NOTICE OF PUBLIC HEARING

and the second

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 SUSSEX ROAD (TH 295/20) West Side - NO Section 202-19 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 northexce curbline of 109th Avenue.

OCEANSIDE JACKSON STREET (TH 219/20) South Side -Section 202-13 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

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

KATE MURRAY Town Clerk

- 10 s

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

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.

<u>Ttem#2</u> Case# 303/3

EAST MEADOW

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

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

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 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.

237th STREET (TH 244/20) STOP - all traffic traveling westbound on 116th 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 FRANKLIN SQUARE 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.

<u>Item# 3</u> Corse # 303/4

ELMONT

(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

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

<u>Ftem # 4</u> Cose # 18920

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on October 1,2020 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the application of SUNRISE DEVELOPMENT, INC. to rezone from Residence "B" District to Business "X" District in order to facilitate development of an assisted living facility designed to meet the needs of the senior population in the existing community on the property situated in Oceanside, New York

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

The above mentioned 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.

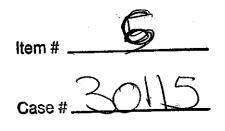
DONALD X. CLAVIN JR. SUPERVISOR KATE MURRAY TOWN CLERK

- £ 3.

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

Case #

DECISION:RESOLUTION ADOPTING THE PROPOSED **AMENDMENT OF SECTION 433** OF CHAPTER XLIII OF THF **BUILDING ZONE ORDINANCE** OF THE TOWN OF HEMPSTEAD IN RELATION TO THE **INCLUSION OF CERTAIN** PARCELS INTO THE "NEIGHBORHOOD BUSINESS **OVERLAY DISTRICT" IN** INWOOD - TOWN OF **HEMPSTEAD**



DECISION:RESOLUTION **GRANTING THE APPLICATION** OF JANTA LAND GROUP, LLC TO **OPERATE A GASOLINE SERVICE** STATION AND CONVENIENCE STORE AS WELL AS AREA, SIGN AND PARKING VARIANCE **RFLIEF FROM THE GASOLINE SFRVICE STATION DISTRICT -**INWOOD - S/E COR. OF SHERIDAN BLVD. & BAYVIEW AVE.

Item #

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

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RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE KIWANIS CLUB OF THE BELLMORES, BELLMORE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON SEPTEMBER 27, OCTOBER 18, OCTOBER 25, NOVEMBER 29, DECEMBER 6, AND DECEMBER 13, 2020.

WHEREAS, the Kiwanis Club of the Bellmores, c/o Andrew Meyerowitz, President, P.O. Box 11, Bellmore, New York 11710 had requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on September 27, October 18, October 25, November 29, December 6, and December 13, 2020 (the "Fair"); and

WHEREAS, this Town Board deemed it to be in the public interest to have granted said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Kiwanis Club of the Bellmores, c/o Andrew Meyerowitz, P.O. Box 11, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding the Fair on September 27, October 18, October 25, November 29,December 6, and December 13, 2020 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #



RESOLUTION NO.

and they

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO CONGREGATION BETH OHR, BELLMORE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON APRIL 18, MAY 16, MAY 23, JUNE 6, JUNE 20, JUNE 27, JULY 4, JULY 18, AUGUST 1, AUGUST 22, SEPTEMBER 12, SEPTEMBER 19, OCTOBER 10, OCTOBER 24, OCTOBER 31, NOVEMBER 21, AND NOVEMBER 28, 2021.

WHEREAS, Congregation Beth Ohr, c/o Bruce Nelson, President, 2550 South Centre Avenue, Bellmore, New York 11710 has requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on April 18, May 16, May 23, June 6, June 20, June 27, July 4, July 18, August 1, August 22, September 12, September 19, October 10, October 24, October 31, November 21, and November 28, 2021 (the "Fair "); and

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

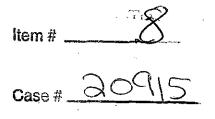
NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to Congregation Beth Ohr, c/o Bruce Nelson, President, 2550 South Centre Avenue, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding the Fair on April 18, May 16, May 23, June 6, June 20, June 27, July 4, July 18, August 1, August 22, September 12, September 19, October 10, October 24, October 31, November 21, and November 28, 2021; and be it further

RESOLVED, that in conducting said activity Congregation Beth Ohr shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:



Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE BELLMORE LIONS CLUB, BELLMORE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON MARCH 28, APRIL 11, APRIL 25, MAY 2, MAY 30, JUNE 13, JUNE 20, JULY 11, JULY 25, AUGUST 8, AUGUST 15, AUGUST 29, SEPTEMBER 5, OCTOBER 3, OCTOBER 17, OCTOBER 24, NOVEMBER 7, NOVEMBER 14, DECEMBER 5 AND DECEMBER 12, 2021.

WHEREAS, the Bellmore Lions Club, c/o Nina Lanci, Chairwoman, P.O. Box 1159, Bellmore, New York 11710 has requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on March 28, April 11, April 25, May 2, May 30, June 13, June 20, July 11, July 25, August 8, August 15, August 29, September 5, October 3, October 17, October 24, November 7, November 14, December 5 and December 12, 2021 (the "Fair "); 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 Bellmore Lions Club, c/o Nina Lanci, Chairwoman, P.O. Box 1159, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding the Fair on March 28, April 11, April 25, May 2, May 30, June 13, June 20, July 11, July 25, August 8, August 15, August 29, September 5, October 3, October 17, October 24, November 7, November 14, December 5 and December 12, 2021; and be it further

RESOLVED, that in conducting said activity the Bellmore Lions Club shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE TOWN OF HEMPSTEAD, DEPARTMENT OF SANITATION TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK AS ONE LOCATION FOR THE PURPOSE OF HOLDING THE 2021 S.T.O.P. PROGRAM ON JULY 17, 2021.

WHEREAS, the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, Merrick, New York 11566 Attention: Merrill Scannell, Esq. has requested to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding the 2021 S.T.O.P. Program on July 17, 2021; 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 Town of Hempstead, Department of Sanitation, 1600 Merrick Road, Merrick, New York 11566 Attention: Merrill Scannell, Esq. to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding the 2021 S.T.O.P. Program on July 17, 2021; and be it further

RESOLVED, that in conducting said activity, the Town of Hempstead, Department of Sanitation shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # _

case #_209/

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO ANCHOR COMPUTER FOR THE CLEAN UP OF THE CONSTITUENTS DATABASE.

WHEREAS, the Department of Information and Technology on behalf of the Town

of Hempstead (the "Town"), solicited bids for the cleanup of the constituent database once per

contract year with maintenance three times per contract year (the "Services"); and

WHEREAS, the following bids were received and opened in the Department of

Purchasing on August 13, 2020:

Anchor Computer 1900 New Highway Farmingdale, NY 11735 Bid Price: \$99,300.00

RMT Tracking Corporation 112 W. 34th Street, 18th Floor New York, NY 10120 Bid Price: \$101,193.75 and;

WHEREAS, after a review of the bids, the Commissioner of Information and

Technology (the "Commissioner") has recommended that the bid be awarded Anchor Computer, 1900 New Highway, Farmingdale, NY 11735 (the "Contractor"), as the lowest responsible bidder at its bid price of \$99,300.00 for a three year contract; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the award for the services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to Anchor Computer,

1900 New Highway, Farmingdale, NY 11735, as the lowest responsible bidder at its bid price of \$99,300.00; and be it further

RESOLVED, that the Commissioner is authorized to execute, on behalf of the

Town, the contract and/or such other documents as may be required, with Anchor Computer for the Services; and be it further

Item # _____ <u>na 14301</u>

RESOLVED, that the Comptroller is authorized and directed to make payment from the Department of Information and Technology account 0010-0001-16800-4151 in an amount not to exceed \$99,300.00 for three years.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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RESOLUTION RE: DELINQUENT WATER RENTS TO BE LEVIED AGAINST PROPERTIES OF OWNERS AS SHOWN UPON SUCH LISTS

ADOPTED:

offered the following resolution and moved its adoption:

WHEREAS, there has been filed in the Office of the Town Clerk the following lists of unpaid water charges in arrears for thirty (30) days or longer, to be submitted to the Nassau County Legislature for levy on the 2021 tax roll against the respective properties shown upon the lists so furnished to the Supervisor, as provided by Paragraph D of Subdivision 3, Section 198 of the Town Law, viz:

Bethpage Water District- Hempstead Area -	\$19,885.82
Bowling Green Estates Water District -	\$63,453.65
Cathedral Gardens Water District -	\$18,062.22
East Meadow Water District -	\$246,327.11
Franklin Square Water District -	\$22,530.89
Hicksville Water District -	\$15,147.64
Levittown Water District -	\$253,260.09
Lido- Point Lookout Water District -	\$26,203.04
Roosevelt Field Water District -	\$24,285.51
Uniondale Water District -	\$371,603.94
West Hempstead- Hempstead Gardens - Water District	\$216,003.32

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and hereby is authorized to file such lists of unpaid water charges with the Clerk of the Nassau County Legislature so they may levy such sums against the properties liable therefore with the annual Tax Levy for the fiscal year 2021

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION EXTENDING TEMPORARY WAIVER OF TOWN CLERK FEES FOR PASSPORTS AND COPIES OF BIRTH CERTIFICATES, DEATH CERTIFICATES AND MARRIAGE LICENSES FOR PERSONS WHOSE RESIDENCES WERE DAMAGED BY THE EFFECTS OF HURRICANE SANDY

WHEREAS, Hurricane Sandy, which impacted the Town of Hempstead on October 29, 2012, created many hardships for Town residents whose dwellings were damaged by it, including destruction of birth certificates, death certificates, marriage licenses and passports; and

WHEREAS, by resolution no. 1320-2012 adopted November 27, 2012, the Town Board temporarily waived all fees for Town residents who are seeking services in relation to replacement of birth certificates, death certificates, marriage licenses and/or passports which were lost or damaged by the effects of Hurricane Sandy; and

WHEREAS, by subsequent resolutions, the Town Board extended this waiver for replacement of birth certificates, death certificates, marriage licenses and/or passports which were lost or damaged by the effects of Hurricane Sandy; and

WHEREAS, it is in the public interest for the Town to extend the waiver period, for the benefit of affected Town residents during the year 2020:

NOW, THEREFORE, BE IT

RESOLVED, that the fee waiver period set forth in resolution no. 1320-2012 is hereby extended through December 31, 2020.

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

AYES:

item #

RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION EXTENDING TEMPORARY PERIOD FOR WAIVER OF ALL BUILDING DEPARTMENT AND BOARD OF APPEALS FEES IN CONNECTION WITH APPLICATIONS TO REPAIR OR REPLACE DWELLINGS DAMAGED OR DESTROYED BY THE EFFECTS OF HURRICANE SANDY, AND EXPANDING UPON RELIEF AFFORDED TO HURRICANE SANDY VICTIMS

WHEREAS, on November 27, 2012, the Town Board adopted resolution no. 1342-2012, directing the Building Department and Board of Appeals to waive all application and permit fees, and all associated fees, in relation to applications for repair or replacement of dwellings that were damaged or destroyed by the effects of Hurricane Sandy, except that this waiver applies only if the initial building permit application is filed on or before March 1, 2013; and

WHEREAS, thereafter, the Town Board has by resolution extended this waiver to cover all initial building permits filed on or before December 31, 2019; and

WHEREAS, it is in the public interest for the Town Board to extend the period of the waiver, and take further steps affording relief to residents experiencing displacement and related hardship due to Hurricane Sandy;

NOW, THEREFORE, BE IT

RESOLVED, that effective immediately upon the adoption of this resolution, Town Board resolution no. 1342-2012 is amended insofar as to extend the filing deadline for fee waivers as set forth therein through December 31, 2020; and be it further

RESOLVED, that notwithstanding the provisions of any applicable law to the contrary, residents of single and twofamily dwellings being repaired or replaced due to the effects of Hurricane Sandy shall be entitled to utilize and store on the same plot or on a contiguous parcel, a storage pod or pods, and/or a private trailer or house car, and there shall be no fee for such use or storage, except that this dispensation shall expire on December 31, 2020.

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

AYES:

NOES:

item # ____

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Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION EXTENDING THE TEMPORARY SUSPENSION OF ENFORCEMENT OF SECTION 144-3.G OF THE CODE OF THE TOWN OF HEMPSTEAD, IN RELATION TO REGULATION OF PERMISSIBLE HOURS FOR THE CONDUCT OF STRUCTURAL WORK ON BUILDINGS.

WHEREAS, by resolution numbers 79-2013, 902-2013, 1211-2013, 1455-2013, 305-2014, 863-2014,1253-2014, 1674-2014, 331-2015, 809-2015, 1213-2015, 50-2016, 976-2016, 1832-2016, 950-2017, 13-2018, 418-2018, 1248-2018, and 83-2019 the Town Board temporarily suspended enforcement of section 144-3.G of the Code of the Town of Hempstead, structural work on buildings shall also be permitted between the hours of 10 o'clock a.m. and six o'clock p.m. on any Saturday or Sunday for a period up to and including December 31, 2019; and

WHEREAS, it is in the public interest to extend the waiver:

NOW, THEREFORE, BE IT

RESOLVED, that the temporary suspension of enforcement of section 144-3.G of the Code of the Town of Hempstead is hereby extended such that structural work on buildings shall also be permitted between the hours of 10 o'clock a.m. and six o'clock p.m. on any Saturday or Sunday for a period up to and including December 31, 2020.

The foregoing resolution was adopted upon roll call as follows:

AYES:

liem # ________

CASE NO.

RESOLUTION NO.

ADOPTED:

its adoption:

offered the following resolution and moved

RESOLUTION ACCEPTING MONETARY GIFTS FROM HF MANAGEMENT SERVICES, LLC - HEALTH FIRST FOR SUPPORT OF SENIOR CITIZENS' PROGRAMS OF THE TOWN OF HEMPSTEAD DEPARTMENT OF SENIOR ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational, social, recreational, and cultural programs (the "Programs") to the elderly through the Department of Senior Enrichment; and

WHEREAS, HF Management Services, LLC - Health First has offered to make a monetary gift for the purpose of funding the programs in the amount as follows:

ΗF	MANAGEMENT	SERVICES, LLC.	
	HEALTH F	IRST	\$ 300.00

WHEREAS, pursuant to Section 64 (8) of the Town Law of the State of New York governing the acceptance of gifts by a town board, the Town Board deems it to be in the public interest to accept the above-mentioned gift; and

NOW, THEREFORE, BE IT

RESOLVED that the Town board hereby gratefully accepts the gift from HF Management Services, LLC - Health First for the purpose of funding the Programs; and be it further

RESOLVED, that the Comptroller be and he hereby is authorized and directed to accept funds donated by HF Management Services, LLC - Health First, to be deposited into the Code 010-004-6772-2705, Department of Senior Enrichment Gifts and Donations Revenue Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT OF FEES FOR APPOINTMENT AS NOTARY PUBLIC TO IRENE KLEBER, EMPLOYEE OF TOWN BOARD.

WHEREAS, it is necessary that the Office of the Town Board have available at all times the services of a person who is a certified notary public; and

WHEREAS, the Town Board requested Irene Kleber, employee of the Town Board's Office to make application for appointment by the State of New York to be commissioned as a notary public; and

WHEREAS, the Town Board deemed it necessary and in the public interest to have said employee of the Town Board's Office become commissioned and certified as a notary public;

NOW, THEREFORE, BE IT

RESOLVED, that Irene Kleber, employee of Town Board, was authorized to apply for appointment and certification as notary public and that she would be reimbursed for her actual and necessary fees in connection therewith, not to exceed the amount of \$60.00, such reimbursement to be paid out of and charged against Town Board's Office Expense Account No. 010-001-1012-4040

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

27729

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 763-2020 WHICH ACCEPTED THE PROPOSAL OF NASSAU AHRC AS A MEMBER AGENCY OF NYSID FOR LAWN MAINTENANCE SERVICES FOR THE DEPARTMENT OF SANITATION CODE ENFORCEMENT DIVISION

WHEREAS, on June 9, 2020 this Town Board did adopt Resolution 763-2020 Accepting the Proposal of Nassau AHRC as a Member Agency of NYSID for Lawn Maintenance Services for the Department of Sanitation; and

WHEREAS, the resolution contained the wrong account information and the second RESOLVED clause needs to be amended to reflect the correct information;

NOW, THEREFORE, BE IT

RESOLVED, that the second RESOLVED clause shall be amended to read as follows:

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Operating Fees & Services Account #300-0006-81100-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()NOES: ()

Item #

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 17-2018 AUTHORIZING THE EMPLOYMENT OF NELSON & POPE ENGINEERS AND LAND SURVEYOR, PLÉC FOR CONSULTING SERVICES PERTINENT TO THE ATLANTIC BEACH FIRE AND RESCUE HARDENING, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, pursuant to Resolution 17-2018 (the "Resolution"), duly adopted by the Town Board on January 9, 2018 the Town entered into an agreement (the "Original Agreement") with Nelson & Pope Engineers and Land Surveyor, PLLC (the "Consulting Engineer") for Consulting Services Pertinent to Atlantic Beach Fire and Rescue Hardening;, Town of Hempstead, Nassau County, New York (the "GOSR Project") with funding delivered through the New York Rising Community Reconstruction Program (NYRCR) within the New York State Governor's Office of Storm Recovery (GOSR) in the amount of \$46,000.00 (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department of Engineering (the "Commissioner") has recommended that the Town amend the Resolution to provide for increased funding under the Original Agreement with the Consulting Engineer due to a necessary extension in the construction schedule of the GOSR Project to allow construction of additional contract items authorized by GOSR (the "Additional Work"); and

WHEREAS, the Additional Work requires the Consulting Engineer to perform additional Construction Administration and Inspection services related to the GOSR Project which necessitates an increase in the Contract Amount under the Original Agreement with the Consulting Engineer by \$5,000.00 for a total not to exceed the cost of \$51,000.00 (the "Amendment"); and

WHEREAS, the additional funds required for the increase in funding are available through the GOSR NYRCR program; and

WHEREAS, the Commissioner has recommended that the Town Board amend the Resolution to authorize the Amendment to the Original Agreement; and

WHEREAS, upon the recommendation of the Commissioner, this Board finds it to be in the best interest of the Town to amend the Resolution to authorize the Amendment to the Original Agreement;

NOW THEREFORE, BE IT

RESOLVED, that the Resolution is amended and the Amendment to the Original Agreement be and hereby is authorized; and be it further

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

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the additional costs of the Amendment in the amount of \$5,000.00 with a total cost not to exceed \$51,000.00 with payments to be made from GOSR Funds, Account No. 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ___

<u>17</u> 165.27

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FROM CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR SEDIMENT SAMPLING AND ANALYSIS FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS

WHEREAS, the Town of Hempstead Department of Conservation & Waterways has the responsibility of managing the Town of Hempstead West Marina located at 1401 Lido Boulevard, Point Lookout, New York 11569; and

WHEREAS, the Town of Hempstead, from time to time, must dredge various portions of said West Marina which require certain testing and sampling protocols prior to dredging activity; and

WHEREAS, in order to dredge the West Marina, the Town of Hempstead has sought engineering services to oversee sediment sampling and analysis services to fulfill the required testing protocols established under New York State, Department of Environmental Conservation, as set forth by TOGS 5.1.9; and

WHEREAS, a proposal was received from Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 for engineering services to manage the testing protocols and the specific needs of the sediment sampling and analysis in the amount of \$25,960.00, dated June 4, 2020; and

WHEREAS, Cashin Associates, P.C. is experienced in these matters and has performed similar work in and for other governmental jurisdictions; and

WHEREAS, Cashin Associates, P.C. is an environmental engineering consultant that has completed similar projects including dredging for the U.S. Coast Guard and NYS at Short Beach, NYS Parks Department at Heckscher State Park and Hempstead Lake, Port Jefferson Harbor, and various canals for the Suffolk County Government.; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways, based upon Cashin Associates, P.C. history with other entities, deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Department of Conservation and Waterways hereby is authorized to accept the proposal submitted by Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788; and BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments in an amount not to exceed \$25,960.00 from the Department of Conservation and Waterways account code 010-006-8730-4670.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _

Case #

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MOLLOY COLLEGE TO PROVIDE A THIRTY PERCENT DISCOUNT ON TUITION TO QUALIFIED TOWN OF HEMPSTEAD EMPLOYEES AND ONE DEPENDENT CHILD OF A TOWN EMPLOYEE

WHEREAS, the Town of Hempstead (the "Town") is a municipal corporation with a dedicated part-time and full-

WHEREAS, Molloy College is a private college located in Rockville Center, New York ("Molloy") and

WHEREAS, Molloy and the Town have a shared commitment to the people of the Town, to promoting a highly educated workforce, and to the belief that an educated population is best able to fully participate in civil life; and

WHEREAS, to further these shared aspirations, Molloy and the Town have collaborated to allow Town employees and one dependent child of a Town employee, to earn a degree from Molloy at a 30 percent discounted tuition rate; and

WHEREAS, the tuition discount is in recognition that the workforce of the Town has dedicated their lives to public service and are deserving of an educational financial benefit that would help them and their families stay and thrive in the Town; and

WHEREAS, the Town and Molloy wish to enter into a memorandum of understanding with respect to the relationship between the parties to further aforementioned goals and objectives (the "MOU"); and

Item # _____

Case #____2991

MEMORANDUM OF UNDERSTANDING (MOU) Between Molloy College and the Town of Hempstead

This Memorandum of Understanding (MOU), dated September _____, 2020, is made by and between Molloy College, an educational institution chartered by the New York State Board of Regents located in Rockville Centre, New York and the Town of Hempstead, a municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 (the "Town").

WITNESSETH

WHEREAS, Molloy and the Town have a shared vision for our community. Both entities have a deep commitment to the people of the Town, to the importance of a highly educated workforce, and to the belief that an educated population is best able to fully participate in civic life; and

WHEREAS, to further these shared aspirations, Molloy and the Town agree to a collaboration designed to allow Town employees, and one dependent child of a Town employee, to earn a degree from Molloy at a discounted tuition rate; and

WHEREAS, the tuition discount is in recognition that the workforce of the Town has dedicated their lives to public service and are deserving of an educational financial benefit that would help them and their families stay and thrive in the Town.

NOW, THEREFORE, the parties agree as follows:

The following points will be our guiding principles for this program:

1. Molloy College

a. Molloy College will provide comprehensive services to support students/employees throughout their academic career as available to every Molloy College student, including:

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- (i) Academic advisement for Town of Hempstead employees;
- (ii) Integrated online library services; and
- (iii)Orientations.

b. Application fee will be waived for employees using the designated waiver code.

2. Qualified Employee

- a. A "qualified employee" or "employee", as used herein, is any part-time or fulltime Town of Hempstead employee, who is in good standing and has worked at least six months for the Town. For purposes of this agreement, a "qualified employee" shall also include one dependent child of a qualified employee, provided that all of the requirements set forth in this agreement with respect to an employee of the Town are satisfied. In addition, Molloy College may request such additional information from the dependent and/or the Town employee as it may reasonably require in order to establish that the dependent qualifies for the Tuition Benefit.
- b. Each qualified employee will be responsible for the payment of tuition for each semester, as set forth in the Molloy College catalog and herein. Each qualified employee who is verified by the Town of Hempstead's Human Resources representatives will receive a 30% discount on tuition for enrollment in one of Molloy College's designated undergraduate, graduate or certificate programs as set forth in Addendum A for the semester for which the student/employee wishes to enroll. The 30% Town of Hempstead employee discount is inclusive of all private aid scholarship given by Molloy and is not additive with other Molloy College scholarships. However, federal, state, local, and other forms of private financial aid are allowable in combination with this 30% discount.
- c. In order to be accepted into the program, each employee must meet the admission requirements for the program for which he/she is applying as set forth in the appropriate Molloy College catalog. Notwithstanding any other provision of this Agreement, Molloy College is under no obligation to accept for enrollment in any course or matriculation into any degree program any employee of the Town of Hempstead. All decisions with respect to admission to Molloy College shall be made solely by the employees and officers of Molloy College and shall be final in all respects.
- d. The student/employee is responsible for the payment for all fees as specified in the catalog and on the Molloy College website at https://www.molloy.edu/admissions/tuition-and-fees.
- e. The student/employee is responsible to pay the discounted tuition and fees by the payment due date specified on the bill.
- f. The Tuition Benefit is applicable to tuition only and does not apply towards room and board, books, fees, materials or other supplies.
- g. The TOWN OF HEMPSTEAD will not be responsible for any tuition payments on behalf of a qualified employee to Molloy College or any other entity.

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3. Town of Hempstead

- a. The TOWN OF HEMPSTEAD agrees to have its Human Resources representative verify employment upon initial acceptance into a program and before each subsequent spring semester for every employee who enrolls at Molloy College.
- b. The TOWN OF HEMPSTEAD agrees to assist in the promotion of this partnership to its employees.
- c. The promotion and recruitment process may include:
 - (i) Disseminating a Molloy College Program Survey;
 - (ii) Hosting on-site information meetings;
 - (iii)Advertising Molloy College programs through internal digital communications;
 - (iv)Use of partner logo and name in Molloy College promotions and on the Molloy College website; and
 - (v) Other means of promotion and recruitment mutually supported by Molloy College and the Town of Hempstead.

4. Agreement

- a. The agreement will be reviewed after two years; either Molloy College or the Town of Hempstead can cancel this agreement in writing with a minimum of one semester notice.
- b. If this agreement is cancelled, Molloy College will honor the thirty percent (30%) tuition discount for any student/employee then enrolled at Molloy College until such student's graduation, except that an employee who separates from the Town for disciplinary reasons shall no longer receive the tuition discount.
- c. This agreement is effective beginning with the Fall 2020 semester.
- d. The terms of this agreement are non-exclusive and the Town may enter into similar agreements with other institutions of higher education.
- e. This agreement shall be governed by and construed under the laws of the State of New York without regard to its conflicts of laws, provisions and all disputes arising hereunder shall be subject to the jurisdiction of the state or federal court located in Nassau County in the State of New York.
- f. Each party is an independent contractor and not an agent or partner of, or joint venture with, the other party for any purpose other than as set forth in this Agreement. Neither of the parties by virtue of this Agreement shall have any

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right, power or authority to act or create any obligation, express or implied, on behalf of the other party.

- g. This Agreement may not be assigned without the prior written consent of the other party.
- h. All notices and communications regarding the performance and responsibilities of the respective parties and otherwise given by either party to the other to this Agreement shall be in writing and shall be delivered in person, or shall be sent by registered or certified mail, or by U.S. Postal Service Express Mail, Federal Express, UPS or other similar recognized private delivery service, postage prepaid. Notice hereunder shall be addressed to the parties at the addresses set forth below:

For Molloy College:

Molloy College 1000 Hempstead Avenue P.O. Box 5002 Rockville Centre, New York 11571-5002 Attn: Vice President for Advancement

Molloy College 1000 Hempstead Avenue P.O. Box 5002 Rockville Centre, New York 11571-5002 Attn: Vice President for Academic Affairs

For the Town of Hempstead:

Town of Hempstead Office of the Supervisor Hempstead Town Hall One Washington Street Hempstead, New York 11550 Attn: Town of Hempstead Supervisor

Town of Hempstead Office of the Town Attorney Hempstead Town Hall One Washington Street Hempstead, N.Y. 11550 Attn: Town of Hempstead Town Attorney

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- i. This Agreement may be executed in counterparts, all of which shall be considered one and the same agreement. Delivery of a copy of this Agreement by facsimile transmission, by electronic mail in "portable document format" ("pdf") form or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, shall have the same effect as physical delivery of the paper document bearing an original signature.
- j. This Agreement constitutes the sole understanding between the parties with respect to the matters provided for herein and supersedes any previous agreements and understandings between the parties with respect to the subject matter hereof. This Agreement may not be amended or modified except in writing executed by both parties.

Drew Bogner, Ph. D. President Donald X. Clavin, Jr. Town of Hempstead Supervisor

.....

Ann Branchini, Ph. D. Vice President for Academic Affairs

Edward Thompson, J.D. Vice President for Advancement Date

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WHEREAS, the Town Board wishes to authorize the Town to enter into the MOU with Molloy,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town to enter into the MOU with Molloy; and

BE IT FURTHER

RESOLVED, that the Supervisor be, and hereby is, authorized to execute the MOU and to take such other action as may be necessary to effectuate the foregoing resolution.

The foregoing resolution was adopted upon roll call as follow:

AYES:

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Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPOINTING ARTHUR PRIMM TO THE TOWN OF HEMPSTEAD DISCIPLINARY HEARING BOARD.

WHEREAS, pursuant to Resolution No. 385-1960, adopted by this Town Board on March 29, 1960, a Disciplinary Hearing Board was created pursuant to the provisions of the Civil Service Law of the State of New York, to conduct hearings involving charges of incompetency, insubordination or misconduct of Civil Service employees; and

WHEREAS, the Disciplinary Hearing Board now operates pursuant to authority granted in the Town of Hempstead Collective Bargaining Agreement; and

WHEREAS, a vacancy has been created with the retirement of Daniel Lino; and

WHEREAS, the Town Board deems that Arthur Primm, Commissioner in the Department of Information and Technology of the Town of Hempstead, is duly qualified to act as a member of said Disciplinary Hearing Board:

NOW, THEREFORE, BE IT

RESOLVED, that Arthur Primm be and hereby is appointed as a member of the Disciplinary Hearing Board effective October 2, 2020 to conduct hearings including charges of incompetency, insubordination or misconduct of Civil Service employees; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to all departments of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follow:

AYES:

CASE NO.

RESOLUTION NO.

Adopted:

moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING AN INCREASE IN REVENUE IN PARKS & RECREATION DEPARTMENT OPERATING FUND AND ESTABLISHING A MOTOR VEHICLES EXPENSE ACCOUNT IN PARKS & RECREATION DEPARTMENT OPERATING FUND FOR THE 2020 BUDGET YEAR

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

400-007-7110 PARKS & RECREATION OPERATING FUND:

INCREASE:	2770	Other	Unclassified	Revenue	\$18,534.00
ESTABLISH:	2550	Motor	Vehicles		\$18,534.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

liem # _

Case #____

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF FORMAL BID #22A-2019 FOR ENGINEERING SERVICES FOR NEW HVAC SYSTEM IN EXISTING LABORATORY FACILITY.

WHEREAS, the Director of Purchasing, on behalf of the Department of Conservation and Waterways, solicited bids for engineering services for new HVAC system in Town of Hempstead laboratory facility, Formal Bid #22A-2019; and

WHEREAS, the following bids in response to the solicitation were received and opened in the Department of Purchasing on December 10, 2019:

H2M Architects + Engineers 538 Broad Hollow Road Melville, NY 11747	\$41,150.00
William F. Ryan 299 Broadway, Suite 1403 New York, NY 10007	\$39,180.00 (incomplete bid)
NY Building Systems Consultant Inc. 147-28 Hillside Avenue, Suite 2F Jamaica, NY 11435	\$53,500.00
Cameron Engineering & Associates, LLP 177 Crossways Park Drive Woodbury, NY 11797	\$58,250.00

P.L. Engineering 482 Sunrise Highway Rockville Centre, NY 11570 \$63,930.00

- 'a)

WHEREAS, the Commissioner of the Department of Conservation and Waterways recommends that the contract for the project be awarded to H2M Architects + Engineers 538 Broad Hollow Road, Melville, NY 11747 as the lowest responsible bidder at its bid price of Forty One Thousand One Hundred Fifty and 00/100 Dollars (\$41,150.00); and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the contract to H2M Architects + Engineers as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the project to H2M Architects + Engineers 538 Broad Hollow Road, Melville, NY 11747, as the lowest responsible bidder at its bid price of Forty One Thousand One Hundred Fifty and 00/100 Dollars (\$41,150.00); and be it further

RESOLVED, that the Commissioner be and is hereby authorized to execute the contract documents, if any, prepared in connection with formal bid #22A-2019 and the Comptroller is authorized and directed to make payments in an amount not to exceed \$41,150.00 from the Department of Conservation and Waterways account code 7A63-506-7A63-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES: Item #

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

WHEREAS, the Department of Information and Technology (the "Department") has received a proposal for 800 hours of ERP support (the "Services); and

WHEREAS, the Commissioner of Information & Technology (the

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Department to enter into an

agreement for the Services with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C,

Morris Plains, NJ 07950, as the best solution with an implementation price not to exceed

\$104,000; and be it further

RESOLVED, that the Town Board further authorizes the Commissioner to execute

the contract documents, if any, prepared herewith in connection with the proposal for the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make payments

from the Department of Information and Technology account 700-0501-07000-5010-799M in an amount not to exceed \$104,000.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

Case # 14.3/

Adopted:

Councilman moved its

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adoption:

offered the following resolution and

RESOLUTION ADOPTING **NEGATIVE** S.E.Q.R. DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH 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 (NB) OVERLAY DISTRICT IN INWOOD, NEW YORK.

WHEREAS, a Full Environmental Assessment Form and Supplement was prepared to assess the impacts associated of the Proposed Action, an amendment to the Neighborhood Business (NB) Overlay District. The Proposed Action would extend eligibility of the NB Overlay District further west to the intersection of Mott Avenue and Rockaway Turnpike - adding eight (8) parcels or approximately 1.7 acres to the NB Overlay District. Overall, based on foregoing environmental analysis, the Proposed Action does not have the potential for any significant adverse environmental impacts; and

WHEREAS, the primary intent of the NB Overlay District is to extend the Transit Oriented District (TOD) along the adjacent commercial corridors to create a "Main Street" that meets the demand for mixed-use development that incorporates housing and commercial uses in a walkable environment. The NB Overlay District will serve as a transition area between high density housing found in the areas around the LIRR stations and the detached and attached residential housing found within the rest of the neighborhood. The Proposed Action furthers these goals, as it is a mixed commercial/residential/industrial corridor located in close proximity to both the Lawrence and Cedarhurst LIRR stations and provides an opportunity to expand mixeduse development opportunities; and

WHEREAS, the introduction of overlay districts does not directly change the existing zoning or land uses found in those eligible areas but creates a mechanism that could potentially change existing land uses in the future. The Neighborhood Business (NB) Overlay District introduces the ability to have parcels with both residential and commercial uses, rather than only commercial. This helps create a walkable, transit-accessible "Main Street" corridor that is an extension of the TOD district; and

WHEREAS, the Mott Avenue and Rockaway Turnpike intersection has a mix of several different uses, both commercial/light-industrial, as well as residential. Rockaway Turnpike is a main thoroughfare for the area and its inclusion in the NB Overlay District allows the benefits of a vibrant, neighborhood-scale mixed-use area to expand further throughout North Lawrence; and

WHEREAS, the Proposed Action, an amendment to the NB Overlay District that extends the eligibility of the overlay district to eight (8) additional parcels, would help to expand both potential community and economic benefits to a larger area within North Lawrence. These parcels are located at a highly visible, high traffic intersection and in close proximity to both the Lawrence and Cedarhurst LIRR stations (located less than one-half mile from both stations), as well as a NICE bus stop. Given this level of visibility, along with immediate transit and transportation access, this location advances the goals of the NB Overlay District; and

WHEREAS, the expansion of the NB Overlay District represents sound public policy and advances the smart growth strategies adopted by the Town Board in Resolution Nos. 465-2019 and 466-2019 and as outlined above, foresee additional community benefits associated with the expansion of this overlay district;

NOW, THEREFORE, BE IT

RESOLVED, that the Proposed Action, which is the amendment of the Neighborhood Business (NB) Overlay District the existing underlying zoning districts in the hamlets of North Lawrence and Inwood, is an Unlisted Action pursuant to 6 NYCRR Part 617; and be it further,

RESOLVED, based upon the foregoing, the Town Board finds that the Proposed Action would not create any potential impacts associated with new development resulting from the new zoning districts and would not result in any significant adverse impacts to the environment; and, be it further,

RESOLVED, this determination is issued in consideration of the Criteria for Determining Significance contained in SEQRA Part 617.7(a)-(c); and be it further,

RESOLVED, the Town Board finds the environmental documentation is complete, the Proposed Action will not result in significant adverse environmental impacts and as a result, a Negative Declaration is determined to be appropriate for this project.

The foregoing resolution was adopted upon roll

call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

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

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

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

NOW THEREFORE, BE IT

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

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

AYES:

Item # __ Case #

RESOLUTION NO.

Adopted:

Council

offered the following Resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 682-2019 ESTABLISHING A PANEL OF ARCHITECTURAL/ ENGINEERING AND SURVEYING CONSULTING FIRMS TO INCLUDE RIMKUNAS ENGINEERING, PLLC

WHEREAS, from time to time, the Town of Hempstead (the "Town") may require the services of outside architectural/engineering and surveying consultants in a variety of areas including the preparation of necessary surveys, preliminary design, construction, specifications and contract plans, all with respect to various Town park improvement projects (collectively the "Services"; and

WHEREAS, pursuant to the Town's Procurement Policy and Procedures (the "Policy"), the Town issued a request for qualifications ("RFQ") from experienced firms that could provide the services to the Department of Parks and Recreation; and

WHEREAS, on June 11, 2019 this Town Board adopted Resolution Number 682-2019 (the "Resolution"), establishing a panel of Architectural/Engineering and Surveying Consulting Firms to provide such services for the Department of Parks and Recreation (the "Panel"); and

WHEREAS, the Town received a response to the RFQ from Rimkunas Engineering, PLLC, 44 Elm Street, Suite 10, Huntington, NY 11743 ("Rimkunas");

WHEREAS, the aforementioned adopting Resolution did not initially include Rimkunas Engineering, PLLC; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that Rimkunas Engineering be added to the existing panel; and

WHEREAS, This Town Board finds it in the best interests of the Town to amend the Resolution has heretofore described.

NOW THEREFORE BE IT

RESOLVED, that Resolution number 682-2019 be and hereby is amended for the limited purpose of adding Rimkunas Engineering, PLLC, 44 Elm Street, Suite 10, Huntington, NY 11743 to the to the Panel established by Resolution number 682-2019; and

BE IT FURTHER

RESOLVED, that Resolution numbers 682-2019, shall otherwise remain in all other respects in full force and effect.

The foregoing Resolution was adopted upon roll call as follows:

PROVED

Commissioner Dept.-Parks & Recreation Date Q 24 1020 AYES:

Item # **OFRIST** PURCHASING DIVISIO

NAYS:

Case No.

Resolution No.

Adopted:

Council

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF A LICENSE AGREEMENT WITH JURASSIC QUEST-HOLDINGS, LLC

WHEREAS, Jurassic Quest-Holdings, LLC ("JQ") provides children and adults alike with an entertaining and educational experience billed as the North America's largest and most realistic dinosaur event featuring over 100 animatronic dinosaurs and additionally offers a new "Drive-Thru" version of the show featuring over 70 dinosaurs (the "Dinosaur Drive-Thru Event"); and

WHEREAS, JQ recently requested permission from the Town of Hempstead to hold its Dinosaur Drive-Thru Event in the parking fields located at Town Park Point Lookout for the period commencing September 30, 2020 through and including October 26, 2020; and

WHEREAS, the Commissioner of the Department of Parks and Recreation negotiated the terms and conditions of a License Agreement with JQ providing JQ with a license to utilize a designated portion of the Town Park Point Lookout parking fields for the specific purpose of conducting the Dinosaur Drive-Thru Event in exchange for a weekly License Fee of \$22,500.00 or \$90,000.00 in the aggregate; and

WHEREAS, in view of the highly expedited nature of the negotiations in order to accommodate the end of September start date for the Dinosaur Drive Thru Event, the Commissioner of the Department of Parks and Recreation executed the subject License Agreement with JQ and recommends to this Town Board that it ratify and affirm his prior execution of said License Agreement; particularly since with the end of the summer beach season, the Town Park Point Lookout parking fields are under-utilized at this time of year; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to ratify and affirm the subject License Agreement with JQ.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the previously executed Dinosaur Drive-Thru Event License Agreement with Jurassic Holdings LLC.

The foregoing resolution was adopted upon roll call as follows:

AYES: () NOES: ()

Commissioner

Dept.-Parks & Recreation Date 9/24/2020

item #	7
Case #	303.29
	29910

3 S.A

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

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RESOLUTION NO.

- Constant

CASE NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ADOPTING THE TENTATIVE BUDGET AS THE PRELIMINARY BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2021, AND CALLING PUBLIC HEARINGS THEREON.

WHEREAS, the heads of the various administrative units of the Town of Hempstead have submitted on or before the 30th day of September, 2020, to the Supervisor as Budget Officer, estimates of the revenues and expenditures of each administrative unit, in the form and containing such information as prescribed by the Supervisor as Budget Officer for the fiscal year commencing January 1, 2021; and

WHEREAS, the Supervisor as Budget Officer has reviewed the estimates, held such conferences as deemed necessary, and prepared a Tentative Budget in conformance with Section 106 of the Town Law of the State of New York; and

WHEREAS, the Tentative Budget, estimates and schedules for the fiscal year commencing January 1, 2021, have been filed in the Office of the Town Clerk by September 30^{th} , 2020; and

WHEREAS, the Town Clerk presented the Tentative Budget, estimates and schedules to the Town Board at a meeting held on the 1^{st} day of October, 2020, in accordance with Subdivision 3 of Section 106 of the Town Law of the State of New York; and

WHEREAS, this Town Board has reviewed the Tentative Budget and estimates submitted to it;

NOW, THEREFORE, BE IT

RESOLVED, that the Tentative Budget presented to the Town Board is hereby adopted as the Preliminary Budget of the Town of Hempstead for the fiscal year commencing January 1, 2021 and the original is hereby directed to be filed in the Office of the Town Clerk as such Preliminary Budget, and the Town Clerk shall reproduce 250 copies for distribution; and BE IT FURTHER

RESOLVED, that public hearings will be held on said Preliminary Budget in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 13th, 2020 at 2:30 P.M. of that day, and on October 13th, 2020 at 7:00 P.M. of that day, and that the Town Clerk shall give notice of such

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hearing in the form annexed hereto by publishing the same once in a newspaper having a general circulation in the Town, and by posting on the signboard of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law of the State of New York, not later than five days before the day designated for such hearing.

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

AYES:

NOES:

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NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Hempstead for the fiscal year beginning January 1, 2021, has been adopted by the Town Board and filed in the Office of the Town Clerk, at Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Nassau County, New York. A copy of it may be inspected by any interested person at hempsteadny.gov.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board shall hold public hearings on the Preliminary Budget, showing such changes, alterations and revisions as may have been made therein by the Town Board pursuant to Subdivision 3 of Section 106 of the Town Law of the State of New York, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 13th, 2020, at 2:30 p. m. of that day, and October 13th, 2020, at 7:00 p. m. of that day.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid, either in person in accordance with applicable social distancing regulations or real-time telephonic communication (see instructions at hempsteadny.gov).

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law that the proposed salaries of the following chief officers of this Town are specified as follows:

Supervisor	-	\$160,000.00
Town Councilmembers (Six at \$71,000.00)	-	\$426,000.00
Town Clerk	-	\$106,500.00
Receiver of Taxes	-	\$130,000.00

Dated: Hempstead, New York October 1, 2020.

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

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

RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION CALLING PUBLIC HEARINGS ON THE ASSESSMENT ROLL FOR THE GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2021.

RESOLVED, that public hearings be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 13th, 2020, at 2:30 p. m. of that day and on October 13th, 2020, at 7:00 p. m. of that day, by the Town Board, pursuant to Sections 202-a and 239 of the Town Law of the State of New York, as amended, upon the adoption of the Assessment Roll of the Greater Atlantic Beach Water Reclamation District, formerly known as the West Long Beach Sewer District, in the Town of Hempstead, Nassau County, New York, for the fiscal year commencing January 1, 2021; and BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearings, in the form hereto annexed, by publishing the same, once in a newspaper having a general circulation within the Town, at least 10 days but no more than 20 days prior to the day designated for such hearing.

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

AYES: NOES:

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NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that pursuant to the provisions of Section 202-a of the Town Law of the State of New York, as amended, the Commissioners of the Greater Atlantic Beach Water Reclamation District, formerly known as the West Long Beach Sewer District, have filed in the Office of the Town Clerk, and the same may be inspected by any interested person at hempsteadny.gov, the Estimates and Proposed Assessment Roll for the Greater Atlantic Beach Water Reclamation District, in the Town of Hempstead, Nassau County, New York, for the fiscal year beginning January 1, 2021.

NOTICE IS ALSO GIVEN, that public hearings upon the adoption of the aforesaid Assessment Roll will be held by the Town Board of the Town of Hempstead, pursuant to the provisions of Section 239 of the Town Law of the State of New York, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 13th, 2020, at 2:30 p. m. of that day, and on October 13th, 2020, at 7:00 p. m. of that day.

ALL PERSONS INTERESTED shall have an opportunity to be heard on the adoption of said Assessment Roll, in person in accordance with applicable social distancing regulations, or by real time telephonic communication, see instructions at <u>www.hempsteadny.gov</u>.

Dated: Hempstead, New York October 1, 2020.

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

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DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk CASE NO. 30319

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its

adoption:

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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. 47-2020, 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 November 17, 2020, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 47-2020, 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:

Item# ______ Case# 30319

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 17th day of November, 2020, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE

STEVENS STREET (TH 250/20) South Side -NO STOPPING HERE TO CORNER - from the east curbline of McMurray Street east for a distance of 30 feet.

SEAFORD

WIDGEON PLACE (TH 204/20) North Side -NO STOPPING ANYTIME - starting at a point 233 feet west of the west curbline of Ocean Avenue then west for a distance of 32 feet then south for 27 feet.

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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: October 1, 2020 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD DONALD X. CLAVIN, JR. Supervisor 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:

OCEANSIDE	STEVENS STREET (TH 250/20) South Side – NO STOPPING HERE TO CORNER – from the east curbline of McMurray Street east for a distance of 30 feet.
SEAFORD	WIDGEON PLACE (TH 204/20) North Side – NO STOPPING ANYTIME – starting at a point 233 feet west of the west curbline of Ocean Avenue then west for a distance of 32 feet then south for 27 feet.

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

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CASE NO. 30320

RESOLUTION NO.

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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. 48-2020, 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 November 17, 2020, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 48-2020, 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:

Item# 30320

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 17th day of November, 2020, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

BALDWIN

MILBURN AVENUE (TH 257/20) STOP - all traffic westbound on Lakeside Place shall come to a full stop.

MILBURN AVENUE (TH 257/20) STOP - all traffic eastbound on Cottage Place 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: October 1, 2020 Hempstead, New York

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

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

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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:

BALDWIN

MILBURN AVENUE (TH 257/20) STOP – all traffic westbound on Lakeside Place shall come to a full stop.

MILBURN AVENUE (TH 257/20) STOP – all traffic eastbound on Cottage Place shall come to a full stop.

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

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Adopted:

Council and moved its adoption:

offered the following resolution

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY TWO DASH ONE OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE ADDITION OF A LOCATION INTO SUBDIVISIONS "BB" AND "R" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS IN WANTAGH AND NORTH BELLMORE.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivisions "BB" and "R", in relation to gross weight restrictions upon commercial vehicles using certain town highways in Wantagh and North Bellmore; and

WHEREAS, has introduced a local law known as Intro. No. 49-2020, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

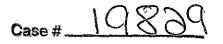
RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 17th day of November, 2019, at 7:00 o'clock in the evening of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. 49-2020, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivisions "BB" and "R" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Wantagh and North Bellmore; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

Item # __



NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 17th day of November, 2020, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivisions "BB" and "R" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"BB" - WANTAGH

OAKFIELD AVENUE - between Jerusalem Avenue and Scott Road. (TH-190/20)

"R" - NORTH BELLMORE

OAKFIELD AVENUE - between North Jerusalem Avenue and Midland Place.

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

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: October 1, 2020BY ORDER OF THE TOWN BOARDHempstead, New YorkOF THE TOWN OF HEMPSTEAD

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DONALD X. CLAVIN JR. Supervisor

KATE MURRAY Town Clerk

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Print No.

Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the town of Hempstead by the addition of a location into subdivision "BB" and "R" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Wantagh and North Bellmore.

Introduced by:

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

Section 1. Section one hundred ninety-two dash one of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, shall be amended by the addition of a location into subdivisions "BB" and "R" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"BB" - WANTAGH

OAKFIELD AVENUE - between Jerusalem Avenue and Scott Road. (TH-190/20

"R" - NORTH BELLMORE

OAKFIELD AVENUE - between North Jerusalem Road and Midland Place. (TH-190/20)

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

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 17th day of November, 2020, at 7:00 o'clock in the evening of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

 116^{th} AVENUE - north side, starting at a point 170 feet east of the east curbline of 238^{th} Street, east for a distance of 20 feet. (TH-253/20)

KIEFER AVENUE - north side, starting at a point 128 feet west of the west curbline of Meacham Avenue, west for a distance of 20 feet. (TH-226/20)

NORTH BELLMORE

JEFFERSON AVENUE - starting at a point 405 feet north of the north curbline of Beltagh Avenue, north for a distance of 20 feet. (TH-207/20)



OCEANSIDE

ERWIN PLACE - starting at a point 125 feet north of the north curbline of Dwight Street, north for a distance of 20 feet. (TH-287/200)

ROOSEVELT

BENNETT AVENUE - north side, starting at a point 85 feet east of the east curbline of St. Francis Street, east for a distance of 20 feet. (TH-231/20)

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

FRANKLIN SQUARE

HANCOCK AVENUE - south side, starting at a point 76 feet east of the east curbline of Lincoln Street, east for a distance of 20 feet. (TH-572/16 - 3/07/17) (TH-291/20)

; and, BE IT FURTHER

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

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

AYES:

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 17th day of November, 2020, at 7:00 o'clock in the evening of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

 116^{th} AVENUE - north side, starting at a point 170 feet east of the east curbline of 238^{th} Street, east for a distance of 20 feet. (TH-253/20)

KIEFER AVENUE - north side, starting at a point 128 feet west of the west curbline of Meacham Avenue, west for a distance of 20 feet. (TH-226/20)

NORTH BELLMORE

JEFFERSON AVENUE - starting at a point 405 feet north of the north curbline of Beltagh Avenue, north for a distance of 20 feet. (TH-207/20)

OCEANSIDE

ERWIN PLACE - starting at a point 125 feet north of the north curbline of Dwight Street, north for a distance of 20 feet. (TH-287/200)

ROOSEVELT

BENNETT AVENUE - north side, starting at a point 85 feet east of the east curbline of St. Francis Street, east for a distance of 20 feet. (TH-231/20) and on the repeal of the following locations previously set aside as parking spaces for physically handicapped person:

FRANKLIN_SQUARE

HANCOCK AVENUE - south side, starting at a point 76 feet east of the east curbline of Lincoln Street, east for a distance of 20 feet. (TH-572/16 - 3/07/17) (TH-291/20)

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 on said proposal at the time and place aforesaid.

Dated: October 1, 2020 Hempstead, New York

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

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk

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RESOLUTION NO: CASE NO: ADOPTED:

RE: PROVISIONAL APPOINTMENT OF JOHN ALLEN AS LICENSING INSPECTOR, IN THE OFFICE OF THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, John Allen has resigned his position as Public Safety

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

RESOLVED, that John Allen be and hereby is appointed

Licensing Inspector, Competitive, Provisional, Ungraded, at an annual salary of \$66,179, in the Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead, effective October 2, 2020.

AYES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF OSCAR BAUTISTA AS RECYCLING WORKER II, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Oscar Bautista, now serving as Recycling Worker I, in the Department of Sanitation, be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Step 10 (K), \$75,949, 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 October 2, 2020, and BE IT

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

AYES:

NOES: -

RESOLUTION NO: CASE NO: ADOPTED:

RE: APPOINTMENT OF JOHN FLANAGAN AS COMMUNITY RESEARCH ASSISTANT, IN THE DEPARTMENT OF GENERAL SERVICES, BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Flanagan, now serving as Maintenance

Locksmith, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Community Research Assistant, Non Competitive, Ungraded, with no change in salary, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective 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 JOHN GRILLO AS HIGHWAY ROAD REPAIR CREW CHIEF, IN THE DEPARTMENT OF HIGHWAY, BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

Chief, in the Department of Highway Budget Code 5110, be and hereby is appointed Highway Road Repair Crew Chief, Non Competitive, Grade 19, Step 11 (L), \$98,453, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective October 2, 2020, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for

RESOLVED, that John Grillo, now serving as Highway General Crew

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 SEAN KOHLE AS RECYCLING WORKER II, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sean Kohle, now serving as Recycling Worker I, in

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

Grade 12, Step 5 (F), \$59,032, 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

October 2, 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 NICHOLAS MASSELLE AS EQUIPMENT OPERATOR I, IN THE DEPARTMENT OF HIGHWAY, BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicholas Masselle be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$44,949, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective October 2, 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:

10/1/2020

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In addition there are (2) Two Resolutions for various types of Leaves of Absence.