

**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 17<sup>th</sup> 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 curblin 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 curblin of Ocean Avenue then west for a distance of 32 feet then south for 27 feet. |

It may be viewed on the Hempstead website, at [www.hempsteadny.gov](http://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](http://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

Item# 1  
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 17<sup>th</sup> 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](http://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](http://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

*Item # 2*  

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*Case # 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 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 17<sup>th</sup> 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](http://www.hempsteadny.gov).

Dated: October 1, 2020  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Item # 3  
Case # 19829

DONALD X. CLAVIN JR.  
Supervisor

KATE MURRAY  
Town Clerk

**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 17<sup>th</sup> 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<sup>th</sup> AVENUE - north side, starting at a point 170 feet east of the east curblineline of 238<sup>th</sup> 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 curblineline 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 curblineline 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 curblineline 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 curblineline of St. Francis Street, east for a distance of 20 feet.  
(TH-231/20)

Item # 4  
Case # 21527

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 curblineline 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](http://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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on the ~~17th~~ day of November , 2020, 7:00 o'clock in the evening of that day, in the town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed renewal contract for fire protection within the South Franklin Square Fire Protection District with the Franklin Square and Munson Fire District, for a four (4) year period commencing January 1, 2018 and ending December 31, 2021 for the annual sum of \$174,727.00 for the year 2018; \$174,727.00 for the year 2019; \$174,727.00 for the year 2020; and \$180,895.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Town of Hempstead website, [www.hempsteadny.gov](http://www.hempsteadny.gov).

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 [www.hempsteadny.gov](http://www.hempsteadny.gov)).

Dated: Hempstead, New York  
  , 2020

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor

Item # 5

Case # 2558

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the 17th day of November , 2020 at 7:00 o'clock in the evening of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed renewal contract for fire protection with the Lawrence-Cedarhurst Fire Department, for furnishing fire protection services within the East Lawrence Fire Protection District, for a period of three (3) years commencing January 1, 2019 and expiring December 31, 2021, for the annual sum of \$11,394.00 for the year 2019; \$11,565.00 for the year 2020; and \$11,796.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Town of Hempstead website, [www.hempsteadny.gov](http://www.hempsteadny.gov).

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 [www.hempsteadny.gov](http://www.hempsteadny.gov)).

Dated: Hempstead, New York  
2020.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor

Item # 6  
Case # 1697



# DECISION:

**3249 LARSON**

**BLVD, LLC**

**OCEANSIDE**

Item # 7

Case # 16210

**DECISION:**

**SUNRISE**

**DEVELOPMENT**

**INC**

**OCEANSIDE**

Item # 8

Case # 27728

CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING JERRY FESTA Jr. AS  
ACTIVE MEMBER IN THE MERRICK HOOK & LADDER CO.,  
NO.1, INC., MERRICK, NEW YORK.

ADOPTED:

Offered the following resolution and moved its  
adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER  
CO. NO.1 INC., MERRICK, NEW YORK in accepting JERRY FESTA  
Jr. into the company rolls as a member, be and the same  
hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # 9  
Case # 461

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION RECINDING RESOLUTION #273-2019  
FOR AN AUTHORIZING A SPECIAL ASSESSMENT AT 1339 LANGDON  
BOULEVARD, ROCKVILLE CENTRE.

WHEREAS, pursuant to Chapter 90 of the Town Code and Resolution No. 273-2019 costs relative to an unsafe building were incorrectly assessed on property located at Section 38, Block 130 and Lots 7-8 also known as premises located at 1339 Langdon Boulevard in Rockville Centre, Town of Hempstead, New York on the Nassau County Land and Tax Map; and

WHEREAS, the correct section block and lot number is Section 38 Block 130 Lots 9-10 also known as premises located at 75 Langdon Boulevard, Rockville Centre, Town of Hempstead, New York; and .

WHEREAS, the assessment on the property at Section 38, Block 130, lots 7-8, if paid should be reimbursed; and

WHEREAS, the cost incurred pursuant to Chapter 90 should be assessed by separate resolution against the correct parcel;

NOW, THEREFORE, BE IT

RESOLVED, that resolution no. 273-2019 is hereby rescinded; and BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized to reimburse any payment made pursuant to the above made incorrect payment; and BE IT FURTHER

RESOLVED, that the Town Clerk shall file a certified copy of this resolution directing the Comptrollers office to reimburse \$5,955.00 to Lisa Ortiz of 1339 Langdon Boulevard, Rockville Centre. from account #030-002-3620-4300.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Roll #

10

6542

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 636-2019  
ACCEPTING THE BID FOR THE INSTALLATION OF A  
DRAINAGE SYSTEM AT THE CHERRYWOOD HIGHWAY  
YARD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW  
YORK, PW# 11-2019

WHEREAS, pursuant to Resolution 636-2019, duly adopted by the Town Board on June 11, 2019 the Town entered into an agreement (the "Original Agreement") with D.F. Stone Contracting (the "Contractor") Installation of a drainage system at the Cherrywood Highway Yard; PW# 11-2019, (the "Project") in consideration of \$455,202.00 (the "Contract Amount"); and

WHEREAS, the Town was awarded a Water Quality Improvement Project Grant through New York State for this Project;

WHEREAS, an increase in the Contract Amount is necessary due to an unexpected increase in excavation, disposal and ground materials located within the Project Area;

WHEREAS, the cost of the additional work is \$164,815.60; and

WHEREAS, additional Town Board authorization is required to increase the Contract Amount by \$164,815.60 (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW THEREFORE, BE IT

RESOLVED, that the Amendment be and hereby is authorized; and be it further

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

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment, at a cost not to exceed \$164,815.60 with payments to be made from the Highway Capital Account Number 9542-503-9542-5010 and Highway Grants Account Number 9579-503-9579-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 19438

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF INFORMATION AND TECHNOLOGY TO ACCEPT A PROPOSAL FROM GLOBAL KNOWLEDGE NETWORK, INC. FOR VARIOUS COMPUTER TRAINING COURSES FOR PERSONNEL IN THE DEPARTMENT OF INFORMATION AND TECHNOLOGY**

**WHEREAS**, Global Knowledge Network Inc, 29214 Network Place, Chicago Illinois 60073, has submitted a proposal to the Town of Hempstead (the "Town") offering various training courses for Information and Technology personnel; and

**WHEREAS**, the proposal from Global Knowledge Network, Inc. offers a wide variety of training classes for a one year period in the amount of \$ 4,419.25 (four thousand four hundred nineteen dollars and twenty five cents) ; and

**WHEREAS**, the Commissioner of Information and Technology (the "Commissioner") deems this proposal to be in the best interest of the Town; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board authorizes the Commissioner to accept the proposal for one year of training from Global Knowledge Network Inc, 29214 Network Place, Chicago, Illinois 60073; and be it further

**RESOLVED**, that the Comptroller is authorized and directed to make one payment from the Department of Information and Technology account 010-0001-16800-4470 in an amount not to exceed \$ 4,419.25 (four thousand four hundred nineteen dollars and twenty five cents) for one year of training

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 11379

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD OF BID 70-2020 TO SATURN BUSINESS SYSTEMS, INC. FOR HPE SIMPLIVITY TWO NODE ADDITION WITH FIVE YEAR MAINTENANCE UNDER NYS CONTRACT PM20850**

**WHEREAS**, the Department of Information and Technology (the "Department") on behalf of the Town of Hempstead (the "Town"), solicited bids for hardware, installation, and maintenance for HPE Simplivity (the "Services"); and

**WHEREAS**, the following bids were received and opened in the Department of Purchasing on September 24, 2020:

Saturn Business Systems, Inc.  
Attn: Lou Siegel  
228 East 45<sup>th</sup> Street – 5<sup>th</sup> Floor  
New York, NY 10017

Bid Price: \$267,422.22

DRCS, LLC  
Attn: David Robbins  
7085 Manlius Center Road, Suite 2  
East Syracuse, NY 13057

Bid Price: \$ 337,794.11

**WHEREAS**, the Commissioner of Information & Technology (the "Commissioner") has recommended that the bid be awarded to Saturn Business Systems, Inc. 228 East 45<sup>th</sup> Street-5<sup>th</sup> Floor, New York, NY 10017(the "Contractor") as the lowest responsible bidder at its bid price of \$267,422.22; 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 authorizes the Department to enter into an Agreement for the Services with Saturn Business Systems, Inc. 228 East 45<sup>th</sup> Street-5<sup>th</sup> Floor, New York, NY 10017, with a bid price of \$267,422.22; and be it further

Item #

13

Case #

14301

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

**RESOLVED**, that the Comptroller is authorized and directed to payment from the Department of Information and Technology account 700-0501-07000-5010-007997 in the amount of \$62,023.07, account 700-0501-07000-5010-007AA4 in the amount of \$59,342.36 and account 700-0501-07000-5010-007A50 in the amount of \$146,056.79.

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 COMMISSIONER OF INFORMATION AND  
TECHNOLOGY TO ACCEPT A PROPOSAL FROM COMPUTER  
INTEGRATED SERVICES, LLC FOR NETWORK INFRASTRUCTURE  
ENHANCEMENTS UNDER NYS CONTRACT# PM7351**

WHEREAS, Computer Integrated Services, LLC ("CIS") 561 Seventh Avenue  
New York, NY 10018 has provided the Commissioner of Information and Technology  
(the "Commissioner") with a proposal for Network Infrastructure Enhancements (the  
"services");

WHEREAS, CIS, is deemed to be highly qualified to provide the services for the  
Town of Hempstead (the "Town"); and

WHEREAS, the Commissioner deems it in the best interest of the Town to  
accept a proposal for the services with CIS in an amount not to exceed \$22,500.00  
(twenty two thousand five hundred dollars); and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board authorizes the Department of Information and  
Technology to accept a proposal from CIS for the services; and be it further

**RESOLVED**, that the Commissioner is authorized to accept the proposal and any  
documents that may be required; and be it further

**RESOLVED**, that the Comptroller is authorized and directed to make one  
payment to CIS in an amount not to exceed \$22,500.00 (twenty two thousand five  
hundred dollars) from Information and Technology account 010-001-16800-4151

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14  
Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ORACLE AMERICA, INC. TO PROVIDE FUNCTIONAL AND TECHNICAL CONSULTING SUPPORT FOR THE IMPLEMENTATION OF A VARYING SALARY ANNUALIZATION FACTOR.**

**WHEREAS**, Oracle America, Inc. a NYS OGS Centralized Contract Vendor with Contract Number CM00884 for Information Technology Umbrella Contract has the necessary expertise in the Oracle Cloud ERP System to perform the upgrade so desired; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Agreement is authorized at a cost not to exceed two hundred and twenty-five thousand dollars (\$225,000.00).

**RESOLVED**, that the Town Board authorizes the Town Comptroller to execute the Agreement, and/or such other documents as may be required, with Oracle America, Inc. consistent with the foregoing; and be it further

**RESOLVED**, that the Comptroller is authorized and directed to make payments from the capital project account 700-0501-07000-5010-00799M in an amount not to exceed one hundred and forty one thousand five hundred dollars (\$225,000.00).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, FOR THE 46th PROGRAM YEAR, WITH AN EFFECTIVE DATE OF SEPTEMBER 1, 2020**

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title 1 of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

**WHEREAS**, the COUNTY OF NASSAU (hereinafter County) and TOWN OF HEMPSTEAD entered into a Cooperation Agreement authorized by Town Board Resolution No. 637-2002 adopted June 18, 2002, to participate in a Nassau County Community Development Program, under Title 1 of the Housing and Community Development Act of 1974, as amended, and such agreement, pursuant to Paragraph 6 thereof, has been automatically renewed for a successive three-year period; and

**WHEREAS**, pursuant to said Cooperation Agreement, the COUNTY and TOWN Of HEMPSTEAD have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title 1 of the Housing and Community and Development Act of 1974, as amended, submitted by the County and participating municipalities for the 46th Program Year, Federal Fiscal Year 2020; and

**WHEREAS**, the TOWN OF HEMPSTEAD deems it to be in the public interest for the TOWN OF HEMPSTEAD to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 46th Program Year, Federal Fiscal Year 2020, commencing September 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the TOWN OF HEMPSTEAD enter into an Agreement between the TOWN OF HEMPSTEAD and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 46th Program Year, Federal Fiscal Year 2020, effective September 1, 2020, to be completed by August 31, 2024, pursuant to 24 CFR 507.503(b)(1); and

**BE IT FURTHER RESOLVED**, that the Supervisor be and is authorized to execute said Agreement on behalf of the TOWN OF HEMPSTEAD, together with such other documents which, in the opinion of the Town Attorney, are necessary to implement and process such Agreement.

The vote on the foregoing resolution was recorded as follows:

AYES: ( )

NOES: ( )

Doc. No. 19-021  
September 22, 2020

Item # 16

# 18675

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption

RESOLUTION AMENDING RESOLUTION NO 798-2019- EMERGENCY POWER SUPPLY AND ASSOCIATED FLOOD PROTECTION IMPROVEMENTS FOR THE ATLANTIC BEACH FIRE DISTRICT RESCUE BUILDING- ATLANTIC BEACH, NY

WHEREAS, pursuant to Resolution 798-2019, duly adopted by the Town Board on July 2, 2019 the Town entered into an agreement (the "Original Agreement") with Chesterfield Associates for a N.Y.S. Governor's Office of Storm Recovery Funded Project known as Emergency Power Supply and Associated Flood Protection Improvements for the Atlantic Beach Fire District Rescue Building, Town of Hempstead New York, PW# 39-18 (the "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 \$632,150.00; and

WHEREAS, an Amendment is necessary to increase the original Contract Amount of \$632,150.10 by \$3,938.21 to add necessary construction change orders for boat lift modifications as requested by the beneficiary; Atlantic Beach Fire District, and as approved by the Governor's Office of Storm Recovery; 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 Amendment be and hereby is authorized; and be it further

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

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the cost of the Amendment, not to exceed \$3,938.21 with payments to be made from the Town Highway Capital Improvement Fund, Account No. 9555-503-9555-5010. The Total Final Contract Amount shall not exceed \$636,088.31.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 18675

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM FOR BLOCK GRANT CORONAVIRUS FUNDS DISBURSEMENTS**

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title 1 of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

**WHEREAS**, the COUNTY OF NASSAU (hereinafter County) and TOWN OF HEMPSTEAD entered into a Cooperation Agreement authorized by Town Board Resolution No. 637-2002 adopted June 18, 2002, to participate in a Nassau County Community Development Program, under Title 1 of the Housing and Community Development Act of 1974, as amended, and such agreement, pursuant to Paragraph 6 thereof, has been automatically renewed for a successive three-year period; and

**WHEREAS**, the County has applied for and received Community Development Block Grant Coronavirus (hereinafter referred to as "CDBG-CV") funds from the United States Government under title 1 of the Housing and Community Development Act of 1974 (the "CDBG-CV Program"); and

**WHEREAS**, the County of Nassau deems it appropriate to enter into a subrecipient agreement with the Town of Hempstead under Title 24 CFR Sub Chapter C and with the provisions of this Agreement; and

**WHEREAS**, the TOWN OF HEMPSTEAD deems it to be in the public interest for the TOWN OF HEMPSTEAD to enter into said proposed subrecipient Agreement for the purpose of undertaking project activities therein set forth, under Title 1 of the Housing and Community Development Act of 1974 (CDBG-CV) to administer the program for the purpose of dispersing Covid Relief funds to various organizations for the total amount of FOUR HUNDRED SEVENTEEN THOUSAND (\$417,000.00) DOLLARS.

**NOW, THEREFORE, BE IT RESOLVED**, that the TOWN OF HEMPSTEAD shall enter into an Subrecipient Agreement between the TOWN OF HEMPSTEAD and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title 24 CFR Subchapter C, effective March 13, 2020 to be completed by August 31, 2022, pursuant to 24 CFR 570.504; and

**BE IT FURTHER RESOLVED**, that the Supervisor be and is authorized to execute said Agreement on behalf of the TOWN OF HEMPSTEAD, together with such other documents which, in the opinion of the Town Attorney, are necessary to implement and process such Agreement.

The vote on the foregoing resolution was recorded as follows:

AYES: ( )

NOES: ( )

Doc. No. 20-015  
October 22, 2020

Item # 18

Case # 18675

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1547-2015 D & B ENGINEERS AND ARCHITECTS, P.C. FOR CONSULTING SERVICES PERTINENT TO THE EAST BALDWIN ROAD RAISING IMPROVEMENTS IN BALDWIN, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, pursuant to Resolution 1547-2015 (the "Resolution"), duly adopted by the Town Board on December 8, 2015 the Town entered into an agreement (the "Original Agreement") with D & B Engineers and Architects, P.C. (the "Consulting Engineer") for Consulting Services Pertinent to East Baldwin Road Raising Improvements in Baldwin, 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 \$303,860.88 (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 \$111,700.00 for a total not to exceed the cost of \$415,560.88 (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 \$111,700.00 with a total cost not to exceed \$415,560.88 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 #

19

Case #

21731

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO JD MARINE RESTORATION FOR REMOVING AND RESETTING AN EXISTING TOWN OF HEMPSTEAD STORM DRAIN PIPE LOCATED AT 32 EVERDELL ROAD, EAST ROCKAWAY NY 11518,

WHEREAS, it was necessary to remove and reset an existing Town of Hempstead storm drain pipe located at 32 Everdell Road, East Rockaway, NY; and

WHEREAS, JD Marine Restoration, 848 South Ocean Ave., Freeport, NY 11520, submitted a quotation of \$2,200.00 for the cost of removing and resetting an existing Town of Hempstead storm drain pipe located at 32 Everdell Road, East Rockaway, NY; and

WHEREAS, the Engineering Department reviewed the price quoted and found it to be fair and reasonable cost for the work involved;

NOW, THEREFORE, BE IT

RESOLVED, the Comptroller be and hereby is authorized and directed to pay JD Marine Restoration for removing and resetting an existing Town of Hempstead storm drain pipe located at 32 Everdell Road, East Rockaway, NY, and that such expenditures be charged to Highway Capital Improvement Account No. 9571-503-9571-5010, not exceed the sum of \$2,200.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Case # 14822

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 644-2019 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENGINEERING FIRMS FOR ON-CALL CONSULTING SERVICES PERTINENT TO MATERIAL TESTING IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, pursuant to Resolution number 644-2019 duly adopted by the Town Board on June 11, 2019 the Town authorized the execution of an agreement with Engineering Firms for On-Call services for Material Testing Services; and

WHEREAS, the above resolution authorized the Commissioner to enter into Agreements with the Consultants for all on-call Material Testing services consulting work issued by the Department for a term of two (2) years commencing on the date of Agreement execution in an amount not to exceed \$100,000.00 per year (the "Agreements"); and

WHEREAS, pursuant to Resolution Nos. 969-2020 and 970-2020 duly adopted by the Town Board on September 8, 2020, the yearly contract for the Towns Mill and Pave program was renewed for an additional year; and

WHEREAS, in order to determine which Town roads may be included in the Mill and Pave Program it is necessary to amend the Resolution to increase the Agreement Amount by \$900,000, for a total amount not to exceed \$1,000,000.00 for the On-Call Consultants to provide field material testing, which includes the Consultants fee and the cost of the actual field and laboratory testing; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW THEREFORE, BE IT

RESOLVED, that the Amendment be and hereby is authorized; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the cost of the Amendment, not to exceed \$1,000,000.00 with payments to be made from the appropriate Town Highway Capital Improvement Funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

30139



CASE NO.

RESOLUTION NO.

Adopted:

offered the following  
resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT OF  
FEES FOR APPOINTMENT AS NOTARY PUBLIC FOR  
KEVIN SIMONE EMPLOYEE OF THE TOWN  
CLERK'S OFFICE

WHEREAS, is necessary that the Town Clerk's  
Office have available at all times the services of a person who is  
certified notary public;

WHEREAS, the Town Clerk has requested KEVIN  
SIMONE, an employee of the Town Clerk's Office, to make  
application for appointment by the State of New York to be  
commissioned as a notary public; and

NOW, THEREFORE, BE IT

RESOLVED, that KEVIN SIMONE, an employee  
of the Town Clerk's Office, is authorized to apply for  
appointment and certification as a notary public and that he be  
reimbursed for the actual and necessary fees in connection  
therewith, not to exceed an amount of \$60.00 such reimbursement  
to be made from and charged to Town Clerk's Office Expense  
Account No. 010-001-1410-4040

The foregoing resolution was adopted upon roll call  
as follows:

AYES:

NOES:

Item #

22

Case #

28629

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY ROAD EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of heavy road equipment for the Town's Highway Department, including, without limitation, dump trucks with plows, payloaders and sweepers for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,400,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,400,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared: 23  
Item # \_\_\_\_\_

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with plows for the Town's Highway Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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Case # 1137

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.



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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF A REPLACEMENT STOCKROOM DELIVERY VAN, STATING THE MAXIMUM COST THEREOF IS \$30,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$30,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a replacement stockroom delivery van (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$30,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$30,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$30,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably

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pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S GENERAL PURPOSES, STATING THE MAXIMUM COST THEREOF IS \$465,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$465,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$465,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$465,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$465,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

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Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_ 2020, AUTHORIZING THE FINANCING OF THE INSTALLATION, CONSTRUCTION AND RECONSTRUCTION OF THE FIRE AND SMOKE ALARM SYSTEM IN THE NEW AND OLD TOWN HALL COMPLEX, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the installation, construction and reconstruction of the fire and smoke alarm system in the New and Old Town Hall complex (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 56 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.

Item # \_\_\_\_\_ 27

Case # \_\_\_\_\_ 20667



- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

---

Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE INSTALLATION OR RECONSTRUCTION OF LIGHTING, PLUMBING AND/OR POWER SYSTEMS IN THE TOWN HALL COMPLEX NOT IN CONNECTION WITH THE ORIGINAL CONSTRUCTION OR RECONSTRUCTION OF SUCH BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the installation or reconstruction of lighting, plumbing and/or power systems in the Town Hall complex not in connection with the original construction or reconstruction of such buildings (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 28

Case # 20667

- (a) The Purpose is an object or purpose described in subdivision 13 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

---

Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE AND INSTALLATION OF FIRE AND CARBON MONOXIDE ALARM TRANSMISSION SYSTEMS IN THE TOWN HALL COMPLEX, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase and installation of fire and carbon monoxide alarm transmission systems in the Town Hall complex (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 25 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.

Item # 29

Case # 20667



- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE INSTALLATION OR RECONSTRUCTION OF HEATING, VENTILATING AND AIR-CONDITIONING SYSTEMS IN THE TOWN HALL COMPLEX NOT IN CONNECTION WITH THE ORIGINAL CONSTRUCTION OR RECONSTRUCTION OF SUCH BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the installation or reconstruction of heating, ventilating and air-conditioning systems in the Town Hall complex not in connection with the original construction or reconstruction of such buildings (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 30

Case # 20667

- (a) The Purpose is an object or purpose described in subdivision 13 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF ITS 2020 SIDEWALK RECONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Town's 2020 sidewalk reconstruction project (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 24 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.

Item # 31

Case # 2587



- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF REPLACEMENT PATROL VEHICLES FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$80,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$80,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of replacement patrol vehicles (including equipment) for the Town's Department of Public Safety (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$80,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$80,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$80,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as

Item # \_\_\_\_\_ 30

Case # 29096

prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF BUSES, EACH HAVING A SEATING CAPACITY OF AT LEAST TEN PERSONS, FOR THE DEPARTMENT OF SENIOR ENRICHMENT, STATING THE MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of buses, each having a capacity of at least ten (10) persons, for the Town's Department of Senior Enrichment (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$120,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$120,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$120,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 29 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

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33

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26075

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

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Kate Murray, Town Clerk  
Town of Hempstead



CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF A DUMP TRUCK WITH PLOW FOR THE GREENFIELD CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$85,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$85,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a dump truck with plow for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements at the Town's Greenfield Cemetery (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$85,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$85,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$85,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years. **Item # \_\_\_\_\_ 34**

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S GREENFIELD CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Greenfield Cemetery (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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35

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12072

- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead



CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION OF COMPUTER AND INFORMATION TECHNOLOGY EQUIPMENT, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of computer and information technology equipment for the purposes for which physical public betterments or improvements are to be used (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

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Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKHEADS, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the construction, reconstruction of and/or additions to bulkheads constructed of wood or partly of wood in the Town (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 22 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty (20) years.

Item # 37

Case # 11295

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF A TRACTOR FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$160,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$160,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a tractor for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements for the Town's Department of Conservation and Waterways (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$160,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$160,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$160,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 38

Case # 11295



- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF PACKER TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF SANITATION, STATING THE MAXIMUM COST THEREOF IS \$2,200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of packer trucks with plows for the Town's Department of Sanitation for the maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$2,200,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$2,200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$2,200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 39  
Case # 9117

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF A DUMP TRUCK WITH PLOW FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$80,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$80,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a dump truck with plow for the Town's Water Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$80,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$80,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$80,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # \_\_\_\_\_ 210  
Case # \_\_\_\_\_ 20233



- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE AND INSTALLATION OF WATER METERS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase and installation of water meters, including replacement water meters, for the Town's Water Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 30 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty (20) years.

Item # 411

Case # 20233

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION OF COMPUTER AND INFORMATION TECHNOLOGY EQUIPMENT FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of computer and information technology equipment for the Town's Water Department for the purposes for which physical public betterments or improvements are to be used (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

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20233



Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used for the Town's Water Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

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Case # 20233

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOF AT THE TOWN'S WATER DEPARTMENT ADMINISTRATIVE OFFICE BUILDING, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of the roof at the Town's Water Department Administrative Office Building (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$50,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 35 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as 44  
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prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead



CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$420,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$420,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used for the Town's Department of Parks & Recreation (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$420,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$420,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$420,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Item # \_\_\_\_\_

45

Case # \_\_\_\_\_

9571

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$460,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$460,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of heavy equipment for the Town's Department of Parks & Recreation, including, without limitation, dump trucks with plows and tractors for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$460,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$460,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$460,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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Case # \_\_\_\_\_ 9571

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF VANS AND PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$450,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of vans and pickup trucks with plows for the Town's Department of Parks & Recreation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$450,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$450,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$450,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT AND APPARATUS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$320,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$320,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment and apparatus for the purposes for which physical betterments and improvements owned by the Town are to be used for the Town's Department of Parks & Recreation, including, without limitation, chemical and petroleum bulk storage tank upgrades (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$320,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$320,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$320,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING A BID FOR CONTRACT#78-2020, CONCRETE REQUIREMENTS CONTRACT FOR THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the yearly requirements for concrete (saw cutting, sidewalks, ramping & apron, etc.); and

WHEREAS, bids submitted by each of the vendors listed below pursuant to such advertisement were opened on October 6, 2020 and referred to the Department of Parks and Recreation for examination and report:

- 1) Stasi Bros. Asphalt Corp.  
435 Maple Avenue  
Westbury, N.Y. 11590
- 2) Macedo Contracting Services, Inc.  
P.O. Box 64  
Ronkonkama, N.Y. 11779
- 3) Roadwork Ahead, Inc.  
2186 Kirby Lane  
Syosset, N.Y. 11791
- 4) Blink Contractors, Inc.  
805 Albin Avenue, ste B  
Linenhurst, N.Y. 11757
- 5) Stasi Industries, Inc.  
303 Winding Road  
Old Bethpage, N.Y. 11804
- 6) The LandTek Group, Inc.  
105 Sweeneydale Avenue  
Bayshore, N.Y. 11706

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the bid set forth immediately below submitted by Stasi Bros. Asphalt Corp., 435 Maple Avenue, Westbury, N.Y. 11590, and detailed below, was the lowest of the six (6) bids received, has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

Stasi Bros. Asphalt Corp.  
435 Maple Ave.  
Westbury, N.Y. 11590

1. Unclassified Excavation and Removal – 75 CY  
Unit Price: \$ 55.00 Total Price: \$4,125.00

2. Selected Fill – 50 CY  
Unit Price: \$0.01 Total Price: \$0.50

3. Selected Granular Fill – 50 CY  
Unit Price: \$ 5.00 Total Price: \$250.00

3A. Recycled Portland Cement Concrete Aggregate – 50 CY  
Unit Price: \$45.00 Total Price: \$2,250.00

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- 4. Sawcutting – 100 LF  
Unit Price: \$ 2.00    Total Price: \$200.00
  
- 5A: Concrete Sidewalk – 4 inches Thick – 200 SF  
Unit Price: \$10.00    Total Price: \$2,000.00
  
- 5B. Concrete Sidewalk – 6 inches Thick 200 SF  
Unit Price: \$12.00    Total Price: \$2,400.00
  
- 6. 6 Inch Concrete Curb – 100 LF  
Unit Price: \$35.00    Total Price: \$3,500.00
  
- 7. Concrete Ramping – 50 CY  
Unit Price: \$500.00    Total Price: \$25,000.00
  
- 8. Concrete Apron – 200 SF  
Unit Price: \$14.00    Total Price: \$2,800.00
  
- 9. Concrete Reinforcement – 250 LB  
Unit Price: \$5.00    Total Price: \$1,250.00
  
- 10. Topsoil – 15 CY  
Unit Price:\$10.00    Total Price: \$150.00
  
- 11. Seed – 25 SY  
Unit Price: \$10.00    Total Price: \$250.00
  
- 12. Sod – 25 SY  
Unit Price:\$20.00    Total Price: \$500.00
  
- 13. Hyrdo Seeding – 25 SY  
Unit Price:\$15.00    Total Price: \$375.00
  
- 14. Force Work Account – 1 LS  
Unit Price:\$ 1,500.00    Total Price: \$1,500.00

and

WHEREAS, the Town Board finds that it would be in the best interest of the Town to accept the above bid submitted by Stasi Bros. Asphalt Corp.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Stasi Bros. Asphalt Corp. be accepted and approved; and


BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to accept such bid and that payments in connection therewith be charged against **Parks and Recreation Code 400-0007-71100-4640 Grounds Maintenance & Repair**

AYES:

NOES

APPROVED

  
 Commissioner  
 Dept.-Parks & Recreation  
 Date 11/19/00



Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION ACCEPTING A BID FOR THE YEARLY REQUIREMENTS FOR CONTRACT# 64-2020, MAINTENANCE OF CARRIER ROOFTOP EQUIPMENT FOR DEPARTMENT OF PARKS AND RECREATION**

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the yearly requirements for maintenance of Carrier rooftop equipment; and

WHEREAS, the following bids submitted pursuant to such advertisement were opened on August 27, 2020 and referred to the Department of Parks and Recreation for examination and report:

The Turbochyll Company  
83 Hampton Place  
Freeport, N.Y. 11520

**Total 3 Year Agreement Price: \$21,974.00**  
**Additional Yearly Extension Prices: Year 4: \$7,787.00 / Year 5: \$8,021.00**  
**On Call Labor Rate: \$130.00/hr, \$195.00/hr OT**  
**Parts: Billed as required**  
**Comprehensive Cooling/Heating Maintenance: 1 time per year**  
**Comprehensive Cooling/Heating Inspection: 4 times per year**

Ultimate Power, Inc.  
45 Nancy Street  
West Babylon, N.Y. 11704

**Total 3 Year Agreement Price: \$21,600.00**  
**Additional Yearly Extension Prices: Not Offered**  
**On Call Labor Rate: \$155.000/hr, \$232.50/hr OT**  
**Parts: +25% added to List Price**  
**Comprehensive Cooling/Heating Maintenance: 1 time per year**  
**Comprehensive Cooling/Heating Inspection: 3 times per year**

Carrier Corporation  
13995 Pasteur Boulevard  
Palm Beach Gardens, F.L. 33418

**Total 3 Year Agreement Price: \$45,000.00**  
**Additional Yearly Extension Prices: \$15,000.00**  
**On Call Labor Rate: \$185.00/hr ST, \$277.50 hr/ OT, \$370.00/hr DT**  
**Parts: 25% off List Price if not covered under warranty**  
**Comprehensive Cooling/Heating Maintenance: 1 time per year**  
**Comprehensive Cooling/Heating Inspection: 6 times per year**

EMCOR Services New York/New Jersey, Inc.  
5 Dakota Drive, Suite 111  
Lake Success, N.Y. 11042

**Total 3 Year Agreement Price: \$38,490.32**  
**Additional Yearly Extension Prices: Not Offered**  
**On Call Labor Rate: Out of Scope repair and reactive work offered at \$139.50/hr ST, \$209.25/hr OT, \$279.00/hr DT**  
**Parts: Supplied by Town**  
**Comprehensive Cooling/Heating Maintenance: As Needed**  
**Comprehensive Cooling/Heating Inspection: 4 times per year**

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and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the bid submitted by The Turbochyll Company, 83 Hampton Place, Freeport, N.Y. 11520 was the lowest overall bid (inclusive of the applicable "On Call Labor Rate"), has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from The Turbochyll Company, be accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to accept such bid and that payments be charged against Parks and Recreation Code 400-0007-71100-4090 Building Maintenance

AYES:

NOES

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 96-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Body Shop Repairs**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 96-2018, Yearly Requirements for: Body Shop Repairs and;

WHEREAS,

**Brookside Auto Center**

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 96-2018, Yearly Requirements for: Body Shop Repairs for a period from  
September 1, 2020 through August 31, 2021 to:

Brookside Auto Center, 2180 Sunrise Hwy., Merrick, NY 11566

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 51

Case # 29734

CASE NO. 29734

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 26-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Paper Towels, Toilet Paper & Dispensers**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 26-2018, Yearly Requirements for: Paper Towels, Toilet Paper & Dispensers  
and;

WHEREAS,

I. Janvey & Sons, Inc.

is the successful bidder and was awarded a contract for the above referenced  
services from 10/1/19 to 9/30/20 and;

WHEREAS, following an evaluation of the aforementioned contract it has been  
determined that an extension of this contract as contemplated in the specifications of said  
bid solicitation and contract award is warranted for the period of 10/1/20 through 9/30/21  
and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #:  
26-2018, Yearly Requirements for: Paper Towels, Toilet Paper & Dispensers for a  
period from 10/1/20 through 9/30/2021 to:

- I. Janvey & Sons, Inc. 218 Front St., PO Box 335, Hempstead NY 11550

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 52

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 60-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Pioneer & Pull Tarp Covers & Parts**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 60-2018, Yearly Requirements for: Turf Equipment Repair and;

WHEREAS,

**Trius, Inc.  
Brake Service Inc.**

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 39-2019, Yearly Requirements for: Pioneer & Pull Tarp Covers & Parts for a  
period from June 1, 2020 through May 31, 2021 to:

Trius Inc., 458 Johnson Ave., PO Box 158, Bohemia, NY 11716  
Brake Service Inc., 179 Herricks Rd., Garden City Park, NY 11040

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 53  
Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 61-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Parts & Labor for Edco Self Propelled Saws**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 61-2018, Yearly Requirements for: Parts & Labor for Edco Self Propelled  
Saws and;

WHEREAS,

**Malvese Equipment Co., Inc.**

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 61-2018, Yearly Requirements for: Parts & Labor for Edco Self Propelled  
Saws for a period from June 1, 2020 through May 31, 2021 to:

Malvese Equipment Co., Inc., 1 Henrietta Street, Hicksville, NY 11801

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 54

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 63-2018 FOR  
YEARLY REQUIREMENTS FOR:**

**Fence Material**

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 63-2018, Yearly Requirements for: Fence Material and;

WHEREAS,

**LandTek Group, Inc.  
National Metal Industries**

were the successful bidders and were awarded a contract for the above referenced services from May 18, 2018 to April 30, 2020 and;

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract award is warranted for the period of May 1, 2020 through April 30, 2021 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #: 63-2018, Yearly Requirements for: Fence Material for a period from April 30, 2020 through May 1, 2021 to:

LandTek Group, Inc., 235 County Line Rd., Amityville, NY 11701  
National Metal Industries, 2 Neil Court, Oceanside, NY 11572

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 55

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 72-2018 FOR  
YEARLY REQUIREMENTS FOR:

**T-Shirts and Sweatshirts**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract #:72-2018 Yearly Requirements for: T-Shirts and Sweatshirts and;

WHEREAS,

**Woods Men & Boys Clothing**

is the successful bidder and was awarded a contract for the above referenced  
services from 7/1/2019 to 6/30/2020 and;

WHEREAS, following an evaluation of the aforementioned contract it has been  
determined that an extension of this contract as contemplated in the specifications of said  
bid solicitation and contract award is warranted for the period of 7/1/2020 through  
6/30/2021 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #:  
72-2018, Yearly Requirements for: T-Shirts & Sweatshirts for a period from 7/1/2020  
through 6/30/2021 to:

- Woods Men & Boys Clothing, 658 Suffolk Ave., Brentwood, NY 11717

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 56  
Case # 29034



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #:74-2018 FOR  
YEARLY REQUIREMENTS FOR:

**CL-17 Chlorine Reagent Sets, etc.**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 74-2018, Yearly Requirements for: CL-17 Chlorine Reagent Sets, Etc. and;

WHEREAS,

**Hach Company**

was the successful bidder and was awarded a contract for the above referenced  
services from July 1, 2019 to June 30, 2020 and;

WHEREAS, following an evaluation of the aforementioned contract it has been  
determined that an extension of this contract as contemplated in the specifications of said  
bid solicitation and contract award is warranted for the period of July 1, 2020 through  
June 30, 2021 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 74-2018, Yearly Requirements for: CL-17 Chlorine Reagent Sets, etc. for a  
period from July 1, 2020 through June 30, 2021 to:

Hach Company, PO Box 389, Loveland, Co. 80539-0608

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 57

Case # 29034

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 75-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Harassment Prevention Training Services**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 75-2018, Yearly Requirements for: Harassment Prevention Training Services  
and;

WHEREAS,

**Jackson Lewis, PC**

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 75-2018, Yearly Requirements for: Turf Equipment Repair Treatment for a  
period from August 1, 2020 through July 31, 2021 to:

Jackson Lewis PC, 58 South Service Rd., Ste. 250, Melville, NY 11747

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 58

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #:76-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Tire Repair Supplies**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 76-2018, Yearly Requirements for: Tire Repair Supplies and;

WHEREAS,

**Parts Authority, LLC**

was the successful bidder and was awarded a contract for the above referenced  
services from July 1, 2019 to June 30, 2020 and;

WHEREAS, following an evaluation of the aforementioned contract it has been  
determined that an extension of this contract as contemplated in the specifications of said  
bid solicitation and contract award is warranted for the period of July 1, 2020 through  
June 30, 2021 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 76-2018, Yearly Requirements for: Tire Repair Supplies for a period from  
July 1, 2020 through June 30, 2021 to:

**Parts Authority, LLC, 3 Dakota Drive, New Hyde Park, NY 11042**

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 59  
Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 77-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Granular Activated Carbon**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 77-2018, Yearly Requirements for: Granular Activated Carbon and;

WHEREAS,

**Calgon Carbon Corporation**

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 77-2018, Yearly Requirements for: Turf Equipment Repair Treatment for a  
period from August 1, 2020 through July 31, 2021 to:

**Calgon Carbon Corporation, 3000 Gsk Drive, Moon Township, PA 15101**

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item #

60

Case #

29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 83-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Engines (Cummins) Parts & Labor, Repair**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 83-2018, Yearly Requirements for: Engines (Cummins) Parts & Labor, Repair  
and;

WHEREAS,

**Trux, Inc.**

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 83-2018, Yearly Requirements for: Engines (Cummins) Parts, Labor &  
Repairs for a period from August 1, 2020 through July 31, 2021 to:

Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 61

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 90-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Suspension Repair, All Vehicles**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 90-2018, Yearly Requirements for: Suspension Repair, All Vehicles and;

WHEREAS,

**Nassau Auto Spring**

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 90-2018, Yearly Requirements for: Suspension Repair, all vehicles for a  
period from August 1, 2020 through July 31, 2021 to:

Nassau Auto Spring, 2110 Jericho Tpke., Garden City Park, NY 11040

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

item # 62  
Case # 29034

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 102A-2018 FOR  
YEARLY REQUIREMENTS FOR:**

**Cement Burial Liners**

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 102A-2018, Yearly Requirements for: Cement Burial Liners and;

WHEREAS,

**The Norwalk Wilbert Vault Co.**

was the successful bidder and was awarded a contract for the above referenced services from November 1, 2019 to October 31, 2020 and;

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract award is warranted for the period of November 1, 2020 through October 31, 2021 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #: 102A-2018, Yearly Requirements for: Cement Burial Liners for a period from November 1, 2020 through October 31, 2021 to:

The Norwalk Wilbert Vault Co., 760 Frost Bridge Rd., Oakville, Ct. 06779

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 63

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 108-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Concrete, Dirt & Asphalt Removal & Disposal**

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 108-2018, Yearly Requirements for: Concrete, Dirt & Asphalt Removal & Disposal and;

WHEREAS,

**Stasi General Contracting**

was the successful bidder and was awarded a contract for the above referenced services from November 1, 2019 to October 31, 2020 and;

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract award is warranted for the period of November 1, 2020 through October 31, 2021 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #: 108-2018, Yearly Requirements for: Concrete, Dirt & Asphalt Removal & Disposal for a period from November 1, 2020 through October 31, 2021 to:

Stasi General Contracting, 11 Richard Street, Hicksville, NY 11801

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 64

Case # 29734



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 116-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Genuine Replacement Parts & Labor / Sanitation Trucks & Bodies**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 116-2018, Yearly Requirements for: Genuine Replacement Parts & Labor /  
Sanitation Trucks & Bodies and;

WHEREAS,

**LI Sanitation Equipment Co.  
Vasso Waste Systems, Inc.  
Sanitary Equipment Co.**

were the successful bidders and were awarded a contract for the above referenced  
services from November 1, 2019 to October 31, 2020 and;

WHEREAS, following an evaluation of the aforementioned contract it has been  
determined that an extension of this contract as contemplated in the specifications of said  
bid solicitation and contract award is warranted for the period of November 1, 2020  
through October 31, 2021 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 116-2018, Yearly Requirements for: Genuine Replacement Parts & Labor/  
Sanitation Trucks & Bodies for a period from November 1, 2020 through October 31,  
2021 to:

- LI Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735
- Vasso Waste Systems, Inc., 159 Cook Street, Brooklyn, NY 11206
- Sanitary Equipment Co., 25 Industrial Drive, West Haven, CT 06516

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 65

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 121-2018 FOR  
YEARLY REQUIREMENTS FOR:

**Overhead Doors, Repair or Replace**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 121-2018, Yearly Requirements for: Overhead Doors, Repair or Replace and;

WHEREAS,

**American Industrial Door, Inc.**

was the successful bidder and was awarded a contract for the above referenced  
services from November 1, 2019 to October 31, 2020 and;

WHEREAS, following an evaluation of the aforementioned contract it has been  
determined that an extension of this contract as contemplated in the specifications of said  
bid solicitation and contract award is warranted for the period of November 1, 2020  
through October 31, 2021 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 121-2018, Yearly Requirements for: Overhead Doors, Repair or Replace for  
a period from November 1, 2020 through October 31, 2021 to:

American Industrial Door, Inc., 9 Lucon Dr., Deer Park, NY 11729

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item #

66

Case #

29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 39-2019 FOR  
YEARLY REQUIREMENTS FOR:

**Turf Equipment Repair**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 39-2019, Yearly Requirements for: Turf Equipment Repair and;

WHEREAS,

**All Island Equipment Corp**

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 39-2019, Yearly Requirements for: Turf Equipment Repair Treatment for a  
period from June 1, 2020 through May 31, 2021 to:

All Island Equipment Corp, 39 Jersey Street, West Babylon, NY 11704

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 67

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 49 -2019 FOR  
YEARLY REQUIREMENTS FOR:

**Grass Cutting of Various Areas throughout the Town**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 49-2019, Yearly Requirements for: Grass Cutting of various areas throughout  
the Town

and;

WHEREAS,

**Louis Barbato Landscaping, Inc.**

is the successful bidder and was awarded a contract for the above referenced  
services from 4/2/2019 through 3/31/20 and;

WHEREAS, following an evaluation of the aforementioned contract it has been  
determined that an extension of this contract as contemplated in the specifications of said  
bid solicitation and contract award is warranted for the period of 4/1/20 through 3/31/21  
and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #:  
49-2019, Yearly Requirements for: Grass Cutting of Various Areas throughout the Town  
for a period from 4/1/20 through 3/31/21 to:

- **Louis Barbato Landscaping, Inc., 1600 Railroad Ave., Holbrook, NY 11741**

and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make  
payment of the monies due and owing in conjunction with this contract for a period as  
delineated, out of the Highway Account #: **041-0003-51100-4680**

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item #

68

Page #

29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF AN EXTENSION OF TOH CONTRACT #: 61-2019 FOR  
YEARLY REQUIREMENTS FOR:

**Rebuilt Auto & Heavy Vehicle Parts**

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 61-2019, Yearly Requirements for: Rebuilt Auto & Heavy Vehicle Parts and;

WHEREAS,

**Brake Service, Inc.**

was the successful bidder and was awarded a contract for the above referenced  
services from May 10, 2019 to April 30, 2020 and;

WHEREAS, following an evaluation of the aforementioned contract it has been  
determined that an extension of this contract as contemplated in the specifications of said  
bid solicitation and contract award is warranted for the period of May 1, 2020 through  
April 30, 2021 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH  
Contract #: 61-2019, Yearly Requirements for: Rebuilt Auto & Heavy Vehicle Parts for a  
period from May 1, 2020 through April 30, 2021 to:

Brake Service Inc., 179 Herricks Road, Garden City Park, NY 11040

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 69  
Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT TO  
CONTRACT #: 46-2018, FOR

Exterminating Services

WHEREAS, the Town of Hempstead requested proposals for exterminating services and;

WHEREAS, by Resolution #117-2018, the Town Board authorized the award of the Contract to Extermitech Pest Control Inc. and;

WHEREAS, during the term of the Contract, Extermitech Pest Control went through a process whereby the company was sold to Terminix International Co. and;

WHEREAS, Terminix International Co. assumed all duties, obligations, rights and privileges associated with the above referenced Contract requiring the continued service to the Town of Hempstead as delineated,

NOW, THEREFORE, BE IT

RESOLVED, that Contract No. 46-2018 is hereby amended to reflect the sale of Extermitech to Terminix International Co. at 150 Peabody Place, Memphis TN 38103.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 70

Case # 29734-  
14672

Case No.

Resolution No.

Adopted:

Council(wo)man  
adoption:

offered the following resolution and moved its

**RESOLUTION AUTHORIZING AN INTER-  
MUNICIPAL AGREEMENT BETWEEN THE  
TOWN OF HEMPSTEAD AND TOWN OF  
HEMPSTEAD SANITARY DISTRICT NO. 2**

**WHEREAS**, the Town is the owner of recycled solar energy panels (the "Panels") more particularly described in Exhibit "A" annexed hereto; and

**WHEREAS**, the Town intends to use funding made available to it by the New York State Energy Research and Development Authority ("NYSERDA") Clean Energy Communities (CEC) program pursuant to an agreement annexed hereto as Exhibit "B" to install the Panels at several locations including the Town of Hempstead Sanitary District No.2's (the "District") facility at 2080/2090 Grand Avenue, Baldwin, NY 11510 (the "Premises"); and

**WHEREAS**, the Town has offered to install a 10kW solar panel array, more particularly described herein below, at the Premises; and

**WHEREAS**, the District has indicated that it would welcome this opportunity to enhance its energy saving initiatives by accepting the installation of and taking title to the Panels at the Premises; and

**WHEREAS**, the Town and the District wish to enter into an agreement setting forth their respective rights and obligations with respect to the installation of the Panels at the Premises; and

**WHEREAS**, the Commissioner of Conservation and Waterways recommends the Board authorize and approve this agreement, and the Board finds the agreement to be good for the Town;

**NOW, THEREFORE, BE IT**

**RESOLVED**, the inter-municipal agreement between the Town of Hempstead and Town of Hempstead Sanitary District No. 2 is authorized and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

71

Case #

26477

CASE NO.

RESOLUTION NO.

Adopted:

Council

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF  
VARIOUS ARTIST ENGAGEMENT AGREEMENTS IN CONJUNCTION WITH  
THE TOWN'S 2020 FALL CONCERT SERIES**

**WHEREAS**, the Town of Hempstead through its Department of Parks and Recreation hosted several drive-in socially distanced musical concerts at Town Park Point Lookout this Fall 2020 Season (collectively, the "Town's Fall Concert Series"); and

**WHEREAS**, in conjunction with the Town's 2020 Fall Concert Series, the Department of Parks and Recreation has previously entered into various Artist Engagement Agreements pursuant to which bands were retained to participate in said Concert Series, each as more particularly identified on Schedule "A" attached hereto; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation hereby recommends to this Town Board that each of the previously executed Artist Engagement Agreements respectively identified on Schedule "A" be ratified and affirmed; and

**WHEREAS**, this Town Board finds that the ratification and affirmation of the Artist Engagement Agreements respectively identified on Schedule "A" in conjunction with the Town's 2020 Fall Concert Series is in the best interest of the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that each of the previously executed Artist Engagement Agreements set forth on Schedule "A" be and are hereby ratified and affirmed; and

**BE IT FURTHER**

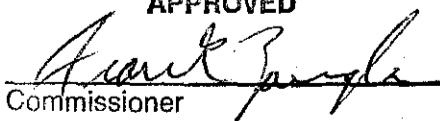
**RESOLVED**, that the Comptroller be and hereby is authorized to make payments under the aforementioned various Artist Engagement Agreements from Parks and Recreation Account number 400-0007-7100-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

**APPROVED**

  
Commissioner  
Dept.-Parks & Recreation  
Date 11/9/20

Item # 72  
29910



Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION AMENDING RESOLUTION NO. 890-2020 TO AUTHORIZE AN ADDITIONAL  
PAYMENT TO SWANK MOTION PICTURES, INC.  
IN CONJUNCTION WITH THE TOWN'S SCREENING OF AN ADDITIONAL MOVIE**

**WHEREAS**, this Town Board duly adopted Resolution No. 890-2020 on August 4, 2020 pursuant to which the Town licensed certain designated movies from SWANK MOTION PICTURES, INC. ("SWANK") for screening in conjunction with the Town's 2020 Summer Drive-In Movie Series for a total cost of \$5,600.00; and

**WHEREAS**, the Department of Parks and Recreation has requested the licensing of an additional movie ("Hocus Pocus" for screening on October 24, 2020) that was not included under the original subject License Agreement with SWANK; and

**WHEREAS**, SWANK has submitted an associated invoice to the Department of Parks and Recreation for the screening of "Hocus Pocus" in the amount of \$350.00; and

**WHEREAS**, the Commissioner of the Department of Parks hereby requests that this Town Board amend Resolution NO. 890-2020 for the limited purpose of enabling the Town to pay the outstanding SWANK invoice in the amount of \$350.00 in conjunction with the screening of "Hocus Pocus" on October 24, 2020; and

**WHEREAS**, it appears to this Town Board that the screening of "Hocus Pocus" would be beneficial to Town residents and that the associated licensing fee of \$350.00 is fair and reasonable.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Resolution No. 890-2020 be and hereby is amended for the limited purpose of increasing the total amount payable by the Town to SWANK for the licensing of movies from \$5,600.00 to \$5,950.00 and that the Comptroller be and hereby is authorized to pay SWANK'S outstanding "Hocus Pocus" invoice in the amount of \$350.00; said sum to be paid from Department of Parks & Recreation account number 400-0007-71100-4151; and

**BE IT FURTHER,**

**RESOLVED**, except as amended immediately above, Resolution No. 890-2020 be and otherwise remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES: (    )

NOES: (    )

Item #

73

Case #

29910

Case No.

Resolution No.

Adopted:

Council

offered the following resolution and moved its adoption:

**RESOLUTION RATIFYING AND AFFIRMING A CONTRACT FOR CAMERAMAN SERVICES WITH LONG ISLAND MOTION PICTURES ART CENTER & MUSEUM**

**WHEREAS**, the Town, through its Department of Parks & Recreation, hosted a "Family Night" at Town Park Point Lookout on Saturday, October 24, 2020, which included a children's entertainer prior to the showing of a motion picture; and

**WHEREAS**, in order to enable the children sitting in cars parked in the rear portion of the field to better see the entertainer, the Parks & Recreation Department decided to retain the services of a cameraman to film the entertainer and project his image on a screen; and

**WHEREAS**, Long Island Motion Picture Arts Center and Museum ("Long Island Motion Picture") agreed to provide the services of such a cameraman for the total cost of \$600.00 and signed a contract with the Town memorializing such arrangement; and

**WHEREAS**, the Commissioner of the Department of Parks & Recreation recommends to this Town Board that the previously executed contract with Long Island Motion Picture be ratified and affirmed; and

**WHEREAS**, this Town Board finds that it is in the best interest of the Town to ratify and affirm the subject \$600.00 cameraman services contract with Long Island Motion Picture.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the subject \$600.00 cameraman services contract with Long Island Motion Picture be and is hereby ratified and affirmed; and

**BE IT FURTHER,**

**RESOLVED**, that the Town Comptroller be and is hereby authorized to pay Long island Motion Picture Art Center & Museum the total sum of \$600.00 and that said payment be charged to Parks & Recreation Code #400-0007-71100-4151 – Fees & Services.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item #

74

Case #

29910

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE BELLMORE LIONS CLUB, BELLMORE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD B-1, BELMORE, NEW YORK FOR THE PURPOSE OF HOLDING A FOOD DRIVE COLLECTION ON NOVEMBER 15, 2020.

WHEREAS, the Bellmore Lions Club, c/o Nina Lanci, Chairwoman, P.O. Box 1159, Bellmore, New York 11710 had requested to use Town of Hempstead Parking Field B-1, Bellmore, New York for the purpose of holding a Food Drive Collection on November 15, 2020; 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 Bellmore Lions Club, c/o Nina Lanci, Chairwoman, P.O. Box 1159, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-1, Bellmore, New York for the purpose of holding a Food Drive Collection on November 15, 2020 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

75

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO STEVEN D. RHOADS, NASSAU COUNTY LEGISLATOR, CHRISTOPHER CARINI, TOWN OF HEMPSTEAD COUNCILMAN, AND THE BELLMORE/MERRICK COMMUNITY COALITION TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A "SHED THE MEDS PROGRAM" ON OCTOBER 24, 2020.

WHEREAS, Steven D. Rhoads, Nassau County Legislator, 1550 Franklin Avenue, Mineola, New York 11501, Christopher Carini, Town of Hempstead Councilman, and the Bellmore/ Merrick Community Coalition had requested permission to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a "Shed The Meds Program" on October 24, 2020; and

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

RESOLVED, that permission granted to Steven D. Rhoads, Nassau County Legislator, 1550 Franklin Avenue, Mineola, New York 11501, Christopher Carini, Town of Hempstead Councilman, and the Bellmore/Merrick Community Coalition to use to use Town of Hempstead Parking Field B-2, Bellmore, New York to hold a "Shed The Meds Program" on October 24, 2020 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 75

Case # 20915

CASE NO.

RESOLUTION 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 A 2021 E-CYCLING/PAPER SHREDDING PROGRAM ON AUGUST 7, 2021.

WHEREAS, the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, Merrick, New York 11566 Attention: John Conroy, Commissioner has requested to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2021 E-Cycling/Paper Shredding Program on August 7, 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, New York 11566 Attention: John Conroy, Commissioner to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2021 E-Cycling/Paper Shredding Program on August 7, 2021; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

75

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT OF NOTARY  
PUBLIC FEE FOR THE DEPARTMENT OF GENERAL  
SERVICES

WHEREAS, the Department of General Services, in the performance of its Official function is required to cause the signatures of department officials and personnel to notarize; and

WHEREAS, Carol C. Hurley, has been commissioned as a Notary Public for the purpose in connection with her official duties and responsibilities; and

WHEREAS, the Commissioner of the Department of General Services has Advised this Town Board that it is necessary for departmental need in executing official forms and documents requiring notarization and that such licensing fee for the person before mentioned, amounting to a charge of \$60.00 (Sixty Dollars) for Carol C. Hurley for a period of (4) four years; and

BE IT FURTHER,

RESOLVED, that said total sum of \$60.00 (Sixty Dollars) be charged against and paid out of Department of General Services Account Number 010-0001-14900-4040, Office Expense and be paid to the above individual upon submission of duly executed claim approved by the Town Comptroller.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

76

Case #

28764

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 858-2010 AS AMENDED BY RESOLUTION NUMBERS 779-2013, 234-2015, 1366-2015, 1792-2016 AND 223-2018 TO INCREASE THE AUTHORIZED FUNDING FOR WALDEN ENVIRONMENTAL ENGINEERING, PLLC AS CONSULTING ARCHITECTS AND ENGINEERS.

WHEREAS, this Town Board did adopt Resolution Number 223-2018 which amended Resolution Numbers 1792-2016, 1366-2015, 234-2015, 779-2013, and 858-2010 authorizing the employment of Walden Environmental Engineering, PLLC having its principal offices located at 16 Spring Street, Oyster Bay, New York 11771 as consulting engineers in matters relating to surveying, mapping services, inspections, architectural and design work for multiple locations, as well as a variety of other related engineering topics and this necessitates an increase in the sum authorized to be expended; and retained to provide engineering services to the Town; and

WHEREAS, Walden Environmental Engineering, PLLC is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, it is in the best interest of the Town of Hempstead to increase the fee cap authorized for Walden Environmental Engineering, PLLC by \$75,000.00 (Seventy Five Thousand Dollars); and

BE IT FURTHER

RESOLVED, that all payments concerning such services are not to exceed \$75,000.00 (Seventy Five Thousand Dollars) for this resolution and \$475,000.00 (Four Hundred Seventy Five Thousand Dollars) in total, and said payments to be paid from Capital Projects.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

77

Page #

25232

CASE NO.

RESOLUTION NO.

**Adopted:**

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

RESOLUTION AUTHORIZING THE TOWN OF  
HEMPSTEAD TO PAY MARSH U.S.A., INC. FOR  
CYBER-RISK SECURITY INSURANCE ISSUED BY  
ACE AMERICAN INSURANCE.

WHEREAS, Marsh U.S.A., Inc. with offices in Boston, Massachusetts has  
delivered a cyber-risk insurance policy to the Town of Hempstead for the period  
of September 4, 2020 to September 4, 2021; and

WHEREAS, the annual premium to continue this coverage is \$51,039.00;  
and

WHEREAS, the Town Board of the Town of Hempstead deems this to be  
in the public interest of the Town of Hempstead to have this cyber risk security  
policy;

NOW, THEREFORE, BE IT

RESOLVED, that the cyber-risk security policy obtained by March U.S.A.,  
Inc. issued by Ace American Insurance is authorized for payment by the Town  
Board of the Town of Hempstead; and BE IT FURTHER

RESOLVED, that the premium of \$51,039.00 shall be paid of Marsh  
U.S.A., Inc., P.O. Box 417724, Boston, Massachusetts, 02241-7724 with such  
payment to be made from Account No. 010-001-1910-4070.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

78

Case #

16452



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING  
FINAL PAYMENT FOR THE CONTRACT IN CONNECTION  
WITH THE CHEMICAL BULK STORAGE UPGRADES,  
PHASE 1B, CARMAN AVENUE, BLUEGRASS LANE,  
AND EAST VILLAGE GREEN, PW #22-19

WHEREAS, the Town Board on December 19<sup>th</sup>, 2019 adopted Resolution No. 1229-2019, awarding a certain Chemical Bulk Storage Upgrade contract to Seaford Avenue Corp. 21 Brooklyn Avenue, Massapequa, NY 11758 in the amount of \$428,284.97; and

WHEREAS, due to unforeseen conditions and circumstances subsequently encountered during the performance of said contract, it was necessary for the Commissioner of the Department of Parks and Recreation to effectuate additional items of work as indicated below:

**Additional Items of Work**

Change Order

No.	Description	Amount
1.	Cost of all labor and materials to provide additional concrete work to restore concrete access pads at two locations and build an access pad at the third location.	\$41,901.00

WHEREAS, the Commissioner of the Department of Parks & Recreation deemed it essential to the public interest to maintain continuity in the construction progress of this contract and believes that the costs associated with such additional concrete work are both fair and reasonable; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby advises the Town Board that the additional items of work has resulted in an increase of \$41,901.00 in the contract price and recommends that such additional sum be approved for payment by the Town Board; and

WHEREAS, it appears to this Town Board that said additional items of work were necessary to satisfactorily complete the aforesaid project and that the price for such work is fair and reasonable.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation, along with the Comptroller, be and hereby are authorized to pay Seaford Avenue Corp. the final contract price of \$470,185.97 and to amend the contract price to reflect the above described additional items of work necessary for the proper completion of the Contract for the Chemical Bulk Storage Upgrades, Phase 1B, Carman Avenue, Bluegrass Lane, and East Village Green. Final payment in the amount of \$51,726.09 to be made as follows, \$35,450.67 from account number 7A27-509-7A27-5010 and \$16,275.42 to be paid from account number 7897-509-7897-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 79

Case # 16905

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 981-2020 PERSONAL SERVICE CONTRACT WITH CORPORATION OF EMPOWER ME COACHING LLC, FOR HUMAN RESOURCES RELATED CONSULTING SERVICES FOR THE YEAR 2020.

WHEREAS, Resolution 981-2020, should have authorized and directed the Comptroller to pay the costs for services, from Human Resources account 010-001-1430-4151.

WHEREAS, the account by which payment listed in Resolution number 981-2020 was incorrectly stated as the appropriate departmental Fees and Services account;

NOW, THEREFORE BE IT

RESOLVED, that Town Board Resolution 981-2020 is hereby amended only in so far as to authorize and direct Comptroller to pay for services pursuant to Town Board Resolution 981-2020 from Human Resources fees and services account 010-001-1430-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 80

Case # 29840

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 897-2017  
AUTHORIZING THE EMPLOYMENT OF CAMERON ENGINEERING  
& ASSOCIATES, L.L.P AS CONSULTING ARCHITECTS AND  
ENGINEERS.

WHEREAS, this Town Board did adopt Resolution Number 897-2017 which authorized the employment of Cameron Engineering & Associates, L.L.P having its principal offices located at 177 Crossways Park Drive, Woodbury, New York 11797 as consulting engineers in matters relating to surveying, mapping services, inspections, architectural and design work for multiple locations, as well as a variety of other related engineering topics and this necessitates an increase in the sum authorized to be expended; and

WHEREAS, the employment of Cameron Engineering & Associates, L.L.P. is pursuant to an agreement with the Town of Hempstead which is continuing and has not expired; and

WHEREAS, Cameron Engineering & Associates, L.L.P. is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, it appears to be in the public interest to provide for the further engineering services and representation of all matters handled by Cameron Engineering & Associates, L.L.P. and to authorize adequate funding to pay for such services;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized to make all payments concerning such services which are not to exceed Two Hundred Thousand Dollars (\$200,000.00) for this resolution and Two Hundred Seventy Five Thousand Dollars (\$275,000.00) in total, and said payments to be paid from Capital Projects.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 81

Case # 24970

CASE NO.

RESOLUTION NO.

Adopted:

Council Member  
and moved its adoption as follows:

offered the following resolution

RESOLUTION AMENDING RESOLUTION No. 748-2020 TO ADD  
AN ADDITIONAL IMAGE CASH LETTER (ICL) TO THE  
CASHIERING SOFTWARE UPGRADE IN THE OFFICE OF THE  
RECEIVER OF TAXES

WHEREAS, the Town of Hempstead Receiver of Taxes, under Town Board Resolution No. 748-2020 entered into a software license and maintenance contract with RPSolutions, Inc. located at 99 Eastlake Road, Ithaca, New York, 14850, for an upgrade to its proprietary software solution related to the processing of tax payments made at cashiering stations as well as payments received by mail; and

WHEREAS, during implementation of this upgrade it was determined an additional Image Cash Letter (ICL) for electronic deposits with check images is required; and

WHEREAS, RPSolutions, Inc. submitted a Solution Proposal for the programing, file formatting, transmission testing and annual software subscription costs of the additional Image Cash Letter; now therefore be it

RESOLVED, that the Solution Proposal of RPSolutions, Inc. is hereby accepted and Town Board Resolution No. 748-2020 is hereby amended to authorize the additional Image Cash Letter; and be it further

RESOLVED, that the one-time charge for initial set up, including professional services for the programing, file formatting and transmission testing for the additional Image Cash Letter in the amount of \$1,200.00 shall be added to the implementation costs accepted in Town Board Resolution No. 748-2020 for a total cost of \$14,356.00 to be charged to the Tax Billing Capital Projects account no: 700-0501-07000-5010-007961; and be it further

RESOLVED, that the increase in the annual software subscription for the additional Image Cash Letter of \$780.00 shall be added to the software subscription costs accepted in Town Board Resolution No. 748-2020 for a total annual subscription cost of \$34,320.00 to be charged to the Receiver of Taxes fees and services account no. 010-001-1330-4151; and be it further

RESOLVED, in all other respects Resolution No. 748-2020 shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 82

Case # 2964

CASE NO.

RESOLUTION NO.

Adopted:

Council Member  
and moved its adoption as follows:

offered the following resolution

RESOLUTION ACCEPTING THE QUOTE OF OPEX CORPORATION FOR THE PURCHASE OF PROPRIETARY SOFTWARE AND RELATATED SOFTWARE MAINTENANCE AS PART OF AN UPDATE OF THE CASHIERING AND PAYMENT POSTING SOLUTION IN USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town of Hempstead, by Resolution number 977-2019, accepted the bid of Opex Corporation, located at 305 Commerce Drive, Moorestown, NJ, for the purchase of cashiering and payment posting equipment and related software for the administration of property tax payments in the Office of the Receiver of Taxes; and

WHEREAS, the implementation of the update of the cashiering and payment posting solution revealed increased functionality that would eliminate the need for a current Town vendor and further economize, enhance and streamline the image archive functionality of the new solution; and

WHEREAS, the quote from Opex Corporation calls for the purchase of:

	Price	Total	
2 ea. ScanLink	\$1,560.00	\$3,120.00	
2 ea. ScanLink Annual Maintenance	\$380.00	\$760.00;	and

WHEREAS, Opex Corporation is the sole source for this proprietary software; and

WHEREAS it is in the best interest of the Town to accept the quote of Opex Corporation for this vital software enhancement; and

WHEREAS, the terms, conditions and specifications as set forth in formal bid no. 17-2019 shall remain the same and apply;

NOW THEREFORE, BE IT

RESOLVED, that the Town of Hempstead Receiver of Taxes is authorized to purchase the vital software enhancements and related maintenance as detailed in the above quote; and be it further

RESOLVED, that the total cost of \$3,120.00 for the purchase shall be charged to the Receiver of Taxes, capital projects account no. 7961-501-7961-5010; and be it further

RESOLVED, that the pro-rated software maintenance amount of \$235.28 (\$117.64 x 2), covering the period of October 16, 2020 to February 5, 2021 shall be charged to the Receiver of Taxes maintenance account no. 010-001-1330-4030; and be it further

Item # 83

Case # 2964

RESOLVED, Resolutions No. 977-2019 and 494-2020 be, and hereby are amended to provide for the increase of \$760.00 in annual software maintenance, making the total annual maintenance to Opex Corporation for the updated cashiering and payment posting solution \$18,991.00 effective February 6, 2021, through February 5, 2022, with automatic annual renewals at the Department's discretion, contingent upon fee increases of no greater than five percent in any one year; and be it further

RESOLVED, that the annual software maintenance will be charged to the Receiver of Taxes maintenance account no 010-001-1330-4030.

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 DECLARING CERTAIN EQUIPMENT OF THE HIGHWAY DEPARTMENT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, OBSOLETE AND AUTHORIZING THE DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Highway Department (the "Commissioner") has advised this Board that certain equipment used by the Highway Department on behalf of the Town of Hempstead (the "Town") has become obsolete, of little value and is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner recommends that the following equipment should be declared obsolete and disposed of:

YEAR	MAKE	MODEL	VIN	NAME	LICENSE PLATE
1995	INTERNATIONAL	470	1HTSCAAMXSH214752	HY-058	AD6602
1996	MACK	SUPERLINE	1M2K191C3TM008539	HY-212	AD6396
2007	FREIGHTLINER	M2106	1FVACXCS37HZ19802	HY-619	AD6628
2007	FRIEHTLINER	M2106	1FVACXCS27HY15205	HY-620	AD6629
2008	FREIGHTLINER	M2106	1FVACXDJ38HZ70269	HY-624	AD6491
2006	JEEP	LIBERTY	1J4GL48K86W261119	HY-712	AD6686
2002	CHEVROLET	BLAZER	1GNDT13WX2K216127	HY-746	AD6526
2010	SPAULDING	HOT BOX	4S97818241M097559	TRL-ABT-01	BA5538
AVALANCHE PAYLOADER BUCKET AV-1					
AVALANCHE PAYLOADER BUCKET AV-2					
10R/22.5 TIRES					
TWENTY SIX (26) MISCELLANOUS PLOWS					
MISCELLANOUS AUTOMOTIVE PARTS AND HARDWARE					

(collectively, the "Equipment"); and

WHEREAS, upon the recommendation of the Commissioner, this Board finds that it is in the best interest of the Town to declare the Equipment obsolete and authorize its disposal.

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment is hereby declared obsolete in its primary function in the Highway Department, and the Department is hereby authorized to dispose of the above described equipment.

The foregoing resolution was adopted upon roll as follows:

AYES:

NOES:

Item # 84

Case # 18081

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A RENEWAL APPLICATION TO THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR A COMPREHENSIVE YOUTH PROJECT FOR YOUTH OF THE TOWN OF HEMPSTEAD AND YOUTH INITIATIVES FUNDING CATEGORIES**

**WHEREAS**, for several years the Town of Hempstead has entered into a comprehensive agreement with the NYS Office of Children and Family Services (OCFS) whereby the Town could be compensated by the NYS Office of Children and Family Services (OCFS) for 100% of the funds which the Town would expend for youth programs under the categories of Recreation, Youth Services and Youth Initiatives provided that such programs qualified under the NYS Office of Children and Family Services (OCFS) guidelines and quota formulas; and

**WHEREAS**, the NYS Office of Children and Family Services (OCFS) has mandated that the terms of such agreement shall conform to a fiscal year commencing on January 1, 2019 and terminating on December 31, 2019; and

**WHEREAS**, it is necessary for the Town to file an application to renew the agreement with the NYS Office of Children and Family Services for State Aid in the amount of \$170,231.00 for the NYS Office of Children and Family Services (OCFS) fiscal year commencing January 1, 2019 and terminating December 31, 2019; and

**WHEREAS**, the Town Board deems it to be in the public interest that such application be filed.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Department of Planning & Economic Development is hereby authorized to participate in the NYS Office of Children and Family Services Youth Project based on a previously filed and executed comprehensive application in the amount of \$170,231.00 for the fiscal year commencing January 1, 2019 and terminating December 31, 2019, which \$54,512.00 will be disposed by Town of Hempstead Department of Planning & Economic Development

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

m # 85

# 13584



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and  
moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN  
ATTORNEY TO PAY THE CLAIM OF SECOND LOOK INC. ON  
BEHALF OF ALLSTATE INSURANCE COMPANY AS SUBROGEE  
(A/S/O )OF MICHAEL CARUCCI, JR. IN THE AMOUNT OF  
\$29,196.36.

WHEREAS, Second Look Inc. on behalf of Allstate Insurance  
Company a/s/o Michael Carucci, Jr. with offices in Hauppauge, New  
York, has made a claim for No-Fault/Personal Injury Protection  
(PIP) benefits paid for medical treatment on behalf of its  
insured, Michal Carucci, Jr., regarding a motor vehicle accident  
that occurred on October 30, 2015 on Sunrise Highway near Babylon  
Turnpike in Merrick, New York, when the 2007 Jeep motor vehicle  
Michael Carucci, Jr. was operating was in a collision with a Town  
of Hempstead Highway Department Truck; and

WHEREAS, subsequent to making this claim, a proposal was  
made between Second Look Inc. on behalf of Allstate Insurance  
Company a/s/o Michael Carucci, Jr. and the Claims Service Bureau  
of New York, Inc., the claims representative of the Town of  
Hempstead, to pay this claim in the amount of \$29,196.36; and

WHEREAS, the Claims Service Bureau of New York, Inc., and  
the Office of the Town Attorney recommend that the proposed  
payment be approved, the same being in the best interest of the  
Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is  
authorized to pay the claim Second Look Inc. on behalf of  
Allstate Insurance Company a/s/o Michael Carucci, Jr., regarding  
the No-Fault/POP benefits paid for medical treatment on behalf of  
Michael Carucci, Jr. in the amount of \$29,196.36, said amount to  
be paid out of the Part Town-Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call  
As follows:

AYES:

NOES:

Item #

86

Case #

10889

CASE NO

RESOLUTION NO.

Adopted:

offered the following resolution

And moved its adoption

**RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A 36 MONTH DEFERRED PAYMENT PLAN UNDER NYS CONTRACT# PT66616 WITH S3 LLC FOR THE MAINTENANCE OF XEROX VERSALINK C405DN COLOR MULTIFUNCTION PRINTER, SERVICE PLAN WITH SUPPLIES, FOR USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS, S3 LLC, has submitted a 36 month NYS Deferred Payment Plan (DPP) for the Xerox Copier pursuant to NYS Contract # PT66616 for use in the Department of General Services, Reproduction Division, Town of Hempstead, Nassau County, New York; and

WHEREAS, the 36 month NYS Deferred Payment Plan will include terms and conditions as follows:

**XEROX SERVICE CONTRACT INCLUDES ALL PARTS, LABOR, SUPPLIES AND UNLIMITED ON-SITE SERVICE CALLS DIRECTLY FROM XEROX.**

Monthly Service Base Charge per unit: Xerox Service Bill Code 2961/2 <i>(NYS Contract PT66616 Home Page Tab #2 Line Items # 3650 &amp; 3655)</i>	\$13.00
<b>Total Annual Cost of Service Contract Base Charge:</b>	<b>\$156.00</b>
Monthly Black & White Print Allowance:	0
Cost Per Black & White Print: <i>(NYS Contract PT66616 Home Page Tab #2 Line Item # 3651)</i>	.0229
Estimated Black & White Print Supplies Usage for Period of 12-Month Period:	6000
<b>Estimate Total Black &amp; White Supplies Print Usage Cost for 12-Month Period:</b>	<b>\$137.40</b>
Monthly Color Print Allowance:	0
Cost Per Color Print: <i>(NYS Contract PT66616 Home Page Tab #2 Line Item # 3651)</i>	.1190
Estimated Color Print Supplies Usage for 12-Month Period:	1200
<b>Estimated Total Color Print Supplies Usage Cost for 12-Month Period:</b>	<b>\$142.80</b>
Supplies:	Included
<b>Total Estimated Cost of Service and Supplies for the Xerox C405DNM for the 12-Month Period:</b>	<b>\$436.20</b>

WHEREAS, the Town Board deems the terms of the proposed 36-month NYS Deferred Payment Plan to be fair, reasonable and in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board is hereby authorized to accept a 36-month NYS Deferred Payment Plan (DPP) with S3 LLC, located at 516 Cherry Lane, Floral Park, NY 11001, for a yearly price of Four Hundred Thirty Six Dollars and Twenty Cents (\$436.20), which will be in effect upon award for 36 months.

BE IT FURTHER

RESOLVED, that said payments should be charged against Department of General Services Account No. 010-0001-14900-4030. Maintenance of Equipment, and the cost of the overage (copies over the monthly allowances) be charged against Account No. 010-0001-14900-4371, Reproduction Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES: Item # 87  
 NOES:  
 Case # 17437

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROAD IMPROVEMENT- LINDBERGH AVENUE AREA, OCEANSIDE; CAROLINA AVENUE AND TEXAS AVENUE BARNUM ISLE, TOWN OF HEMPSTEAD, NEW YORK, PW# 10-20

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for Road Improvement- Lindbergh Avenue Area, Oceanside; Carolina Avenue and Texas Avenue Barnum Isle, Town of Hempstead, Nassau County, New York; PW# 10-20 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on October 1, 2020; and

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

Roadwork Ahead, Inc.	\$1,273,925.00
Valente Contracting Corp.	\$1,292,612.50
Richard Grim, Inc.	\$1,323,825.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Roadwork Ahead Inc., 2186 Kirby Lane, Syosset, New York, 11791, in the sum of \$1,273,925.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Roadwork Ahead Inc., as the lowest responsible bidder at the bid price of \$1,273,925.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Roadwork Ahead Inc., 2186 Kirby Lane, Syosset, New York, 11791, as the lowest responsible bidder at the bid price of \$1,273,925.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the Agreement with Roadwork Ahead Inc., and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the Contract and in the amount not to exceed \$1,273,925.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: 9572-503-9572-5010

AYES:

NOES:

Item # 88

Case # 28692

Case No.

Resolution No.

Adopted:

Council offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT TO NEW YORK TENT COMPANY, LLC IN CONNECTION WITH THE TOWN'S RENTAL OF SEVERAL LARGE TENTS TO FACILITATE THE TOWN'S DISTRIBUTION OF PPE EQUIPMENT IN RESPONSE TO THE ONGOING COVID-19 PUBLIC HEALTH EMERGENCY**

**WHEREAS**, as part of its ongoing efforts to minimize the potential exposure of Town residents to COVID-19 by assisting small businesses to effectively function during the related Public Health Emergency, the Town determined to distribute in Baldwin Park during the months of August and September various PPE equipment to small businesses operating within the Town (the "PPE Distribution Events"); and

**WHEREAS**, in order to better facilitate efficient PPE Distribution Events, the Department of Parks and Recreation determined it prudent to secure large tents for that purpose; and

**WHEREAS**, New York Tent Company, LLC, with offices at 1401 Lakeland Ave., Bohemia NY 11716, agreed to furnish the Town the requisite tents for a total rental fee of \$10,878.50 and has submitted its related invoices to the Department of Parks and Recreation; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation hereby confirms that the subject tents were in fact delivered by New York Tent Company and properly functioned during the PPE Distribution Events and therefore recommends to this Town that the subject invoices be approved for payment by the Town; and

**WHEREFORE**, this Town Board find that it is in the best interests of the public to pay the subject tent rental invoices submitted by New York Tent Company in conjunction with the aforementioned PPE Distribution Events.

**NOW, THEREFORE, BE IT**

**RESOLVED**, each of New York Tent Company's Invoices respectively numbered 40266 (in the amount of \$5,418.00) and 40561 (in the amount of \$5,460.50) be and hereby are approved for payment; and

**BE IT FURTHER,**

**RESOLVED**, that the Town Comptroller be and hereby is authorized to make said tent rental invoice payments to NY Tent Company, LLC from account #400-0007-71100-4130 - Rental of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 89

Case # 30283

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 \$ 3,387,963.45 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 \$ 3,387,963.45.

Item #

90

Case #

30283

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in the following funds in Revenue Account number 4786 titled "Cares Act Assistance":

General Fund:	010-0012-90000-4786	\$ 2,396,623.08
Sanitation Fund:	300-0006-81100-4786	3,304.55
Refuse Disposal:	301-0006-03010-4786	88,501.00
Parks:	400-0007-71100-4786	895,196.35
Water:	500-0006-83100-4786	4,338.47
Grand Total		\$ 3,387,963.45

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 VARIOUS GENERAL FUND EXPENSE ACCOUNTS AND AN 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:

INCREASE: 5100	ESTIMATED REVENUES	\$2,396,628
INCREASE: 9600	APPROPRIATIONS	\$2,396,628
	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 4090	DGS - BUILDING MAINTENANCE	\$ 805,867
INCREASE: 4830	DGS - JANITORIAL SUPPLIES	\$ 1,856
INCREASE: 4840	DGS - BUILDING SUPPLIES	\$ 3,126
INCREASE: 4140	PUBLIC SAFETY - AUTO EXPENSE	\$ 258
INCREASE: 4151	SENIOR ENRICHMENT-FEES&SERV	\$ 4,462
INCREASE: 4797	SENIOR ENRICHMENT -	
	SENIOR CITIZEN PROGRAM	\$ 22,965
INCREASE: 4800	SENIOR ENRICHMENT -	
	MATERIALS & SUPPLIES	\$ 1,151
INCREASE: 2500	C&W - MOTOR VEHICLES	\$ 114,417
INCREASE: 4090	C&W - BUILDING MAINTENANCE	\$ 146,337
INCREASE: 4151	C&W - FEES & SERVICES	\$ 2,650
INCREASE: 4340	C&W - UNIFORM EXPENSE	\$ 1,185
INCREASE: 4800	C&W - MATERIALS & SUPPLIES	\$ 2,368
INCREASE: 4830	C&W - JANITORIAL SUPPLIES	\$ 1,911
INCREASE: 4600	CEMETERIES - INTERMENT EXPENSE	\$ 222,000
INCREASE: 4790	C&W - MATERIALS & SUPPLIES	\$1,066,075
	<u>REVENUE - UNDISTRIBUTED</u>	
INCREASE: 4786	CARES ACT ASSISTANCE	\$2,396,628

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 91  
Case # 30283  
1147

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO TRANSFER FUNDS FROM VARIOUS APPROPRIATIONS AND APPROPRIATED FUND BALANCES TO OTHER VARIOUS APPROPRIATIONS**

**WHEREAS**, the Governmental Accounting Standards Board has given authoritative guidance on budgetary accounting in its "Codification of Governmental Accounting and Financial Reporting Standards," and

**WHEREAS**, at the conclusion of each fiscal year budgetary adjusting entries are required in order to accurately reflect actual operating results, including but not limited to changes in inventory of materials and supplies and encumbrances for unpaid obligations, and

**WHEREAS**, some accounts will reflect deficiencies as a result

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor be and is hereby authorized to effect the following supplemental appropriations and transfers in the budget for the fiscal year ended December 31, 2019:

**GENERAL FUND**

	<b>010-1011</b>	<b>TOWN BOARD-COUNCILMATIC DISTRICT #1</b>		
From	Account	1011-5990	Appropriated Fund Balance	\$ 7,817.00
To	Account	1011-1011	F/T Salaries & Wages	\$ 7,817.00

	<b>010-1017</b>	<b>COUNCILMATIC DISTRICT-MINORITY</b>		
From	Account	1017-5990	Appropriated Fund Balance	\$ 96,573.00
To	Account	1017-1011	F/T Salaries and Wages	\$ 64,669.00
To	Account	1017-4151	Fees & Services	\$ 31,904.00

	<b>010-1315</b>	<b>TOWN COMPTROLLER</b>		
From	Account	1315-4155	Auditor	\$ 18,018.00
From	Account	1315-4156	Financial Consulting	\$ 84,315.00
From	Account	1315-4157	Engineers & Architects	\$ 145,746.00
To	Account	1315-1011	F/T Salaries & Wages	\$ 148,408.00
To	Account	1315-1012	P/T Wages	\$ 99,671.00

	<b>010-1330</b>	<b>RECEIVER OF TAXES</b>		
From	Account	1330-5990	Appropriated Fund Balance	\$ 204,170.00
From	Account	1330-4151	Fees & Services	\$ 115.00
To	Account	1330-1011	F/T Salaries & Wages	\$ 204,285.00

	<b>010-1410</b>	<b>TOWN CLERK</b>		
From	Account	1410-1012	P/T Wages	\$ 784.00
To	Account	1410-4040	Office Expense	\$ 784.00

	<b>010-1420</b>	<b>TOWN ATTORNEY</b>		
From	Account	1420-5990	Appropriated Fund Balance	\$ 247,733.00
To	Account	1420-1011	F/T Salaries & Wages	\$ 49,929.00
To	Account	1420-4158	Legal Fees	\$ 197,804.00

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Case # 1147



**010-1430 HUMAN RESOURCES**

From	Account	1430-5990	Appropriated Fund Balance	\$	522.00
From	Account	1430-4040	Office Expense	\$	732.00
From	Account	1430-4151	Fees & Services	\$	38,080.00
From	Account	1430-4158	Legal Fees	\$	5,000.00
From	Account	1430-4250	Rent of Major Office Equip	\$	493.00
To	Account	1430-1011	F/T Salaries & Wages	\$	44,827.00

**010-1490 GENERAL SERVICES**

From	Account	1490-5990	Appropriated Fund Balance	\$	1,946,070.00
To	Account	1490-1011	F/T Salaries & Wages	\$	556,380.00
To	Account	1490-1012	P/T Wages	\$	212,709.00
To	Account	1490-4140	Auto Expense	\$	1,176,941.00
To	Account	1490-4250	Rent of Major Office Equip	\$	40.00

**010-1680 INFORMATION & TECHNOLOGY**

From	Account	1680-5990	Appropriated Fund Balance	\$	20,830.00
From	Account	1680-4030	Maintenance of Equipment	\$	91,951.00
To	Account	1680-1011	F/T Salaries & Wages	\$	112,781.00

**010-1910 INSURANCE**

From	Account	1910-5990	Appropriated Fund Balance	\$	839,234.00
From	Account	1910-4077	Tort Liability Insurance	\$	8,757.00
To	Account	1910-8050	Workers Compensation	\$	847,991.00

**010-3120 PUBLIC SAFETY**

From	Account	3120-5990	Appropriated Fund Balance	\$	383,129.00
From	Account	3120-4030	Maintenance of Equipment	\$	2,490.00
From	Account	3120-4040	Office Expense	\$	1,084.00
From	Account	3120-4140	Auto Expense	\$	1,539.00
From	Account	3120-4151	Fees & Services	\$	395.00
From	Account	3120-4180	Telephone & Radio	\$	200.00
From	Account	3120-4190	Travel Expense	\$	250.00
From	Account	3120-4250	Rent of Major Office Equip	\$	725.00
From	Account	3120-4260	Radio Communications	\$	138.00
From	Account	3120-4310	Misc. Material & Supplies	\$	96.00
From	Account	3120-4340	Clothing & Supplies	\$	12,771.00
From	Account	3120-4370	Printing	\$	3,100.00
From	Account	3120-4850	Other Materials & Supplies	\$	451.00
To	Account	3120-1011	F/T Salaries & Wages	\$	323,248.00
To	Account	3120-1012	P/T Wages	\$	63,710.00
To	Account	3120-1014	Overtime	\$	19,410.00

**010-3310 TRAFFIC CONTROL**

From	Account	3310-5990	Appropriated Fund Balance	\$	286,827.00
To	Account	3310-1011	F/T Salaries & Wages	\$	188,403.00
To	Account	3310-4841	Sign & Graphic Supplies	\$	98,424.00

**010-3510 ANIMAL SHELTER**

From	Account	3510-4030	Maintenance of Equipment	\$	2,327.00
From	Account	3510-4040	Office Expense	\$	1,618.00
From	Account	3510-4060	Advertising & Promotion	\$	6,125.00
From	Account	3510-4158	Legal Fees	\$	13,510.00
From	Account	3510-4250	Rent of Major Office Equip	\$	15.00
From	Account	3510-4820	Food & Supplies	\$	79,594.00
From	Account	3510-4830	Janitorial Supplies	\$	27,995.00
From	Account	3510-4832	Placement of Animals	\$	30,000.00
To	Account	3510-1011	F/T Salaries & Wages	\$	160,007.00
To	Account	3510-1013	Seasonal Wages	\$	1,177.00

**010-5010 HIGHWAY**

From	Account	5010-5990	Appropriated Fund Balance	\$	25,388.00
From	Account	5010-4040	Office Expense	\$	1,571.00
From	Account	5010-4250	Rent of Major Office Equip	\$	502.00
To	Account	5010-1012	P/T Wages	\$	27,461.00

**010-6772 SENIOR ENRICHMENT**

From	Account	6772-5990	Appropriated Fund Balance	\$	231,969.00
From	Account	6772-4030	Maintenance of Equipment	\$	1,470.00
From	Account	6772-4040	Office Expense	\$	457.00
From	Account	6772-4120	Rent of Space	\$	1,150.00
From	Account	6772-4130	Rent of Equipment	\$	588.00
From	Account	6772-4140	Auto Expense	\$	599.00
From	Account	6772-4151	Fees & Services	\$	35,743.00
From	Account	6772-4180	Telephone Expense	\$	199.00
From	Account	6772-4250	Rent of Major Office Equip	\$	953.00
From	Account	6772-4730	Recreational Supplies	\$	6,108.00
From	Account	6772-4790	Other Expense	\$	1,932.00
From	Account	6772-4797	Sr. Citizen's Programs	\$	157.00
From	Account	6772-4800	Materials & Supplies	\$	10,672.00
From	Account	6772-4820	Food & Supplies	\$	945.00
From	Account	6772-4930	Transportation	\$	6,220.00
To	Account	6772-1011	F/T Salaries & Wages	\$	299,162.00

**010-8810 CEMETERIES**

From	Account	8810-4410	Gas	\$	1,395.00
From	Account	8810-4420	Water	\$	4,054.00
From	Account	8810-4590	Other Disposal Fees	\$	5,259.00
From	Account	8810-4640	Grounds Maint. & Repairs	\$	36,351.00
To	Account	8810-1011	F/T Salaries & Wages	\$	47,059.00

**010-8730 CONSERVATION & WATERWAYS**

From	Account	8730-5990	Appropriated Fund Balance	\$	252,762.00
From	Account	8730-2150	Surplus Equipment	\$	5,000.00
From	Account	8730-3010	Capital Outlay	\$	2,747.00
From	Account	8730-4110	Utilities	\$	12,682.00
From	Account	8730-4151	Fees & Services	\$	28,358.00
From	Account	8730-4180	Telephone & Radio	\$	27,145.00
From	Account	8730-4410	Gas	\$	11,952.00
From	Account	8730-4710	Maintenance Contracts	\$	9,009.00
From	Account	8730-4970	Pollution Control	\$	491.00
To	Account	8730-1011	F/T Salaries & Wages	\$	337,240.00
To	Account	8730-1012	P/T Salaries	\$	12,906.00

**010-9000 GENERAL FUND - UNDISTRIBUTED**

From	Account	9000-5990	Appropriated Fund Balance	\$	2,208,073.00
From	Account	9000-8290	Health Insurance	\$	1,162,124.00
To	Account	9000-4151	Fees & Services	\$	416,804.00
To	Account	9000-4470	Other Educational Expense	\$	1,743,393.00
To	Account	9000-9956	Transfer-Federal Programs	\$	1,210,000.00

**PART TOWN FUND****030-3620 BUILDINGS**

From	Account	9000-5990	Appropriated Fund Balance	\$	204,179.00
From	Account	9000-4300	Unsafe Buildings	\$	478,067.00
To	Account	9000-1011	F/T Salaries & Wages	\$	682,246.00

**030-8010 BOARD OF APPEALS**

From	Account	8010-5990	Appropriated Fund Balance	\$	7,695.00
From	Account	8010-4020	Legal Notices	\$	209.00
From	Account	8010-4040	Office Expense	\$	875.00
From	Account	8010-4140	Auto Expense	\$	1,000.00
From	Account	8010-4151	Fees & Services	\$	3,812.00
From	Account	8010-4158	Legal Services	\$	153,316.00
From	Account	8010-4250	Rent of Major Office Equip	\$	491.00
From	Account	8010-4810	Fuel Oil	\$	1,250.00
To	Account	8010-1011	F/T Salaries & Wages	\$	168,648.00

**030-8020 PLANNING & ECONOMIC DEVELOPMENT**

From	Account	8020-4040	Office Expense	\$	4,595.00
From	Account	8020-4151	Fees & Services	\$	40,286.00
From	Account	8020-4401	Afford.Housing Closing Costs	\$	35,000.00
From	Account	8020-4740	Youth Guidance	\$	8,243.00
To	Account	8020-1011	F/T Salaries & Wages	\$	88,124.00

**HIGHWAY FUND****041-5110 HIGHWAY #1 - ROADS**

From	Account	5110-5990	Appropriated Fund Balance	\$	235,286.00
From	Account	5110-8290	Health Insurance	\$	316,268.00
From	Account	5110-9970	Transfer-Bond Interest	\$	123,382.00
To	Account	5110-1012	P/T Wages	\$	230,320.00
To	Account	5110-4077	Tort Liability Insurance	\$	444,416.00
To	Account	5110-4310	Misc. Materials & Supplies	\$	200.00

**041-5130 HIGHWAY #3 - MACHINERY**

From	Account	5130-5990	Appropriated Fund Balance	\$	406,964.00
From	Account	5130-9970	Trans-Bond Interest	\$	3,219.00
To	Account	5130-4550	Machinery Repairs	\$	410,183.00

**041-5140 HIGHWAY #4 - SNOW REMOVAL/BLDG**

From	Account	5140-5990	Appropriated Fund Balance	\$	73,990.00
From	Account	5140-1031	Snow Removal Wages	\$	277,295.00
To	Account	5140-4158	Legal Services	\$	49,733.00
To	Account	5140-4750	Snow Removal	\$	301,552.00

**SANITATION OPERATING FUND****300-8110 DEPARTMENT OF SANITATION**

From	Account	8110-5990	Appropriated Fund Balance	\$	1,866,929.00
From	Account	8110-2500	Motor Vehicles	\$	60,500.00
From	Account	8110-8290	Health Insurance	\$	451,757.00
From	Account	8110-9970	Trans-Bond Interest	\$	59.00
To	Account	8110-1011	F/T Salaries & Wages	\$	1,447,614.00
To	Account	8110-1012	P/T Wages	\$	55,219.00
To	Account	8110-4077	Tort Liability Insurance	\$	876,412.00

**REFUSE DISPOSAL FUND****301-0301 TOH-REFUSE DISPOSAL DISTRICT**

From	Account	0301-5990	Appropriated Fund Balance	\$	393,454.00
From	Account	0301-9970	Trans-Bond Interest	\$	2,265.00
To	Account	0301-4158	Legal Fees	\$	100.00
To	Account	0301-4570	Contract Disposal Fees	\$	395,619.00

**PARKS & RECREATION OPERATING FUND****400-7110 DEPARTMENT OF PARKS & RECREATION**

From	Account	7110-5990	Appropriated Fund Balance	\$	1,963,464.00
From	Account	7110-8290	Health Insurance	\$	82,611.00
From	Account	7110-9970	Trans-Bond Interest	\$	1,900.00
To	Account	7110-1012	P/T Wages	\$	1,551,515.00
To	Account	7110-4158	Legal Services	\$	496,460.00

**WATER OPERATING FUND****500-8310 DEPARTMENT OF WATER**

From	Account	8310-8290	Health Insurance	\$	29,379.00
From	Account	8310-9970	Transfer-Bond Interest	\$	1,709.00
To	Account	8310-1011	F/T Salaries & Wages	\$	31,088.00

**SPECIAL DISTRICTS**

**FIRE PROTECTION DISTRICTS**

**154-0154 SOUTH FREEPORT**  
From Account 0154-5990 Appropriated Fund Balance \$ 6,500.00  
To Account 0154-4780 Fire Protection \$ 6,500.00

**LIBRARY FUNDING DISTRICTS**

**180-0180 BAY PARK**  
From Account 0180-5990 Appropriated Fund Balance \$ 1,971.00  
To Account 0180-4782 Contract Services \$ 1,971.00

**181-0181 SOUTH LYNBROOK/HEWLETT**  
From Account 0181-5990 Appropriated Fund Balance \$ 11,737.00  
To Account 0181-4782 Contract Services \$ 11,737.00

**182-0182 MILL BROOK**  
From Account 0182-5990 Appropriated Fund Balance \$ 2,554.00  
To Account 0182-4782 Contract Services \$ 2,554.00

**183-0183 NORTH LYNBROOK**  
From Account 0183-5990 Appropriated Fund Balance \$ 3,767.00  
To Account 0183-4782 Contract Services \$ 3,767.00

**185-0185 NORTH VALLEY STREAM**  
From Account 0185-5990 Appropriated Fund Balance \$ 6,102.00  
To Account 0185-4782 Contract Services \$ 6,102.00

**PARK DISTRICTS**

**402-0402 ATLANTIC BEACH ESTATES**  
From Account 0402-5990 Appropriated Fund Balance \$ 92,777.00  
To Account 0402-3010 Capital Outlay \$ 79,804.00  
To Account 0402-4441 Sewer Assessments \$ 12,973.00

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 AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE SANITATION OPERATING FUND ESTIMATED REVENUES, AN INCREASE TO SANITATION OPERATING FUND APPROPRIATIONS, AN INCREASE TO THE SANITATION OPERATING FUND UNIFORMS EXPENSE ACCOUNT, AN INCREASE TO THE SANITATION OPERATING FUND JANITORIAL SUPPLIES EXPENSE ACCOUNT AND AN INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE SANITATION OPERATING FUND.

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

**300-0006-81100 SANITATION OPERATING FUND:**

INCREASE: 5100	ESTIMATED REVENUES	\$ 3,305
INCREASE: 9600	APPROPRIATIONS	\$ 3,305
INCREASE: 4340	UNIFORMS	\$ 1,499
INCREASE: 4830	JANITORIAL SUPPLIES	\$ 1,806
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 3,305

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 93  
Case # 30283  
4822



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE PARKS OPERATING FUND ESTIMATED REVENUES, AN INCREASE TO PARKS OPERATING FUND APPROPRIATIONS, AN INCREASE TO THE PARKS OPERATING FUND BUILDING MAINTENANCE EXPENSE ACCOUNT, RENT OF EQUIPMENT EXPENSE ACCOUNT, FEES & SERVICES EXPENSE ACCOUNT, CLOTHING & CLOTHING SUPPLIES EXPENSE ACCOUNT, MATERIALS & SUPPLIES EXPENSE ACCOUNT, JANITORIAL SUPPLIES EXPENSE ACCOUNT, PLUMBING SUPPLIES EXPENSE ACCOUNT AND THE INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE PARKS OPERATING FUND.

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

400-0007-71100 PARKS OPERATING FUND:

INCREASE: 5100	ESTIMATED REVENUES	\$ 895,199
INCREASE: 9600	APPROPRIATIONS	\$ 895,199
INCREASE: 4090	BUILDING MAINTENANCE EXPENSE	\$ 627,508
INCREASE: 4130	RENTS - EQUIPMENT	\$ 36,454
INCREASE: 4151	FEES & SERVICES	\$ 37,030
INCREASE: 4340	CLOTHING & CLOTHING SUPPLIES	\$ 10,898
INCREASE: 4800	MATERIALS & SUPPLIES	\$ 20,408
INCREASE: 4830	JANITORIAL SUPPLIES	\$ 40,531
INCREASE: 4880	PLUMBING SUPPLIES	\$ 122,370
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 895,199

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 95

Case # 30283  
6305

CASE NO.

RESOLUTION NO.

Adopted:

  offered the following resolution and  
moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET  
TO INCREASE THE WATER OPERATING FUND ESTIMATED REVENUES, AN  
INCREASE TO THE WATER OPERATING FUND APPROPRIATIONS, AN INCREASE  
TO THE WATER OPERATING FUND BUILDING MAINTENANCE EXPENSE ACCOUNT,  
AND THE CREATION OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN  
THE WATER OPERATING FUND.

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

500-0006-83100 WATER OPERATING FUND:

INCREASE: 5100	ESTIMATED REVENUES	\$ 4,339
INCREASE: 9600	APPROPRIATIONS	\$ 4,339
INCREASE: 4090	BUILDING MAINTENANCE	\$ 4,339
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 4,339

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #           96          

Case #           30083            
          6985



ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 29-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: CONSERVATION & WATERWAYS DEPARTMENT BUILDINGS

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 29-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Conservation & Waterways Department Buildings; and

WHEREAS, proposals were received and opened on September 18, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

Name & Address of Proposers	AMOUNT BID
1) ACS Systems Associates, Inc. 101 New South Road Hicksville, NY 11801	\$ 275,000.00
2) Intricate Tech Solutions, LTD. 6 Commerce Drive Farmingdale, NY 11735	\$ 349,600.00
3) Premier Mechanical Services, Inc. 1493 Church Street Holbrook, NY 11741	\$ 717,700.00

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by ACS Systems Associates, Inc., 101 New South Road, Hicksville, NY 11801 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to ACS Systems Associates, Inc. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 29-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Conservation & Waterways Department Buildings to ACS Systems Associates, Inc., 101 New South Road, Hicksville, NY 11801; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 97  
Case # 30283  
8397

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 30-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: DEPARTMENT OF GENERAL SERVICES

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 30-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Department of General Services; and

WHEREAS, proposals were received and opened on September 18, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name &amp; Address of Proposers</u>	<u>AMOUNT BID</u>
1) ACS Systems Associates, Inc. 101 New South Road Hicksville, NY 11801	\$ 1,355,000.00
2) Intricate Tech Solutions, LTD. 6 Commerce Drive Farmingdale, NY 11735	\$ 819,000.00
3) Premier Mechanical Services, Inc. 1493 Church Street Holbrook, NY 11741	\$ 1,497,000.00

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to Intricate Tech Solutions, LTD. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 30-2020, Emergency COVID-19 Mitigative Response- HVAC Upgrades For: Department of General Services to Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 98

Case # 30283  
8397

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 33-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: SANITATION DEPARTMENT BUILDINGS

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 33-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Sanitation Department Buildings; and

WHEREAS, proposals were received and opened on September 18, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name &amp; Address of Proposers</u>	<u>AMOUNT BID</u>
1) ACS Systems Associates, Inc. 101 New South Road Hicksville, NY 11801	\$ 33,500.00
2) Intricate Tech Solutions, LTD. 6 Commerce Drive Farmingdale, NY 11735	\$ 38,500.00

3) WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by ACS Systems Associates, Inc. 101 New South Road, Hicksville, NY 11801. best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to ACS Systems Associates, Inc. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 33-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Sanitation Department Buildings to ACS Systems Associates, Inc. 101 New South Road, Hicksville, NY 11801; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 99

Case # 30283  
8397

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 34-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: WATER DEPARTMENT BUILDINGS

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 34-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Water Department Buildings; and

WHEREAS, proposals were received and opened on October 2, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name &amp; Address of Proposers</u>	<u>AMOUNT BID</u>
1) HVAC Inc. 681 Grand Boulevard, Suite 7 Deer Park, NY 11729	\$ 1,280,000.00
2) JNS Heating Service, Inc. 100 Remington Boulevard Ronkonkoma, NY 11779	\$ 634,000.00
3) Premier Mechanical Services, Inc. 1493 Church Street Holbrook, NY 11741	\$ 997,000.00

WHEREAS, the lowest qualified bidder, JNS Heating Service, Inc. has determined they could not provide the services require and subsequently withdrew their bid; and

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by Premier Mechanical Services, Inc., 1493 Church Street, Holbrook, NY 11741 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to Premier Mechanical Services, Inc. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 34-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Water Department Buildings to Premier Mechanical Services, Inc., 1493 Church Street, Holbrook, NY 11741; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 100  
Case # 30283  
8397

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 38-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-INSTALLATION OF PRE-PURCHASED HVAC EQUIPMENT AT: 350 FRONT STREET & 1 WASHINGTON STREET

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 38-2020, Emergency COVID-19 Mitigative Response-Installation of Pre-Purchased HVAC Equipment At: 350 Front Street & 1 Washington Street; and

WHEREAS, proposals were received and opened on October 2, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name &amp; Address of Proposers</u>	<u>AMOUNT BID</u>
1) HVAC Inc. 681 Grand Boulevard, Suite 7 Deer Park, NY 11729	\$ 1,180,000.00
2) Premier Mechanical Services, Inc. 1493 Church Street Holbrook, NY 11741	\$ 1,427,000.00

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by HVAC, Inc., 681 Grand Boulevard, Suite 7, Deer Park, NY 11729 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to HVAC, Inc. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 38-2020, Emergency COVID-19 Mitigative Response-Installation of Pre-Purchased HVAC Equipment At: 350 Front Street & 1 Washington Street to HVAC, Inc., 681 Grand Boulevard, Suite 7, Deer Park, NY 11729; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 101  
Case # 30283  
8397

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 39-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-INSTALLATION OF PRE-PURCHASED HVAC EQUIPMENT AT: 200 NORTH FRANKLIN STEET

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 39-2020, Emergency COVID-19 Mitigative Response-Installation of Pre-Purchased HVAC Equipment At: 200 North Franklin Street; and

WHEREAS, proposals were received and opened on October 2, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name &amp; Address of Proposers</u>	<u>AMOUNT BID</u>
1) HVAC Inc. 681 Grand Boulevard, Suite 7 Deer Park, NY 11729	\$ 1,892,000.00
2) Premier Mechanical Services, Inc. 1493 Church Street Holbrook, NY 11741	\$ 1,077,000.00

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by Premier Mechanical Services, Inc., 1493 Church Street, Holbrook, NY 11741 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to Premier Mechanical Services, Inc. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 39-2020, Emergency COVID-19 Mitigative Response-Installation of Pre-Purchased HVAC Equipment At: 200 North Franklin Street to Premier Mechanical Services, Inc., 1493 Church Street, Holbrook, NY 11741; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 102

Case # 30283  
8397

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 31-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: PARKS DEPARTMENT BUILDINGS-GROUP 1

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 31-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Parks Department Buildings – Group 1; and

WHEREAS, proposals were received and opened on September 18, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name &amp; Address of Proposers</u>	<u>AMOUNT BID</u>
1) ACS Systems Associates, Inc. 101 New South Road Hicksville, NY 11801	\$ 1,145,000.00
2) Intricate Tech Solutions, LTD. 6 Commerce Drive Farmingdale, NY 11735	\$ 725,000.00

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town’s consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735 best meets the Town’s needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to Intricate Tech Solutions, LTD. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 31-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Parks Department Buildings – Group 1 to Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 103

Case # 30283  
11377

\* \* \* \* \*

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 32-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: PARKS DEPARTMENT BUILDINGS-GROUP 2

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 32-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Parks Department Buildings – Group 2; and

WHEREAS, proposals were received and opened on September 18, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name &amp; Address of Proposers</u>	<u>AMOUNT BID</u>
1) ACS Systems Associates, Inc. 101 New South Road Hicksville, NY 11801	\$ 1,395,000.00
2) Intricate Tech Solutions, LTD. 6 Commerce Drive Farmingdale, NY 11735	\$ 1,206,200.00

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town’s consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735 best meets the Town’s needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to Intricate Tech Solutions, LTD. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 32-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Parks Department Buildings – Group 2 to Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 104

\* \* \* \* \*

Case # 30283  
11379



ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 40-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE- HVAC EQUIPMENT UPGRADES FOR: PARKS DEPARTMENT-GROUP 3 DEPARTMENT BUILDINGS

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 40-2020, Emergency COVID-19 Mitigative Response- HVAC Equipment Upgrades For: Parks Department-Group 3 Department Buildings; and

WHEREAS, proposals were received and opened on October 2, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name &amp; Address of Proposers</u>	<u>AMOUNT BID</u>
1) HVAC Inc. 681 Grand Boulevard, Suite 7 Deer Park, NY 11729	\$ 1,780,000.00
2) EMCOR Services NY/NJ, Inc. 1493 Church Street Holbrook, NY 11741	\$ 1,789,878.00

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by HVAC, Inc., 681 Grand Boulevard, Suite 7, Deer Park, NY 11729 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to HVAC, Inc. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 40-2020, Emergency COVID-19 Mitigative Response- HVAC Equipment Upgrades For: Parks Department-Group 3 Department Buildings to HVAC, Inc., 681 Grand Boulevard, Suite 7, Deer Park, NY 11729; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 105

Case # 30283  
11377

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 37-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE- ELECTRICAL WORK AT VARIOUS PARKS DEPARTMENT BUILDINGS

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 37-2020, Emergency COVID-19 Mitigative Response- Electrical Work at Various Parks Department Buildings; and

WHEREAS, proposals were received and opened on October 2, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

Name & Address of Proposers	AMOUNT BID
1) Polaris Electrical Construction Corp. 124 South Long Beach Road Rockville Centre, NY 11570	\$ 169,999.00
2) J.P. Daly & Sons, Inc. 88A Brook Avenue Deer Park, NY 11729	\$ 174,000.00
3) Anker's Electric Service, Inc. 10 South 5th Street Locust Valley, NY 11560	\$ 168,600.00

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, NY 11560 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to Anker's Electric Service, Inc. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 37-2020, Emergency COVID-19 Mitigative Response- Electrical Work at Various Parks Department Buildings to Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, NY 11560; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 106  
Case # 30283  
11371

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH FORMAL BID#: 36-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE- ELECTRICAL WORK AT VARIOUS TOWN HALL BUILDINGS

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 36-2020, Emergency COVID-19 Mitigative Response- Electrical Work at Various Town Hall Buildings; and

WHEREAS, proposals were received and opened on October 2, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name &amp; Address of Proposers</u>	<u>AMOUNT BID</u>
1) Polaris Electrical Construction Corp. 124 South Long Beach Road Rockville Centre, NY 11570	\$ 216,000.00
2) Corporate Electrical Technologies, Inc. 111 Bridge Road Islandia, NY 11749	\$ 239,000.00
3) J.P. Daly & Sons, Inc. 88A Brook Avenue Deer Park, NY 11729	\$ 133,000.00
4) Anker's Electric Service, Inc. 10 South 5th Street Locust Valley, NY 11560	\$ 386,250.00

WHEREAS, following an evaluation of the aforementioned proposals and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the proposal received by J.P. Daly & Sons, Inc., 88A Brook Avenue, Deer Park, NY 11729 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to ratify and confirm the award of the bid to J.P. Daly & Sons, Inc. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Formal Bid#: 36-2020, Emergency COVID-19 Mitigative Response- Electrical Work at Various Town Hall Buildings to J.P. Daly & Sons, Inc., 88A Brook Avenue, Deer Park, NY 11729; and

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 107

Case # 30283  
14 759

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved  
its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE  
DEPARTMENT OF SENIOR ENRICHMENT TO CONTINUE THE  
RECREATION PROGRAM FOR THE ELDERLY IN THE TOWN  
OF HEMPSTEAD.

WHEREAS, Chapter 675 of the laws of 1972 of the State of New York, amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly; and;

WHEREAS, the Town Board did establish a recreation program for the elderly in the Town of Hempstead by Resolution 2750-1967, and did by Town Board Resolution continue said recreational program for the elderly during the year 2020,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead does hereby continue the recreation program for the elderly; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Senior Enrichment, is authorized to retain vendors for Dance, Drama, Sports, Arts and Crafts, Social Service, Art, English, Sewing, Bridge, Computer, Language, Ceramics, Photography, Sociology and Physical Education. The persons so engaged are to receive the sum of \$30.00 to \$80.00 per session, the total cost of which shall not exceed the sum of \$130,000.00 for the period from January 1, 2021 to December 31, 2021; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Senior Enrichment, is hereby authorized and directed to retain Consultants, Health Care Professionals, Musicians, Center Aides, Nutrition Aides, Custodial Services, Program Development Staff, Directors and Assistant Directors of Senior citizens' clubs and centers, the persons so engaged are to receive the sum of \$30.00 to \$150.00 per session, the total cost of which shall not exceed the sum of \$95,000.00, for the period from January 1, 2021 to December 31, 2021;

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Senior Enrichment be and she is hereby authorized and directed to make payment of the amounts stated above upon receipt of proper claim vouchers after the completion of said sessions, and, payment is to be charged against the Department of Senior Enrichment Code 010-004-6772-4151 Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

108

Case #

21564

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SENIOR ENRICHMENT TO CONTRACT WITH CERTAIN PARTIES FOR THE CONTINUATION OF SENIOR CITIZENS' PROGRAMS AT TOWN OF HEMPSTEAD SENIOR CENTERS, CLUBS, AND TOWN PARKS.

WHEREAS, this Town Board has provided funds in the 2021 Budget for the necessary expenses to continue and conduct senior citizens' programs at various senior centers, clubs, and town parks; and

WHEREAS, the Commissioner of the Department of Senior Enrichment has requested permission to contract with persons, groups, and vendors-relative to food and miscellaneous supplies, professional or contractual as may be necessary during the year for the proper conduct of said senior citizens' programs; and

WHEREAS, the fees proposed to be paid for services to be contracted are pursuant to Budget Code #010-004-6772-4797; and

WHEREAS, the continuation and conduct of said senior citizens' programs are in the public interest;

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of the Department of Senior Enrichment be and she is hereby authorized and directed to continue the senior citizens' programs, at various senior centers, clubs, and town parks by contracting such persons, groups, and vendors, professional or contractual as may be necessary to conduct the aforementioned programs, said fees to be paid pursuant to code #010-004-6772-4797.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 109

Case # 13441

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF CONSULTING AND REPORTING AGREEMENTS WITH BEACONPATH, INC.

WHEREAS, The Patient Care and Affordable Act of 2010 (the "Affordable Care Act") contains reporting requirements whereby certain employee information (the "Information") must be delivered to the Internal Revenue Service; and

WHEREAS, the Town of Hempstead (the "Town") is in the process of implementing a new Enterprise Resource Planning (ERP) system which possesses the technology to ensure compliance with the reporting requirements of the Affordable Care Act; and

WHEREAS, the implementation of the ERP system is still ongoing and has not reached the stage where it is capable of reporting the Information; and

WHEREAS, in order to comply with applicable law, the Town requires the information to be reported and cannot delay until the ERP implementation is complete; and

WHEREAS, the reporting of the information requires specialized knowledge and software programs; and

WHEREAS, Beaconpath, Inc. 26522 La Alameda Suite 210, Mission Viejo, California 92691, is duly qualified to provide the consulting services necessary to ensure the Town's compliance with said reporting requirements of the Affordable Care Act (the "Services") and has provided the Services to the Town in the past; and

WHEREAS, Beaconpath, Inc. has agreed to provide the Services to the Town at a rate of twelve dollars (\$12.00) per employee reported to the Internal Revenue Service, for a total amount of \$28,764.00, such amount to be paid in two (2) separate installments of \$14,382.00, with the first installment due on December 31, 2020, and Services to be provided November 4, 2020 through April 30, 2021, subject to termination on 30 days' notice (the "Terms"); and

WHEREAS, the Director of Human Resources (the "Director") has recommended that the Town enter into agreements for the Services with Beaconpath, Inc. at the aforesaid Terms (the "Agreements"); and

WHEREAS, consistent with the Director's recommendation, the Town Board has determined that is in the best interest of the Town to authorize the <sup>Item #</sup> 110 Agreements.

Case #

29593

NOW, THEREFORE BE IT

RESOLVED, that the Director is hereby authorized to extend the Agreements with Beaconpath, Inc. for the performance of the Services; and be it further

RESOLVED, that monies due and owing in the amount of \$28,764.00 shall be made and paid out of General Fund undistributed Fees & Services Account # 010-012-9000-4151.

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 AUTHROZING AN AMENDMENT TO CONTRACT O8A-2019 FOR EMPLOYEE ASSISTANCE PROGRAM (LECSA-EAP & SAP)

WHEREAS, Resolution 982-2020, "RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO EXECUTE AN AGREEMENT WITH LABOR EDUCATION AND COMMUNITY SERVICES AGENCY, INC. was adopted on September 8,2020:

WHEREAS, the Town Board would amend said Resolution 982-2020, to reflect a change in the terms of the program as follows:

NOW, THEREFORE BE IT

RESOLVED, THAT Resolution 982-2020, "RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESORUCES TO EXECUTE AN AGREEMENT WITH LABOR EDUCATION AND COMMUNITY SERVICES AGENCY, INC.: is hereby amended as follows:

RESOLVED, that the Director of Human Resources is hereby authorized to execute the agreement with Labor Education and Community Services Agency, Inc., 390 Rebro Drive, Hauppauge, N.Y. to provide an employee assistance program for the period from July 1,2020 through December 31, 2020, and that payment OF \$26,000.00 for such program be made to Labor Education and Community Services Agency, Inc. to be paid from Human Resources Fees and Services Account No. 010-001-1430-4151.

The following Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 111

Case # 27868



CASE NO.:

RESOLUTION:

Adopted:

Council  
and moved its adoption:

offered the following resolution

RESOLUTION TERMINATING WINTER SEASON  
BERTHING PRIVILEGES FOR NON-COMMERCIAL  
RECREATIONAL VESSELS AT THE TOWN MARINAS  
EAST AND WEST, LOCATED ON LIDO BOULEVARD,  
POINT LOOKOUT, NEW YORK

WHEREAS, Code of the Town of Hempstead Chapter 163-7B Marinas and Docks  
Duration of Permit, Town Marinas East and West at Point Lookout, New York be  
amended; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways  
has recommended that Winter Season Berthing privileges for non-commercial  
recreational vessels at the Town Marinas East and West, located on Lido Boulevard,  
Point Lookout, New York be terminated.

WHEREAS, it is in the best interests of the Town of Hempstead to terminate  
Winter Season Berthing privileges for non-commercial recreational vessels at the Town  
Marinas East and West, located on Lido Boulevard, Point Lookout, New York.

NOW, THEREFORE, BE IT

RESOLVED, that effective April 1, 2021 Winter Season Berthing privileges will be  
terminated for non-commercial vessels at the Town Marinas East and West, Lido  
Boulevard, Point Lookout New York, as specified above.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Item #

112

Case #

28477

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR N.Y.S.GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT- BELLMORE, MERRICK, SEAFORD, WANTAGH AND OCEANSIDE CHECK VALVE INSTALLATION, PROGRAM, TOWN OF HEMPSTEAD, NEW YORK, PW #41-19

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for a N.Y.S. Governor's Office of Storm Recovery Funded Project known as Bellmore, Merrick, Seaford, Wantagh and Oceanside Check Valve Installation Program, Town of Hempstead New York, PW# 41-19 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on September 24, 2020; and

WHEREAS, the following bids were received and referred to the Department of Engineering's consultant for the Project, Nelson and Pope Engineers and Surveyors, (the "Engineering Consultant") for examination and report:

Biltwell GC	\$2,365,595.00
Laser Industries	\$2,634,345.00
Thomas Novelli	\$3,388,850.00

WHEREAS, after a review of the bids, the Engineering Consultant reported to the Commissioner of the Engineering Department that the lowest bid was received from Biltwell General Contracting Corp., 31 Mary Pitkin Path, Shoreham, NY 11786 in the sum of \$2,365,595.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendations of the Commissioner of the Engineering and the Engineering Consultant, the Town Board desires to authorize the award of a contract for the Project to Biltwell General Contracting Corp., as the lowest responsible bidder at its bid price of \$2,365,595.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Biltwell General Contracting Corp., 31 Mary Pitkin Path, Shoreham, NY 11786, as the lowest responsible bidder at its bid price \$2,365,595.00; and be it further

RESOLVED, that upon execution of the contract by Biltwell General Contracting Corp., the required Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the agreement with Biltwell General Contracting Corp., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$2,365,595.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

Item # 113

Case # 18675

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO FM GENERATOR, INC. FOR THE PREVENTIVE MAINTENANCE OF ROOSEVELT YARD GENERATOR

WHEREAS, the Director of Purchasing (the "Director"), on behalf of the Department of Highways, solicited bids for preventive maintenance of the Roosevelt Yard generator (the "Services"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Director on December 26<sup>th</sup> 2019; and

WHEREAS, the bids were referred to the Commissioner of Highways (the "Commissioner") for examination and report as follows:

<u>Contractor</u>	<u>Bid Price Per Year</u>
FM Generator, Inc. 35 Pequit Street Canton, MA 02021	2020 - \$875.00 2021 - \$875.00 2022 - \$875.00
Commander Power Systems Corp 285 Pulaski Street Riverhead, NY 11907	2020 - \$995.00 2021 - \$1,024.00 2022 - \$1,054.00
Weld Power Generator 3927 Mulvey Avenue Bronx, NY 10466	2020 - \$2,988.00 2021 - \$2,988.00 2022 - \$2,988.00

WHEREAS, the Commissioner reported that the lowest bid was received from FM Generator, Inc. (the "Contractor") in the sum of \$2,625.00 for three years and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner, the Town Board desires to authorize the award of the contract for the Services to the Contractor, as the lowest responsible bidder at its bid price of \$2,625.00 for three years of preventative maintenance.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the contract for the Services to FM Generator, Inc., as the lowest responsible bidder at its bid price of \$2,625.00 and be it further;

RESOLVED, that the Commissioner is hereby authorized to execute the contract documents, if any, and the Comptroller is hereby authorized and directed to make payments to the Contractor pursuant to the Contract Proposal, in an amount not to exceed \$2,625.00 from Highway Account Number 041-003-5140-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 114

Case # 19438

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

Item # 115

Case # 7

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER  
AUTHORIZING TOWN OF HEMPSTEAD SANITARY DISTRICT  
NO. 6 TO SELL AT AUCTION SURPLUS MOTOR VEHICLES.

WHEREAS, Town of Hempstead Sanitary District No. 6 is desirous of selling at auction certain motor vehicles as set forth in a certain resolution no 2020/37 adopted by the District on October 7, 2020 and filed in the office of the Town Clerk; and

WHEREAS, permission for same is required from the Town Board of the Town of Hempstead, subject to a public hearing;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of that day at which time all interested persons shall be heard on the proposed sale by Town of Hempstead Sanitary District No. 6 at auction of certain motor vehicles as set forth in a certain resolution no 2020/37 adopted by the District on October 7, 2020 and filed in the office of the Town Clerk; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by publication at least once in a newspaper of general circulation in the town not less than ten nor more than twenty days prior to the day specified for the hearing. The notice shall specify the time when and place where such hearing will be held, and shall describe the property proposed to be sold at public auction and the proposed terms of the sale; and, BE IT FURTHER

RESOLVED, that notice of this resolution be given by the Town Clerk to all persons or entities entitled to it by law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

116

Case #

10279

NOTICE OF PUBLIC HEARING

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Town of Hempstead, New York, on the     day of             , 2020, at             o'clock in the             of that day for the purpose of considering the petition of TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 6, to sell at public auction thirteen surplus motor vehicles as set forth in a certain resolution no. 2020/37 adopted by the District on October 7, 2020 and filed in the office of the Town Clerk

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard at the time and place above designated.

Dated: Hempstead, New York  
2020

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

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption:

RESOLUTION AND ORDER CALLING A  
PUBLIC HEARING ON THE INCREASE  
AND IMPROVEMENT OF THE TOWN  
OF HEMPSTEAD REFUSE DISPOSAL  
DISTRICT.

WHEREAS, the Commissioner of Town of Hempstead Department of Sanitation, as the Representative of the Town of Hempstead Refuse Disposal District, has proposed building and facility improvements, and has requested that the Town Board hold a public hearing regarding the increase and improvement of the Town of Hempstead Refuse Disposal District; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said increase and improvement; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item #

717

Case #

17083-6109

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

P R E S E N T :

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

A B S E N T :

----- X

IN THE MATTER :            **ORDER**

- of - :

THE INCREASE AND IMPROVEMENT :  
OF THE TOWN OF HEMPSTEAD :  
REFUSE DISPOSAL DISTRICT IN :  
THE TOWN OF HEMPSTEAD, COUNTY :  
OF NASSAU, STATE OF NEW YORK, :  
PURSUANT TO THE NASSAU COUNTY CIVIL :  
DIVISIONS ACT AND THE TOWN LAW :

----- X

WHEREAS, the Town of Hempstead Department of Sanitation, as the representative of the Town of Hempstead has proposed building and facility improvements, and has requested that the Town Board hold a public hearing regarding these improvements; and

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

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

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

NOW, THEREFORE, BE IT



ORDERED, that a public hearing be held by this Town Board on the day of \_\_\_\_\_, 2020, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Refuse Disposal District including but not limited to Light Equipment, Pick-Up Truck, Replace Fuel Tank & Pumps - Oceanside, Replace Oceanside Transfer Floor at an estimated cost of \$635,000.00, to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York  
\_\_\_\_\_, 2020

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Bruce A. Blakeman

\_\_\_\_\_  
Anthony P. D'Esposito

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

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

The foregoing resolution was seconded by

and adopted upon roll call as follows:

AYES:

NOES:



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

P R E S E N T :

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

----- X

IN THE MATTER

:

**ORDER**

- of -

:

THE INCREASE AND IMPROVEMENT :  
OF THE EAST MEADOW WATER :  
DISTRICT IN THE TOWN OF HEMPSTEAD :  
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead  
Department Water as the Representative of the East Meadow Water  
District has proposed certain improvements and has requested  
that the Town Board hold a public hearing regarding the upgrade  
of the facilities and equipment of the District; and

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

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

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, at \_\_\_\_\_ o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the East Meadow Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$24,000,000.00 to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York  
\_\_\_\_\_, 2020

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Bruce A. Blakeman

\_\_\_\_\_  
Anthony P. D'Esposito

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

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

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

WHEREAS, the Commissioner of the Town of Hempstead Department of Water as the Representative of the Levittown Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item #

119

1740

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

P R E S E N T :

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

----- X

IN THE MATTER : ORDER

- of - :

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

WHEREAS, the Commissioner of the Town of Hempstead Department Water as the Representative of the Levittown Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

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

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

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

NOW, THEREFORE, BE IT



ORDERED, that a public hearing be held by this Town Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, at \_\_\_\_\_ o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Levittown Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$35,110,000.00 to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York  
\_\_\_\_\_, 2020

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Bruce A. Blakeman

\_\_\_\_\_  
Anthony P. D'Esposito

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

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

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE LIDO-POINT LOOKOUT WATER DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department of Water as the Representative of the Lido-Point Lookout Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 120  
Case # 2375-B

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

P R E S E N T :

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

----- X

IN THE MATTER :

**ORDER**

- of - :

THE INCREASE AND IMPROVEMENT :  
OF THE LIDO-POINT LOOKOUT WATER :  
DISTRICT IN THE TOWN OF HEMPSTEAD :  
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead Department Water as the Representative of the Lido-Point Lookout Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

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

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

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, at \_\_\_\_\_ o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Lido-Point Lookout Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$800,000.00 to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York  
\_\_\_\_\_, 2020

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Bruce A. Blakeman

\_\_\_\_\_  
Anthony P. D'Esposito

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

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

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

  offered the following resolution and  
moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE ROOSEVELT FIELD WATER DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Water as the Representative of the Roosevelt  
Field Water District has proposed certain improvements and has  
requested that the Town Board hold a public hearing regarding  
the upgrade of the facilities and equipment of the District;  
and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 121

Case # 16783

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

P R E S E N T :

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

----- X

IN THE MATTER :            **ORDER**

- of - :

THE INCREASE AND IMPROVEMENT :  
OF THE ROOSEVELT FIELD WATER :  
DISTRICT IN THE TOWN OF HEMPSTEAD :  
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead  
Department Water as the Representative of the Roosevelt Field  
Water District has proposed certain improvements and has  
requested that the Town Board hold a public hearing regarding  
the upgrade of the facilities and equipment of the District;  
and

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

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

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

NOW, THEREFORE, BE IT



ORDERED, that a public hearing be held by this Town Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, at \_\_\_\_\_ o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Roosevelt Field Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$22,000,000.00 to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York  
\_\_\_\_\_, 2020

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Bruce A. Blakeman

\_\_\_\_\_  
Anthony P. D'Esposito

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

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

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

WHEREAS, the Commissioner of the Town of Hempstead Department of Water as the Representative of the Uniondale Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 122

Case # 1794

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

P R E S E N T :

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

----- X  
IN THE MATTER : ORDER  
- of - :  
THE INCREASE AND IMPROVEMENT :  
OF THE UNIONDALE WATER :  
DISTRICT IN THE TOWN OF HEMPSTEAD :  
COUNTY OF NASSAU, STATE OF NEW YORK :  
----- X

WHEREAS, the Commissioner of the Town of Hempstead Department Water as the Representative of the Uniondale Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

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

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

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, at \_\_\_\_\_ o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Uniondale Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$11,500,000.00 to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York  
\_\_\_\_\_, 2020

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L Goosby

\_\_\_\_\_  
Bruce A. Blakeman

\_\_\_\_\_  
Anthony P. D'Esposito

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

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

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE TOWN OF HEMPSTEAD PARK DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department of Parks and Recreation, as the Representative of the Town of Hempstead Park District, has proposed certain improvement projects for the Town of Hempstead Park District consisting of facility upgrades and has requested that the Town Board hold a public hearing regarding the increase and improvement of the District; and

WHEREAS, said Commissioner has submitted to the Town Board an estimate of cost relating to said improvement; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 123

Case # 16905

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Village and Town of  
Hempstead, New York, on the  
day of \_\_\_\_\_, 2020.

P R E S E N T:

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

A B S E N T:

----- X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF  
THE TOWN OF HEMPSTEAD PARK  
DISTRICT IN THE TOWN OF HEMPSTEAD,  
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative of the  
Town of Hempstead Park District, has proposed a certain  
improvement project for Town of Hempstead Park District  
consisting of facility upgrades, and has requested that the Town  
Board hold a public hearing regarding such upgrades; and

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

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

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

NOW, THEREFORE, BE IT





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

The foregoing resolution was seconded by Councilman

and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE TOWN OF HEMPSTEAD STREET LIGHTING  
DISTRICT.

WHEREAS, the Town of Hempstead Department of General  
Services, Street Lighting Division, as the Representative of the  
Town of Hempstead Street Light District, has proposed the purchase  
of a vehicle and equipment and infrastructure upgrades and has  
requested that the Town Board hold a public hearing regarding the  
increase and improvement of the Town of Hempstead Street Lighting  
District; and

WHEREAS, said Department has submitted to the Town Board an  
estimate of cost relating to said increase and improvement of  
the Street Lighting District; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 124

Case # 8143

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

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor  
Dorothy Goosby  
Bruce A. Blakeman  
Anthony P. D'Esposito  
Dennis Dunne, Sr.  
Thomas E. Muscarella  
Christopher Carini,  
Council Members

A B S E N T :

----- X

IN THE MATTER

:                    **ORDER**

- of -

:

THE INCREASE AND IMPROVEMENT                    :  
OF THE TOWN OF HEMPSTEAD STREET                    :  
LIGHTING DISTRICT, IN THE TOWN                    :  
OF HEMPSTEAD, COUNTY OF NASSAU,                    :  
STATE OF NEW YORK, PURSUANT TO                    :  
TO THE NASSAU COUNTY AND DIVISIONS                    :  
ACT AND THE TOWN LAW                    :

----- X

WHEREAS, the Town of Hempstead Department of General Services,  
Traffic Control Division, as the Representative of the Town of  
Hempstead Street Light District, has proposed the upgrade of  
infrastructure and the purchase of a vehicle and equipment and has  
requested that the Town Board hold a public hearing regarding the  
increase and improvement of the Town of Hempstead Street Lighting  
District; and

WHEREAS, said Department has submitted to the Town Board an  
estimate of cost relating to said increase and improvement of  
the Street Lighting District; and

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



and, BE IT FURTHER

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

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ORDER DATED NOVEMBER 17, 2020.

ORDER OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK CALLING A PUBLIC HEARING TO CONSIDER A PETITION OF THE BOARD OF COMMISSIONERS OF THE HICKSVILLE WATER DISTRICT FOR CONSENT TO ISSUE UP TO \$50,000,000 HICKSVILLE WATER DISTRICT BONDS FOR THE DISTRICT'S 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Town Supervisor has presented the Town Board with a petition of the Board of Commissioners of Hicksville Water District for consent to issue up to \$50,000,000 Hicksville Water District bonds for the District's 2020 Capital Improvement Program, consisting of wellhead treatment upgrades for emerging contaminants and site improvements at various water treatment plants of the District, which program constitutes an increase and improvement of the facilities of Hicksville Water District within the meaning of Section 202-b of the Town Law, as more fully described in the engineering report attached to the petition;

WHEREAS, the Town Supervisor has also presented the Town Board with the certificate required by Section 102.00 of the Local Finance Law in connection with such petition;

WHEREAS, the Town Board now desires to call a public hearing to consider such petition;

NOW, THEREFORE, BE IT

ORDAINED, by the Town Board of the Town of Hempstead, Nassau County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Hempstead, Nassau County, New York, shall be held at the Town Hall, One Washington Street, Hempstead, New York, in said Town, on December 8, 2020, at 10:30 A.M., Prevailing Time, for the purpose of conducting a public hearing to consider the petition referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subjects thereof concerning the same, either in-person in accordance with applicable social distancing regulations, or by written statement or real-time telephonic communication (see, instructions at [www.hempsteadny.gov](http://www.hempsteadny.gov)).

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in *Newsday*, a newspaper having general circulation in said Town, and posted conspicuously in five public places in the Hicksville Water District which are within the

Item # 125

Case # 4965

Town pursuant to Section 324.6 of the Nassau County Civil Division Act in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Hempstead, Nassau County, New York, will meet at the Town Hall, One Washington Street, Hempstead, New York, in said Town, on December 8, 2020, at 10:30 A.M., Prevailing Time, for the purpose of conducting a public hearing at which time and place said Town Board will hear all persons interested in the subjects thereof concerning the same, either in-person in accordance with applicable social distancing regulations, or by written statement or real-time telephonic communication (see, instructions at [www.hempsteadny.gov](http://www.hempsteadny.gov)), to consider a petition by the Hicksville Water District in said Town, for consent to issue up to \$50,000,000 Hicksville Water District bonds for the District's 2020 Capital Improvement Program, consisting of wellhead treatment upgrades for emerging contaminants and site improvements at various water treatment plants of the District, as more fully described in the engineering report attached to the petition, which program constitutes an increase and improvement of the facilities of Hicksville Water District within the meaning of Section 202-b of the Town Law, with an estimated maximum cost of \$50,000,000. Of said \$50,000,000 bonds, \$3,450,000 bonds would be chargeable against properties in the Hicksville Water District that are also in the Town of Hempstead. The certificate of the Town Supervisor prepared pursuant to Section 102.00 of the Local Finance Law is reproduced below.

CERTIFICATE OF THE TOWN SUPERVISOR OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, DATED NOVEMBER \_\_, 2020, IN RESPONSE TO PETITION BY THE HICKSVILLE WATER DISTRICT FOR CONSENT TO ISSUE UP TO \$50,000,000 HICKSVILLE WATER DISTRICT BONDS FOR THE DISTRICT'S 2020 CAPITAL IMPROVEMENT PROGRAM

1. The average full valuation of the Town of Hempstead is \$107,020,848,054. The most recent assessed valuation of the Town is \$247,067,608. The average full valuation of the real property in the Town subject to the levy of taxes or benefit assessments by or on behalf of the Hicksville Water District is \$641,743,182. The most recent assessed valuation of the real property in the Town subject to the levy of taxes or benefit assessments by or on behalf of the District is \$1,411,835.

2. The debt of the Town, prepared in accordance with Title 10 of Article 2 of the Local Finance Law, as of a date not more than thirty days previous to the date of this certificate, is \$383,000,000.



3. The amount of indebtedness proposed to be contracted by the District is \$50,000,000 for the District's 2020 Capital Improvement Program. The proportionate amount of indebtedness which would be allocated to the Town pursuant to the procedures set forth in Section 120.00 of the Local Finance Law is 6.90% of such proposed indebtedness, or \$3,450,000, for the District's 2020 Capital Improvement Program. The amount of \$3,450,000 is 0.0032% of the average full valuation of the real property in the Town of Hempstead, and 0.5376% of the average full valuation of the real property in the Town subject to the levy of taxes or benefit assessments by or on behalf of the Hicksville Water District.

Dated: Hempstead, New York  
\_\_\_\_\_, 2020

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD,  
NASSAU COUNTY, NEW YORK

\_\_\_\_\_  
Town Clerk

Section 3. This order shall take effect immediately.

CASE NO. 30331

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "REGULATIONS & RESTRICTIONS" TO LIMIT PARKING AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Chapter 202 of the Code of the Town of Hempstead entitled "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 50-2020, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on December 8, 2020 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 50-2020, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 126  
Case # 30331

## 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 8<sup>th</sup> day of December, 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:

OCEANSIDE  
202-13

ANTHONY STREET (TH 305/20) North Side -  
NO PARKING 7 AM TO 12 NOON - starting  
at a point 103 feet west of the west  
curbline of Weidner Avenue west to the  
east curbline of Shore Road.

COLUMBUS AVENUE (TH 297/20) East 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 115 feet.

JACKSON STREET (TH 297/20) South Side -  
NO PARKING 9 AM TO 3 PM EXCEPT  
SATURDAYS, SUNDAYS AND HOLIDAYS - from  
the east curbline of Columbus Avenue  
east for a distance of 70 feet.

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

OCEANSIDE  
Section 202-13

ANTHONY STREET (TH 391/95) North Side -  
NO PARKING 7 AM TO 12 NOON EXCEPT  
SATURDAYS, SUNDAYS AND HOLIDAYS -  
starting at the west curbline of  
Weidner Avenue west to the east  
curbline of Shore Road. (Adopted  
1/9/96)

MONTGOMERY AVENUE (TH 21/15) South Side  
- NO PARKING 10 AM - 4 PM EXCEPT  
SATURDAYS, SUNDAYS AND HOLIDAYS -  
starting at a point 186 feet east of  
the east curbline of Lawson Blvd., east  
for a distance of 31 feet. (Adopted  
3/24/15)

It may be viewed on the Hempstead website, at  
[www.hempsteadny.gov](http://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](http://www.hempsteadny.gov)

Dated: November 17, 2020  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Town of Hempstead

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

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

Section 1. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number twenty six of two thousand twenty is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE  
202-13

ANTHONY STREET (TH 305/20) North Side – NO PARKING 7 AM TO 12 NOON – starting at a point 103 feet west of the west curblineline of Weidner Avenue west to the east curblineline of Shore Road.

COLUMBUS AVENUE (TH 297/20) East Side – NO PARKING 9 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – from the south curblineline of Jackson Street south for a distance of 115 feet.

JACKSON STREET (TH 297/20) South Side – NO PARKING 9 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – from the east curblineline of Columbus Avenue east for a distance of 70 feet.

Section 2. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine said Section last amended by local law number twenty six of two thousand twenty is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE  
Section 202-13

ANTHONY STREET (TH 391/95) North Side – NO PARKING 7 AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at the west curblineline of Weidner Avenue west to the east curblineline of Shore Road. (Adopted 1/9/96)

MONTGOMERY AVENUE (TH 21/15) South Side – NO PARKING 10 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 186 feet east of the east curblineline of Lawson Blvd., east for a distance of 31 feet. (Adopted 3/24/15)

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

CASE NO. 30332

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "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. 51-2020, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "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 December 8, 2020, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 51-2020, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 127  
Case # 30332

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

### MERRICK

CAMP AVENUE (TH 315/20) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Pettit Avenue east for a distance of 60 feet.

MERRICK AVENUE (TH 310/20) East Side - NO STOPPING ANYTIME - starting at a point 395 feet north of the north curbline of Smith Street north for a distance of 197 feet.

SURREY DRIVE (TH 298/20) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Croydon Drive east for a distance of 38 feet.

### NORTH BELLMORE

NEWBRIDGE ROAD (TH 195/20) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Fish Avenue south for a distance of 87 feet.

NEWBRIDGE ROAD (195/20) West Side - 15 MINUTE PARKING - starting at a point 87 feet south of the south curbline of Fish Avenue south for a distance of 30 feet.

### SEAFORD

ADLER PLACE (TH 304/20) North Side - NO PARKING ANYTIME - starting at the east curbline of Archer Street east for a distance of 69 feet.

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

MERRICK                      CAMP AVENUE (TH 293/20) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Pettit Avenue east for a distance of 40 feet.  
(Adopted 9/22/20)

MERRICK AVENUE (TH 143/00) East Side - NO STOPPING ANYTIME - starting at a point 390 feet north of the north curbline of Smith Street north for a distance of 60 feet. (Adopted 10/2/01)

NORTH BELLMORE              NEWBRIDGE ROAD (TH 85/97) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Fish Avenue south for a distance of 30 feet.  
(Adopted 11/18/97)

It may be viewed on the Hempstead website, at [www.hempsteadny.gov](http://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](http://www.hempsteadny.gov)

Dated: November 17, 2020  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk



Town of Hempstead

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

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

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

MERRICK CAMP AVENUE (TH 315/20) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Pettit Avenue east for a distance of 60 feet.

MERRICK AVENUE (TH 310/20) East Side – NO STOPPING ANYTIME – starting at a point 395 feet north of the north curbline of Smith Street north for a distance of 197 feet.

SURREY DRIVE (TH 298/20) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Croydon Drive east for a distance of 38 feet.

NORTH BELLMORE NEWBRIDGE ROAD (TH 195/20) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Fish Avenue south for a distance of 87 feet.

NEWBRIDGE ROAD (195/20) West Side – 15 MINUTE PARKING – starting at a point 87 feet south of the south curbline of Fish Avenue south for a distance of 30 feet.

SEAFORD ADLER PLACE (TH 304/20) North Side – NO PARKING ANYTIME – starting at the east curbline of Archer Street east for a distance of 69 feet.

Section 2. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty two of two thousand twenty is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

MERRICK CAMP AVENUE (TH 293/20) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Pettit Avenue east for a distance of 40 feet. (Adopted 9/22/20)

MERRICK AVENUE (TH 143/00) East Side – NO STOPPING ANYTIME – starting at a point 390 feet north of the north curbline of Smith Street north for a distance of 60 feet. (Adopted 10/2/01)

NORTH BELLMORE NEWBRIDGE ROAD (TH 85/97) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Fish Avenue south for a distance of 30 feet. (Adopted 11/18/97)

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

CASE NO. 30333

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "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. 52-2020, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include and repeal "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 December 8, 2020, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 52-2020, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include and repeal "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 128  
Case # 30333

**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 8<sup>th</sup> day of December, 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 and REPEAL "ARTERIAL STOPS" at the following locations:

BALDWIN FOREST AVENUE (TH 261/20) STOP - all traffic westbound on Mayfair Road shall come to a full stop.

FOREST AVENUE (TH 261/20) STOP - all traffic westbound on Henhawk Road shall come to a full stop.

FOREST AVENUE (TH 261/20) STOP - all traffic eastbound on Tanwood Drive shall come to a full stop.

EAST MEADOW SECOND STREET (TH 241/20) STOP - all traffic traveling northeast on Franklin Avenue shall come to a stop.

SECOND STREET (TH 241/20) STOP - all traffic traveling southwest on Franklin Avenue shall come to a full stop.

ELMONT BUTLER BOULEVARD (TH 320/20) STOP - all traffic traveling eastbound on Surprise Street shall come to a full stop.

BUTLER BOULEVARD (TH 320/20) STOP - all traffic traveling westbound on Surprise Street shall come to a full stop.

CROWELL STREET (TH 262/20) STOP - all traffic traveling eastbound on Chowan Street shall come to a full stop.

FRANKLIN SQUARE GRANGE STREET (TH 326/20) STOP - all traffic traveling eastbound on Naple Avenue shall come to a full stop.

GRANGE STREET (TH 326/20) STOP - all traffic traveling westbound on Naple Avenue shall come to a full stop.

THEODORA STREET (TH 272/20) STOP - all traffic traveling northbound on Randolph Avenue shall come to a full stop.

THEODORA STREET (TH 272/20) STOP - all traffic traveling southbound shall come to a full stop.

THIRD STREET (3<sup>rd</sup> Street) (TH 170/20) STOP - all traffic traveling westbound on Second Avenue (2<sup>nd</sup> Avenue) shall come to a full stop.

THIRD STREET (3<sup>rd</sup> Street) (TH 170/20) STOP - all traffic traveling eastbound on Second Avenue (2<sup>nd</sup> Avenue) shall come to a full stop.

GARDEN CITY SOUTH

BRIXTON ROAD SOUTH (TH 271/20) STOP - all traffic eastbound on Terrace Avenue shall come to a full stop.

BRIXTON ROAD SOUTH (TH 271/20) STOP - all traffic westbound on Terrace Avenue shall come to a full stop.

BRIXTON ROAD SOUTH (TH 271/20) STOP - all traffic eastbound on Ardsley Boulevard shall come to a full stop.

BRIXTON ROAD SOUTH (TH 271/20) STOP - all traffic westbound on Ardley Boulevard shall come to a full stop.

MERRICK

HEWLETT AVENUE (TH 279/20) STOP - all traffic traveling eastbound on Cornell Place shall come to a full stop.

SEAFORD

JACKSON AVENUE (TH 312/20) STOP - all traffic traveling eastbound on Barbara Court shall come to a full stop.

WANTAGH

BELTAGH AVENUE (TH 280/20) STOP - all traffic traveling northeast on Blue Spruce Lane shall come to a full stop.

CORNELIUS AVENUE (TH 331/20) STOP - all traffic traveling westbound on Home Street shall come to a full stop.

CORNELIUS AVENUE (TH 331/20) STOP - all traffic traveling eastbound on Home Street shall come to a full stop.

WESTBURY

HEDGE LANE (TH 259/20) STOP - all traffic traveling eastbound on Hearth Lane shall come to a full stop.

HEDGE LANE (TH 259/20) STOP - all traffic traveling westbound on Hearth Lane shall come to a full stop.

ALSO, to REPEAL from Section 197-5 "PARKING OR STANDING PROHIBITIONS" from the following locations:

FRANKLIN SQUARE SECOND AVENUE (2<sup>nd</sup> Avenue) (TH 170/20)  
STOP - all traffic traveling southbound on Third Street (3<sup>rd</sup> Street) shall come to a full stop.  
(Adopted 9/22/20)

SECOND AVENUE (2<sup>nd</sup> Avenue) (TH 170/20)  
STOP - all traffic traveling northbound on Third Street (3<sup>rd</sup> Street) shall come to a full stop.  
(Adopted 9/22/20)

It may be viewed on the Hempstead website, at  
[www.hempsteadny.gov](http://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](http://www.hempsteadny.gov)

Dated: November 17, 2020  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "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 thirty three of two thousand twenty is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BALDWIN

FOREST AVENUE (TH 261/20) STOP – all traffic westbound on Mayfair Road shall come to a full stop.

FOREST AVENUE (TH 261/20) STOP – all traffic westbound on Henhawk Road shall come to a full stop.

FOREST AVENUE (TH 261/20) STOP – all traffic eastbound on Tanwood Drive shall come to a full stop.

EAST MEADOW

SECOND STREET (TH 241/20) STOP – all traffic traveling northeast on Franklin Avenue shall come to a stop.

SECOND STREET (TH 241/20) STOP – all traffic traveling southwest on Franklin Avenue shall come to a full stop.

ELMONT

BUTLER BOULEVARD (TH 320/20) STOP – all traffic traveling eastbound on Surprise Street shall come to a full stop.

BUTLER BOULEVARD (TH 320/20) STOP – all traffic traveling westbound on Surprise Street shall come to a full stop.

CROWELL STREET (TH 262/20) STOP – all traffic traveling eastbound on Chowan Street shall come to a full stop.

FRANKLIN SQUARE

GRANGE STREET (TH 326/20) STOP – all traffic traveling eastbound on Naples Avenue shall come to a full stop.

GRANGE STREET (TH 326/20) STOP – all traffic traveling westbound on Naples Avenue shall come to a full stop.

THEODORA STREET (TH 272/20) STOP – all traffic traveling northbound on Randolph Avenue shall come to a full stop.

THEODORA STREET (TH 272/20) STOP – all traffic traveling southbound shall come to a full stop.

THIRD STREET (3<sup>rd</sup> Street) (TH 170/20) STOP – all traffic traveling westbound on Second Avenue (2<sup>nd</sup> Avenue) shall come to a full stop.

THIRD STREET (3<sup>rd</sup> Street) (TH 170/20) STOP – all traffic traveling eastbound on Second Avenue (2<sup>nd</sup> Avenue) shall come to a full stop.

GARDEN CITY SOUTH

BRIXTON ROAD SOUTH (TH 271/20) STOP – all traffic eastbound on Terrace Avenue shall come to a full stop.

BRIXTON ROAD SOUTH (TH 271/20) STOP – all traffic westbound on Terrace Avenue shall come to a full stop.

BRIXTON ROAD SOUTH (TH 271/20) STOP – all traffic eastbound on Ardsley Boulevard shall come to a full stop.

BRIXTON ROAD SOUTH (TH 271/20) STOP – all traffic westbound on Ardley Boulevard shall come to a full stop.

MERRICK

HEWLETT AVENUE (TH 279/20) STOP – all traffic traveling eastbound on Cornell Place shall come to a full stop.

SEAFORD

JACKSON AVENUE (TH 312/20) STOP – all traffic traveling eastbound on Barbara Court shall come to a full stop.

WANTAGH

BELTAGH AVENUE (TH 280/20) STOP – all traffic traveling northeast on Blue Spruce Lane shall come to a full stop.

CORNELIUS AVENUE (TH 331/20) STOP – all traffic traveling westbound on Home Street shall come to a full stop.

CORNELIUS AVENUE (TH 331/20) STOP – all traffic traveling eastbound on Home Street shall come to a full stop.

WESTBURY

HEDGE LANE (TH 259/20) STOP – all traffic traveling eastbound on Hearth Lane shall come to a full stop.

HEDGE LANE (TH 259/20) STOP – all traffic traveling westbound on Hearth Lane shall come to a full stop.

Section 2. 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 thirty three of two thousand twenty is hereby amended by repealing therein "ARTERIAL STOPS" at the following locations:

FRANKLIN SQUARE

SECOND AVENUE (2<sup>nd</sup> Avenue) (TH 170/20) STOP – all traffic traveling southbound on Third Street (3<sup>rd</sup> Street) shall come to a full stop. (Adopted 9/22/20)

SECOND AVENUE (2<sup>nd</sup> Avenue) (TH 170/20) STOP – all traffic traveling northbound on Third Street (3<sup>rd</sup> Street) shall come to a full stop. (Adopted 9/22/20)

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

CASE NO. 30334

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 53-2020, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 December 8, 2020 at 10:30 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. 53-2020, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 129  
Case# 30334



**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 8<sup>th</sup> day of December, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE and REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

MERRICK MERRICK AVENUE (TH 266/20) East Side - NO PARKING 8 AM TO 9 AM SCHOOL DAYS - starting at a point 200 feet north of the north curbline of Smith Street north for a distance of 196 feet.

MERRICK AVENUE (TH 266/20) East Side - 30 MINUTE PARKING 9 AM TO 4 PM SCHOOL DAYS - starting at a point 200 feet north of the north curbline of Smith Street north for a distance of 196 feet.

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

MERRICK MERRICK AVENUE (TH 643/02) East Side - 30 MINUTE PARKING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 198 feet north of the north curbline of Smith Street north for a distance of 192 feet.  
(Adopted 6/17/03)

It may be viewed on the Hempstead website, at [www.hempsteadny.gov](http://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](http://www.hempsteadny.gov)

Dated: November 17, 2020  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 thirteen 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 one of two thousand twenty is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

MERRICK

MERRICK AVENUE (TH 266/20) East Side – NO PARKING 8 AM TO 9 AM SCHOOL DAYS – starting at a point 200 feet north of the north curblin e of Smith Street north for a distance of 196 feet.

MERRICK AVENUE (TH 266/20) East Side – 30 MINUTE PARKING 9 AM TO 4 PM SCHOOL DAYS – starting at a point 200 feet north of the north curblin e of Smith Street north for a distance of 196 feet.

Section 2. Section one hundred ninety seven dash thirteen 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 one of two thousand twenty is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

MERRICK

MERRICK AVENUE (TH 643/02) East Side – 30 MINUTE PARKING 8 AM TO 4 PM SCHOOL DAYS – starting at a point 198 feet north of the north curblin e of Smith Street north for a distance of 192 feet. (Adopted 6/17/03)

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

CASE NO. 30335

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-2 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "U-TURNS PROHIBITED" 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 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 54-2020, Print No. 1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" 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 December 8, 2020, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 54-2020, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 130

Case # 30335

**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 8<sup>th</sup> day of December, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following locations:

MERRICK                                      WYNSUM AVENUE (TH 229/20) NO U-TURN -  
all traffic traveling southbound on  
Wynsum Avenue shall be prohibited from  
executing u-turn maneuvers between  
Ellen Drive and Illona Avenue.

It may be viewed on the Hempstead website, at  
[www.hempsteadny.gov](http://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](http://www.hempsteadny.gov)

Dated: November 17, 2020  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "U-TURNS PROHIBITED" 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 two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number eighty seven of two thousand nineteen is hereby amended by including therein "U-TURNS PROHIBITED" at the following locations:

MERRICK

WYNSUM AVENUE (TH 229/20) NO U-TURN – all traffic traveling southbound on Wynsum Avenue shall be prohibited from executing u-turn maneuvers between Ellen Drive and Ilona Avenue.

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

Adopted:

Council offered the following resolution and moved its adoption:

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 SUBDIVISION "Q" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS IN MERRICK.

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 subdivision "Q", in relation to gross weight restrictions upon commercial vehicles using certain town highways in Merrick; and

WHEREAS, has introduced a local law known as Intro. No. 55-2020, 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 8<sup>th</sup> day of December, 2020, at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. 55-2020, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivision "Q" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Merrick; 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:

NOES:

*Item # 131*

*Case # 19829*

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 8<sup>th</sup> day of December, 2020, at 10:30 o'clock in the forenoon 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 subdivision "Q" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"Q" - MERRICK

MEADOWBROOK ROAD - between Jerusalem Avenue and Noel Court.  
(TH-179/20)

MEADOWBROOK ROAD - between Babylon Turnpike/Grand Avenue and Lexington Avenue.  
(TH-179/20)

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 by written statement or real time telephonic communication, see instructions at [www.hempsteadny.gov](http://www.hempsteadny.gov).



Dated: November 17, 2020  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Town of Hempstead

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

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 subdivision " Q" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"Q" - MERRICK

MEADOWBROOK ROAD - between Jerusalem Avenue and Noel Court.  
(TH-179/20)

MEADOWBROOK ROAD - between Babylon Turnpike/Grand Avenue and Lexington Avenue.  
(TH-179/20)

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

CASE NO. 16214

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption:

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the  
Town Meeting Pavilion, Hempstead Town Hall, 1 Washington  
Street, Hempstead, New York on the 8<sup>th</sup> day of December,  
2020, at 10:30 o'clock in the forenoon of that day, at which  
time all interested persons shall be heard on the adoption  
of the following public parking field maps showing the  
adoption of one (1) "Stop" sign in parking field L-5,  
Levittown; all in accordance with Section 80-4 of the Code  
of the Town of Hempstead:

LEVITTOWN  
L-5

Hempstead Turnpike & Gardiners Avenue  
Parking Field  
Levittown  
East End Turnpike  
Public Parking District  
(TH-246/20)

and, BE IT FURTHER

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

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

AYES:

NOES:

Item # 132

Case # 16214

**NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of one (1) "Stop" in parking field L-5, Levittown; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

**PLEASE TAKE FURTHER NOTICE** that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 8<sup>th</sup> day of December, 2020, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

LEVITTOWN  
L-5

Hempstead Turnpike & Gardiners Avenue  
Parking Field  
Levittown  
East End Turnpike  
Public Parking District  
(TH-246/20)

Copies of the proposed public parking field maps are on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York.

**ALL INTERESTED PERSONS** shall have an opportunity to be heard in person in accordance with applicable social distancing regulations or real time telephonic communication, see instructions at [www.hempsteadny.gov](http://www.hempsteadny.gov).

**Dated:** November 17, 2020  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor



NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 8<sup>th</sup> day of December, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-10, in relation to a 15 mph school speed limit, 7 AM to 6 PM, school days, as follows:

15 mph school speed limit

MERRICK, CHARLES STREET - between  
Rosebud Avenue and roadway terminus.  
(TH-265/20)

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 by written statement or real time telephonic communication, see instructions at [www.hempsteadny.gov](http://www.hempsteadny.gov).

Dated: November 17, 2020  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Town of Hempstead

A local law to amend chapter one hundred ninety of the code of the town of Hempstead by the insertion of a location into section one hundred ninety dash ten in relation to a 15 mph school speed limit, 7 AM to 6 PM school days.

Introduced by:

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

Section 1. Section one hundred ninety dash ten of the code of the town of Hempstead as constituted by local law number one of nineteen hundred, sixty-nine, hereby is amended by the addition of a location thereof, to read as follows:

15 mph school speed limit

7 AM to 6 PM school days

MERRICK, CHARLES STREET - between Rosebud Avenue and roadway terminus.  
(TH-265/20)

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



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING  
ON CONTRACTS WITH THE WESTBURY FIRE  
DISTRICT FOR FIRE PROTECTION WITHIN  
THE ROOSEVELT FIELD FIRE PROTECTION  
DISTRICT.

WHEREAS, the contract for furnishing fire protection within the Roosevelt Field Protection District expired on December 31, 2014; and

WHEREAS, the Westbury Fire District provided fire protection to the said Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019 for the annual sum of \$292,641.00 for each of the five years; and

WHEREAS, the Westbury Fire District offered to provide fire protection to the said Fire Protection District for a further period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$292,641.00 for the year 2020, and \$302,971.00 for the year 2021; and

WHEREAS, this Town Board deems it to be in the public interest to ratify and confirm said fire protection contract with the Westbury Fire District for the period covering 2015-2019, and to protect the Roosevelt Field Fire Protection District for a further period of two (2) years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 8th day of December, 2020, at 10.30 o'clock in the forenoon of that day, for the purpose of ratifying and confirming the contract with the Westbury Fire District for the Roosevelt Field Fire Protection District for the five-year period commencing January 1, 2015 and expiring December 31, 2019, and considering a contract with the Westbury Fire District for the Roosevelt Field Fire Protection District for the two-year period commencing January 1, 2020 and expiring December 31, 2021; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to publish a notice of said public hearing, describing the proposed contract in a newspaper having general circulation within the Town of Hempstead, at least once but not less than 10 days before the date of the public hearing.

The foregoing resolution was seconded by Item # 134

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of ratifying and confirming a contract with the Westbury Fire District for furnishing fire protection services within the Roosevelt Field Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019, for the annual sum of \$292,641.00 each year, and considering a contract with the Westbury Fire District for furnishing fire protection services within the Roosevelt Field Fire Protection District for a period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$292,641.00 for year 2020, and \$302,971.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Town of Hempstead website, [www.hempsteadny.gov](http://www.hempsteadny.gov).

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 [www.hempsteadny.gov](http://www.hempsteadny.gov)).

Dated: November 17, 2020.

Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
TOWN CLERK

DONALD X. CLAVIN, JR.  
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON CONTRACTS WITH THE WESTBURY FIRE DISTRICT FOR FIRE PROTECTION WITHIN THE SOUTH WESTBURY FIRE PROTECTION DISTRICT.

WHEREAS, the contract for furnishing fire protection within the South Westbury Protection District expired on December 31, 2014; and

WHEREAS, the Westbury Fire District provided fire protection to the said Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019 for the annual sum of \$6,787.00 for each of the five years; and

WHEREAS, the Westbury Fire District offered to provide fire protection to the said Fire Protection District for a further period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$6,787.00 for the year 2020, and \$7,027.00 for the year 2021; and

WHEREAS, this Town Board deems it to be in the public interest to ratify and confirm said fire protection contract with the Westbury Fire District for the period covering 2015-2019, and to protect the South Westbury Fire Protection District for a further period of two (2) years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day, for the purpose of ratifying and confirming the contract with the Westbury Fire District for the South Westbury Fire Protection District for the five-year period commencing January 1, 2015 and expiring December 31, 2019, and considering a contract with the Westbury Fire District for the South Westbury Fire Protection District for the two-year period commencing January 1, 2020 and expiring December 31, 2021; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to publish a notice of said public hearing,

Item #

135

Page 1 of 2

Case #

1829

describing the proposed contract in a newspaper having general circulation within the Town of Hempstead, at least once but not less than 10 days before the date of the public hearing.

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

AYES:

NOES:

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the 8<sup>th</sup> day of December, 2020, 10:30 at o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of ratifying and confirming a contract with the Westbury Fire District for furnishing fire protection services within the South Westbury Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019, for the annual sum of \$6,787.00 each year, and considering a contract with the Westbury Fire District for furnishing fire protection services within the South Westbury Fire Protection District for a period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$6,787.00 for year 2020, and \$7,027.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Town of Hempstead website, [www.hempsteadny.gov](http://www.hempsteadny.gov).

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 [www.hempsteadny.gov](http://www.hempsteadny.gov)).

Dated: November 17, 2020

Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
TOWN CLERK

DONALD X. CLAVIN, JR.  
Supervisor

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON CONTRACTS WITH THE WESTBURY FIRE DISTRICT FOR FIRE PROTECTION WITHIN THE HEMPSTEAD PLAINS FIRE PROTECTION DISTRICT.

WHEREAS, the contract for furnishing fire protection within the Hempstead Plains Protection District expired on December 31, 2014; and

WHEREAS, the Westbury Fire District provided fire protection to the said Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019 for the annual sum of \$162,183.00 for each of the five years; and

WHEREAS, the Westbury Fire District offered to provide fire protection to the said Fire Protection District for a further period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$162,183.00 for the year 2020, and \$167,908.00 for the year 2021; and

WHEREAS, this Town Board deems it to be in the public interest to ratify and confirm said fire protection contract with the Westbury Fire District for the period covering 2015-2019, and to protect the Hempstead Plains Fire Protection District for a further period of two (2) years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day, for the purpose of ratifying and confirming the contract with the Westbury Fire District for the Hempstead Plains Fire Protection District for the five-year period commencing January 1, 2015 and expiring December 31, 2019, and considering a contract with the Westbury Fire District for the Hempstead Plains Fire Protection District for the two-year period commencing January 1, 2020 and expiring December 31, 2021; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to publish a notice of said public hearing, describing the proposed contract in a newspaper having general circulation within the Town of Hempstead, at least once but not less than 10 days before the date of the public hearing.

The foregoing resolution was seconded by

Item # 136

Case # 1112

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN, that pursuant to Section 18 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of ratifying and confirming a contract with the Westbury Fire District for furnishing fire protection services within the Hempstead Plains Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019, for the annual sum of \$162,183.00 each year, and considering a contract with the Westbury Fire District for furnishing fire protection services within the Hempstead Plains Fire Protection District for a period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$162,183.00 for year 2020, and \$167,908.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Town of Hempstead website, [www.hempsteadny.gov](http://www.hempsteadny.gov).

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 [www.hempsteadny.gov](http://www.hempsteadny.gov)).

Dated: November 17, 2020

Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
TOWN CLERK

DONALD X. CLAVIN, JR.  
Supervisor

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON THE  
APPLICATION OF NEIL COURT REALTY, LLC FOR  
REZONING PROPERTY AT OCEANSIDE, NEW YORK.

ADOPTED:

offered the following resolution and moved its  
adoption:

RESOLVED, that a public hearing be held December 8<sup>th</sup> at  
10:30 o'clock in the forenoon of that day in the Town  
Meeting Pavilion, Hempstead Town hall, 1 Washington Street,  
Hempstead, New York, to consider the application of NEIL  
COURT REALTY, LLC to change the zoning of the property from  
Residence "B" to "Y" Industrial in order to permit  
development of the subject premises in accordance with the  
site plans submitted, situated in Oceanside, New York, and  
BE IT

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

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

139

Case #

30089



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on December 8<sup>th</sup>, 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 NEIL COURT REALTY, LLC to change the zoning of the property from Residence "B" to "Y" Industrial in order to permit development of the subject premises in accordance with the site plans submitted, situated in Oceanside, New York:

A 1.32 rectangular shaped parcel of unimproved real property located at the northeast corner of Neil Court and Fireman's Memorial Drive situated in Oceanside in the Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed on the Hempstead website, at [www.hempsteadny.gov](http://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](http://www.hempsteadny.gov)

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

DONALD X. CLAVIN JR.  
Supervisor

KATE MURRAY  
Town Clerk

Dated: November 17, 2020  
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON  
PETITION OF SSV ENTERPRISES, LLC FOR REZONING  
PROPERTY AT OCEANSIDE, NEW YORK.

ADOPTED:

offered the following resolution and moved its  
adoption:

RESOLVED, that a public hearing be held December 8<sup>th</sup>  
2020 at 10:30 o'clock in the forenoon of that day in the  
Town Meeting Pavilion, Hempstead Town hall, 1 Washington  
Street, Hempstead, New York, to consider the application of  
SSV ENTERPRISES, LLC to rezone from Business District to  
Marine Commercial ("MB") District at the premises located on  
the easterly side of Bartz Street, north of Reina Road in  
order to utilize same as a marina, situated in Oceanside,  
New York, and BE IT

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

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # 138

Case # 30060

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on December 8<sup>th</sup>, 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 SSV ENTERPRISES, LLC to rezone from Business District to Marine Commercial ("MB") District at the premises located on the easterly side of Bartz Street, north of Reina Road in order to utilize same as a marina situated in Oceanside, New York:

A parcel of property located on the easterly side of Bartz Street just north of Reina Road with frontage of 105' on the easterly side of Bartz Street having depth of 38' on its southerly side and a depth of 103' on its northerly side situated in Oceanside, Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed on the Hempstead website, at [www.hempsteadny.gov](http://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](http://www.hempsteadny.gov)

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

DONALD X. CLAVIN JR.  
Supervisor

KATE MURRAY  
Town Clerk

Dated: November 17, 2020  
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON  
APPLICATION OF MCRT INVESTMENTS, LLC FOR REZONING  
PROPERTY AT WEST HEMPSTEAD, NEW YORK.

ADOPTED:

offered the following resolution and moved its  
adoption:

RESOLVED, that a public hearing be held December 8,  
2020 at 10:30 o'clock in the forenoon of that day in the  
Town Meeting Pavilion, Hempstead Town hall, 1 Washington  
Street, Hempstead, New York, to consider the application of  
MCRT INVESTMENTS, LLC to rezone from Business "X" to  
Residence "CA" in order to facilitate the redevelopment of  
the premises from a predominately vacant and blighted  
commercial retail space to a vibrant, state of the art,  
transit-oriented residential development situated in West  
Hempstead, New York, and BE IT

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

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # 139  
Case # 30094

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on December 8, 2020 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the application of MCRT INVESTMENTS, LLC to rezone from Business "X" to Residence "CA" in order to facilitate the redevelopment of the premises from a predominately vacant and blighted commercial retail space to a vibrant, state of the art, transit-oriented residential development situated in West Hempstead, New York

A 2.34 acre irregularly shaped parcel of land with improvements thereon situated on the east side of Woodfield Road, w/frontage of approx. 108' on Woodfield Road, 417' of depth and approx. 241' of frontage along unopened portions of Mulberry Lane to the east, also known as 103-229 Woodfield Road situated in West Hempstead, Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed on the Hempstead website, at [www.hempsteadny.gov](http://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](http://www.hempsteadny.gov)

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

DONALD X. CLAVIN JR.  
SUPERVISOR

KATE MURRAY  
TOWN CLERK

Dated: November 17, 2020  
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

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

RESOLUTION CALLING A PUBLIC HEARING ON THE PETITION OF SPRAGUE OPERATING RESOURCES, LLC, PURSUANT TO TOWN CODE 133-5, SEEKING AUTHORIZATION TO INSTALL THREE 30,000 GALLON BUTANE TANKS, ONE BUTANE TRUCK OFFLOADING STATION, ASSOCIATED PIPING AND APPURTENANCES AND A "BUTANE BLENDING SYSTEM" AT IT'S PROPERTY ONE BAY BOULEVARD, LAWRENCE.

WHEREAS, on February 11, 2020, Sprague Operating Resources, LLC, with offices at One Bay Boulevard, Lawrence, New York, as owner, submitted at petition to the Town Board pursuant to section 133-5 of the Town code for permission to install three 30,000 gallon butane tanks, one butane truck offloading station, associated piping and appurtenances and a "Butane Blending System" at it's property, an existing petroleum fuel storage facility at One Bay Boulevard, Lawrence.

WHEREAS, whereas pursuant to Town Code section 133-9, a public hearing is required on the application; and

WHEREAS it is in the public interest for the Town Board to conduct the public hearing and consider the application:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York on the 8th day of December 2020

at 10:30 o'clock in the forenoon of that day to consider the petition of Sprague Operating Resources, LLC, pursuant to section 133-5 of the Town Code for permission to install three 30,000 gallon butane tanks, one butane truck offloading station, associated piping and appurtenances and a "Butane Blending System" at it's property, an existing petroleum fuel storage facility at One Bay Boulevard, Lawrence;

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is directed to publish notice thereof once at least ten (10) days prior to the date set for the public hearing, in the designated official newspaper of the Town, and by conspicuous posting and notice on the Town of Hempstead website.

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

AYES:

NOES:

Item # 140

Case # 30279

NOTICE OF PUBLIC HEARING

**PLEASE TAKE NOTICE** that pursuant to sections 133-5 and 133-9 of the Code of the Town of Hempstead, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on 8th day of December 2020, at 10:30 o'clock in the forenoon of that day, to consider the petition of Sprague Operating Resources, LLC, for permission to install three 30,000 gallon butane tanks, one butane truck offloading station, associated piping and appurtenances and a "Butane Blending System" at it's property, an existing petroleum fuel storage facility at One Bay Boulevard, Lawrence.

The petition is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, and may be viewed online prior to the public hearing at [www.hempsteadny.gov](http://www.hempsteadny.gov).

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

Dated: Hempstead, New York  
November 17, 2020

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

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRUNO BACCIOTTI AS  
MAINTENANCE MECHANIC II, IN THE  
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Bruno Bacciotti, now serving as Maintenance Mechanic I, in the Department of Parks and Recreation, be and hereby is appointed Maintenance Mechanic II, Non Competitive, Grade 14, Step 4 (E), 60,677, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 18, 2020, and BE IT

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

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH CARLINO AS  
SECURITY AIDE, IN THE DEPARTMENT OF  
PUBLIC SAFETY.

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

RESOLVED, that Joseph Carlino be and hereby is appointed Security Aide, Non Competitive, Grade 8, Start Step (A), \$41,266, in the Department of Public Safety, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective October 19, 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: NON COMPETITIVE PROMOTION FOR  
JOHN GRZAN, ACCOUNTANT III, IN THE  
OFFICE OF THE TOWN COMPTROLLER

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

RESOLVED, that John Grzan, now serving as Accountant II, Competitive, Permanent, in the Office of the Town Comptroller, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Accountant III, Grade 25, Step 7 (H), \$103,273, by the Town Comptroller of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective November 18, 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: NON COMPETITIVE PROMOTION FOR  
KAREN HOEFENKRIEG,  
ADMINISTRATIVE OFFICER II, IN THE  
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Karen Hoefenkrieg, now serving as  
Administrative Officer I, Competitive, Permanent, in the Department of Buildings, be and hereby  
is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to  
Administrative Officer II, Grade 24, Step 12 (M), \$128,472, by the Acting Commissioner of the  
Department of Buildings and ratified by the Town Board of the Town of Hempstead effective  
October 7, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF EVAN HORN, LABORER II,  
FROM HOUSING AUTHORITY TO THE TOWN  
OF HEMPSTEAD, DEPARTMENT OF PARKS  
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Evan Horn, Laborer II, be and hereby is transferred from Housing Authority to the Town of Hempstead, Department of Parks and Recreation, Non Competitive, Grade 11, Step 11 (L), \$76,595, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, effective October 26, 2020 and  
BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF WILBERT INGRAM, LABOR  
CREW CHIEF I, FROM HOUSING AUTHORITY  
TO THE TOWN OF HEMPSTEAD,  
DEPARTMENT OF GENERAL SERVICES,  
ADMINISTRATION.

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

RESOLVED, that Wilbert Ingram, Labor Crew Chief I, be and hereby is transferred from Housing Authority to the Town of Hempstead, Department of General Services, Administration, Non Competitive, Grade 13, Step 13 (N), \$88,568, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, effective November 2, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EVAN KUPFERMAN AS  
SECURITY AIDE, IN THE DEPARTMENT OF  
PUBLIC SAFETY.

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

RESOLVED, that Evan Kupferman be and hereby is appointed Security Aide, Non Competitive, Grade 8, Start Step (A), \$41,266, in the Department of Public Safety, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective October 20, 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 VINCENZO ORLANDO AS  
SECURITY AIDE, IN THE DEPARTMENT OF  
PUBLIC SAFETY.

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

RESOLVED, that Vincenzo Orlando be and hereby is appointed  
Security Aide, Non Competitive, Grade 8, Start Step (A), \$41,266, in the Department of Public  
Safety, by the Commissioner of the Department of Public Safety and ratified by the Town Board of  
the Town of Hempstead effective November 18, 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: NON COMPETITIVE PROMOTION FOR  
ADAM REISS, ADMINISTRATIVE  
ASSISTANT, IN THE DEPARTMENT OF  
PARKS AND RECREATION.

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

RESOLVED, that Adam Reiss, now serving as Clerk IV,  
Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is given a Non  
Competitive promotion, per Section 52.7 of the Civil Service Law, to Administrative Assistant,  
Grade 20, Step 12 (M), \$107,407, by the Commissioner of the Department of Parks and  
Recreation 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 ROBERT STEPPE AS CODE ENFORCEMENT OFFICER III, IN THE DEPARTMENT OF BUILDINGS, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Robert Steppe has passed the examination for the position of Code Enforcement Officer III, Service List No. 77-337, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Robert Steppe, now serving as Code Enforcement Officer II, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer III, Competitive, Permanent, Grade 26, Step 9 (J), \$124,547, from the civil service list, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective November 18, 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: RESCIND RESOLUTION NO: 1099/8-2020  
FOR LAURA TARANTO, IN THE  
DEPARTMENT OF HIGHWAY, BUDGET  
CODE 5010.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1099/8-2020 should not have been  
adopted, NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 1099/8-2020 is hereby rescinded.

AYES:

NOES:

11/17/2020

In addition there are (13) Thirteen Resolutions for various types of Leaves of Absence.



WHEREAS, the Town Board has determined that assisting the Long Island Children's Museum 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 the Long Island Children's Museum, 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 \$31,801.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of the Long Island Children's Museum, 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 Long Island Children's Museum in the amount not in excess of \$31,801.00 to reimburse the Long Island Children's Museum for unbudgeted expenses incurred from March 1, 2020 to December 30, 2020, directly related to the COVID-19 public health emergency, be it further:

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

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in

authority in the Long Island Children's Museum, 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 Long Island Children's Museum shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Long Island Children's Museum 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:



BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:





CASE NO.

RESOLUTION NO.

Adopted:

                                offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY 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 the United Cerebral Palsy Association of Nassau County in their ability to pay for unbudgeted expenses for personal protective equipment, sanitizer products, disinfection, air purifiers, etc., 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 organizations like the United Cerebral Palsy Association of Nassau County due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the United Cerebral Palsy Association of Nassau County having its principal place of business at 380 Washington Avenue, Roosevelt NY and has determined that they are a vital resource within the Town of Hempstead that has incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the United Cerebral Palsy Association of Nassau County 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 the United Cerebral Palsy Association of Nassau County, 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 \$434,977.45; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of the United Cerebral Palsy Association of Nassau County, 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 United Cerebral Palsy Association of Nassau County in the amount not in excess of \$434,977.45 to reimburse the United Cerebral Palsy Association of Nassau County for unbudgeted expenses incurred from March 1, 2020 to December 30, 2020, directly related to the COVID-19 public health emergency, be it further:

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

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the United Cerebral Palsy Association of Nassau County, 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 Cerebral Palsy Association of Nassau County 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 Cerebral Palsy Association of Nassau County 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 United Cerebral Palsy Association of  
Nassau County in the amount of \$434,977.45 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 \$ 434,977.45.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

  offered the following resolution and  
moved its adoption:

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

RESOLVED, that the Supervisor be and he hereby is  
Authorized to affect the following:

**010-0012-9000-4790 GENERAL FUND - UNDISTRIBUTED:**

INCREASE: 5100	ESTIMATED REVENUES	\$ 434,978
INCREASE: 9600	APPROPRIATIONS	\$ 434,978
INCREASE: 4790	OTHER EXPENSE	\$ 434,978
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 434,978

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 GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF GARDEN CITY LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

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

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

WHEREAS, the Town Board has been in contact with the Incorporated Village of Garden City ("Village of Garden City") having its principal place of business at 351 Stewart Avenue, Garden City, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Garden City and providing funding to reimburse the necessary, unbudgeted expenses incurred due to



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

WHEREAS, pursuant to the Town's interactions and communications with the Village of Garden City, 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 \$221,639.43; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Garden City in the amount not in excess of \$221,639.43 to reimburse the Village of Garden City for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Village of Garden City shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Garden City 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:



BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Incorporated Village of Stewart Manor ("Village of Stewart Manor") having its principal place of business at 120 Covert Avenue, Stewart Manor, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Stewart Manor and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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

WHEREAS, pursuant to the Town's interactions and communications with the Village of Stewart Manor, 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 \$26,187.98; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Stewart Manor in the amount not in excess of \$26,187.98 to reimburse the Village of Stewart Manor for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Village of Stewart Manor shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Stewart Manor 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 Village of Stewart Manor in the amount  
of \$26,187.98 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 \$ 26,187.98.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

  offered the following resolution and moved its adoption:

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

RESOLVED, that the Supervisor be and he hereby is Authorized to affect the following:

010-0012-9000-4790 GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$ 26,188
INCREASE: 9600	APPROPRIATIONS	\$ 26,188
INCREASE: 4790	OTHER EXPENSE	\$ 26,188
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 26,188

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: