RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE STORY WOOD FRAME ONE FAMILY DWELLING AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTH SIDE OF CLUBHOUSE ROAD, 435 FEET EAST OF BELLMORE AVENUE. SECTION 63, BLOCK 222 AND LOT(S) 22-23, AKA 131 CLUBHOUSE ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the two story wood frame one family dwelling, located on the South side of Clubhouse Road,435 feet East of Bellmore Avenue Section 63, Block 222 and Lot (s) 22-23, A/K/A 131 Clubhouse Road, Bellmore, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

(ase #6542

Town Board

Petition

In the Matter of Application

Of

John E. Rottkamp, Commissioner of Buildings Of the Town of Hempstead

Against

Peter Giacopello 131 Clubhouse Road Bellmore, New York 11710

The petition of John E. Rottkamp, Commissioner of Buildings of the Town Of Hempstead shows:

- 1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
- 2. The structure or structures located on premises designated as Section 63, Block 222 and lot number (s) 22-23, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
- 3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
- 4. The parties in interest were advised that a hearing before this Town Board would take place on September 22, 2020.
- 5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF CLUBHOUSE ROAD, 435 FEET EAST OF BELLMORE AVENUE, N.Y. 11710, A/K/A, 131 CLUBHOUSE ROAD, BELLMORE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO DETACHED CAR GARAGES AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE WEST SIDE OF RUTHERFORD DRIVE, 92' NORTH OF ARLINGTON DRIVE. SECTION 52, BLOCK 452 AND LOT(S) 9A AND 9B, AKA 632 RUTHERFORD DRIVE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the one story wood frame one family dwelling with two detached car garages, located on the West side of Rutherford Drive, 92 feet North of Arlington Drive, Section 52, Block 452 and Lot (s) 9A and 9B, A/K/A 632 Rutherford Drive, Seaford, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case #6542

Petition

In the Matter of Application

Of

John E. Rottkamp, Commissioner of Buildings Of the Town of Hempstead

Against

Mary G. DeBlasi Schnittger 632 Rutherford Drive Seaford, New York 11783

The petition of John E. Rottkamp, Commissioner of Buildings of the Town Of Hempstead shows:

- 1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
- 2. The structure or structures located on premises designated as Section 52, Block 452 and lot number (s) 9A & 9B, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
- 3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
- 4. The parties in interest were advised that a hearing before this Town Board would take place on September 22, 2020.
- 5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO DETACHED GARAGES, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE WEST SIDE OF RUTHERFORD DRIVE, 92 FEET NORTH OF ARLINGTON DRIVE, SEAFORD, N.Y. 11783, A/K/A, 632 RUTHERFORD DRIVE, SEAFORD, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO DETACHED CAR GARAGES AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE WEST SIDE OF CAYUGA ROAD, 480 FEET NORTH OF CHAMPLAIN AVENUE. SECTION 35, BLOCK 650 AND LOT(S) 34, AKA 1 CAYUGA ROAD, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the one story wood frame one family dwelling with two detached car garages, located on the West side of Cayuga Road, 480 feet North of Champlain Drive, Section 35, Block 650 and Lot (s) 34, A/K/A 1 Cayuga Road, West Hempstead Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # (0542

Town Board

In the Matter of Application

Of

John E. Rottkamp, Commissioner of Buildings Of the Town of Hempstead

Against

Joseph Yard 58-45 246th Crescent Douglaston, NY 11362

The petition of John E. Rottkamp, Commissioner of Buildings of the Town Of Hempstead shows:

- 1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
- 2. The structure or structures located on premises designated as Section 35, Block 650 and lot number (s) 34, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
- 3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
- 4. The parties in interest were advised that a hearing before this Town Board would take place on September 22, 2020.
- 5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO DETACHED GARAGES, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE WEST SIDE OF CAYUGA ROAD, 480 FEET NORTH OF CHAMPLAIN DRIVE, WEST HEMPSTEAD, N.Y. 11552, A/K/A, 1 CAYUGA ROAD, WEST HEMPSTEAD, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

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 22nd 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 Chapter 202 of the code of the Town of Hempstead to INCLUDE and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

NORTH VALLEY STREAM Section 202-18 CENTRAL AVENUE (TH 175/20) East Side -90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 23 feet north of the north curbline of Milford Lane north for a distance of 67 feet.

MILDFORD LANE (TH 175/20) North Side -90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS - staring at a point 32 feet east of the east of the east curbline of Central Avenue east for a distance of 23 feet.

MILFORD LANE (TH 175/20) North Side -90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 82 feet east of the east curbline of Central Avenue east to the west curbline of Salem Road.

CHESTNUT STREET (TH 173/20) West Side -15 MINUTE PARKING MONDAY THROUGH SATURDAY 9 AM TO 10 PM - starting at a point 30 feet north of the north curbline of Merrick Road north for a distance of 30 feet.

CHESTNUT STREET (TH 173/20) West Side -1 HOUR PARKING MONDAY THROUGH SATURDAY 9 AM TO 10 PM - starting at a point 60 feet north of the north curbline of Merrick Road north for a distance of 38 feet.

HEMPSTEAD AVENUE (TH 205/20) North Side - ONE HOUR PARKING 9 AM TO 9 PM EXCEPT SUNDAYS - starting at a point 70 feet west of the west curbline of Poplar Street west for a distance of 80 feet.

OCEANSIDE Section 202-13

WEST HEMPSTEAD Section 202-20

Care# 30309

HEMPSTEAD AVENUE (TH 205/20) North Side - ONE HOUR PARKING 9 AM TO 9 PM EXCEPT SUNDAYS - starting at a point 12 feet east of the east curbline of Spruce Street east for a distance of 93 feet.

MAPLEWOOD STREET (TH 205/20) West Side - 30 MINUTE PARKING 7 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 54 feet north of the north curbline of Hempstead Avenue north to the south curbline of Fairlawn Avenue.

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

NORTH VALLEY STREAM Section 202-18 MILDFORD LANE (TH 404/73) North Side -90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 30 feet from the east curbline of Central Avenue east to west curbline of Salem Road. (Adopted 12/18/73)

WEST HEMPSTEAD Section 202-20 HEMPSTEAD AVENUE (TH 457/09) North Side - ONE HOUR PARKING 9 AM TO 9 PM EXCEPT SUNDAYS - starting at a point 70 feet west of the west curbline of Poplar Street west to the east curbline of Spruce Street. (Adopted 11/10/09)

CHESTNUT STREET (TH 292/89) North Side - TWO HOUR PARKING 11 AM TO 10 PM EXCEPT SATURDAYS AND SUNDAYS - starting at a point 40 feet east of the east curbline of Hempstead Avenue east to the west curbline of Tudor Place. (Adopted 1/9/90)

MAPLEWOOD STREET (TH 492/92) West Side - 30 MINUTE PARKING 7 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 40 feet north of the north curbline of Hempstead Avenue north to the south curbline of Fairlawn Avenue. (Adopted 6/29/93)

It may be viewed on the Hempstead website, at

www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: September 8, 2020 Hempstead, New York

DONALD X. CLAVIN, JR. Supervisor BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

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KATE MURRAY Town Clerk

Town of Hempstead

A local law to amend Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

Section 1. Chapter two hundred and two 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 eighteen of two thousand twenty is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

NORTH VALLEY STREAM Section 202-18 CENTRAL AVENUE (TH 175/20) East Side – 90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 23 feet north of the north curbline of Milford Lane north for a distance of 67 feet.

MILDFORD LANE (TH 175/20) North Side – 90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – staring at a point 32 feet east of the east of the east curbline of Central Avenue east for a distance of 23 feet.

MILFORD LANE (TH 175/20) North Side – 90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 82 feet east of the east curbline of Central Avenue east to the west curbline of Salem Road.

CHESTNUT STREET (TH 173/20) West Side – 15 MINUTE PARKING MONDAY THROUGH SATURDAY 9 AM TO 10 PM – starting at a point 30 feet north of the north curbline of Merrick Road north for a distance of 30 feet.

CHESTNUT STREET (TH 173/20) West Side – 1 HOUR PARKING MONDAY THROUGH SATURDAY 9 AM TO 10 PM – starting at a point 60 feet north of the north curbline of Merrick Road north for a distance of 38 feet.

HEMPSTEAD AVENUE (TH 205/20) North Side – ONE HOUR PARKING 9 AM TO 9 PM EXCEPT SUNDAYS – starting at a point 70 feet west of the west curbline of Poplar Street west for a distance of 80 feet.

HEMPSTEAD AVENUE (TH 205/20) North Side – ONE HOUR PARKING 9 AM TO 9 PM EXCEPT SUNDAYS – starting at a point 12 feet east of the east curbline of Spruce Street east for a distance of 93 feet.

MAPLEWOOD STREET (TH 205/20) West Side – 30 MINUTE PARKING 7 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 54 feet north of the north curbline of Hempstead Avenue north to the south curbline of Fairlawn Avenue.

Section 2. Chapter two hundred and two 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 eighteen of two thousand twenty is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

NORTH VALLEY STREAM Section 202-18 MILDFORD LANE (TH 404/73) North Side – 90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 30 feet from the east curbline of Central Avenue east to west curbline of Salem Road. (Adopted 12/18/73)

OCEANSIDE Section 202-13

WEST HEMPSTEAD Section 202-20

WEST HEMPSTEAD Section 202-20

HEMPSTEAD AVENUE (TH 457/09) North Side – 'ONE HOUR PARKING 9 AM TO 9 PM EXCEPT SUNDAYS – starting at a point 70 feet west of the west curbline of Poplar Street west to the east curbline of Spruce Street. (Adopted 11/10/09)

CHESTNUT STREET (TH 292/89) North Side – TWO HOUR PARKING 11 AM TO 10 PM EXCEPT SATURDAYS AND SUNDAYS – starting at a point 40 feet east of the east curbline of Hempstead Avenue east to the west curbline of Tudor Place. (Adopted 1/9/90)

MAPLEWOOD STREET (TH 492/92) West Side – 30 MINUTE PARKING 7 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 40 feet north of the north curbline of Hempstead Avenue north to the south curbline of Fairlawn Avenue. (Adopted 6/29/93)

Section 3. 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 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 22nd 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 and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

FRANKLIN SOUARE

SECOND AVENUE (2nd Avenue) (TH 170/20) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Third Street (3rd Street) west for a distance of 25 feet.

SECOND AVENUE (2nd Avenue) (TH 170/20) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Third Street (3rd Street) east for a distance of 20 feet.

SECOND AVENUE (2nd Avenue) (TH 170/20) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Third Street (3rd Street) east for a distance of 20 feet.

THIRD STREET (3^{rd} Street) (TH 170/20) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Second Avenue (2nd Avenue) north for a distance of 20 feet.

THIRD STREET (3^{rd} Street) (TH 170/20) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Second Avenue (2nd Avenue) north for a distance of 20 feet.

THIRD STREET (3^{rd} Street) (TH 170/20) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Second Avenue (2^{nd} Avenue) south for a distance of 20 feet.

Callett 30310

THIRD STREET (3rd Street) (TH 170/20) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Second Avenue (2nd Avenue) south for a distance of 20 feet.

CAMP AVENUE (TH 293/20) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Lewis Road east for a distance of 60 feet.

CAMP AVENUE (TH 293/20) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Pettit Avenue east for a distance of 40 feet.

NORTH VALLEY STREAM CENTRAL AVENUE (TH 175/20) East Side -NO STOPPING HERE TO CORNER - starting at the north curbline of Milford Avenue north for a distance of 23 feet.

> BROWER AVENUE (TH 167/20) South Side -NO STOPPING ANYTIME - starting at a point 70 feet east of the east curbline of Harold Street east for a distance of 100 feet.

MACON PLACE (TH 210/20) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Uniondale Avenue east for a distance of 44 feet.

MACON PLACE (TH 210/20) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Uniondale Avenue east for a distance of 44 feet.

UNIONDALE AVENUE (TH 210/20) East Side . - NO STOPPING HERE TO CORNER - starting at the north curbline of Macon Place north for a distance of 30 feet.

CHESTNUT STREET (TH 205/20) East Side -NO STOPPING ANYTIME - starting at a point 20 feet south of the south curbline of Hempstead Avenue south for a distance of 107 feet at the Northeast curbline of Tudor Place

CHESTNUT STREET (TH 205/20) West Side NO STOPPING ANYTIME - starting at a point 20 feet south of the south curbline of Hempstead Avenue south for a distance of 130 feet.

HEMPSTEAD AVENUE (TH 205/20) North Side - NO STOPPING ANYTIME - starting at a point 150 feet west of the west curbline of Poplar Street west for a distance of 70 feet.

MERRICK

OCEANSIDE

UNIONDALE

WEST HEMPSTEAD

MAPLEWOOD STREET (TH 205/20) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Hempstead Avenue north for a distance of 54 feet.

SCHOOL STREET (TH 205/20) South Side -NO STOPPING HERE TO CORNER - starting at the east curbline of Chestnut Street east for a distance of 30 feet.

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

OCEANSIDE

WEST HEMPSTEAD

KENNETH PLACE (TH 39/20) NO PARKING ANYTIME - starting at a point 122 feet south of the south curbline of Atlantic Avenue south for a distance of 62 feet. (Adopted 5/19/20)

CHESTNUT STREET (TH 292/89) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Hempstead Avenue east for a distance of 40 feet.

CHESTNUT STREET (TH 39/73) South Side -NO STOPPING HERE TO CORNER - starting at the east curbline of Hempstead Avenue east for a distance of 30 feet. (Adopted 4/3/73)

CHESTNUT STREET (TH636/66) West Side - . NO STOPPING ANYTIME - starting from a point 112 feet south of the south curbline of Hempstead Avenue south for a distance of 38 feet. (Adopted 12/20/66)

MAPLEWOOD STREET (TH 492/92) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Hempstead Avenue north for a distance of 40 feet. (Adopted 6/29/93)

It may be viewed on the Hempstead website, at

www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: September 8, 2020 Hempstead, New York

DONALD X. CLAVIN, JR. Supervisor

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

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 and repeal "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 nineteen of two thousand twenty is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

FRANKLIN SQUARE

SECOND AVENUE (2nd Avenue) (TH 170/20) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Third Street (3rd Street) west for a distance of 25 feet.

SECOND AVENUE (2nd Avenue) (TH 170/20) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Third Street (3nd Street) east for a distance of 20 feet.

SECOND AVENUE (2nd Avenue) (TH 170/20) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Third Street (3nd Street) east for a distance of 20 feet.

THIRD STREET (3rd Street) (TH 170/20) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Second Avenue (2nd Avenue) north for a distance of 20 feet.

THIRD STREET (3rd Street) (TH 170/20) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Second Avenue (2nd Avenue) north for a distance of 20 feet.

THIRD STREET (3rd Street) (TH 170/20) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Second Avenue (2rd Avenue) south for a distance of 20 feet.

THIRD STREET (3rd Street) (TH 170/20) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Second Avenue (2rd Avenue) south for a distance of 20 feet.

CAMP AVENUE (TH 293/20) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Lewis Road east for a distance of 60 feet.

CAMP AVENUE (TH 293/20) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Pettit Avenue east for a distance of 40 feet.

CENTRAL AVENUE (TH 175/20) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Milford Avenue north for a distance of 23 feet.

BROWER AVENUE (TH 167/20) South Side – NO STOPPING ANYTIME – starting at a point 70 feet east of the east curbline of Harold Street east for a distance of 100 feet.

MERRICK

NORTH VALLEY STREAM

OCEANSIDE

UNIONDALE

WEST HEMPSTEAD

MACON PLACE (TH 210/20) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Uniondale Avenue east for a distance of 44 feet.

MACON PLACE (TH 210/20) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Uniondale Avenue east for a distance of 44 feet.

UNIONDALE AVENUE (TH 210/20) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Macon Place north for a distance of 30 feet.

CHESTNUT STREET (TH 205/20) East Side – NO STOPPING ANYTIME – starting at a point 20 feet south of the south curbline of Hempstead Avenue south for a distance of 107 feet at the Northeast curbline of Tudor Place

CHESTNUT STREET (TH 205/20) West Side – NO STOPPING ANYTIME – starting at a point 20 feet south of the south curbline of Hempstead Avenue south for a distance of 130 feet.

HEMPSTEAD AVENUE (TH 205/20) North Side – NO STOPPING ANYTIME – starting at a point 150 feet west of the west curbline of Poplar Street west for a distance of 70 feet.

MAPLEWOOD STREET (TH 205/20) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Hempstead Avenue north for a distance of 54 feet.

SCHOOL STREET (TH 205/20) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Chestnut Street east for a distance of 30 feet.

Section 2. 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 nineteen of two thousand twenty is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE

WEST HEMPSTEAD

KENNETH PLACE (TH 39/20) NO PARKING ANYTIME – starting at a point 122 feet south of the south curbline of Atlantic Avenue south for a distance of 62 feet. (Adopted 5/19/20)

CHESTNUT STREET (TH 292/89) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Hempstead Avenue east for a distance of 40 feet.

CHESTNUT STREET (TH 39/73) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Hempstead Avenue east for a distance of 30 feet. (Adopted 4/3/73)

CHESTNUT STREET (TH636/66) West Side – NO STOPPING ANYTIME – starting from a point 112 feet south of the south curbline of Hempstead Avenue south for a distance of 38 feet. (Adopted 12/20/66)

MAPLEWOOD STREET (TH 492/92) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Hempstead Avenue north for a distance of 40 feet. (Adopted 6/29/93)

Section 3. 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 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 22nd 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:

FRANKLIN SQUARE

SECOND AVENUE (2^{nd} Avenue) (TH 170/20) STOP - all traffic traveling southbound on Third Street (3rd Street) shall come to a full stop.

SECOND AVENUE (2^{nd} Avenue) (TH 170/20) STOP - all traffic traveling northbound on Third Street (3^{rd} Street) shall come to a full stop.

TANAGER LANE (TH 181/20) STOP - all traffic traveling west bound on Teal Lane shall come to a full stop.

TANAGER LANE (TH 181/20) STOP - all traffic traveling east bound on Thrush Lane shall come to a full stop.

LOW LANE (TH 171/20) STOP - all traffic traveling east bound on Rainbow Lane shall come to a full stop.

MORELAND AVENUE (TH 166/20) STOP - all motorists traveling westbound on Stanton Place shall come to a full stop.

MORELAND AVENUE (TH 166/20) STOP - all motorists traveling eastbound on Grove Place shall come to a full stop.

PINENECK ROAD (TH 198/20) STOP - all traffic traveling westbound on Heywood Road shall come to a full stop.

WEST BROADWAY (TH 214/20) STOP - all motorists traveling southbound on Grant Avenue shall come to a full stop.

Care# 30311

LEVITTOWN

SEAFORD

OCEANSIDE

WOODMERE

MIDFIELD ROAD (TH 214/20) STOP - all motorists traveling northbound on Grant Avenue shall come to a full stop.

It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: September 8, 2020 Hempstead, New York

DONALD X. CLAVIN, JR. Supervisor BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

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 twenty of two thousand twenty is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

FRANKLIN SQUARE

SECOND AVENUE (2nd Avenue) (TH 170/20) STOP – all traffic traveling southbound on Third Street (3rd Street) shall come to a full stop.

SECOND AVENUE (2nd Avenue) (TH 170/20) STOP – all traffic traveling northbound on Third Street (3rd Street) shall come to a full stop.

TANAGER LANE (TH 181/20) STOP – all traffic traveling west bound on Teal Lane shall come to a full stop.

TANAGER LANE (TH 181/20) STOP – all traffic traveling east bound on Thrush Lane shall come to a full stop.

LOW LANE (TH 171/20) STOP – all traffic traveling east bound on Rainbow Lane shall come to a full stop.

MORELAND AVENUE (TH 166/20) STOP – all motorists traveling westbound on Stanton Place shall come to a full stop.

MORELAND AVENUE (TH 166/20) STOP – all motorists traveling eastbound on Grove Place shall come to a full stop.

PINENECK ROAD (TH 198/20) STOP – all traffic traveling westbound on Heywood Road shall come to a full stop.

WEST BROADWAY (TH 214/20) STOP – all motorists traveling southbound on Grant Avenue shall come to a full stop.

MIDFIELD ROAD (TH 214/20) STOP – all motorists traveling northbound on Grant Avenue shall come to a full stop.

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

OCEANSIDE

LEVITTOWN

SEAFORD

WOODMERE

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 22nd 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 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following locations:

MERRICK

CAMP AVENUE (TH 104/79) North Side - NO STOPPING BUS STOP - starting from the east curbline of Lewis Road east for a distance of 60 feet. (Adopted 8/14/79)

CAMP AVENUE (TH 104/79) South Side - NO STOPPING BUS STOP - starting from the east curbline of Pettit Avenue east for a distance for 60 feet. (Adopted 8/14/79)

It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: September 8, 2020 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

Care H 18920

Town of Hempstead

A local law to amend Section two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to repeal "BUS STOPS" at various locations.

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

Section 1. Section two hundred two dash fifty two 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 five of two thousand twenty is hereby amended by repealing therein "BUS STOPS" at the following locations:

MERRICK

CAMP AVENUE (TH 104/79) North Side – NO STOPPING BUS STOP – starting from the east curbline of Lewis Road east for a distance of 60 feet. (Adopted 8/14/79)

CAMP AVENUE (TH 104/79) South Side – NO STOPPING BUS STOP – starting from the east curbline of Pettit Avenue east for a distance for 60 feet. (Adopted 8/14/79)

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 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 22nd 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:

BELLMORE

FIRST PLACE - south side, starting at a point 140 feet east of the east curbline of Bedford Avenue, east for a distance of 20 feet. (TH-178/20)

ELMONT

RANDALL AVENUE - east side, starting at a point 116 feet south of the south curbline of James Street, south for a distance of 20 feet. (TH-164/20)

LITCHFIELD AVENUE - east side, starting at a point 103 feet south of the south curbline of Bruce Street, south for a distance of 20 feet. (TH-194/20)

NORTH VALLEY STREAM

MILFORD LANE - north side, starting at a point 55 feet east of the east curbline of Central Avenue, east for a distance of 27 feet. (TH-175/20)

OCEANSIDE

WESTMINSTER ROAD - west side; starting at a point 220 feet north of the north curbline of Yale Street, north for a distance of 20 feet. (TH-174/20)

(ase# 2152)

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

ELMONT

LOUIS AVENUE - west side, starting at a point 268 feet south of the south curbline of Chelsea Street, south for a distance of 20 feet. (TH-562/18-2/26/19) (TH-112/20)

UNIONDALE

COOPER COURT - north side, starting at a point 272 feet east of the east curbline of Bedford Avenue, east for a distance of 18 feet. (TH-392/12 - 3/19/13) (TH-177/20)

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: September 8, 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

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 September 22nd, 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 proposed amendment of Section 433 of Chapter XLIII of the Building Zone Ordinance in relation to the inclusion of certain parcels into the "Neighborhood Business Overlay District":

Eight tax lots known as Section 40, Block 034, Lot 233, Section 40, Block 034, Lot 234; Section 40, Block 034, Lot 15; Section 40, Block 034, Lot 16; Section 40, Block B, Lot 14; Section 40, Block B, Lot 61; Section 40, Block B, Lot 112; and Section 40 Block B, Lot 212, along Rockaway Turnpike situated (NR) Lawrence, Town of Hempstead, County of Nassau, State of New York.

The above mentioned application & maps which accompanies it are on file and may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

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

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

Dated: September 8, 2020 Hempstead, N.Y.

Case #_ 30115

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 22, 2020 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of, JANTA LAND GROUP, LLC to operate a gasoline service station and convenience store as well as area, sign and parking variance relief from the Gasoline Service Station District New York:

An irregular parcel of property located +/- southerly of the southeast corner of Sheridan Blvd. and Bayview Ave. w/frontage on Sheridan Blvd. of 150' and a depth of 102.38' situated in Inwood, New York, Town of Hempstead, County of Nassau State of New York.

The above mentioned application & maps which accompanies it are on file and may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

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

DONALD X. CLAVIN JR. Supervisor KATE MURRAY Town Clerk

Dated: September 8, 2020 Hempstead, N.Y.

-....*_30152

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MERRICK CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD M-7, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE MERRICK MARKETPLACE SEPTEMBER 27, OCTOBER 4, OCTOBER 11, OCTOBER 18, OCTOBER 25, NOVEMBER 1, NOVEMBER 8, NOVEMBER 15, NOVEMBER 22,NOVEMBER 29, DECEMBER 6, DECEMBER 13, DECEMBER 20 AND DECEMBER 27, 2020 AND JANUARY 3, JANUARY 10, JANUARY 17, JANUARY 24, AND JANUARY 31, 2021.

WHEREAS, the Merrick Chamber of Commerce, P.O. Box 53, Merrick, New York 11566 c/o Femy Aziz, President has requested to use Town of Hempstead Parking Field M-7, Merrick, New York For The Purpose Of Holding The Merrick Marketplace September 27, October 4, October 11, October 18, October 25, November 1, November 8, November 15, November 22, November 29, December 6, December 13, December 20 and December 27, 2020 And January 3, January 10, January 17, January 24, and January 31, 2021 the("Marketplace"); and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Merrick Chamber of Commerce, P.O. Box 53, Merrick, New York 11566 c/o Femy Aziz, President to use Town of Hempstead Parking Field M-7, Merrick, New York for the purpose of holding the Marketplace and be it further

RESOLVED, that in conducting this activity, the Merrick Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code").

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

| Item # | |
|--------|------|
| Item # | |

Case #____20915

DOOR

CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE THE OCCUPATIONAL SKILLS CLASSROOM TRAINING CONTRACT BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND VOCATIONAL EDUCATION AND EXTENSION BOARD.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Occupational Skills Classroom Training.

WHEREAS, pursuant to the request for proposals process for Occupational Skills Classroom Training, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Vocational Education and Extension Board.

RESOLVED, by the Town Board of the Town of Hempstead that the Supervisor of the Town of Hempstead is hereby authorized to authorize the Commissioner of the Town of Hempstead Department of Occupational Resources to execute the contract between the Town of Hempstead Department of Occupational Resources and Vocational Education and Extension Board for the provision of Occupational Skills Classroom Training for the period of September 1, 2020 through December 31, 2022;

RESOLVED, the Town Bord authorizes and directs the Comptroller to pay the above referenced cost in accordance with the referred contracts with payments to be made from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

liem # 248-Case #__

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT#: 86-2018 FOR THE

ANALYSIS AND AUDIT OF FRANCHISE FEE COLLECTIONS

WHEREAS, The Division of Purchasing solicited proposals for TOH Contract#: 86-2018, Analysis and Audit of Franchise Fee Collections; and

WHEREAS,

Municipal Audit Services, LLC

Was deemed the lowest responsible bidder and was awarded a contract for the above referenced services from 9/1/2018 through 8/31/2018 and extended for the period of 9/1/2019-8/31/2020; 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 9/1/2020 through 8/31/2021; and

WHEREAS, the Town Board has determined that this extension can be granted under the terms and conditions set forth and is in compliance with all applicable laws, ordinances and policies of the Town,

NOW, THEREFORE, BE IT

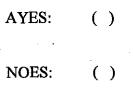
RESOLVED, that the Town Board hereby awards an extension of TOH Contract#: 86-2018, Analysis and Audit of Franchise Fee Collections for the period 9/1/2020 through 8/31/2021 to:

 Municipal Audit Services, LLC, 130 Shore Road, Suite 205, Port Washington, NY 11050;

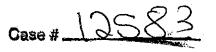
And, be it further

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

The foregoing was adopted upon roll call as follows:



ltem # __



RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR THE MAINTENANCE OF IP SURVEILLANCE CAMERAS THROUGHOUT THE TOWN OF HEMPSTEAD UNDER STATE CONTRACT PT 68837

WHEREAS, Networked Educational Technologies Ltd d/b/a CSDNET 874 Montauk Hwy. Bayport, NY 11705, has submitted a proposal(the "proposal") for the service and support of the IP Surveillance Cameras for a one year period beginning November 1, 2020 and ending on October 31, 2021 pursuant to New York State contract # PT68837 (the "services"); and

WHEREAS, the Commissioner of Information & Technology ("the Commissioner") has recommended that it is in the best interest of the Town to accept a proposal for the services; and

WHEREAS, consistent with the recommendation of the Commissioner, this Board wishes to authorize the acceptance of a proposal with CDSNET for a period of one year commencing on November 1, 2020.

NOW, THEREFORE, BE IT

RESOLVED, that the proposal for the services is hereby authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to accept and execute the aforesaid proposal and/or such documents as may be required with Networked Educational Technologies Ltd d/b/a CSDNET 874 Montauk Hwy. Bayport, NY 11705; and be it further

RESOLVED, The Comptroller is authorized and directed to make payment in the amount of \$66,250.00 for the services from the Department of Information and Technology account 010-0001-16800-4030

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1430

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE CONTINUATION OF A LICENSE AGREEMENT WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. ("CGI") FOR THE TOWN'S LOCAL GOVERNMENT FINANCE SYSTEM (LGFS)

WHEREAS, the Town recently began operation of its financial software processing under an Enterprise Resource Planning System provided by Oracle; and

WHEREAS, in accordance with good industry practices, the Town wishes to run its legacy LGFS system parallel with its new Oracle system for a period of time to ensure the Town's financial operations are secure; and

WHEREAS, pursuant to an agreement dated December 28, 1987 with CGI Technologies and Solutions Inc., 12907 Collections Center Dive, Chicago, IL 60693 "CGI", the Town of Hempstead is licensee of the Local Government Financial System (LGFS); and

WHEREAS, under the term of said agreement, Amendment No. 1 authorized under Resolution Number: 1848-2017, and Amendment No. 2 authorized under Resolution Number: 785-2019, the Town of Hempstead has purchased licensing and maintenance services for said LGFS software; and

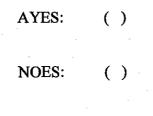
WHEREAS, the Town of Hempstead wishes to exercise an option to extend said License Agreement, as delineated in the agreement, for a term of July 1, 2020 through December 31, 2020 in an amount not to exceed One Hundred Thirteen Thousand Five Hundred Eighty Three Dollars and Eighty Two Cents (\$113,583.82);

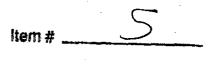
NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and is hereby authorized to exercise the option to extend said maintenance services with CGI Technologies and Solutions Inc., 12907 Collections Center Dive, Chicago, IL 60693; and be it further

RESOLVED, that payment due and owing in an amount not to exceed One Hundred Thirteen Thousand Five Hundred Eighty Three Dollars and Eighty Two Cents (\$113,583.82) be made and payed out of General Fund-Fees and Services Account No.: 010-012-9000-4151

The foregoing was adopted upon roll call as follows:





Case #

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF PURCHASE CONTRACT 27-2020 YEARLY REQUIREMENTS FOR CHECK FOLDING MACHINE, SERVICE & CHECK STOCK TO DREW & ROGERS, INC.

WHEREAS, the Director of Purchasing advertised for yearly requirements for Check Folding Machine, Service & Check Stock; and

WHEREAS, said bids were received and opened on March 19, 2020, the following companies submitted the listed proposals:

Name & Address of Proposers

- 1) Drew & Rogers, Inc. 30 Plymouth Street Fairfield, NJ 07004
- 2) PTM Document Systems 2321 Circadian Way Santa Rosa, CA 95407

 Brothers II Business Machines Of L.I., Inc.
200 McCormick Drive Bohemia, NY 11716 **Annual Fee Amount**

- a) \$4,700.00 b) \$2,685.00/3-year c) \$2,685.00/3-year d) \$4,700/year e) \$800/year f1) \$5,500.00 f2) \$1,300.00
- a) \$5,300.00 b) \$3,000/3-year c) no bid d) \$4,100.00/year e) \$1,040.00/year f1) \$200.00 f2) \$40.00
- a) \$4,699.00 b) \$4,950.00/3-year c) \$5,400.00/3-year d) \$7.941.00/year e) \$2,799.80/year f1) \$1,131.00 f2) \$276.60

WHEREAS, it has been determined that the bid received by Drew & Rogers, Inc., 30 Plymouth Street, Fairfield, N.J. 07004 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the Deputy Town Comptroller recommends said bid as in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

| Item # | 6 |
|----------------------|-------|
| Case # $\frac{5}{5}$ | 6085+ |

RESOLVED, that purchase Contract #27-2020, the yearly requirements for Check Folding Machine, Service & Check Stock, be and is hereby awarded to Drew & Rogers, Inc., 30 Plymouth Street, Fairfield, N.J. 07004; and

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with this contract are to be paid out of Town Comptroller Account 010-0001-13150-4040 for check stock, 010-0001-13150-4030 for maintenance of equipment and Capital Account 700-0501-07000-5010-007958 for the folding machine.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT # 44B-2018 FOR: YEARLY REQUIREMENTS FOR:

VETERINARY SERVICES (OFF SITE)

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 44B-2018, Yearly Requirements For: Veterinary Services (Off Site) (the "Contract"); and

WHEREAS,

CENTRAL VETERINARY ASSOC., 73 W. Merrick Rd., Valley Stream, NY 11580 NY VETERINARY SPEC. CLINIC, 2233 Broadhollow Rd., Farmingdale, NY 11732 WANTAGH ANIMAL HOSPITAL, PC, 1416 Wantagh Ave., Wantagh, NY 11793

were the successful bidder and were awarded a Contract for the above referenced services from September 20, 2018 to September 15, 2019; 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 September 15, 2020 to September 15, 2021.

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 #44B-2018 for Yearly Requirements For: Veterinary Services (Off Site) for a period of September 15, 2020 to September 15, 2021 to:

Central Veterinary Assoc., 73 W. Merrick Rd., Valley Stream, NY 11580 NY Veterinary Spec. Clinic, 2233 Broadhollow Rd., Farmingdale, NY 11732 Wantagh Animal Hospital, PC, 1416 Wantagh Ave., Wantagh, NY 11793

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this Contract for a period as delineated, in an amount not to exceed \$375,000.00 out of the Animal Shelter Account Number 010-0002-35100-4900.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item#_ 21646+ Case # <u>`S</u> 29734

RESOLUTION NO.

CASE NO.

ADOPTED:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT # 40-2018 FOR: YEARLY REQUIREMENTS FOR:

EXTERMINATING SERVICE FOR SANITATION

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 40-2018, Yearly Requirements For: Exterminating Service for Sanitation (the "Contract"); and

WHEREAS,

A-EXPERT EXTERMINATION AND TERMITE CONTROL, 1782 Coney Island Avenue, Brooklyn, NY 11230

was the successful bidder and was awarded a Contract for the above referenced services from June 5, 2018 to May 31, 2019; 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 May 31, 2020 to May 31, 2021.

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

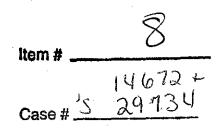
RESOLVED, that the Town Board hereby awards an extension of TOH Contract #40-2018 for Yearly Requirements For: Exterminating Service for Sanitation for a period of May 31, 2020 to May 31, 2021 to:

A-Extermination and Termite Control, 1782 Coney Island Ave., Brooklyn, NY 11230

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this Contract for a period as delineated, in an amount not to exceed \$25,000.00 out of the Refuse Disposal Building Maintenance, Account Number 301-0006-03010-4090.

The foregoing was adopted upon roll call as follows:

AYES: () NOES: ()



CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT # 65-2019 FOR: YEARLY REQUIREMENTS FOR: COLD WATER METERS AND REPLACEMENT PARTS.

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 65-2019, Yearly Requirements For: Cold Water Meters and Replacement Parts (the "Contract"); and

WHEREAS,

RIO SUPPLY INC. OF NY, 100 Allied Pkwy., Sicklerville, NY 08081

was the successful bidder and was awarded a Contract for the above referenced services from May 17, 2019 to April 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 May 1, 2020 to April 30, 2021.

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 #65-2019 for Yearly Requirements For: Cold Water Meters and Replacement Parts for a period of May 1, 2020 to April 30, 2021 to:

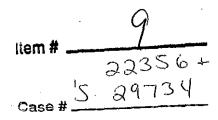
Rio Supply Inc. of NY, 100 Allied Pkwy., Sicklerville, NJ 08081

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this Contract for a period as delineated, in an amount not to exceed \$120,000.00 out of the Water Purchase of Meters Capital Fund, Account Number 7A74-506-7A74-570..

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()



CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT # 54-2018 FOR: YEARLY REQUIREMENTS FOR:

ELECTRICAL SUPPLIES

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 54-2018, Yearly Requirements For: Electrical Supplies (the "Contract"); and

WHEREAS,

AETNA ELECTRIC, 270 Park Ave., Garden City Park, NY 11040 TURTLE & HUGHES, 59 Mall Drive, PO Box 9027, Commack, NY 11725

were the successful bidder and were awarded a Contract for the above referenced services from June 1, 2018 to May 31, 2019; 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 June 1, 2020 to May 31, 2021.

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 #54-2018 for Yearly Requirements For: Electrical Supplies for a period of June 1, 2020 to May 31, 2021 to:

AETNA Electric, 270 Park Ave., Garden City Park, NY 11040 Turtle & Hughes, 59 Mall Drive, PO Box 9027, Commack, NY 11725

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 from the Appropriate Departmental Account.

The foregoing was adopted upon roll call as follows:

AYES: () NOES: ()

Item # __ Case #____29734

ADOPTED:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT # 56-2018 FOR: YEARLY REQUIREMENTS FOR: TIRES FOR ALL VEHICLES.

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 56-2018, Yearly Requirements For: Tires for All Vehicles (the "Contract"); and

WHEREAS,

HEMPSTEAD TIRE SERVICE, 265 Hempstead Tpke., West Hempstead, NY 11552

was the successful bidder and was awarded a Contract for the above referenced services from June 1, 2018 to May 31, 2019; 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 June 1, 2020 to May 31, 2021.

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 #56-2018 for Yearly Requirements For: Tires for All Vehicles for a period of June 1, 2020 to May 31, 2021 to:

Hempstead Tire Service, 265 Hempstead Tpke., West Hempstead, NY 11552

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 appropriate Departmental Funds.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * *

Item# _

Case #

ADOPTED:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT # 103A-2018 FOR: YEARLY REQUIREMENTS FOR:

TOH COMPLIMENTARY CALENDARS

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 103a-2018, Yearly Requirements For: TOH Complimentary Calendars (the "Contract"); and

WHEREAS,

C & C BINDERY, INC., 25 Central Avenue, Farmingdale, NY 11735

was the successful bidder and was awarded a Contract for the above referenced services from September 1, 2019 to August 31, 2020; and

WHEREAS, following an evaluation of the aforementioned Contract it has been determined that an extension of this Contract as contemplated in the specifications of said bid solicitation and Contract award is warranted for the period of September 1, 2020 to August 31, 2021.

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 #103A-2018 for Yearly Requirements For: TOH Complimentary Calendars for a period of September 1, 2020 to August 31, 2021 to:

C & C Bindery, Inc., 25 Central Avenue, Farmingdale, NY 11735

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this Contract for a period as delineated, in an amount not to exceed \$110,000.00 out of the Reproduction Expense, Account Number 010-0001-14900-4371.

The foregoing was adopted upon roll call as follows:

AYES: () NOES: ()

> tem # _____2 Case # _____29734

CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT # 37-2019 FOR: YEARLY REQUIREMENTS FOR:

SNOW FENCE

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 37-2019, Yearly Requirements For: Snow Fence (the "Contract"); and

WHEREAS,

EAST ISLIP LUMBER CO., 33 Wall Street, East Islip, NY 11730

was the successful bidder and was awarded a Contract for the above referenced services from April 1, 2019 to March 31, 2020; and

WHEREAS, following an evaluation of the aforementioned Contract it has been determined that an extension of this Contract as contemplated in the specifications of said bid solicitation and Contract award is warranted for the period of April 1, 2020 to March 31, 2021.

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;

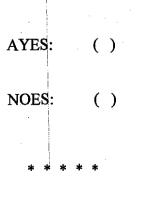
NOW, THEREFORE, BE IT

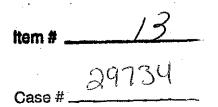
RESOLVED, that the Town Board hereby awards an extension of TOH Contract #37-2019 for Yearly Requirements For: Snow Fence for a period of April 1, 2020 to March 31, 2021 to:

East Islip Lumber Co., 33 Wall Street, East Islip, NY 11730

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 Account.

The foregoing was adopted upon roll call as follows:





CASE NO.

ADOPTED:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT # 60-2019 FOR: YEARLY REQUIREMENTS FOR: OFFICE & DUPLICATING PAPER.

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 60-2019, Yearly Requirements For: Office & Duplicating Paper (the "Contract"); and

WHEREAS,

LINDENMEYER MONROE, 31 Windsor Pl., Central Islip, NY 11722 VERITIV OPERATING COMPANY, 261 River Rd., Clifton, NJ 07014 PAPER MART, INC., 151 Ridgedale Ave., East Hanover, NJ 07936

were the successful bidders and were awarded a Contract for the above referenced services from June 1, 2019 to May 31, 2020; and

WHEREAS, following an evaluation of the aforementioned Contract it has been determined that an extension of this Contract as contemplated in the specifications of said bid solicitation and Contract award is warranted for the period of June 1, 2020 to May 31, 2021.

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 #60-2019 for Yearly Requirements For: Office & Duplicating Paper for a period of June 1, 2020 to May 31, 2021 to:

Lindenmeyer Monroe, 31 Windsor Place, Central Islip, NY 11722 Veritiv Operating Co., 261 River Road, Clifton, NJ 07014 Paper Mart, Inc., 151 Ridgedale Ave., East Hanover, NJ 07936

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 appropriate Departmental Funds.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # ___ 29734

Case #

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT#: 46-2020 FOR THE YEARLY REQUIREMENTS FOR: "NEW" PARTS FOR TRUCKS EXCEEDING ONE (1) TON G.V.W.

WHEREAS, the Division of Purchasing advertised for Purchasing Contract#; 46-2020 for the yearly requirements for: "New" Parts for Trucks Exceeding One (1) Ton G.V.W.; and

WHEREAS, said bids were received and opened on July 2, 2020 whereby the following companies submitted the listed proposals;

NAME

1) Parts Authority LLC

BID INFORMATION

Fee Schedule – Various % off list

Brake Service, Inc.
179 Herricks Road

Garden City Park, NY 110403) J.G.R. Joyce Corporation t/a TN Distribution Co.

> 133 Bangor Street Lindenhurst, NY 11757

4) Choice Distribution, Inc. 111 Bell Street

West Babylon, NY 11704

3 Dakota Drive, Suite 110 New Hyde Park, NY 11042

Fee Schedule – Various % off list

Fee Schedule - Various % off list

Fee Schedule – Various % off list

and

WHEREAS, it has been determined that the bid received by Parts Authority, LLC, 3 Dakota Drive, Suite 110, New Hyde Park, NY 11040, represents the lowest qualified bidder and best meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the Deputy Town Comptroller recommends said bid is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 46-2020 for the yearly requirements for: "New" Parts for Trucks Exceeding One (1) Ton G.V.W. be and is hereby awarded to Parts Authority, LLC, 3 Dakota drive, Suite 110, New Hyde Park, NY 11040; and

item # Case #

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: | (|) | |

ADOPTED:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT # 107-2019 FOR: YEARLY REQUIREMENTS FOR:

DISPOSAL OF MATTRESSES

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 107-2019, Yearly Requirements For: Disposal of Mattresses (the "Contract"); and

WHEREAS,

WESTBURY PAPER STOCK, PO Box 833, Westbury, NY 11590

was the successful bidder and was awarded a Contract for the above referenced services from November 12, 2019 to June 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 July 1, 2020 to June 30, 2021.

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 #107-2019 for Yearly Requirements For: Disposal of Mattresses for a period of July 1, 2020 to June 30, 2021 to:

Westbury Paper Stock, PO Box 833, Westbury, NY 11590

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this Contract for a period as delineated, in an amount not to exceed \$300,000.00 out of the Refuse Disposal District Other Disposal Fees, Account Number 301-006-0301-4590.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # ____ Case # .

CASE NO.

ADOPTED:

RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT NO: 20-2020. REFRESHMENTS FOR SENIOR CITIZENS PROGRAM.

WHEREAS, the Town of Hempstead requested proposals for Refreshments for Senior Citizens Program; and subsequently entered into a Contract with J. Kings Food Service for the same;

WHEREAS, there was no Resolution for the Contract with J. Kings Food Service Professionals, Inc. for Refreshments for Senior Citizen Program.

WHEREAS, during the term of the Contract, J. Kings Food Service Professionals, Inc. went through a process whereby the company was sold to SYSCO Long Island, LLC.

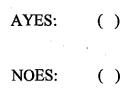
and

WHEREAS; SYSCO Long Island 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 Contract No. 20-2020 is hereby amended to reflect the sale of J. Kings Food Service to SYSCO Long Island LLC.

The foregoing was adopted upon roll call as follows:



Item # ______ Case # ______ 21504

CASE NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 896-2020 FOR PREVENTATIVE MAINTENANCE GENERATOR SERVICES, VARIOUS TOWN FACILITIES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Town Board on August 4, 2020 adopted Resolution No. 896-2020 retaining the services of Power Pro Service Company, Inc. for Preventative Maintenance Generator Services, Various Town Facilities, Town of Hempstead, Nassau County, New York; and

WHEREAS, due to conditions and circumstances since encountered, it is necessary for the Commissioner of the Department of General Services to recommend that this resolution be amended to allow for additional emergency services in the amount of \$155.00 (One Hundred Fifty Five Dollars) per man hour standard rate and \$225.00 (Two Hundred Twenty Five Dollars) per man hour for after hour or emergency rate related to Preventative Maintenance Generator Services.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 896-2020 be amended to allow for additional emergency services related to Preventative Maintenance Generator Services in the amount of \$155.00 (One Hundred Fifty Five Dollars) per man hour standard rate and \$225.00 (Two Hundred Twenty Five Dollars) per man hour for after hour or emergency rate for a period of one year with the option to renew for two additional one year periods with all other aspects to remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _ 14759 Case #

CASE NO.:

Adopted:

Offered the following Resolution and moved its

adoption:

RESOLUTION APPROVING THE APPLICATION OF LEON PETROLEUM, LLC TO ABANDON TWO (2) EXISTING 8,000 GALLON UNDERGROUND STORAGE TANKS, RE-PIPE ONE EXISTING 10,000 GALLON UNDERGROUND STORAGE TANK, AND INSTALL TWO (2) NEW 10,000 GALLON UNDERGROUND STORAGE TANKS AND REMOVE AND REPLACE THE EXISTING DISPENSER PUMPS AT THE SOUTHWEST CORNER OF HEMPSTEAD TURNPIKE AND EAST MEADOW AVENUE IN EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK, IN ACCORDANCE WITH CHAPTER 132 OF THE TOWN CODE.

WHEREAS, Leon Petroleum, LLC has filed application number 201617139 regarding the gasoline service station located at 1878 Hempstead Turnpike, East Meadow, Town of Hempstead, New York, at the Southwest Corner of Hempstead Turnpike and East Meadow Avenue, also known as Section 50, Block 182, Lots 21-24, 29, 30 and 6C of the Land and Tax Map of Nassau County; and

WHEREAS, the purpose of the application is to abandon two (2) existing 8,000 gallon underground storage tanks in place, re-pipe one (1) existing 10,000 gallon underground storage tank and install two (2) new 10,000 gallon underground storage tanks and remove and replace the existing dispenser pumps; and

WHEREAS, the Department of Buildings has determined that it has no objection to process of the application for a Town Board permit provided that a waiver of the provisions of Town Code Section 132-37(B) is obtained; and

WHEREAS, Section 132-37(C) allows the Town Board to waive the minimum distances set forth with the prior approval of the Nassau County Department of Health; and

WHEREAS, the submitted plans are identified as Drawing PT-1 Dated August 29, 2016, revised revision 4, signed and sealed by Christopher Mark Tartaglia, P.E., and

WHEREAS, the Nassau County Department of Health approved this application on September 26, 2018;

WHEREAS, the Department of Buildings has reviewed the application and has no objection to the waiver;

NOW, THEREFORE, BE IT

ttem # _____14 Case # _____3382

RESOLVED, the Town Board permit for application number 201617139 regarding the gasoline service station located at 1878 Hempstead Turnpike, East Meadow, Town of Hempstead, New York, at the Southwest Corner of Hempstead Turnpike and East Meadow Avenue, also known as Section 50, Block 182, Lots 21-24, 29, 30 and 6C of the Land and Tax Map of Nassau County to abandon two (2) existing 8,000 gallon underground storage tanks in place, re-pipe one (1) existing 10,000 gallon underground storage tanks and install two (2) new 10,000 gallon underground storage tanks and remove and replace the existing dispenser pumps is approved.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

Adopted:

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION AWARDING FORMAL BID NO. 28-2020 FOR THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE NORTH SIDE OF BOOTH LANE, 258 FEET EAST OF BLOCK LANE, SECTION 45, BLOCK 340 AND LOT (S) 5, A/K/A 33 BOOTH LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 153-2020, ADOPTED FEBRUARY 25, 2020, AUTHORIZING THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLIG WITH ATTACHED 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 33 Booth 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 September 11, 2020, and referred to the Building Department for review:

| <u>NO</u> . | Name & Address of Bidder |
|-------------|--------------------------|
| 1. | Fiber Control, Inc. |
| | |

3010 Burns Avenue Wantagh, New York 11793

B & A Commercial, Inc.

Oceanside, New York 11572

Roadwork Ahead, Inc.
2186 Kirby Lane
Syosset, New York 11791

70 New Street

3.

\$49,300.00

\$47,899.00

Bid Proposal Amount

\$45,000.00

WHEREAS, The Commissioner of the Building Department recommends said bid Fiber Control, Inc. 3010 Burns Avenue Wantagh, New York 11793, as in the best interest of the Town of Hempstead and;

WHEREAS, Fiber Control, Inc. Wantagh, New York 11793, was selected on September 11, 2020.

NOW THEREFORE, BE IT

RESOLVED, that Formal Bid #28-2020 for the demolition and removal of the one and one half story wood frame one family dwelling with attached garage and removal of all litter and debris from premises, located on the North Side of Booth Lane, 258 feet East of Block Lane, Sec. 45, Block 340 and Lot(s) 5, A/K/A 33 Booth Lane, Levittown, Town of Hempstead, is hereby awarded to Fiber Control, Inc., 3010 Burns Avenue Wantagh, New York, 11793 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

| ltem # | 20 |
|--------|------|
| Case # | 6542 |

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY, FOR THE SERVICE AND MAINTENANCE OF A TIDAL STAGE GAGE, WATER QUALITY MONITORING AND WEATHER STATION.

WHEREAS, the United States Department of the Interior, U.S. Geological Survey, 425 Jordan Road, Troy, NY 12180, has submitted a joint funding agreement to service and maintain the tidal stage gage, water quality monitoring and weather station of the Town of Hempstead Department of Conservation and Waterways, Point Lookout, New York, for a two year term commencing on October 1, 2020 and ending on September 30, 2022; and

WHEREAS, the Agreement is part of an ongoing project titled "New York Water Science Center Water Resources Investigations," whereby information and data obtained through the service and maintenance of the equipment may be used by both parties to benefit the public; and

WHEREAS, the Town's contribution pursuant to the agreement is in the sum of \$43,970.00; and

WHEREAS, U.S. Geological Survey is the sole source vendor able to provide this service and is duly qualified; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised the Town Board that the aforesaid services are necessary and recommends to the Town Board acceptance of the aforesaid offer; and

NOW, THEREFORE, BE IT

RESOLVED, that the agreement is authorized for the period October 1, 2020 to September 30, 2022, in the sum of \$43,970.00, upon the terms and conditions therein contained; and be it further

RESOLVED, that the Commissioner is hereby authorized to accept and execute the agreement on behalf of the Town, and that the Comptroller is authorized and directed to make payments in an amount not to exceed \$43,970.00 from Department of Conservation and Waterways account code 010-006-8730-4710.

AYES:

Item # Case #

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AC-TIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH WINTER BROS. HAULING OF LONG ISLAND, LLC FOR THE TRANSPORTATION AND DISPOSAL OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREAT-ED BY "TROPICAL STORM ISAIAS"

WHEREAS, "Tropical Storm Isaias" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the transportation and disposal of debris on an emergency basis; and

WHEREAS, Winter Bros. Hauling of Long Island, LLC, 120 Nancy Street, West Babylon, New York 11704 was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the Town Board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board finds that the amount of debris and waste generated by and in the aftermath of Tropical Storm Isaias posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and

BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with Winter Bros. Hauling of Long Island, LLC, 120 Nancy Street, West Babylon, New York 11704 for the purposes stated is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: () NOES: () Item # ______ 22____

Case #

EMERGENCY AGREEMENT

THIS AGREEMENT, made this ______day of ______,2020 by and between the TOWN OF HEMPSTEAD and the TOWN OF HEMPSTEAD on behalf of the TOWN OF HEMPSTEAD REFUSAL DISPOSAL DISTRICT, a municipal corporation of the State of New York, having its principal office at the Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN" and <u>Winters Brothers Hauling of</u> <u>Long Island, LLC</u>, having its principal offices at <u>120 Nancy Street</u>, <u>West Babylon, NY 11704</u> hereinafter referred to as the "VENDOR".

NOW, THEREFORE THE PARTIES HERETO MUTUALLY AGREE AS

FOLLOWS:

I.

- Scope of Services. Subject to the direction and control of the Commissioner of the Department of Sanitation of the Town, the Vendor agrees to perform the following services for the Town:
- Provide waste removal equipment and operators as required.
- Haul and Dispose of Waste and Debris Collected by the Town in association with Tropical Storm Isaias

II. Assignment and Payment Procedures. Any work by the Vendor may not be commenced unless and until it is authorized by the Commissioner

All labor provided shall be compensated in accordance with the New York State Department of Labor Prevailing Wage Rates. Certified payroll records must be submitted with the invoice and claim form. No claim shall be paid without all necessary supporting documentation.

III. Insurance. The Vendor shall maintain throughout the term covered by the Agreement and any extensions thereof, insurances as required by law.

IV. Indemnification and hold harmless. The Vendor agrees to hold the Town of Hempstead, the Town of Hempstead Refuse Disposal District and its elected officials, officers, and employees harmless from any and all liability, claims, and damages arising out of the Vendor's acts or omissions related to this agreement.

V. No Discrimination Clause. The Vendor will not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The Vendor will take affirmative action to insure that applicants are employed, and that employees are treated during employment without regard to their race, creed, color or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and the Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.

In all solicitations or advertisements for employees placed by or on behalf of the Vendor, the words "EQUAL OPPORTUNITY EMPLOYER" shall appear in type twice as large as that used in the body of the advertisement.

1

VI. Fees and Compensation. Attached hereto as Attachment "A" is a proposal letter dated August 13, 2020 delineating fees for services as proposed by the Vendor.

VII. Vendor shall conduct his operations in accordance with the requirements of the New York State Department of Environmental Conservation (NYSDEC), the New York State Department of Transportation (NYSDOT), the Federal Emergency Management Agency (FEMA) and all other regulatory agencies having jurisdiction.

VIII. Termination of Agreement. The Town shall have the right to terminate this agreement at its pleasure and pay for the services rendered by the Vendor to the date of the contract termination.

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

TOWN OF HEMPSTEAD and TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT

By:

John Conroy Commissioner

WINTERS BROS.

By:

WINTERS BRAS.

<u>Via E-mail: DLongobardi@tohmail.org</u> August 13, 2020

Dominick A. Longobardi Deputy Town Comptroller/ Director of Purchasing Town of Hempstead 350 Front Street Hempstead, N.Y. 11550

Re: Isaias – Proposal for Storm Clean-Up

Dear Dominick:

Thank you for considering Winters Bros. Hauling of Long Island (Winters Bros.) for emergency storm clean-up services. We appreciate your consideration and we are looking forward to providing services to the Town. Following is a proposal for services based upon our conversation.

Winters Bros. will provide 135 cubic yard tractor trailers, 30 cubic yard roll-off trucks and excavators with operators, as follows:

135 CUBIC YARD TRACTOR TRAILERS

| PER HAUL | \$ 450.00 |
|------------------|--------------|
| DISPOSAL PER TON | \$ 95.00 |

30 CUBIC YARD ROLL-OFF CONTAINERS

| PER HAUL | \$ 350.00 |
|-------------------|---------------------------------------|
| DISPOSAL PER TON | \$ 95.00 |
| OR | · · · · · · · · · · · · · · · · · · · |
| DISPOSAL PER YARD | \$ 20.00 |

EXCAVATORS

| PER DELIVERY TO SITE | \$ 650.00 |
|----------------------------|----------------|
| PER REMOVAL FROM SITE | \$ 650,00 |
| PER DAY OPERATOR / LOADING | \$ 1,250.00 |

All services are subject to applicable sales tax.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT #26-2019, LEASING OF NEW DIGITAL COPIERS

WHEREAS, the Town of Hempstead requested proposals for Leasing of Digital Copiers and subsequently entered into a contract with Leslie Digital Imaging, LLC for the same and;

WHEREAS, Resolution number 433-2019 authorized the contract for Leslie Digital Imaging, LLC for leasing of Digital Copiers; and

WHEREAS, during the term of the contract, Leslie Digital Imaging, LLC went through a process whereby the company authorized payment to Leaf Capital Funding and;

WHEREAS, Leaf Capital Funding, LLC assumed all payments 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 433-2019 is hereby amended to reflect the authorized payments to Leaf Capital Funding, LLC. These invoices will be paid out of the Towns appropriate Rental of Equipment Accounts.

AYES:

NOES:

()

()

The foregoing was adopted upon roll call as follows:

ltem # ______3

Case #

CASE NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF SOLE SEALED LETTER BID FOR ON-CALL SERVICE CONTRACT FOR MAINTENANCE OF FIVE PASSENGER ELEVATORS, ONE FREIGHT ELEVATOR, AND ONE CHAIR LIFT THROUGHOUT THREE LOCATIONS. ONE WASHINGTON STREET, 350 FRONT STREET, AND 200 NORTH FRANKLIN STREET, HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of the Department of General Services requested sealed letter bids for on-call service contract for maintenance of five passenger elevators, one freight elevator, and one chair lift throughout three locations, One Washington Street, 350 Front Street, and 200 North Franklin Street, Hempstead, Town of Hempstead, Nassau County, New York; and

WHEREAS, the following sole sealed letter bid was received by the Commissioner of the Department of General Services:

An Excelsior Elevator Corp. 640 Main Street Westbury, New York 11590 \$23,758.08/per year

ELEVATOR INSTALLATION, MAINTENANCE AND REPAIR BID PRICING SHEET

Price per specifications for passenger elevators for monthly maintenance \$1,545.70 per month service charge

Price per specifications for freight elevators for monthly maintenance \$ 309.14 per month service charge

Price per specifications for chair lift for monthly maintenance service \$ 125.00 charge

Stand By Service Monday through Friday \$150.00 per hour Minimum Charge up to one hour

Team

Each additional ¼ hour

Team

Stand By Service Off Hours and Saturday and Sunday

Team

Each additional 1/4 hour

Team

Emergency Entrapments

Parts price of parts mark up 20%

\$ 300.00 per hour \$ 37.50 \$ 75.00

\$ 225.00 per hour Minimum charge \$ 450.00 \$ 56.25 \$ 112.50

\$ 150.00 per entrapment per hour

Case #____45

Item # _____

Warranty period on service, repair rendered parts/labor term: as per manufacturer

WHEREAS, the Commissioner of the Department of General Services reported that the sole sealed letter bid was received from An Excelsior Elevator Corp., 640 Main Street, Westbury, New York 11590, as listed above and it appears that said bidder is duly qualified; and

WHEREAS, the Town Board after due deliberation, deems that the acceptance of the sole sealed letter bid from An Excelsior Elevator Corp. is reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

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 is authorized to execute said contract 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 Town Board is authorized to award the contract for on-call service contract for maintenance of five passenger elevators, one freight elevator, and one chair lift throughout three locations to An Excelsior Elevator, 640 Main Street, Westbury, New York 11590 for a period of one year beginning upon award of contract with the option to renew for two additional one year periods with payments not to exceed \$23,758.08 (Twenty Three Thousand Seven Hundred Fifty Eight Dollars and Eight Cents) with said payments to be charged against Department of General Services Account Number 010-0001-14900-4090, Building Maintenance.

The foregoing resolution was adopted upon roll call as follows:

AYES:

CASE NO.

Adopted:

offered the following resolution and moved

its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO SETTLE THE CLAIM FOR ATTORNEY'S FEES AND DISBURSEMENTS IN THE AMOUNT OF \$70,000.00.

WHEREAS, Mark Bonilla, by his attorney, John Ficara, Esq., with offices in Bellmore, New York, made a claim against the Town of Hempstead for the reimbursement for attorneys fee incurred for the defense of federal claims brought against Mark Bonilla by Elissa Smith and Ariel Davis while Mark Bonilla was employed by the Town as the duly elected Town Clerk; and

WHEREAS, actions were instituted in the United States District Court for the Eastern District of New York by Elissa Smith and Ariel Davis to recover damages sustained as a result of their employment in the Town Clerk's Office; and

WHEREAS, Mark Bonilla sought indemnification and defense from the Town of Hempstead related to the actions by Elissa Smith and Ariel Davis; and

WHEREAS, upon the Town of Hempstead's denial of the request by Mark Bonilla, Mark Bonilla instituted an Article 78 in the Supreme Court, Nassau County; and

WHEREAS, Justice Angela Iannacci issued a determination on March 21, 2014, directing the Town of Hempstead to provide Mark Bonilla with a defense in the actions; and

WHEREAS, Justice Angela Iannacci's Order did not require the Town of Hempstead to provide Mark Bonilla with an indemnification; and

WHEREAS, upon the Town of Hempstead's appeal to the Supreme Court of the State of New York Appellate Division: Second Judicial Department, Justice Angela Iannacci's Order was affirmed on September 23, 2015 as to providing Mark Bonilla with a defense but denying indemnification; and

WHEREAS, after a settlement of the Elissa Smith case and a dismissal after summary judgment in the Ariel Davis case, Mark Bonilla's attorney provided to the Town of Hempstead, a request for payment of his attorneys fees and disbursements in the amount of \$70,000; and

WHEREAS, the Town of Hempstead's outside litigation counsel and the Office of the Town Attorney recommend that the court ordered payment of Mark Bonilla's attorney's fees and disbursements be approved in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to pay the attorneys fee and disbursements claim of Mark Bonilla in the amount of \$70,000.00 regarding the claims arising out of the Elissa Smith and Ariel Davis' employment with the Town Clerk's

item # __ Case # 10889

Office, said amount to be paid out of the General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

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

-m#______

CASE NO. 30312

RESOLUTION NO.

ADOPTED:

adoption:

offered the following resolution and moved its

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "REGULATIONS & RESTRICTIONS" TO LIMIT PARKING 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 Chapter 202 of the Code of the Town of Hempstead entitled "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and

. WHEREAS, has introduced a proposed local law known as Intro. No. 39-2020, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking 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 October 1, 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. 39-2020, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking 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:

Item# 2.7 Case # 30312

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 October, 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:

ELMONT Section 202-19

OCEANSIDE Section 202-13 SUSSEX ROAD (TH 295/20) West Side - NO PARKING 10 AM TO 4 PM EXCEPT WITH PERMIT - starting at a point 73 feet south of the south curbline of 106th Avenue south to the north curbline of 109th Avenue.

JACKSON STREET (TH 219/20) South Side -NO PARKING 9 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS starting at a point 30 feet west of the west curbline of Yorktown Street west for a distance of 36 feet.

YORKTOWN STREET (TH 219/20) West Side -NO PARKING 9 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - from the south curbline of Jackson Street south for a distance of 120 feet.

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

BELLMORE Section 202-15 ROYLE STREET (TH 129/81) North Side -NO PARKING 7 AM TO 7 PM - starting at a point 140 feet east of the east curbline of Centre Avenue east to a point 30 feet west of the west curbline of St. Marks Avenue. (Adopted 7/28/81)

ST MARKS AVENUE (TH 129/81) West Side -TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at the south curbline of Sunrise Highway south to the north curbline of Royle Street. (Adopted 7/28/81)

ELMONT Section 202-19 SUSSEX ROAD (TH 652/82) West Side starting at the south curbline of 106th Avenue south to the north curbline of 109th Avenue. (Adopted 1/25/83) SUSSEX ROAD (TH 652/82) East Side - starting at the south curbline of 106th Avenue south to the north curbline of 109th Avenue. (Adopted 1/25/83)

It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: September 22, 2020 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATÉ MURRAY Town Clerk

Town of Hempstead

A local law to amend Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

Section 1. Chapter two hundred and two 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 eighteen of two thousand twenty is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT Section 202-19

OCEANSIDE Section 202-13 SUSSEX ROAD (TH 295/20) West Side – NO PARKING 10 AM TO 4 PM EXCEPT WITH PERMIT – starting at a point 73 feet south of the south curbline of 106th Avenue south to the north curbline of 109th Avenue.

JACKSON STREET (TH 219/20) South Side – NO PARKING 9 AM TO 3 PM EXCEPT SAURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 30 feet west of the west curbline of Yorktown Street west for a distance of 36 feet.

YORKTOWN STREET (TH 219/20) West Side – NO PARKING 9 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – from the south curbline of Jackson Street south for a distance of 120 feet.

Section 2. Chapter two hundred and two 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 eighteen of two thousand twenty is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE Section 202-15 ROYLE STREET (TH 129/81) North Side – NO PARKING 7 AM TO 7 PM – starting at a point 140 feet east of the east curbline of Centre Avenue east to a point 30 feet west of the west curbline of St. Marks Avenue. (Adopted 7/28/81)

ST MARKS AVENUE (TH 129/81) West Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at the south curbline of Sunrise Highway south to the north curbline of Royle Street. (Adopted 7/28/81)

SUSSEX ROAD (TH 652/82) West Side – starting at the south curbline of 106^{th} Avenue south to the north curbline of 109^{th} Avenue. (Adopted 1/25/83)

SUSSEX ROAD (TH 652/82) East Side – starting at the south curbline of 106^{th} Avenue south to the north curbline of 109^{th} Avenue. (Adopted 1/25/83)

Section 3. This local law shall take effect immediately upon filing with the secretary of state.

ELMONT Section 202-19 CASE NO. 30313

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. 40-2020, 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 October 1, 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. 40-2020, 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:

<u>Ttem# 38</u> Case # 30313

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 October, 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:

BELLMORE

EAST MEADOW

ROYLE STREET (TH 215/20) North Side -NO STOPPING ANYTIME - starting at a point 30 feet west of the west curbline of St. Marks Avenue west for a distance of 168 feet.

ST. MARKS AVENUE (TH 215/20) West Side - NO STOPPING ANYTIME - starting at the north curbline of Royle Street north to the south curbline of Sunrise Highway.

MARLBORO STREET (TH 243/20) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Avalon Place west for a distance of 30 feet.

PINE COURT (TH 202/20) West Side -PARALLEL PARKING ONLY - starting at a point 168 feet east of the east curbline of Park Lane then south following the curve for a distance of 119 feet.

CLEMENT AVENUE (TH 225/20) West Side -NO STOPPING HERE TO CORNER - starting at the north curbline of Bruce Street north for a distance of 58 feet

SUSSEX ROAD (TH 295/20) West Side - NO STOPPING ANYTIME - starting at the south curbline of 106^{th} Avenue south for a distance of 73 feet.

RICHARD STREET (TH 230/20) South Side -NO STOPPING ANYTIME - starting at the east curbline of Lincoln Boulevard east for a distance of 99 feet.

ELMONT

MERRICK

OCEANSIDE

AMOS AVENUE (TH 221/20) North Side - NO STOPPING HERE TO CORNER - from the west curbline of Carter Avenue west for a distance of 30 feet.

AMOS AVENUE (TH 221/20) North Side - NO STOPPING HERE TO CORNER - from the east curbline of Carter Avenue east for a distance of 30 feet.

AMOS AVENUE (TH 221/20) South Side - NO STOPPING HERE TO CORNER - from the west curbline of Carter Avenue west for a distance of 30 feet.

AMOS AVENUE (TH 221/20) South Side - NO STOPPING HERE TO CORNER - from the east curbline of Carter Avenue east for a distance of 30 feet.

JACKSON STREET (TH 219/20) South Side -NO STOPPING HERE TO CORNER - from the west curbline of Jackson Street west for a distance of 30 feet.

It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: September 22, 2020 Hempstead, New York

DONALD X. CLAVIN, JR. Supervisor BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

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 nineteen of two thousand twenty is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE

EAST MEADOW

ROYLE STREET (TH 215/20) North Side – NO STOPPING ANYTIME – starting at a point 30 feet west of the west curbline of St. Marks Avenue west for a distance of 168 feet.

ST. MARKS AVENUE (TH 215/20) West Side – NO STOPPING ANYTIME – starting at the north curbline of Royle Street north to the south curbline of Sunrise Highway.

MARLBORO STREET (TH 243/20) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Avalon Place west for a distance of 30 feet.

PINE COURT (TH 202/20) West Side – PARALLEL PARKING ONLY – starting at a point 168 feet east of the east curbline of Park Lane then south following the curve for a distance of 119 feet.

CLEMENT AVENUE (TH 225/20) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Bruce Street north for a distance of 58 feet.

SUSSEX ROAD (TH 295/20) West Side – NO STOPPING ANYTIME – starting at the south curbline of 106th Avenue south for a distance of 73 feet.

RICHARD STREET (TH 230/20) South Side – NO STOPPING ANYTIME – starting at the east curbline of Lincoln Boulevard east for a distance of 99 feet.

AMOS AVENUE (TH 221/20) North Side – NO STOPPING HERE TO CORNER – from the west curbline of Carter Avenue west for a distance of 30 feet.

AMOS AVENUE (TH 221/20) North Side – NO STOPPING HERE TO CORNER – from the east curbline of Carter Avenue east for a distance of 30 feet.

AMOS AVENUE (TH 221/20) South Side – NO STOPPING HERE TO CORNER – from the west curbline of Carter Avenue west for a distance of 30 feet.

AMOS AVENUE (TH 221/20) South Side – NO STOPPING HERE TO CORNER – from the east curbline of Carter Avenue east for a distance of 30 feet.

JACKSON STREET (TH 219/20) South Side – NO STOPPING HERE TO CORNER – from the west curbline of Jackson Street west for a distance of 30 feet.

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

ELMONT

MERRICK

OCEANSIDE

CASE NO. 30314

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. 41-2020, 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 October 1, 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. 41-2020, 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# 29 Cose#303/4

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 October, 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:

BELLMORE

ROYLE STREET (TH 215/20) STOP - all traffic traveling northbound on St. Marks Avenue shall come to a full stop.

ROYLE STREET (TH 215/20) STOP - all traffic traveling southbound on St. Marks Avenue shall come to a full stop.

237th STREET (TH 244/20) STOP - all traffic traveling eastbound on 116^{th} Avenue shall come to a full stop.

 237^{th} STREET (TH 244/20) STOP - all traffic traveling westbound on 116^{th} Avenue shall come to a full stop.

PARKWAY DRIVE (TH 244/20) STOP - all traffic traveling westbound on 116^{th} Avenue shall come to a full stop.

LORRAINE DRIVE (TH 223/20) STOP - all traffic traveling northbound on Jerome Court shall come to a full stop.

BROADWAY (TH 227/20) STOP - all motorists traveling eastbound on Saratoga Blvd shall come to a full stop.

BROADWAY (TH 227/20) STOP - all motorists traveling westbound on Saratoga Blvd shall come to a full stop.

OCEAN AVENUE (TH 220/20) STOP - all motorists traveling eastbound on Garden Street shall come to a full stop.

ELMONT

FRANKLIN SQUARE

(NR) ISLAND PARK

OCEANSIDE

WEST HEMPSTEAD

HEMPSTEAD GARDENS DRIVE (TH 286/20) STOP - all traffic westbound on Lincoln Avenue shall come to a full stop.

It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: September 22, 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 twenty of two thousand twenty is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BELLMORE

ROYLE STREET (TH 215/20) STOP – all traffic traveling northbound on St. Marks Avenue shall come to a full stop.

ROYLE STREET (TH 215/20) STOP – all traffic traveling southbound on St. Marks Avenue shall come to a full stop.

 237^{tb} STREET (TH 244/20) STOP – all traffic traveling eastbound on 116^{th} Avenue shall come to a full stop.

 237^{th} STREET (TH 244/20) STOP – all traffic traveling westbound on 116^{th} Avenue shall come to a full stop.

PARKWAY DRIVE (TH 244/20) STOP – all traffic traveling westbound on 116th Avenue shall come to a full stop.

LORRAINE DRIVE (TH 223/20) STOP – all traffic traveling northbound on Jerome Court shall come to a full stop.

BROADWAY (TH 227/20) STOP – all motorists traveling eastbound on Saratoga Blvd shall come to a full stop.

BROADWAY (TH 227/20) STOP – all motorists traveling westbound on Saratoga Blvd shall come to a full stop.

OCEAN AVENUE (TH 220/20) STOP – all motorists traveling eastbound on Garden Street shall come to a full stop.

HEMPSTEAD GARDENS DRIVE (TH 286/20) STOP – all traffic westbound on Lincoln Avenue shall come to a full stop.

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

ELMONT

FRANKLIN SQUARE

(NR) ISLAND PARK

OCEANSIDE

WEST HEMPSTEAD

CASE NO. 18920

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-52 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "FIRE ZONES" 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 202-52 of the Code of the Town of Hempstead entitled "FIRE ZONES" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 42-2020, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to include "FIRE ZONES" 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 October 1, 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. 42-2020, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to include "FIRE ZONES" 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# 36 Cove#18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule 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 October, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to INCLUDE "FIRE ZONES" at the following locations:

OCEANSIDE

COLUMBUS AVENUE (TH 234/20) East Side -NO PARKING FIRE ZONE - starting at a point 114 feet north of the north curbline of Allen Avenue north for a distance of 217 feet.

It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: September 22, 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 fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "FIRE ZONES" at various locations.

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

Section 1. Section two hundred two dash fifty two 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 fifty six of two thousand eighteen is hereby amended by including therein "FIRE ZONES" at the following locations:

OCEANSIDE

COLUMBUS AVENUE (TH 234/20) East Side – NO PARKING FIRE ZONE – starting at a point 114 feet north of the north curbline of Allen Avenue north for a distance of 217 feet.

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

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED CONTRACT WITH FRANKLIN SQUARE AND MUNSON FIRE DISTRICT FOR FURNISHING FIRE PROTECTION SERVICES IN THE SOUTH FRANKLIN SQUARE FIRE PROTECTION DISTRICT.

WHEREAS, the contract for furnishing fire protection within the South Franklin Square Fire Protection District expired December 31, 2017 and the Franklin Square and Munson Fire District has offered to contract for a four (4) year period commencing January 1, 2018 and ending December 31, 2021 for the annual sum of \$174,727.00 for the year 2018; \$174,727.00 for the year 2019; \$174,727.00 for the year 2020; and \$180,895.00 for the year 2021; and

WHEREAS, this Town Board deems it in the public interest to renew said contract for a further period of three years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, 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 Tuesday, November 17, 2020, at 7:00 o'clock in the evening of that day, for the purpose of considering the proposal of the Franklin Square and Munson Fire District to contract for a further period of four (4) year period commencing January 1, 2018 and ending December 31, 2021 for the annual sum of \$174,727.00 for the year 2018; \$174,727.00 for the year 2019; \$174,727.00 for the year 2020; and \$180,895.00 for the year 2021; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a notice of said public hearing, describing the proposed contract, once in a newspaper having a general circulation within the Town of Hempstead, at least once, 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:

Item # _ 2558

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 the 17th day of November, 2020 7:00 o'clock in the evening 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 considering a proposed renewal contract for fire protection within the South Franklin Square Fire Protection District with the Franklin Square and Munson Fire District, for a four (4) year period commencing January 1, 2018 and ending December 31, 2021 for the annual sum of \$174,727.00 for the year 2018; \$174,727.00 for the year 2019; \$174,727.00 for the year 2020; and \$180,895.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: Hempstead, New York , 2020

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

> KATE MURRAY Town Clerk

DONALD X. CLAVIN Jr. Supervisor AGREEMENT, made this day of , 2020, between the TOWN OF HEMPSTEAD, a municipal corporation having its principal offices at Hempstead Town Hall, 1 Washington Street, Hempstead, Nassau County, New York, on behalf of the SOUTH FRANKLIN SQUARE FIRE PROTECTION DISTRICT, hereinafter called the "Protection District," and FRANKLIN SQUARE & MUNSON FIRE DISTRICT, having its principal office at 841 Liberty Avenue, Franklin Square, New York, hereinafter called the "Fire Department."

WITNESSETH

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 South Franklin Square 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 any, thereafter extending such District; and

WHEREAS, after a public hearing on due notice, the said Town Board duly authorized an agreement with the Fire Department for fire protection within the territory of the Protection District, for a period of four (4) years, upon the terms and conditions herein set forth; and

WHEREAS, the consent of the Franklin Square & Munson Fire Department to this contract has been obtained pursuant to Section 209-d of the General Municipal Law of the State of New York, and said contract has also been duly authorized and by the Board of Fire Commissioners of the said Franklin Square & Munson Fire District.

NOW, THEREFORE, in consideration of the mutual

Page 1 of 5

covenants herein contained, the Protection District does engage the Fire Department to furnish fire protection within the territory of the Protection District, and the Fire Department agrees to furnish such fire protection upon the following terms and conditions:

FIRST: The Fire Department agrees to furnish during the period of this agreement, beginning on the 1st day of January, 2018 and ending on the 31st day of December, 2021, 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 to protect the lives of the inhabitants of such District to the best of its ability and at all times during the term of this agreement to maintain firefighting equipment sufficient in quality and quantity to meet the approval of the Insurance Service Organization, or other appropriate agency, and in such manner as will insure the rating of property within the territory of the Protection District as located within a protected area.

SECOND: In consideration of furnishing aid and apparatus as aforesaid, the Protection District will pay to the Fire Department the annual sum of \$174,727.00 for the year 2018; \$174,727.00 for the year 2019; \$174,727.00 for the year 2020; and \$180,895.00 for the year 2021.

THIRD: (a) If the Fire Department is either a fire district or a private fire company, it hereby covenants that it will keep all monies 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, the maintenance of the

Page 2 of 5

building, or buildings used for the storage of such firefighting 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 in accordance with Subdivision 16 of Section 176 of the Town Law of the State of New York, 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 Department/Fire District 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 of the State of New York, 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 damages to persons and property arising out of its operation under this agreement other than claims for such benefits. The Fire Department/Fire District shall annually provide to the Town Clerk and to the Town Attorney, appropriate certificates of insurance naming the South Franklin Square 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 296 of the Executive Law of the State of New York and Section 176-b of the Town

Page 3 of 5

Law, both 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 the SOUTH FRANKLIN SQUARE FIRE PROTECTION DISTRICT

Ву Supervisor FRANKLIN SQUARE & MUNSON FIRE DISTRICT ву 🏏 Beard of Fire Chairman

Commissioners

STATE OF NEW YORK)

COUNTY OF NASSAU)

) ss.:

) ss.:

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared DONALD X. CLAVIN, JR., personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Public

STATE OF NEW YORK)

COUNTY OF NASSAU)

On this L5th day of AUGUSt in the year D20 before me, the undersigned, a Notary Public in and for said state, personally appeared Les Solfzman personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

KERRY SANTINA Notary Public, State of New York No. 01SA6273465 Qualified in Nassau County My Commission Expires December 10, 2020

CASE NO.

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED RENEWAL CONTRACT WITH THE LAWRENCE-CEDARHURST FIRE DEPARTMENT FOR FIRE PROTECTION WITHIN THE EAST LAWRENCE FIRE PROTECTION DISTRICT.

WHEREAS, the Town of Hempstead has established the East Lawrence Fire Protection District to contract for fire protection within said District; and

WHEREAS, the Lawrence-Cedarhurst Fire Department has offered to provide fire protection to the said Fire Protection District for a further period of three years commencing January 1, 2019 and expiring December 31, 2021, for the annual sum of \$11,394.00 for the year 2019; \$11,565.00 for the year 2020; \$11,796.00 for the year 2021; and

WHEREAS, this Town Board deems it to be in the public interest to renew said fire protection contract with the Lawrence-Cedarhurst Fire Department to protect the East Lawrence Fire Protection District for a further period of three (3) years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the Article II of the Town Law of the State of New York, 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 Tuesday, November 17, 2020, at 7:00 o'clock in the evening of that day, for the purpose of considering the proposal of the Lawrence-Cedarhurst Fire Department to provide fire protection within the East Lawrence Fire Protection District for a three-year period commencing January 1, 2019 and expiring December 31, 2021, for the annual sum of \$11,394.00 for the year 2019; \$11,565.00 for the year 2020; \$11,796.00 for the year 2021; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a notice of said public hearing describing the proposed contract in a newspaper having a general circulation within the Town of Hempstead, at least once, not less than ten days before the date of said public hearing.

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

AYES:

Item # 1697 Case # ___

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 17th day of November, 2020 at 7:00 o'clock in the in the evening 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 considering a proposed renewal contract for fire protection with the Lawrence-Cedarhurst Fire Department, for furnishing fire protection services within the East Lawrence Fire Protection District, for a period of three (3) years commencing January 1, 2019 and expiring December 31, 2021, for the annual sum of \$11,394.00 for the year 2019; \$11,565.00 for the year 2020; and \$11,796.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: Hempstead, New York

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 day of 20_, 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 EAST LAWRENCE FIRE PROTECTION DISTRICT, hereinafter called the "Protection District," and LAWRENCE-CEDARHURST FIRE DEPARTMENT, INC., a domestic corporation, situate in said Town, with its principal office at Lawrence, Nassau County, New York, hereinafter called the "Fire Department."

WITNESSETH:

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 East Lawrence 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 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 three (3) years, upon the terms and conditions herein set forth; and

WHEREAS, this agreement has been duly authorized and consented to by the Board of Fire Commissioners of the Lawrence-Cedarhurst Fire Department, Inc., and by the member-

Page 1 of 6

ship of the Lawrence Cedarhurst Fire Department Inc.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the Protection District does engage the Fire Department to furnish fire protection within the Protection District, and the Fire Department agrees to furnish such fire protection upon the following terms and conditions:

The Fire Department agrees to furnish during FIRST: the period of this agreement, commencing on the 1st day of January, 2019 and ending on the 31st day of December, 2021, protection against loss by fire to property located within the territory of the Protection District, and to protect the lives of the inhabitants of such District to the best of its ability, and at all times during the term of said agreement 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 to protect the lives of the inhabitants of such District to the best of its ability and at all times during the term of this agreement to maintain fire-fighting equipment sufficient in quality and quantity to meet the approval of the Insurance Service Organization, or other appropriate agency, and in such manner as will insure the rating of property within the territory of the Protection District as located within a protected area.

SECOND: In consideration of furnishing aid and apparatus as aforesaid, the Protection District will pay to the Fire Department for the years 2019, 2020 and 2021, the sum of \$11,394.00 for the year 2019; the sum of \$11,565.00

Page 2 of 6

for the year 2020; and the sum of \$11,796.00 for the year 2021, such sums to be levied and assessed upon taxable property within the 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 the agreement.

THIRD: (a) If the Fire Department is either a fire district or a private fire company, it hereby covenants that is 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 of apparatus.

(b) If the Fire Department is a private fire company, it hereby covenants that it will keep all moneys paid to it hereunder in a separate account on its books and records for the purposes described in subparagraph "(a)" hereof and that it will render to the Protection District, annually in January of each year during the term of this agreement, an account setting forth the amount and object of all expenditures made by it from said fund, which account shall be duly verified by the oaths of the Trustees or Directors of the Fire Department, but all fire apparatus or equipment purchased from the moneys derived from this agreement shall be the sole property of the Fire Department. The Fire Department, in such case, also agrees to install a system of bookkeeping pertaining to the receipts and disbursements of moneys received under this agreement as may

Page 3 of 6

be prescribed by the Protection District to the end that a uniform bookkeeping system shall be kept by such private fire companies with which the Protection District shall contract, with reference to all moneys received and disbursed, in accordance with this agreement, and the Fire Department shall permit the said Protection District to examine and audit said books at all reasonable times as the Protection District may require. Anything contained in this paragraph to the contrary, it is understood and agreed that the money received under this contract shall be credited as a separate account in the books and records of the Fire Department as money received from the Fire Protection Contract with the East Lawrence Fire Protection District and said money shall be credited the same as all other fire protection contract moneys, according to the budget of the Lawrence-Cedarhurst Fire Department, Inc.

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 Department/Fire District 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. The Fire Department/Fire District shall annually provide to the Town Clerk and to the Town Attorney, appropriate certificates of

Page 4 of 6.

insurance naming the East Lawrence 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.

<u>FIFTH:</u> The Fire Department agrees to comply in all respects with the provisions of Section 296 of the Executive Law, 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 EAST LAWRENCE FIRE PROTECTION DISTRICT

Вұ Supervisor LAWRENCE-CEDARHURST FIRE DEPARTMENT, INC. TOCE MEHENGL By C

Chairman, Board of Fire Commissioners

÷,

Page 5 of 6

STATE OF NEW YORK)

COUNTY OF NASSAU)

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared DONALD X. CLAVIN, JR., personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

) ss.:

) ss.:

Signature and Office of Individual taking acknowledgement.

Notary Public

STATE OF NEW YORK)

COUNTY OF NASSAU)

On this \mathcal{H}'' day of $\mathcal{H}''\mathcal{H}''$ in the year $\mathcal{2O}\mathcal{AO}$ before me, the undersigned, a Notary Public in and for said state, personally appeared $\mathcal{O}_{\mathcal{H}}\mathcal{H}$ \mathcal{E} , $\mathcal{H}\mathcal{C}\mathcal{H}\mathcal{H}\mathcal{G}\mathcal{H}$ personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Lublic JOSEPH V. SCHETTINO NOTARY PUBLIC, State of New York No. 30-4741921 Qualified in Nassau County

Term Expires Sept. 30, 20

Page 6 of 6

RESOLUTION NO: CASE NO:

ADOPTED:

RE: TRANSFER OF USHA ARORA, CLERK LABORER, FROM THE DEPARTMENT OF URBAN RENEWAL TO THE OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Usha Arora, Clerk Laborer, be and hereby is transferred from the Department of Urban Renewal to the Office of the Receiver of Taxes, with no change in salary, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective September 21, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF WILLIE BALLANTYNE AS EQUIPMENT OPERATOR II, IN THE DEPARTMENT OF GENERAL SERVICES, CEMETERIES DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Willie Ballantyne, now serving as Equipment Operator I, in the Department of General Services, Cemeteries Division, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 8 (I), \$70,571, in the Department of General Services, Cemeteries Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective September 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FRANCIS BECKER, JR. AS DEPUTY COMMISSIONER, DEPARTMENT OF PARKS AND RECREATION, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Francis Becker, Jr. be and hereby is appointed as Deputy Commissioner, Department of Parks and Recreation, in the Department of the Parks and Recreation, Exempt, Ungraded, at an annual salary of \$100,000, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective September 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TAJ BISHOP AS MINI BUS DRIVER, IN THE DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Taj Bishop be and hereby is appointed Mini Bus

Driver, Non Competitive, Grade 10, Start Step (A), \$43,638, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective September 23, 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:

RESOLUTION NO: CASE NO: ADOPTED: RE: SALARY AD

E: SALARY ADJUSTMENT FOR ALFRED BOYD , SR., SECURITY AIDE, IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Alfred Boyd, Sr., Security Aide, in the Department of Public Safety, be and hereby is increased to Grade 8, Step 10 (K), \$67,659, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective September 23, 2020.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY CIANCIULLI, 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 Anthony Cianciulli, 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 September 23, 2020.

AYES: NOES:

RE: APPOINTMENT OF LORIBETH CIGNA AS OFFICE AIDE, IN THE OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Loribeth Cigna be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), \$35,388, 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 September 23, 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:

RESOLUTION NO: CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL CODOLUTO AS GROUNDSKEEPER III, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Codoluto, now serving as Labor Crew Chief II, in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper III, Non Competitive, Grade 17, Step 12 (M), \$97,431, 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 September 23, 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:

CASE NO:

ADOPTED:

RE: PROVISIONAL APPOINTMENT OF ROBERT ELLERMAN AS MARINE CONSTRUCTION SUPERVISOR, IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

RESOLVED, that Robert Ellerman, now serving as Barge Crane Operator

On motion made by

the following resolution was adopted upon roll call:

I, in the Department of Conservation and Waterways, be and hereby is appointed as Marine Construction Supervisor, Competitive, Provisional, Ungraded, at an annual salary of \$106,343, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways, and ratified by the Town Board of the Town of Hempstead, effective September 23, 2020.

AYES:

RE: APPOINTMENT OF ANTHONY FALCO AS LABOR CREW CHIEF II, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Anthony Falco, now serving as Maintenance Mechanic II, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 11 (L), \$87,149, 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 September 23, 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:

RE: APPOINTMENT OF WINSOME FEARON-GREEN AS SECURITY AIDE, IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Winsome Fearon-Green be and hereby is appointed Security Aide, Non Competitive, Grade 8, Start Step (A), \$41,266, in the Department of Public Safety, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective September 28, 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:

RE: APPOINTMENT OF ALAN FELDMAN AS SECURITY AIDE, IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Alan Feldman has resigned his position as Public Safety

Officer I, in the Department of Public Safety, NOW, BE IT

RESOLVED, that Alan Feldman be and hereby is appointed

Security Aide, Non Competitive, Grade 8, Start Step (A), \$41,266, in the Department

of Public Safety, by the Commissioner of the Department of Public Safety, and ratified by the Town

Board of the Town of Hempstead effective September 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JESSE FLORES AS MINI BUS DRIVER, IN THE DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jesse Flores be and hereby is appointed Mini Bus

Driver, Non Competitive, Grade 10, Start Step (A), \$43,638, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective September 23, 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:

RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMEN

RE: APPOINTMENT OF CARLOS GARCIA AS LABOR CREW CHIEF I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Carlos Garcia, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 10 (K), \$78,105, 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 September 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRETT KORNBLUTH AS COMMUNITY RESEARCH ASSISTANT, IN THE OFFICE OF THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brett Kornbluth be and hereby is appointed

Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$75,000, in

the Office of the Town Comptroller, by the Town Comptroller and ratified by the Town Board of

the Town of Hempstead effective September 25, 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:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MEGAN MEDICI, CLERK I, IN THE DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Megan Medici, Clerk I, in the Department of Senior Enrichment, be and hereby is increased to Grade 3, Step 8 (I), \$55,321, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective September 23, 2020.

AYES:

CASE NO:

ADOPTED:

RE: TRANSFER OF MAUREEN MELTZER, OFFICE SERVICES SUPERVISOR, FROM THE DEPARTMENT OF URBAN RENEWAL TO THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Maureen Meltzer, Office Services Supervisor, be and hereby is transferred from the Department of Urban Renewal to the Department of Highway, with no change in salary, by the Commissioner of the Department of Highway and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective September 11, 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:

RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF JOHN ROTTKAMP AS COMMISSIONER, DEPARTMENT OF

PLANNING AND ECONOMIC DEVELOPMENT.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, John Rottkamp has resigned his position as Commissioner, Department of Buildings, NOW BE IT

RESOLVED, that John Rottkamp be and hereby is appointed as

Commissioner, Department of Planning and Economic Development, Unclassified, Ungraded, at an annual salary of \$155,000, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective September 23, 2020.

AYES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DERRICK SCELZA, LABOR CREW CHIEF II, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Derrick Scelza, Labor Crew Chief II, in the Department of Sanitation, be and hereby is increased to Grade 15, Step 5 (F), \$64,526, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective September 23, 2020.

AYES:

RESOLUTION NO: CASE NO: ADOPTED:

RE: APPOINTMENT OF ERIC TOSCA AS OFFICE AIDE, IN THE DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Eric Tosca be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), \$35,388, in the Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective October 6, 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:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JESSICA TURZILLI AS MINI BUS DRIVER, IN THE DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jessica Turzilli be and hereby is appointed Mini Bus

Driver, Non Competitive, Grade 10, Start Step (A), \$43,638, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective September 23, 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:

RESOLUTION NO:

CASE NO:

ADOPTED;

RE: SALARY ADJUSTMENT FOR RALPH VALLARELLA, CODE ENFORCEMENT OFFICER III, IN THE DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ralph Vallarella, Code Enforcement Officer III, in the Department of Buildings, be and hereby is increased to Grade 26, Step 12 (M), \$140,619, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective September 23, 2020.

AYES:

RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF JERMICHAEL WATSON AS

RECYCLING WORKER II, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jermichael Watson, now serving as Recycling Worker I,

in the Department of Sanitation, be and hereby is appointed Recycling Worker II, Non Competitive,

Grade 12, Step 4 (E), \$57,057, in the Department of Sanitation, by the Commissioner of the Department

of Sanitation and ratified by the Town Board of the Town of Hempstead effective September 23, 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:

9/22/2020

In addition there are (8) Eight Resolutions for various types of Leaves of Absence.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES RECEIVED BY THETOWN OF HEMPSTEAD THROUGH THE "CARES ACT," TO FUND UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED ТО THE COVID-19 PANDEMIC.

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

WHEREAS, the Town Board has created a COVID 19 Committee to review and approve such expenditures. In their due diligence, the Committee has approved COVID 19 Antibody Testing for Community members within the Town of Hempstead in the amount of \$315,000 to be distributed to Northwell Health. These expenditures have been determined to be lawful, proper use of funds, in the public interest, and in compliance with the Treasury's promulgated guidance; and 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 \$ 315,000.

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:

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO NORTHWELL HEALTH, TO BE PAID FROM MONIES RECEIVED BY THETOWN THROUGH THE "CARES ACT," TO ESTABLISH MULTIPLE COVID-19 PCR DIAGNOSTIC TESTING SITES THROUGHOUT THE TOWN OF HEMPSTEAD. .

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead; 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 provision of comprehensive PCR diagnostic testing for residents within the Town of Hempstead; and

WHEREAS, Northwell Health, with offices in New Hyde Park, NY, is ready, willing and able to provide such COVID-19 PCR diagnostic testing, as well as comprehensive outreach services to maximize the number of at-risk persons who avail themselves of such testing; and

WHEREAS, by written proposal to the Town, Northwell Health has offered to partner with the Town of Hempstead insofar as to provide such services; and

WHEREAS, in order to effectively provide this service, Northwell Health, by written proposal, has offered to establish multiple satellite locations within the Town of Hempstead for a span of three weeks, with one week of testing. Testing will be conducted on one (1) site per week, with at least five full days(Monday through Friday) of testing to occur in each satellite location; and

WHEREAS, the Town Board has been in contact with Northwell Health, and has determined that they are a vital regional health care provider for the residents of the Town of Hempstead; and

WHEREAS, the Town Board has determined that partnering with Northwell Health to provide COVID-19 PCR diagnostic testing to the residents of the Town of Hempstead as aforesaid 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 Northwell Health, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are ready, willing and able to provide the aforesaid service, at a total grant amount of up to \$315,000.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Northwell Health, 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 Northwell Health in the amount not in excess of \$315,000.00 to reimburse Northwell Health for the costs of establishing and operating multiple locations to provide COVID-19 PCR diagnostic testing, as well as comprehensive outreach services within the Town of Hempstead, now, further be it:

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 establishing and operating the multiple sites as described above, be it further:

RESOLVED, that such documentation shall include an executed Grant of Funds Agreement by a person in authority in Northwell Health, acceptable to the Town Attorney, and proof acceptable to the Town Attorney demonstrating that the Town of Hempstead is a named additional insured in an amount acceptable to the Town Attorney, 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:

CASE NO.

RESOLUTION NO.

Adopted:

moved its adoption:

offered the following resolution and

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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 ASSITANCE 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 | \$315,000 |
|-----------|------|----------------------|-----------|
| INCREASE: | 9600 | APPROPRIATIONS | \$315,000 |
| INCREASE: | 4790 | OTHER EXPENSE | \$315,000 |
| INCREASE: | 4786 | CARES ACT ASSISTANCE | \$315,000 |

The foregoing resolution was adopted upon roll call as follows:

AYES: