

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 5th day of January, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE BELLMORE AVENUE (TH 274/2020) East Side
- NO STOPPING HERE TO CORNER - starting
at the north curblineline of Kopf Road
north for a distance of 60 feet.

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

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

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # _____

Case #

1
30341

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "PARKING OR STANDING PROHIBITIONS" at various locations.

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

Section 1. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty two of two thousand twenty is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE

BELLMORE AVENUE (TH 274/2020) East Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Kopf Road north for a distance of 60 feet.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to 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 5th day of January, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

BELLMORE WINTHROP AVENUE (TH 322/20) STOP - all traffic traveling eastbound on Third Place shall come to a full stop.

ELMONT WARWICK ROAD (TH 359/20) STOP - all traffic traveling westbound on 106th Avenue shall come to a full stop.

WARWICK ROAD (TH 359/2020) STOP - all traffic traveling eastbound on 106th Avenue shall come to a full stop.

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

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

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 2

Case # 30342

Town of Hempstead

A local law to amend Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "ARTERIAL STOPS" at various locations.

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

Section 1. Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty three of two thousand twenty is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BELLMORE

WINTHROP AVENUE (TH 322/20) STOP – all traffic traveling eastbound on Third Place shall come to a full stop.

ELMONT

WARWICK ROAD (TH 359/20) STOP – all traffic traveling westbound on 106th Avenue shall come to a full stop.

WARWICK ROAD (TH 359/2020) STOP – all traffic traveling eastbound on 106th Avenue shall come to a full stop.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to 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 5th day of January 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to INCLUDE and REPEAL "BUS STOPS" at the following locations:

WEST HEMPSTEAD WOODFIELD ROAD (TH 344/2020) West Side -
NO STOPPING BUS STOP - starting at a
point 5 feet south of the south curbline
of Chestnut Street then south for a
distance of 40 feet.

ALSO, to REPEAL from Section 202-52 "BUS STOPS" from the following locations:

WEST HEMPSTEAD WOODFIELD ROAD (TH 554/78) West Side - NO
STOPPING BUS STOP - starting from the
south curbline of Chestnut Street south
for a distance of 60 feet.
(Adopted 2/27/79)

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

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

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 3

Case # 18920

Town of Hempstead

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

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

Section 1. Section two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number five of two thousand twenty is hereby amended by including therein "BUS STOPS" at the following locations:

WEST HEMPSTEAD WOODFIELD ROAD (TH 344/2020) West Side – NO STOPPING BUS STOP – starting at a point 5 feet south of the south curblineline of Chestnut Street then south for a distance of 40 feet.

Section 2. Section two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number five of two thousand twenty is hereby amended by repealing therein "BUS STOPS" at the following locations:

WEST HEMPSTEAD WOODFIELD ROAD (TH 554/78) West Side – NO STOPPING BUS STOP – starting from the south curblineline of Chestnut Street south for a distance of 60 feet. (Adopted 2/27/79)

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and 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, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 5th day of January 2021, at 10:30 o'clock in the forenoon of that day, to consider enactment of a local law to amend Section 70-4 of Chapter 70 of the Code of the Town of Hempstead, entitled "Department of Water, Rates and Regulations" in relation to water rates and charges, by adding a new subsection "J" thereof in relation to creating a quarterly surcharge for funding emerging contaminant treatment systems and related improvements.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead New York. It may be viewed on the Town of Hempstead website, at 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 compliance with applicable social distancing requirements, or via real-time telephonic communication (see, instructions at www.hempsteadny.gov).

Dated: Hempstead, New York
December 8, 2020

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Donald X. Clavin, Jr.
Supervisor

Kate Murray
Town Clerk

Item # 4

Case # 18118

Intro No.

Print No.

Introduced by:

Pursuant to the provisions of the New York State Constitution and the Municipal Home Rule Law of the State of New York, as amended, the Town Board of the Town of Hempstead, Nassau County, New York, has hereby enacted the following Local Law:

A LOCAL LAW TO AMEND SECTION 70-4 OF
CHAPTER 70 OF THE CODE OF THE TOWN OF
HEMPSTEAD ENTITLED, "DEPARTMENT OF WATER,
RATES AND REGULATIONS" INsofar AS TO ADD A
NEW SUBSECTION 'J' IN RELATION TO WATER
RATES AND CHARGES

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

Section One. Section 70-4 of Chapter 70 the code of the town of Hempstead hereby is amended by adding a new subsection "J" thereof in relation to water rates and charges, to read as follows:

Chapter 70

Department of Water, Rates and Regulations

* * *

§70-4. Water rates and charges.

* * *

- J.
- 1) To defray the expenses related to needed treatment to address the removal of the emerging contaminants PFOA, PFOS and 1,4 Dioxane at wells throughout the Bowling Green, East Meadow, Levittown, Roosevelt Field and Uniondale Water Districts, a special charge of twenty five dollars (\$25.00) shall be levied on a quarterly basis for all customers of these districts, irrespective of water consumed, and shall be included as a separate charge on each customer's quarterly water bill (excluding firematic accounts) as part of water rent charges and shall appear therein; said charge to begin with the first bill issued after January 1, 2021.
 - 2) Should the Department of Water successfully recover monetary damages through litigation filed against the manufacturers of the above referenced contaminants, the quarterly charge prescribed in Chapter 70-4.E.2. above may be adjusted or revoked by action of the Town Board after consultation with the Town Attorney.

3) Should the capital debt expense related to the funds raised for the treatment of the above-referenced contaminants or other subsequent capital debt expense incurred in relation to this treatment be satisfied through collection of said quarterly charge, the quarterly charge prescribed in Chapter 70-4.E.2. above may be revoked by action of the Town Board upon consultation with the Town Comptroller.

Section 2. This local law shall become effective immediately upon filing with the secretary of state.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and 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 5th day of January, 2021, 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 subdivisions "A" and "FF" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"A" - BALDWIN

W. SEAMAN AVENUE - between Grand Avenue and Herbert Street.
(TH-141/20)

W. SEAMAN AVENUE - between Rockville Drive and Chestnut Street.
(TH-141/20)

GRAND BOULEVARD - between Atlantic Avenue and Church Street.
(TH-301/20)

"FF" - WESTBURY

MIRABELLE AVENUE - between Stewart Avenue and Salisbury Road.
(TH-314/20)

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

Item # 5
Case # 19829

distancing regulations, or real time telephonic
communication, see instructions at www.hempsteadny.gov.

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

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 subdivisions "A" and "FF" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Baldwin and Westbury.

Introduced by:

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

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

"A" - BALDWIN

W. SEAMAN AVENUE - between Grand Avenue and Herbert Street.
(TH-141/20)

W. SEAMAN AVENUE - between Rockville Drive and Chestnut Street.
(TH-141/20)

GRAND BOULEVARD - between Atlantic Avenue and Church Street.
(TH-301/20)

"FF" - WESTBURY

MIRABELLE AVENUE - between Stewart Avenue and Salisbury Road.
(TH-314/20)

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

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 repeal of two (2) "12 Hour Parking" signs and the adoption of two (2) "8 Hour Parking" signs in parking field O-14, Oceanside; all in accordance 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 5th day of January, 2021, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

OCEANSIDE
O-14

Harrison Avenue Parking Field
Oceanside Public Parking District
(TH-386/20)

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.

Item # 6

Case # 16214

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

Dated: December 8, 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 5th day of January, 2021, 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 190-4, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 20 mph school speed limits

BELLMORE, WINTHROP AVENUE - between
Merrick Road and Second Place.
(TH-322/20)

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 real time telephonic communication, see instructions at www.hempsteadny.gov.

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item #

7

Case #

19565

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 four, subdivision "A", in relation to a 20 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 four 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 into subdivision "A" thereof, to read as follows:

"A" - 20 mph school speed limit
7 AM to 6 PM school days

BELLMORE, WINTHROP AVENUE - between Merrick Road and Second Place.
(TH-322/20)

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

OCEANSIDE

STEVENS STREET - south side, starting at a point 30 feet east of the east curbline of McMurray Street, east for for a distance of 20 feet.
(TH-250/20)

SEAFORD

SUNSET AVENUE - north side, starting at a point 462 feet west of the west curbline of Washington Avenue, west for a distance of 23 feet.
(TH-277/20)

UNIONDALE

WEBSTER AVENUE - south side, starting at a point 34 feet east of the east curbline of Clarendon Road, east for a distance of 22 feet.
(TH-270/20)

WESTBURY

WESTLEY ROAD - south side, starting at a point 138 feet east of the east curbline of Fairfield Avenue, east for a distance of 20 feet.
(TH-332/20)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper having a general circulation in the Town of Hempstead, once at least ten days 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 # 8

21527

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 5th day of January, 2021, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

EAST ATLANTIC BEACH

BAY STREET - south side, starting at a point 105 feet east of the east curbline of Mohawk Avenue, east for a distance of 20 feet.
(TH-327/20)

EAST MEADOW

MERRICK AVENUE - east side, starting at a point 696 feet north of the north curbline of Peters Gate, north for a distance of 20 feet.
(TH-299/20)

FRANKLIN SQUARE

MAPLE DRIVE - south side, starting at a point 90 feet west of the west curbline of Court House Road, west for a distance of 20 feet.
(TH-319/20)

OCEANSIDE

STEVENS STREET - south side, starting at a point 30 feet east of the east curbline of McMurray Street, east for a distance of 20 feet.
(TH-250/20)

SEAFORD

SUNSET AVENUE - north side, starting at a point 462 feet west of the west curblines of Washington Avenue, west for a distance of 23 feet.
(TH-277/20)

UNIONDALE

WEBSTER AVENUE - south side, starting at a point 34 feet east of the east curblines of Clarendon Road, east for a distance of 22 feet.
(TH-270/20)

WESTBURY

WESTLEY ROAD - south side, starting at a point 138 feet east of the east curblines of Fairfield Avenue, east for a distance of 20 feet.
(TH-332/20)

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

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Case No.

Resolution No.

Adopted:

Council

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING KALI BLAIR AND JONATHAN LOEW AS
ACTIVE MEMBERS IN THE EMPIRE HOSE COMPANY NO. 3,
INC., MERRICK, NEW YORK.

RESOLVED, that the action, of Empire Hose Company No. 3, Inc.
Merrick New York in accepting **Kali Blair** and **Jonathan Loew** both
residing in Merrick , N.Y. 11566, into the company rolls as members,
be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 311

Case No.

Resolution No.

Adopted:

Council

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING CHRISTIAN VICINO , DOMINICK MARANELLO AND LUCA TESORIERO AS ACTIVE MEMBERS IN THE MERRICK HOOK AND LADDER CO. 1, INC. MERRICK, NEW YORK.

RESOLVED, that the action, of Merrick Hook and Ladder Company No. 1, Inc. Merrick New York in accepting **Christian Vicino , Dominick Maranello , Luca Tesoriero** all residing in Merrick , N.Y. 11566, into the company rolls as members, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

roll # 10

case # 461

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BRIAN J. DAVIS, P.C., ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the law firm of BRIAN J. DAVIS, P.C., having his principal office at 400 Garden City Plaza, Suite 430, Garden City, New York 11530, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 341-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 341-2020 to extend the contract of BRIAN J. DAVIS, P.C., to the term beginning January 1, 2021 and ending December 31, 2021 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of BRIAN J. DAVIS, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and BRIAN J. DAVIS, P.C., Attorney at Law, for a term beginning January 1, 2021 and ending December 31, 2021 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 20-039
December 2, 2020

Item # 11

Case # 28304

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the law firm of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, having their principal office at 170 Old Country Road, Suite 200, Mineola, NY 11501, have performed the assigned projects in a satisfactory manner within the terms of Resolution No. 339-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 339-2020 to extend the contract of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, to the term beginning January 1, 2021 and ending December 31, 2021 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, Attorneys at Law, for a term beginning January 1, 2021 and ending December 31, 2021 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.20-043
December 2, 2020

Item # 12
Case # 25523

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C., ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the law firm of BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C, having their principal office at 100 Garden City Plaza, Garden City, New York 11530, have performed the assigned projects in a satisfactory manner within the terms of Resolution No. 340-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 340-2020 to extend the contract of BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C, to the term beginning January 1, 2021 and ending December 31, 2021 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C, Attorneys at Law, for a term beginning January 1, 2021 and ending December 31, 2021 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Doc. No. 20-042
December 2, 2020

Item # 13

Case # 25852

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ENVIRO-TEST, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that environmental engineers be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in five (5) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the environmental engineering firm of ENVIRO-TEST, INC., whose principal place of business is located at 77 Broadway – Suite 1, Amityville, New York 11701, has performed the assigned environmental projects in a satisfactory manner within the terms of Resolution No. 117-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 117-2020 to extend the contract of ENVIRO-TEST, INC., to the term beginning January 1, 2021 and ending December 31, 2021 with the base cap on the contract with an amount not to exceed FIFTEEN THOUSAND and 00/100 (\$15,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and ENVIRO-TEST, INC., for a term beginning January 1, 2021 and ending December 31, 2021 with an amount not to exceed the sum of FIFTEEN THOUSAND and 00/100 (\$15,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed FIFTEEN THOUSAND (\$15,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll as follows:

AYES: ()

NOES: ()

Doc. No. 20-018
December 2, 2020

Item # 14

Case # 27866

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND JOHN K. MOSS, P.C. ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner, of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the law firm of JOHN K. MOSS, P.C., having his principal office at 100 Garden City Plaza, Garden City, New York 11530, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 127-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 127-2020 to extend the contract of JOHN K. MOSS, P.C. to the term beginning January 1, 2021 and ending December 31, 2021 with the base cap on the contract with an amount not to exceed ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and JOHN K. MOSS, P.C., Attorneys at Law, for a term beginning January 1, 2021 and ending December 31, 2021, with an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town of Hempstead Board Resolution duly adopted at a regularly scheduled meeting of the Town Board, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 20-041
December 2, 2020

Item # 15

Doc # 24747

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC. FOR A GRANT IN THE SUM OF \$30,000.00 FOR SERVICES TO YOUTH

WHEREAS, Hispanic Brotherhood of Rockville Centre, Inc. having a principal office at 59 Clinton Avenue, Rockville Centre, New York, has since 1984 sponsored and operated programs that benefit the Latino youths in the Rockville Centre, Baldwin, Oceanside and Freeport areas; and

WHEREAS, the Hispanic Brotherhood of Rockville Centre, Inc., is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its after school tutorial program for Latino youths for January 1, 2020 through December 31, 2020, in the communities of Rockville Centre, Baldwin, Oceanside and Freeport areas; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Town of Hempstead and the Hispanic Brotherhood of Rockville Centre, Inc., providing for a grant not to exceed the amount of THIRTY THOUSAND (\$30,000.00) DOLLARS to be used in its 2020 Latino youth program, and that said amount be paid to the Hispanic Brotherhood of Rockville Centre, Inc. and charged against the appropriate Community Development Block Grant account upon the submission of the appropriate claim form and required documentation approved by the Commissioner of the Department of Planning and Economic Development.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed THIRTY THOUSAND and 00/100 (\$30,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Case No.

Resolution No.

Adopted:

Councilman
its adoption:

offered the following resolution and moved

**RESOLUTION APPROVING AND ADOPTING GRANT
AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND BELMONT CHILD CARE ASSOCIATION, INC.**

WHEREAS, the Town of Hempstead Department of Planning and Economic Development (Hereinafter "Department") is a Department of the Town of Hempstead engaged in community development pursuant to General Municipal Law Article 15; and

WHEREAS, the Department administers grants to assist in programs aimed at assisting residents of communities within the Town on early childhood education, and fostering creativity, imagination social and physical development of children; and

WHEREAS, certain Community Block Grant Coronavirus Funds have been made available to reimburse certain expenses incurred in relation to the COVID 19 pandemic (Hereinafter CV Funding); and

WHEREAS, Belmont Child Care Association, Inc. ("BCCA") operates at the premises located at 2150 Hempstead Turnpike, Belmont Park, Gate 6, Elmont, NY 11003 (Hereinafter "Facility") to administer programs which will serve the residents of the Town; and

WHEREAS, BCCA operates a program at the Facility which provides a safe, supportive and academically inspiring environment (Hereinafter "Programs") aimed at assisting youth and families; and

WHEREAS, BCCA requires funding to reimburse expenditures necessitated by the current COVID-19 pandemic to continue to provide Programs in the Town in a safe manner in accordance with COVID-19 pandemic safety requirements for prevention, preparation and response to such pandemic; and

WHEREAS, the items identified which comply with the CV Funding requirements total approximately \$49,000.00; and

WHEREAS, the Town wishes to assist BCCA in the reimbursement for expenses associated with continuation of the Programs in a safe manner in accordance with the COVID-19 pandemic safety requirements for prevention, preparation and

Item # _____ 19

Case #

13584
30283

response to such pandemic by providing a Grant in the amount of up to \$49,000.00 to be utilized as reimbursement for the approved items; and

WHEREAS, the Town wishes to assist BCCA through CV Funds available to the Town for such purposes.

WHEREAS, BCCA has executed a Grant Agreement setting forth the Terms and conditions of the subject Grant .

NOW THEREFORE BE IT

RESOLVED, the Grant Agreement signed by BCCA, is hereby adopted; and

BE IT FURTHER

RESOLVED, the Supervisor is hereby authorized to execute the Grant Agreement, which was signed by BCCA, on the date that this Resolution becomes effective; and

BE IT FURTHER

RESOLVED, the up to Forty Nine Thousand Dollar (\$49,000.00) Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

BE IT FURTHER

RESOLVED, the funds necessary to finance the up to Forty Nine Thousand Dollar (\$49,000.00) Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant Corona Virus Funds for the appropriate Community Development Block Grant Year; and

BE IT FURTHER

RESOLVED, the Commissioner of the Town of Hempstead Department of Planning and Economic Development is hereby authorized, subject to legal counsel approval, to execute any other documents and take any other actions necessary to administer the Grant Agreement without the need for further Resolution of this Board.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nays:

Case No.

Resolution No.

Adopted:

Councilman
its adoption:

offered the following resolution and moved

**RESOLUTION APPROVING AND ADOPTING GRANT
AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND YOUTH ENVIRONMENTAL SERVICES D/B/A YES
COMMUNITY COUNSELING CENTER**

WHEREAS, the Town of Hempstead Department of Planning and Economic Development (Hereinafter "Department") is a Department of the Town of Hempstead engaged in community development pursuant to General Municipal Law Article 15; and

WHEREAS, the Department administers grants to assist in programs aimed at assisting residents of communities within the Town on issues affecting youths and their families in crisis due to divorce, separation, death, violence, abuse and other profound struggles of families; and

WHEREAS, certain Community Block Grant Coronavirus Funds have been made available to reimburse certain expenses incurred in relation to the COVID 19 pandemic (Hereinafter CV Funding); and

WHEREAS, CV Funding is to be utilized for eligible program activities that address unmet needs; and

WHEREAS, YES owns the premises located at 152 Center Lane, Levittown, N.Y. 11756 (Hereinafter "Facility") to administer programs which will serve the residents of the Town; and

WHEREAS, YES operates a program at the Facility to coordinate a broad range of social service counseling to children, adults and families, including evening hours (Hereinafter "Programs") aimed at assisting individuals, families and groups in need of services and counseling; and

WHEREAS, YES requires funding to reimburse expenditures necessitated by the current COVID-19 pandemic to continue to provide Programs in the Town in a safe manner in accordance with COVID-19 pandemic safety requirements for prevention, preparation and response to such pandemic and

WHEREAS, the items for which reimbursement are sought that comply with the CV Funding requirements total approximately \$120,000.00; and Item # 18

ca. 13584
30283

WHEREAS, the Town wishes to assist YES in the reimbursement for expenses associated with continuation of the Programs in a safe manner in accordance with the COVID-19 pandemic safety requirements for prevention, preparation and response to such pandemic by providing a Grant in the amount of up to \$120,000.00 to be utilized as reimbursement for approved items; and

WHEREAS, the Town wishes to assist YES through CV Funds available to the Town for such purposes.

WHEREAS, YES has executed a Grant Agreement setting forth the terms and conditions of the subject Grant .

NOW THEREFORE BE IT

RESOLVED, the Grant Agreement signed by YES, is hereby adopted; and

BE IT FURTHER

BE IT FURTHER

RESOLVED, the Supervisor is hereby authorized to execute the Grant Agreement, which was signed by YES, on the date that this Resolution becomes effective; and

RESOLVED, the up to One Hundred Twenty Thousand Dollar (\$120,000.00) Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

BE IT FURTHER

RESOLVED, the funds necessary to finance the up to One Hundred Twenty Thousand Dollar (\$120,000.00) Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant Corona Virus Funds for the appropriate Community Development Block Grant Year; and

BE IT FURTHER

RESOLVED, the Commissioner of the Town of Hempstead Department of Planning and Economic Development is hereby authorized, subject to legal counsel approval, to execute any other documents and take any other actions necessary to administer the Grant Agreement without the need for further Resolution of this Board.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nays:

Case No.

Resolution No.

Adopted:

Councilman
its adoption:

offered the following resolution and moved

**RESOLUTION APPROVING AND ADOPTING GRANT
AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND GATEWAY YOUTH OUTREACH, INC.**

WHEREAS, the Town of Hempstead Department of Planning and Economic Development (Hereinafter "Department") is a Department of the Town of Hempstead engaged in community development pursuant to General Municipal Law Article 15; and

WHEREAS, the Department administers grants to assist in programs aimed at assisting residents of communities within the Town with quality after-school, counseling, educational and recreational programs for youths; and

WHEREAS, certain Community Block Grant Coronavirus Funds have been made available to reimburse certain expenses incurred in relation to the COVID 19 pandemic (Hereinafter CV Funding); and

WHEREAS, CV Funding is to be utilized for eligible program activities that address unmet needs; and

WHEREAS, Gateway Youth Outreach, inc. ("GYO") operates at the premises located at 534 Elmont Road, Elmont, N.Y. 11003-3532 (Hereinafter "Facility") to administer programs which will serve the residents of the Town; and

WHEREAS, GYO operates a program at the Facility which provides after school counseling, educational and recreational activities (Hereinafter "Programs") aimed at assisting youths; and

WHEREAS, GYO requires funding to reimburse expenditures necessitated by the current COVID-19 pandemic to continue to provide Programs in the Town in a safe manner in accordance with COVID-19 pandemic safety requirements for prevention, preparation and response to such pandemic and

WHEREAS, the items identified which comply with the CV Funding requirements total approximately \$120,000.00; and

WHEREAS, the Town wishes to assist GYO in the reimbursement for expenses associated with continuation of the Programs in a safe manner in accordance

Case #

13584
30283

with the COVID-19 pandemic safety requirements for prevention, preparation and response to such pandemic by providing a Grant in the amount of up to \$120,000.00 to be utilized as reimbursement for the approved items; and

WHEREAS, the Town wishes to assist GYO through CV Funds available to the Town for such purposes.

WHEREAS, GYO has executed a Grant Agreement setting forth the Terms and conditions of the subject Grant .

NOW THEREFORE BE IT

RESOLVED, the Grant Agreement signed by GYO, is hereby adopted; and

BE IT FURTHER

RESOLVED, the Supervisor is hereby authorized to execute the Grant Agreement, which was signed by GYO, on the date that this Resolution becomes effective; and

BE IT FURTHER

RESOLVED, the up to One Hundred Twenty Thousand Dollar (\$120,000.00) Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

BE IT FURTHER

RESOLVED, the funds necessary to finance the up to One Hundred Twenty Thousand Dollar (\$120,000.00) Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant Corona Virus Funds for the appropriate Community Development Block Grant Year; and

BE IT FURTHER

RESOLVED, the Commissioner of the Town of Hempstead Department of Planning and Economic Development is hereby authorized, subject to legal counsel approval, to execute any other documents and take any other actions necessary to administer the Grant Agreement without the need for further Resolution of this Board.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nays:

Case No.

Resolution No.

Adopted:

Councilman
its adoption:

offered the following resolution and moved

**RESOLUTION APPROVING AND ADOPTING GRANT
AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND UNIONDALE COMMUNITY COUNCIL, INC.**

WHEREAS, the Town of Hempstead Department of Planning and Economic Development (Hereinafter "Department") is a Department of the Town of Hempstead engaged in community development pursuant to General Municipal Law Article 15; and

WHEREAS, the Department administers grants to assist in programs aimed at assisting residents of communities within the Town on mental/social health issues affecting youths and their families; and

WHEREAS, certain Community Block Grant Coronavirus Funds have been made available to reimburse certain expenses incurred in relation to the COVID 19 pandemic (Hereinafter CV Funding); and

WHEREAS, CV Funding is to be utilized for eligible program activities that address unmet needs; and

WHEREAS, Uniondale Community Council, Inc. ("UCCI") operates at the premises located at 806 Jerusalem Avenue, Uniondale, N.Y. 11553 (Hereinafter "Facility") to administer programs which will serve the residents of the Town; and

WHEREAS, UCCI operates a program at the Facility entitled Youth Project to provide summer camp and learning activities to the youth of the community to foster socialization (Hereinafter "Programs") aimed at assisting youth and families; and

WHEREAS, UCCI requires funding to reimburse expenditures necessitated by the current COVID-19 pandemic to continue to provide Programs in the Town in a safe manner in accordance with COVID-19 pandemic safety requirements for prevention, preparation and response to such pandemic; and

WHEREAS, the items identified which comply with the CV Funding requirements total approximately \$39,000.00; and

WHEREAS, the Town wishes to assist UCCI in the reimbursement for expenses associated with continuation of the Program in a safe manner in accordance

Item # AO
Case # 13584
30283

with the COVID-19 pandemic safety requirements for prevention, preparation and response to such pandemic by providing a Grant in the amount of up to \$39,000.00 to be utilized as reimbursement for the approved items; and

WHEREAS, the Town wishes to assist UCCI through CV Funds available to the Town for such purposes.

WHEREAS, UCCI has executed a Grant Agreement setting forth the Terms and conditions of the subject Grant .

NOW THEREFORE BE IT

RESOLVED, the Grant Agreement signed by UCCI, is hereby adopted; and

BE IT FURTHER

RESOLVED, the Supervisor is hereby authorized to execute the Grant Agreement, which was signed by UCCI, on the date that this Resolution becomes effective; and

BE IT FURTHER

RESOLVED, the up to Thirty Nine Thousand Dollar (\$39,000.00) Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

BE IT FURTHER

RESOLVED, the funds necessary to finance the up to Thirty Nine Thousand Dollar (\$39,000.00) Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant Corona Virus Funds for the appropriate Community Development Block Grant Year; and

BE IT FURTHER

RESOLVED, the Commissioner of the Town of Hempstead Department of Planning and Economic Development is hereby authorized, subject to legal counsel approval, to execute any other documents and take any other actions necessary to administer the Grant Agreement without the need for further Resolution of this Board.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nays:

Case No.

Resolution No.

Adopted:

Councilman
its adoption:

offered the following resolution and moved

**RESOLUTION APPROVING AND ADOPTING GRANT
AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND FIVE TOWNS COMMUNITY CENTER, INC.**

WHEREAS, the Town of Hempstead Department of Planning and Economic Development (Hereinafter "Department") is a Department of the Town of Hempstead engaged in community development pursuant to General Municipal Law Article 15; and

WHEREAS, the Department administers grants to assist in programs aimed at assisting Senior Citizen and Bi-Lingual residents of communities within the Town; and

WHEREAS, certain Community Block Grant Coronavirus Funds have been made available to reimburse certain expenses incurred in relation to the COVID 19 pandemic (Hereinafter CV Funding); and

WHEREAS, CV Funding is to be utilized for eligible program activities that address unmet needs; and

WHEREAS, Five Towns Community Center, Inc. ("FTCC") operates at the premises located at 270 Lawrence Avenue, Lawrence, NY 11559. (Hereinafter "Facility") to administer programs which will serve the residents of the Town; and

WHEREAS, FTCC operates a program at the Facility which provides after educational and recreational activities (Hereinafter "Programs") aimed at assisting Senior Citizen and Bi-Lingual residents; and

WHEREAS, FTCC requires funding to reimburse expenditures necessitated by the current COVID-19 pandemic to continue to provide Programs in the Town in a safe manner in accordance with COVID-19 pandemic safety requirements for prevention, preparation and response to such pandemic; and

WHEREAS, the items identified which comply with the CV Funding requirements total approximately \$49,000.00; and

WHEREAS, the Town wishes to assist FTCC in the reimbursement for expenses associated with continuation of the Programs in a safe manner in accordance with the COVID-19 pandemic safety requirements for prevention, preparation and

Item #

Case #

12492

30283

response to such pandemic by providing a Grant in the amount of up to \$49,000.00 to be utilized as reimbursement for approved items; and

WHEREAS, the Town wishes to assist FTCC through CV Funds available to the Town for such purposes.

NOW THEREFORE BE IT

RESOLVED, the Grant Agreement signed by FTCC, is hereby adopted;
and

BE IT FURTHER

RESOLVED, the Supervisor is hereby authorized to execute the Grant Agreement, which was signed by FTCC, on the date that this Resolution becomes effective; and

BE IT FURTHER

RESOLVED, the up to Forty Nine Thousand Dollar (\$49,000.00) Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

BE IT FURTHER

RESOLVED, the funds necessary to finance the up to Forty Nine Thousand Dollar (\$49,000.00) Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant Corona Virus Funds for the appropriate Community Development Block Grant Year; and

BE IT FURTHER

RESOLVED, the Commissioner of the Town of Hempstead Department of Planning and Economic Development is hereby authorized, subject to legal counsel approval, to execute any other documents and take any other actions necessary to administer the Grant Agreement without the need for further Resolution of this Board.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nays:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A CONTRACT WITH FIVE TOWNS COMMUNITY CENTER, INC. AND AUTHORIZING A GRANT TO ASSIST IN ITS BI-LINGUAL PROGRAM FOR THE BENEFIT OF NON-ENGLISH SPEAKING RESIDENTS IN UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, has for a number of years been conducting a Bi-Lingual Program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead; and

WHEREAS, in the ensuing years up to and including 2020, the Five Towns Community Center, Inc., each year continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public interest to accept such proposals; and

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC. has petitioned the Town of Hempstead for a grant-in-aid of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, to assist in the pursuit of its program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead in the Town's fiscal year commencing January 1, 2020 and terminating December 31, 2020; and

WHEREAS, the Town Board deems it to be in the public's interest to provide the specified Town Funded grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead providing a bi-lingual program for the benefit of non-English speaking residents in the unincorporated areas of the Town of Hempstead, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2020 and terminating December 31, 2020 and that the Town pay to the Five Towns Community Center, Inc., the amount of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, which shall be paid out of the Department of Planning and Economic Development Budget Account No. 030-006-8020-4400, and which shall be dispersed upon approval by the Commissioner of the Department of Planning and Economic Development, as per contract terms.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS from the appropriate Planning and Economic Development Budget Account No. 030-006-8020-4400.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 22

Case # 12492

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ACCREDITED LEAD INSPECTION, INC. D/B/A ACCREDITED ENVIRONMENTAL SOLUTIONS TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommended that environmental engineers be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate development account; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published a Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in five (5) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the environmental firm of ACCREDITED LEAD INSPECTION, INC. D/B/A ACCREDITED ENVIRONMENTAL SOLUTIONS, with offices at 156 Shore Road, Port Washington, NY 11050 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 116-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 116-2020 to extend the contract of ACCREDITED LEAD INSPECTION, INC. D/B/A ACCREDITED ENVIRONMENTAL SOLUTIONS, to the term beginning January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed FIFTEEN THOUSAND AND 00/100 (\$15,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and ACCREDITED LEAD INSPECTION, INC. D/B/A ACCREDITED ENVIRONMENTAL SOLUTIONS, for a term beginning on January 1, 2021 and ending December 31, 2021, with an amount not to exceed the sum of FIFTEEN THOUSAND AND 00/100 (\$15,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed FIFTEEN THOUSAND (\$15,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES : ()

Doc. No. 20-017
December 2, 2020

Item # 23

27865

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1235-2020
AND RATIFYING AND CONFIRMING CHANGE ORDERS TO
THE AWARD OF TOH FORMAL BID#: 31-2020 FOR: EMERGENCY
COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR:
PARKS DEPARTMENT BUILDINGS-GROUP I

WHEREAS, Resolution 1235-2020 authorized the award of TOH Formal Bid#: 31-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Parks Department Buildings Group I in the amount of \$725,000.00 to Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735; and

WHEREAS, it has been determined that additional work in the amount of \$125,030.00 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1235-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$850,030.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes an amendment to Resolution No. 1235-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$850,030.00; 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, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 24

Case # 11377
30283

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1236-2020 AND RATIFYING AND CONFIRMING CHANGE ORDERS TO THE AWARD OF TOH FORMAL BID#: 32-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: PARKS DEPARTMENT BUILDINGS-GROUP 2

WHEREAS, Resolution 1236-2020 authorized the award of TOH Formal Bid#: 32-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Parks Department Buildings-Group 2 in the amount of \$1,206,200.00 to Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735; and

WHEREAS, it has been determined that additional work in the amount of \$180,560.00 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1236-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$1,386,760.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes an amendment to Resolution No. 1236-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$1,386,760.00; 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, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 25

Case # 11377
30283

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1237-2020 AND RATIFYING AND CONFIRMING CHANGE ORDERS TO THE AWARD OF TOH FORMAL BID#: 40-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC EQUIPMENT UPGRADE FOR: PARKS DEPARTMENT-GROUP 3 DEPARTMENT BUILDINGS

WHEREAS, Resolution 1237-2020 authorized the award of TOH Formal Bid#: 40-2020, Emergency COVID-19 Mitigative Response-HVAC Equipment Upgrades For: Parks Department-Group3 Department Buildings in the amount of \$1,780,000.00 to HVAC, Inc., 681 Grand Boulevard, Suite 7, Deer Park, NY 11729; and

WHEREAS, it has been determined that additional work in the amount of \$555,002.00 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by HVAC, Inc., 681 Grand Boulevard, Suite 7, Deer Park, NY 11729 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1237-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$2,335,002.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes an amendment to Resolution No. 1237-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$2,335,002.00; 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, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 26

Case # 11377
30283

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1229-2020 AND RATIFYING AND CONFIRMING CHANGE ORDERS TO THE AWARD OF TOH FORMAL BID#: 29-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: CONSERVATION & WATERWAYS DEPARTMENT BUILDINGS

WHEREAS, Resolution 1229-2020 authorized the award of TOH Formal Bid#: 29-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Conservation & Waterways Department Buildings in the amount of \$275,000.00 to ACS Systems Associates, Inc., 101 New South Road, Hicksville, NY 11801; and

WHEREAS, it has been determined that additional work in the amount of \$361,997.00 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by ACS Systems Associates, Inc., 101 New South Road, Hicksville, NY 11801 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1229-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$636,997.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes an amendment to Resolution No. 1229-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$636,997.00; 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, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 27

Case # 8397
30283

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1230-2020 AND RATIFYING AND CONFIRMING CHANGE ORDERS TO THE AWARD OF TOH FORMAL BID#: 30-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: DEPARTMENT OF GENERAL SERVICES BUILDINGS

WHEREAS, Resolution 1230-2020 authorized the award of TOH Formal Bid#: 30-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Department of General Services Buildings in the amount of \$819,000.00 to Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735; and

WHEREAS, it has been determined that additional work in the amount of \$92,550.00 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by Intricate Tech Solutions, LTD., 6 Commerce Drive, Farmingdale, NY 11735 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1230-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$911,550.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes an amendment to Resolution No. 1230-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$911,550.00; 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, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 28

Case # 8397
30283

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1231-2020 AND RATIFYING AND CONFIRMING CHANGE ORDERS TO THE AWARD OF TOH FORMAL BID#: 33-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: SANITATION DEPARTMENT BUILDINGS

WHEREAS, Resolution 1231-2020 authorized the award of TOH Formal Bid#: 33-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Sanitation Department in the amount of \$33,500.00 to ACS Systems Associates, Inc., 101 New South Road, Hicksville, NY 11801; and

WHEREAS, it has been determined that additional work in the amount of \$7,550.00 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by ACS Systems Associates, Inc., 101 New South Road, Hicksville, NY 11801 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1231-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$41,550.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes an amendment to Resolution No. 1231-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$41,550.00; 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, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 29

Case # 8397
30283

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1232-2020 AND RATIFYING AND CONFIRMING CHANGE ORDERS TO THE AWARD OF TOH FORMAL BID#: 34-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC UPGRADES FOR: WATER DEPARTMENT BUILDINGS

WHEREAS, Resolution 1232-2020 authorized the award of TOH Formal Bid#: 34-2020, Emergency COVID-19 Mitigative Response-HVAC Upgrades For: Water Department in the amount of \$997,000.00 to Premier Mechanical Services, Inc., 1493 Church Street, Holbrook, NY 11741; and

WHEREAS, it has been determined that additional work in the amount of \$790,392.43 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by Premier Mechanical Services, Inc., 1493 Church Street, Holbrook, NY 11741 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1232-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$1,787,392.43;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes an amendment to Resolution No. 1232-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$1,787,392.43; 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, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 30

Case # 8397
30283

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1233-2020 AND RATIFYING AND CONFIRMING CHANGE ORDERS TO THE AWARD OF TOH FORMAL BID#: 38-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-INSTALLATION OF PRE-PURCHASED HVAC EQUIPMENT FOR: 350 FRONT STREET & 1 WASHINGTON STREET

WHEREAS, Resolution 1233-2020 authorized the award of TOH Formal Bid#: 38-2020, Emergency COVID-19 Mitigative Response-Installation of Pre-Purchased HVAC Equipment For: 350 Front Street & 1 Washington Street in the amount of \$1,180,000.00 to HVAC, Inc., 681 Grand Boulevard, Suite 7, Deer Park, NY 11729; and

WHEREAS, it has been determined that additional work in the amount of \$249,177.00 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by HVAC, Inc., 681 Grand Boulevard, Suite 7, Deer Park, NY 11729 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1233-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$1,429,177.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes an amendment to Resolution No. 1233-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$1,429,177.00; 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, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 31

Case # 8397
30283

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1234-2020 AND RATIFYING AND CONFIRMING CHANGE ORDERS TO THE AWARD OF TOH FORMAL BID#: 39-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-INSTALLATION OF PRE-PURCHASED HVAC EQUIPMENT FOR: 200 NORTH FRANKLIN STREET

WHEREAS, Resolution 1234-2020 authorized the award of TOH Formal Bid#: 39-2020, Emergency COVID-19 Mitigative Response-Installation of Pre-Purchased HVAC Equipment For: 200 North Franklin Street in the amount of \$1,077,000.00 to Premier Mechanical Services, Inc., 1493 Church Street, Holbrook, NY 11741; and

WHEREAS, it has been determined that additional work in the amount of \$298,713.33 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by Premier Mechanical Services, Inc., 1493 Church Street, Holbrook, NY 11741 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1234-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$1,375,713.33;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes an amendment to Resolution No. 1234-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$1,375,713.33; 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, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 30

Case # 8397
30283

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO ACCEPT THE PROPOSAL OF ALISON J. LEWIS, ESQ., TO PROVIDE LEGAL CONSULTATION.

WHEREAS, it is necessary to retain the services of a consultant to handle certain legal matters requiring unique expertise; and

WHEREAS, Alison J. Lewis, attorney at law, with offices at Hewlett, New York, has the experience and is well qualified to provide the required services; and

WHEREAS, it is in the best interest of the Town to enter into a consulting agreement with Alison J. Lewis:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney hereby is authorized to execute a consulting agreement with Alison J. Lewis, 234 Somerset Drive, Hewlett, New York to provide necessary legal services for the period of January 1, 2021 through December 31, 2021, in an annual amount not to exceed \$30,000.00 to be paid from Town Attorney Legal Services Account No. 010-001-1420-4158.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

33

Page #

26535

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FROM SHI INTERNATIONAL CORP. FOR BCC MAIL MANAGER RENEWAL OF ANNUAL SUBSCRIPTION OF BCC SOFTWARE, ON NYS CONTRACT # PD67647, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, SHI International Corp. submitted a proposal for BCC Mail Manager Renewal, in use by the Department of General Services, Reproduction/Mailroom Division, Town of Hempstead, Nassau County, New York in the amount of \$2,816.62 (Two Thousand Eight Hundred Sixteen Dollars and Sixty Two Cents) to be paid annually as follows:

PRODUCT	QTY	PRICE
Mail Manager Annual Renewal BCC Software – Part # MM2RN NYS Contract Name: Distributor Based Software and Hardware Contract # PD67647 Coverage Term: 12/15/2020-12/15/2021	1	\$2,816.62

WHEREAS, said proposal will be in effect from December 15, 2020 through December 15, 2021; and

WHEREAS, this Town Board, after due deliberation deems that the proposal submitted by SHI International Corp. is reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and hereby is authorized to accept the proposal from SHI International Corp., Billing Address 290 Davidson Avenue, Somerset, New Jersey 08873, Mailing Address 5 W. Bank Street, Cold Spring, New York 10516 with said fees to be charged against Department of General Services Account No. 010-0001-14900-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34
Case # 17437

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, due to the migration in 2019 from the previous inventory system to the current inventory system, it was brought to the attention of this department that inventory items were maintained in error; and

WHEREAS, the Commissioner recommends that the following equipment should be declared obsolete in the fiscal year 2019 at a value of \$771,982.70 (seven hundred seventy one thousand nine hundred and eighty two dollars and seventy cents):

MISCELLANEOUS AUTOMOTIVE PARTS AND HARDWARE
MISCELLANEOUS VEHICLE TIRES

(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 # 35

Case # 18081

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AMENDING RESOLUTION NO. 1224-2020
AUTHORIZING THE SUPERVISOR TO TRANSFER FUNDS
FROM VARIOUS APPROPRIATIONS AND APPROPRIATED
FUND BALANCES TO OTHER VARIOUS APPROPRIATIONS
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019**

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 additional supplemental appropriations and transfers in the budget for the fiscal year ended December 31, 2019:

HIGHWAY FUND

	041-5110	HIGHWAY #1 - ROADS		
From	Account	5110-5990	Appropriated Fund Balance	\$ 61,681.00
To	Account	5110-4340	Clothing & Supplies	\$ 9,822.00
To	Account	5110-4800	Materials & Supplies	\$ 51,859.00

	041-5130	HIGHWAY #3 - MACHINERY		
From	Account	5130-5990	Appropriated Fund Balance	\$1,251,191.00
To	Account	5130-4550	Machinery Repairs	\$1,251,191.00

	041-5140	HIGHWAY #4 - SNOW REMOVAL/BLDG		
From	Account	5140-5990	Appropriated Fund Balance	\$ 31,460.00
To	Account	5140-4580	Garage Maintenance	\$ 25,211.00
To	Account	5140-4830	Janitorial Supplies	\$ 6,249.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 36

Case # 1147

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AWARD OF TOH CONTRACT#: 61-2020 FOR: YEARLY REQUIREMENTS FOR: PORTABLE POINT OF USE FILTRATION UNITS

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 61-2020, Yearly Requirements For: Portable Point of Use Filtration Units; and

WHEREAS, proposals were received and opened on August 14, 2020 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name & Address of Proposers</u>	<u>AMOUNT BID</u>
1) Trane U.S., Inc. 245 Newton Road, Suite 500 Plainview, NY 11803	ITEM: 2.01: \$ 3,023.54 ITEM: 2.02: \$ 945.72 ITEM: 2.03: \$ 3,419.17
2) Gil-Bar Industries, Inc. 5 West 19 th Street 7 th Floor New York, NY 10011	ITEM: 2.01: No Bid ITEM: 2.02: \$ 549.00 ITEM: 2.03: \$ 1,495.00
3) ADE Systems, Inc. 150 Albany Avenue Freeport, NY 11520	ITEM: 2.01: \$ 3,265.00 ITEM: 2.02: \$ 3,065.00 ITEM: 2.03: No Bid

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 for Item#: 2.01 by Trane U.S., Inc., 245 Newton Road, Suite 500, Plainview, NY 11803 and for Item#: 2.02 by Gil-Bar Industries, Inc., 5 West 19th Street, New York, NY 10011 best meet the Town's needs; and

WHEREAS, Trane U.S., Inc. has stated that they cannot provide the recommended item under category 2.01 in the time frame required by the rules established by the CARES Act and have subsequently withdrawn their submission for Item#: 2.01; 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 for Item#: 2.01 to ADE Systems, Inc. and Item #: 2.02 to Gil-Bar Industries, Inc. for said products;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the award of TOH Contract#: 61-2020, Yearly Requirements For: Portable Point of Use Filtration Units for Item#: 2.01, to ADE Systems, Inc., 150 Albany Avenue, Freeport, NY 11520 and for Item #: 2.02 to Gil-Bar Industries, Inc. to Premier Mechanical Services, Inc., 1493 Church Street, Holbrook, NY 11741; and

Item # 37
Case # 29734

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: ()

* * * * *

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AWARDDING CONTRACT 81-2020 FOR FIVE YEARS OF HARDWARE MAINTENANCE THROUGHOUT THE TOWN OF HEMPSTEAD.

WHEREAS, the Department of Information and Technology on behalf of the Town of Hempstead (the "Town") solicited bids for the maintenance of printers, UPS's, servers, and the purchase of computer parts and related equipment (the "Services"); and

WHEREAS, the following bids were received and opened in the Department of Purchasing on November 12, 2020; and

	<u>Servers</u>	<u>Printers</u>	<u>UPS's</u>	<u>Parts</u>
Future Tech Enterprise, Inc. 101-8 Colin Drive Holbrook, NY 11741	\$36,374.16	\$22,349.28	\$6,052.56	7%
NPA Computer, Inc. 751 Coates Ave. Holbrook, NY 11741	\$26,160.00	\$10,020.00	\$14,640.00	25%

WHEREAS, after a review of the bids, the Commissioner of Information and Technology (the "Commissioner") has recommended that the bid be awarded to NPA Computer, Inc. 751 Coates Avenue Holbrook, New York 11741 (the "Contractor"), as the lowest responsible bidder for a five (5) year contract beginning on January 2, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to NPA Computer, Inc., as the lowest responsible bidder for a total not to exceed \$130,000.00 (one hundred and thirty thousand) per year; and be it further

RESOLVED, that the Commissioner is authorized to execute, on behalf of the Town, the contract and/or such other documents as may be required, with NPA Computer, Inc. for the Services; and be it further

Item # 38

Case # 14301

RESOLVED, that the Comptroller is authorized and directed to make payments from the Department of Information and Technology account 0010-0001-16800-4030 in an amount not to exceed \$130,000.00 (one hundred and thirty thousand) per year for five (5) years.

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 ADOPTING THE MAY 26, 2016 WORKING DEFINITION OF ANTISEMITISM PROMULGATED BY THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE (IHRA) IN THE TOWN OF HEMPSTEAD, AND PLEDGING COOPERATION WITH RECOGNIZED ORGANIZATIONS WHICH COMBAT ANTISEMITISM, TO EDUCATE TOWN RESIDENTS ABOUT IDENTIFYING AND REPORTING ACTS OF ANTISEMITISM WHICH HAVE OCCURRED OR MAY OCCUR IN THE TOWN OF HEMPSTEAD OR ELSEWHERE

WHEREAS, anti-Semitism is an evil scourge on civilized societies throughout the world that must be clearly identified, and categorically rejected by all responsible individuals, as well as private and public entities; and

WHEREAS, the Town Board categorically rejects anti-Semitism, and heretofore by resolution no. 816-2016 adopted June 21, 2016, enacted a local law which, among other things, prohibits Town agencies from entering into public contracts with firms that support the Boycott, Divestment and Sanctions (BDS) movement against the State of Israel; and

WHEREAS, on May 26, 2016, the International Holocaust Remembrance Alliance (IHRA) adopted a Working Definition of anti-Semitism, which includes illustrative examples and has become the internationally recognized, authoritative definition for use by governments and international organizations, which states in full:

"Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities."

"To guide IHRA in its work, the following examples may serve as illustrations:"

"Manifestations might include the targeting of the state of Israel, conceived as a Jewish collectivity. However, criticism of Israel similar to that leveled against any other country cannot be regarded as antisemitic. Antisemitism frequently charges Jews with conspiring to harm humanity, and it is often used to blame Jews for "why things go wrong." It is expressed in speech, writing, visual forms and

Item #

39

Case #

28619

action, and employs sinister stereotypes and negative character traits."

"Contemporary examples of antisemitism in public life, the media, schools, the workplace, and in the religious sphere could, taking into account the overall context, include, but are not limited to:

- Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.
- Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective – such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.
- Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.
- Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).
- Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.
- Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.
- Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavor.
- Applying double standards by requiring of it a behavior not expected or demanded of any other democratic nation.
- Using the symbols and images associated with classic antisemitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.
- Drawing comparisons of contemporary Israeli policy to that of the Nazis.
- Holding Jews collectively responsible for actions of the state of Israel.

"Antisemitic acts are criminal when they are so defined by law."

"Criminal acts are antisemitic when the targets of attacks, whether they are people or property – such

as buildings, schools, places of worship and cemeteries - are selected because they are, or are perceived to be, Jewish or linked to Jews."

"Antisemitic discrimination is the denial to Jews of opportunities or services available to others and is illegal in many countries."

and;

WHEREAS, it is in the public interest for the Town of Hempstead to adopt the said IHRA definition and attendant illustrative examples, in order to provide a definitive message for the public, expressly identifying those acts which constitute anti-Semitism and are as such deserving of categorical rebuke; and to aid the Town's government in cooperating with recognized organizations which combat anti-Semitism, and assist them in educating Town residents about identifying acts of anti-Semitism, and available procedures for reporting acts of anti-Semitism which have occurred or may occur in the Town of Hempstead or elsewhere:

Now, therefore be it:

RESOLVED, that the May 26, 2016 International Holocaust Remembrance Alliance (IHRA) Working Definition of anti-Semitism, including attendant illustrative examples as fully set forth hereinabove be and hereby is adopted by the Town Board as an official declaration of policy for the Town of Hempstead; and be it further:

RESOLVED, that it shall be the policy of the Town's government to utilize the said Working Definition of anti-Semitism and attendant illustrative examples, in a continuing endeavor to cooperate with recognized organizations which combat anti-Semitism, and to assist such organizations in educating residents about identifying acts of anti-Semitism, and about available procedures for reporting acts of anti-Semitism which have occurred or may occur in the Town of Hempstead, or elsewhere.

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 AUTHORIZING ACCEPTANCE OF A FIELD SERVICE PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE DEPARTMENT OF WATER'S NITRATAX SYSTEM AND SPECTROPHOTOMETER.

WHEREAS, the Town of Hempstead Department of Water is now using a Nitratax System and Spectrophotometer manufactured by Hach Company; and

WHEREAS, this Nitratax System monitors the nitrate and nitrite levels of the Department's Water Distribution System and immediately conducts a shutdown before readings exceed the New York State Health Department contaminant guidelines; and

WHEREAS, this Spectrophotometer measures the ferrous iron, total iron, nitrate, orthophosphate and total phosphate levels of the Department's Water Distribution System to ensure New York State Health Department treatment guidelines are met; and

WHEREAS, Hach Company in a proposal dated December 16, 2020 has offered to provide a Field Service Partnership Agreement for the Department's Nitratax System and Spectrophotometer for a yearly charge of \$9,988.00 to cover the period January 23, 2021 through January 22, 2022; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide two scheduled maintenance visits and repair coverage for this Nitratax System and one scheduled preventative maintenance visit, necessary repairs, calibration, technical support and software upgrades for this Spectrophotometer covering the period January 23, 2021 through January 22, 2022; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to accept the proposal submitted by Hach Company, P.O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539, dated December 16, 2020, and to make payment of \$9,988.00 for a Field Service Partnership Agreement for the Department's Nitratax System and Spectrophotometer covering the period January 23, 2021 through January 22, 2022 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

40

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A SOFTWARE
SUPPORT AGREEMENT FROM HARRIS COMPUTER SYSTEMS FOR
THE DEPARTMENT OF WATER'S CUSTOMER INFORMATION
AND BILLING SYSTEM.

WHEREAS, the Town of Hempstead Department of Water is now using a customer information and billing system designed and implemented by Computer Software Incorporated; and

WHEREAS, Computer Software Incorporated has been taken over by Harris Computer Systems; and

WHEREAS, the Town of Hempstead currently processes water bills for over 37,000 accounts; and

WHEREAS, Harris Computer Systems in a proposal dated November 30, 2020 has offered to provide software support for the Department of Water's customer information and billing system with a total cost of \$20,328.80 covering the period February 1, 2021 through January 31, 2022; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to accept the proposal submitted by Harris Computer Systems, 1 Antares Drive, Suite 400, Ottawa, Ontario, K2E 8C4, Canada, dated November 30, 2020, and to make payment of \$20,328.80 for software support of the Department of Water's customer information and billing system covering the period February 1, 2021 through January 31, 2022 from Department of Water Account 500-0006-83100-4151, Fees & Services.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

41

Case #

22358

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
TOWN OF HEMPSTEAD DEPARTMENT OF WATER TO EXECUTE
A SERVICE CONTRACT WITH SWIFTREACH NETWORKS, LLC TO
PROVIDE HIGH SPEED COMMUNICATIONS.

WHEREAS, the Department of Water has received a proposal from Swiftreach Networks, LLC, 492 Old Connecticut Path, Suite 200, Framingham, MA, 01701 to provide a high speed automated communication system to deliver both emergency and routine notifications by voice and/or text to various types of communication devices; and

WHEREAS, by a combination of database and GIS mapping technologies and internet mapping capabilities pre-recorded outbound notifications can be delivered to targeted areas; and

WHEREAS, it is in the best interest of the Town of Hempstead to accept this proposal in order to increase the capability needed to notify members of the public of important notifications in an expeditious manner; and

WHEREAS, Swiftreach Networks, LLC has proposed to provide this service to the Town of Hempstead Department of Water at an annual subscription cost of \$4,200.00 for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to execute a service contract with Swiftreach Networks, LLC, 492 Old Connecticut Path, Suite 200, Framingham, MA, 01701 to provide high speed communications, and to make payment of \$4,200.00 for the period January 1, 2021 through December 31, 2021 from Department of Water Account 500-0006-83100-4151, Fees and Services.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

42

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF WATER TO EXECUTE A SOFTWARE SUPPORT AND SERVICES CONTRACT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR THE DEPARTMENT OF WATER'S SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AND SECURITY SYSTEM.

WHEREAS, the Town of Hempstead Department of Water is now using a SCADA and Security System designed and implemented by Emerson Process Management Power & Water Solutions, Inc.; and

WHEREAS, this SCADA and Security System monitors and controls the Department's Water System; and

WHEREAS, Emerson Process Management Power & Water Solutions, Inc. in a proposal dated November 24, 2020 has offered to provide Software Support Services for the Department's SCADA and Security System for a yearly charge of \$16,530.89 for the period January 1, 2021 through December 31, 2021; and

WHEREAS, Emerson Process Management Power & Water Solutions, Inc. in their proposal has also agreed to provide Open Enterprise and ControlWave Application/Support Services at a standard time rate of \$166.00 per hour, an overtime rate of \$249.00 per hour and a Sunday & Holiday rate of \$332.00 per hour. Travel time will be charged additionally at an hourly rate of \$134.00 and mileage at a rate of \$0.61 per mile. Expenses will be charged at cost plus 10%; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to execute a Software Support and Services Contract with Emerson Process Management Power & Water Solutions, Inc., 200 Beta Drive, Pittsburgh, PA 15238, dated November 24, 2020, and to make payment of \$16,530.89 for the period January 1, 2021 through December 31, 2021 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

43

Case #

22356

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY 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 village agencies 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 local village agencies due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Hempstead Community Development Agency ("Village of Hempstead CDA") having its principal place of business at 50 Clinton Street, Suite 504, Hempstead, 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 Hempstead CDA and providing funding to

Item #

Case #

44

30283

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 Hempstead CDA, 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 \$730.89; 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 Hempstead CDA in the amount not in excess of \$730.89 to reimburse the Village of Hempstead CDA 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 Hempstead CDA, 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 Hempstead CDA 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 Hempstead CDA shall hold the Town harmless, be it further:

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee to review and approve such expenditures. In their due diligence, the Committee has approved COVID 19 related expenditures by the Incorporated Village of Hempstead Community Development Agency in the amount of \$730.89 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

Item # 45

Case # 30283

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 \$730.89.

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 HEMPSTEAD 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 Hempstead ("Village of Hempstead") having its principal place of business at 99 James A. Garner Way, Hempstead, 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 Hempstead and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

Item #

47

Case #

30283

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 Hempstead, 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 \$5,229.13; 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 Hempstead in the amount not in excess of \$5,229.13 to reimburse the Village of Hempstead 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 Hempstead, 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 Hempstead 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 Hempstead 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 TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 2 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 Sanitary Districts within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by the Town of Hempstead Sanitary District No. 2 due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Town of Hempstead Sanitary District No. 2 having its principal place of business at 22080/2090 Grand Avenue, Baldwin, 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 Town of Hempstead Sanitary District No. 2 and providing

Item # _____

50

Case # _____

30283

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 Town of Hempstead Sanitary District No. 2, 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 \$31,245.92; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Baldwin Fire District in the amount not in excess of \$31,245.92 to reimburse the Town of Hempstead Sanitary District No. 2 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 Town of Hempstead Sanitary District No. 2, 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 Town of Hempstead Sanitary District No. 2 shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Town of Hempstead Sanitary District No. 2 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 Sanitary District # 2 in the amount of
\$31,245.92 that have been determined to be lawful, proper
use of funds, in the public interest, and in compliance with
the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "CARES Act" in the amount of \$31,245.92.

Item #

51

Case #

30283

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

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

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

WHEREAS, the Town Board has been in contact with the East Meadow Fire District having its principal place of business at 197 East Meadow Avenue, 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 East Meadow Fire District and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

Item #

53

Case #

30283

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 East Meadow Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$68,684.92; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Hewlett Bay Fire District in the amount not in excess of \$68,684.92 to reimburse the East Meadow Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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 ISLAND PARK 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 Island Park ("Village of Island Park") having its principal place of business at 127 Long Beach Road, Island Park, 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 Island Park and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

Item #

56

Case #

30283

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 Island Park, 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 \$30,682.82; 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 Island Park in the amount not in excess of \$30,682.82 to reimburse the Village of Island Park 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 Island Park, 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 Island Park 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 Island Park 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 FRANKLIN SQUARE AND MUNSON FIRE DISTRICT LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

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

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

WHEREAS, the Town Board has been in contact with the Franklin Square and Munson Fire District having its principal place of business at 833 Hempstead Turnpike, Franklin Square, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

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

Item # _____

59

Case # _____

30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Franklin Square and Munson Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$4,995.72; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Franklin Square and Munson Fire District in the amount not in excess of \$4,995.72 to reimburse the Franklin Square and Munson Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE 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 Franklin Square Munson Fire District in
the amount of \$4,995.72 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 \$4995.72.

Item # 60
Case # 30283

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 MALVERNE 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 Malverne ("Village of Malverne") having its principal place of business at 99 Church Street, Malverne, 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 Malverne and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

Item #

62

Case #

30283

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 Malverne, 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 \$106,782.24; 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 Malverne in the amount not in excess of \$106,782.24 to reimburse the Village of Malverne 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 Malverne, 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 Malverne 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 Malverne 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 TOWN OF HEMPSTEAD SCHOOL DISTRICTS, 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 School Districts within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by the Baldwin Union Free School District, Bellmore Union Free School District, Bellmore-Merrick Central High School District, Long Beach Union Free School District, East Meadow Union Free School District, East Rockaway Union Free School District, Elmont Union Free School District, Floral park-Bellerose Union Free School District, Franklin Square Union Free School District, Freeport Union Free School District, Garden City Union Free School District, Hempstead Union Free School District, Hewlett-Woodmere Union Free School District, Island Park Union Free School District, Island Trees Union Free School

Item # 65
Case # 30283

District, Lawrence Union Free School District, Levittown Union Free School District, Lynbrook Union Free School District, Malverne Union Free School District, Merrick Union Free School District, New Hyde Park-Garden City Park Union Free School District, North Bellmore Union Free School District, North Merrick Union Free School District, Oceanside Union Free School District, Rockville Centre Union Free School District, Roosevelt Union Free School District, Seaford Union Free School District, Sewanhaka Central High School District, Uniondale Union Free School District, Valley Stream 13 Union Free School District, Valley Stream 24 Union Free School District, Valley Stream 30 Union Free School District, Valley Stream Central High School District, Wantagh Union Free School District, West Hempstead Union Free School District, Westbury Union Free School District (collectively referred herein to as the "Town of Hempstead School Districts") due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Town of Hempstead School Districts 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 Town of Hempstead School Districts 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 Town of Hempstead School Districts, and receipt of proper documentation therefrom, it has been

sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$150,000 for each Town of Hempstead School Districts named above for said reimbursement, at a total grant of \$5,400,000.00; 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 Town of Hempstead School Districts named above, in the amount not in excess of \$150,000.00 to each individual school district, to reimburse them 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 each of the Town of Hempstead School Districts named above, 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, each Town of

Hempstead School District named above shall be legally responsible for reimbursement to the Town of the amount equal to the amount of funds obligated to be returned, and the Town of Hempstead School Districts 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 \$5,400,000.00.

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 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES LOCATED WITHIN 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 government agencies providing shared educational programs and services to school districts within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

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

WHEREAS, the Town Board has been in contact with Nassau BOCES 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 Nassau BOCES and providing funding to reimburse the

_____ 68

Case # 30283

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 Nassau BOCES, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$150,000; 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 Nassau BOCES, in the amount not in excess of \$150,000.00, to reimburse them 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 Nassau BOCES, 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, Nassau BOCES shall be legally responsible for reimbursement to the Town of the amount equal to the amount of funds obligated to be returned, and Nassau BOCES 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 \$150,000.00.

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:

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 \$8,582,862.85.

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 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	\$8,582,871
INCREASE: 9600	APPROPRIATIONS	\$8,582,871
	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 010-0001-14100-4310	Town Clerk Misc. Mat. & Supplies	\$ 999
INCREASE: 010-0001-14900-4090	DGS - Building Maintenance	\$6,424,281
INCREASE: 010-0001-14900-4170	DGS - Postage	\$ 274,361
INCREASE: 010-0001-14900-4340	DGS - Clothing & Clothing Supplies	\$ 3,110
INCREASE: 010-0001-14900-4371	DGS - Reproduction Expense	\$ 69,788
INCREASE: 010-0001-14900-4830	DGS - Janitorial Supplies	\$ 12,127
INCREASE: 010-0001-14900-4840	DGS - Building Supplies	\$ 3,308
INCREASE: 010-0002-31200-4850	Public Safety - Other Mat. & Sup.	\$ 1,060
INCREASE: 010-0002-33100-4842	Traffic Control - Art Room Supplies	\$ 7,110
INCREASE: 010-0003-50100-4040	Hwy Admin. - Office Expense	\$ 23,069
INCREASE: 010-0004-67720-4151	Senior Enrichment - Fees & Services	\$ 680
INCREASE: 010-0004-67720-4797	Senior Enrichment - Senior Citiz.Prog	\$ 13,359
INCREASE: 010-0004-67720-4800	Senior Enrichment - Materials & Supp	\$ 2,343
INCREASE: 010-0006-87300-4090	Conserv.& Watrwys - Building Maint.	\$1,144,842
INCREASE: 010-0006-87300-4130	Conserv.& Watrwys - Rents - Equipment	\$ 18,886
INCREASE: 010-0006-87300-4340	Conserv.& Watrwys - Clothing & Cloth Supplies	\$ 50
INCREASE: 010-0006-87300-4380	Conserv.& Watrwys - First Aid Supp.	\$ 98
INCREASE: 010-0006-87300-4800	Conserv.& Watrwys - Materials & Supp	\$ 23,000
INCREASE: 010-0006-87300-4830	Conserv.& Watrwys - Janitorial Supp.	\$ 5,109
INCREASE: 010-0012-90000-4790	Undistributed - Other Expense	\$ 555,291
	<u>REVENUE - UNDISTRIBUTED</u>	
INCREASE: 010-012-9000-4786	CARES ACT ASSISTANCE	\$8,582,871

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 72

Case # 30283

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 \$979,938.50.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Part Town Fund Revenue Account number 030-0012-90000-4786 titled "Cares Act Assistance":

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 \$36,103.69.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Part Town Highway Fund Revenue Account number 041-0003-51400-4786 titled "Cares Act Assistance":

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 \$82,948.75.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Sanitation Operating Fund Revenue Account number 300-0006-81100-4786 titled "Cares Act Assistance":

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 \$112,492.51.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Refuse Disposal Fund Revenue Account number 301-0006-03010-4786 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 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 \$8,257,003.62 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 \$ 8,257,003.62.

Item # _____

81

Case # _____

30083

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Parks Operating Fund Revenue Account number 400-0007-71100-4786 titled "Cares Act Assistance":

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 \$1,977,662.95.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Water Operating Revenue Account number 500-0006-83100-4786 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 RATIFICATION AND AFFIRMATION OF AN ARTIST ENGAGEMENT AGREEMENT IN CONJUNCTION WITH THE TOWN'S 2020 DECEMBER CONCERT

WHEREAS, the Town of Hempstead through its Department of Parks and Recreation hosted a drive-in socially distanced musical concert at Town Park Point Lookout on December 17, 2020 (collectively, the "Town's December Concert"); and

WHEREAS, in conjunction with the Town's December 2020 Concert, the Department of Parks and Recreation has previously entered into an Artist Engagement Agreement with Project Productions Inc. pursuant to which the Yochi Briskman Orchestra was retained to perform on December 17, 2020 for a total fee of \$3,600.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends to this Town Board that said previously executed Artist Engagement Agreement with Project Productions Inc. be ratified and affirmed and that Project Productions Inc. be paid the total sum of \$3,600.00 pursuant to said Artist Engagement Agreement; and

WHEREAS, this Town Board finds that the ratification and affirmation of the subject Artist Engagement Agreement with Project Productions Inc. is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the previously executed Artist Engagement Agreement with Project Productions Inc. be and is hereby ratified and affirmed; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payment in the amount of \$3,600.00 under the aforementioned Artist Engagement Agreement with Project Productions Inc. from Parks and Recreation Account number 400-0007-7100-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 85

Case # 29910

WHEREAS, the terms of the proposal are set forth in a Memorandum of Agreement between the Union and the Town and executed by the Civil Service Employees Association;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute the Memorandum of Agreement providing clarification such issues as specified above (excluding elected officials, members of paid boards and commissions; and

BE IT FURTHER RESOLVED, that the Memorandum of Agreement shall be effective from December 16, 2020.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (“MOA”) is entered into on this ___ day of January, 2020 by and between the TOWN OF HEMPSTEAD (hereinafter the “Employer” or the “Town”) and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., Local 1000, AFSCME, A.F.L.-C.I.O., by and through its Local 880 (hereinafter the “Union” or “CSEA”) (hereinafter collectively referenced as “the Parties”).

WHEREAS, the Town and the Union are parties to a collective bargaining agreement (“CBA”);

WHEREAS, the Supervisor declared a local state of emergency effective 6 p.m. on March 16, 2020;

WHEREAS, there was a recent increase in COVID cases in Nassau County and throughout NY State;

WHEREAS, the Parties are committed to limiting exposure to the greatest extent possible in order to contain the Sars-COV-2(“COVID-19”) virus;

WHEREAS, the Parties agree these are extraordinary circumstances that are not covered by any provision within the Parties’ CBA;

WHEREAS, the Parties are committed to providing essential services to the constituents of the Town of Hempstead;

WHEREAS, the Parties have held several meetings to discuss the method by which to contain the spread of COVID-19; and

WHEREAS, it would be mutually beneficial to the Parties to enter into this Agreement clarifying such issues;

NOW THEREFORE, the Parties agree to the following:

Given the extraordinary circumstances and the need to contain the spread of the COVID-19 virus, the Supervisor directed Commissioners, Deputy Commissioners, and/or Department Heads of each Department or his/her designee to divide the workforce into Group A and Group B rotating schedules commencing on December 14, 2020 through January 10, 2021. Full time employees designated

in each group shall work on their designated days onsite and on designated days they shall work remotely or be available to work (hereinafter referenced as "telework") during their shift and may be called upon to report to work, with no notice.

"Other than full time" employees will work onsite on their assigned days in accordance with their Group A or Group B designation.

Full-time Employees who are not part of the Group A and Group B rotation, or full-time employees who must report onsite on their designated telework day between December 14, 2020 through January 10, 2021 will receive four (4) hours of compensatory time, at the straight time rate, for each full day actually worked for the day(s) that they are required to be onsite, instead of having teleworked.

"Other than full-time employees" who are required to report onsite and are not part of the Group A and Group B rotation between December 14, 2020 through January 10, 2021 will receive two (2) hours of compensatory time, at the straight time rate, for each full day actually worked on the day(s) that they are required to be onsite when, if they were part of the Group A and Group B rotation, they would not be working onsite.

"Other than full-time employees" who must report onsite between December 14, 2020 through January 10, 2021, on a day their assigned Group is not onsite, will receive two (2) hours of compensatory time, at the straight time rate, for each full day actually worked.

For purposes of this Agreement, the use of leave entitlements (e.g., vacation, sick, bereavement, personal, compensatory time, etc.) shall not count as "hours actually worked." If an employee were to use leave entitlements to cover any portion of a day they were required to work onsite and would have otherwise received compensatory time for, they will not receive compensatory time for that day. Employees must actually work onsite for their entire full shift to earn the compensatory time as described above.

Compensatory time earned by full-time and "other than full-time" employees between December 14, 2020 and January 10, 2021 is not subject to a cash payout and must be utilized no later than December 31, 2021. Compensatory time must be used in accordance with the CBA, only as a pre-approved absence. For "Other than full-time" employees, the use of compensatory time shall not be

counted as "hours worked" in a calendar year for purposes of calculating the hours worked to be eligible to be placed on the Tosner list.

No employee who was previously scheduled off for vacation or reported sick, personal etc. will be entitled to the additional time off provided for by this Agreement.

The Town Supervisor, Commissioners, Deputies or Department Heads or their designated representative's discretion in the administration of this Agreement shall not be reviewable.

This MOA represents the full and entire understanding and agreement between the parties with regards to the compensation received during these extraordinary circumstances.

This Agreement is non-precedential and is only entered into given the extraordinary circumstances the Parties are facing and shall not be used or presented in any forum for any purpose, other than to enforce the terms and conditions of this Agreement.

This MOA may be executed in counterparts, each of which shall be deemed to be an original and all of which, taken together, shall be deemed to be one and the same document.


IN WITNESS WHEREOF, the parties hereto, by their duly authorized representative, have signed this Memorandum of Agreement the date and year above written.

TOWN OF HEMPSTEAD

By:

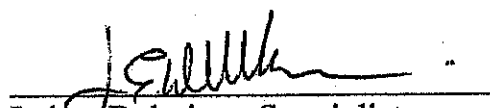
Donald X. Clavin, Jr.
Town Supervisor

By:



Theresa A. Kohutka
President, CSEA Local 880

By:



Labor Relations Specialist

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING A STANDARD WORK DAY FOR ELECTIVE OFFICERS AND/OR CERTAIN APPOINTED POSITIONS IN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town is required to report to the New York State and Local Retirement System the number of work hours per day per week of certain elected and appointed officials.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead / Location code 30007 hereby establishes the following standard work days for elected and/or appointed officials and will report the following days worked to the New York State and Local Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	STANDARD WORK DAY	TERM BEGINS/ENDS	Record of Activities Results
ELECTED OFFICIALS				
Supervisor	Donald X. Clavin, Jr.	6	1/1/2020-12/31/2021	36.43
Clerk	Kate Murray	6	1/1/2020-12/31/2021	27.84
Receiver of Taxes	Jeanine C. Driscoll	6	1/1/2020-12/31/2023	27.32
Councilperson	Bruce Blakeman	6	1/1/2020-12/31/2023	7.37
Councilperson	Thomas E. Muscarella	6	1/1/2020-12/31/2023	8.78

and be it further,

RESOLVED, that certified copies of this resolution be provided to all persons and entities required to receive same.

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

I, Kate Murray, clerk of the governing board of the Town of Hempstead of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the ___ day of _____, 2021 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

Dated: Hempstead, New York
_____, 2021

Item # 87
Case # 24158

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT WITH ORACLE AMERICA, INC. FOR THE TRAINING OF PERSONNEL OF THE OFFICE OF THE TOWN COMPTROLLER IN UTILIZING THE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM.

WHEREAS, the Town Comptroller recommends it is in the best interest of the Town to provide personnel of the Office the Town Comptroller with ongoing necessary training on the Enterprise Resource Planning System ; and

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 such training; and

NOW, THEREFORE, BE IT

RESOLVED, the Agreement is authorized at a cost not to exceed seventy-six thousand six-hundred eighty-nine dollars and forty-six cents (\$76,689.46).

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 General Fund Undistributed Fees and Services account 010-0012-90000-4151 in an amount not to exceed seventy-six thousand six-hundred eighty-nine dollars and forty-six cents (\$76,689.46).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

88

Case #

6085

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE ANNUAL
PESTICIDE COMPENSATION PAYMENT FOR EMPLOYEES IN
THE DEPARTMENT OF PARKS AND RECREATION
CERTIFIED IN PESTICIDE APPLICATION**

WHEREAS, The Commissioner of the Department of Parks and Recreation hereby recommends to this Town Board that Parks and Recreation employees, John Kocienda and Jerome A. Furia, who are certified in pesticide application, should each be additionally compensated the sum of \$1,200.00 for providing such supplemental pesticide services to this Department at various Town park facilities throughout the year; and

WHEREAS, John Kocienda and Jerome A. Furia each pay a fee to hold their requisite certification and each use their respective personal license to provide supplemental pesticide spraying and pest control services to the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that John Kocienda and Jerome A. Furia each be compensated in the amount of \$1,200.00, respectively, for such pesticide spraying and pest control services provided during the year 2020 and that the funds for these payments be paid out of and charged against the Department of Parks and Recreation Account number #400-0007-71100-1010 (Salary and Wages).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

89

Case #

27490
28525

CASE NO.

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING THE RECORDS RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) IN ACCORDANCE WITH ARTICLE 57-A OF N.Y.S. ARTS & CULTURAL AFFAIRS LAW AND 8-CRR-NY PART 185 RECORDS OF PUBLIC CORPORATIONS

WHEREAS, Records Management Programs are one of the most important functions of Town government providing a substratum for policy and procedure development and ensuring successful Records Management Program implementation; and

WHEREAS, a Town Record shall be defined as any book, paper, map, photograph, or other paper, electronic file, information-recording device, regardless of physical form or characteristic, that is made, produced, executed, or received by any local government or officer thereof pursuant to law or in connection with the transaction of public business; and

WHEREAS, all Town Records are declared to be property of the Town of Hempstead. No Town official or employee has, by virtue of his or her position, any personal or property rights to such records even though he or she has created, composed, written, drawn, developed, compiled, or received them; and

WHEREAS, New York State law (Penal Law, 175.20 and 175.25) prohibits tampering with public records and makes such offenses either a class A misdemeanor or a class D felony, and that the unauthorized destruction, removal from files, or use of Town government records is prohibited; and

WHEREAS, that in accordance with Article 57-A of NYS Arts & Cultural Affairs Law and PART 185 of 8-CRR-NY Records of Public Corporations the Town shall promote and support a program for the orderly and efficient management of records and the Town Clerk serves as the Town Records Management Officer; and

WHEREAS, in accordance with NYS Arts & Cultural Affairs Law Section 57.19 the Records Management Officer is charged with the responsibility to develop and coordinate the local records management program in conformity with New York State Laws and shall be the legal custodian of the Town's records deposited in the Records Management Division of the Town Clerk's Office; and

WHEREAS, the Town implements policies and procedures in accordance with law related to Records Management including the New York State Archives Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law; and

WHEREAS, effective January 1, 2021 a new New York State Archives Records Retention and Disposition Schedule to wit: (LGS-1) will be replacing all previous government schedules (CO-2, MU-1, ED-1 and MI-1); now, therefore

BE IT RESOLVED, that per the recommendation of Town Clerk/Records Management Officer, the Town Board hereby formally adopts the Records Retention and Disposition Schedule for New York Local Government Records (LGS-1), containing legal minimum retention periods for municipal government records, for use by all municipal officers in disposing of municipal government records listed therein; and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A of the Arts and Cultural Affairs Law:

Item #

90

Case #

4724

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; and
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods; and be it

BE IT FURTHER RESOLVED, the Town of Hempstead adopts the new Local Government LSG-1 Retention and Disposition Schedule as the Town's reasonably detailed subject matter list of all records in the possession of the Town as required by the Freedom of Information Law; and

BE IT FURTHER RESOLVED, the Town Archives are a part of the Office of the Town Clerk, records that are transferred to the Town Records Management Archives shall be under the control of the Town Clerk rather than the department that created them or held them prior to the transfer; and

BE IT FURTHER RESOLVED, that Town government shall designate one employee in each department as Department Records Coordinator to provide liaison with the Town Clerk to assist in the implementation of the Records Management Program, and

BE IT FURTHER RESOLVED, that outgoing Town officials shall deliver official records to their successors in office; and

BE IT FURTHER RESOLVED, that the custody and control of records of defunct agencies shall be vested in the Town Archives to the extent that custody of the records is not granted to a successor agency

The following 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 PAYMENT TO
UNIVERSAL BIOHAZARD PREVENTION & RESPONSE, LLC
FOR DISINFECTION AND DECONTAMINATION SERVICES AT
VARIOUS PARKS DEPARTMENT LOCATIONS**

WHEREAS, as part of the Town's comprehensive response to the ongoing COVID-19 Public Health Emergency and its related ongoing efforts to minimize the potential exposure of Town residents and employees to COVID-19, the Department of Parks and Recreation requested, and Universal Biohazard Prevention & Response LLC ("UBP & R") with offices at 2744 Remsen Street Baldwin, NY 11510 agreed, to provide disinfection and decontamination services at Echo Park, Lido Beach (Administration Building), 200 North Franklin Street, Merrick Golf Course, and Repair Garage; and

WHEREAS, UBP & R has submitted its related invoices in the total amount of \$61,867.20 to the Department of Parks and Recreation; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby confirms that the subject disinfection and decontamination services were in fact furnished by UBP & R at the above referenced Parks Department facilities and therefore recommends to this Town that the subject invoices be approved for payment by the Town; and

WHEREAS, this Town Board finds that it is in the best interests of the public to pay the subject invoices for disinfection and decontamination services submitted by UBP & R.

NOW, THEREFORE, BE IT

RESOLVED, each of the following UBP & R Invoices respectively numbered: 4237 (in the amount of \$22,540.00); 4238 (in the amount of \$6,850.00); 4240 (in the amount of \$640.00); 4246 (in the amount of \$16,020.00),); 4241 (in the amount of \$6,367.20); and 4247 (in the amount of \$9,450.00) be and hereby are approved for payment; and

BE IT FURTHER,

RESOLVED, that the Town Comptroller be and hereby is authorized to make said disinfection and decontamination invoice payments to Universal Biohazard Prevention & Response, LLC from account #400-0007-71100-4151 – Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 91
Case # 30283

Resolution – Amending Resolution No 99 –2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

Item # 92

Case # 7

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: RESOLUTION TERMINATING, CREATING AND CONTINUING VARIOUS OFFICES, POSITIONS AND OCCUPATIONS IN THE TOWN GOVERNMENT OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, AND FIXING THE COMPENSATION AND SALARY TO BE PAID TO THE PERSONS OCCUPYING THE SAME.

WHEREAS, the Town Board of the Town of Hempstead has heretofore adopted resolutions staffing various offices, positions and occupations in the Town Government of the Town of Hempstead, Nassau County, New York, and fixing the compensation and salary to be paid to the persons occupying the same; and

WHEREAS, it is the decision of this board that all persons holding the various offices, positions and occupations, with the compensation for each such offices, positions and occupations be stated for the period commencing January 1, 2021, unless otherwise indicated;

NOW, THEREFORE, BE IT

RESOLVED, that there be adopted in the Town of Hempstead the staffing and terminating of offices, positions and occupations in the Town Government of the Town of Hempstead, with compensation and salary to be paid to the persons occupying the same as shown opposite each respective office, position and occupation as set forth on certain listing attached hereto and made part hereof, effective January 1, 2021, except as otherwise indicated therein, prepared on behalf of the Town Board, and filed in the office of the Town Clerk immediately upon the adoption hereof; and BE IT FURTHER

RESOLVED, that the services of said officers and employees shall be in accordance with the Civil Service Law of the State of New York and any other applicable laws, regulations or contracts; and BE IT FURTHER

RESOLVED, that any inconsistent provisions of previous resolutions referred to hereinabove shall be deemed to be superseded and of no further force and effect; and BE IT FURTHER

RESOLVED, that the staffing of offices, positions and occupations authorized herein shall continue until further resolutions of the Town Board modifying same.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 93
Case # 7

CASE NO. 30385

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. 62-2020, 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 January 19, 2021 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. 62-2020, 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 # 94
Case # 30385

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 19th day of January, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

- | | |
|-----------------------------|---|
| ELMONT
Section 202-19 | 240 th STREET (TH 379/20) - West Side - EIGHT HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 42 feet south of the south curbline of Linden Boulevard south for a distance of 70 feet. |
| OCEANSIDE
Section 202-13 | WEST WINDSOR PARKWAY (TH 369/20) South Side - NO PARKING 8 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 59 feet east of the east curbline of Yost Boulevard east for a distance of 134 feet. |
| WANTAGH
Section 202-10 | DEMOTT AVENUE (TH 380/20) North Side - ONE HOUR PARKING 6 AM TO 8 PM - starting at a point 38 feet east of the east curbline of Wantagh Avenue east for a distance of 86 feet. |

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

- | | |
|-----------------------------|--|
| ELMONT
Section 202-19 | 240 th Street (TH 141/83) West Side - ONE HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 46 feet south of the south curbline of Linden Boulevard south for a distance of 63 feet.
(Adopted 3/13/84) |
| OCEANSIDE
Section 202-13 | WEST WINDSOR PARKWAY (TH 701/04) South Side - NO PARKING 8 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 145 feet east of the east curbline of Yost Boulevard east for a distance of 50 feet.
(Adopted 2/8/05) |

WANTAGH
Section 202-10

DeMOTT AVENUE (TH 312/01) North Side -
ONE HOUR PARKING 6 AM TO 10 AM -
starting at a point 37 feet east of the
east curblineline of Wantagh Avenue east
for a distance of 85 feet.
(Adopted 3/12/02)

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

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

Dated: January 5, 2021
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 forty seven of two thousand twenty is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT Section 202-19 240th STREET (TH 379/20) – West Side – EIGHT HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 42 feet south of the south curbline of Linden Boulevard south for a distance of 70 feet.

OCEANSIDE Section 202-13 WEST WINDSOR PARKWAY (TH 369/20) South Side – NO PARKING 8 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 59 feet east of the east curbline of Yost Boulevard east for a distance of 134 feet.

WANTAGH Section 202-10 DEMOTT AVENUE (TH 380/20) North Side – ONE HOUR PARKING 6 AM TO 8 PM – starting at a point 38 feet east of the east curbline of Wantagh Avenue east for a distance of 86 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 forty seven of two thousand twenty is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT Section 202-19 240th Street (TH 141/83) West Side – ONE HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 46 feet south of the south curbline of Linden Boulevard south for a distance of 63 feet. (Adopted 3/13/84)

OCEANSIDE Section 202-13 WEST WINDSOR PARKWAY (TH 701/04) South Side – NO PARKING 8 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 145 feet east of the east curbline of Yost Boulevard east for a distance of 50 feet. (Adopted 2/8/05)

WANTAGH Section 202-10 DeMOTT AVENUE (TH 312/01) North Side – ONE HOUR PARKING 6 AM TO 10 AM – starting at a point 37 feet east of the east curbline of Wantagh Avenue east for a distance of 85 feet. (Adopted 3/12/02)

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

CASE NO. 30386

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. 63-2020, 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 January 19, 2021, 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. 63-2020, 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# 95
Case# 30386

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 19th day of January, 2021, 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:

BALDWIN STOWE AVENUE (TH 370/20) North Side -
NO STOPPING ANYTIME - starting at a
point 20 feet west of the west curbline
of Grand Avenue then west for a
distance of 70 feet.

STOWE AVENUE (TH 370/20) South Side -
NO STOPPING ANYTIME - starting at a
point 5 feet west of the west curbline
of Grand Avenue then west for a
distance of 75 feet.

BELLEROSE TERRACE SUPERIOR ROAD (TH 376/20) North Side -
NO STOPPING HERE TO CORNER - starting
at the east curbline of 239th Street
east for a distance of 18 feet.

ELMONT 240th Street (TH 379/20) West Side - NO
STOPPING HERE TO CORNER - starting at
the south curbline of Linden Boulevard
south for a distance of 42 feet.

TRIBUNE AVENUE (TH 377/20) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Evans Avenue
west for a distance of 28 feet.

ROOSEVELT BENNETT AVENUE (TH 372/20) North Side -
NO PARKING ANYTIME - starting at a
point 12 feet west of the west curbline
of Stevens Street then west for a
distance of 35 feet.

UNIONDALE TERRELL PLACE (TH 392/20) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Uniondale
Avenue west for a distance of 30 feet.

TERRELL PLACE (TH 392/20) South Side -
NO STOPPING ANYTIME - starting at a
point 18 feet west of the west curblines
of Uniondale Avenue then west for a
distance of 119 feet.

WANTAGH

DEMOTT AVENUE (TH 380/20) North Side -
NO STOPPING HERE TO CORNER - starting
at the east curblines of Wantagh Avenue
east for a distance of 38 feet.

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

ELMONT

240th STREET (TH 141/83) West Side - NO
STOPPING HERE TO CORNER - starting at
the south curblines of Linden Boulevard
south for a distance of 46 feet.
(Adopted 11/1/83)

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

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

Dated: January 5, 2021
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 forty eight of two thousand twenty is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN	STOWE AVENUE (TH 370/20) North Side – NO STOPPING ANYTIME – starting at a point 20 feet west of the west curbline of Grand Avenue then west for a distance of 70 feet.
	STOWE AVENUE (TH 370/20) South Side – NO STOPPING ANYTIME – starting at a point 5 feet west of the west curbline of Grand Avenue then west for a distance of 75 feet.
BELLEROSE TERRACE	SUPERIOR ROAD (TH 376/20) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of 239 th Street east for a distance of 18 feet.
ELMONT	240 th Street (TH 379/20) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Linden Boulevard south for a distance of 42 feet.
	TRIBUNE AVENUE (TH 377/20) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Evans Avenue west for a distance of 28 feet.
ROOSEVELT	BENNETT AVENUE (TH 372/20) North Side – NO PARKING ANYTIME – starting at a point 12 feet west of the west curbline of Stevens Street then west for a distance of 35 feet.
UNIONDALE	TERRELL PLACE (TH 392/20) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Uniondale Avenue west for a distance of 30 feet.
	TERRELL PLACE (TH 392/20) South Side – NO STOPPING ANYTIME – starting at a point 18 feet west of the west curbline of Uniondale Avenue then west for a distance of 119 feet.
WANTAGH	DEMOTT AVENUE (TH 380/20) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Wantagh Avenue east for a distance of 38 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 forty eight of two thousand twenty is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT	240 th STREET (TH 141/83) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Linden Boulevard south for a distance of 46 feet. (Adopted 11/1/83)
--------	--

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

CASE NO. 30387

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 64-2020, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 19, 2021, 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. 64-2020, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 96
Case # 30387

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 19th day of January, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

FRANKLIN SQUARE COURT HOUSE ROAD (TH 383/20) STOP -
all traffic traveling eastbound on
Cherry Lane shall come to a full stop.

COURT HOUSE ROAD (TH 383/20) STOP -
all traffic traveling westbound on
Schroeter Avenue shall come to a full
stop.

UNIONDALE COLERIDGE ROAD (TH 388/20) STOP - all
traffic northeast on Ditmas Avenue
shall come to a full stop.

DITMAS AVENUE (TH 388/20) STOP - all
traffic southeast on Coleridge Road
shall come to a full stop.

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

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

Dated: January 5, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "ARTERIAL STOPS" at various locations.

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

Section 1. Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number forty nine of two thousand twenty is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

FRANKLIN SQUARE

COURT HOUSE ROAD (TH 383/20) STOP – all traffic traveling eastbound on Cherry Lane shall come to a full stop.

COURT HOUSE ROAD (TH 383/20) STOP – all traffic traveling westbound on Schroeter Avenue shall come to a full stop.

UNIONDALE

COLERIDGE ROAD (TH 388/20) STOP – all traffic northeast on Ditmas Avenue shall come to a full stop.

DITMAS AVENUE (TH 388/20) STOP – all traffic southeast on Coleridge Road shall come to a full stop.

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

CASE NO. 30388

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 "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. 65-2020, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include "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 January 19, 2021 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. 65-2020, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include "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 # 97
Case # 30388

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 19th day of January, 2021, 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:

BALDWIN	WEST SEAMAN AVENUE (TH 354/20) South Side - NO PARKING 8 AM TO 4 PM SCHOOL DAYS EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 70 feet west opposite the northwest corner of Rockville Drive then west for a distance of 190 feet.
---------	---

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

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

Dated: January 5, 2021
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 "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:

BALDWIN

WEST SEAMAN AVENUE (TH 354/20) South Side – NO PARKING 8 AM TO 4 PM SCHOOL DAYS EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 70 feet west opposite the northwest corner of Rockville Drive then west for a distance of 190 feet.

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

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 19th day of January, 2021, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

STERLING ROAD - west side, starting at a point 158 feet north of the north curblineline of 106th Avenue, north for a distance of 22 feet.
(TH-368/20)

HILL AVENUE - east side, starting at a point 233 feet south of the south curblineline of Sweetman Avenue, south for a distance of 20 feet.
(TH-374/20)

TRIBUNE AVENUE - north side, starting at a point 28 feet west of the west curblineline of Evans Avenue, west for a distance of 18 feet.
(TH-377/20)

JACOB STREET - west side, starting at a point 264 feet north of the north curblineline of Estelle Avenue, north for a distance of 18 feet.
(TH-391/20)

Item # 98
Case # 21527

WANTAGH

MCDONALD AVENUE - starting at a point 114 feet west of the west curblineline of Morgan Drive, west for a distance of 20 feet.
(TH-394/20)

; and, BE IT FURTHER

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

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

AYES:

NOES:

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 19th day of January, 2021, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

STERLING ROAD - west side, starting at a point 158 feet north of the north curblines of 106th Avenue, north for a distance of 22 feet.
(TH-368/20)

HILL AVENUE - east side, starting at a point 233 feet south of the south curblines of Sweetman Avenue, south for a distance of 20 feet.
(TH-374/20)

TRIBUNE AVENUE - north side, starting at a point 28 feet west of the west curblines of Evans Avenue, west for a distance of 18 feet.
(TH-377/20)

JACOB STREET - west side, starting at a point 264 feet north of the north curblines of Estelle Avenue, north for a distance of 18 feet.
(TH-391/20)

WANTAGH

MCDONALD AVENUE - starting at a point 114 feet west of the west curblines of Morgan Drive, west for a distance of 20 feet.
(TH-394/20)

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

Dated: January 5, 2021
Hempstead, New York.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE AMENDMENT OF ARTICLE VIII, SECTION 78, OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD, IN RELATION TO TWO FAMILY DWELLINGS IN "BA" RESIDENCE DISTRICTS

WHEREAS, the Town Board of the Town of Hempstead is empowered to amend the Building Zone Ordinance of the Town of Hempstead pursuant to Article 16 of the Town Law of the State of New York and Article XXVI of the Building Zone Ordinance of the Town of Hempstead, as amended; and

WHEREAS, it is in the public interest to consider the amendment of Article VIII, Section 78 of the Building Zone Ordinance of the Town of Hempstead, in relation to extending the duration of a permit for a two-family dwelling for a period of five (5) years;

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 19th day of January, 2021, at 10:30'clock in the forenoon of that day at which time all persons interested shall be heard on the proposed extension of the duration of a permit for a two-family dwelling for a period of five (5) years, which shall state as follows:

ARTICLE VIII

BA Residence Districts (BA)

* * * *

Sec. 78. Permitted Uses.

* * * *

- B. A two-family detached dwelling on a lot Or plot having an area of not less than six thousand (6,000) square feet, existing and occupied as such on the first effective date of this Article. Such dwelling may be occupied by two (2) families until December 31, 2025, but thereafter may be occupied by only one (1) family.

;and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to publish notice thereof once at least ten (10) days prior to the date set for the public hearing and give written notice to people entitled thereto according to law.

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

AYES:

NOES:

Item #

99

Case #

28651

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town 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, Village and Town of Hempstead, New York, on the 19th day of January 2021, at 10:30 o'clock in the forenoon of that day to consider the proposed amendment of Article VIII, Section 78 of the Building Zone ordinance of the Town of Hempstead, in relation to extending the duration of a permit for a two-family dwelling for a period of five (5) years.

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

ALL PERSONS INTERESTED in the subject matter will be given 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.

Dated: Hempstead, New York
January 5, 2021

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF KARWIN ADDINALL
AS EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Karwin Addinall be and hereby is reinstated as
Equipment Operator II, Non Competitive, Grade 12, Step 13 (N), \$87,663, in the Department
of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the
Town Board of the Town of Hempstead effective January 6, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR
PETER CAPARELLI, ASSISTANT
SANITATION INSPECTOR SUPERVISOR,
IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Peter Caparelli, now serving as Sanitation Inspector III, Competitive, Permanent, in the Department of Sanitation, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Assistant Sanitation Inspector Supervisor, Grade 21, Step 13 (N), \$119,644, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 6, 2021 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: SALARY ADJUSTMENT FOR ROSEMARY
CARACAPPA, MESSENGER, IN THE OFFICE OF
THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Rosemary Caracappa, Messenger, in the Office of the Town Comptroller, be and hereby is increased to \$108,374, Ungraded, by the Town Comptroller of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective January 6, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GREGORY COLAROSSO AS
COMMISSIONER, DEPARTMENT OF
HIGHWAY.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, Gregory Colarossi has resigned his position as Deputy
Commissioner, Department of General Services, NOW BE IT

RESOLVED, that Gregory Colarossi be and hereby is appointed as
Commissioner, Department of Highway, Unclassified, Ungraded, at an annual salary of
\$120,000, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of
Hempstead effective January 6, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR
SHARON DALY, ADMINISTRATIVE
OFFICER II, IN THE DEPARTMENT OF
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sharon Daly, now serving as Administrative Officer I, Competitive, Permanent, in the Department of Sanitation, 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), \$131,041, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 6, 2021 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: SALARY ADJUSTMENT FOR KYLE MEEGAN,
DEPUTY COMMISSIONER, DEPARTMENT OF
PARKS AND RECREATION, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kyle Meegan, Deputy Commissioner, Department of Parks and Recreation, in the Department of Parks and Recreation, be and hereby is increased to \$123,800, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 6, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL RUSSO AS
ASSISTANT DIRECTOR OF
COMMUNICATIONS, IN THE DEPARTMENT
OF GENERAL SERVICES, ADMINISTRATION.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Michael Russo, now serving as Community Research Assistant, in the Department of General Services, Administration, be and hereby is appointed Assistant Director of Communications, Non Competitive, Ungraded, at an annual salary of \$80,000, in the Department of General Services, Administration, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective January 6, 2021, 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 DEBRA STONE AS
COMMUNITY SERVICES ASSISTANT, IN THE
DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, Debra Stone has resigned her position as Office Services
Assistant, in the Department of Senior Enrichment, NOW, BE IT

RESOLVED, that Debra Stone be and hereby is appointed
Community Services Assistant, Non Competitive, Ungraded, at an annual salary of \$89,663, in the
Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and
ratified by the Town Board of the Town of Hempstead effective January 6, 2021 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 THOMAS TOSCANO AS
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF PLANNING AND
ECONOMICS.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, Thomas Toscano has resigned his position as Commissioner,
Department of Highway, in the Department of Highway, NOW, BE IT

RESOLVED, that Thomas Toscano be and hereby is appointed
Community Research Assistant, Non Competitive, Ungraded, with no change in salary, in the
Department of Planning and Economic Development, by the Commissioner of the Department of
Planning and Economic Development and ratified by the Town Board of the Town of Hempstead
effective January 6, 2021 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:

1/5/2021

In addition there is (1) One Resolution for a Leaves of Absence.