

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AMENDING RESOLUTION NO.1127-  
2020, ADOPTED ON OCTOBER 27, 2020, IN  
RELATION TO MODIFYING THE ELIGIBLE  
POPULATION TO RECEIVE PCR DIAGNOSTIC  
TESTING THROUGH NORTHWELL HEALTH,  
EFFECTIVE NOVEMBER 29, 2020.

WHEREAS, on October 27, 2020, the Town Board adopted  
Resolution No. 1127-2020 authorizing, among other things, a  
grant of funds to Northwell Health in the amount not in  
excess of \$1,537,273.91 to reimburse Northwell Health for  
the costs of establishing and operating multiple locations  
to provide COVID-19 PCR diagnostic testing to first  
responders and essential workers who reside and/or live in  
the Town of Hempstead, as well as comprehensive outreach  
services within the Town of Hempstead; and

WHEREAS, it is in the public interest to amend such  
resolution, insofar as to expand the authorized PCR  
diagnostic testing to include not only first responders and  
essential workers, as provided therein, but also to include  
all Town of Hempstead residents; and

WHEREAS, by written proposal to the Town, Northwell  
Health has offered to partner with the Town of Hempstead  
insofar as to provide such additional services, effective  
November 29, 2020, with no additional cost to the original  
budget proposed; now therefore be it:

RESOLVED, that resolution no. 1127-2020, dated October  
27, 2020, is hereby amended insofar as to expand the  
authorized PCR diagnostic testing to include not only first  
responders and essential workers, as provided therein, but

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also to include all Town of Hempstead residents, effective November 29, 2020; and be it further:

RESOLVED, that all remaining provisions of resolution no. 1127-2020, adopted on October 27, 2020, shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING AN AGREEMENT  
BETWEEN TOWN OF HEMPSTEAD AND BASELINE  
HEALTH MANAGEMENT LLC TO PROVIDE COVID-  
19 MOBILE TESTING TO TOWN OF HEMPSTEAD  
EMPLOYEES.

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

WHEREAS, the Coronavirus Aid, Relief, and Economic  
Security Act ("CARES Act") provides federal funds to  
municipalities including the Town of Hempstead, to take  
actions necessary to respond to the public health emergency  
including but not limited to covering the cost of COVID-19  
rapid testing for the employees of the Town of Hempstead;  
and

WHEREAS, it is in the public interest for the Town of  
Hempstead to enter into an agreement to obtain professional  
services, encompassing COVID-19 mobile rapid testing for the  
employees of the Town of Hempstead; and

WHEREAS, specifically, such an agreement would ensure  
that Baseline Health Management LLC will provided mobile  
COVID-19 rapid testing to test the employees of the Town;  
that the costs of such testing for employees who are not  
insured would be covered by the Town through CARES Act  
funding; that no additional costs will be incurred to  
provide such testing; and

WHEREAS, the Town Board believes that Baseline Health  
Management LLC with its principle office located at 1101  
Stewart Avenue, Suite 104, Garden City, New York, possesses  
exceptional experience and talent with respect to providing

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mobile COVID-19 rapid testing, thus is best qualified to provide professional services in this regard, now therefore be it:

RESOLVED, that the Town Attorney is hereby authorized to negotiate and in his sole judgement and discretion execute an agreement with Baseline Health Management LLC with its principle office located at 1101 Stewart Avenue, Suite 104, Garden City, New York, within the parameters specified above, and be it further:

RESOLVED, that payments made under the agreement to be negotiated shall be paid out of 010-0012-90000-4790, and be it further:

RESOLVED, that in the event that this authorization shall constitute an exception to the terms of the Town's procurement policy and procedures, those policies and procedures shall be deemed superseded.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO SOUTH NASSAU COMMUNITIES HOSPITAL D/B/A/ MOUNT SINAI SOUTH NASSAU LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ESTABLISH A DRIVE- THROUGH COVID-19 RAPID TESTING SITE IN OCEANSIDE FOR THE RESIDENTS OF THE TOWN OF HEMPSTEAD.

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

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment for the permanent all-weather tent structure to allow for proper drive-through COVID-19 rapid testing and payment for the cost of the implementation of a COVID-19 rapid testing program for the residents of the Town of Hempstead; and

WHEREAS, by written proposal to the Town, South Nassau Communities Hospital d/b/a/ Mount Sinai South Nassau ("Mount Sinai South Nassau") has offered to partner with the Town of Hempstead insofar as to provide such services; and

WHEREAS, in order to effectively provide this service, Mount Sinai South Nassau, by written proposal, has offered to set up the temperature-controlled tent structure and establish drive-through testing for Town of Hempstead residents. Town of Hempstead residents will have a dedicated phone line to make appointments for the drive-through

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testing. Testing will be conducted on site, six (6) days a week, twelve hours a day from November 29 through December 30, 2020; and

WHEREAS, the Town Board has been in contact with Mount Sinai South Nassau having its principal place of business at One Healthy Way, Oceanside, NY 11572 and has determined that they are a vital regional health care provider within the Town of Hempstead that is ready, willing, and able to provide such COVID-19 rapid testing for the residents of the Town of Hempstead; and

WHEREAS, the Town Board has determined that assisting Mount Sinai South Nassau 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 Mount Sinai South Nassau, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are ready, willing and able to provide the aforesaid service, at a total grant amount of up to \$445,967.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Mount Sinai South Nassau, 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 Mount Sinai South Nassau in the amount not in excess of \$445,967.00 to reimburse Mount Sinai South Nassau for the costs of establishing and operating the drive-through COVID-19 Rapid Testing for the residents of the Town of Hempstead; and be it further:

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

RESOLVED, that such documentation shall include a statement by a person in authority in Mount Sinai South Nassau, 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, Mount Sinai South Nassau shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and Mount Sinai South Nassau 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:





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 \$ 445,967.

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	\$ 445,967
INCREASE: 9600	APPROPRIATIONS	\$ 445,967
INCREASE: 4790	OTHER EXPENSE	\$ 445,967
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 445,967

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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