

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 4th day of August, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

UNIONDALE
Section 202-12

BROOKSIDE AVENUE (TH 72/20) West Side -
NO PARKING 10 AM TO 6 PM EXCEPT SUNDAY
- starting at a point 60 feet south of
the south curbline of Hillside Court
south for a distance of 28 feet.

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

MERRICK
Section 202-11

ORR STREET (TH 364/15) East Side - NO
PARKING 10 AM TO 4 PM EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS - starting at a
point 138 feet south of the south
curbline of Merrick Rd., south for a
distance of 30 feet. (Adopted 9/21/15)

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on August 3, 2020. All comments must include your name and address, and identify the location.

Dated: July 1, 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 # 30293

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 4th day of August, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

UNIONDALE	BROOKSIDE AVENUE (TH 72/20) West Side - NO STOPPING HERE TO CORNER - starting at the south curblineline of Hillside Court south for a distance of 45 feet.
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ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohtml.org, and received not later than 4:45 p.m. on August 3, 2020. All comments must include your name and address, and identify the location.

Dated: July 1, 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 # 30294

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 4th day of August, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

SALISBURY	CYPRESS LANE EAST (TH 111/20) STOP - all traffic traveling southbound on Cobalt Lane shall come to a full stop.
WANTAGH	MANCHESTER ROAD (TH 117/20) STOP - all traffic traveling northbound on Earl Street shall come to a full stop.
WOODMERE	DUSTON ROAD (TH 118/20) STOP - all traffic traveling southbound on Longview Road shall come to a full stop.
	OAKLEIGH ROAD (TH 118/20) STOP - all traffic traveling eastbound on Duston Road shall come to a full stop.

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on August 3, 2020. All comments must include your name and address, and identify the location.

Dated: July 1, 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 # 30295

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of two (2) "Park Head In" signs, two (2) "Keep Right" signs and four (4) "One Way" signs in parking field FS-3, Franklin Square; all in accordance with Section 80-4 of the Code of the Town of Hempstead

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 4th day of August, 2020, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

FRANKLIN SQUARE
FS-3

Holzheimer Street & Pacific Avenue
Parking Field
Franklin Square Public District
(TH-63/20)

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.

Case # 16214

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on August 3, 2020. All comments must include your name and address, and identify the location.

Dated: May 19, 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 Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday the 4th day of August 2020, at 10:30 a.m. o'clock in the forenoon of that day, to consider the enactment of a local law to amend subsections "A," "B," and "E" of section 118-4 of the Code of the Town Of Hempstead, in relation to investigation of applications and issuance of peddlers and solicitors licenses.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 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: February 25, 2020
Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

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 Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 4th day of August, 2020, at 10:30 a.m. o'clock in the forenoon of that day, to consider the enactment of a local law to amend subsection "E" of section 152-10 of the Code of the Town Of Hempstead, in relation to promoting healthful environments for animals.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 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: February 25, 2020
Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Case # 19434

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 4th day of August, 2020, at 10:30 o'clock in the forenoon 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

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 4th day of August 2020, at 10:30 o'clock in the forenoon 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

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 4th of August 2020, at 10:30 o'clock in the forenoon 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 #

29378
26667

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 9th day of June , 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

A B S E N T : N O N E

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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

Case #4160A

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 4th day of August, 2020, at 10:30 o'clock a.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
June 9, 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

~~ADJOURN~~ ADJOURNED ON JUNE 9, 2020 to AUGUST 4, 2020

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE CONTRACT FOR FIRE PROTECTION WITHIN THE ANGLE SEA FIRE PROTECTION DISTRICT WITH THE INCORPORATED VILLAGE OF EAST ROCKAWAY.

WHEREAS, there has been duly established in the Town of Hempstead, the Angle Sea Protection District, in connection with which the Incorporated Village of East Rockaway, have furnished fire protection to said Fire Protection District under a contract which expired December 31, 2018; and

WHEREAS, the Incorporated Village of East Rockaway has agreed to furnish fire protection to the Angle Sea Fire Protection District for a further period of three (3) years commencing January 1, 2019 and expiring December 31, 2021, upon the same conditions, for the annual sums of \$10,178.00 for the year 2019; the sum of \$10,331.00 for the year 2020; and the sum of \$10,537.00 for the year of 2021; for furnishing said services to said District; and

WHEREAS, due notice was given of a public hearing to be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the day of , 2020, to consider such contract, the notice duly specifying the time and place of said hearing and giving in general terms the conditions of said contract, and the hearing having come duly on to be heard, and all persons interested in the subject matter having been heard; and

WHEREAS, this Town Board deems it to be in the public interest to enter into a new fire protection contract for a period of three years, for the annual sums as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that the proposed contract with the Town of Hempstead, on behalf of the Angle Sea Fire Protection District with the Incorporated Village of East Rockaway, for a period of three years commencing January 1, 2019 and expiring December 31, 2021, for the annual sums of \$10,178.00 for the year 2019; the sum of \$10,331.00 for the year 2020; and the sum of \$10,537.00 for the year of 2021, be and the same is hereby approved, and the Supervisor be and he hereby is authorized and directed to execute said contract.

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

AYES:

NOES:

COUNCILMAN BLAKEMAN & COUNCILMAN D'ESPOSITO MOTIONED TO ADJOURN

AYES: SEVEN (7)

NOES: NONE (0)

Case # 690

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on August 4, 2020 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the application of GEMMA REALTY CORP. for rezoning from Residence "B" District to Business District" on the following described premises in Uniondale, New York:

A rectangular shaped parcel located on the n/w/c/ of Uniondale Ave. & Midwood St. w/frontage of 100.58' on Uniondale Ave. and 120.95' on Midwood St. situated in Uniondale, Town of Hempstead, County of Nassau, State of New York.

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

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Dated: February 25, 2020
Hempstead, N.Y.

Case #

29535

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on August 4, 2020 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the application of GEMMA REALTY CORP. for a permit to include an existing gasoline service station and extend the premises with in the "GSS" District located in Uniondale, New York:

A rectangular shaped parcel located on the n/w/c/ of Uniondale Ave. & Midwood St. w/frontage of 100.58' on Uniondale Ave. and 120.95' on Midwood St. situated in Uniondale, Town of Hempstead, County of Nassau, State of New York.

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

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN Jr.
Supervisor

KATE MURRAY
Town Clerk

Dated: February 25, 2020
Hempstead, N.Y.

Case #

1712

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 1st day of July, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT

KIRKMAN AVENUE (TH 100/20) East Side -
NO STOPPING HERE TO CORNER - starting
at the north curblineline of Rosser Avenue
north for a distance of 30 feet.

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on June 30, 2020. All comments must include your name and address, and identify the location.

Dated: June 9, 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 # 30286
decision*

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 1st day of July, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

SOUTH HEMPSTEAD	HEMPSTEAD AVENUE (TH 492/05) STOP - all traffic westbound on Willow Street shall come to a full stop. (Adopted 2/7/06)
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ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on June 30, 2020. All comments must include your name and address, and identify the location.

Dated: June 9, 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 # 302-87
Decision*

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 1st day of July, 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:

ELMONT

KIRKMAN AVENUE - west side, starting at a point 118 feet north of the north curblineline of Rosser Avenue, north for a distance of 20 feet.

(TH-95/20)

KIRKMAN AVENUE - east side, starting at a point 30 feet north of the north curblineline of Rosser Avenue, north for a distance of 40 feet.

(TH-100/20)

LYNBROOK

HUDSON COURT - east side, starting at a point 152 feet north of the north curblineline of Whitehall Street, north for a distance of 20 feet.

(TH-105/20)

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

FRANKLIN SQUARE

DAFFODIL AVENUE - west side, starting at a point 290 feet south of the south curblineline of Roosevelt Street, south for a distance of 20 feet.

(TH-222/11 - 10/04/11) (TH-106/20)

VAN BUREN AVENUE - south side, starting at a point 260 feet east of the east curblineline of Franklin Avenue, east for a distance of 20 feet.

(TH-011/11 - 3/22/11) (TH-101/20)

Decision
Case # 21527

FARNUM BOULEVARD - south side, starting at a point 586 feet south of the south curblineline of Whiteside Avenue, southeast for a distance of 9 feet.

(TH-88/14 - 5/20/14) (TH-98/20)

MAPLE DRIVE - south side, starting at a point 135 feet west of the west curblineline of Court House Road, west for a distance of 20 feet.

(TH-96/20)

WEST HEMPSTEAD

ELM STREET - south side, starting at a point 64 feet east of the east curblineline of Hempstead Gardens Drive, east for a distance of 20 feet.

(TH-97/20)

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on June 30, 2020. All comments must include your name and address, and identify the location.

Dated: June 9, 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 NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING DANIEL B. PASTOR & JACK SMITH, AS ACTIVE MEMBERS IN THE MERRICK HOOK AND LADDER CO. NO. 1, INC., MERRICK, NEW YORK.

ADOPTED:

offered the following resolution
and moved its adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER CO. NO. 1, INC., MERRICK, NEW YORK in accepting DANIEL B. PASTOR & JACK SMITH into the company rolls as members, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

461

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 44-2020 FOR
EMERGENCY DEMOLITION OF UNSAFE STRUCTURES

WHEREAS, the Division of Purchasing on behalf of the Commissioner of Buildings advertised for the Emergency Demolition of Unsafe Structures; and

WHEREAS, proposals were received and opened on July 2, 2020, whereby three (3) proposals were received; and

WHEREAS, it has been determined that the proposal received by B & A Commercial, Inc., 70 New Street, Oceanside, NY 11572 best meets the Town's needs; and

WHEREAS, the Purchasing Division has determined that it is in the best interest of the Town to award the contract to B & A Commercial, Inc., 70 New Street, Oceanside, NY 11572 for the services requested for the period, August 1, 2020 to July 31, 2021;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 44-2020 for Emergency Demolition of Unsafe Structures to B & A Commercial, Inc., 70 New Street, Oceanside, NY 11572; 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 out of the Unsafe Buildings Account#: 030-0002-3620-4300.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING FORMAL BID NO. 4-2020 FOR THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE SOUTH SIDE OF SCANEATLES AVENUE, 100 FEET EAST OF MAHOPAC ROAD, SECTION 35, BLOCK 415 AND LOT (S) 881-884, A/K/A 11 SCANEATELES AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 135-2019, ADOPTED FEBRUARY 26, 2019, AUTHORIZING THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structure located at 11 Scaneateles Avenue, West Hempstead, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on May 8, 2020, and referred to the Building Department for review:

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	Yannuzzi Group, Inc. 135 Kinnelon Road Suite 102 Kinnelon, New Jersey 07405	\$31,000.00
2.	Gentile Construction 451 Old Nepperhan Avenue Yonkers, New York 10703	Incomplete Bid
3.	Fiber Control, Inc. 3010 Burns Avenue Wantagh, New York 11793	\$51,200.00
4.	Panzner Demo & Abatement Corp. 88 Barthold Avenue Patchogue, New York 11772	\$53,850.00
5.	Premium Contracting Services, Inc. 239 Madison Avenue Island Park, New York 11558	\$54,800.00
6.	DRG Construction 245 South Main Street Freeport, New York 11520	\$55,075.00
7.	Gramercy Group, Inc. 3000 Burns Avenue Wantagh, New York 11793	\$57,000.00
8.	B & A Commerical, Inc. 70 New Street Oceanside, New York 11572	\$58,800.00
9.	S & M Prompt Rubbish Removal Service, Inc. 228 Miller Avenue Freeport, New York 11520	\$66,600.00

Item #

3

Case #

6542

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| 10. | TucciMar Inc.
46 Vandarburgh Avenue
Larchmont, New York 10538 | \$82,624.00 |
| 11. | Sky Rise Inc.
49 Ashley Drive
Valley Stream, New York 11580 | \$98,000.00 |
| 12. | Aventura Construction Corp.
1101 Waverly Avenue
Holtsville, New York 11742 | \$98,278.00 |
| 13. | Watral Brothers, Inc.
45 South 4 th Street
Bay Shore, New York 11706 | \$114,525.00 |
| 14. | Russo Development Enterprises Inc.
67 East Avenue
Lawrence, New York 11559 | \$127,000.00 |
| 15. | Alba Services Inc.
240 West 52 nd Street 5 th Floor
New York, New York 10019 | \$129,900.00 |

WHEREAS, The Commissioner of the Building Department recommends said bid Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, as in the best interest of the Town of Hempstead and;

WHEREAS, Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, was selected on August 4, 2020.

NOW THEREFORE, BE IT

RESOLVED, that Formal Bid #4-2020 for the demolition and removal of the two story wood frame one family dwelling with detached garage and removal of all litter and debris from premises, located on the South Side of Scaneateles Avenue, 100 feet East of Mahopac Road, Sec. 35, Block 415 and Lot(s) 881-884, A/K/A 11 Scaneateles Avenue, West Hempstead, Town of Hempstead, is hereby awarded to Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

Recommended for Approval by:

AYES:

John E. Rottkamp
Commissioner

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING FORMAL BID NO. 5-2020 FOR THE DEMOLITION AND REMOVAL OF A ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE SOUTH SIDE OF SCANEATLES AVENUE, 114 FEET WEST OF WOODFIELD ROAD, SECTION 35, BLOCK 415 AND LOT (S) 768-771 & 849, A/K/A 407 SCANEATELES AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 684-2019, ADOPTED JULY 2, 2019, AUTHORIZING THE DEMOLITION AND REMOVAL OF A ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED CAR GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structure located at 407 Scaneateles Avenue, West Hempstead, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on May 8, 2020, and referred to the Building Department for review:

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	Yannuzzi Group, Inc. 135 Kinnelon Road Suite 102 Kinnelon, New Jersey 07405	\$33,900.00
2.	Fiber Control, Inc. 3010 Burns Avenue Wantagh, New York 11793	\$46,620.00
3.	DRG Construction 245 South Main Street Freeport, New York 11520	\$60,875.00
4.	Panzner Demo & Abatement Corp. 88 Barthold Avenue Patchogue, New York 11772	\$61,900.00
5.	Gramercy Group, Inc. 3000 Burns Avenue Wantagh, New York 11793	\$66,000.00
6.	B & A Commerical Inc. 70 New Street Oceanside, New York 11572	\$66,019.00
7.	S & M Prompt Rubbish Removal Service, Inc. 228 Miller Avenue Freeport, New York 11520	\$66,900.00
8.	TucciMar Inc. 46 Vandarburgh Avenue Larchmont, New York 10538	\$82,624.00
9.	S & M Prompt Rubbish Removal Service, Inc. 228 Miller Avenue Freeport, New York 11520	\$66,600.00
10.	TucciMar Inc. 46 Vandarburgh Avenue Larchmont, New York 10538	\$85,344.00
11.	Sky Rise Inc. 49 Ashley Drive Valley Stream, New York 11580	\$96,000.00

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Case # 6542

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| 12. | Watra Brothers, Inc.
45 South 4 th Street
Bay Shore, New York 11706 | \$106,400.00 |
| 13. | Aventura Construction Corp.
1101 Waverly Avenue
Holtsville, New York 11742 | \$111,442.00 |
| 14. | Premium Contracting Services, Inc.
239 Madison Avenue
Island Park, New York 11558 | \$116,650.00 |
| 15. | Alba Services Inc.
240 West 52 nd Street 5 th Floor
New York, New York 10019 | \$129,900.00 |
| 16. | Russo Development Enterprises Inc.
67 East Avenue
Lawrence, New York 11559 | \$195,000.00 |

WHEREAS, The Commissioner of the Building Department recommends said bid Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, as in the best interest of the Town of Hempstead and;

WHEREAS, Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, was selected on August 4, 2020.

NOW THEREFORE, BE IT

RESOLVED, that Formal Bid #5-2020 for the demolition and removal of the one story wood frame one family dwelling with detached garage and removal of all litter and debris from premises, located on the South Side of Scaneateles Avenue, 114 feet West of Woodfield Road, Sec. 35, Block 415 and Lot(s) 768-771 & 849, A/K/A 407 Scaneateles Avenue, West Hempstead, Town of Hempstead, is hereby awarded to Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

Recommended for Approval by:

AYES:

John E. Rottkamp
Commissioner

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AWARDED FORMAL BID NO. 6-2020 FOR THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE SOUTH SIDE OF CATHEDRAL AVENUE, 40 FEET EAST OF BEACHVIEW AVENUE, SECTION 43, BLOCK 396 AND LOT (S) 38, A/K/A 240 CATHEDRAL AVENUE, ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 134-2019, ADOPTED FEBRUARY 26, 2019, AUTHORIZING THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structure located at 240 Cathedral Avenue, Island Park, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on May 8, 2020, and referred to the Building Department for review:

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	Yannuzzi Group, Inc. 135 Kinnelon Road Suite 102 Kinnelon, New Jersey 07405	\$28,750.00
2.	Gentile Construction 451 Old Nepperhan Avenue Yonkers, New York 10703	Incomplete Bid
3.	DRG Construction 245 South Main Street Freeport, New York 11520	\$37,075.00
4.	Fiber Control, Inc. 3010 Burns Avenue Wantagh, New York 11793	\$38,000.00
5.	Premium Contracting Services Inc. 239 Madison Avenue Island Park, New York	\$39,500.00
6.	Gramercy Group, Inc. 3000 Burns Avenue Wantagh, New York 11793	\$46,000.00
7.	Panzner Demo & Abatement Corp. 88 Barthold Avenue Patchogue, New York 11772	\$49,700.00
9.	S & M Prompt Rubbish Removal Service, Inc. 228 Miller Avenue Freeport, New York 11520	\$49,900.00
10.	B & A Commercial, Inc. 70 New Street Oceanside, New York 11572	\$63,019.00
11.	TucciMar Inc. 46 Vandarburgh Avenue Larchmont, New York 10538	\$92,864.00

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Case #

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| 12. | Aventura Construction Corp.
1101 Waverly Avenue
Holtsville, New York 11742 | \$94,476.00 |
| 13. | Russo Development Enterprises Inc.
67 East Avenue
Lawrence, New York 11559 | \$110,000.00 |
| 14. | Sky Rise, Inc.
49 Ashley Drive
Valley Stream, New York 11580 | \$116,000.00 |
| 15. | Alba Services, Inc.
240 W 52 ND Street, 5 th Floor
New York, New York 10019 | \$129,900.00 |

WHEREAS, The Commissioner of the Building Department recommends said bid Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, as in the best interest of the Town of Hempstead and;

WHEREAS, Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, was selected on August 4, 2020.

NOW THEREFORE, BE IT

RESOLVED, that Formal Bid #6-2020 for the demolition and removal of the one and one half story wood frame one family dwelling and removal of all litter and debris from premises, located on the South Side of Cathedral Avenue, 40 feet East of Beachview Street, Sec. 43, Block 396 and Lot(s) 38, A/K/A , 240 Cathedral Avenue, Island Park, Town of Hempstead, is hereby awarded to Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

Recommended for Approval by:

John E. Rottkamp
Commissioner

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AWARDED FORMAL BID NO. 7-2020 FOR THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE SOUTHEAST CORNER OF EVANS AVENUE, AND UNION AVENUE. SECTION 32, BLOCK 567 AND LOT (S) 44-45, A/K/A 94 EVANS AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 133-2019, ADOPTED FEBRUARY 26, 2019, AUTHORIZING THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structure located at 12 Clay Lane, Levittown, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on May 8, 2020, and referred to the Building Department for review:

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	Yannuzzi Group, Inc. 135 Kinnelon Road Suite 102 Kinnelon, New Jersey 07405	\$15,750.00
2.	Fiber Control, Inc. 3010 Burns Avenue Wantagh, New York 11793	\$37,800.00
4.	Panzner Demo & Abatement Corp. 88 Barthold Avenue Patchogue, New York 11772	\$39,900.00
5.	Gramercy Group, Inc. 3000 Burns Avenue Wantagh, New York 11793	\$53,000.00
6.	DRG Construction 245 South Main Street Freeport, New York 11520	\$57,545.00
7.	B & A Commerical Inc. 70 New Street Oceanside, New York 11572	\$59,800.00
8.	Premium Contracting Services, Inc. 239 Madison Avenue Island Park, New York 11558	\$61,300.00
9.	S & M Prompt Rubbish Removal Service, Inc. 228 Miller Avenue Freeport, New York 11520	\$62,550.00
10.	Aventura Construction Corp. 1101 Waverly Avenue Holtsville, New York 11742	\$109,350.00
11.	Russo Development Enterprises, Inc. 67 East Avenue Lawrence, New York 11559	\$110,000.00
12.	Sky Rise, Inc. 49 Ashley Drive Valley Stream, New York 11580	\$126,000.00

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Case #

6542

13. Alba Services Inc. \$129,900.00
240 West 52nd Street 5th Floor
New York, New York 10019

13. TucciMar Inc. \$134,144.00
46 Vanderburgh Avenue
Larchmont, New York 10538

WHEREAS, The Commissioner of the Building Department recommends said bid Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, as in the best interest of the Town of Hempstead and;

WHEREAS, Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, was selected on August 4, 2020.

NOW THEREFORE, BE IT

RESOLVED, that Formal Bid #8-2020 for the demolition and removal of the two story wood frame one family dwelling with detached garage and removal of all litter and debris from premises, located on the Southeast corner of Evans Avenue, and Union Avenue, Sec. 32, Block 567 and Lot(s) 44-45, A/K/A 94 Evans Avenue, Elmont, Town of Hempstead, is hereby awarded to Yannuzzi Group, Inc., 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

Recommended for Approval by:

AYES:

John E. Rottkamp
Commissioner

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING FORMAL BID NO. 8-2020 FOR THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE SOUTH SIDE OF CLAY LANE, 231 FEET EAST OF COOPER LANE, SECTION 51, BLOCK 200 AND LOT (S) 6, A/K/A 12 CLAY LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 849-2019, ADOPTED AUGUST 6, 2019, AUTHORIZING THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structure located at 12 Clay Lane, Levittown, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on May 8, 2020, and referred to the Building Department for review:

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	Yannuzzi Group, Inc. 135 Kinnelon Road Suite 102 Kinnelon, New Jersey 07405	\$27,800.00
2.	Gentile Construction 451 Old Nepperhan Avenue Yonkers, New York 10703	Incomplete Bid
3.	Fiber Control, Inc. 3010 Burns Avenue Wantagh, New York 11793	\$49,500.00
4.	Panzner Demo & Abatement Corp. 88 Barthold Avenue Patchogue, New York 11772	\$57,800.00
5.	Gramercy Group, Inc. 3000 Burns Avenue Wantagh, New York 11793	\$59,000.00
6.	S & M Prompt Rubbish Removal Service, Inc. 228 Miller Avenue Freeport, New York 11520	\$62,500.00
7.	DRG Construction 245 South Main Street Freeport, New York 11520	\$62,750.00
8.	B & A Commerical Inc. 70 New Street Oceanside, New York 11572	\$68,800.00
9.	Dictor Construction 15 Garfield Avenue Bay Shore, New York 11706	\$74,600.00
10.	Premium Contracting Services, Inc. 239 Madison Avenue Island Park, New York 11558	\$95,100.00
11,	Watral Brothers, Inc. 45 South 4 th Street Bay Shore, New York 11706	\$98,800.00

Item #

7

Case #

6542

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| 12. | TucciMar Inc.
46 Vanderburgh Avenue
Larchmont, New York 10538 | \$127,744.00 |
| 13. | Alba Services Inc.
240 West 52 nd Street 5 th Floor
New York, New York 10019 | \$129,900.00 |
| 14. | Sky Rise, Inc.
49 Ashley Drive
Valley Stream, New York 11580 | \$135,000.00 |
| 15. | Alba Services Inc.
240 West 52 nd Street 5 th Floor
New York, New York 10019 | \$129,900.00 |
| 16. | Russo Development Enterprises, Inc.
67 East Avenue
Lawrence, New York 11559 | \$137,000.00 |
| 17. | Aventura Construction Corp.
1101 Waverly Avenue
Holtsville, New York 11742 | \$174,105.00 |

WHEREAS, The Commissioner of the Building Department recommends said bid Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, as in the best interest of the Town of Hempstead and;

WHEREAS, Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, was selected on August 4, 2020.

NOW THEREFORE, BE IT

RESOLVED, that Formal Bid #8-2020 for the demolition and removal of the two story wood frame one family dwelling with detached garage and removal of all litter and debris from premises, located on the South Side of Clay Lane, 231 feet East of Cooper Lane, Sec. 51, Block 200 and Lot(s) 6, A/K/A 12 Clay Lane, Levittown, Town of Hempstead, is hereby awarded to Yannuzzi Group, Inc., 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

Recommended for Approval by:

AYES:

John E. Rottkamp
Commissioner

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING FORMAL BID NO. 9-2020 FOR THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE EAST SIDE OF BARBARA LANE, 115 FEET NORTH OF ROXBURY LANE, SECTION 51, BLOCK 265 AND LOT (S) 9, A/K/A 175 BARBARA LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 330-2019, ADOPTED APRIL 2, 2019, AUTHORIZING THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structure located at 175 Barbara Lane, Levittown, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on May 8, 2020, and referred to the Building Department for review:

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	Yannuzzi Group, Inc. 135 Kinnelon Road Suite 102 Kinnelon, New Jersey 07405	\$28,500.00
2.	Panzner Demo & Abatement Corp. 88 Barthold Avenue Patchogue, New York 11772	\$39,900.00
3.	Premium Contracting Services Inc. 239 Madison Avenue Island Park, New York	\$40,700.00
4.	Fiber Control, Inc. 3010 Burns Avenue Wantagh, New York 11793	\$44,000.00
5.	DRG Construction 245 South Main Street Freeport, New York 11520	\$44,900.00
6.	Gramercy Group, Inc. 3000 Burns Avenue Wantagh, New York 11793	\$45,000.00
7.	S & M Prompt Rubbish Removal Service, Inc. 228 Miller Avenue Freeport, New York 11520	\$46,900.00
8.	Dicor Construction, Inc. 15 Garfield Avenue Bay Shore, New York 11706	\$55,400.00
9.	B & A Commercial, Inc. 70 New Street Oceanside, New York 11572	\$59,300.00
10.	Watrall Brothers, Inc. 45 South 4 th Street Bay Shore, New York 11706	\$63,215.00
11.	Sky Rise Inc. 49 Ashley Drive Valley Stream, New York 11580	\$88,000.00

Item # 8
Case # 6542

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| 12. | Russo Development Enterprises Inc.
67 East Avenue
Lawrence, New York 11559 | \$95,000.00 |
| 13. | TucciMar Inc.
46 Vanderburgh Avenue
Larchmont, New York 10538 | \$95,864.00 |
| 14. | Aventura Construction Corp.
1101 Waverly Avenue
Lawrence, New York 11742 | \$98,750.00 |
| 15. | Alba Services Inc.
240 West 52 nd Street 5 th Floor
New York, New York 10019 | \$129,900.00 |
| 16. | Gentile Construction
451 Old Napperhan Avenue
Yonkers, New York 10703 | Incomplete Bid |

WHEREAS, The Commissioner of the Building Department recommends said bid Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, as in the best interest of the Town of Hempstead and;

WHEREAS, Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, was selected on August 4, 2020.

NOW THEREFORE, BE IT

RESOLVED, that Formal Bid #9-2020 for the demolition and removal of the one and one half story wood frame one family dwelling with detached garage and removal of all litter and debris from premises, located on the East Side of Barbara Lane, 115 feet North of Roxbury Lane Road, Sec. 51, Block 265 and Lot(s) 9, A/K/A 175 Barbara Lane, Levittown, Town of Hempstead, is hereby awarded to Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405, with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

Recommended for Approval by:

John E. Rottkamp
Commissioner

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AGREEMENT WITH DRFIRST TO PROVIDE TELEHEALTH SERVICES FOR THE TOWN OF HEMPSTEAD EMERGENCY MEDICAL SERVICES DIVISION.

WHEREAS, the Town of Hempstead Emergency Medical Services requires the use of telehealth services to help facilitate patient care for Town of Hempstead residents; and

WHEREAS, the Town received an agreement proposal dated March 31, 2020 from DrFirst, PO Box 791487, Baltimore, Maryland, 21279 for an annual charge of \$2,650.00 to cover the period of April 1, 2020 to March 31, 2021; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has recommended the agreement as quoted; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board deems it to be in the best interest of the Town authorize the agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Conservation and Waterways is authorized to accept agreement proposal submitted on March 31, 2020 by DrFirst, PO Box 791487, Baltimore, Maryland, 21279 and that the Comptroller is hereby authorized and directed to make payment from Conservation and Waterways Account Code 010-006-8730-4151 in an amount that shall not exceed \$2,650.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

28476

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENEWAL OF THE LICENSE AGREEMENT WITH FILE TRAIL, INC

WHEREAS, pursuant to resolution number 292-2013 the Town of Hempstead entered into a License Agreement with File Trail, Inc., 2505 East 6th Street, Unit D, Austin, Texas; and

WHEREAS, File Trail, Inc. is a sole source provider of a certain file tracking software and UHF RFID Technology; and has a number of items not available elsewhere; and

WHEREAS, the License Agreement provides for the annual renewals upon mutual consent of the parties; and

WHEREAS, the development, maintenance and support of the File Trail, Inc. technology requires specialized skill, training, expertise and use of professional judgment; and

WHEREAS, the RFID program offered by File Trail, Inc. is necessary to the proper operation of the Department of Buildings, it is in the best interest of the Town to renew this license agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Buildings is authorized to renew the license agreement with File Trail, Inc. for the use, maintenance and support of tracking software and radio frequency identification technology for the Department of Buildings at a cost of \$15,339.45 to be paid from Department of Buildings Maintenance of Equipment Account number 030-002-3620-4030;

The foregoing resolution was adopted on roll call as follows:

AYES:

NOES:

Item #

10

Case #

9740

CASE NO.

RESOLUTION NO.

ADOPTED:

moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA, INC. TO MAINTAIN AN OCE SCANNER EXPRESS AND AN OCE COLORWAVE 300 PRINTER FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS

WHEREAS, the Department of Conservation and Waterways maintains the following equipment:

Oce Scanner Express (N)	Model: SCEXPN	Serial #350007617
Oce ColorWave 300 Printer	Model: CW300	Serial #330402021;

and

WHEREAS, the Town of Hempstead had an agreement with Canon Solutions America, Inc., 12379 Collections Center Drive, Chicago, IL 60693 for the maintenance of the equipment; and

WHEREAS, the Maintenance Agreement expired on 6/30/2020; and

WHEREAS, the Town requires the continued maintenance of the equipment; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has recommended that it is in the best interest of the Town to renew and continue using the Maintenance Agreement with Canon Solutions America, Inc. for the period of 7/1/2020 to 6/30/2021, for the annual amount of \$3,417.35; and

WHEREAS, Town Board wishes to authorize the renewal and use of the Maintenance Agreement between the Town and Canon Solutions America, Inc. for the Services for the period of 7/1/2020 to 6/30/2021.

NOW THEREFORE, BE IT

RESOLVED, that the renewal of the Maintenance Agreement is authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to accept said renewal agreement on behalf of the Town, with Canon Solutions America, Inc., 12379 Collections Center Drive, Chicago, IL 60693 to provide the services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make a lump sum payment in the amount of \$3,417.35 from the Department of Conservation and Waterways Code 010-006-8730-4710.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 12113

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT
FOR THE COOLING TOWER LEGIONELLA PREVENTION
MAINTENANCE PLAN, VARIOUS FACILITIES THROUGHOUT
THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK
PW# 21-19.

WHEREAS, the Commissioner of General Services advertised for a contract for
the Cooling Tower Legionella Prevention Maintenance Plan, Various Facilities
throughout the Town of Hempstead, Nassau County, New York PW# 21-19; and

WHEREAS, the following sole bid was received and referred to the Department
of General Services for examination and report:

AARCO Environmental Services, Corp
50 Gear Avenue
Lindenhurst, New York 11757 \$55,750.00/three years

WHEREAS, the Commissioner of the Department of General Services
recommends that the contract be awarded to the sole bidder, AARCO Environmental
Services, Corp., in the sum of \$55,750.00 (Fifty Five Thousand Seven Hundred Fifty
Dollars) for a three year period; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of AARCO Environmental Services, Corp., 50 Gear
Avenue, Lindenhurst, New York 11757 in the sum of \$55,750.00 (Fifty Five
Thousand Seven Hundred Fifty Dollars) for a three year period for the Cooling
Tower Legionella Prevention Maintenance Plan, Various Facilities throughout the
Town of Hempstead, Nassau County, New York PW#21-19, be accepted subject to
the execution of a contract by it; and

BE IT FURTHER RESOLVED, that upon execution of the contract by the
successful bidder, and submission of the required performance bond and insurance,
and approval thereof by the Town Attorney, the Comptroller be and he hereby is
authorized to execute the said contract on behalf of the Town of Hempstead; and

Item # 12

Case # 14759

BE IT FURTHER

RESOLVED, that the Town Board is authorized to award the contract for the Cooling Tower Legionella Prevention Maintenance Plan, Various Facilities throughout the Town of Hempstead, Nassau County, New York PW#17-16 Re-Bid to AARCO Environmental Services, Corp., 50 Gear Avenue, Lindenhurst, New York 11757 commencing upon award of contract for a period of one year, with an option for the Town to renew the contract for an additional two (2) years, and to make payments under the contract executed by the successful bidder from the Department of General Services Account Number 010-0001-1490-4030, Maintenance of Equipment, and Department of Water Account Number 500-0006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR 2020
RELINING AND REPAIRS TO STORMWATER DRAINAGE SYSTEMS AT
VARIOUS LOCATIONS WITHIN THE UNINCORPORATED AREAS OF
THE TOWN OF HEMPSTEAD
PW# 12-20

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the 2020 Relining and Repairs to Storm Water Drainage Systems at various locations within the unincorporated areas of The Town of Hempstead, PW# 12-20 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on June 18, 2020; and

WHEREAS, the following sole bid was received and referred to Engineering for examination and report:

Earth Repair, LLC

\$183,350.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Earth Repair, LLC, 116 N. Philips Avenue, P.O. Box 516, Speonk, New York 11972, in the sum of \$183,350.00, and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Earth Repair, LLC, as the lowest responsible bidder at the bid price of \$183,350.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Earth Repair, LLC, 116 N. Philips Avenue, P.O. Box 516, Speonk, New York 11972, as the lowest responsible bidder at its bid price of \$183,350.00 and BE IT FURTHER

RESOLVED, that upon execution of the contract by Earth Repair, LLC, the required bidder's Performance Bond and Insurance, when approved by the Town Attorney as to form, will 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 contract with Earth Repair, LLC, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount not to exceed \$183,350.00, with payments to be made from the Town Highway Capital Improvement Funds, Account No: 9572-503-9572-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

3191

Case No.

Resolution No.

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF AN EQUIPMENT RENTAL AGREEMENT WITH IPROBE MULTILINGUAL SOLUTIONS, INC., FOR THE RENTAL OF A FM RADIO TRANSMITTER

WHEREAS, by proposal dated July 2, 2020, iProbe Multilingual Solutions, Inc., offered the Town the ability to rent a FM Radio Transmitter for use during the Town’s 2020 Summer Concert Series at a total cost of \$1,800.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (“Commissioner”) determined that the rental of such FM Radio Transmitter was necessary due to COVID-19 related “social distancing” requirements in order to enable residents attending the Summer Concert Series to listen to the music while sitting in their cars through the car radio system; and

WHEREAS, the Commissioner accordingly accepted, on behalf of the Town, the aforementioned FM Radio Transmitter rental proposal made by iProbe and recommends to this Town Board that it ratify and affirm this equipment rental arrangement with iProbe in the total amount of \$ 1,800.00 in conjunction with the 2020 Summer Concert Series ; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town to ratify and approve the prior acceptance by the Commissioner of the FM Radio Transmitter rental proposal made by iProbe in the total amount of \$1,800.00; and

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the prior acceptance by the Commissioner of the Department of Parks and Recreation of said FM Radio Transmitter rental proposal made by iProbe in the total amount of \$1,800.00; and

BE IT FURTHER,

RESOLVED, that the Comptroller be and hereby is authorized to make payment to iProbe in the amount of \$1,800.00; said sum to be paid from Department of Parks & Recreation account number #400-0007-71100-4180.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 14

Case # 11377

Case No.

Resolution No.

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF AN AGREEMENT WITH THE VILLAGE OF ATLANTIC BEACH FOR THE RENTAL OF PARKING SPACES DURING THE 2020 SUMMER BEACH SEASON

WHEREAS, by letter dated June 17, 2020, the Village of Atlantic Beach ("Village") offered the Town the ability to rent additional parking spaces on the street immediately in front of the Town's Atlantic Beach Estates Locker Facility (the "Locker Facility") for the 2020 summer beach season at a total cost of \$1,607.20; and

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") determined that the additional parking spaces would be needed to service the parking needs of those residents utilizing the Locker Facility during the 2020 summer beach season, particularly since the Town discontinued its prior practice of providing valet parking services at the Locker Facility as a consequence of the COVID-19 Public Health Emergency; and

WHEREAS, the Commissioner accordingly accepted, on behalf of the Town, the aforementioned parking space rental offer made by the Village of Atlantic Beach and recommends to this Town Board that it ratify and affirm this parking space rental arrangement with the Village in the total amount of \$ 1,607.20 for the 2020 summer beach season; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town to ratify and approve the prior acceptance by the Commissioner of the parking space rental offer made by the Village.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the prior acceptance by the Commissioner of the Department of Parks and Recreation of said parking space rental offer made by the Village of Atlantic Beach in the total amount of \$1,607.20 and

BE IT FURTHER,

RESOLVED, that the Comptroller be and hereby is authorized to make payment to the Village of Atlantic Beach in the amount of \$1,607.20; said sum be paid from Department of Parks & Recreation account number #400-0007-71100-4151.

AYES: ()

NOES: ()

Item # 15

Case # 11377

Case No.

Resolution No.

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF AN AGREEMENT WITH BOARDWALK EMPIRE LLC FOR THE RENTAL OF PARKING SPACES DURING THE 2020 SUMMER BEACH SEASON

WHEREAS, by Invoice #2020-3044 dated June 30, 2020, Boardwalk Empire, LLC ("Boardwalk Empire") offered the Town the ability to rent twenty (20) parking spaces in Boardwalk Empire's parking lot located at 1815 Ocean Blvd., which neighbors the Town's Atlantic Beach Estates Locker Facility (the "Locker Facility"), for the 2020 summer beach season at a total cost of \$8,000.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") determined that additional parking spaces would be needed to service the parking needs of those residents utilizing the Locker Facility during the 2020 summer beach season, particularly since the Town discontinued its prior practice of providing valet parking services at the Locker Facility as a consequence of the COVID-19 Public Health Emergency; and

WHEREAS, the Commissioner accordingly accepted, on behalf of the Town, the aforementioned parking space rental offer made by Boardwalk Empire and recommends to this Town Board that it ratify and affirm this parking space rental arrangement with Boardwalk Empire in the total amount of \$8,000.00 for the 2020 summer beach season; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town to ratify and approve the prior acceptance by the Commissioner of the parking space rental offer made by Boardwalk Empire.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the prior acceptance by the Commissioner of the Department of Parks and Recreation of said parking space rental offer made by Boardwalk Empire in the total amount of \$8,000.00; and

BE IT FURTHER,

RESOLVED, that the Comptroller be and hereby is authorized to make payment to Boardwalk Empire, LLC in the amount of \$8,000.00; said sum be paid from Department of Parks & Recreation account number #400-0007-71100-4151.

AYES: ()

NOES: ()

Item #

16

Case #

11377

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION RATIFYING AND AFFIRMING THE TOWN'S PRIOR ACCEPTANCE OF A DONATION FROM OXIGEN BEVERAGES (USA) INC., CONSISTING OF TWENTY (20) TO THIRTY (30) CASES OF OXIGEN DRINKING WATER FOR USE BY TOWN OF HEMPSTEAD BEACH LIFEGUARDS

WHEREAS, on June 25, 2020, Oxigen Beverages (USA), Inc., generously offered to donate approximately twenty (20) to thirty (30) cases of OXIGEN drinking water to the Town for use by the Town of Hempstead beach lifeguards.

WHEREAS, the Commissioner of the Department of Parks and Recreation, on behalf of the Town, accepted the cases of water for use by the Town's beach lifeguards and recommends that this Town Board ratify and affirm this donation by OXIGEN Beverages (USA) Inc.; and

WHEREAS, this Town Board finds it to be in the best interest of the Town to ratify and affirm the Commissioner's prior acceptance of this generous donation of cases of water from OXIGEN Beverages (USA) Inc. for use by the Town's beach lifeguards.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the prior acceptance by the Commissioner of the Department of Parks and Recreation of a donation from OXIGEN Beverages (USA) Inc., consisting of Twenty (20) to Thirty (30) cases of OXIGEN drinking water.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 21943

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION FROM THE ANCHOR PROGRAM FUND, INC., CONSISTING OF THE FOLLOWING ITEMS FOR USE AT CAMP ANCHOR: (i) TWO (2) SWING SETS

WHEREAS, the Anchor Program Fund, Inc., ("APF") is a 501-(c)(3) non-profit organization and an independent third party without affiliation of any kind with the Town; and

WHEREAS, as a result of certain related fund raising activities, APF wishes to donate for use at Camp ANCHOR: (i) Two (2) Swing Sets; and

WHEREAS, the Town desires to accept this generous donation of the above- referenced items from APF for use at Camp ANCHOR.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept a donation from the Anchor Program Fund, Inc., consisting of the following items for use at Camp ANCHOR: (i) Two (2) Swing Sets.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

21943

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution
and moved its adoption:

**RESOLUTION DECLARING VEHICLE OF THE DEPARTMENT
OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION,
OBSOLETE AND AUTHORIZING DISPOSAL THEREOF.**

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") has advised this Board that a certain vehicle (the "Vehicle") used by the Department of General Services, Vehicle Maintenance Division should be declared obsolete, as it is of little value and is no longer economically serviceable for its original purpose and has been replaced by a new vehicle; and

WHEREAS, the Commissioner further advises that he believes that the Vehicle has salvage value; and

WHEREAS, the Commissioner recommends that the Vehicle, as described below, should be declared obsolete and disposed of after seeking receipt of salvage value:

Type	VIN #	Year
GMAC JEEP	1C4RJFBG7KC733536	2019

RESOLVED, upon recommendation of the Commissioner, this Board finds that it is in the best interest of the Town that the Vehicle be declared obsolete and disposed of after seeking receipt of salvage value.

NOW, THEREFORE, BE IT

RESOLVED, that the Vehicle is hereby declared obsolete in its primary function in the Department of General Services, Vehicle Maintenance Division, and the Department is hereby authorized to dispose of the Vehicle after seeking receipt of salvage value.

The foregoing resolution was adopted upon roll call as follows:

AYES

NOES:

Item # 20
Case # 18081

CASE NO.

RESOLUTION NO.

Adopted:

Council
it's adoption:

offered the following resolution and moved

RESOLUTION RATIFYING AND CONFIRMING A CONTRACT
FOR COMMERCIAL GENERAL LIABILITY INSURANCE FOR
BAY HOUSE LEASES LOCATED IN THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead (the "Town") has twenty-nine (29) leases involving property owned by the Town and leased to owners of certain structures known as bay houses (the "Property"); and

WHEREAS, the Town requires a general liability insurance policy to cover the Property for the period of July 25, 2020 to July 25, 2021; and

WHEREAS, the Town received a favorable pricing and coverage quote from Stack Insurance Agency, located at 560 Broadhollow Road, Melville, New York 11747; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways (the "Commissioner") has recommended placement of the policy as quoted; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board deems it to be in the best interest of the Town to ratify and confirm the policy;

NOW, THEREFORE, BE IT

RESOLVED, that the policy obtained from Stack Insurance Agency, to cover the Property, is hereby ratified and confirmed by this Town Board; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to pay the premium from the General Fund Insurance Account Code 010-001-1910-4070 in an amount that shall not exceed \$17,112.63, which amount shall be assessed equally among all bay house leases.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21

Case # 16452

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE TOWN OF
HEMPSTEAD TO PAY STACK INSURANCE
AGENCY FOR EMPLOYEE FIDELITY SURETY
BOND, ISSUED BY ZURICH INSURANCE.

WHEREAS, Stack Insurance Agency, 560 Broadhollow Road, Suite 114, Melville, New York has delivered a three year renewal of the Town of Hempstead employee Fidelity Bond, under Policy No. CCP0067244-08, to the Town for the period of June 1, 2020 to June 1, 2023; and

WHEREAS, the annual premium to continue coverage remains constant at \$7,975.00 each of the three years covered by the bond; and

WHEREAS, this Town Board deems it to be in the best interest of the Town of Hempstead to continue the aforesaid coverage to June 1, 2023;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to pay Stack Insurance Agency, a sum of \$7,975.00 each year from Account No. 010-001-1910-4070, for the three year period of June 1, 2020 through June 1, 2023, for an Employee Fidelity Bond issued by Zurich Insurance Company.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

22

Case #

16452

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption as follows:

RESOLUTION RETAINING MARK L. LIEBERMAN, ESQ., AS CONSULTANT WITH RESPECT TO THE LEGISLATURE OF THE STATE OF NEW YORK FOR THE 2020 SESSION.

WHEREAS, this Town Board deems it to be in the public interest to retain the services of a person familiar with legislature programs and procedures in order to effectively present to the Legislature of the State of New York the projects and proposals of the Town of Hempstead for the strengthening and broadening of Home Rule powers and in order to keep abreast of the projects and proposals emanating from the Legislature during the legislative session with respect to Town Government; and

WHEREAS, Mark L. Lieberman, Esq., of 500 North Broadway, Suite 124, Jericho, New York 11753, is duly qualified to perform said services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized and directed to execute an Agreement to retain Mark L. Lieberman, Esq., as Legislative Consultant for the Town of Hempstead for the 2020 Legislature Session for the sum of \$36,000.00 including all expenses, payable in 12 equal installments of \$3,000.00, in arrears; and, BE IT FURTHER

RESOLVED, that said sum of \$36,000.00 shall be a charge against and paid out of General Town Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

2377

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
ADELPHI UNIVERSITY
FOR THE TOWN OF HEMPSTEAD 2020 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Adelphi University has offered to sponsor the 2020 calendar to the extent that it will donate \$1,966 for this project; and

WHEREAS, such sponsorship will include eight (8) calendar boxes in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Adelphi University, 1 South Avenue, Levermore Hall, Room 206, Garden City, NY 11530 in the amount of \$1,966, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
CILENTO PIPELINE PLUMBING & HEATING, INC.
FOR THE TOWN OF HEMPSTEAD 2020 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Cilento Pipeline Plumbing & Heating, Inc. has offered to sponsor the 2020 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Cilento Pipeline Plumbing & Heating, Inc., 245 Merrick Road, Oceanside, NY 11572 in the amount of \$1,700, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
COVANTA ENERGY
FOR THE TOWN OF HEMPSTEAD 2020 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Covanta Energy has offered to sponsor the 2020 calendar to the extent that it will donate \$1,960 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Covanta Energy, 600 Merchants Concourse, Westbury, NY 11590 in the amount of \$1,960, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

26

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
ELECTRICAL INSPECTORS, INC.
FOR THE TOWN OF HEMPSTEAD 2020 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Electrical Inspectors, Inc. has offered to sponsor the 2020 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Electrical Inspectors, Inc., 300 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$1,700, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

27

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
RMB DRAFTING SERVICES, INC.
FOR THE TOWN OF HEMPSTEAD 2020 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, RMB Drafting Services, Inc. has offered to sponsor the 2020 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$1,700, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
TOW BOAT U.S. c/o REYNOLDS TOWING & MARINE SERVICE
FOR THE TOWN OF HEMPSTEAD 2020 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Tow Boat U.S. c/o Reynolds Towing & Marine Service has offered to sponsor the 2020 calendar to the extent that it will donate \$1,040 for this project; and

WHEREAS, such sponsorship will include three (3) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Tow Boat U.S. c/o Reynolds Towing & Marine Service, 121 Maple Avenue, Bay Shore, NY 11706 in the amount of \$1,040, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

6473

CASE NO. _____

RESOLUTION NO. _____-2020

REFUNDING BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$23,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$23,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

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

Recitals

WHEREAS, the Town of Hempstead, in the County of Nassau, New York (herein called the "Town"), has heretofore issued, on or about August 30, 2012, its \$49,869,000 Public Improvement (Serial) Bonds, Series 2012 (the "Series 2012 Bonds"), pursuant to various bond resolutions for various objects or purposes all as set forth in **Exhibit A** annexed hereto, and of which there are \$26,290,000 aggregate principal amount outstanding (the "Outstanding Series 2012 Bonds"), maturing on August 15 in each of the years and in the principal amounts and bearing interest payable semiannually on February 15 and August 15 in each year to maturity, as follows:

Bond	Maturity Date	Interest Rate	Par Amount
Series 2012 BONDS	08/15/2020	5.000%	\$4,070,000.00
	08/15/2021	4.000%	4,140,000.00
	08/15/2022	2.000%	4,210,000.00
	08/15/2023	2.125%	4,290,000.00
	08/15/2024	2.250%	4,375,000.00
	08/15/2025	2.250%	4,470,000.00
	08/15/2026	2.500%	55,000.00
	08/15/2027	2.500%	55,000.00
	08/15/2028	2.625%	55,000.00
	08/15/2029	3.000%	55,000.00
	08/15/2030	3.000%	60,000.00
	08/15/2031	3.000%	60,000.00
	08/15/2032	3.000%	60,000.00
	8/15/2033	3.000%	65,000.00
	8/15/2034	3.000%	65,000.00
	8/15/2035	3.125%	65,000.00
	8/15/2036	3.125%	70,000.00
	8/15/2037	3.250%	70,000.00

WHEREAS, the outstanding Series 2012 Bonds maturing on or after August 15, 2021, in the aggregate principal amount of \$22,220,000, are subject to redemption prior to maturity, at the option of the Town (the "Callable 2012 Bonds"), on any date on or after August 15, 2020, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at a redemption price of 100% of the par amount of the Outstanding Series 2012 Bonds to be redeemed, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), permit the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Series 2012 Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board of the Town (herein called the "Town Board") has determined that it may be advantageous and in the public interest to refund all or a portion of the Outstanding Series 2012 Bonds;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Callable 2012 Bonds, as shall be determined in accordance with Section 9 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 11 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 11 hereof.
- (d) "Outstanding Series 2012 Bonds" shall mean the outstanding unredeemed maturities of the Series 2012 Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the

Refunding Bonds and to the agreed upon price including estimated accrued interest.

- (f) "Redemption Date" or "Redemption Dates" mean any date with respect to the Series 2012 Bonds as shall be determined by the Supervisor in accordance with Section 9 hereof.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the up to \$23,000,000 Refunding Serial Bonds-2020 of the Town of Hempstead, authorized to be issued pursuant to Section 3 hereof, which may be sold as one or more series of bonds.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 11 hereof.

Section 2. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town Board hereby determines that the object or purpose for which the bonds are herein authorized is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 3. The Town Board hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$23,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$23,000,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$23,000,000 and substantially designated as "REFUNDING SERIAL BONDS-2020" are hereby authorized to be issued pursuant to the provisions of the Law. Said bonds may be sold in one or more series. The proposed financial plan for the refunding in the form annexed hereto as **Exhibit B** (the "Refunding Financial Plan"), prepared for the Town by its Municipal Advisor, Munistat Services, Inc., and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with the Escrow Holder pursuant to an Escrow Contract as authorized in Section 11 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such

investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date, (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date, and (iii) the costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of the fees and charges of the Escrow Holder. Any excess amounts held by the Escrow Holder shall be deposited into a debt service fund to pay for interest on the Refunding Bonds.

Section 4. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Callable 2012 Bonds issued pursuant to various bond resolutions duly adopted on their respective dates, authorizing the issuance of bonds of the Town for various purposes, all as set forth in **Exhibit A** annexed hereto. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount not to exceed \$23,000,000 shall mature in amounts and on dates to be determined. The Supervisor, as the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 5. The maximum amount of the Refunding Bonds to be issued pursuant to this resolution will not exceed the lesser of (a) the Refunding Bond Amount Limitation, or (b) the limitation imposed by Section 90.10(b)(1) of the Law, as applicable. The last installment of the Refunding Bonds shall mature not later than the expiration of the maximum period of probable usefulness ("PPU") of each of the objects or purposes for which the Bonds to be Refunded were issued, as set forth in **Exhibit A** annexed hereto, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with each series of the Bonds to be Refunded, in accordance with the provisions of Section 90.10(c)(1) of the Law, measured commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 6. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan annexed hereto as **Exhibit B**, computed in accordance with Section 90.10(b)(2) of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will

mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured or credit enhanced, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that annexed hereto as **Exhibit B**.

Section 7. The Refunding Bonds may be sold at public or private sale and the Supervisor, as the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller as required by Section 90.10(f)(2) or Section 90.00(d) of the Law, and further providing that prior to the issuance of the Refunding Bonds the Supervisor shall have filed with the Town Board a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed, to the extent required by law, to prepare or have prepared a Notice of Sale, which shall be published at least once in "THE BOND BUYER", published in the City of New York, not less than five (5) nor more, than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, 110 State Street, Albany, New York 12207; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such county, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER", 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 3 hereof.

Section 8. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and shall contain the recital as set forth

in Section 90.00(g)(4) or Section 90.10(j)(4) of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said Refunding Bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest on the Refunding Bonds due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on the Refunding Bonds as the same become due and payable.

Section 9. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, and as to executing the Escrow Contract described in Section 11 hereof, the Official Statement referred to in Section 7 hereof and any contracts for or insurance or credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates, documents and agreements, as to performing all acts and the doing of all things required or contemplated to be executed, performed or done by this resolution, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 10. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Prior to the issuance of the Refunding Bonds, the Town shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment

of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 14 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 12. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 13. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon, such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the

Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 14. The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted, affixed or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, but subject to the issuance of the Refunding Bonds as herein authorized, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 9 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the Callable 2012 Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of Section 53.00(a) of the Law, as the same may be amended from time to time.

Section 15. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Town shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to

be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 16. The foregoing resolution shall take effect immediately, and the Town Clerk of the Town is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having general circulation in the Town and hereby designated the official newspaper of said Town, for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout, that all members of the Town Board of the Town had due notice of such meeting, that due notice of such meeting was given or electronically transmitted to the news media and conspicuously posted in one or more designated public locations pursuant to Section 104 of the Public Officers Law, and that said meeting was open to the general public pursuant to Section 103 of the Public Officers Law.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

EXHIBIT A

OBJECTS OR PURPOSES OF THE BONDS TO BE
REFUNDED; THEIR MAXIMUM PERIODS OF
PROBABLE USEFULNESS

Purpose	Resolution Number	Amount Authorized	Amount	Original	PPU	Remaining PPU	Amount to Bonds	Weighted Average
			Previously Issued	Issue Date				
2012 Bonds								
DISASTER RECOVERY SYSTEM - 2009F	1409-09	\$ 750,000	\$ -	08/15/12	5	5.00	\$ 750,000	\$3,750,000
DGS TANK MANAGEMENT - UIC	1420-09	250,000	0	08/15/12	10	10.00	250,000	2,500,000
PURCHASE OF DGS PASSENGER VEHICLES	225-09	110,000	0	08/15/12	3	3.00	110,000	330,000
NEW FUEL ISLAND @ GREENFIELD CEM. VEHICLE MAINT.	344-11	500,000	450,000	08/09/11	15	13.98	50,000	699,041
GENERAL FUND LIGHT EQUIPMENT 2011	407-11	957,000	0	08/15/12	5	5.00	957,000	4,785,000
PURCHASE OF PASSENGER VEHICLES - DGS	414-11	135,000	0	08/15/12	3	3.00	135,000	405,000
PURCHASE OF 3 PUBLIC SAFETY VEHICLES	416-11	75,000	0	08/15/12	3	3.00	75,000	225,000
PURCHASE OF SENIOR ENRICHMENT BUSES	420-11	300,000	0	08/15/12	5	5.00	300,000	1,500,000
2011 COMPUTER BOND ISSUE	422-11	1,225,000	0	08/15/12	5	5.00	1,225,000	6,125,000
SIGN MAPPING SYSTEM FOR MAPPING CONTROL	423-11	100,000	0	08/15/12	5	5.00	100,000	500,000
TOWNWIDE SCANNING PROJECT	425-11	1,300,000	0	08/15/12	5	5.00	1,300,000	6,500,000
DGS CARPET REPLACEMENT	426-11	100,000	0	08/15/12	5	5.00	100,000	500,000
CONSULTING FOR FUTURE DGS BUILDING IMPROVEMENTS	427-11	250,000	0	08/15/12	5	5.00	250,000	1,250,000
PURCHASE OF PICKUPS & VANS	428-12	85,000	0	08/15/12	15	15.00	85,000	1,275,000
DGS TANK REMANAGEMENT - 2012	434-12	550,000	0	08/15/12	10	10.00	550,000	5,500,000
DGS PURCHASE OF WORK VANS & PICKUPS	436-11	92,000	0	08/15/12	15	15.00	92,000	1,380,000
DGS BUILDING IMPROVEMENTS	440-11	250,000	0	08/15/12	10	10.00	250,000	2,500,000
IRRIGATION SYSTEM AT CEMETARY	446-08	500,000	0	08/15/12	5	5.00	500,000	2,500,000
TANK MANAGEMENT 2011	448-11	300,000	0	08/15/12	10	10.00	300,000	3,000,000
PURCHASE OF SENIOR ENRICHMENT BUSES	478-12	150,000	0	08/15/12	5	5.00	150,000	750,000
GENERAL FUND HEAVY EQUIPMENT 2012	484-12	266,000	0	08/15/12	15	15.00	266,000	3,990,000
TOWNWIDE SCANNING OF DOCUMENTS - 2012	485-12	914,000	0	08/15/12	5	5.00	914,000	4,570,000
TOWN HALL ELEVATOR UPGRADE	656-08	450,000	0	08/15/12	10	10.00	450,000	4,500,000
GENERAL FUND PARK IMPROVEMENTS	741-01	8,946,000	8,500,000	02/06/03	15	5.47	446,000	2,440,170
PART TOWN MISC EQUIPMENT	218-09	15,000	0	08/15/12	5	5.00	15,000	75,000
PURCHASE OF LIGHT EQUIPMENT BUILDING DEPT.	408-11	10,000	0	08/15/12	5	5.00	10,000	50,000
PURCHASE OF ANIMAL SHELTER PATROL VAN	418-11	25,000	0	08/15/12	5	5.00	25,000	125,000
BUILDING DEPT RADIO COMMUNICATION SYS	425-12	100,000	0	08/15/12	5	5.00	100,000	500,000
BUILDING UPGRADES - ANIMAL SHELTER	439-11	1,000,000	0	08/15/12	10	10.00	1,000,000	10,000,000
ANIMAL SHELTER - PATROL VANS	460-12	75,000	0	08/15/12	5	5.00	75,000	375,000
ANIMAL SHELTER - PICKUP W/PLOW	463-12	35,000	0	08/15/12	15	15.00	35,000	525,000
PURCHASE OF HEAVY EQUIPMENT	432-11	2,000,000	0	08/15/12	15	15.00	2,000,000	30,000,000
HIGHWAY - PURCHASE PASSENGER VEHICLE	475-12	35,000	0	08/15/12	3	3.00	30,000	90,000
SIDEWALK RECONSTRUCTION	249-09	900,000	0	08/15/12	10	10.00	900,000	9,000,000
HIGHWAY IMPROVEMENT 2011	447-11	17,000,000	12,000,000	08/01/11	15	13.98	5,000,000	69,794,521
HIGHWAY IMPROVEMENT 2012	468-12	17,000,000	0	08/15/12	15	15.00	12,000,000	180,000,000
HWY GARAGE DOOR REPLACEMENT	419-11	20,000	0	08/15/12	5	5.00	20,000	100,000
PURCHASE OF HEAVY EQUIPMENT - PARKING FIELDS	430-11	235,000	0	08/15/12	15	15.00	235,000	3,525,000
PURCHASE OF LIGHT EQUIPMENT - WATER	412-11	100,000	0	08/15/12	5	5.00	100,000	500,000
PURCHASE WATER METERS	428-11	650,000	0	08/15/12	5	5.00	650,000	3,250,000
PURCHASE OF HEAVY EQUIPMENT - WATER	435-11	220,000	0	08/15/12	15	15.00	220,000	3,300,000
PURCHASE OF WATER METERS 2012	443-12	650,000	0	08/15/12	5	5.00	650,000	3,250,000
WATER DEPT LIGHT EQUIPMENT 2012	444-12	100,000	0	08/15/12	5	5.00	100,000	500,000
SANITATION HEAVY EQUIPT	1415-09	400,000	0	08/15/12	10	10.00	400,000	4,000,000
SANITATION HEAVY EQUIPMENT	235-09	1,750,000	1,255,000	08/01/11	15	13.96	495,000	6,909,658
SANITATION PURCHASE OF PICKUP TRUCKS	236-09	100,000	0	08/15/12	10	10.00	100,000	1,000,000
PURCHASE OF HEAVY EQUIPMENT - SANITATION	434-11	1,700,000	0	08/15/12	15	15.00	1,700,000	25,500,000
SANITATION DEPT 2008 HEAVY EQUIPMENT	440-08	3,350,000	1,255,000	08/01/11	15	13.96	75,000	1,046,918
SANITATION - BUILDING IMPROV	93-07	125,000	0	08/15/12	15	15.00	125,000	1,875,000
PURCHASE OF LIGHT EQUIPMENT - PARKS	411-11	300,000	0	08/15/12	5	5.00	300,000	1,500,000
PURCHASE OF PASSENGER VEHICLES - PARKS	415-11	27,000	0	08/15/12	3	3.00	27,000	81,000

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PURCHASE OF HEAVY EQUIPMENT - PARKS	433-11	450,000	0	08/15/12	15	15.00	450,000	6,750,000
SANITATION PURCHASE OF RECYCLING BINS	437-12	750,000	0	08/15/12	5	5.00	750,000	3,750,000
PARKS PURCHASE OF LIGHT EQUIPT 2012	452-12	300,000	0	08/15/12	5	5.00	300,000	1,500,000
PARKS HEAVY EQUIPT - 2012	455-12	600,000	0	08/15/12	15	15.00	600,000	9,000,000
STREET LIGHTING UPGRADE 2010	280-10	1,500,000	1,375,000	08/01/11	15	13.96	125,000	1,744,863
STREET LIGHTING UPGRADE 2009	438-09	1,500,000	1,475,000	08/01/11	15	13.96	25,000	348,973
STREET LIGHTING UPGRADE 2011	635-11	1,500,000	0	08/15/12	5	5.00	1,500,000	7,500,000
FRANKLIN SQUARE PARK DIST	739-01	1,092,000	300,000	02/06/03	15	5.47	792,000	4,333,216
FT PARK DIST.	514-02	1,470,000	850,000	02/06/03	15	5.47	620,000	3,392,164
TOH PARK DIST	866-01	19,086,000	17,986,000	02/06/03	15	5.47	1,100,000	6,018,356
IMPROV EAST END TURNPIKE PKG DISTRICT	655-08	1,750,000	1,175,000	04/15/10	10	7.66	225,000	1,724,178
GARDEN CITY SOUTH PARKING DIST	442-09	300,000	178,635	08/01/11	10	8.98	120,000	1,075,068
RECONSTRUCTION OF GARDEN CITY SOUTH PKG FLDS	633-11	320,000	0	08/15/12	10	10.00	320,000	3,200,000
RECONSTRUCTION OF N MERRICK PKG FLDS	722-11	250,000	0	08/15/12	10	10.00	200,000	2,000,000
RECONSTRUCTION OF HEWLETTYWOODMERE PKG FLDS	634-11	450,000	0	08/15/12	10	10.00	425,000	4,250,000
IMPROVEMENT E MEADOW WATER DIST	444-09	2,000,000	0	08/15/12	40	40.00	2,000,000	80,000,000
IMPROVEMENTS LEVITTOWN WATER DIST	283-10	400,000	0	08/15/12	15	15.00	200,000	3,000,000
IMPROVEMENTS TO LEVITTOWN WD	45-05	885,000	225,000	09/11/07	40	35.07	660,000	23,145,205
IMPROVEMENTS TO LEVITTOWN WD	658-08	665,000	0	08/15/12	15	15.00	665,000	9,975,000
IMPROVEMENT UNIONDALE WATER DIST	445-09	1,500,000	0	08/15/12	40	40.00	1,500,000	60,000,000
		<u>\$103,025,000</u>	<u>\$47,689,635</u>				<u>\$48,569,000</u>	<u>\$661,053,332</u>
<u>Amortized using own PPU</u>								
FRANKLIN SQUARE WATER DISTRICT	191-08	6,500,000	5,200,000	08/15/08	40	36.00	1,300,000	46,796,438
			<u>\$100,129,270</u>				<u>\$1,300,000</u>	<u>\$46,796,438</u>

NY:1476987.2

EXHIBIT B

REFUNDING FINANCIAL PLAN

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Town of Hempstead
Refunding of Series 2012

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SOURCES AND USES OF FUNDS

Town of Hempstead
Refunding of Series 2012

Dated Date 08/18/2020
Delivery Date 08/18/2020

Sources:

Bond Proceeds:	
Par Amount	19,935,000.00
Premium	2,538,696.60
	<hr/>
	22,473,696.60

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.85
SLGS Purchases	22,267,907.00
	<hr/>
	22,267,907.85
Delivery Date Expenses:	
Cost of Issuance	110,000.00
Underwriter's Discount	95,000.00
	<hr/>
	205,000.00
Other Uses of Funds:	
Additional Proceeds	788.75
	<hr/>
	22,473,696.60

SUMMARY OF REFUNDING RESULTS

Town of Hempstead
Refunding of Series 2012

Dated Date	08/18/2020
Delivery Date	08/18/2020
Arbitrage yield	0.910455%
Escrow yield	0.112261%
Value of Negative Arbitrage	14,276.96
Bond Par Amount	19,935,000.00
True Interest Cost	1.149078%
Effective Interest Cost	1.016156%
Net Interest Cost	1.254757%
Average Coupon	4.891000%
Average Life	3.371
Weighted Average Maturity	3.450
Par amount of refunded bonds	22,220,000.00
Average coupon of refunded bonds	2.385827%
Average life of refunded bonds	3.320
Remaining weighted average maturity of refunded bonds	3.243
PV of prior debt to 08/18/2020 @ 0.910455%	23,285,869.19
Net PV Savings	736,952.20
Percentage savings of refunded bonds	3.316617%
Percentage savings of refunding bonds	3.696776%

BOND SUMMARY STATISTICS

Town of Hempstead
Refunding of Series 2012

Dated Date	08/18/2020
Delivery Date	08/18/2020
Last Maturity	08/15/2037
Arbitrage Yield	0.910455%
True Interest Cost (TIC)	1.149078%
Net Interest Cost (NIC)	1.254757%
All-In TIC	1.304126%
Average Coupon	4.891000%
Average Life (years)	3.371
Weighted Average Maturity (years)	3.450
Duration of Issue (years)	3.201
Par Amount	19,935,000.00
Bond Proceeds	22,473,696.60
Total Interest	3,286,941.67
Net Interest	843,245.07
Bond Years from Dated Date	67,203,875.00
Bond Years from Delivery Date	67,203,875.00
Total Debt Service	23,221,941.67
Maximum Annual Debt Service	4,552,741.67
Average Annual Debt Service	1,366,666.50
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	4.765488
Total Underwriter's Discount	4.765488
Bid Price	112.258323

Bond Component	Par Value	Price	Average Coupon	Average Life
Bond Component	19,935,000.00	112.735	4.891%	3.371
	19,935,000.00			3.371

	TIC	All-In TIC	Arbitrage Yield
Par Value	19,935,000.00	19,935,000.00	19,935,000.00
+ Accrued Interest			
+ Premium (Discount)	2,538,696.60	2,538,696.60	2,538,696.60
- Underwriter's Discount	-95,000.00	-95,000.00	
- Cost of Issuance Expense		-110,000.00	
- Other Amounts			
Target Value	22,378,696.60	22,268,696.60	22,473,696.60
Target Date	08/18/2020	08/18/2020	08/18/2020
Yield	1.149078%	1.304126%	0.910455%

SAVINGS

Town of Hempstead
Refunding of Series 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 08/18/2020 @ 0.9104547%
02/15/2021	280,806.25	487,241.67	-206,435.42		-205,515.48
08/15/2021	4,420,806.25	4,065,500.00	355,306.25		352,119.96
12/31/2021				148,870.83	
02/15/2022	198,006.25	406,250.00	-208,243.75		-205,441.05
08/15/2022	4,408,006.25	4,056,250.00	351,756.25		345,449.47
12/31/2022				143,512.50	
02/15/2023	155,906.25	315,000.00	-159,093.75		-155,533.27
08/15/2023	4,445,906.25	4,140,000.00	305,906.25		297,704.90
12/31/2023				146,812.50	
02/15/2024	110,325.00	219,375.00	-109,050.00		-105,645.44
08/15/2024	4,485,325.00	4,234,375.00	250,950.00		242,013.59
12/31/2024				141,900.00	
02/15/2025	61,106.25	119,000.00	-57,893.75		-55,579.12
08/15/2025	4,531,106.25	4,329,000.00	202,106.25		193,146.66
12/31/2025				144,212.50	
02/15/2026	10,818.75	13,750.00	-2,931.25		-2,788.61
08/15/2026	65,818.75	58,750.00	7,068.75		6,694.30
12/31/2026				4,137.50	
02/15/2027	10,131.25	12,625.00	-2,493.75		-2,350.95
08/15/2027	65,131.25	57,625.00	7,506.25		7,044.34
12/31/2027				5,012.50	
02/15/2028	9,443.75	11,500.00	-2,056.25		-1,920.97
08/15/2028	64,443.75	61,500.00	2,943.75		2,737.62
12/31/2028				887.50	
02/15/2029	8,721.88	10,500.00	-1,778.12		-1,646.12
08/15/2029	63,721.88	60,500.00	3,221.88		2,969.18
12/31/2029				1,443.76	
02/15/2030	7,896.88	9,500.00	-1,603.12		-1,470.69
08/15/2030	67,896.88	64,500.00	3,396.88		3,102.15
12/31/2030				1,793.76	
02/15/2031	6,996.88	8,400.00	-1,403.12		-1,275.57
08/15/2031	66,996.88	63,400.00	3,596.88		3,255.09
12/31/2031				2,193.76	
02/15/2032	6,096.88	7,300.00	-1,203.12		-1,083.86
08/15/2032	66,096.88	62,300.00	3,796.88		3,405.01
12/31/2032				2,593.76	
02/15/2033	5,196.88	6,200.00	-1,003.12		-895.51
08/15/2033	70,196.88	66,200.00	3,996.88		3,551.96
12/31/2033				2,993.76	
02/15/2034	4,221.88	5,000.00	-778.12		-688.37
08/15/2034	69,221.88	65,000.00	4,221.88		3,717.98
12/31/2034				3,443.76	
02/15/2035	3,246.88	3,800.00	-553.12		-484.90
08/15/2035	68,246.88	63,800.00	4,446.88		3,880.72
12/31/2035				3,893.76	
02/15/2036	2,231.25	2,600.00	-368.75		-320.34
08/15/2036	72,231.25	67,600.00	4,631.25		4,005.07
12/31/2036				4,262.50	
02/15/2037	1,137.50	1,300.00	-162.50		-139.89
08/15/2037	71,137.50	66,300.00	4,837.50		4,145.60
12/31/2037				4,675.00	
	23,984,581.32	23,221,941.67	762,639.65	762,639.65	736,163.45

SAVINGS

Town of Hempstead
Refunding of Series 2012

Savings Summary

PV of savings from cash flow	736,163.45
Plus: Refunding funds on hand	788.75
	<hr/>
Net PV Savings	736,952.20

BOND PRICING

Town of Hempstead
Refunding of Series 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity
Bond Component:						
	08/15/2021	3,570,000	5.000%	0.790%	104.150	
	08/15/2022	3,650,000	5.000%	0.800%	108.282	
	08/15/2023	3,825,000	5.000%	0.810%	112.359	
	08/15/2024	4,015,000	5.000%	0.830%	116.339	
	08/15/2025	4,210,000	5.000%	0.900%	119.968	
	08/15/2026	45,000	5.000%	1.110%	122.489	
	08/15/2027	45,000	5.000%	1.200%	125.411	
	08/15/2028	50,000	4.000%	1.280%	120.599	
	08/15/2029	50,000	4.000%	1.350%	120.011 C	1.602%
	08/15/2030	55,000	4.000%	1.450%	119.176 C	1.885%
	08/15/2031	55,000	4.000%	1.550%	118.348 C	2.120%
	08/15/2032	55,000	4.000%	1.650%	117.527 C	2.317%
	08/15/2033	60,000	4.000%	1.750%	116.712 C	2.487%
	08/15/2034	60,000	4.000%	1.850%	115.903 C	2.634%
	08/15/2035	60,000	4.000%	1.950%	115.102 C	2.763%
	08/15/2036	65,000	4.000%	2.050%	114.306 C	2.878%
	08/15/2037	65,000	4.000%	2.150%	113.517 C	2.980%
		19,935,000				

Dated Date	08/18/2020	
Delivery Date	08/18/2020	
First Coupon	02/15/2021	
Par Amount	19,935,000.00	
Premium	2,538,696.60	
Production	22,473,696.60	112.734871%
Underwriter's Discount	-95,000.00	-0.476549%
Purchase Price	22,378,696.60	112.258323%
Accrued Interest		
Net Proceeds	22,378,696.60	

BOND DEBT SERVICE

Town of Hempstead
Refunding of Series 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
02/15/2021			487,241.67	487,241.67	
08/15/2021	3,570,000	5.000%	495,500.00	4,065,500.00	
12/31/2021					4,552,741.67
02/15/2022			406,250.00	406,250.00	
08/15/2022	3,650,000	5.000%	406,250.00	4,056,250.00	
12/31/2022					4,462,500.00
02/15/2023			315,000.00	315,000.00	
08/15/2023	3,825,000	5.000%	315,000.00	4,140,000.00	
12/31/2023					4,455,000.00
02/15/2024			219,375.00	219,375.00	
08/15/2024	4,015,000	5.000%	219,375.00	4,234,375.00	
12/31/2024					4,453,750.00
02/15/2025			119,000.00	119,000.00	
08/15/2025	4,210,000	5.000%	119,000.00	4,329,000.00	
12/31/2025					4,448,000.00
02/15/2026			13,750.00	13,750.00	
08/15/2026	45,000	5.000%	13,750.00	58,750.00	
12/31/2026					72,500.00
02/15/2027			12,625.00	12,625.00	
08/15/2027	45,000	5.000%	12,625.00	57,625.00	
12/31/2027					70,250.00
02/15/2028			11,500.00	11,500.00	
08/15/2028	50,000	4.000%	11,500.00	61,500.00	
12/31/2028					73,000.00
02/15/2029			10,500.00	10,500.00	
08/15/2029	50,000	4.000%	10,500.00	60,500.00	
12/31/2029					71,000.00
02/15/2030			9,500.00	9,500.00	
08/15/2030	55,000	4.000%	9,500.00	64,500.00	
12/31/2030					74,000.00
02/15/2031			8,400.00	8,400.00	
08/15/2031	55,000	4.000%	8,400.00	63,400.00	
12/31/2031					71,800.00
02/15/2032			7,300.00	7,300.00	
08/15/2032	55,000	4.000%	7,300.00	62,300.00	
12/31/2032					69,600.00
02/15/2033			6,200.00	6,200.00	
08/15/2033	60,000	4.000%	6,200.00	66,200.00	
12/31/2033					72,400.00
02/15/2034			5,000.00	5,000.00	
08/15/2034	60,000	4.000%	5,000.00	65,000.00	
12/31/2034					70,000.00
02/15/2035			3,800.00	3,800.00	
08/15/2035	60,000	4.000%	3,800.00	63,800.00	
12/31/2035					67,600.00
02/15/2036			2,600.00	2,600.00	
08/15/2036	65,000	4.000%	2,600.00	67,600.00	
12/31/2036					70,200.00
02/15/2037			1,300.00	1,300.00	
08/15/2037	65,000	4.000%	1,300.00	66,300.00	
12/31/2037					67,600.00
	19,935,000		3,286,941.67	23,221,941.67	23,221,941.67

PRIOR BOND DEBT SERVICE

Town of Hempstead
Refunding of Series 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
02/15/2021			280,806.25	280,806.25	
08/15/2021	4,140,000	4.000%	280,806.25	4,420,806.25	
12/31/2021					4,701,612.50
02/15/2022			198,006.25	198,006.25	
08/15/2022	4,210,000	2.000%	198,006.25	4,408,006.25	
12/31/2022					4,606,012.50
02/15/2023			155,906.25	155,906.25	
08/15/2023	4,290,000	2.125%	155,906.25	4,445,906.25	
12/31/2023					4,601,812.50
02/15/2024			110,325.00	110,325.00	
08/15/2024	4,375,000	2.250%	110,325.00	4,485,325.00	
12/31/2024					4,595,650.00
02/15/2025			61,106.25	61,106.25	
08/15/2025	4,470,000	2.250%	61,106.25	4,531,106.25	
12/31/2025					4,592,212.50
02/15/2026			10,818.75	10,818.75	
08/15/2026	55,000	2.500%	10,818.75	65,818.75	
12/31/2026					76,637.50
02/15/2027			10,131.25	10,131.25	
08/15/2027	55,000	2.500%	10,131.25	65,131.25	
12/31/2027					75,262.50
02/15/2028			9,443.75	9,443.75	
08/15/2028	55,000	2.625%	9,443.75	64,443.75	
12/31/2028					73,887.50
02/15/2029			8,721.88	8,721.88	
08/15/2029	55,000	3.000%	8,721.88	63,721.88	
12/31/2029					72,443.76
02/15/2030			7,896.88	7,896.88	
08/15/2030	60,000	3.000%	7,896.88	67,896.88	
12/31/2030					75,793.76
02/15/2031			6,996.88	6,996.88	
08/15/2031	60,000	3.000%	6,996.88	66,996.88	
12/31/2031					73,993.76
02/15/2032			6,096.88	6,096.88	
08/15/2032	60,000	3.000%	6,096.88	66,096.88	
12/31/2032					72,193.76
02/15/2033			5,196.88	5,196.88	
08/15/2033	65,000	3.000%	5,196.88	70,196.88	
12/31/2033					75,393.76
02/15/2034			4,221.88	4,221.88	
08/15/2034	65,000	3.000%	4,221.88	69,221.88	
12/31/2034					73,443.76
02/15/2035			3,246.88	3,246.88	
08/15/2035	65,000	3.125%	3,246.88	68,246.88	
12/31/2035					71,493.76
02/15/2036			2,231.25	2,231.25	
08/15/2036	70,000	3.125%	2,231.25	72,231.25	
12/31/2036					74,462.50
02/15/2037			1,137.50	1,137.50	
08/15/2037	70,000	3.250%	1,137.50	71,137.50	
12/31/2037					72,275.00
	22,220,000		1,764,581.32	23,984,581.32	23,984,581.32

SUMMARY OF BONDS REFUNDED

**Town of Hempstead
Refunding of Series 2012**

<i>Bond</i>	<i>Maturity Date</i>	<i>Interest Rate</i>	<i>Par Amount</i>	<i>Call Date</i>	<i>Call Price</i>
Series 2012, SERIES12, BOND:					
	08/15/2021	4.000%	4,140,000.00	09/17/2020	100.000
	08/15/2022	2.000%	4,210,000.00	09/17/2020	100.000
	08/15/2023	2.125%	4,290,000.00	09/17/2020	100.000
	08/15/2024	2.250%	4,375,000.00	09/17/2020	100.000
	08/15/2025	2.250%	4,470,000.00	09/17/2020	100.000
	08/15/2026	2.500%	55,000.00	09/17/2020	100.000
	08/15/2027	2.500%	55,000.00	09/17/2020	100.000
	08/15/2028	2.625%	55,000.00	09/17/2020	100.000
	08/15/2029	3.000%	55,000.00	09/17/2020	100.000
	08/15/2030	3.000%	60,000.00	09/17/2020	100.000
	08/15/2031	3.000%	60,000.00	09/17/2020	100.000
	08/15/2032	3.000%	60,000.00	09/17/2020	100.000
	08/15/2033	3.000%	65,000.00	09/17/2020	100.000
	08/15/2034	3.000%	65,000.00	09/17/2020	100.000
	08/15/2035	3.125%	65,000.00	09/17/2020	100.000
	08/15/2036	3.125%	70,000.00	09/17/2020	100.000
	08/15/2037	3.250%	70,000.00	09/17/2020	100.000
			22,220,000.00		

ESCROW REQUIREMENTS

Town of Hempstead
Refunding of Series 2012

Period Ending	Interest	Principal Redeemed	Total
09/17/2020	49,921.11	22,220,000.00	22,269,921.11
	49,921.11	22,220,000.00	22,269,921.11

ESCROW DESCRIPTIONS

Town of Hempstead
Refunding of Series 2012

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Aug 18, 2020: SLGS	Certificate	09/17/2020	09/17/2020	22,267,907	0.110%	0.110%
				22,267,907		

SLGS Summary

SLGS Rates File
Total Certificates of Indebtedness

18JUN20
22,267,907.00

ESCROW COST

Town of Hempstead
Refunding of Series 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	09/17/2020	22,267,907	0.110%	22,267,907.00
		22,267,907		22,267,907.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
08/18/2020	22,267,907	0.85	22,267,907.85	0.112261%
	22,267,907	0.85	22,267,907.85	

ESCROW CASH FLOW

Town of Hempstead
Refunding of Series 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 08/18/2020 @ 0.1122606%
09/17/2020	22,267,907.00	2,013.26	22,269,920.26	22,267,907.00
	22,267,907.00	2,013.26	22,269,920.26	22,267,907.00

Escrow Cost Summary

Purchase date	08/18/2020
Purchase cost of securities	22,267,907.00
Target for yield calculation	22,267,907.00

ESCROW SUFFICIENCY

Town of Hempstead
Refunding of Series 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
08/18/2020		0.85	0.85	0.85
09/17/2020	22,269,921.11	22,269,920.26	-0.85	
	22,269,921.11	22,269,921.11	0.00	

PROOF OF COMPOSITE ESCROW YIELD

Town of Hempstead
Refunding of Series 2012

All restricted escrows funded by bond proceeds

Date	Security Receipts	Present Value to 08/18/2020 @ 0.1122605574%
09/17/2020	22,269,920.26	22,267,907.00
	22,269,920.26	22,267,907.00

Escrow Cost Summary

Purchase date	08/18/2020
Purchase cost of securities	22,267,907.00
Target for yield calculation	22,267,907.00

PROOF OF ARBITRAGE YIELD

Town of Hempstead
 Refunding of Series 2012

Date	Debt Service	Present Value to 08/18/2020 @ 0.9104546753%
02/15/2021	487,241.67	485,070.38
08/15/2021	4,065,500.00	4,029,041.67
02/15/2022	406,250.00	400,782.39
08/15/2022	4,056,250.00	3,983,523.89
02/15/2023	315,000.00	307,950.37
08/15/2023	4,140,000.00	4,029,006.53
02/15/2024	219,375.00	212,526.08
08/15/2024	4,234,375.00	4,083,587.50
02/15/2025	119,000.00	114,242.31
08/15/2025	4,329,000.00	4,137,090.80
02/15/2026	13,750.00	13,080.90
08/15/2026	58,750.00	55,637.84
02/15/2027	12,625.00	11,902.04
08/15/2027	57,625.00	54,078.95
02/15/2028	11,500.00	10,743.42
08/15/2028	586,500.00	545,431.53
	23,112,741.67	22,473,696.60

Proceeds Summary

Delivery date	08/18/2020
Par Value	19,935,000.00
Premium (Discount)	2,538,696.60
Target for yield calculation	22,473,696.60

PROOF OF ARBITRAGE YIELD

Town of Hempstead
Refunding of Series 2012

Assumed Call/Computation Dates for Premium Bonds

Bond Component	Maturity Date	Rate	Yield	Call Date	Call Price	Yield To Call/Maturity
BOND	08/15/2029	4.000%	1.350%	08/15/2028	100.000	1.3500859%
BOND	08/15/2030	4.000%	1.450%	08/15/2028	100.000	1.4501155%
BOND	08/15/2031	4.000%	1.550%	08/15/2028	100.000	1.5501085%
BOND	08/15/2032	4.000%	1.650%	08/15/2028	100.000	1.6500568%
BOND	08/15/2033	4.000%	1.750%	08/15/2028	100.000	1.7500756%
BOND	08/15/2034	4.000%	1.850%	08/15/2028	100.000	1.8501594%
BOND	08/15/2035	4.000%	1.950%	08/15/2028	100.000	1.9500523%
BOND	08/15/2036	4.000%	2.050%	08/15/2028	100.000	2.0501212%
BOND	08/15/2037	4.000%	2.150%	08/15/2028	100.000	2.1501090%

Rejected Call/Computation Dates for Premium Bonds

Bond Component	Maturity Date	Rate	Yield	Call Date	Call Price	Yield To Call/Maturity	Increase to Yield
BOND	08/15/2029	4.000%	1.350%			1.6015403%	0.2514544%
BOND	08/15/2030	4.000%	1.450%			1.8853706%	0.4352551%
BOND	08/15/2031	4.000%	1.550%			2.1199326%	0.5698241%
BOND	08/15/2032	4.000%	1.650%			2.3175298%	0.6674729%
BOND	08/15/2033	4.000%	1.750%			2.4867783%	0.7367027%
BOND	08/15/2034	4.000%	1.850%			2.6337712%	0.7836118%
BOND	08/15/2035	4.000%	1.950%			2.7628322%	0.8127799%
BOND	08/15/2036	4.000%	2.050%			2.8775559%	0.8274347%
BOND	08/15/2037	4.000%	2.150%			2.9803649%	0.8302560%

BOND SUMMARY STATISTICS

Town of Hempstead
Refunding of Series 2012

Dated Date	08/18/2020
Delivery Date	08/18/2020
Last Maturity	08/15/2037
Arbitrage Yield	0.910455%
True Interest Cost (TIC)	1.149078%
Net Interest Cost (NIC)	1.254757%
All-In TIC	1.304126%
Average Coupon	4.891000%
Average Life (years)	3.371
Weighted Average Maturity (years)	3.450
Duration of Issue (years)	3.201
Par Amount	19,935,000.00
Bond Proceeds	22,473,696.60
Total Interest	3,286,941.67
Net Interest	843,245.07
Bond Years from Dated Date	67,203,875.00
Bond Years from Delivery Date	67,203,875.00
Total Debt Service	23,221,941.67
Maximum Annual Debt Service	4,552,741.67
Average Annual Debt Service	1,366,666.50
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	4.765488
Total Underwriter's Discount	4.765488
Bid Price	112.258323

Bond Component	Par Value	Price	Average Coupon	Average Life
Bond Component	19,935,000.00	112.735	4.891%	3.371
	19,935,000.00			3.371

	TIC	All-In TIC	Arbitrage Yield
Par Value	19,935,000.00	19,935,000.00	19,935,000.00
+ Accrued Interest			
+ Premium (Discount)	2,538,696.60	2,538,696.60	2,538,696.60
- Underwriter's Discount	-95,000.00	-95,000.00	
- Cost of Issuance Expense		-110,000.00	
- Other Amounts			
Target Value	22,378,696.60	22,268,696.60	22,473,696.60
Target Date	08/18/2020	08/18/2020	08/18/2020
Yield	1.149078%	1.304126%	0.910455%

FORM 8038 STATISTICS

Town of Hempstead
Refunding of Series 2012

Dated Date 08/18/2020
Delivery Date 08/18/2020

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Bond Component:						
	08/15/2021	3,570,000.00	5.000%	104.150	3,718,155.00	3,570,000.00
	08/15/2022	3,650,000.00	5.000%	108.282	3,952,293.00	3,650,000.00
	08/15/2023	3,825,000.00	5.000%	112.359	4,297,731.75	3,825,000.00
	08/15/2024	4,015,000.00	5.000%	116.339	4,671,010.85	4,015,000.00
	08/15/2025	4,210,000.00	5.000%	119.968	5,050,652.80	4,210,000.00
	08/15/2026	45,000.00	5.000%	122.489	55,120.05	45,000.00
	08/15/2027	45,000.00	5.000%	125.411	56,434.95	45,000.00
	08/15/2028	50,000.00	4.000%	120.599	60,299.50	50,000.00
	08/15/2029	50,000.00	4.000%	120.011	60,005.50	50,000.00
	08/15/2030	55,000.00	4.000%	119.176	65,546.80	55,000.00
	08/15/2031	55,000.00	4.000%	118.348	65,091.40	55,000.00
	08/15/2032	55,000.00	4.000%	117.527	64,639.85	55,000.00
	08/15/2033	60,000.00	4.000%	116.712	70,027.20	60,000.00
	08/15/2034	60,000.00	4.000%	115.903	69,541.80	60,000.00
	08/15/2035	60,000.00	4.000%	115.102	69,061.20	60,000.00
	08/15/2036	65,000.00	4.000%	114.306	74,298.90	65,000.00
	08/15/2037	65,000.00	4.000%	113.517	73,786.05	65,000.00
		19,935,000.00			22,473,696.60	19,935,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	08/15/2037	4.000%	73,786.05	65,000.00		
Entire Issue			22,473,696.60	19,935,000.00	3.4496	0.9105%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	205,000.00
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to refund prior tax-exempt bonds	22,267,907.85
Proceeds used to refund prior taxable bonds	0.00
Remaining WAM of prior tax-exempt bonds (years)	3.2432
Remaining WAM of prior taxable bonds (years)	0.0000
Last call date of refunded tax-exempt bonds	09/17/2020

2011 Form 8038 Statistics

Proceeds used to currently refund prior issues	22,267,907.85
Proceeds used to advance refund prior issues	0.00
Remaining weighted average maturity of the bonds to be currently refunded	3.2432
Remaining weighted average maturity of the bonds to be advance refunded	0.0000

FORM 8038 STATISTICS

Town of Hempstead
Refunding of Series 2012

Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
Series 2012:					
BOND	08/15/2021	4,090,000.00	4.000%	115.681	4,731,352.90
BOND	08/15/2022	4,160,000.00	2.000%	99.551	4,141,321.60
BOND	08/15/2023	4,240,000.00	2.125%	99.756	4,229,654.40
BOND	08/15/2024	4,325,000.00	2.250%	99.272	4,293,514.00
BOND	08/15/2025	4,420,000.00	2.250%	98.118	4,336,815.60
BOND2	08/15/2021	50,000.00	4.000%	115.681	57,840.50
BOND2	08/15/2022	50,000.00	2.000%	99.551	49,775.50
BOND2	08/15/2023	50,000.00	2.125%	99.756	49,878.00
BOND2	08/15/2024	50,000.00	2.250%	99.272	49,636.00
BOND2	08/15/2025	50,000.00	2.250%	98.118	49,059.00
BOND2	08/15/2026	55,000.00	2.500%	99.415	54,678.25
BOND2	08/15/2027	55,000.00	2.500%	98.156	53,985.80
BOND2	08/15/2028	55,000.00	2.625%	98.393	54,116.15
BOND2	08/15/2029	55,000.00	3.000%	101.417	55,779.35
BOND2	08/15/2030	60,000.00	3.000%	100.705	60,423.00
BOND2	08/15/2031	60,000.00	3.000%	100.000	60,000.00
BOND2	08/15/2032	60,000.00	3.000%	99.255	59,553.00
BOND2	08/15/2033	65,000.00	3.000%	98.466	64,002.90
BOND2	08/15/2034	65,000.00	3.000%	96.861	62,959.65
BOND2	08/15/2035	65,000.00	3.125%	97.987	63,691.55
BOND2	08/15/2036	70,000.00	3.125%	97.116	67,981.20
BOND2	08/15/2037	70,000.00	3.250%	98.316	68,821.20
					22,220,000.00
					22,714,839.55

	Last Call Date	Issue Date	Remaining Weighted Average Maturity
Series 2012	09/17/2020	08/30/2012	3.2432
All Refunded Issues	09/17/2020		3.2432

NYS EIC

Town of Hempstead
Refunding of Series 2012

Effective Interest Cost	1.01615599%
Par	19,935,000.00
Accrued Interest -OID / +OIP	2,538,696.60
Proceeds	<u>22,473,696.60</u>

NPV of Debt Service at EIC

Date	Debt Service to Final Maturity	PV factor at EIC of 1.016%	PV of Cashflow
02/15/2021	487,241.67	0.9950289457	484,819.57
08/15/2021	4,065,500.00	0.9899989788	4,024,840.85
02/15/2022	406,250.00	0.9849944388	400,153.99
08/15/2022	4,056,250.00	0.9800151973	3,975,186.64
02/15/2023	315,000.00	0.9750611263	307,144.25
08/15/2023	4,140,000.00	0.9701320986	4,016,346.89
02/15/2024	219,375.00	0.9652279876	211,746.89
08/15/2024	4,234,375.00	0.9603486673	4,066,476.39
02/15/2025	119,000.00	0.9554940125	113,703.79
08/15/2025	4,329,000.00	0.9506638985	4,115,424.02
02/15/2026	13,750.00	0.9458582011	13,005.55
08/15/2026	58,750.00	0.9410767970	55,288.26
02/15/2027	12,625.00	0.9363195633	11,821.03
08/15/2027	57,625.00	0.9315863780	53,682.67
02/15/2028	11,500.00	0.9268771193	10,659.09
08/15/2028	61,500.00	0.9221916664	56,714.79
02/15/2029	10,500.00	0.9175298989	9,634.06
08/15/2029	60,500.00	0.9128916971	55,229.95
02/15/2030	9,500.00	0.9082769418	8,628.63
08/15/2030	64,500.00	0.9036855146	58,287.72
02/15/2031	8,400.00	0.8991172975	7,552.59
08/15/2031	63,400.00	0.8945721731	56,715.88
02/15/2032	7,300.00	0.8900500248	6,497.37
08/15/2032	62,300.00	0.8855507364	55,169.81
02/15/2033	6,200.00	0.8810741923	5,462.66
08/15/2033	66,200.00	0.8766202776	58,032.26
02/15/2034	5,000.00	0.8721888778	4,360.94
08/15/2034	65,000.00	0.8677798792	56,405.69
02/15/2035	3,800.00	0.8633931686	3,280.89
08/15/2035	63,800.00	0.8590286331	54,806.03
02/15/2036	2,600.00	0.8546861608	2,222.18
08/15/2036	67,600.00	0.8503656401	57,484.72
02/15/2037	1,300.00	0.8460669601	1,099.89
08/15/2037	66,300.00	0.8417900103	55,810.68
	<u>23,221,941.67</u>		<u>22,473,696.60</u>

PV SAVINGS
Town of Hempstead
Refunding of Series 2012

Dated 08/18/2020
EIC Yield 1.016156%
Bond Par 19,935,000.00

Date	Refunded Debt Service	PV Refunded Debt Service	Refunding Debt Service	PV Refunding Debt Service	Gross Savings	PV Savings
02/15/2021	280,806.25	279,410.35	487,241.67	484,819.57	-206,435.42	-205,409.22
08/15/2021	4,420,806.25	4,376,593.67	4,065,500.00	4,024,840.85	355,306.25	351,752.82
02/15/2022	198,006.25	195,035.06	406,250.00	400,153.99	-208,243.75	-205,118.94
08/15/2022	4,408,006.25	4,319,913.11	4,056,250.00	3,975,186.64	351,756.25	344,726.47
02/15/2023	155,906.25	152,018.12	315,000.00	307,144.25	-159,093.75	-155,126.13
08/15/2023	4,445,906.25	4,313,116.36	4,140,000.00	4,016,346.89	305,906.25	296,769.47
02/15/2024	110,325.00	106,488.78	219,375.00	211,746.89	-109,050.00	-105,258.11
08/15/2024	4,485,325.00	4,307,475.89	4,234,375.00	4,066,476.39	250,950.00	240,999.50
02/15/2025	61,106.25	58,386.66	119,000.00	113,703.79	-57,893.75	-55,317.13
08/15/2025	4,531,106.25	4,307,559.13	4,329,000.00	4,115,424.02	202,106.25	192,135.12
02/15/2026	10,818.75	10,233.00	13,750.00	13,005.55	-2,931.25	-2,772.55
08/15/2026	65,818.75	61,940.50	58,750.00	55,288.26	7,068.75	6,652.24
02/15/2027	10,131.25	9,486.09	12,625.00	11,821.03	-2,493.75	-2,334.95
08/15/2027	65,131.25	60,675.39	57,625.00	53,682.67	7,506.25	6,992.72
02/15/2028	9,443.75	8,753.20	11,500.00	10,659.09	-2,056.25	-1,905.89
08/15/2028	64,443.75	59,429.49	61,500.00	56,714.79	2,943.75	2,714.70
02/15/2029	8,721.88	8,002.59	10,500.00	9,634.06	-1,778.12	-1,631.48
08/15/2029	63,721.88	58,171.18	60,500.00	55,229.95	3,221.88	2,941.23
02/15/2030	7,896.88	7,172.55	9,500.00	8,628.63	-1,603.12	-1,456.08
08/15/2030	67,896.88	61,357.43	64,500.00	58,287.72	3,396.88	3,069.71
02/15/2031	6,996.88	6,291.02	8,400.00	7,552.59	-1,403.12	-1,261.57
08/15/2031	66,996.88	59,933.54	63,400.00	56,715.88	3,596.88	3,217.67
02/15/2032	6,096.88	5,426.53	7,300.00	6,497.37	-1,203.12	-1,070.84
08/15/2032	66,096.88	58,532.14	62,300.00	55,169.81	3,796.88	3,362.33
02/15/2033	5,196.88	4,578.84	6,200.00	5,462.66	-1,003.12	-883.82
08/15/2033	70,196.88	61,536.01	66,200.00	58,032.26	3,996.88	3,503.75
02/15/2034	4,221.88	3,682.28	5,000.00	4,360.94	-778.12	-678.67
08/15/2034	69,221.88	60,069.35	65,000.00	56,405.69	4,221.88	3,663.66
02/15/2035	3,246.88	2,803.33	3,800.00	3,280.89	-553.12	-477.56
08/15/2035	68,246.88	58,626.02	63,800.00	54,806.03	4,446.88	3,820.00
02/15/2036	2,231.25	1,907.02	2,600.00	2,222.18	-368.75	-315.17
08/15/2036	72,231.25	61,422.97	67,600.00	57,484.72	4,631.25	3,938.26
02/15/2037	1,137.50	962.40	1,300.00	1,099.89	-162.50	-137.49
08/15/2037	71,137.50	59,882.84	66,300.00	55,810.68	4,837.50	4,072.16
	23,984,581.32	23,206,872.82	23,221,941.67	22,473,696.60	762,639.65	733,176.22

Savings Summary

Plus: Rounding Amount	788.75
Less: Contribution Amount	
PV Savings	733,176.22
Net PV Savings	733,964.97
Savings %	3.697%

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption.

RESOLUTION AUTHORIZING ATTENDANCE OF TWO (2) TOWN OF HEMPSTEAD ANIMAL SHELTER EMPLOYEES TO ATTEND A CHEMICAL AEROSOL PROJECTOR INSTRUCTOR COURSE TO BE GIVEN BY THE SECURITY EQUIPMENT CORPORATION.

WHEREAS, the Security Equipment Corporation is offering a chemical aerosol projector instructor course ("Train the Trainer") to Department of General Services Animal Shelter employees; and

WHEREAS, this Town Board deems it in the best interest of the Town of Hempstead and the government thereof that said employees receive this specialized training as it will enable them to train the remaining employees in the Animal Shelter; and

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of two (2) Animal Shelter employees at the chemical aerosol projector instructor course ("Train the Trainer") is hereby authorized; and

BE IT FURTHER

RESOLVED, that their actual and necessary expenses in the amount of \$150.00 per person for a total sum of \$300.00 be paid to the Security Equipment Corporation, 747 Sun Park Drive, Fenton, Missouri, 63026, pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, such expenses to be charged against and paid out of Animal Shelter Account Number 010-0002-35100-4158.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

20344

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING A BID FOR THE YEARLY REQUIREMENTS FOR CONTRACT#13-2020, SUPPLY AND INSTALLATION OF LANDSCAPE STRUCTURE INC. REPLACEMENT MATERIALS AT VARIOUS LOCATIONS THROUGHOUT THE PARKS DEPARTMENT

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the yearly requirements for supply and installation of Landscape Structure Inc. replacement materials; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and referred to the Department of Parks and Recreation for examination and report:

Turf Tek USA
620 Pulaski Road
Greenlawn, N.Y. 11740

- A. Replacement Parts Offered @ +10% over from Price List#
Catalog Landscape Structures current price book
- B. Installation \$195.00/ per hour, per man
- C. Cash discount 5%

Louis Barbato Landscaping Inc.
1800 Railroad Avenue
Holbrook, NY 11741

- A. Replacement Parts Offered @ +45% over from Price List# 2020
- B. Installation \$150.00/ per hour, per man, minimum of 4 hours, 2 men minimum
- C. Cash discount 0%

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the bid submitted by Turf Tek USA, 620 Pulaski Road, Greenlawn, N.Y. 11740 was the lowest bid and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Turf Tek USA, be accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to accept such bid and that payments be charged against the specific park district Parks and Recreation capital account applicable to the particular improvement project.

AYES:

NOES

Item #

32

Case #

9920

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING A BID FOR THE YEARLY REQUIREMENTS FOR CONTRACT#35-2020, PRINTING OF RECREATIONAL BROCHURES FOR THE PARKS DEPARTMENT

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the yearly requirements for recreational brochures; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and referred to the Department of Parks and Recreation for examination and report:

Tobay Printing Co.
1361 Marconi Blvd.
Copiague, N.Y. 11726

A) 24 Pages; 4 pages (outside & inside covers) 4-color process on 60-lb. white paper coated both sides; 20 pages 2-color on 50 lb. recycled white paper	\$147.95/m;	\$36,987.50
B) 24 Pages: all 4-color process on 60 lb. recycled white paper coated both sides	\$218.00/m	\$54,500.00
C) 24 Pages: all 2-spot colors on 50 lb. recycled white paper	\$113.00;	\$28,250.00

Courier Printing Corp.
24 Laurel Bank Ave.
Deposit, N.Y. 13754

A) 24 Pages; 4 pages (outside & inside covers) 4-color process on 60-lb. white paper coated both sides; 20 pages 2-color on 50 lb. recycled white paper		\$46,345.00
B) 24 Pages: all 4-color process on 60 lb. recycled white paper, coated both sides		\$75,906.00
C) 24 Pages: all 2-spot colors on 50 lb. recycled white paper		\$49,667.00

Indiana Printing and Publishing Company Inc.
899 Water Street
P.O. Box 10
Indiana, P.A. 15701

A) 24 Pages; 4 pages (outside & inside covers) 4-color process on 60-lb. white paper coated both sides; 20 pages 2-color on 50 lb. recycled white paper		\$37,643.00
B) 24 Pages: all 4-color process on 60 lb. recycled white paper, coated both sides		\$35,161.00
C) 24 Pages: all 2-spot colors on 50 lb. recycled white paper		\$32,313.00

Advanced Color Technology Inc.
28 Apricot Road
Mount Sinai, N.Y. 11766

A) 24 Pages; 4 pages (outside & inside covers) 4-color process on 60-lb. white paper coated both sides; 20 pages 2-color on 50 lb. recycled white paper	\$273.28/m	\$68,320.00
B) 24 Pages: all 4-color process on 60 lb. recycled white paper coated both sides	\$263.93/m	\$65,983.00
C) 24 Pages: all 2-spot colors on 50 lb. recycled white paper	\$268.76/m	\$67,191.00

Item #

33

Case #

9920

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the bid submitted by Tobay Printing Co., 1361 Marconi Blvd., Copiague, N.Y. 11726 was the lowest bid and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Tobay Printing Co., be accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to accept such bid and that payments be charged against Parks and Recreation Code 400-0007-71100-4370—
Printing

AYES:

NOES

Case No.

Resolution No.

offered the following resolution and moved its adoption
as follows:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF
A LICENSE AGREEMENT WITH SWANK MOTION PICTURES, INC.,
FOR THE SHOWING OF MOVIES**

WHEREAS, by License Agreement and Invoice dated July 1, 2020, SWANK MOTION PICTURES, INC., ("SWANK"), offered the Town the ability to license certain designated movies for showing during the Town's 2020 Summer Drive-In Movie Series at a total cost of \$5,600.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") determined that the licensing of such movies was necessary in order to implement the Town's goal to offer residents an opportunity to enjoy watching movies as part of the Summer Drive-In Movie Series while sitting in their cars in response to the necessity of COVID-19 related social distancing requirements; and

WHEREAS, the Commissioner accordingly executed, on behalf of the Town, the aforementioned License Agreement with SWANK and recommends to this Town Board that it ratify and affirm this License Agreement with SWANK in the total amount of \$ 5,600.00 in conjunction with the 2020 Drive-In Movie Series ; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town to ratify and approve the prior execution by the Commissioner of the License Agreement with SWANK in the total amount of \$5,600.00; and

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the prior execution by the Commissioner of the Department of Parks and Recreation of said movie License Agreement with SWANK in the total amount of \$5,600.00; and

BE IT FURTHER,

RESOLVED, that the Comptroller be and hereby is authorized to make payment to SWANK in the amount of \$5,600.00; said sum to be paid from Department of Parks & Recreation account number #400-0007-71100-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

34

Case #

29910

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONIONER OF INFORMATION AND TECHNOLOGY TO ACCEPT A PROPOSAL FROM CHERRY ROAD TECHNOLOGIES, INC FOR PRIORITY SUPPORT FOR THE TOWN'S ORACLE CLOUD SYSTEM

WHEREAS, the Department of Information and Technology (the "Department") has received a proposal for one year of priority ERP support (the "Services"); and

WHEREAS, the Commissioner of Information & Technology (the "Commissioner") has recommended that the proposal for the Services be awarded to Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950 as the vendor determined to be the best solution; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Department to enter into an contract for the Services with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950, as the best solution with an implementation price not to exceed \$31,886.74; and be it further

RESOLVED, that the Town Board further authorizes the Commissioner to execute the contract documents, if any, prepared herewith in connection with the proposal for the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make one payment from the Department of Information and Technology account 700-0501-07000-5010-799M in an amount not to exceed \$31,886.74.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM CINCINNATI TIME RECORDER, INC. (CTRNY) FOR CTR-3100 RFID TERMINALS FOR ATTENDANCE ENTERPRISE SYSTEM

WHEREAS, the Town of Hempstead ("the Town") currently utilizes "hand punch" time clocks for all employees; and

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead; and

WHEREAS, the Town is desirous of utilizing other options in order to protect the health and safety of Town employees and stop the spread of COVID-19; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency; and

WHEREAS, the Board finds it necessary to utilize RFID system to help stop the spread of COVID-19; and

WHEREAS, Cincinnati Time Recorder, Inc. (CTRNY), with its principal place of business located at 907 Broadway New York, NY 10010 is an exclusive InfoTronics distributor of the Attendance Enterprise system; and

WHEREAS, the Commissioner of Information and Technology ("the Commissioner") requested a quote for the purchase and installation of one hundred (100) CTR-3100 RFID HID Terminals compatible with the Attendance Enterprise System currently in use throughout the Town of Hempstead; and

WHEREAS, CTRNY provide said proposal on July 24, 2020 for a total cost of \$158,000.00; and

WHEREAS, the Commissioner deems the proposal to be in the best interest of the Town of Hempstead and to be fair and reasonable; and

WHEREAS, this Board finds it to be in the best interest of the Town to accept the proposal from CTRNY; and

WHEREAS, it is deemed a necessary expenditure under the CARES Act to ensure the health and safety of our employees and mitigate the spread of COVID-19; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Information and Technology be hereby is authorized to accept the aforesaid proposal submitted by CTRNY 907 Broadway, New York, NY 10010 ; and be it further

Item #

36

Case #

14301

RESOLVED, the Comptroller is authorized and directed to make payment in an amount not to exceed \$158,000.00 from account number 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE REIMBURSEMENT TO
ARTHUR R. PRIMM, JR. FOR PAYMENT TO DOTGOV FOR
PAYMENT FOR HEMPSTEADNY.GOV DOMAIN NAME

WHEREAS, Arthur R. Primm, Jr. paid for the renewal of Town of Hempstead
("the Town") domain name HempsteadNY.gov :and

WHEREAS, Arthur R. Primm, Jr. is seeking full reimbursement for payment
made to DOTGOV which had to be paid by credit card to avoid expiration totaling four
hundred dollars (\$400.00) and;

NOW THEREFORE, BE IT

RESOLVED, that Arthur R. Primm, Jr. shall be reimbursed for payment made to
DOTGOV for the renewal of Town domain HempsteadNY.gov in the amount of four
hundred dollars (\$400.00).

RESOLVED, the Comptroller is authorized and directed to make payment to
Arthur R. Primm, Jr. in an amount not to exceed four hundred dollars with the payment
to be charged against Information and Technology account 010-0001-16800-4030

AYES:

NOES:

Item #

37

Case #

25605

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A DECREASE IN PART TOWN FUND APPROPRIATED FUND BALANCE ACCOUNT AND AN INCREASE IN THE FEES & SERVICES ACCOUNT IN PLANNING & ECONOMIC DEVELOPMENT OPERATING FUND IN THE 2020 BUDGET.

RESOLVED, that the Supervisor be and he hereby is authorized to effect the following:

030-006-8020 PLANNING & ECONOMIC DEVELOPMENT:
DECREASE: 030-5990 Appropriated Fund Balance \$41,474.93

INCREASE: 030-006-8020-4151 Fees & Services \$41,474.93

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

38

Case #

13106

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION TO AMEND TOWN BOARD RESOLUTION 785-2020
WITH ORACLE AMERICA, INC. FOR THE PERFORMANCE OF AN
INTEGRITY CHECK ON THE NEWLY INSTALLED ENTERPRISE
RESOURCE PLANNING (ERP) SYSTEM .**

WHEREAS, the Town Comptroller recommends it is in the best interest of the Town to have an Integrity Check performed on the newly installed ERP System; and

WHEREAS, Town Board Resolution 785-2020 was adopted on June 9, 2020 awarding the contract to Oracle America, Inc. per NYS OGS Centralized Contract Vendor Contract Number PM20940 for Information Technology Umbrella Contract ; and

NOW, THEREFORE, BE IT

RESOLVED, the Agreement is amended to correct the NYS OGS Centralized Contract Vendor Contract Number to Contract CM00884 and to increase the scope of the Integrity Check to include Change Order number 1 to include Payroll at an additional cost of \$ 70,000 for a total amount not to exceed \$ 211,500.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

39

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING A SEALED LETTER BID
FOR PREVENTATIVE MAINTENANCE GENERATOR
SERVICES, VARIOUS TOWN FACILITIES,
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of the Department of General Services deemed it necessary and desirable to advertise for sealed letter bids for Preventative Maintenance Generator Services, Various Town Facilities, Town of Hempstead, Nassau County, New York; and

WHEREAS, two (2) sealed letter bids were received by the Department of General Services for examination and report:

Power Pro Service Company, Inc.
608 Johnson Avenue, Unit 6
Bohemia, New York 11716 \$2,748.00/per year

Genserve, Inc.
100 Newtown Road
Plainview, New York 11803 \$4,449.00/per year

WHEREAS, based on the findings of the above the Commissioner of the Department of General Services has determined that the sealed letter bid submitted by Power Pro Service Company, Inc. is in the best interest of the Town and should be accepted as such; and

NOW, THEREFORE, BE IT

RESOLVED, that the sealed letter bid submitted by Power Pro Service Company, Inc., 608 Johnson Avenue, Unit 6, Bohemia, New York 11716 the sum of \$2,748.00 (Two Thousand Seven Hundred Forty Eight Dollars) upon award of contract for a period of one year with the option to renew for two additional one year periods with payments not to exceed \$8,244.00 (Eight Thousand Two Hundred Forty Four Dollars) for Preventative Maintenance Generator Services, Various Town Facilities, Town of Hempstead, Nassau County, New York, be accepted subject to the execution of a contract by it; and

BE IT FURTHER RESOLVED, that upon the execution of the contract by the successful bidder, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Comptroller be and he hereby is authorized to accept the sealed letter bid on behalf of the Town of Hempstead; and

Item # 40

Case # 14759

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE
COMMISSIONER OF GENERAL
SERVICES TO DISPOSE OF CERTAIN
RECORDS IN THE DIVISION OF
CEMETERIES, DEPARTMENT OF
GENERAL SERVICES, TOWN OF
HEMPSTEAD

WHEREAS, the Division of Cemeteries, Department of General Services has requested permission to dispose of certain records here-in-below identified pursuant to Section 57-A of the Arts and Cultural Affairs Law of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that Vincent Iannucci, be and he hereby is authorized to dispose of Daily, Weekly, Monthly, Quarterly Reports, Postal Records, Permit of Approval, Deposit Slips, Claim for Payment, Record of Payroll, Time Cards, Sheets, or Books, Employee request for Leave and Overtime, Purchase Order, Purchase Requisition, Vendor File, Invoice, and Packing Slip consisting of 28 cubic feet as per Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title of the Official Compilation of Codes, Rules and Regulations of the State of New York; and

BE IT FURTHER

RESOLVED, that the Commissioner of General Services, be and he hereby is directed to dispose of certain records from the Division of Cemeteries, Department of General Services in accordance with the minimum legal retention periods set forth in Records Retention and Disposition Schedule No. MU-1 for Town Records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 41

Case # 4724

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 57-2019 FOR
YEARLY REQUIREMENTS FOR:

Armed Guard Services

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 57-2019, Yearly Requirements for: Armed Guard Services and;

WHEREAS,

Dandridge & Associates, Inc.

is the successful bidder and was awarded a contract for the above referenced
services from 5/21/2019 to 4/30/2020 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 5/1/2020 through 4/30/2021
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 #:
57-2019, Yearly Requirements for: Armed Guard Services for a period from 5/1/2020
through 4/30/2021 to:

- Dandridge & Associates, Inc., 5 Marquise Drive, Thiells, NY 10964

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 Departmental Accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 42

Case # 14596

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 80-2019 FOR
YEARLY REQUIREMENTS FOR:

Parts & Labor for Hydraulic Pumps

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 80-2019, Yearly Requirements for: parts & labor for hydraulic pumps

WHEREAS,

**Dependable Hydraulics
Deer Park Hydraulic & Packing Co., Inc.**

are the successful bidders and were awarded a contract for the above referenced
services from 8/1/19 to 7/31/20 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 8/1/20 through 7/31/21
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 #: 80-2019, Yearly Requirements for: Parts & Labor for Hydraulic Pumps
for a period from 8/1/20 through 7/31/21 to:

Deer Park Hydraulic & Pkg. Co. - 12 Evergreen Pl., Deer Park NY 11729
Dependable Hydraulic - 18 Ranick Dr. West, Amityville, NY 11701

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 department funds.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

43

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 #: 73-2019 FOR
YEARLY REQUIREMENTS FOR:

Repair & Rebuilding of Hydraulic Cylinders & Jacks

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 73-2019, Yearly Requirements for: repairs & rebuilding of hydraulic cylinders
& jacks

WHEREAS,

Deer Park Hydraulic & Packaging Co. Inc.

is the successful bidder and is awarded a contract for the above referenced services
from 6/14/19 to 5/31/20 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 6/1/20 through 5/31/21
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
#: 73-2019, Yearly Requirements for: repairs & rebuilding of hydraulic cylinders &
jacks for a period from 6/1/20 through 5/31/21 to:

Deer Park Hydraulic & Packaging Co., Inc.

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 department funds.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 44

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 #: 91-2019 FOR
YEARLY REQUIREMENTS FOR:**

New Hydraulic Motors

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 91-2019, Yearly Requirements for: new hydraulic motors and;

WHEREAS,

Deer Park Hydraulic & Packaging Co., Inc.

is the successful bidder and was awarded a contract for the above referenced services from 9/1/19 to 8/31/20 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 9/1/20 through 8/31/21 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 #: 91-2019, Yearly Requirements for: new hydraulic motors for a period from 9/1/20 through 8/31/21 to:

Deer Park Hydraulic & Pkg. Co., Inc. - 12 Evergreen Pl, Deer Park, NY 11729

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 department funds.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 415

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF EN EXTENSION OF
TOH CONTRACT#: 38-2019 FOR THE
YEARLY REQUIREMENTS FOR:

MOTOR & PUMP, REPAIR & MAINTENANCE

WHEREAS, The Division of Purchasing solicited proposals for TOH
Contract#: 38-2019, Yearly Requirements For: Motor Pumps, Repair & Maintenance;
and

WHEREAS,

IVS Incorporated

Was deemed the lowest responsible bidder and was awarded a contract for the
above referenced services from 4/1/2019 to 3/31/2020; and

WHEREAS, following an evaluation of the aforementioned contract it has been
determined that an extension of this contract 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 and extension of TOH Contract#:
38-2019, Yearly Requirements for: Motor & Pump, Repair & Maintenance for the period
4/1/2020 through 3/31/2021 to:

- IVS Incorporated, 244 North Main Street, Freeport, NY 11520;

And, be it further

RESOLVED, that the Town Comptroller is hereby authorized and directed to make
payment of monies due and owing in conjunction with his contract for a period as
delineated, out of appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 46

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT TO
CONTRACT No.: 39-2017, MONITORING, TESTING, INSPECTION &
REPAIR OF INTERIOR FIRE ALARM SYSTEMS/BURGLAR ALARMS

WHEREAS, The Town of Hempstead requested proposals for Monitoring, Testing, Inspection & Repair of Interior Fire Alarm Systems/Burglar Alarms and subsequently entered into a contract with Worldwide Security Group, LLC for the same; and

WHEREAS, Resolution number 1017-2017 authorized the contract for Worldwide Security Group, LLC for the Monitoring, Testing, Inspection & Repair of Interior Fire Alarm Systems/Burglar Alarms; and

WHEREAS, during the term of the contract, Worldwide Security Group, LLC went through a process whereby the company was rebranded to Briscoe Protective Systems, LLC, and;

WHEREAS, Briscoe Protective Systems, LLC assumed all duties, obligations, rights and privileges associated with the above referenced contract requiring the continued service to the Town of Hempstead as delineated,

NOW, THEREFORE, BE IT

RESOLVED, that Resolution number: 1017-2017 is hereby amended to reflect the rebranding of Worldwide Security Systems, LLC to Briscoe Protective Services, LLC

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 47

Case # 15512

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT#: 15B-2020
FOR THE YEARLY REQUIREMENTS FOR:
MONITORING, TESTING, INSPECTION & REPAIR (AS NEEDED) OF
INTERIOR FIRE ALARM SYSTEMS/BURGLAR ALARMS

WHEREAS, the Division of Purchasing advertised for the yearly requirements for: Monitoring, Testing, Inspection & Repair (As Needed) of Interior Fire Alarm Systems/Burglar Alarms; and

WHEREAS, said bids were received and opened on June 16, 2020 whereby the following companies, as delineated on the attached schedule, submitted the listed proposals; and

WHEREAS, it has been determined that the bid received by Open Systems Metro, 258 Route 117 By-Pass Road, Bedford Hills, NY 10507, best meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the Division of Purchasing recommends said bid is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 15B-2020, the yearly requirements for: Monitoring, Testing, Inspection & Repair (As Needed) of Interior Fire Alarm Systems/Burglar Alarms be and is hereby awarded to Open Systems Metro, 258 Route 117 By-Pass Road, Bedford Hills, NY 10507; and

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with this contract are to be made and paid out of the appropriate department designated expense accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 48

Case # 15512

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION REQUESTING LEGISLATION
FOR "AN ACT TO AMEND THE VEHICLE AND
TRAFFIC LAW, IN RELATION TO AUTHORIZING
A RESIDENTIAL PARKING SYSTEM IN CERTAIN
PARTS OF THE HAMLET OF OCEANSIDE IN THE
TOWN OF HEMPSTEAD."

WHEREAS, it is in the public interest that legislation
hereinafter described be enacted; and

WHEREAS, a parking problem exists in and around the
residential area surrounding South Nassau Communities
Hospital; and

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board, as the local
legislative body of the Town of Hempstead, a local
government, hereby requests the enactment by the
Legislature of the State of New York of a bill introduced
in the 2020 Regular Session of the Legislature entitled,
"An Act to amend the vehicle and traffic law, in relation
to authorizing a residential parking system in certain
parts of the hamlet of Oceanside in the Town of Hempstead",
designated as Senate bill S.8713 and Assembly bill A.5266-
B; and BE IT FURTHER

RESOLVED, that such request be filed in each House of
the Legislature pursuant to the statutes and rules provided
therefore.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

49

Case #

10338

CASE NO.

RESOLUTION NO.

Adopted:

offered the following

resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
PAYMENT OF MEMBERSHIP DUES TO THE NEW
YORK STATE TOWN CLERK'S ASSOCIATION FOR
THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021

WHEREAS, the dues for membership in the New
York State Town Clerk's Association for the year commencing
July 1, 2020 and ending June 30, 2021 are \$75.00; and

WHEREAS, it is deemed advantageous to the Town
and in the public interest to continue membership in said
Association;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby
authorized to retain membership in the New York State Town
Clerk's Association, c/o Allison Vento, RMC/CMC, NYSTCA
Membership Chair, Town of Pomfret Town Clerk, 9 Day Street,
Fredonia, New York 14063; and

BE IT FURTHER

RESOLVED, that the said sum shall be a charge
against and paid out of the Office of the Town Clerk Account No.
#010-001-1410-4040.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

50

Case #

6892

CASE NO.

RESOLUTION NO.

Adopted:

resolution and moved its adoption: offered the following

RESOLUTION RATIFYING AND CONFIRMING THE
PAYMENT OF MEMBERSHIP DUES TO THE
NASSAU SUFFOLK TOWN CLERK'S ASSOCIATION
FOR THE PERIOD JULY 1, 2020 THROUGH
JUNE 30, 2021

WHEREAS, the dues for membership in the Nassau
Suffolk Town Clerk's Association for the year commencing
July 1, 2020 and ending June 30, 2021 are \$50.00; and

WHEREAS, it is deemed advantageous to the Town
and in the public interest to continue membership in said
Association;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby
authorized to retain membership in the Nassau Suffolk Town
Clerk's Association, c/o Town Clerk Wayne H. Wink, Jr., Town of
North Hempstead, P.O. Box 3000, 200 Plandome Road,
Manhasset, New York 11030; and

BE IT FURTHER

RESOLVED, that the said sum shall be a charge
against and paid out of the Office of the Town Clerk Account No.
#010-001-1410-4040.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

51

Case #

6892

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF
CONTRACT #43-2020 FOR YEARLY REQUIREMENTS
FOR TRAP-NEUTER-RETURN (TNR) SERVICES FOR
THE TOWN OF HEMPSTEAD ANIMAL SHELTER
DIVISION, DEPARTMENT OF GENERAL SERVICES,
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Director of Purchasing, after due advertisement for bids, received one bid for Yearly Requirements for Trap-Neuter-Return (TNR) Services for the Town of Hempstead Animal Shelter Division, Department of General Services, Town of Hempstead, Nassau County, New York, commencing upon award for a period of one year with the Town having the option to renew the contract for two additional one year periods not to exceed three years; and

WHEREAS, the following bid was received, examined and reviewed by the Director of Purchasing:

NVA/CVA, LLC.
d/b/a Central Veterinary Associates
73 W. Merrick Road
Valley Stream, New York 11580

Fee Schedule attached

WHEREAS, the Commissioner of the Department of General Services recommends the acceptance of the bid submitted by NVA/CVA, LLC., d/b/a Central Veterinary Associates, 73 W. Merrick Road, Valley Stream, New York 11580 for Yearly Requirements for Trap-Neuter-Return (TNR) Services for the Town of Hempstead Animal Shelter Division, Department of General Services, Town of Hempstead, Nassau County, New York, commencing upon award for a period of one year with the Town having the option to renew the contract for two additional one year periods not to exceed three years; and

WHEREAS, the Town Board, after due deliberation, deems the bid submitted by NVA/CVA, LLC., d/b/a Central Veterinary Associates to be reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

Item #
Item #

52

Case #

21646

RESOLVED, that upon execution of the contract by the successful bidder, and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Comptroller be and he hereby is authorized to accept the above stated bid on behalf of the Town of Hempstead; and

BE IT FURTHER

RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, be filed in the Office of the Town Clerk with the contract; and

BE IT FURTHER

RESOLVED, that the Comptroller is authorized to accept the above stated bid on behalf of the Town of Hempstead with payments to be made from Account Number 010-0002-3510-4900, Animal Shelter Health Account.

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 AMENDING RESOLUTION NO. 797-2019 AS AMENDED BY RESOLUTION NO. 434-2020 WHICH AUTHORIZED PAYMENT FOR THE RENTAL OF A POSTAGE METER TOGETHER WITH MAINTENANCE SERVICE

WHEREAS, on July 2, 2019 this Town Board did adopt Resolution No. 797-2019 Authorizing Payment for the Rental of a Postage Meter together with Maintenance Service; and

WHEREAS, on March 3, 2020 this Town Board did adopt Resolution No. 434-2020 to correct the end term of the rental agreement; and

WHEREAS, on February 24, 2020 Neopost USA, Inc. rebranded the company and is now Quadient Leasing USA, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 797-2019 as amended by Resolution No. 434-2020 be amended to authorize payment to be made to Quadient Leasing USA, Inc, with a mailing address of 478 Wheelers Farm Road, Milford, CT 06461; and

BE IT FURTHER

RESOLVED, that this change will be effective immediately.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 5A

Case # 9177

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #52-2020 FOR THE YEARLY REQUIRMENTS FOR TRANFER OF MUNICIPAL SOLID WASTE FROM TRANSFER FACILITY TO COVANTA ENERGY FACILITY

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for Transfer of Municipal Solid Waste From Transfer Facility to Covanta Energy Facility; and

WHEREAS, the bids were received and opened on July 23, 2020 with the following result:

Westbury Paper Stock Corp. 173 School Street Westbury, New York 11590	Item 1 - \$13.82 per ton Item 2 - \$14.94 per ton
Power Crush Inc. 140 Old Northport Road Kings Park, New York 11754	Item 1 - \$13.98 per ton Item 2 - No Bid
Stasi General Contracting LLC 11 Richard Street Hicksville, New York 11801	Item 1 - \$30.00 per ton Item 2 - No Bid

WHEREAS, for purposes of this bid the following applies:

Item 1 - Transportation of municipal solid waste from Merrick Transfer Station directly to Covanta;

Item 2 - Transportation of construction and demolition debris from Merrick Transfer Station directly to a facility located less than 15 miles from Merrick Transfer Station;

WHEREAS, the initial term of the award shall be upon award of the contract to August 31, 2021 which will constitute Year 1 for purposes of the contract; and

WHEREAS, the contract may be extended upon mutual agreement for two additional years in one year increments, the price increases for the extension years shall be limited to not more than the percentage change in the Consumer Price Index for All Urban Consumers for New York-Northern N.J.-Long Island, under Expenditure Category "Transportation"; and

WHEREAS, the Commissioner of Sanitation recommends said bid be awarded to the lowest bidder, Westbury Paper Stock Corp.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Sanitation, be and is hereby authorized to award Purchase Contract #52-2020 for the Yearly Requirements for Transfer of Municipal Solid Waste From Transfer Facility to Covanta Energy Facility to Westbury Paper Stock Corp., 173 School Street, Westbury, New York 11590; and BE IT FURTHER

Item # 55
Case # 17083

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Contract Disposal Fees Account #301-0006-03010-4570.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE PETROLEUM DISPENSING
INSTALLATION PROJECT AT AVERILL BLVD PARK,
FRANKLIN SQUARE, NY, PW #5-20

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Petroleum Dispensing Installation Project at Averill Blvd. Park, Franklin Square, NY, PW #5-20; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on November 1, 2019 at 11 o'clock in the forenoon; and

WHEREAS, the following bids were received and referred to the Commissioner of the Department of Parks and Recreation for examination and report:

<u>Contractor</u>	<u>Base Bid/Add Alternate</u>	<u>Total Bid</u>
The Franklin Company 22-44 119 th Street College Point, NY 11356	\$409,812.00/\$12,595.00	\$422,407.00
Aventura 1101 Waverly Avenue Holtsville, NY 11742	\$413,845.00/\$19,670.00	\$433,515.00
Island Pump & Tank Corp. 40 Doyle Court E. Northport, NY 11731	\$458,488.00/\$16,400.00	\$474,888.00
Gemstar Construction Corporation 83 Jewett Avenue Staten Island, NY 10302	\$540,600.00/\$17,500.00	\$558,100.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from The Franklin Company, 22-44 119th Street, College Point, NY 11356, in the sum of \$422,407.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of The Franklin Company in connection with the Petroleum Dispensing Installation at Averill Blvd Park, Franklin Square, NY in the amount of \$422,407.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, that upon execution of the contract by the successful bidder and the submission of the required performance bond and insurance and the approval thereof by the Town Attorney, the Commissioner of the Department of Parks and Recreation be and hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

Item # 56

Case # 23728

BE IT FURTHER

RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, be filed in the Town Clerk's office with the contract; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from TOH account number 799R-509-799R-5010.

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 ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE PETROLEUM DISPENSING
INSTALLATION PROJECT AT MARKET LANE,
LEVITTOWN, NY, PW #6-20**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Petroleum Dispensing Installation Project at Market Lane, Levittown, NY, PW #6-20; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on November 1, 2019 at 11 o'clock in the forenoon; and

WHEREAS, the following bids were received and referred to the Commissioner of the Department of Parks and Recreation for examination and report:

<u>Contractor</u>	<u>Total Bid</u>
The Franklin Company 22-44 119 th Street College Point, NY 11356	\$618,670.00
Aventura 1101 Waverly Avenue Holtsville, NY 11742	\$646,761.00
Island Pump & Tank Corp. 40 Doyle Court E. Northport, NY 11731	\$648,888.00
Gemstar Construction Corporation 83 Jewett Avenue Staten Island, NY 10302	\$776,500.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from The Franklin Company, 22-44 119th Street, College Point, NY 11356, in the sum of \$618,670.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of The Franklin Company in connection with the Petroleum Dispensing Installation at Market Lane, Levittown, NY in the amount of \$618,670.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, that upon execution of the contract by the successful bidder and the submission of the required performance bond and insurance and the approval thereof by the Town Attorney, the Commissioner of the Department of Parks and Recreation be and hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

Item # 57

Case # 23726

BE IT FURTHER

RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, be filed in the Town Clerk's office with the contract; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from TOH account number 799R-509-799R-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR 2020
RELINING AND REPAIRS TO STORMWATER DRAINAGE SYSTEMS AT
VARIOUS LOCATIONS WITHIN THE UNINCORPORATED AREAS OF
THE TOWN OF HEMPSTEAD
PW# 12-20

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the 2020 Relining and Repairs to Storm Water Drainage Systems at various locations within the unincorporated areas of The Town of Hempstead, PW# 12-20 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on June 18, 2020; and

WHEREAS, the following sole bid was received and referred to Engineering for examination and report:

Earth Repair, LLC

\$183,350.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Earth Repair, LLC, 116 N. Philips Avenue, P.O. Box 516, Speonk, New York 11972, in the sum of \$183,350.00, and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Earth Repair, LLC, as the lowest responsible bidder at the bid price of \$183,350.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Earth Repair, LLC, 116 N. Philips Avenue, P.O. Box 516, Speonk, New York 11972, as the lowest responsible bidder at its bid price of \$183,350.00 and BE IT FURTHER

RESOLVED, that upon execution of the contract by Earth Repair, LLC, the required bidder's Performance Bond and Insurance, when approved by the Town Attorney as to form, will 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 contract with Earth Repair, LLC, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount not to exceed \$183,350.00, with payments to be made from the Town Highway Capital Improvement Funds, Account No: 9572-503-9572-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

58

Case #

14822

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF DEBRA MULLER IN THE AMOUNT OF
\$12,639.40.

WHEREAS, Debra Muller, residing in East Meadow, New York, made a property damage claim against the Town of Hempstead when a Town of Hempstead Department of Water water meter malfunctioned and caused flood property damage in her house in East Meadow, New York on March 11, 2020; and

WHEREAS, subsequent to making this claim, a proposal was made between Debra Muller and the Claims Service Bureau of New York Inc., the claims representatives of the Town of Hempstead, to settle this claim in the amount of \$12,639.40; and

WHEREAS, Debra Muller has forwarded an executed general release to the office of the Town Attorney; and

WHEREAS, the Claims Service Bureau of New York Inc., and the Office of the Town Attorney recommend that this claim be settled in the amount proposed as being in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the property claim of Debra Muller in the amount of \$12,639.40 regarding an incident occurring on March 11, 2020 in full and final settlement of this claim, the aforesaid settlement amount to be paid out the Water Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

59

Case #

10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF JOSEPH MUNISTERI IN THE AMOUNT OF
\$8,841.80.

WHEREAS, Joseph Munisteri, residing in Levittown, New York, made a vehicle damage claim against the Town of Hempstead that occurred when the 2014 Chevrolet pick-up truck he owned was in a collision with a Town of Hempstead Department of Sanitation truck on Anchor Way near Larboard Court in Uniondale, New York on June 9, 2020; and

WHEREAS, subsequent to making this claim, a proposal was made between Joseph Munisteri, and the Claims Service Bureau of New York Inc., the claims representatives of the Town of Hempstead, to settle this claim in the amount \$8,841.80; and

WHEREAS, Joseph Munisteri has forwarded an executed general release to the Office of the Town Attorney; and

WHEREAS, the Claims Service Bureau of New York Inc. and the Office of the Town Attorney recommend that this claim be settled in the amount proposed as being in the best interest of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, the that the Office of the Town Attorney is authorized to settle the vehicle damage claim of Joseph Munisteri regarding an accident occurring on June 9, 2020, in the amount of \$8,841.80 in full in final settlement of this claim, the aforesaid settlement amount to be paid out of said amount to the Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

59

Case #

10889

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

Item #

60

Case #

7

CASE NO. 30298

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "PARKING OR STANDING PROHIBITONS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITONS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 32-2020, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 8, 2020, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 32-2020, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 61

Case# 30298

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 8th day of September, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT HATHAWAY AVENUE (TH 131/20) West Side -
NO STOPPING ANYTIME - starting at the
north curbline of Hathaway Avenue south
to the south curbline of Hathaway
Avenue.

OCEANSIDE OCEANLEA DRIVE (TH 123/20) East Side -
NO STOPPING ANYTIME - from the south
curbline of Irma Drive south for a
distance of 107 feet.

OCEANLEA DRIVE (TH 123/20) West Side -
NO STOPPING ANYTIME - starting at a
point opposite the south curbline of
Irma Drive then south for a distance of
110 feet.

SEAFORD MERRICK ROAD (TH 620/19) North Side -
NO STOPPING ANYTIME - starting at a
point 73 feet west of the west curbline
of Willoughby Avenue west for a
distance of 50 feet.

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on September 7, 2020. All comments must include your name and address, and identify the location.

Dated: August 4, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "PARKING OR STANDING PROHIBITIONS" at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number eleven of two thousand twenty is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT

HATHAWAY AVENUE (TH 131/20) West Side – NO STOPPING ANYTIME – starting at the north curblin of Hathaway Avenue south to the south curblin of Hathaway Avenue.

OCEANSIDE

OCEANLEA DRIVE (TH 123/20) East Side – NO STOPPING ANYTIME – from the south curblin of Irma Drive south for a distance of 107 feet.

OCEANLEA DRIVE (TH 123/20) West Side – NO STOPPING ANYTIME – starting at a point opposite the south curblin of Irma Drive then south for a distance of 110 feet.

SEAFORD

MERRICK ROAD (TH 620/19) North Side – NO STOPPING ANYTIME – starting at a point 73 feet west of the west curblin of Willoughby Avenue west for a distance of 50 feet.

Section 2. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 30299

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 33-2020, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 8, 2020, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 33-2020, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 62
Case # 30299

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 8th day of September, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

- | | |
|----------------|--|
| LEVITTOWN | JAMES LANE (TH 128/20) STOP - all traffic traveling west bound on Andrew Lane shall come to a full stop. |
| MERRICK | BEACH DRIVE (TH 122/20) STOP - all traffic traveling westbound on Alice Street shall come to a full stop. |
| SEAFORD | WASHINGTON AVENUE (TH 136/20) STOP - all traffic traveling east bound on William Street shall come to a full stop. |
| WANTAGH | PRINCETON DRIVE SOUTH (TH 135/20) STOP - all traffic traveling southbound on Auburn Road shall come to a full stop. |
| WEST HEMPSTEAD | HEMPSTEAD GARDENS DRIVE (TH 150/20) STOP - all traffic traveling westbound on Willow Street shall come to a full stop. |

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on September 7, 2020. All comments must include your name and address, and identify the location.

Dated: August 4, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "ARTERIAL STOPS" at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number twelve of two thousand twenty is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

LEVITTOWN	JAMES LANE (TH 128/20) STOP – all traffic traveling west bound on Andrew Lane shall come to a full stop.
MERRICK	BEACH DRIVE (TH 122/20) STOP – all traffic traveling westbound on Alice Street shall come to a full stop.
SEAFORD	WASHINGTON AVENUE (TH 136/20) STOP – all traffic traveling east bound on William Street shall come to a full stop.
WANTAGH	PRINCETON DRIVE SOUTH (TH 135/20) STOP – all traffic traveling southbound on Auburn Road shall come to a full stop.
WEST HEMPSTEAD	HEMPSTEAD GARDENS DRIVE (TH 150/20) STOP – all traffic traveling westbound on Willow Street shall come to a full stop.

Section 2. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 30300

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-15 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "PROHIBITION OF LEFT TURNS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-15 of the Code of the Town of Hempstead entitled "PROHIBITION OF LEFT TURNS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 34-2020, Print No. 1 to amend the said Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 8, 2020, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 34-2020, Print No. 1, to amend Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 63
Case# 30300

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 8th day of September, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-15 of the code of the Town of Hempstead to INCLUDE "PROHIBITION OF LEFT TURNS" at the following locations:

LEVITTOWN	JERUSALEM AVENUE (TH 618/19) West Side - NO LEFT TURN - all traffic exiting the driveway apron of the Exxon Gas Station on the west side of Jerusalem Avenue at a point 154 feet north of the north curblineline of Hempstead Turnpike shall be prohibited from executing Left Turns onto north bound Jerusalem Avenue.
SEAFORD	MERRICK ROAD (TH 620/19) NO LEFT TURN - all traffic exiting the eastern most driveway of the Park Plaza/CVS Shopping Center on the north side of Merrick Road at a point 140 feet west of Willoughby Avenue shall be prohibited from executing Left Turns onto east bound Merrick Road.

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on September 7, 2020. All comments must include your name and address, and identify the location.

Dated: August 4, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash fifteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "PROHIBITION OF LEFT TURNS" at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Section one hundred ninety seven dash fifteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number sixty seven of two thousand nineteen is hereby amended by including therein "PROHIBITION OF LEFT TURNS" at the following locations:

LEVITTOWN

JERUSALEM AVENUE (TH 618/19) West Side – NO LEFT TURN – all traffic exiting the driveway apron of the Exxon Gas Station on the west side of Jerusalem Avenue at a point 154 feet north of the north curblineline of Hempstead Turnpike shall be prohibited from executing Left Turns onto north bound Jerusalem Avenue.

SEAFORD

MERRICK ROAD (TH 620/19) NO LEFT TURN – all traffic exiting the eastern most driveway of the Park Plaza/CVS Shopping Center on the north side of Merrick Road at a point 140 feet west of Willoughby Avenue shall be prohibited from executing Left Turns onto east bound Merrick Road.

Section 2. This local law shall take effect immediately upon filing with the secretary of state.

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 Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 8th day of September, 2020, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to create a new subsection 77-2.C of Chapter 77 of the Code of the Town of Hempstead, in relation to regulation of the possession of lighted tobacco products at public places proximate to parks within the Town of Hempstead.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 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
August 4, 2020

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

KATHLEEN P. MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Intro. No.

Print No.

Town of Hempstead

A local law to create a new subsection 77-2.C of chapter 77 of the Code of the Town of Hempstead, in relation to regulation of the possession of lighted tobacco products at public places proximate to parks within the Town of Hempstead.

Introduced by:

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. New subsection 2.C of section 77-2 of chapter 77 of the code of the Town of Hempstead, hereby is enacted and shall read as follows:

Chapter 77
Regulation of Public Places

* * *

§ 77-2

Prohibited acts.

It shall be an offense against this chapter for any person to:

* * *

C. Be in personal possession of a lighted cigarette, cigar, or other smoking device within 25 feet of any person who is then present within:

1. a park or playground of any public or private school or camp; or
2. a public park or playground; or
3. any private property used primarily as a park or playground.

Section 2. This local law shall become effective immediately upon filing with the secretary of state.

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 Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 8th day of September , 2020, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Sections 175-3 and 175-7 of Chapter 175 of the Code of the Town of Hempstead, in relation to excavations in streets.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 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
August 4, 2020

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

KATHLEEN P. MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Intro. No.

Print No.

Town of Hempstead

A local law to amend Sections 175-3 and 175-7, of Chapter 175 of the Code of the Town of Hempstead, in relation to excavations in streets.

Introduced by:

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Sections 175-3 and 175-7 of Chapter 175 of the code of the town of Hempstead, as constituted by local law number sixty one of nineteen hundred seventy, adopted August eleventh, nineteen hundred seventy, hereby is amended such that Sections 175-3 and 175-7 shall henceforth read as follows:

Chapter 175
Excavations in Streets

* * *

§ 175-3. Application for permit.

A. A written application shall be filed with the Commissioner, stating the purpose, extent, location and nature of a proposed excavation or other disturbance of a highway or sidewalk in the Town, except where an excavation or disturbance shall be directly authorized by law. The Commissioner shall require the applicant to post a performance bond in the amount of \$5,000, which shall be deemed to be adequate to pay said expense upon the condition that the permittee replace the highway or sidewalk, pavement, curb or gutter in proper condition or pay all of the expenses to which the Town may be put to replace the highway or sidewalk, pavement, curb or gutter or put the same in proper condition if the permittee does not repair or replace the highway or sidewalk within the 30 days following the satisfactory completion of the project, weather permitting, as required under § 175-5D.

[Amended 6-6-1995 by L.L. No. 43-1995, effective 6-12-1995; 10-3-2017 by L.L. No. 82-2017, effective 10-13-2017]

B. Each applicant shall take out and maintain during the term of the permit and file with the Commissioner a public liability insurance policy insuring the Town of Hempstead, its agents, servants and/or employees and the Commissioner in an amount not less than \$1,000,000 for injuries, including wrongful death, to any person and subject to the same limit for each person on account of each occurrence and a property damage insurance

policy insuring the Town of Hempstead and all employees thereof in the amount of not less than \$1,000,000 on account of any occurrence and in an amount not less than \$500,000 on account of all occurrences. Such insurance policies shall cover liability which may arise from operations under the permit, whether such operations are by the permittee or by the Town of Hempstead or the Commissioner. Such insurance policies shall be issued in the name of the Town of Hempstead, its agents, servants and/or employees and the Commissioner as the insured.

C. The Commissioner of Highways is authorized to deny any application for permit for excavation in any highway or sidewalk in the Town when the Commissioner finds:

(1) that the applicant has not completed the outstanding repairs on their prior permitted excavations on the highways and sidewalks within the Town;

(2) that the purpose, extent, location and nature of the proposed excavation or other disturbance of the roadway, highway or sidewalk in question will cause undue disturbance of the roadway, highway or sidewalk for without justifiable cause for said disturbance.

The Commissioner must inform the applicant, in writing, of the denial and state the outstanding locations of highways and sidewalks requiring repair. Nothing in this subsection overrides the emergency exception contained within § 175-5B of the Town Code.

§ 175-7. Detail of construction.

A. All procedures and materials shall be in conformance with the latest edition of the Nassau County Specifications for Construction of Highways and Bridges and the Nassau County Traffic Signal Specifications as prepared by the Nassau County Department of Public Works.

B. As upon request by the Commissioner, a schedule of operations shall be submitted by the permittee.

C. No Town highway shall be closed without prior written notice to and approval of the Commissioner of the Highway Department.

D. No trench area shall be left open after working hours.

E. A space of at least four feet wide shall be maintained at all times on the side of the right-of-way for the safe use of pedestrians.

F. Trench areas shall be kept open as short a time as possible consistent with the installations involved.

G. In no case shall sidewalks or pavements be removed or broken unless all subsequent activities needed to complete the permit work proceed without delay thereafter. Where concrete pavement is broken and left in place prior to removal, these pavement

areas shall be resurfaced with a temporary asphalt pavement before opening to traffic.

H. Every precaution shall be taken to prevent the marring or damage to structures such as pavements, curbs, sidewalks, etc., abutting the work as follows:

(1) Timber planks shall be used to support steel-treaded mobile equipment, and timber blocks or planks shall be placed under all outriggers used to stabilize excavation and other mechanical equipment.

(2) Loose stones, broken concrete, sand, dirt, debris, etc., shall be swept up daily from the areas adjoining the work.

(3) Under no circumstances shall the mixing of mortar or concrete or the storage of asphalt be permitted directly on unprotected surfaces adjoining the work.

I. Immediately following saw cutting, all residue shall be flushed, broomed and removed from adjoining surfaces.

J. All possible care shall be taken to prevent undermining of the adjoining pavement. The use of driven sheeting may be required to prevent such undermining. Any such undermining shall be deemed sufficient reason for the issuance of orders to remove additional pavement.

K. The permittee shall have a competent representative at the site while the work is in progress to ensure adherence to the conditions of the permit.

L. The permittee shall provide and maintain temporary pavement with hot asphalt mixes flush with the grades of the adjoining surfaces until final restoration.

M. No transverse road opening nor a road opening within an intersection may exceed $1/3$ the width of the highway, nor shall any more than that same length be blocked by construction, truck loading or unloading or by construction material and barricades at any one time.

N. All existing traffic signs temporarily removed for construction shall be carefully stored and must be reinstalled upon completion of work.

O. All restorations shall be made from curb to curb as necessary to avoid ragged edges on the restored area. The area to be restored shall be increased as necessary to avoid residual strips of existing pavement either direction.

Where multiple disturbances, cuts or trenches have been made in the same roadway within 75 feet on each other, the whole roadway shall be replaced, from intersection to intersection.

P. Pavement restoration specifications shall be as follows:

(1) Specifications.

(a) Bituminous-type pavement 1 1/2 inches minimum compacted asphalt concrete Type 1A, Item 36D, three inches minimum

compacted dense-graded base course asphalt concrete Item 22CX-M-2.

(b) Alternate pavement section one-inch minimum compacted asphalt concrete type AC, Item 36E.

(c) One and one-half inches minimum compacted asphalt concrete binder course, Type 1A, Item 36DX-M.

(d) Four inches minimum compacted dense-graded aggregate base course Item 398.

(2) Oil and bluestone pavement: five inches of Town of Hempstead Item 398 and two inches of top course.

(3) Concrete pavement.

(a) Where existing pavement is reinforced or contains joint supports, the removal of the pavement shall be performed in such a manner as to allow projection of six inches of the reinforcement and the undisturbed joint supports into the replacement area. If such is not feasible, the permittee shall indicate proposed corrective measures for approval by the Commissioner. Replacement concrete shall be Type II and entrained with additives such as will assure compressive strength cores of 2,500 pounds per square inch in 48 hours. The concrete shall be of the same thickness as the adjacent undisturbed concrete.

(b) With the approval of the Town of Hempstead Engineering Department, asphalt concrete base may be used as a replacement for adjacent concrete base on longitudinal cuts only. Where asphalt concrete is used, it shall be two inches thicker than the concrete it replaces.

(4) Longitudinal openings.

(a) The entire panel width must be removed and replaced. Ends of panels must be saw cut if not at a transverse joint.

(b) In no case shall any portion of the existing panel that is less than six feet from a transverse joint be left in place.

(c) When concrete base panels with asphalt overlays are to be removed, the asphalt shall be cut back a minimum of six inches onto the adjacent panels to provide a smooth vertical edge.

(5) Transverse openings.

(a) Transverse openings shall be saw cut 90° to the longitudinal joints.

(b) Pavement replacement shall be a minimum of two feet on both sides of the trench and a total minimum of six feet wide by the width of the panel.

(c) In no case shall any portion of the existing panel that is less than six feet

in length from a transverse joint of existing crack be left in place.

(d) Where openings are skewed across the pavement, the concrete replacement must be carried straight across each panel and not staggered.

Q. All restorations shall make any necessary repairs to the restoration for a period of seven (7) years following the restoration.

Section 2. This local law shall become effective immediately upon filing with the secretary of state.

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 8th day of September, 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:

ELMONT

LITCHFIELD AVENUE - west side,
starting at a point 161 feet south
of the south curblineline of Russell
Street, south for a distance of 20
feet.
(TH-113/20)

KIRKMAN AVENUE - west side, starting
at a point 170 feet north of the
north curblineline of Kiefer Avenue, north
for a distance of 20 feet.
(TH-139/20)

INWOOD

RHINEHART PLACE - north side,
starting at a point 72 feet east
of the east curblineline of Doughty
Blvd., east for a distance of 18
feet.
(TH-157/20)

Item #

66

Case #

21527

ROOSEVELT

CATLIN AVENUE - north side, starting at a point 70 feet east of the east curbline of Brookside Avenue, east for a distance of 22 feet.
(TH-155/20)

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

BELLMORE

WOOD AVENUE - north side, starting at a point 50 feet east of the east curbline of Ocean Avenue, east for a distance of 20 feet.
(TH-102/08- 4/22/08) (TH-138/20)

ELMONT

LUCILLE AVENUE - east side, starting at a point 172 feet south of the south curbline of Theodora Street, south for a distance of 25 feet.
(TH-522/06 - 11/28/06) (TH-121/20)

OCEANSIDE

ROCKVILLE CENTRE PKWY. - 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 - 6/09/20) (TH-069(b)/2020)

; 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 8th day of September, 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:

ELMONT

LITCHFIELD AVENUE - west side, starting at a point 161 feet south of the south curblineline of Russell Street, south for a distance of 20 feet.

(TH-113/20)

KIRKMAN AVENUE - west side, starting at a point 170 feet north of the north curblineline of Kiefer Avenue, north for a distance of 20 feet.

(TH-139/20)

INWOOD

RHINEHART PLACE - north side, starting at a point 72 feet east of the east curblineline of Doughty Blvd., east for a distance of 18 feet.

(TH-157/20)

ROOSEVELT

CATLIN AVENUE - north side, starting at a point 70 feet east of the east curblineline of Brookside Avenue, east for a distance of 22 feet.

(TH-155/20)

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

BELLMORE

WOOD AVENUE - north side,
starting at a point 50 feet east
of the east curblineline of Ocean
Avenue, east for a distance of 20
feet.

(TH-102/08 - 4/22/08) (TH-138/20)

ELMONT

LUCILLE AVENUE - east side, starting
at a point 172 feet south of the south
curblineline of Theodora Street, south for
a distance of 25 feet.

(TH-522/06 - 11/28/06) (TH-121/20)

OCEANSIDE

ROCKVILLE CENTRE PKWY. - 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 - 6/09/20) (TH-069(b)/2020)

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

Dated: Hempstead, New York
August 4 , 2020.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

once but not less than 10 days before the date of the public hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the 8th day of September ,2020, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of ratifying and confirming a contract with the Woodmere Fire District for furnishing fire protection services within the Woodmere Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019, for the annual sum of \$58,373.00 each year, and considering a contract with the Woodmere Fire District for furnishing fire protection services within the Woodmere Fire Protection District for a period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$58,373.00 for year 2020, and \$60,434.00 for the year 2021.

The proposed contracts are on file in the office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York
August 4, 2020.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
TOWN CLERK

DONALD X. CLAVIN, JR.
Supervisor

THIS AGREEMENT, made the *4th* day of *June* 2020, between the TOWN OF HEMPSTEAD, a municipal corporation having its principal offices at Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, Nassau County, New York, on behalf of the WOODMERE FIRE PROTECTION DISTRICT, hereinafter called the "Protection District," and the WOODMERE FIRE DISTRICT, having its principal office at 20 Irving Place, Woodmere, NY 11598-1230 Nassau County, New York, hereinafter called the "Fire Department."

W I T N E S S E T H:

WHEREAS, pursuant to the provisions of the Town Law of the State of New York, there has been duly established in the Town of Hempstead (hereinafter sometimes referred to as the "Town"), a Fire Protection District known as the Woodmere Fire Protection District, embracing that territory in the Town described in the resolution establishing said District, adopted by the Town Board of the Town, and the resolutions, if there are any, thereafter extending and/or diminishing such District; and

WHEREAS, after a public hearing on due notice, the said Town duly authorized an agreement with the Fire Department for fire protection within the Fire Protection District, for a period of five (5) years, upon the terms and conditions herein set forth; and

WHEREAS, the consent of the Woodmere Fire Department to this agreement has been obtained pursuant to Section 209-d of the General Municipal Law of the State of

New York, and this agreement has also been authorized and consented to by the Commissioners of the Woodmere Fire District, pursuant to Section 186, Subdivision 3, and Section 176, Subdivision 16, of the Town Law of the State of New York.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the Protection District does engage the Fire Department to furnish fire and emergency protection within the Protection District for a period of five (5) years upon the following terms and conditions:

FIRST: The Fire Department agrees to furnish during the period of this agreement, commencing on the 1st day of January, 2015 and ending on the 31st day of December, 2019, protection against loss by fire to property located within the Protection District, and to protect the lives of the inhabitants of such District to the best of its ability, and to provide emergency, rescue, first aid, ambulance and emergency medical services and protection and response and protection against loss by fire to property located within the territory of the protection district, and at all times during the term of said agreement to maintain fire-fighting equipment sufficient in quality and quantity to meet the approval of the New York Board of Fire Underwriters or the Insurance Service Organization, or other appropriate agency, and in such manner as will ensure the rating of property in the Protection District.

SECOND: In consideration of furnishing aid and apparatus as aforesaid, the Protection District will pay to the Fire Department the annual sum of \$58,373.00 for the year

2015; \$58,373.00 for the year 2016; \$58,373.00 for the year 2017; \$58,373.00 for the year 2018; \$58,373.00 for the year 2019; such sums to be levied and assessed upon taxable property within the territory of said Protection District and collected with the other Town taxes by the Town, and shall be paid over to the Fire Department in semi-annual payments, as nearly equal as may be, on the first day of March and September for the calendar years during the term of this agreement.

THIRD: (a) If the Fire Department is either a fire district or a private fire company, it hereby covenants that it will keep all moneys paid to it by the Protection District pursuant to this contract for the purposes authorized by law, and will not expend any portion thereof except for the purchase and maintenance of fire fighting equipment or apparatus or for the payment of premiums for insurance of firemen and liability insurance, or the maintenance of the building or buildings used for the storage of such fire fighting equipment or apparatus.

(b) If the Fire Department is a village or a fire district, it may pay to the Volunteer Fire Department or Company under its jurisdiction which renders the fire protection services to be furnished hereunder, a portion of the consideration paid hereunder in accordance with Subdivision 16 of Section 176 of the Town Law, and Section 209-d of the General Municipal Law.

FOURTH: The Protection District hereby agrees to provide the benefits required to be provided by the Town pursuant to the Volunteer Firemen's Benefit Law during the

term of this agreement, and the Fire District and/or Fire Department hereby agrees to provide all liability insurance, other than for benefits payable by the Protection District to the members of the Fire Department pursuant to the Volunteer Firemen's Benefit Law, required for the protection of its members, and to hold the Town and the Protection District harmless from any and all claims for injury or damage to persons and property arising out of its operation under this agreement other than claims for such benefits. Therefore, the Fire District/Fire Department shall annually provide to the Town clerk and the Town Attorney, appropriate certificates of insurance, naming the Woodmere Fire Protection District and the Town of Hempstead as additional insured.

FIFTH: The Fire Department agrees to comply in all respects with the provisions of Section 176-B of the Town Law, and Section 1402 of the Not-For-Profit Corporation Law of the State of New York, all of which prohibit discrimination in membership of volunteer fire departments.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this agreement the day and year first above written.

TOWN OF HEMPSTEAD on behalf of
WOODMERE FIRE PROTECTION
DISTRICT

By _____

Supervisor

WOODMERE FIRE DISTRICT

By _____

Chairman Board of Fire
Commissioners

WOODMERE FIRE DISTRICT

20 IRVING PLACE
WOODMERE, NEW YORK 11598

RESOLUTION

WOODMERE FIRE DISTRICT APPROVAL OF FIRE PROTECTION CONTRACT

WHEREAS, the Board of Fire Commissioners of the Woodmere Fire District has entered into negotiations with the Town of Hempstead in order to provide fire protection and related emergency services to a fire protection area more particularly described as the Woodmere Fire Protection District; and

WHEREAS, a proposed fire protection contract has come before the Board for approval calling for the a contract period of January 1st 2015 through December 31st 2019 at an agreed upon annual payment to the Fire District of \$58,373.00; and

WHEREAS, the Board determined that the terms of the agreement are fair and equitable;

IT IS HEREBY RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 176 of the Town Law, that the Board of Fire Commissioners hereby approves the fire protection contract and authorizes a representative of the Board to sign the fire protection contract with Town of Hempstead covering the fire protection area more particularly described as the Woodmere Fire Protection District for the period January 1st 2015 through December 31st 2019 at the agreed upon annual payment to the Woodmere Fire District of \$58,373.00

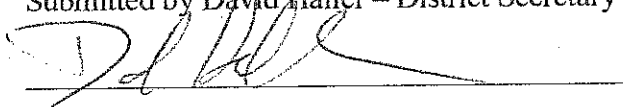
The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Judah Karkowsky)	
Commissioner David Stern)	
Commissioner Israel Max)	AYES
Commissioner Melanie Kail)	
Commissioner Ronna Rubenstein)	

The resolution was thereupon duly adopted.

Dated: Woodmere, New York
June 4th, 2020

Submitted by David Haller – District Secretary



THIS AGREEMENT, made the ^{17th} day of ^{July} 2020,
between the TOWN OF HEMPSTEAD, a municipal corporation having
its principal offices at Hempstead Town Hall, Town Hall
Plaza, 1 Washington Street, Village and Town of Hempstead,
Nassau County, New York, on behalf of the WOODMERE FIRE
PROTECTION DISTRICT, hereinafter called the "Protection
District," and the WOODMERE FIRE DISTRICT, having its
principal office at 20 Irving Place, Woodmere, NY 11598-1230
Nassau County, New York, hereinafter called the "Fire
Department."

W I T N E S S E T H:

WHEREAS, pursuant to the provisions of the Town
Law of the State of New York, there has been duly established
in the Town of Hempstead (hereinafter sometimes referred to
as the "Town"), a Fire Protection District known as the
Woodmere Fire Protection District, embracing that territory
in the Town described in the resolution establishing said
District, adopted by the Town Board of the Town, and the
resolutions, if there are any, thereafter extending and/or
diminishing such District; and

WHEREAS, after a public hearing on due notice, the
said Town duly authorized an agreement with the Fire
Department for fire protection within the Fire Protection
District, for a period of two (2) years, upon the terms and
conditions herein set forth; and

WHEREAS, the consent of the Woodmere Fire
Department to this agreement has been obtained pursuant to
Section 209-d of the General Municipal Law of the State of

New York, and this agreement has also been authorized and consented to by the Commissioners of the Woodmere Fire District, pursuant to Section 186, Subdivision 3, and Section 176, Subdivision 16, of the Town Law of the State of New York.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the Protection District does engage the Fire Department to furnish fire and emergency protection within the Protection District for a period of two (2) years upon the following terms and conditions:

FIRST: The Fire Department agrees to furnish during the period of this agreement, commencing on the 1st day of January, 2020 and ending on the 31st day of December, 2021, protection against loss by fire to property located within the Protection District, and to protect the lives of the inhabitants of such District to the best of its ability, and to provide emergency, rescue, first aid, ambulance and emergency medical services and protection and response and protection against loss by fire to property located within the territory of the protection district, and at all times during the term of said agreement to maintain fire-fighting equipment sufficient in quality and quantity to meet the approval of the New York Board of Fire Underwriters or the Insurance Service Organization, or other appropriate agency, and in such manner as will ensure the rating of property in the Protection District.

SECOND: In consideration of furnishing aid and apparatus as aforesaid, the Protection District will pay to the Fire Department the annual sum of \$58,373.00 for the year

2020; \$60,434.00 for the year 2021; such sums to be levied and assessed upon taxable property within the territory of said Protection District and collected with the other Town taxes by the Town, and shall be paid over to the Fire Department in semi-annual payments, as nearly equal as may be, on the first day of March and September for the calendar years during the term of this agreement.

THIRD: (a) If the Fire Department is either a fire district or a private fire company, it hereby covenants that it will keep all moneys paid to it by the Protection District pursuant to this contract for the purposes authorized by law, and will not expend any portion thereof except for the purchase and maintenance of fire fighting equipment or apparatus or for the payment of premiums for insurance of firemen and liability insurance, or the maintenance of the building or buildings used for the storage of such fire fighting equipment or apparatus.

(b) If the Fire Department is a village or a fire district, it may pay to the Volunteer Fire Department or Company under its jurisdiction which renders the fire protection services to be furnished hereunder, a portion of the consideration paid hereunder in accordance with Subdivision 16 of Section 176 of the Town Law, and Section 209-d of the General Municipal Law.

FOURTH: The Protection District hereby agrees to provide the benefits required to be provided by the Town pursuant to the Volunteer Firemen's Benefit Law during the term of this agreement, and the Fire District and/or Fire Department hereby agrees to provide all liability insurance,

other than for benefits payable by the Protection District to the members of the Fire Department pursuant to the Volunteer Firemen's Benefit Law, required for the protection of its members, and to hold the Town and the Protection District harmless from any and all claims for injury or damage to persons and property arising out of its operation under this agreement other than claims for such benefits. Therefore, the Fire District/Fire Department shall annually provide to the Town clerk and the Town Attorney, appropriate certificates of insurance, naming the Woodmere Fire Protection District and the Town of Hempstead as additional insured with liability insurance in the amount of no less than (\$1 million) one million dollars per person, (\$2 million) two million dollars per occurrence, and excess insurance in the amount of (\$5 million) five million dollars.

FIFTH: The Fire Department agrees to comply in all respects with the provisions of Section 176-B of the Town Law, and Section 1402 of the Not-For-Profit Corporation Law of the State of New York, all of which prohibit discrimination in membership of volunteer fire departments.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this agreement the day and year first above written.

TOWN OF HEMPSTEAD on behalf of
WOODMERE FIRE PROTECTION DISTRICT

By _____

Supervisor

WOODMERE FIRE DISTRICT

By _____

Richard J. Kle...
Chairman, Board of Fire
Commissioners

WOODMERE FIRE DISTRICT

20 IRVING PLACE
WOODMERE, NEW YORK 11598

RESOLUTION

WOODMERE FIRE DISTRICT APPROVAL OF FIRE PROTECTION CONTRACT

WHEREAS, the Board of Fire Commissioners of the Woodmere Fire District has entered into negotiations with the Town of Hempstead in order to provide fire protection and related emergency services to a fire protection area more particularly described as the Woodmere Fire Protection District; and

WHEREAS, a proposed fire protection contract has come before the Board for approval calling for the a contract period of January 1st 2020 through December 31st 2021 at an agreed upon annual payment to the Fire District of \$58,373.00 for the year 2020 and \$60,434.00 for the year 2021; and

WHEREAS, the Board determined that the terms of the agreement are fair and equitable;

IT IS HEREBY RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 176 of the Town Law, that the Board of Fire Commissioners hereby approves the fire protection contract and authorizes a representative of the Board to sign the fire protection contract with Town of Hempstead covering the fire protection area more particularly described as the Woodmere Fire Protection District for the period January 1st 2020 through December 31st 2021 at the agreed upon annual payment to the Woodmere Fire District of \$58,373.00 for the year 2020 and \$60,434.00 for the year 2021.

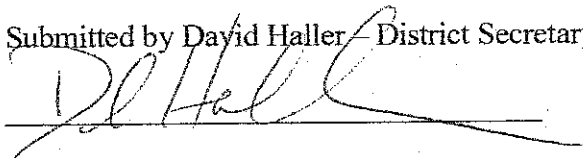
The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Judah Karkowsky)	
Commissioner David Stern)	
Commissioner Israel Max)	AYES
Commissioner Melanie Kail)	
Commissioner Ronna Rubenstein)	

The resolution was thereupon duly adopted.

Dated: Woodmere, New York
June 4th, 2020

Submitted by Dayid Haller District Secretary



Case No.

Resolution No.

Adopted:

Councilman
adoption:

offered the following resolution and moved its

**RESOLUTION CALLING FOR A PUBLIC HEARING TO
AUTHORIZE THE CONVEYANCE OF A VACANT
COMMERCIAL PARCEL OF LAND LOCATED AT 509
NASSAU ROAD, ROOSEVELT, NY (SECTION: 55, BLOCK:
431, LOT: 73) TO SUNRISE RETAIL VENTURES, LLC FOR
DEVELOPMENT AND CONSTRUCTION OF A
COMMERCIAL STRUCTURE PURSUANT TO THE
ROOSEVELT URBAN RENEWAL PLAN PHASE II**

WHEREAS, title to the subject parcels were acquired by the Town of Hempstead pursuant to the terms of the Roosevelt Urban Renewal Plan Phase II and is subject to the development controls set forth therein:

WHEREAS, the Roosevelt Urban Renewal Plan Phase II provides the following objectives:

- a. To eliminate substandard conditions within the Project Area;
- b. To provide decent, safe and sanitary housing;
- c. To create housing opportunities;
- d. To rehabilitate existing commercial properties in accordance with standards of applicable codes;
- e. To keep businesses in the community;
- f. To attract new businesses to the community;
- g. To eliminate traffic congestion and create additional parking within the Project Area;
- h. To provide adequate access and parking facilities to serve the commercial area;
- i. To enhance the aesthetics of the Project Area;
- j. to create jobs and strengthen the tax base; and

WHEREAS, it appears that conveyance of the subject parcel to Sunrise Retail Ventures, LLC, will address such objectives; and

WHEREAS, Sunrise Retail Ventures, LLC has executed the proposed Contract of Sale.

NOW THEREFORE BE IT

RESOLVED, that a public hearing on the disposition of the parcel known as 509 Nassau Road, Roosevelt, NY (Section:55, Block: 431, Lot: 73) in accordance with the Roosevelt Urban Renewal Plan Phase II, be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Hempstead, New York, at 10:30 o'clock in the forenoon of the 8th day of September, 2020, at which hearing the Town Board will afford a reasonable opportunity to all persons to make objections thereto and suggest alternatives therein.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nayes:

Item #

68

Case #

20404

NOTICE OF PUBLIC HEARING

A public hearing has been scheduled by the Town of Hempstead Town Board to determine whether a Contract of Sale for a vacant commercial parcel land located in 509 Nassau Road, Roosevelt, New York, known as Section: 55, Block: 431, Lot: 73 should be conveyed to Sunrise Retail Ventures, LLC, for One Hundred Seventy Thousand One Hundred and 00/100 (\$170,100.00) Dollars for development and construction of a commercial retail structure in accordance with The Roosevelt Urban Renewal Plan Phase 2 and the Nassau Road Corridor Action Plan which is aimed at maintaining existing businesses, attracting new businesses and creating employment opportunities within the Roosevelt community

Time of Hearing: September 8, 2020, at 10:30 a.m.

Location of Hearing: Town of Hempstead Town Hall Pavilion
One Washington Street
Hempstead, N.Y.

Public Purpose: The adoption of a Contract of Sale to convey the above named vacant commercial parcel of land to Sunrise Retail Ventures, LLC, to be redeveloped for commercial retail use pursuant to the terms of the Roosevelt Urban Renewal Plan Phase 2 and Nassau Road Corridor Action Plan.

Location of Property: 509 Nassau Road (Section 55, Block: 431, Lot: 73)
Roosevelt, New York.

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

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CALLING A PUBLIC HEARING ON THE ADOPTION OF A LOCAL LAW TO AMEND SUBSECTION 129-1.E OF CHAPTER 129 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "GRAFFITI CONTROL", IN RELATION TO INCREASING CIVIL PENALTIES FOR APPLICATION OF UNLAWFUL GRAFFITI IN THE TOWN OF HEMPSTEAD

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, as amended; and

WHEREAS, it is in the public interest to consider the enactment of a local law to amend subsection 129-1.E of Chapter 129 of the Code of the Town of Hempstead entitled "Graffiti Control" in relation to increasing civil penalties for application of unlawful graffiti in the Town of Hempstead; and

WHEREAS, _____ has introduced a local law known as Intro. No. _____ -2020, Print No. 1, for the amendment of the Code of the Town of Hempstead as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the _____ day of _____

_____, 2020, at _____ o'clock in the _____ noon of that day at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. _____ -2020, Print No. 1, to amend subsection 129-1.E of Chapter 129 of the Code of the Town of Hempstead entitled "Graffiti Control" in relation to increasing civil penalties for application of unlawful graffiti in the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by him for that purpose in the Town Hall not less than three nor more than thirty days prior to the date of said hearing.

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

AYES: _____

NOES: _____

Item # _____

69

Case # _____

27964

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 the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the _____ day of _____, 2020, at _____ o'clock in the _____ noon of that day, to consider the enactment of a local law to amend subsection 129-1.E of Chapter 129 of the Code of the Town of Hempstead entitled "Graffiti Control" in relation to increasing civil penalties for application of unlawful graffiti in the Town of Hempstead.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 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
_____, 2020

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN
Supervisor

Intro No.

Print No.

Town of Hempstead

A local law to amend subsection 129-1.E of Chapter 129 of the Code of the Town of Hempstead entitled "Graffiti Control" in relation to increasing civil penalties for application of unlawful graffiti in the Town of Hempstead

Introduced by:

Be it enacted by the town board of the town of Hempstead as follows:

Section One. Subsection 129-1.E of Chapter 129 of the code of the town of Hempstead is hereby amended such that it shall read as follows:

Chapter 129

Graffiti Control

§ 129-1. Graffiti Control Established.

* * *

E. Penalties for Offenses. Any person who, after the effective date of this Chapter, shall be convicted of, or plead guilty or no contest to, a violation of this Chapter, or shall be convicted of, or plead guilty or no contest to a violation of New York State Penal Law section 145.60 or section 145.65, as amended, shall be subject to imposition of a fine not exceeding \$250 or imprisonment for a period not exceeding 15 days for each such offense, or by both such fine and imprisonment. Such person shall also be separately liable to the Town of Hempstead for a civil penalty in the amount of up to \$10,000.00 for each building, structure or ground surface affected.

Section 2. This local law shall take effect immediately in accordance with law.

BE IT FURTHER RESOLVED, the bidder's performance bond and insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office with the contract; and

BE IT FURTHER RESOLVED, that the Comptroller be and he hereby is authorized to accept the sealed letter bid from Power Pro Service Company, Inc., 608 Johnson Avenue, Unit 6, Bohemia, New York 11716 in the sum of \$2,748.00 (Two Thousand Seven Hundred Forty Eight Dollars) upon award of contract for a period of one year with the option to renew for two additional one year periods with payments not to exceed \$8,244.00 (Eight Thousand Two Hundred Forty Four Dollars) and to be made from Department of General Services Account Number 010-0001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

RESOLUTING CALLING PUBLIC HEARING ON THE
APPLICATION OF SUNRISE DEVELOPMENT INC. FOR
REZONING A PROPERTY AT OCEANSIDE, NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held September 8,
2020 at 10:30 o'clock in the forenoon of that day in the
Town Meeting Pavilion, Hempstead Town hall, 1 Washington
Street, Hempstead, New York, to consider the application of
SUNRISE DEVELOPMENT, INC. to rezone from Residence "B"
District to Business "X" District and to facilitate
development of an assisted living facility designed to meet
the needs of the senior population in the existing
community on the property situated in Oceanside, New York,
and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is
directed to publish notice thereof once at least ten (10)
days prior to date of hearing in Long Island Business News.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

90

Case #

27178

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on September 8, 2020 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the 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 on the property situated in Oceanside, New York

The subject of the application is a 1.837 acre portion, presently zones "Residence B", of the overall 2.840 acre site. The site is set back approx. 96' from Atlantic Ave. and fronts Terrell Ave the site is comprised of two tax parcels with frontage of 95' on Terrell Ave. the property is approx. 552' wide (West to East) and has an approx. maximum depth of 234' (North to South) situated in Oceanside, Town of Hempstead, County of Nassau, State of New York.

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

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Dated: August 4, 2020
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON APPLICATION
OF 3249 LARSON BLVD, LLC FOR PERMIT TO INCLUDE
EXISTING GASOLINE SERVICE STATION WITHIN "GSS"
DISTRICT AT OCEANSIDE, NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing will be held September
8, 2020 at 10:30 o'clock in the forenoon of that day, in
the Town Meeting Pavilion, Hempstead Town Hall, 1
Washington Street, Hempstead, New York, to consider the
application of 3249 LARSON BLVD, LLC for a permit to
include an existing gasoline service station with "GSS"
District the petitioner operates the gasoline station and
convenience store they seek to upgrade and improve the
current service station in Oceanside, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is
directed to publish notice thereof once a week for two
successive weeks in Long Island Business News.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

71

Case #

16210

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on September 8, 2020 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 3249 LARSON BLVD, LLC for a permit to include an existing gasoline service station with "GSS" District the petitioner operates the gasoline station and convenience store and they seek to upgrade and improve the current service station in Oceanside New York:

A rectangular piece of property, with the northerly property line located at the southeast corner of Lawson Blvd and Montgomery Ave. & the southerly property line located at the northeast corner of Lawson Blvd. & Moore Ave. with 93.29' of frontage on the south side of Montgomery Ave. 200' of frontage on the easterly side of Lawson Blvd. & 92.10' of frontage on the northerly side of Moore Ave. situated in Oceanside, New York, County of Nassau, State of New York

Maps pertaining to said proposal is on file with the application above mentioned in the office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard at the time and place above designated.

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

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Dated: August 4, 2020
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS ALFANO AS
COUNSEL TO THE TOWN BOARD, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Thomas Alfano be and hereby is appointed Counsel to the
Town Board, in the Office of the Town Board, Unclassified, Ungraded, at an annual salary of
\$165,000, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the
Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective
August 10, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JESSE BAKER AS
AUTOMOTIVE MECHANIC II, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jesse Baker, now serving as Automotive Mechanic I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Automotive Mechanic II, Non Competitive, Grade 14, Step 5 (F), \$62,679, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 5, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH DAZZO AS
ACCOUNTING ASSISTANT, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION, FROM THE CIVIL
SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Joseph Dazzo has passed the examination for the position of Accounting Assistant, Civil Service List No. 68-528, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Joseph Dazzo, now serving as Office Aide, in the Department of General Services, Administration, be and hereby is appointed Accounting Assistant, Competitive, Permanent, Grade 14, Step 1 (B), \$53,400, from the civil service list, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 5, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
DESANTIS, PARK CREW CHIEF, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Desantis, Park Crew Chief, in
the Department of Parks and Recreation, be and hereby is increased to \$108,340, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective August 5, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GARY DUBOVICK AS
CLERK LABORER, IN THE DEPARTMENT OF
INFORMATION AND TECHNOLOGY.

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

WHEREAS, Gary Dubovick has resigned his position as Recycling
Worker II, in the Department of Sanitation, NOW, BE IT

RESOLVED, that Gary Dubovick be and hereby is appointed
Clerk Laborer, Non Competitive, Grade 9, Step 6 (G), \$56,424, in the Department of Information and
Technology, by the Commissioner of the Department of Information and Technology and ratified by the
Town Board of the Town of Hempstead effective August 5, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES ESPOSITO AS
MAINTENANCE MECHANIC I, IN THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that James Esposito, now serving as Laborer I,
in the Department of Parks and Recreation, be and hereby is appointed Maintenance Mechanic I, Non
Competitive, Grade 12, Step 5 (F), \$59,032, in the Department of Parks and Recreation, by the
Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town
of Hempstead effective August 5, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FRANK FONTANA
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Frank Fontana be and hereby is appointed Laborer I, Labor
Class, Grade 9, Start Step (A), \$42,421, in the Department of Parks and Recreation, by the
Commissioner of the Department of Parks and Recreation and ratified by the Town Board of
the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective
August 5, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FOULA HAPSIS AS
CONFIDENTIAL ASSISTANT TO
RECEIVER OF TAXES, IN THE OFFICE OF
THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Foula Hapsis be and hereby is appointed as Confidential Assistant to Receiver of Taxes, in the Office of the Receiver of Taxes, Exempt, Ungraded, at an annual salary of \$89,000 , by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective August 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RONNY JAGHAB AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Ronny Jaghab, now serving as Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 6 (G), Salary \$61,112, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective August 5, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PAUL LUPO,
PARK CREW CHIEF, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Paul Lupo, Park Crew Chief, in
the Department of Parks and Recreation, be and hereby is increased to \$116,000, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective August 5, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NICHOLAS MARTELLI
AS DEPUTY COMMISSIONER,
DEPARTMENT OF SANITATION, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicholas Martelli be and hereby is appointed as Deputy Commissioner, Department of Sanitation, in the Department of Sanitation, Exempt, Ungraded, at an annual salary of \$143,000, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective, August 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JEROME MARTIN,
DEPUTY COMMISSIONER, DEPARTMENT OF
SANITATION, IN THE DEPARTMENT OF
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jerome Martin, Deputy Commissioner,
Department of Sanitation, in the Department of Sanitation, be and hereby is increased to \$143,000,
Ungraded, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the
Town of Hempstead effective August 5, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CATERINA MATOZZO
AS MESSENGER, IN THE OFFICE OF THE
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Caterina Matozzo be and hereby is appointed Messenger
Non Competitive, Ungraded, at an annual salary of \$50,000, in the Office of the Receiver of Taxes, by
the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead, subject to satisfactory
completion of pre-employment criteria, effective August 26, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NALINI MOHAN AS
SECRETARY TO THE RECEIVER OF
TAXES, IN THE OFFICE OF THE
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nalini Mohan be and hereby is appointed as Secretary to the Receiver of Taxes, in the Office of the Receiver of Taxes, Exempt, Ungraded, at an annual salary of \$65,000, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective August 17, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SHANE O'NEIL AS
PARK CREW CHIEF, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Shane O'Neil has resigned his position as Senior Law Assistant, in the Office of the Town Attorney, NOW, BE IT

RESOLVED, that Shane O'Neil be and hereby is appointed as Park Crew Chief, Non Competitive, Ungraded, at an annual salary of \$133,914, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 5, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF JOSEPH PATINO, OFFICE SERVICES ASSISTANT, FROM THE OFFICE OF THE RECEIVER OF TAXES TO THE OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Patino, Office Services Assistant, be and hereby is transferred from the Office of the Receiver of Taxes to the Office of the Supervisor, with a change in salary increased to Grade 12 Step 11 (L), \$78,907, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead, subject to the approval of the Town of Hempstead Civil Service Commission, effective July 27, 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:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTHONY PRIMIANO AS
GROUNDSKEEPER III, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Anthony Primiano, now serving as Labor Crew Chief I,
in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper III, Non
Competitive, Grade 17, Step 11 (L), \$92,384, in the Department of Parks and Recreation, by the
Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town
of Hempstead effective August 5, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: RE-APPOINTMENT OF RICHARD REGINA
AS DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Richard Regina has resigned his position as Counsel
to the Town Board, in the Office of the Town Board, NOW, BE IT

RESOLVED, that Richard Regina be and hereby is re-appointed
Deputy Town Attorney, Exempt, Ungraded, with no change in salary, in the Office of the
Town Attorney, by the Chief Deputy Town Attorney and ratified by the Town Board of the Town
of Hempstead effective August 10, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NINO REGINELLA,
PARK CREW CHIEF, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nino Reginella, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$109,893, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 5, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOSEPH SIMEONE,
LABORER I, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Joseph Simeone, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 4 (E), \$52,540, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 5, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CRAIG STALLONE AS
LABORER II, IN THE DEPARTMENT OF PARKS
AND RECREATION.

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

RESOLVED, that Craig Stallone, now serving as Laborer I,
in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non
Competitive, Grade 11, Step 12 (M), \$80,508, in the Department of Parks and Recreation, by the
Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town
of Hempstead effective August 5, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GREGORY
TARDIBUONO, SENIOR GRAPHIC ARTS
SPECIALIST, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Gregory Tardibuono, Senior Graphic Arts Specialist, in the Department of General Services, Administration, be and hereby is increased to \$120,388, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 5, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHARLES TYNAN AS
PARK SUPERVISOR III, IN THE DEPARTMENT
OF PARKS AND RECREATION, FROM THE
CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Charles Tynan has passed the examination for the position of Park Supervisor III, Civil Service List No. 78-771, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Charles Tynan, now serving as Park Supervisor II, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Park Supervisor III, Competitive, Permanent, Grade 24, Step 11 (L), \$122,249, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 5, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF STARR VINSON
AS COMMUNITY RESEARCH ASSISTANT,
IN THE OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Starr Vinson be and hereby is appointed
Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$59,000, in
the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of
the Town of Hempstead effective July 13, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 512/23-2020, LISA PARRELLA, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 512/23-2020 states an incorrect effective date

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "effective July 6, 2020".

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 512/26-2020, MARK SIMONSON, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 512/26-2020 states an incorrect effective date

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "effective July 6, 2020".

AYES:

NOES:

8/4/2020

In addition there are (10) Ten Resolutions for various types of Leaves of Absence.

reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and Adelphi University shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

WHEREAS, pursuant to the Town's interactions and communications with Hofstra University , and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a total grant amount of up to \$2,000,000.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Hofstra University, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Hofstra University in the amount not in excess of \$2,000,000.00 to reimburse Hofstra University for unbudgeted expenses incurred from March 1, 2020 to December 30, 2020, directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in Hofstra University , acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part

thereof, Hofstra University shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and Hofstra University shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

WHEREAS, pursuant to the Town's interactions and communications with Molloy College , and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a total grant amount of up to \$2,000,000.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Molloy College, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Molloy College in the amount not in excess of \$2,000,000.00 to reimburse Molloy College for unbudgeted expenses incurred from March 1, 2020 to December 30, 2020, directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in Molloy College , acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, Molloy College shall be legally responsible for

reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and Molloy College shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO NASSAU COMMUNITY COLLEGE 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.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting colleges in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by colleges due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with Nassau Community College having its principal place of business at One Education Drive, Garden City, NY 11530 and has determined that they are a vital college within the Town of Hempstead that has incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting Nassau Community College with "CARES Act" funding is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with Nassau Community College, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a total grant amount of up to \$2,000,000.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Nassau Community College, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Nassau Community College in the amount not in excess of \$2,000,000.00 to reimburse Nassau Community College for unbudgeted expenses incurred from March 1, 2020 through December 30, 2020; directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in Nassau Community College, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part

thereof, Nassau Community College shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and Nassau Community College shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF CEDARHURST 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.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local villages within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Cedarhurst ("Village of Cedarhurst") having its principal place of business at 200 Cedarhurst Avenue, Cedarhurst, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Cedarhurst and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of Cedarhurst, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$4,993.43; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Cedarhurst in the amount not in excess of \$4,993.43 to reimburse the Village of Cedarhurst for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Cedarhurst, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part

thereof, the Village of Cedarhurst shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Cedarhurst shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of East Rockaway, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$18,687.97; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of East Rockaway in the amount not in excess of \$18,687.97 to reimburse the Village of East Rockaway for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of East Rockaway, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Village of East Rockaway shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of East Rockaway shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF FREEPORT 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.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local villages within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Freeport ("Village of Freeport") having its principal place of business at 46 N Ocean Avenue, Freeport, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Freeport and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of Freeport, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$34,209.38; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Freeport in the amount not in excess of \$34,209.38 to reimburse the Village of Freeport for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Freeport, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part

thereof, the Village of Freeport shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Freeport shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF HEMPSTEAD 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.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local villages within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Hempstead ("Village of Hempstead") having its principal place of business at 99 James A. Garner Way, Hempstead, NY, and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Hempstead and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of Hempstead, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$40,587.30; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Hempstead in the amount not in excess of \$40,587.30 to reimburse the Village of Hempstead for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Hempstead, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part

thereof, the Village of Hempstead shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Hempstead shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of Island Park, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$19,926.12; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Island Park in the amount not in excess of \$19,926.12 to reimburse the Village of Island Park for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Island Park, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part

thereof, the Village of Island Park shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Island Park shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF LYNBROOK 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.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local villages within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Lynbrook ("Village of Lynbrook") having its principal place of business at 1 Columbus Drive, Lynbrook, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Lynbrook and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of Lynbrook, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$42,399.42; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Lynbrook in the amount not in excess of \$42,399.42 to reimburse the Village of Lynbrook for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Lynbrook, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part

thereof, the Village of Lynbrook shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Lynbrook shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of South Floral Park, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$17,830.43; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of South Floral Park in the amount not in excess of \$17,830.43 to reimburse the Village of South Floral Park for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of South Floral Park, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Village of South Floral Park shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of South Floral Park shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of Valley Stream, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$46,912.22; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Valley Stream in the amount not in excess of \$46,912.22 to reimburse the Village of Valley Stream for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Valley Stream, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Village of Valley Stream shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Valley Stream shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

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.

RESOLVED, that the Supervisor be and he hereby is authorized to effect the following:

010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$225,547
INCREASE: 9600	APPROPRIATIONS	\$225,547
INCREASE: 4790	OTHER EXPENSE	\$225,547
INCREASE: 4786	CARES ACT ASSISTANCE	\$225,547

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "CARES Act" in the amount of \$ 8,000,000.

BE IT FURTHER RESOLVED, that such funds shall be
recorded as Revenue in General Fund Revenue Account number
010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as
follow:

AYES:

NOES:

Case No.

Resolution No.

offered the following resolution and moved its adoption
as follows:

**RESOLUTION AUTHORIZING THE RATIFICATION AND
AFFIRMATION OF A SHORT TERM JET SKI LEASE
AGREEMENT WITH SKUDIN SURF**

WHEREAS, pursuant to a certain Short Term Jet Ski Lease Agreement dated July 30, 2020, Skudin Surf offered the Town the ability to lease a model 2006 Yamaha FX HO single jet ski for the month of August through September 7, 2020, at a total cost of \$5,000.00.

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") determined that the short term lease of said jet ski was necessary in order to augment the Department's capacity to monitor the safety and well-being of beachgoers enjoying the Town's beaches and waterfront; and

WHEREAS, due to the exigency of the circumstances, including without limitation, recent shark sightings at Town beaches, the Commissioner accordingly executed, on behalf of the Town, the aforementioned Short Term Jet Ski Lease Agreement with Skudin Surf and recommends to this Town Board that it ratify and affirm this Agreement with Skudin Surf in the total amount of \$5,000.00 ; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town to ratify and approve the prior execution by the Commissioner of the Short Term Jet Ski Lease Agreement with Skudin Surf in the total amount of \$5,000.00; and

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the prior execution by the Commissioner of the Department of Parks and Recreation of said Short Term Jet Ski Agreement with Skudin Surf in the total amount of \$5,000.00; and

BE IT FURTHER,

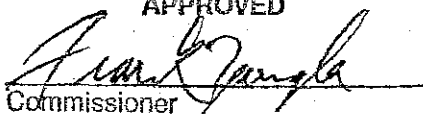
RESOLVED, that the Comptroller be and hereby is authorized to make payment to Skudin Surf in the amount of \$5,000.00; said sum to be paid from Department of Parks & Recreation account number #400-0007-71100-4130.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

APPROVED


Commissioner
Dept. Parks & Recreation
Date 7/31/20

SHORT TERM JET SKI LEASE AGREEMENT

This Short Term Jet Ski Agreement ("Agreement") is made as of this 30th day of July, 2020, by and between Skudin Surf having an office at 218 East Park Avenue, Long Beach, NY 11561, and the Town of Hempstead, a municipal corporation ("Town") acting by and through its Commissioner of the Department of Parks and Recreation ("Commissioner") having an office at 200 N. Franklin Street, Hempstead, NY 11550.

WHEREAS, the Town desires to lease a Jet Ski to augment its capacity to monitor the safety and well-being of beachgoers enjoying the Town's beaches and waterfront; and

WHEREAS, Skudin Surf has available for rental to the Town the following: Jet Ski Model 2006 Yamaha FX HO (the "Jet Ski"); and

WHEREAS, Skudin Surf hereby represents and warrants to the Town that the subject Jet Ski is currently in good and safe operating condition.

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency is hereby acknowledged, the parties hereto hereby agree as follows:

1. **LEASE OF JET SKI:** Skudin Surf hereby agrees to lease the subject Jet Ski to the Town for the term set forth immediately below.

2. **TERM:** The term of this Agreement will begin upon the mutual execution by the parties as of the date first above written and be subject to approval by the Town Board and shall terminate on September 7, 2020. At the conclusion of the term, the Town shall be obligated to return the Jet Ski to Skudin Surf in the same condition that it received it but for ordinary wear and tear due to customary usage.

3. **LEASE FEE:** The total cost of the lease of the subject Jet Ski shall be \$5,000.00, which shall be due and payable by the Town to Skudin Surf on or before thirty (30) days from the date of the Town Board approval of this Agreement.

4. **GENERAL PROVISIONS**

a. **Amendments.** No amendment, waiver or discharge of this Agreement shall be valid unless the same is in writing, signed by the party against whom enforcement is sought.

b. **Entire Agreement.** This Agreement constitutes the entire Agreement between the parties with respect to the transactions described herein. All previous agreements, understanding, representations and warranties, either oral or written, are hereby superseded.

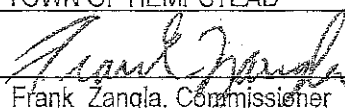
c. Independent Contractor. In entering into this Agreement and in acting hereunder, Skudin Surf shall be an independent contractor and that each of Skudin Surf and the Town shall be responsible for the supervision and control of their respective operations, including, without limitation, supervising and controlling their own personnel. This Agreement shall not be construed as creating a joint venture or partnership between the parties.

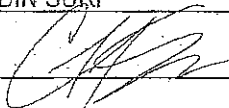
d. No Waiver of Rights. If either party fails to enforce any of the provisions of this Agreement or any rights or fails to exercise any election provided in the Agreement, it will not be considered to be a waiver of those provisions, rights or elections or in any way affect the validity of this Agreement. The failure of either party to exercise any of these provisions, rights or elections will not preclude or prejudice such party from later enforcing or exercising the same or any other provision, right or election which it may have under this Agreement.

e. Notices. All notices to the respective parties shall be in writing and deemed sufficient if delivered by facsimile, personally delivered or sent by overnight mail or certified mail, postage prepaid, return receipt requested, addressed to the party to be notified at that address specified on the face hereof. Any such notice shall be deemed as received on the date of personal delivery to the party (or such party's authorized representatives) on the next business day following mailing by overnight mail, or three (3) business days after deposit in the U.S. Mail, as the case may be. Any party to whom such notice is to be sent hereunder may change its address by giving written notice thereof to the other party as provided herein.

f. Governing Laws. This Agreement shall be governed by and construed in accordance with the laws of the State of New York and all claims relating to the performance or termination of this Agreement shall be brought in the State Supreme Court located in Nassau County, New York or the Federal Courts located in the Eastern District of New York.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed and delivered as of the day and year first above written.

TOWN OF HEMPSTEAD
By: 
Frank Zangla, Commissioner
Department of Parks & Recreation

SKUDIN SURF
By: 
(Title)

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF WALDEN ENVIRONMENTAL ENGINEERING, PLLC TO PROVIDE PROFESSIONAL SERVICES FOR VALUATION SERVICES AND FEASIBILITY STUDY RELATED TO THE POTENTIAL ACQUISITION OF THE WATER SYSTEMS OF NEW YORK AMERICAN WATER COMPANY, INC WITHIN THE TOWN OF HEMPSTEAD

WHEREAS, New York American Water Company, Inc. (NYAW) operates a water system providing water to residents within the Town of Hempstead; and

WHEREAS, in a solicitation for comments issued by the State of New York Public Service Commission (NYSPSC) on June 22, 2020 and revised on July 16, 2020 NYSPSC is allowing municipal entities an opportunity to submit plans or proposals from municipalities for the acquisition NYAW infrastructure; and

WHEREAS, in order to prepare a response to the NYSPSC it is necessary for the Town of Hempstead (TOWN) to determine the potential acquisition costs related to the purchase of said infrastructure and the feasibility of operating the system in an environment beneficial to the residents served by it; and

WHEREAS, to determine the above referenced potential acquisition costs and feasibility the TOWN Purchasing Department publicly advertised a request for proposals (RFP) dated July 20, 2020 returnable July 30, 2020; and

WHEREAS, in response to the request for proposals one proposal was received and opened by the Department of Purchasing and reviewed by the Department of Water; and

WHEREAS, upon review and evaluation of the submitted proposal, the Commissioner of the Department of Water has determined that the proposal is responsive to the RFP and the cost proposal reasonable for the service proposed and recommends that a contract for the Services be awarded to Walden Environmental Engineering, PLLC, with offices at 16 Spring Street, Oyster Bay, New York 11771 (CONSULTANT); and

WHEREAS, the CONSULTANT in their proposal dated July 30, 2020 agrees to perform the required tasks for an amount not to exceed \$105,550.00 (one hundred five thousand, five hundred fifty dollars); and

WHEREAS, such services are found to be in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Commissioner of Water to accept the Proposal of Walden Environmental Engineering, PLLC, with offices at 16 Spring Street, Oyster Bay, New York 11771 to perform the Services, as well as any other necessary services as submitted in their proposal of July 30, 2020; and be it further

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payments for the Services in accordance with the terms of the proposal, such fees to be paid from and charged against the Fees and Services

Account Acct. No. 500-0006-83100-4151 in the amount of \$105,550.00 (one hundred five thousand, five hundred fifty dollars).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: