

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE FRANKLIN SQUARE AND MUNSON FIRE DISTRICT LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local Fire Districts within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by Franklin Square and Munson Fire District due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Franklin Square and Munson Fire District having its principal place of business at 25 Franklin Avenue, Hewlett, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Franklin Square and Munson Fire District and providing

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funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Franklin Square and Munson Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$23,266.38; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Franklin Square and Munson Fire District in the amount not in excess of \$23,266.38 to reimburse the Franklin Square and Munson Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Franklin Square and Munson Fire District,

acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Franklin Square and Munson Fire District shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Franklin Square and Munson Fire District shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:





CASE NO.

RESOLUTION NO.

Adopted:

\_\_\_\_\_ offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF  
FUNDS TO THE HEWLETT BAY FIRE DISTRICT  
LOCATED IN THE TOWN OF HEMPSTEAD, TO  
BE PAID FROM MONIES RECEIVED BY THE  
TOWN THROUGH THE "CARES ACT," TO  
ASSIST THEM IN PAYING FOR UNBUDGETED  
NECESSARY EXPENSES INCURRED DIRECTLY  
RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant  
public health emergency in the Town of Hempstead,  
particularly impacting local Fire Districts within the  
Township, in their ability to pay for unbudgeted expenses  
incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic  
Security Act ("CARES Act") provides federal funds to  
municipalities including the Town of Hempstead, to take  
actions necessary to respond to the public health emergency  
including but not limited to assistance in payment of  
unbudgeted necessary expenses incurred by Hewlett Bay Fire  
District due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the  
Hewlett Bay Fire District having its principal place of  
business at 25 Franklin Avenue, Hewlett, NY and has  
determined that they have incurred substantial unbudgeted  
costs directly related to the COVID-19 public health  
emergency; and

WHEREAS, the Town Board has determined that assisting  
the Hewlett Bay Fire District and providing funding to  
reimburse the necessary, unbudgeted expenses incurred due to

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COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Hewlett Bay Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$11,781.91; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Hewlett Bay Fire District in the amount not in excess of \$11,781.91 to reimburse the Hewlett Bay Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Hewlett Bay Fire District, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the

funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Hewlett Bay Fire District shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Hewlett Bay Fire District shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:





CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT AND THE INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

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

**010-0012-90000 GENERAL FUND - UNDISTRIBUTED:**

INCREASE: 5100	ESTIMATED REVENUES	\$11,781.91
INCREASE: 9600	APPROPRIATIONS	\$11,781.91
INCREASE: 4790	OTHER EXPENSE	\$11,781.91
INCREASE: 4786	CARES ACT ASSISTANCE	\$11,781.91

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Oceanside Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$53,705.92; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Oceanside Fire District in the amount not in excess of \$53,705.92 to reimburse the Oceanside Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Oceanside Fire District, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Oceanside Fire District shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Oceanside Fire District shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

  offered the following resolution  
and moved its adoption:

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

WHEREAS, the COVID-19 pandemic is causing a significant  
public health emergency in the Town of Hempstead,  
particularly impacting the Town's ability to pay for  
unbudgeted expenses incurred directly related to the COVID-  
19 pandemic; and

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

WHEREAS, the Town Board has created a COVID 19 Committee  
to review and approve such expenditures. In their due  
diligence, the Committee has approved COVID 19 related  
expenditures by the Oceanside Fire District in the amount of  
\$53,705.92 that have been determined to be lawful, proper  
use of funds, in the public interest, and in compliance with  
the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead  
be and hereby is authorized to transfer funds received per  
the "CARES Act" in the amount of \$53,705.92.

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CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT AND THE INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

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

**010-0012-90000 GENERAL FUND - UNDISTRIBUTED:**

INCREASE: 5100	ESTIMATED REVENUES	\$53,705.92
INCREASE: 9600	APPROPRIATIONS	\$53,705.92
INCREASE: 4790	OTHER EXPENSE	\$53,705.92
INCREASE: 4786	CARES ACT ASSISTANCE	\$53,705.92

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 THE GRANT OF FUNDS TO THE MARION AND AARON GURLA JEWISH COMMUNITY CENTER LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO REIMBURSE THEM FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting individuals and families' abilities to meet their basic needs for food; and

WHEREAS, the Coranavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to expenses related to providing food, and COVID-19 safety relief including but not limited to the reimbursement of the cost of Personal Protective Equipment, sanitizer and cleaning supplies, to mitigate the impact of the COVID-19 public health emergency; and

WHEREAS, the Marion and Aaron Gural Jewish Community Center ("the JCC") is a 501(c)(3) not-for-profit volunteer based organization with its principle offices located at 207 Grove Avenue, Cedarhurst, NY 11516, that is an established and recognized entity which provides essential services to assist those challenged by hunger, homelessness and profound poverty, operating in the Town of Hempstead, that is ready, willing and able to accept funds to reimburse them for the

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cost they incurred and will incur to distribute necessary food items to at-risk residents within the Town of Hempstead, on an emergency basis from March 1 to December 30, 2020, at a total reimbursement cost to the Town of Hempstead of up to \$75,000.00; and

WHEREAS, the JCC has submitted a written proposal detailing the expenditures and said proposal was reviewed by the Office of the Town Attorney; and

WHEREAS, the Office of the Town Attorney recommends to the Town Board that the grant of funds be made available as aforesaid; and

WHEREAS, the Town Board has determined that this is a proper expenditure to undertake on behalf of the residents of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Marion and Aaron Gural Jewish Community Center ("the JCC"), with its principal offices located at 207 Grove Avenue, Cedarhurst, NY 11516, in the amount not in excess of \$75,000.00, to reimburse the JCC for the cost of necessary food expenditures due to the COVID-19 public health emergency, that were not budgeted for, relating to the period of March 1, 2020 to December 30, 2020; and be it further:

RESOLVED, that the Comptroller shall make such reimbursement funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds; and be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the JCC, acceptable to the Town Attorney,

stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the JCC shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the JCC shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

\_\_\_\_\_ offered the following resolution  
and moved its adoption:

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

WHEREAS, the COVID-19 pandemic is causing a significant  
public health emergency in the Town of Hempstead,  
particularly impacting the Town's ability to pay for  
unbudgeted expenses incurred directly related to the COVID-  
19 pandemic; and

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

WHEREAS, the Town Board has created a COVID 19 Committee  
to review and approve such expenditures. In their due  
diligence, the Committee has approved COVID 19 related  
expenditures by The Marion & Aaron Gural JCC in the amount  
of \$75,000 that have been determined to be lawful, proper  
use of funds, in the public interest, and in compliance with  
the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead  
be and hereby is authorized to transfer funds received per  
the "CARES Act" in the amount of \$ 75,000.

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CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO LONG ISLAND FEDERALLY-QUALIFIED HEALTH CENTERS, INC. LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting health centers in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by health centers due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with Long Island Federally-Qualified Health Center, Inc. ("LIFQHC") having its principal place of business at 1600 Stewart Avenue, Suite 300, Westbury, NY 11590, and has determined that they are a vital regional health care provider within the Town of Hempstead that has incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

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WHEREAS, the Town Board has determined that assisting LIFQHC with "CARES Act" funding is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with LIFQHC, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a total grant amount of up to \$794,980.50; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of LIFQHC, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to LIFQHC in the amount not in excess of \$794,980.50 to reimburse LIFQHC for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include a statement by a person in authority in LIFQHC, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, LIFQHC shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and LIFQHC shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

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

WHEREAS, the COVID-19 pandemic is causing a significant  
public health emergency in the Town of Hempstead,  
particularly impacting the Towns ability to pay for  
unbudgeted expenses incurred directly related to the COVID-  
19 pandemic; and

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

WHEREAS, the Town Board has created a COVID 19 Committee  
to review and approve such expenditures. In their due  
diligence, the Committee has approved COVID 19 related  
expenditures by the Long Island FQHC, Inc. in the amount of  
\$794,980.50 that have been determined to be lawful, proper  
use of funds, in the public interest, and in compliance with  
the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead  
be and hereby is authorized to transfer funds received per  
the "CARES Act" in the amount of \$ 794,980.50.

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CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE UNITED WAY OF LONG ISLAND TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO REIMBURSE THEM FOR THE COST THEY INCURRED AND WILL INCUR TO PURCHASE AND DISTRIBUTE FIVE HUNDRED PORTABLE MEDICAL-GRADE HEPA AIR FILTRATION UNITS TO SENIOR CITIZENS WITH UNDERLYING HEALTH CONDITIONS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting senior citizens with underlying health conditions; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to expenses related to purchasing and distributing portable medical-grade HEPA air filtration units for senior citizens over the age of 62 with underlying health conditions within the Town of Hempstead, to mitigate the impact of the COVID-19 public health emergency; and

WHEREAS, United Way of Long Island is a 501(c)(3) not-for-profit organization with its principle offices located at 819 Grand Blvd., Deer Park, NY 11729, that is an established and recognized entity which provides essential services to assist those challenged by hunger, homelessness and profound poverty. United Way of Long Island's 103

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affiliated community partners are located in every township on Long Island and include most major nonprofit organizations in the region, including behavioral health centers, workforce training systems, faith-based agencies, homeless shelters, food pantries, senior programs, disability providers, youth agencies and more operating in the Town of Hempstead, that is ready, willing and able to accept funds to reimburse them for the cost they incurred and will incur to purchase and distribute 500 portable medical-grade HEPA air filtration units to senior citizens with underlying health conditions within the Town of Hempstead at a total reimbursement cost to the Town of Hempstead of up to \$358,067; and

WHEREAS, the United Way of Long Island has submitted a written proposal detailing the expenditures and said proposal was reviewed by the Office of the Town Attorney; and

WHEREAS, the Office of the Town Attorney recommends to the Town Board that the grant of funds be made available as aforesaid; and

WHEREAS, the Town Board has determined that this is a proper expenditure to undertake on behalf of the residents of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the United Way of Long Island, with its principal offices located at 819 Grand Blvd., Deer Park, NY 11729, in the amount not in excess of \$358,067, to reimburse the United Way of Long Island for the cost they incurred and will incur to purchase and

distribute 500 portable medical-grade HEPA air filtration units to senior citizens with underlying health conditions, within the Town of Hempstead; and be it further:

RESOLVED, that the Comptroller shall make such reimbursement funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds; and be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the United Way of Long Island, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the United Way of Long Island shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the United Way of Long Island shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

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

WHEREAS, the COVID-19 pandemic is causing a significant  
public health emergency in the Town of Hempstead,  
particularly impacting the Towns ability to pay for  
unbudgeted expenses incurred directly related to the COVID-  
19 pandemic; and

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

WHEREAS, the Town Board has created a COVID 19 Committee  
to review and approve such expenditures. In their due  
diligence, the Committee has approved COVID 19 related  
expenditures by the United Way of Long Island in the amount  
of \$358,067 that have been determined to be lawful, proper  
use of funds, in the public interest, and in compliance with  
the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead  
be and hereby is authorized to transfer funds received per  
the "CARES Act" in the amount of \$ 358,067.

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CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO NORTHWELL HEALTH, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ESTABLISH MULTIPLE COVID-19 PCR DIAGNOSTIC TESTING SITES THROUGHOUT THE TOWN OF HEMPSTEAD FOR FIRST RESPONDERS AND ESSENTIAL WORKERS WHO RESIDE AND/OR WORK IN THE TOWN OF HEMPSTEAD.

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

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to provision of comprehensive PCR diagnostic testing for first responders and essential workers who reside and/or work within the Town of Hempstead; and

WHEREAS, Northwell Health, with offices in New Hyde Park, NY, is ready, willing and able to provide such COVID-19 PCR diagnostic testing for first responders and essential workers who reside and/or work within the Town of Hempstead, as well as comprehensive outreach services to maximize the number of first responders and essential workers who avail themselves of such testing; and

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

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WHEREAS, in order to effectively provide this service, Northwell Health, by written proposal, has offered to establish multiple satellite locations within the Town of Hempstead for a span of six weeks. Testing will be conducted on two (2) sites per week, with at least five full days (Monday through Friday) of testing to occur in each satellite location; and

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

WHEREAS, the Town Board has determined that partnering with Northwell Health to provide COVID-19 PCR diagnostic testing to the first responders and essential workers who reside and/or work in the Town of Hempstead as aforesaid with "CARES Act" funding is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with Northwell Health, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are ready, willing and able to provide the aforesaid service, at a total grant amount of up to \$1,537,273.91; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Northwell Health, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Northwell Health in the amount not in excess of \$1,537,273.91 to



reimburse Northwell Health for the costs of establishing and operating multiple locations to provide COVID-19 PCR diagnostic testing to first responders and essential workers who reside and/or live in the Town of Hempstead, as well as comprehensive outreach services within the Town of Hempstead, now, further be it:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for establishing and operating the multiple sites as described above, be it further:

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

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

  offered the following resolution  
and moved its adoption:

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

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting the Town's ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

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

WHEREAS, the Town Board has created a COVID 19 Committee to review and approve such expenditures. In their due diligence, the Committee has approved COVID 19 related expenditures in the amount of \$1,537,237.91 to be distributed to Northwell Health that have been determined to be lawful, proper use of funds, in the public interest, and in compliance with the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller

Item # 20

Case # 30283

CASE NO.

RESOLUTION NO.

Adopted:

  offered the following resolution and  
moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT AND THE INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

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

**010-0012-90000 GENERAL FUND - UNDISTRIBUTED:**

INCREASE: 5100	ESTIMATED REVENUES	\$1,537,273.91
INCREASE: 9600	APPROPRIATIONS	\$1,537,273.91
INCREASE: 4790	OTHER EXPENSE	\$1,537,273.91
INCREASE: 4786	CARES ACT ASSISTANCE	\$1,537,273.91

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

30283

CASE NO. 30283  
14509

RESOLUTION NO. 1130-2020

Adopted: October 27, 2020

Councilwoman Goosby offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING TEMPORARY SUSPENSION OF ENFORCEMENT OF CERTAIN BUILDING ZONE ORDINANCE PROVISIONS UNTIL FURTHER DETERMINATION OF THE TOWN BOARD, IN RELATION TO PROTECTING AND FACILITATING OPERATION OF SCHOOLS, RELIGIOUS USES AND RESTAURANTS IN THE TOWN OF HEMPSTEAD, SUBJECT TO SPECIFIED CONDITIONS

WHEREAS, the COVID-19 pandemic has created substantial impediments to the indoor conduct of existing schools, religious uses and restaurants in the Town of Hempstead, causing continuing hardships for residents; and

WHEREAS, the Town Board declares that under these circumstances, it is incumbent on the Town of Hempstead to, at the option of the existing schools, religious establishments and restaurants in the unincorporated Town, facilitate the full or partial transfer of conduct of existing schools, houses of worship, and restaurants to the outdoor areas of their properties as may be required, by resort to construction or installation and use of temporary outdoor facilities; and

WHEREAS, in order to accomplish that goal it is in the public interest for the Town of Hempstead to temporarily suspend the requirements of the Building Zone Ordinance, insofar as to permit construction of tents, shelters or other temporary structures at the outside portions of the properties, subject to conditions which safeguard public safety and prevent undue conflict between these uses and proximate ones:

NOW, THEREFORE, BE IT

RESOLVED, that the enforcement of the Building Zone Ordinance in respect to maintenance or conduct of existing schools, religious establishments and restaurants in the unincorporated Town of Hempstead is hereby suspended until further Order of the Town Board, as is necessary to facilitate transfer of part or all of their regular operations to the outside areas of their properties, via use of newly erected tents, shelters or other temporary structures that might otherwise have required zoning-based relief including but not limited to applications to the Board of Appeals, except that there shall be compliance with the following conditions:

- (1) There shall be full compliance with all fire and safety codes, and with Chapter 86 of the Code of the Town Code, with building permits issued as required, to ensure that any such outdoor tents, shelters or other structures are safe and stable

for use by the public, as well as weather-proofed and habitable during colder months; and

- (2) Such suspension shall be valid for a period of 180 days commencing on the date that the Department of Buildings certifies to applicant that (a) the tents, shelters or other outdoor temporary structures are in compliance with applicable standards as aforesaid, and (b) the operation of the temporary use may be commenced. The suspension shall be subject to six-month renewals to be granted on a case-by-case basis by the Department of Buildings for good cause shown. The fee for such permit(s) for restaurants shall be zero. The fee for such permit(s) for religious uses shall be zero. The fee for such permit(s) for stand-alone schools shall be zero. Renewal fees, as necessary and approved, shall equal fifty percent (50%) of the initial fee amount. Any operation of such a temporary use shall also be subject to termination by the Town Board on such terms as the Town Board may determine by resolution.
- (3) The Department of Buildings shall retain jurisdiction to modify any application, permit, or authorization to construct or install any such outdoor structures, or limit outdoor occupancy of the property by any persons, either before or after the structure(s) have been constructed or installed and operation commenced, if in the judgment of the Department, such limitations are necessary to protect public safety or the use and enjoyment of adjacent or nearby uses. The Building Department may promulgate guidelines to limit locations for tents, shelters or other outdoor temporary structure(s) as it deems appropriate, to assist applicants in making specific proposals, and to assure that proper limitations are in place to protect public safety or the use and occupancy of any adjacent or nearby uses.
- (4) Nothing contained in this resolution shall supersede compliance with mandatory state and federal laws and regulations.

; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect immediately upon its adoption by the Town Board and remain in effect until further resolution of the Town Board.

The foregoing resolution was adopted upon roll call as follows:

AYES: SEVEN (7)

NOES: NONE (0)