywells. The Proposed Action will not significantly increase usage of municipal water systems. The proposed dust-control suppression systems will have no meaningful impact on water supply and the new drywells will have sufficient capacity to hold run-off from such systems. There are neither existing contaminants nor VOCs at the site or below the site that would be impacted or disturbed by the Proposed Action, as confirmed by NYSDEC records. Furthermore, the groundwater below the site is brackish and not available for water supply, in any event.

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff, and drainage flow patterns will remain the same because the site will be raised approximately 2 feet to make sure flood waters are not constricted and all stormwater will be diverted into new drywells. The Proposed Action will not significantly increase usage of municipal water systems. The proposed dust-control suppression systems will have no meaningful impact on water supply and the new drywells will have sufficient capacity to hold run-off from such systems. There are neither existing contaminants nor VOCs at the site or below the site that would be impacted or disturbed by the Proposed Action, as confirmed by NYSDEC records. Furthermore, the groundwater below the site is brackish and not available for water supply, in any event.

The Proposed Action will not have a significant adverse environmental impact on air quality because the facility will utilize a perimeter misting system to control dust and particulates. Additional supplies of water will be applied during all material forwarding activities to control dust as needed. The engines on all idling engine stock shall be environmentally-controlled pursuant to EPA guidelines to limit emissions.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species because the site contains no "built resource" that is known to contain or may be used as a habitat by a protected species as defined in the Federal Endangered Species Act (50 CFR 17) or the State's Environmental Law (6 NYCRR Parts 182 and 193).

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources because the nearby surrounding area is zoned industrial and residential (more than 200 feet away), therefore there will be no impact on agricultural land resources. There are no agricultural uses in the area.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources because the site is already in a heavily developed and industrial area. Facilities such as the Proposed Action and more impactful uses already exist and function in the area.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance because the subject site is not located within or adjacent to any structure of historic, prehistoric or paleontological importance.

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 because the Proposed Action is in an already heavily developed and industrial area and will have no other significant impacts on open spaces or recreational opportunities. The proposed barging from the site is infrequent and will have no impact on other users of the waterway.

The Proposed Action will not have any significant adverse environmental impact on existing transportation systems. The Proposed Action will function in an area that already utilizes industrial transportation. Further, in order to reduce traffic impacts, the following steps will be implemented:

- All trucks inbound or outbound to the facility will be controlled or routed to minimize vehicular trips per hour;
- Deliveries will be controlled or routed to limit traffic to off-peak periods; and
- Trucks will be supervised and routed to consolidate deliveries and pickups and minimize any disruptions of traffic.

Additionally, available truck parking on site will consist of space for four (4) tractor-trailers or six (6) straight tandem axle trucks. This will reduce traffic congestion in front of the site and keep Roger Avenue free from idling trucks. The use of a barge to move material to/from the site will also significantly reduce truck trips that would otherwise be needed to transport such material, thus lessening the overall truck traffic to/from the site.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply because the Proposed Action would not significantly impact energy transmission, generation, or consumption.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibrations. As to noise and vibrations, while the movement of material may result in the generation of noise within the site, impacts to the surrounding areas will be insignificant. The ambient noise in the area is already impacted by Kennedy Airport, uses of Jamaica Bay, trucking operations of Expeditors on Roger Avenue, and other commercial uses of Roger Avenue. Noise mitigation will also be accomplished through the maintenance of all equipment in proper working condition. All mobile equipment, front end loaders, etc. will be equipped with adequate muffler systems as required by OSHA. Isolation mountings will be used on screening equipment to minimize noise and vibrations, wherever applicable. The site will also be surrounded by a 6-foot-thick concrete wall where machinery is being operated, greatly dampening any sound. At all sensitive receptor locations, sound levels generated will not cause an increase in ambient levels. Sound levels will comply with Town of Hempstead Noise Codes. As to odors, none of the clean-fill material taken into the site emits odors. Any such material will be turned away. In the event objectionable odors are detected, the following measures will be implemented, as necessary to control or mitigate such odors:

- Any material that emits objectionable odors will be rejected or removed from the site;
- Any affected loading areas and equipment will be cleaned; and
- Should off-site odors become problematic, the site supervisor will investigate, determine the source of the problem, and institute corrective action as appropriate.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety because the Proposed Action will not result in any direct impacts to the public or on any existing community facilities and services as it would not eliminate, displace, or alter any community facilities, including public schools, libraries, hospitals, public health care centers, day care centers, or police and fire protection stations; and it would not add any residential population to the area requiring these services. The operation of the site will also be fully subject to NYSDEC oversight, regulation, and control. During any proposed activities, adequate dust suppression and other appropriate health and safety measures will be deployed and maintained as necessary. A quality control officer or other supervisory personnel who is capable of identifying existing and predictable hazards in the surroundings or working conditions which are unsanitary, hazardous, or dangerous to employees, and who has authorization to take prompt corrective measures to eliminate them, shall be present throughout construction and all operations. Public and worker-safety is a priority for the applicant, which has a clean track record with similar such operations.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community because the Proposed Action is fully consistent with and

would have no environmental impact on the character of the existing community as it is surrounded by similar industrial uses and the site has historically been used for even more intensive industrial uses. Neither will the projected truck flow and traffic significantly impact the community or community facilities. Traffic will follow locally approved truck routes. The Proposed Action will also not result in any direct adverse impacts on existing community facilities and services as it would not eliminate, displace, or alter any community facilities, including public schools, libraries, hospitals, public health care centers, day care centers, or police and fire protection stations; and it would not add any residential population to the area requiring these services. In addition, the Proposed Action would not result in any indirect adverse impacts on these facilities since it would not create any additional demands on the services that these facilities provide.

The Proposed Action will not result in height, bulk, or setbacks that are substantially different from the height, bulk, or setbacks that exist or would be permitted:

- In the area directly affected by the action;
- In lots abutting that area; and/or
- Along the same blockfront, or directly across for the same blockfront.

The Proposed Action will not result in substantial above-ground or new development on mapped streets or substantial changes to building types within the project area.

The Proposed Action will not result in impacts to block form or street patterns, streetscape elements, street hierarchy or natural features proximate to the project site.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed rezoning from "Residence B" District to "Industrial Y" District for said parcel of land located in Inwood, New York; and

BE IT FURTHER

RESOLVED, that the Proposed Action is an Unlisted Action pursuant to Part 617.6 and 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 rezoning 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.

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 RENEWING THE 2019 FURNISHING, PLANTING AND MAINTAINING TREES AND SHRUBS ALONG STREETS, PARKING FIELDS AND OTHER LOCATIONS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #2-19

WHEREAS, the Town Board on May 21, 2019 adopted Resolution No. 562-2019 awarding Louis Barbato Landscaping, Inc. the 2019 Furnishing, Planting and Maintaining Trees and Shrubs Along Streets, Parking Fields and Other Locations in the Unincorporated Areas of the Town of Hempstead contract, PW #2-19, Town of Hempstead, Nassau County, New York, in the amount of \$53,545.00; and

WHEREAS, the contract contains the provision to renew the contract for an additional year under the same terms of the original contract; and

WHEREAS, the Commissioner of Engineering deems it to be in the best interest of the public and recommends renewing the referenced contract for an additional year under the same terms of the original contract;

NOW THEREFORE, BE IT

RESOLVED, that the Contract for the 2019 Furnishing, Planting and Maintaining Trees and Shrubs Along Streets, Parking Fields and Other Locations in the Unincorporated Areas of the Town of Hempstead, PW# 2-19, Town of Hempstead, Nassau County, New York; be renewed for an additional year at the current contract unit prices not to exceed a total sum of \$53,545.00, renewed contract to be known as PW# 2-19R; and BE IT

FURTHER RESOLVED, that the Comptroller is hereby is authorized and directed to make payments under this contract from Account No. 9554-503-9554-5010, Contract Fees.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # 7727

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 634 -2019 AUTHORIZING THE AWARD OF A BID FOR 2019 REQUIREMENTS AND EMERGENCY REPAIR WORK ALONG VARIOUS ROADWAYS WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, PW# 9-19

WHEREAS, pursuant to Resolution 634-2019, duly adopted by the Town Board on June 11, 2019 the Town entered into an agreement (the "Original Agreement") with Roadwork Ahead Inc. (the "Contractor") for the 2019 Requirements and Emergency Repair Work Along Various Roadways Within the Unincorporated Areas of the Town of Hempstead (the "Project"), in consideration of \$1,156,675.00 (the "Contract Amount"); and

WHEREAS, there is an urgent need for additional emergency roadway and storm water drainage repair at various locations and the estimated cost of the Additional Work is approximately \$400,000.00 and the Commissioner recommends amending Resolution 1093-2019 to increase the Contract Amount under the Original Agreement by an amount not to exceed \$400,000.00 (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 Amendment be and hereby is authorized; and be it further

RESOLVED, that the Commissioner is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment, at a sum of unit price costs not to exceed \$400,000.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No. 9561-503-9561-5010. The total final contract amount, including this amendment shall not exceed \$1,556,675.00. The current Subject Requirements Contract expires on July 22, 2020.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # 3191

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 923-2019 AUTHORIZING THE AWARD OF A BID FOR ROAD IMPROVEMENT- HEWLETT PARKWAY- HEWLETT, CRANFORD AVENUE, DOLORES DRIVE, ELDERBERRY LANE EAST AND MAYFIELD LANE- SOUTH VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK, PW# 18-19

WHEREAS, pursuant to Resolution 923-2019, duly adopted by the Town Board on August 6, 2019 the Town entered into an agreement (the "Original Agreement") with Valente Contracting Corp. for the Reconstruction of Hewlett Parkway in Hewlett, Cranford Avenue, Dolores Drive, Elderberry Lane East and Mayfield Lane in South Valley Stream, PW# 18-19 (the "Project"), in consideration of \$1,418,575.00 (the "Contract Amount") with funding under the 2018 Highway Capital Program Budget; and

WHEREAS, Caldwell Avenue was subsequently included in the 2019 Highway Capital Program Budget approved by the Town Board in the amount of \$420,000.00; and

WHEREAS, Caldwell Avenue is located within the Project Area of PW# 18-19, beyond repair, and there is an immediate need of reconstruction;

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 Amendment be and hereby is authorized; and be it further

RESOLVED, that the Commissioner is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the cost of the Amendment, not to exceed \$420,000.00 with payments to be made from the Town Highway Capital Improvement Fund, Account No. 9571-503-9571-5010. The Total Final Contract Amount shall not exceed \$ 1,838.575.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # 28692

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 1331-2018 AUTHORIZING THE AWARD OF A BID TO LASER INDUSTRIES, INC. FOR ROAD IMPROVEMENT- WASHINGTON AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#22-18

WHEREAS, pursuant to Resolution 1331-2018, duly adopted by the Town Board on October 3, 2018 the Town entered into an agreement (the "Original Agreement") with Laser Industries Inc. (the "Contractor") for Road Improvement- Washington Avenue, Seaford, Town of Hempstead, Nassau County, New York; PW# 22-18 (the "Project"), in consideration of \$1,128,880.00 (the "Contract Amount"); and

WHEREAS, there was a need for an additional \$81,000.00 to remove and replace the unforeseen condition of unsuitable soil within the existing roadway and the Commissioner recommends amending Resolution 1093-2019 to increase the Contract Amount under the Original Agreement by an amount not to exceed \$81,000.00 (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 Amendment be and hereby is authorized; and be it further

RESOLVED, that the Commissioner is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the additional costs of the Amendment, at a sum of unit price costs not to exceed \$81,000.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No. 9561-503-9561-5010. The total final contract amount including this Amendment shall not exceed \$1,209,880.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # 3000

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROAD IMPROVEMENT- BOND COURT, NORTH MERRICK, CLUBHOUSE ROAD, LAKEVIEW ROAD AND STRATFORD COURT BELLMORE, TOWN OF HEMPSTEAD, NEW YORK, PW# 37-19

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for Road Improvement- Bond Court, North Merrick, Clubhouse Road, Lakeview Road, Stratford Court, Bellmore, Town of Hempstead, Nassau County, New York; PW# 37-19 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on February 13, 2020; and

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

Roadwork Ahead	\$1,039,670.00
Stasi Industries	\$1,101,020.00
Stasi Brothers	\$1,110,462.50
Coastal Contracting	\$1,270,565.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Roadwork Ahead, 2168 Kirby Lane Syosset, New York, 11791 in the sum of \$1,039,670.00, 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 Roadwork Ahead, as the lowest responsible bidder at its bid price of \$1,039,670.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Roadwork Ahead, 2168 Kirby Lane Syosset, New York, 11791 as the lowest responsible bidder at its bid price of \$1,039,670.00; and be it further

RESOLVED, that upon execution of the contract by Roadwork Ahead, 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 Roadwork Ahead, and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the contract and in the amount not to exceed \$1,039,670.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No. 9571-503-9571-5010.

AYES:

NOES:

Item # _____

Case # 28692

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROAD IMPROVEMENT- GREENWAY BOULEVARD, NORTH VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK, PW# 39-19

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for Road Improvement- Greenway Boulevard, North Valley Stream, Town of Hempstead, Nassau County, New York; PW# 39-19 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on March 5, 2020; and

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

Richard Grim, Inc.	\$746,695.00
Roadwork Ahead	\$782,315.00
Coastal Contracting	\$796,210.00
Valente Contracting	\$881,775.00
Stasi Industries	\$965,580.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Richard Grim, Inc., P.O. Box 875, Renssenberg, New York, 11960 in the sum of \$746,695.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Richard Grim, Inc., as the lowest responsible bidder at its bid price of \$746,695.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Richard Grim, Inc., P.O. Box 875, Renssenberg, New York, 11960 as the lowest responsible bidder at its bid price of \$746,695.00; and be it further

RESOLVED, that upon execution of the contract by Project to Richard Grim, Inc, the required Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the agreement with Project to Richard Grim, Inc, and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the contract and in the amount not to exceed \$746,695.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No. 9561-503-9561-5010.

AYES:

NOES:

Item # _____

Case # 30278

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 19-2018 FOR
YEARLY REQUIREMENTS FOR:

Receptacle Liners

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 19-2018, Yearly Requirements for: Receptacle Liners
and;

WHEREAS,

**All American Poly
I. Janvey & Sons**

were the successful bidders and were awarded a contract for the above referenced
services from 2/21/2019 to 2/21/2020 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 2/22/2020 through
2/21/2021 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 #:
19-2018, Yearly Requirements for: Receptacle Liners for a period from 2/22/2020
through 2/21/2021 to:

- **All American Poly – 40 Turner Place, Piscataway, NJ 08854**
- **I. Janvey & Sons – PO Box 335, Hempstead, NY 11550**

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, out of the Appropriate Town Accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # _____

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 32-2019 FOR
YEARLY REQUIREMENTS FOR:

Genuine Repair Parts & Labor for Cars and SUVs

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 32-2019, Yearly Requirements for: Genuine Repair Parts & Labor for Cars and SUVs.

WHEREAS,

- **Hempstead Ford**
- **Merrick Dodge Chrysler Jeep**

are the successful bidders and was awarded a contract for the above referenced services from 2/18/19 to 1/31/20 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 2/1/20 through 1/31/21 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 #:32-2019, Yearly Requirements for: Genuine Repair Parts & Labor for Cars and SUVs for a period from 2/1/20 through 1/31/21 to:

- **Hempstead Ford, 301 N. Franklin Ave., Hempstead, NY 11550**
- **Merrick Dodge, Chrysler, Jeep, 3614 Sunrise Highway, Wantagh, NY 11793**

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, out of the Appropriate Various Town Funds.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # _____

29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 38-2018 FOR
YEARLY REQUIREMENTS FOR:**

Marine Grade Lumber, Piles, Wales, etc.

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 38-2018, Yearly Requirements for: Marine Grade Lumber, Piles, Wales, etc.

WHEREAS,

**EAST ISLIP LUMBER, CO.
PORT LUMBER CORPORATION**

were the successful bidders and were awarded a contract for the above referenced services from 2/28/19 to 2/28/20; 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 2/28/20 through 2/27/21 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 #: 38-2018, Yearly Requirements for: Marine Grade Lumber, Piles, Wales, etc. for a period from 2/28/20 through 2/27/21 to:

- East Islip Lumber Co., 33 Wall Street, E. Islip, NY 11730
- Port Lumber Corp., 101 Kroemer Ave., Riverhead, NY 11901

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 \$100,000 out of the Conservation & Waterways Appropriate Account #: **010-0006-87300-4800**

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # _____

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 41-2019 FOR
YEARLY REQUIREMENTS FOR:

Hydrated Lime

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 41-2019, Yearly Requirements for: Hydrated Lime and;

WHEREAS,

Barbato Nursery Corp.

is the successful bidder and was awarded a contract for the above referenced
services from 4/1/2019 through 3/31/2020 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 4/1/2020 through
3/31/2021 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 #:
41-2019, Yearly Requirements for: Hydrated Lime for a period from 4/1/20 through
3/31/21 to:

- Barbato Nursery Corp., 1600 Railroad Avenue, Holbrook, NY 11741

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, out of the Appropriate Water Dept. Account #: **500-0006-83100-4610**

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # _____

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 44-2019 FOR
YEARLY REQUIREMENTS FOR:

Water Valve Boxes, Adjusters & Risers

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract-#: 44-2019, Yearly Requirements for: Water Valve Boxes, Adjusters & Risers and;

WHEREAS,

T. Mina Supply

is the successful bidder and was awarded a contract for the above referenced services from 3/4/2019 to 2/29/2020 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 3/1/2020 through 2/28/2021 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 #: 44-2019, Yearly Requirements for: Water Valve Boxes, Adjusters & Risers for a period from 3/1/2020 through 2/28/2021 to:

- **T. Mina Supply - 168 Long Island Avenue, Holtsville, NY 11742**

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, out of the Water Dept. Operational Account # **500-0006-83100-4650** or the Capital Account.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # _____

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 45-2019 FOR
YEARLY REQUIREMENTS FOR:

Agricultural Waste for Composting & Recycling

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 45-2019, Yearly Requirements for: Agricultural Waste for Composting &
Recycling

and;

WHEREAS,

Trinity Transportation Corp.

is the successful bidders and was awarded a contract for the above referenced
services from 4/2/19 to 3/31/20 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 4/1/20 through 3/31/21
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 #:
45-2019, Yearly Requirements for: Agricultural Waste for Composting & Recycling for a
period from 4/1/20 through 3/31/21 to:

- **Trinity Transportation Corp., 214 Blydenburgh Rd., Islandia, NY 11749**

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, out of the Refuse Disposal District Contract Disposal Fees Account #: **301-
0006-03010-4570.**

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # _____

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 48-2019 FOR
YEARLY REQUIREMENTS FOR:

Vinyl Sheet Piling & Corners

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#:48-2019 Yearly Requirements for: Vinyl Sheet Piling & Corners and;

WHEREAS,

PORT LUMBER CORP.

is the successful bidder and was awarded a contract for the above referenced services from 3/22/19 to 2/29/20 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 3/1/20 through 2/28/21 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 #: 48-2019, Yearly Requirements for: Vinyl Sheet Piling & Corners for a period from 3/1/20 through 2/28/21 to:

- **Port Lumber Corp, 101 Kroemer Ave., PO Box 1033, Riverhead, NY 11901**

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, out of the Conservation & Waterways Operational Fund, Account #: **010-0006-87300-4800 (Material & Supplies)**

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # _____

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 52-2019 FOR
YEARLY REQUIREMENTS FOR:

Poured in Place Safety Surface

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 52-2019, Yearly Requirements for: Poured in Place Safety Surface
and;

WHEREAS,

American Recreational Products, Inc.

is the successful bidder and was awarded a contract for the above referenced
services from 4/5/19 to 3/31/20 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 4/1/20 through 3/31/21
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 #:
52-2019, Yearly Requirements for: Poured in Place Safety Surface for a period from
4/1/20 through 3/31/21 to:

- **American Recreational Prod. Inc., 1535 Locust Ave., Bohemia, NY 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, out of the Appropriate Parks Operations (400-0007-71100-4640) or Capital
Projects Account.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # _____

Case # 29734

Resolution – Amending Resolution No. 80-2020 Re: Various offices,
position & occupations in the Town Government of the Town of
Hempstead.

Item # _____

Case # _____

1

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING
ON THE ADOPTION OF TOWN OF HEMPSTEAD
PUBLIC PARKING FIELD MAPS SHOWING
PARKING REGULATIONS AT CERTAIN PARKING
FIELDS.

WHEREAS, pursuant to Section 80-4 of the Code of the
Town of Hempstead, public hearings are held on the adoption
of public parking field maps, indicating traffic and parking
regulations thereon; and

WHEREAS, the Commissioner of General Services has
submitted parking field maps for certain locations showing
revisions of maps heretofore adopted with respect to said
regulations;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the
Town Meeting Pavilion, Hempstead Town Hall, 1 Washington
Street, Hempstead, New York on the 5th day of May, 2020,
at 10:30 o'clock in the fore noon of that day, at which time
all interested persons shall be heard on the adoption of the
following public parking field maps showing the adoption of
six (6) "No Parking - Fire Department Personnel Only" signs
in parking field BA-3, Baldwin; all in accordance with
Section 80-4 of the Code of the Town of Hempstead:

BALDWIN
BA-3

Baldwin Creek Parking Field
Baldwin Public Parking District
(TH-78/20)

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said
hearing by the publication thereof in a newspaper having a
general circulation in the Town of Hempstead, once pursuant
to Section 4-1 of Chapter Four of the Code of the Town of
Hempstead entitled, "Local Laws: Adoption" prior to the
above specified date of said hearing.

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

AYES:

NOES:

Item # _____

Case #

16214

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 six (6) "No Parking - Fire Department Personnel Only" signs in parking field BA-3, Baldwin; all in accordance and 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 5th day of MAY, 2020, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

BALDWIN
BA-3

Baldwin Creek Parking Field
Baldwin Public Parking District
(TH-78/20)

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.

ALL INTERESTED PERSONS shall have an opportunity

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

Dated: Hempstead, New York
April, 21, , 2020

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
FOR THE PURPOSE OF ESTABLISHING AND
SETTING ASIDE CERTAIN PARKING SPACES
FOR MOTOR VEHICLES FOR THE SOLE USE
OF HOLDERS OF SPECIAL PARKING PERMITS
ISSUED BY THE COUNTY OF NASSAU TO
PHYSICALLY HANDICAPPED PERSON.

WHEREAS, pursuant to Section 202-48 of the Code of the
Town of Hempstead, the Town Board may, from time to time,
hold public hearings to establish and set aside public
places, streets or portions of streets within the Town as
parking spaces for the sole and exclusive use of holders of
valid special parking permits issued by the County of
Nassau to physically handicapped persons;

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Hempstead, New York, on the 5th day of May, 2020, at
10:30 o'clock in the forenoon of that day, at which time all
persons interested shall be heard on the establishment and
setting aside of certain parking spaces for motor vehicles
for the sole use of holders of special parking permits
issued by the County of Nassau to physically handicapped
persons at the following locations:

EAST ATLANTIC BEACH

ROCHESTER AVENUE - east side, starting
at a point 181 feet north of the north
curbline of Beech Street, north for
distance of 13 feet.
(TH-90/20)

ELMONT

LEIGHTON ROAD - north side, starting
at a point 244 feet west of the west
curbline of Bieling Road, north for
a distance of 20 feet.
(TH-81/20)

FLORAL PARK

239TH STREET - east side, starting
at a point 200 feet north of the
north curbline of Ontario Road, north
for a distance of 15 feet.
(TH-80/20)

Item # _____

Case #

21521

OCEANSIDE

EVANS AVENUE - south side, starting at a point 160 feet east of the east curblineline of Lawson Boulevard, east for a distance of 20 feet.

(TH-68/20)

ROCKVILLE CENTRE PARKWAY - west side, starting at a point 50 feet south of the south curblineline of Nassau Parkway, south for a distance of 20 feet.

(TH-69/20)

WOODWARD STREET - west side, starting at a point 270 feet south of the south curblineline of Waukena Avenue, south for a distance of 23 feet.

(TH-85/20)

UNIONDALE

MACON PLACE - south side, starting at a point 45 feet east of the east curblineline of Uniondale Avenue, east for a distance of 22 feet.

(TH-61/20)

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

FRANKLIN SQUARE

BARBARA BOULEVARD - south side, starting at a point 330 feet west of the west curblineline of Fairway Drive, west for a distance of 20 feet.

(TH-521/16 - 2/07/17) (TH-83/20)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper having a general circulation in the Town of Hempstead, once at least ten days prior to the above-specified date of said hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of May , 2020, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

EAST ATLANTIC BEACH

ROCHESTER AVENUE - east side, starting at a point 181 feet north of the north curbline of Beech Street, north for distance of 13 feet.
(TH-90/20)

ELMONT

LEIGHTON ROAD - north side, starting at a point 244 feet west of the west curbline of Bieling Road, north for a distance of 20 feet.
(TH-81/20)

FLORAL PARK

239TH STREET - east side, starting at a point 200 feet north of the north curbline of Ontario Road, north for a distance of 15 feet.
(TH-80/20)

OCEANSIDE

EVANS AVENUE - south side, starting at a point 160 feet east of the east curbline of Lawson Boulevard, east for a distance of 20 feet.
(TH-68/20)

ROCKVILLE CENTRE PARKWAY - west side, starting at a point 50 feet south of the south curbline of Nassau Parkway, south for a distance of 20 feet.

(TH-69/20)

WOODWARD STREET - west side, starting at a point 270 feet south of the south curblineline of Waukena Avenue, south for a distance of 23 feet.

(TH-85/20)

UNIONDALE

MACON PLACE - south side, starting at a point 45 feet east of the east curblineline of Uniondale Avenue, east for a distance of 22 feet.

(TH-61/20)

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

FRANKLIN SQUARE

BARBARA BOULEVARD - south side, starting at a point 330 feet west of the west curblineline of Fairway Drive, west for a distance of 20 feet.

(TH-521/16 - 2/07/17) (TH-83/20)

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

Dated: Hempstead, New York
April 21, , 2020

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF CAPRICE AMBROISE, CLERK
LABORER, FROM THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER AND
CONTROL DIVISION TO THE OFFICE OF THE
TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Caprice Ambroise, Clerk Laborer, be and
hereby is transferred from the Department of General Services, Animal Shelter and Control Division to
the Office of the Town Comptroller, with no change in salary, by the Town Comptroller and ratified by
the Town Board of the Town of Hempstead effective March 2, 2020, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for
twelve weeks and should candidate prove unsatisfactory during this period, said appointment may be
terminated.

AYES:

NOES: