

**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 19<sup>th</sup> 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<br>Section 202-19    | 240 <sup>th</sup> 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<br>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<br>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<br>Section 202-19    | 240 <sup>th</sup> 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.<br>(Adopted 3/13/84) |
| OCEANSIDE<br>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.<br>(Adopted 2/8/05)   |

Item #

Case # 30385

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)

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

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

Dated: 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

**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 19<sup>th</sup> 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 239<sup>th</sup> Street  
east for a distance of 18 feet.
- ELMONT                        240<sup>th</sup> 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.

*Item # 2*

*Case # 30386*

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

240<sup>th</sup> 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](http://www.hempsteadny.gov)

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

Dated: 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

**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 19<sup>th</sup> 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](http://www.hempsteadny.gov)

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

Dated: 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

*Item# 3*  

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*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 19<sup>th</sup> 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 "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](http://www.hempsteadny.gov)

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

Dated: 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

Item # 4  
Case # 30388

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 19<sup>th</sup> 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 curblineline of 106<sup>th</sup> 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)

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)

Item # 5  
Case # 2527

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](http://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



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 with reference thereto at the time and place above-designated.

Dated: Hempstead, New York  
January 21, 2021

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor

em #

6

28651

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE CHABAD CENTER FOR JEWISH LIFE, MERRICK, TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A MENORAH LIGHTING ON DECEMBER 6, 2020.

WHEREAS, the Chabad Center for Jewish Life, 2174 Hewlett Avenue, Suite 101, Merrick, New York 11566, c/o Chana Kramer, had requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Menorah Lighting on December 6, 2020; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Chabad Center for Jewish Life, 2174 Hewlett Avenue, Suite 101, Merrick, New York 11566, c/o Chana Kramer to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Menorah Lighting on December 6, 2020 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7  
Case # 20915

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 LOCKWOOD, KESSLER & BARTLETT, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 LOCKWOOD, KESSLER & BARTLETT, INC., with offices at 1 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 120-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 120-2020 to extend the contract of LOCKWOOD, KESSLER & BARTLETT, INC., to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and Lockwood, Kessler & Bartlett, Inc., for a term beginning on January 1, 2021 and ending December 31, 2021, with an amount 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. 20-027  
December 8, 2020

Item # 8

Case # 19967

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 SMITH VALUATION SERVICES d/b/a STANDARD VALUATION SERVICES, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County 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 a licensed real estate appraiser 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 SMITH VALUATION SERVICES d/b/a STANDARD VALUATION SERVICES, with offices at 27 E Jericho Turnpike, Mineola, New York 11501 has performed the assigned real estate appraisals in a satisfactory manner within the terms of Resolution No. 505-2020 adopted March 31, 2020. The Town is hereby exercising the option stated in Resolution 505-2020 to extend the contract of SMITH VALUATION SERVICES d/b/a STANDARD VALUATION SERVICES to the term beginning January 1, 2021 to December 31, 2021 with the base cap on the contract with an amount not to exceed THIRTY THOUSAND AND 00/100 (\$30,000.00) 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 SMITH VALUATION SERVICES d/b/a STANDARD VALUATION SERVICES, for a term beginning January 1, 2021 and ending December 31, 2021 with an amount not to exceed the sum of THIRTY THOUSAND and 00/100 (\$30,000.00) 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 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: ( )

Doc. No. 20-051  
December 7, 2020

Item # 9

Case # 29791

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 EF BIBLA LANDSCAPE  
ARCHITECT 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 a landscape architect be retained to perform professional services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread 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 EF BIBLA LANDSCAPE ARCHITECT having its principal office at 129 Walt Whitman Road, Huntington Station, New York 11746, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 503-2020 adopted March 31, 2020. The Town is hereby exercising the option stated in Resolution No. 503-2020 to extend the contract of EF BIBLA LANDSCAPE ARCHITECT, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TEN THOUSAND and 00/100 (\$10,000.00) 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 EF BIBLA LANDSCAPE ARCHITECT, for a term beginning January 1, 2021 and ending December 31, 2021 with an amount not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) 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 TEN THOUSAND and 00/100 (\$10,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )  
NOES: ( )

Doc. No. 20-049  
December 7, 2020

Item # 10

Case # 28272

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  
H2M ARCHITECTS + ENGINEERS,  
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 a landscape architect be retained to perform professional services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread 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 H2M ARCHITECTS + ENGINEERS, having its principal office at 538 Broad Hollow Road 4th Floor East, Melville, New York 11747 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 504-2020 adopted March 31, 2020. The Town is hereby exercising the option stated in Resolution No. 504-2020 to extend the contract of H2M ARCHITECTS + ENGINEERS, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TEN THOUSAND and 00/100 (\$10,000.00) 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 H2M ARCHITECTS + ENGINEERS, for a term beginning January 1, 2021 and ending December 31, 2021 with an amount not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) 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 TEN THOUSAND and 00/100 (\$10,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Doc. No. 20-050  
December 20, 2016

Item # 11

Case # 26420

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 SBLM ARCHITECTS, P.C., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of architecture consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 SBLM ARCHITECTS, P.C., with offices at 33 Walt Whitman Road – Suite 300 A, Huntington Station, New York 11746, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 350-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 350-2020 to extend the contract of SBLM ARCHITECTS, P.C., to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension to the contract for professional services by and between the Town of Hempstead and SBLM ARCHITECTS, P.C., for a term beginning on January 1, 2021 and ending December 31, 2021, with an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) 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 TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES; ( )

CASE NO.  
Adopted

RESOLUTION NO.

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND NELSON, POPE & VOORHIS, LLC TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 NELSON, POPE & VOORHIS, LLC with offices at 572 Walt Whitman Road, Melville, New York 11747, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 334-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 334-2020 to extend the contract of NELSON, POPE & VOORHIS, LLC, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND (\$20,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NELSON, POPE & VOORHIS, LLC, for a term beginning on January 1, 2021 and ending December 31, 2021, with an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00) 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 TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES; ( )

Doc. No. 20-038  
December 8, 2020

Item #

13

16530



CASE NO.  
Adopted

RESOLUTION NO.

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND NELSON, POPE & VOORHIS, LLC TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 NELSON, POPE & VOORHIS, LLC with offices at 572 Walt Whitman Road, Melville, New York 11747, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 122-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 122-2020 to extend the contract of NELSON, POPE & VOORHIS, LLC, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NELSON, POPE & VOORHIS, LLC, for a term beginning on January 1, 2021 and ending December 31, 2021, with an amount 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. 20-029  
December 8, 2020

Item # 13

Case # 16530

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 KAS CONSULTING TO PROVIDE CONSULTING SERVICES RELATED TO THE IMPLEMENTATION OF ONGOING AND FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROJECTS.**

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development required the services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread 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 KAS CONSULTING, having its principal office at 333 East Broadway – 1D, Long Beach, NY 11561, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 125-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 125-2020 to extend the contract of KAS CONSULTING, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) 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 KAS CONSULTING, for a term beginning January 1, 2021 and ending December 31, 2021 with an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) 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 TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Doc. No. 20-048  
December 7, 2020

Roll # 15

Order # 29014

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 IMPACT ARCHITECTURE, PLLC, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 IMPACT ARCHITECTURE, PLLC, with offices at 453 Main St - Suite 5, Farmingdale, NY 11735, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 338-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 338-2020 to extend the contract of IMPACT ARCHITECTURE, PLLC, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and IMPACT ARCHITECTURE, PLLC, for a term beginning on January 1, 2021 and ending December 31, 2021, with an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) 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 TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES; ( )

Doc. No. 20-023  
December 8, 2020

Item # 15

Case # 29790

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 NORTH  
SHORE ARCHITECTURE AND INTERIORS,  
TO PROVIDE PROFESSIONAL SERVICES IN  
CONNECTION WITH THE COMMUNITY  
DEVELOPMENT PROGRAMS OF  
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide planning and other necessary data with respect to the implementation of community development projects; 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 NORTH SHORE ARCHITECTURE AND INTERIORS, with offices at 41 Onderdonk Avenue Manhasset, New York 11030, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 123-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 123-2020 to extend the contract of NORTH SHORE ARCHITECTURE AND INTERIORS, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**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 NORTH SHORE ARCHITECTURE AND INTERIORS for a term beginning on January 1, 2021 and ending December 31, 2021, with an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve payments not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Doc No. 20-037  
December 8, 2020

Item #

16

Case #

28126

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 PARISH & WEINER, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of planning firms to provide professional services and other necessary data with respect to the implementation of community development projects; 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 firm of PARISH & WEINER, INC. , whose principal place of business is located at 297 Knollwood Road – Suite 315, White Plains, New York 10607, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 351-2020 adopted February 25, 2020. The Town is hereby exercising its option stated in Resolution No. 351-2020 to extend the contract of PARISH & WEINER, 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 TWENTY THOUSAND AND 00/100 (\$20,000.00) 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 PARISH & WEINER, INC., for a term beginning January 1, 2021 and ending December 31, 2021 or upon completion of project, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) 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 TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Doc. No. 20-025  
December 8, 2020

Item # 17

Case # 19858

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 VISION ACCOMPLISHED,  
INC., TO PROVIDE CONSULTING SERVICES  
RELATED TO THE IMPLEMENTATION OF  
ONGOING FEDERALLY FUNDED COMMUNITY  
DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 VISION ACCOMPLISHED, INC., having his principal office at 66 Virginia Avenue, Plainview, New York 11803, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 126-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 126-2020 to extend the contract of VISION ACCOMPLISHED, INC., to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars; and

WHEREAS, the Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**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 VISION ACCOMPLISHED, INC., in connection with the planning and implementation of community development projects, for a term beginning January 1, 2021 and ending December 31, 2021, with an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00) 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 TWENTY THOUSAND (\$20,000.00) 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

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LIRO ENGINEERS, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of land use planning firm to provide professional services and other necessary data with respect to the implementation of community development projects; 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 LIRO ENGINEERS, INC., with offices at 3 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 119-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 119-2020 to extend the contract of LIRO ENGINEERS, INC., to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LIRO ENGINEERS, INC., for a term beginning on January 1, 2021 and ending December 31, 2021 with an amount 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. 20-026  
December 8, 2020

Item # 19

23468

CASE NO.  
Adopted

RESOLUTION NO.

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION  
OF CONTRACT BETWEEN THE TOWN OF  
HEMPSTEAD AND B. THAYER ASSOCIATES, TO  
PROVIDE PROFESSIONAL SERVICES IN  
CONNECTION WITH THE COMMUNITY  
DEVELOPMENT PROGRAMS OF THE TOWN OF  
HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 B. THAYER ASSOCIATES, with offices 99 Sunnyside Boulevard, Woodbury, NY 11797, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 337-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 337-2020 to extend the contract of B. THAYER ASSOCIATES, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and B. THAYER ASSOCIATES, for a term beginning on January 1, 2021 and ending December 31, 2021, with an amount 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 and 00/100 (\$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. 20-028  
December 8, 2020

Item #

20

Case #

30250



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 MICHAEL L. ODDO, TO  
PROVIDE CONSULTING SERVICES RELATED  
TO THE IMPLEMENTATION OF ONGOING  
FEDERALLY FUNDED COMMUNITY  
DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a consultant to provide professional services and other necessary data with respect to the implementation of community development projects; 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 MICHAEL L. ODDO, having his principal office at 164 Eastwood Avenue, Deer Park, New York 11725, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 343-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 343-2020 to extend the contract of MICHAEL L. ODDO, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars; and

WHEREAS, the Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**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 MICHAEL L. ODDO, in connection with the planning and implementation of community development projects, for a term beginning January 1, 2021 and ending December 31, 2021, with an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00) 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 TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Doc. No. 20-044  
December 7, 2020

Item #

21

Case #

9346

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 M-TO-PROS TO PROVIDE  
CONSULTING SERVICES RELATED TO THE  
IMPLEMENTATION OF ONGOING FEDERALLY  
FUNDED COMMUNITY DEVELOPMENT  
PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 M-TO-PROS, having his principal office at 1001 Avenue of the Americas, 12th floor, New York, New York, 10018, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 121-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 121-2020 to extend the contract of M-TO-PROS, to the term of January 1, 2021 to December 31, 2021 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars; and

WHEREAS, the Town Board deems it to be in the public interest to retain the firm for the stated purpose.

**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 M-TO-PROS, in connection with the planning and implementation of community development projects, for a term beginning January 1, 2021 and ending December 31, 2021, with an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00) 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 TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Doc. No. 20-045  
December 7, 2020

Item #

22

Case #

30246

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 FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS.**

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 Commissioner of the Department of Conservation and Waterways had deemed it necessary to retain the services of Universal Biohazard Prevention & Response, LLC to provide disinfection and decontamination services; and

WHEREAS, Universal Biohazard Prevention & Response, LLC located at 2744 Reimsen Street, Baldwin, New York 11510 was duly qualified to perform said disinfection and decontamination services; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways hereby confirms that the disinfection and decontamination services were in fact furnished by Universal Biohazard Prevention & Response, LLC at 1401 Lido Boulevard, Point Lookout, New York 11569 and therefore recommends to this Town Board that the invoices be approved for payment by the Town; and

WHEREAS, this Town Board finds it is in the best interests of the public to pay the invoices for disinfection and decontamination services submitted by Universal Biohazard Prevention & Response, LLC.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments in an amount not to exceed \$14,400.00 (Fourteen Thousand Four Hundred Dollars) to Universal Biohazard Prevention & Response, LLC and the sum is to be charged against the Department of Conservation and Waterways account code 010-006-8730-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 23

Page # 30283

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE CONTINUATION OF  
A MAINTENANCE AGREEMENT WITH  
CGI TECHNOLOGIES AND SOLUTIONS, INC. ("CGI") FOR  
THE TOWN'S LOCAL GOVERNMENT FINANCE SYSTEM (LGFS)

WHEREAS, the Town recently began operation of its financial software processing under an Enterprise Resource Planning System provided by Oracle; and

WHEREAS, in accordance with good industry practices, the Town wishes to run its legacy LGFS system parallel with its new Oracle system for a period of time to ensure the Town's financial operations are secure; and

WHEREAS, pursuant to an agreement dated December 28, 1987 with CGI Technologies and Solutions Inc., 7 Hanover Square, 7<sup>th</sup> Floor, New York, NY 10004 "CGI", the Town of Hempstead is licensee of the Local Government Financial System (LGFS); and

WHEREAS, under the term of said agreement, Amendment No. 1 authorized under Resolution Number: 1848-2017, Amendment No. 2 authorized under Resolution Number: 785-2019, And Amendment No. 3 authorized under Resolution Number: 1235-2019, And Amendment No. 4 authorized under Resolution Number: 1039-2020 the Town of Hempstead has purchased licensing and maintenance services for said LGFS software; and

WHEREAS, the Town of Hempstead wishes to exercise an option to extend said maintenance services, as delineated in the agreement, for a term of January 1, 2021 through December 31, 2021 in an amount not to exceed Two Hundred Thirty-Three Thousand Four Hundred Nine Dollars and Sixty-Nine Cents (\$233,409.69);

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and is hereby authorized to exercise the option to extend said maintenance services with CGI Technologies and Solutions Inc., 7 Hanover Square, 7<sup>th</sup> Floor, New York, NY 10004; and be it further

RESOLVED, that payment due and owing in an amount not to exceed Two Hundred Thirty-Three Thousand Four Hundred Nine Dollars and Sixty-Nine Cents (\$233,409.69) be made and payed out of General Fund Undistributed Fees and Services Account No.: 010-0012-90000-4151.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item #

24  
6085

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE DEDICATION OF PARAMOUNT COURT AS SHOWN ON A MAP KNOWN AS "MAP OF PARAMOUNT COURT", SITUATE WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, DATED SEPTEMBER 10, 2014 AND LAST REVISED MARCH 20, 2015.

WHEREAS, 764 Hempstead Realty, LLC, located at 119 Spruce Street, Cedarhurst, New York, was the owner of certain real property known as Paramount Court, West Hempstead, New York; and

WHEREAS, 764 Hempstead Realty, LLC, offered to dedicate to the Town of Hempstead a certain street and highway lying within the Town of Hempstead at West Hempstead by virtue of the filing of a map known as Paramount Court, situate West Hempstead, Town of Hempstead, Nassau County, New York dated September 10, 2014, last revised March 20, 2015, prepared by Barrett, Bonacci & Van Weele, P.C., Consulting Engineers/Surveyors/Planners and filed on March 13, 2017 as Case No. 9599 in the Office of the Nassau County Clerk which map was granted final subdivision approval by the Nassau County Planning Commission Resolution 1981-F-1; and

WHEREAS, the said offer to dedicate has not been rescinded or revoked; and

WHEREAS, the Commissioners of the Highway Department and Department of Engineering, Town of Hempstead, have certified that the street and highway has been improved in accordance with the specifications for highways in the Town of Hempstead; and

WHEREAS, said street and highway is more particularly described as follows:

ALL that certain plot, piece or parcel of land situate, lying, and being at West Hempstead, in the Town of Hempstead, County of Nassau and State of New York, known and designated as Paramount Court as shown on a certain map entitled "Paramount Court", filed in the Office of the Clerk of Nassau County on March 13, 2017 and File No. 9599, being more particularly bounded and described as follows:

Item #

25

Case #

29453

BEGINNING at a corner formed by the southerly side of Paramount Court and the westerly side of Bradley Street (Garfield Street), said point also being 5.00 feet northerly from land now or formerly of Dennis & Dulce Ferington;

RUNNING THENCE North 65 degrees 24 minutes 00 seconds West, 122.64 feet;

THENCE Northerly, Easterly and Southerly along the arc of a curve bearing to the right having a Radius of 50.00 feet and a Length of 216.40 feet;

THENCE, Southerly along the arc of a curve bearing to the left having a Radius of 30.00 feet and a Length 35.59 feet;

THENCE, South 65 degrees 24 minutes 00 seconds East, 43.39 feet to the westerly side of Bradley Street (Garfield Street);

THENCE, along the westerly side of Bradley Street (Garfield Street) the following three (3) courses and distances:

1. South 25 degrees 12 minutes 00 seconds West, 17.03 feet;
2. South 57 degrees 29 minutes 00 seconds East, 5.31 feet;
3. South 24 degrees 36 minutes 00 second West, 32.24 feet to THE POINT OR PLACE OF BEGINNIG.

WHEREAS, the acceptance of the aforementioned street dedication is in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the offer of 764 Hempstead Realty, LLC, to dedicate the street and highway hereinbefore described be and the same hereby is approved; and BE IT FURTHER

RESOLVED, that the consent be and the same hereby is given to the Commissioner of the Highway Department to make and order laying out the aforesaid street and highway, said highway to consist of the land aforementioned and described and to extend as delineated upon the map thereto annexed all for accordance with provisions of New York State Highway Law Section 171.

The foregoing resolution as adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF H2M ARCHITECTS AND ENGINEERS AS CONSULTING ENGINEERS TO PREPARE AND EVALUATE A REQUEST FOR PROPOSALS (RFP) PURSUANT TO §120-w OF THE GENERAL MUNICIPAL LAW FOR CURBSIDE RECYCLING DISPOSAL

WHEREAS, H2M Architects and Engineers having its principal offices located at 575 Broadhollow Road, Melville, New York, 11547 has submitted a proposal for professional engineering services in connection with the preparation and evaluation of a RFP pursuant to §120-w for curbside recycling disposal; and

WHEREAS, pursuant to said proposal they will perform the following tasks: (1) Review Current Market Conditions and Disposal Options in Place for Long Island Municipalities; (2) Prepare Request For Proposals for Curbside Collected Recyclable Disposal Pursuant to General Municipal Law §120-w; (3) Review RFP Responses, Negotiate on Town's Behalf and (4) Make Recommendations for Award of RFP; and

WHEREAS, H2M Architects and Engineers is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, the Town Board upon recommendation of the Commissioner of Sanitation deems it in the public interest to accept this proposal;

NOW, THEREFORE, BE IT

RESOLVED, that all payments concerning such services are not to exceed eighteen thousand five hundred dollars (\$18,500.00) in total for this resolution, and said payments are to be made and paid out of Refuse Disposal District Architects & Engineers Account #301-0006-03010-4157.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item #

26

C.

26420

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF H2M ARCHITECTS AND ENGINEERS AS CONSULTING ENGINEERS FOR GROUND WATER AND SURFACE WATER MONITORING AT THE MERRICK AND OCEANSIDE FACILITIES AND LANDFILL GAS MONITORING AT THE OCEANSIDE FACILITY

WHEREAS, H2M currently performs post closure groundwater and surface water monitoring services at the Department of Sanitation's Merrick and Oceanside facilities and landfill gas monitoring at the Oceanside facility; and

WHEREAS, H2M has been performing these monitoring services for at least ten years and is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Merrick facility for the period January 2021 to June 2021 for a cost of \$13,000.00; and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Oceanside facility for the period January 2021 to June 2021 for a cost of \$15,400.00; and

WHEREAS, for purposes of continuity the Commissioner recommends that H2M continue this as they are most familiar with the current monitoring program; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the best interest of the Town to accept the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period January 2021 to June 2021 and authorize funding in the total amount of \$28,400.00.

NOW, THEREFORE, BE IT

RESOLVED, that the two proposals for post-closure monitoring services at the Merrick and Oceanside facilities for the period January 2021 to June 2021 are hereby accepted; and BE IT FURTHER

RESOLVED that funding in the total amount of \$28,400.00 for these two proposals is hereby authorized; and BE IT FURTHER

RESOLVED, that all payments concerning such services are not to exceed twenty-eight thousand four hundred dollars (\$28,400.00) for this resolution and said payments are to be made and paid out of Refuse Disposal Engineers & Architects Account #301-0006-03010-4157.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 27

Case 26420



CASE NO.

RESOLUTION NO.

Adopted:

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF  
REGISTRATION EXPENSES INCURRED BY EMPLOYEES FOR  
ATTENDANCE AT THE NYATEP FORWARD TOGETHER -  
FUELING NEW YORK'S ECONOMIC ENGINE CONFERENCE**

WHEREAS, the New York Association of Training & Employment (NYATEP) Forward Together – Fueling New York's Economic Engine Conference (the "Conference") is an annual event designed to aid workforce development agencies in understanding best practices for serving adults, youth and dislocated workers; and

WHEREAS, the Commissioner of Occupational Resources authorized Elizabeth Ajasin, Planner, to register for the virtual Conference held on October 27, 2020 from 12:30 PM to 4:30 PM on October 28 from 9:00 AM to 2:00 PM; and

WHEREAS, the employee expects the cost to register for the Conference to be no more than \$292.50; and

WHEREAS, the Commissioner has recommended that it is in the best interest of the Town to reimburse Elizabeth Ajasin in an amount not to exceed \$292.50 for the costs associated with registering for and attending the Conference; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the reimbursement of registration expenses as described herein.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Employees are hereby authorized to attend the Conference on behalf of the Town; and be it further

**RESOLVED**, that the Town Board hereby approves the reimbursement of an amount not to exceed \$292.50 to the Employee for the reasonable registration costs associated with attendance at the Conference; and be it further

**RESOLVED**, that the Comptroller be and hereby is authorized to reimburse the Employee for the actual and necessary expenses in an amount not to exceed \$292.50, upon satisfactory proof that such payment was made, and that such reimbursement be charged against Account Number 010-001-1490-4151 (Fees and Services Expense).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Order # 24824  
30207

CASE NO.

RESOLUTION NO.

Adopted:

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF  
REGISTRATION EXPENSES INCURRED BY TWO EMPLOYEES  
FOR ATTENDANCE AT THE NYATEP 2020 YOUTH  
PRACTITIONERS LEARNING LAB VIRTUAL CONFERENCE**

WHEREAS, the New York Association of Training & Employment (NYATEP) Youth Practitioners Learning Lab Conference (the "Conference") is an annual event designed to aid workforce development agencies in understanding best practices for serving youth; and

WHEREAS, the Commissioner of Occupational Resources authorized Elizabeth Ajasin, Planner, and Maria Lombardi, Disability Resources Coordinator, to register for the virtual Conference held on June 4, 2020; and

WHEREAS, the employees expect the cost to register for the Conference to be no more than \$200.00 and \$202.50; and

WHEREAS, the Commissioner has recommended that it is in the best interest of the Town to reimburse Elizabeth Ajasin in an amount not to exceed \$200.00 and to reimburse Maria Lombardi in an amount not to exceed \$202.50 for the costs associated with registering for and attending the Conference; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the reimbursement of registration expenses as described herein.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Employees are hereby authorized to attend the Conference on behalf of the Town; and be it further

**RESOLVED**, that the Town Board hereby approves the reimbursement of an amount not to exceed \$200.00 and \$202.50 to the Employees for the reasonable registration costs associated with attendance at the Conference; and be it further

**RESOLVED**, that the Comptroller be and hereby is authorized to reimburse the Employees for the actual and necessary expenses in an amount not to exceed \$200.00 and \$202.50, upon satisfactory proof that such payment was made, and that such reimbursement be charged against Account Number 010-001-1490-4151 (Fees and Services Expense).

The foregoing resolution was adopted upon roll call as follows:

AYES: NONE (0)

NOES: NONE (0)

Item # 29

Can. 24824  
30207

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING AN AMENDMENT TO THE MERRICK FIRE DEPARTMENT LOSAP POINT SYSTEM AMENDMENT OF LOSAP POINT SYSTEM TO PROVIDE ELIGIBILITY FOR COVID-19-RELATED POINTS, PURSUANT TO CHAPTER 113 OF THE LAWS OF 2020.

WHEREAS, the Town Board of the Town of Hempstead has by appropriate resolution and referendum previously established a Length of Service Awards Program [hereinafter referred to as LOSAP] for the active volunteer firefighters of the Merrick Fire Department in accordance with Article 11-A of the General Municipal Law; and

WHEREAS, the Town Board has established a Point System for the LOSAP in accordance with General Municipal Law §217 in order to determine which active volunteer firefighter program participants qualify each year to be awarded a year of service credit under the LOSAP; and

WHEREAS, General Municipal Law §217 was amended by Chapter 113 of the Laws of 2020 as follows:

*AN ACT to amend the general municipal law, in relation to the determination of points for service award programs for volunteer firefighters during a state disaster emergency and authorizing service award program sponsors to adjust certain point systems when such sponsor adopts written emergency response protocols*

*The People of the State of New York, represented in Senate and Assembly, do enact as follows:*

*Section 1. Section 217 of the general municipal law is amended by adding at new subdivisions (p) to read as follows:*

*(p) For purposes of determining total points earned for a calendar year in which a state disaster emergency, as defined in section twenty of the executive law, has been declared pursuant to executive order number two hundred two of two thousand twenty, as amended, to address the outbreak of novel coronavirus, COVID-19, an active volunteer firefighter service award program may provide for the crediting of up to five additional points per month, prorated for periods of less than one month, to each active volunteer firefighter for each month that special emergency response rules were in place restricting firefighter responses to emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the state disaster emergency. A political subdivision electing to provide the additional points authorized under this subdivision shall adopt a resolution by April thirtieth, two thousand twenty-one determining the number of additional points to be credited per month, provided that any additional points credited pursuant to this subdivision shall be in addition to any other points earned pursuant to this section during the state disaster emergency.*

and;

WHEREAS, pursuant to the above, the Town Board has determined to award five (5) points per month, prorated for periods of less than one month, under the Point System for each month or part thereof that the COVID- 19 State of Emergency was in place and active volunteer firefighter program participants performed their duties under special restrictive emergency response rules created by the Chief of the Fire Department related to restricted emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the State Disaster Emergency; and

WHEREAS, the Town Board has determined that active volunteer firefighter program participants performed their duties under special emergency response rules related to emergency

4939  
30283

responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the State Disaster Emergency during the period of March 19, 2020 through May 5, 2020, and that regular emergency response guidelines and activities were put back in place as of May 6, 2020:

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the above-referenced statutory authority the Town of Hempstead Merrick Fire Department LOSAP Points System is hereby amended to afford active volunteer firefighter program participants credit for an additional five (5) points per month, prorated for periods of less than one month, for the period of March 19, 2020 through May 5, 2020 and LOSAP coordinators who maintain Point System records are directed to adjust the point totals for each active volunteer firefighter program participant for the time during such period that he or she was listed as an active volunteer firefighter; and be it further:

RESOLVED, that volunteer firefighters that were not on the active rolls during all or part of the aforesaid period due to a leave of absence, suspension or other reason shall not be eligible for these special COVID-19 points during any period that they were not active firefighters participating in the accumulation of points under the LOSAP; and be it further:

RESOLVED, that the Town Board reserves the authority under this resolution and pursuant to law to grant special COVID-19 points during later periods 2021 if the State of Emergency remains in effect and the Fire Department is required to go back to emergency response and point generating activity restrictions if future developments with regard to the pandemic require that a new set of restriction be put in place for other periods of time.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution  
and moved its adoption:

**RESOLUTION DECLARING VEHICLES OF THE DEPARTMENT  
OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION,  
OBSOLETE AND AUTHORIZING DISPOSAL THEREOF.**

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") has advised this Board that certain vehicles (the "Vehicles") used by the Department of General Services, Vehicle Maintenance Division should be declared obsolete, as they are of little value and are no longer economically serviceable for their original purpose and have been replaced by new vehicles; and

WHEREAS, the Commissioner further advises that he believes that the Vehicles have salvage value; and

WHEREAS, the Commissioner recommends that the Vehicles, as described below, should be declared obsolete and disposed of after seeking receipt of salvage value:

Type	VIN #	Year
PICK UP	1GCEK14WXVZ210239	1997
CHEVY IMPALA	1G1WF52E329337701	2004
E450 BUS	1FDXE45P86HA53404	2006
CHEVY IMPALA	2G1WD5EM0A1253647	2010

RESOLVED, upon recommendation of the Commissioner, this Board finds that it is in the best interest of the Town that the Vehicles be declared obsolete and disposed of after seeking receipt of salvage value.

NOW, THEREFORE, BE IT

RESOLVED, that the Vehicles are hereby declared obsolete in their primary function in the Department of General Services, Vehicle Maintenance Division, and the Department is hereby authorized to dispose of the Vehicles after seeking receipt of salvage value.

The foregoing resolution was adopted upon roll call as follows:

AYES

NOES:

Item #

31

18081

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION DECLARING CERTAIN INVENTORY EQUIPMENT OF THE DEPARTMENT OF PARKS AND RECREATION OBSOLETE AND AUTHORIZING THE DISPOSAL THEREOF.**

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby advises this Town Board that certain inventory of equipment should be declared obsolete and disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby further advises this Town Board that he believes that such inventory has no value as equipment to be used for other purposes, and that the following equipment has been so judged:

	<u>Item</u>	<u>Serial #</u>
(1)	Hewlett-Packard® Design Jet 450C Printer	SG81E11041
(1)	Adler-Royal® TA Power Writer AW-800 Typewriter	76301403
(1)	Cincinnati® 035040SS Time Clock	1531669
(1)	Minolta® EP2050 Laser Copier Machine	3121007
(1)	Delta Electronics® CQ101-60001 Airflow Power Supply	0003352
(1)	Diazit® Omni-120 Trac Model 6180-6190 Blueprint Machine	117868

NOW, THEREFORE, BE IT

RESOLVED, that the above described inventory is hereby declared obsolete in its primary function in the Department of Parks and Recreation, and should accordingly be appropriately disposed of.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item #

32

9920

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR INFORMATION TECHNOLOGY – DATABASE MANAGEMENT AND DEVELOPMENT, LOCAL AREA NETWORK ADMINISTRATION AND WEB DEVELOPMENT CONSULTING SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATION RESOURCES AND DIVERSIFIED MICRO SYSTEMS, INC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Information Technology – Database Management and Development, Local Area Network Administration and Web Development Consulting Services;

WHEREAS, a proposal was received and opened on November 13, 2020 from Diversified Micro Systems, Inc.

WHEREAS, a second request for proposals for Information Technology – Database Management and Development, Local Area Network Administration and Web Development Consulting Services was published;

WHEREAS, a second proposal was received and opened on December 18, 2020 from Diversified Micro Systems, Inc.

WHEREAS, following an evaluation of the aforementioned proposals, it has been determined that the proposal received meet the needs of the Town of Hempstead Department of Occupational Resources; and

WHEREAS, pursuant to the request for proposals process for Information Technology – Database Management and Development, Local Area Network Administration and Web Development Consulting Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Diversified Micro Systems, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board authorizes the Commissioner to execute a contract between the Town of Hempstead Department of Occupational Resources and Diversified Micro Systems, Inc for the provision of Information Technology – Database Management and Development, Local Area Network Administration and Web Development Consulting Services for the period of January 1, 2021 through June 30, 2022; the Town Board authorizes and directs the Comptroller to pay the referred contract with payments to be made from the contractual expense account, Account No. 608-004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

33  
4301 28620  
24824

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN  
EXTENSION OF THE PROPOSAL FROM ELITE TECHNICAL  
SERVICE, INC. FOR THE SERVICING OF D-LAB 2 EQUIPMENT  
IN THE DEPARTMENT OF GENERAL SERVICES,  
PHOTO DIVISION, TOWN OF HEMPSTEAD, NASSAU  
COUNTY, NEW YORK.

WHEREAS, Resolution Number 632-2018 authorized the acceptance of a  
proposal from Elite Technical Service, Inc., 2121 Lohmans Crossing Road, Suite 504,  
Lakeway, Texas 78734, who is the sole source provider for the servicing of D-Lab 2  
Equipment in the Department of General Services, Photo Division, Town of  
Hempstead, Nassau County, New York in the amount of \$957.00 (Nine Hundred  
Fifty Seven Dollars) to be paid on a monthly basis commencing on January 1, 2016  
and ending on December 31, 2020; and

WHEREAS, said proposal will expire on December 31, 2020 and Elite Technical  
Service, Inc. agrees to extend said proposal at the current pricing for a period of five  
years and the Town is desirous to accept the extension of this proposal; and

WHEREAS, the Town Board deems it in the best interest of the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the acceptance of the proposal authorized by Resolution  
Number 632-2018 for the servicing of D-Lab 2 Equipment in the Department of  
General Services, Photo Division, Town of Hempstead, Nassau County, New York be  
and is hereby extended upon award of contract for a period of five years at the current  
prices; and

NOW, THEREFORE, BE IT

RESOLVED, that the monthly payment amount of \$957.00 (Nine Hundred  
Fifty Seven Dollars) to be charged against the General Services Maintenance of  
Equipment Account 010-0001-14900-4030.

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 AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FOR A FIVE YEAR MAINTENANCE AND SERVICE AGREEMENT OF A BUSKRO APOLLO DIGITAL INK JET IMAGING SYSTEM (CONTRACT# 85-2020), BY MAILTECH MAILING SYSTEMS INC., IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NY**

WHEREAS, Mailtech Mailing Systems Inc. submitted a proposal for a five year Maintenance and Service for the Buskro Apollo Digital Ink Jet Imaging System in use by the Department of General Services, Reproduction Services Division. The equipment covered under the agreement is as follows:

<u>UNIT NO.</u>	<u>MODEL NO.</u>	<u>SERIAL NO.</u>
1	BK 1705	1705 HNA 11121
2	FV Feeder	
3	71 B Base	71B R11394
4	Conveyor	No SN
5	2-2" print heads	No SN
6	color head	No SN
7	Dryer Base	No SN
8	5061 Dryer	1767-01-1793-1211

WHEREAS, said quote is for maintenance and service for the Buskro Apollo Digital Ink Jet Imaging System.

WHEREAS, the proposal for the services will be in effect from November 1,2020 through October 31,2025.

WHEREAS, this Town Board, after due deliberation, deems that the proposal for a five year maintenance and service agreement, submitted by Mailtech Mailing Systems Inc., is reasonable and in the best interest of the public.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the proposal for a five year Maintenance and Service Agreement for the Buskro Apollo Digital Ink Jet Imaging System in use by the Department of General Services, Reproduction Services Division as submitted by Mailtech Mailing Systems Inc., Billing Address and Mailing Address: 625-A Acorn Street, Deer Park, NY 11729, at an annual amount of Thirteen Thousand One Hundred and Four Dollars and Zero Cents (\$13,104.00) for a term of 60 months to be paid bi-monthly, in the monthly amount of One Thousand Ninety Two Dollars and Zero Cents (\$1,092.00) payable in arrears, 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 #

35

Case #

17437

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF PARKS AND RECREATION TO EXECUTE AN AGREEMENT WITH RIMKUNAS ENGINEERING, PLLC AS A MEMBER FIRM ON THE PANEL FOR ARCHITECTURAL, ENGINEERING, AND SURVEYING SERVICES TO THE DEPARTMENT OF PARKS AND RECREATION**

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

WHEREAS, pursuant to the Town's procurement Policy (the "Policy"), the Town, through its Department of Parks and Recreation, previously issued a request for qualifications (RFQ) to provide the above referenced services to the Department of Parks and Recreation (the "Department"); and

WHEREAS, on June 11, 2019 this Town Board adopted Resolution Number 682-2019 establishing a panel of Architectural, Engineering and Surveying consulting firms to provide said services to the Department (the "Panel"); and

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

WHEREAS, the aforementioned adopting resolution did not originally include Rimkunas; and

WHEREAS, on October 1, 2020 this Town Board adopted resolution 1097-2020 amending the aforementioned resolution 682-2019 to include Rimkunas as a member firm on the Panel to provide the services to the Department; and

WHEREAS, pursuant to the policy, Rimkunas has executed an Agreement for Consulting Services ("the Agreement") within its respective area of expertise for consulting services as a member firm of the Panel as set forth on Schedule A; and

WHEREAS, the Commissioner of the Department recommends to this Town Board that said agreement with Rimkunas be executed; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation is hereby authorized to execute the foregoing agreement with Rimkunas Engineering, PLLC as a Panel designated firm for consulting services to the Department of Parks and Recreation, capped at a rate of \$175.00 per hour.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 36

30144

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AMENDING RESOLUTION NO. 1115-2018 TO AUTHORIZE HIGHER MONTHLY PAYMENTS TO AN EXCELSIOR ELEVATOR CORP., AND TO RATIFY AND AFFIRM CERTAIN PREVIOUS RELATED HIGHER MONTHLY PAYMENTS**

**WHEREAS**, the Town Board on August 7, 2018, duly adopted Resolution No. 1115-2018 pursuant to which an elevator maintenance repair contract was awarded to An Excelsior Elevator Corp. ("Excelsior Elevator") specifically with respect to elevators situated throughout the Town's park system; and

**WHEREAS**, the Department of Parks and Recreation has recently managed the construction of the new East Mall Bathhouse (which included the installation of a new elevator) at Town Park Point Lookout; and

**WHEREAS**, Excelsior Elevator has informed the Department of Parks and Recreation that its monthly charge to service the new elevator installed in the East Mall Bathhouse will be \$125.00; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation hereby advises this Town Board that the ongoing maintenance and repair of the new East Mall Bathhouse elevator is essential to the public's safety and accordingly recommends that : (i) Resolution No. 1115-2018 be amended to authorize the additional monthly payment of \$125.00 to Excelsior Elevator; and (ii) that any and all previous payments to Excelsior Elevator which included said additional \$125.00 be ratified and affirmed; and

**WHEREAS**, it appears to this Town Board that the additional monthly charge of \$125.00 to Excelsior Elevator in connection with the maintenance and repair of the East Mall Bathhouse is both reasonable and necessary for the public's safety.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Resolution No. 1115-2018 be and hereby is amended for the limited purpose of authorizing additional monthly payment of \$125.00 to Excelsior Elevator in conjunction with its ongoing maintenance and repair of the East Mall Bathhouse elevator and that in all other respects, Resolution No. 1115-2018 shall remain both unchanged and in full force and effect; and

**BE IT FURTHER**

**RESOLVED**, that any and all prior \$125.00 monthly payments by the Town to Excelsior Elevator in conjunction with its repair and maintenance of the East Mall Bathhouse elevator are hereby ratified and affirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 37

11406

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION RETAINING MARK L. LIEBERMAN, ESQ., AS CONSULTANT WITH RESPECT TO THE LEGISLATURE OF THE STATE OF NEW YORK FOR THE 2021 SESSION.

WHEREAS, this Town Board deems it to be in the public interest to retain the services of a person familiar with legislature programs and procedures in order to effectively present to the Legislature of the State of New York the projects and proposals of the Town of Hempstead for the strengthening and broadening of Home Rule powers and in order to keep abreast of the projects and proposals emanating from the Legislature during the legislative session with respect to Town Government; and

WHEREAS, Mark L. Lieberman, Esq., of 500 North Broadway, Suite 124, Jericho, New York 11753, is duly qualified to perform said services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized and directed to execute an Agreement to retain Mark L. Lieberman, Esq., as Legislative Consultant for the Town of Hempstead for the 2021 Legislature Session for the sum of \$36,000.00 including all expenses, payable in 12 equal installments of \$3,000.00, in arrears; and, BE IT FURTHER

RESOLVED, that said sum of \$36,000.00 shall be a charge against and paid out of General Town Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

38

23272

Case No.

Resolution No.

Adopted:

Council(wo)man  
adoption:

offered the following resolution and moved its

**RESOLUTION AMENDING RESOLUTION  
#718-2018 TO RETAIN CAMERON  
ENGINEERING ASSOCIATES, LLP FOR  
LAND USE STUDIES AND  
RECOMMENDATIONS IN THE TOWN OF  
HEMPSTEAD**

**WHEREAS**, this Town Board did retain Cameron Engineering Associates, LLP (“Cameron”) for land use studies and recommendations for the Town of Hempstead under Town Board Resolution (“TBR”) No. 718-2018; and

**WHEREAS**, Cameron submitted a proposed amendment dated September 17, 2020 for an additional scope of services to assist the Town in litigation; and

**WHEREAS**, the Town Board finds the additional scope of services prudent and in the best interest of the Town to approve same;

**NOW, THEREFORE, BE IT**

**RESOLVED**, TBR #718-2018 is amended in so far as to include the additional scope of services as described in Cameron’s proposed amendment dated September 17, 2020, and the additional fees of \$25,000 are authorized and approved; and be it further

**RESOLVED**, that all fees paid in conjunction with the Agreement shall continue to be paid from the Town of Hempstead General Fund Account Number 010-012-9000-4151; and be it further

The foregoing resolution was seconded by Council(wo)man and adopted upon roll call as follows:

AYES:

NOES:

Item # 39

Case # 24990 Page 1 of 1



CASE NO.

RESOLUTION NO.:

Adopted:

Council  
moved for its adoption:

offered the following resolution and

**RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE  
DECLARATION AND DETERMINATION OF  
NON-SIGNIFICANCE IN CONNECTION WITH  
THE PROPOSED 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, both as amended; and

WHEREAS, it appears to be in the public interest to consider the proposed amendment of Article VIII, Section 78, of the Building Zone Ordinance of the Town of Hempstead in relation to Two Family Dwelling in "BA" Residence Districts; and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6NYCRR Part 617 (S.E.Q.R.) enacting local laws is an "Unlisted Action" and will not have a significant adverse effect on the environment; and

WHEREAS, by enacting said local law, this Town Board implements a measure that will insure that adverse environmental impacts will be minimized to the maximum extent practicable;

NOW, THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

RESOLVED, that the proposed action is an Unlisted Action pursuant to Part 617.6 and will not have a significant adverse impact on the environment; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the Proposed Amendment of Article VIII, Section 78, of the Building Zone Ordinance of the Town of Hempstead in relation to Two Family Dwelling in "BA" Residence Districts and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above-mentioned review and duly approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 41

Case # 28651

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NONSIGNIFICANCE IN CONNECTION WITH THE CONSTRUCTION OF A NEW 1500 SQUARE FOOT BUILDING TO HOUSE ADVANCED OXIDATION PROCESS TREATMENT EQUIPMENT BY THE EAST MEADOW WATER DISTRICT, TOWN OF HEMPSTEAD DEPARTMENT OF WATER

WHEREAS, the Department of Water under the general supervision of the Department Commissioner has the power and duty to construct, operate and maintain the water pumping, treatment and distribution systems of the various water districts under the sole jurisdiction of the Town Board and regulations appertaining thereto as specified in Chapter 69 of the Town Code of the Town of Hempstead, and

WHEREAS, the Commissioner of The Department of Water on behalf of the East Meadow Water District has begun the process of designing an Advanced Oxidation Process Treatment system for the removal of 1,4 dioxane from the raw water at Wells 1 and 3 in the East Meadow Water District located at 1995 Prospect Avenue, said treatment system to be located in a new building of approximately 1500 square feet in size, and

WHEREAS, it appears to be in the public interest to construct an Advanced Oxidation Process Treatment system and the structure to house it at Wells 1 and 3 in the East Meadow Water District, and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617 (S.E.Q.R) constructing the above described facility is an "Unlisted Action" and will not have a significant adverse effect on the environment;

NOW THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed Advanced Oxidation Process Treatment system and the structure to house it at Wells 1 and 3 in the East Meadow Water District and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above mentioned review and duly approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

42

1179



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF  
BUILDINGS TO ISSUE A BUILDING PERMIT WITH A  
FEE "CAP" IN CONNECTION WITH BUILDING PERMIT  
APPLICATION NOS. 201924303, and 202004060 FOR  
CONSTRUCT NEW SCHOOL WITH ADDITIONS &  
ALTERATIONS, AND PROPOSED SITE MODIFICATIONS, AT  
PREMISES LOCATED AT 1170 WILLIAM STREET,  
HEWLETT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW  
YORK.

WHEREAS, the Yeshiva of South Shore, has filed Building  
Permit Application Nos. 201924303, and 202004060 construct new  
school with additions & alterations, and proposed site  
modifications at premises located at 1170 William Street,  
Hewlett, , Nassau County, New York; and

WHEREAS, the Yeshiva of South Shore, has requested  
consideration for an exemption from payment of full fees in  
connection with Building Permit Application No. 201924303, and  
202004060 and all associated applications, open permits,  
certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public  
interest for an exemption from payment of full fees in connection  
with Application No. 201924303, and 202004060 and all associated  
applications, open permits, certificates and board of zoning  
appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of twenty five percent (25%) of  
fees of the total amount that would be due is hereby fixed  
regarding Building Permit Application No. 201924303, and  
202004060 and all associated future associated applications,  
open permits, certificates, and Board of Zoning Appeals fees for  
construct new school with additions & alterations, and proposed  
site modifications at the premises located at 1170 William  
Street, Hewlett, , Nassau County, New York.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

43

Case #

10315



the Town of Hempstead from December 31, 2020 until February of 2021; and

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

WHEREAS, pursuant to the Town's interactions and communications with Mount Sinai South Nassau, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are ready, willing and able to provide the aforesaid service, at no additional cost, utilizing the monies originally granted on November 23, 2020; now therefore be it:

RESOLVED, that Resolution No. 1289-2020 is hereby amended allowing the use of the grant of funds to be utilized for COVID-19 rapid testing conducted between December 31, 2020 through February of 2021; and

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:

Council(wo)man

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE JANUARY 11, 2021 CERTIFICATION TO REQUEST DIRECT PAYMENTS FROM THE DEPARTMENT OF THE TREASURY OF THE UNITED STATES, PURSUANT TO SECTION 501 (a) OF DIVISION N OF THE CONSOLIDATED APPROPRIATIONS ACT, 2021, PUB. L. NO. 116-260 (DEC. 27, 2020) TO PROVIDE EMERGENCY RENTAL ASSISTANCE TO THE RESIDENTS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Supervisor of the Town of Hempstead issued a written Certification as required by the Department of the Treasury pursuant to Section 501 (a) Of Division N of The Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020), and delivered same to the Department of Treasury as required by law; and

WHEREAS, the Town of Hempstead is eligible as a matter of law to receive funds under Section 501 (a) Of Division N of The Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020); and

WHEREAS, the Town of Hempstead Town Board (the "Town Board") has reviewed the Supervisor's Certification and finds it to be a necessary and proper action on behalf of the residents of the Town of Hempstead in providing emergency rental assistance to the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby ratify and confirm for all purposes the January 11, 2021 Certification to request direct payments from the Department of the Treasury of the United States, pursuant to Section 501 (a) Of Division N Of The Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 45  
Case # 28619

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JACK LIBERT AS  
CHIEF OF STAFF, IN THE OFFICE OF THE  
SUPERVISOR.

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

RESOLVED, that Jack Libert be and hereby is appointed as Chief of  
Staff, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$185,000, by the  
Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead,  
subject to satisfactory completion of pre-employment criteria, effective January 25, 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:

Item # 46

Case # 1000

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH NOCELLA AS  
TOWN ATTORNEY, IN THE OFFICE OF  
THE TOWN ATTORNEY.

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

WHEREAS, Joseph Nocella has resigned his position as Chief of  
Staff, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Joseph Nocella be and hereby is appointed as  
Town Attorney, in the Office of the Town Attorney, Exempt, Ungraded, at an annual salary of  
\$193,000, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the  
Town of Hempstead effective January 20, 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:

Item #

417

Case #

1001

Resolution – Amending Resolution No 92–2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

Item # 48  
Case # 7

CASE NO. 30390

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. 1-2021, 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 February 2, 2021 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 1-2021, 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# 49  
Case# 30390



**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 2<sup>nd</sup> day of February, 2021, at 7:00 o'clock in the evening 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:

NORTH VALLEY STREAM MILFORD PLACE (TH 175/20) 90 MINUTE  
Section 202-18 PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND  
HOLIDAYS - starting at a point 32 feet  
east of the east curbline of Central  
Avenue east to the west curbline of  
Salem Road.

POINT LOOKOUT INWOOD AVENUE (TH 358/20) East Side -  
Section 202-3 TWO HOUR PARKING 8 AM TO 7 PM -  
starting at the south curbline of Lido  
Boulevard south for a distance of  
60 feet.

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

NORTH VALLEY STREAM MILFORD LANE (TH 175/20) North Side -  
Section 202-18 90 MINUTE PARKING 8 AM TO 5 PM EXCEPT  
SUNDAYS AND HOLIDAYS - starting at a  
point 32 feet east of the east curbline  
of Central Avenue east for a distance  
of 23 feet. (Adopted 9/22/20)

MILFORD LANE (TH 175/20) North Side -  
90 MINUTE PARKING 8 AM TO 5 PM EXCEPT  
SUNDAYS AND HOLIDAYS - starting at a  
point 82 feet east of the east curbline  
of Central Avenue east to the west  
curbline of Salem Road  
(Adopted 9/22/20)

POINT LOOKOUT INWOOD AVE. (TH 547/15) East Side - TWO  
Section 202-3 HOUR PARKING 8 AM TO 7 PM - starting at  
the south curbline of Lido Blvd., south  
for a distance of 100 feet.  
(Adopted 4/26/16)

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

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

Dated: January 19, 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:

NORTH VALLEY STREAM Section 202-18	MILFORD PLACE (TH 175/20) North Side – 90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 32 feet east of the east curbline of Central Avenue east to the west curbline of Salem Road.
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POINT LOOKOUT Section 202-3	INWOOD AVENUE (TH 358/20) East Side – TWO HOUR PARKING 8 AM TO 7 PM – starting at the south curbline of Lido Boulevard south for a distance of 60 feet.
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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:

NORTH VALLEY STREAM Section 202-18	MILFORD LANE (TH 175/20) North Side – 90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 32 feet east of the east curbline of Central Avenue east for a distance of 23 feet. (Adopted 9/22/20)
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MILFORD LANE (TH 175/20) North Side – 90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 82 feet east of the east curbline of Central Avenue east to the west curbline of Salem Road (Adopted 9/22/20)
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POINT LOOKOUT Section 202-3	INWOOD AVE. (TH 547/15) East Side – TWO HOUR PARKING 8 AM TO 7 PM – starting at the south curbline of Lido Blvd., south for a distance of 100 feet. (Adopted 4/26/16)
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Section 3. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 30391

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. 2-2021, 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 February 2, 2021, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 2-2021, 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 # 50  
Case # 30391

**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 2<sup>nd</sup> day of February, 2021, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN NORTH DRIVE (TH 405/20) South Side - NO PARKING ANYTIME - starting at a point 10 feet east of the east curbline of Bayfront Place then east for a distance of 88 feet.

POINT LOOKOUT INWOOD AVENUE (TH 358/20) East Side - NO PARKING ANYTIME - starting at a point 60 feet south of the south curbline of Lido Boulevard south to the north curbline of Beech Street.

UNIONDALE BEDFORD AVENUE (TH 398/20) West Side - NO STOPPING ANYTIME - starting at a point 20 feet north of the north curbline of Midwood Street then north for a distance of 60 feet.

MIDWOOD STREET (TH 398/20) North Side - NO STOPPING ANYTIME - starting at a point 12 feet west of the west curbline of Bedford Avenue then west for a distance of 100 feet.

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

POINT LOOKOUT INWOOD AVENUE (TH 633/67) East Side - NO PARKING ANYTIME - starting at a point 100 feet south of the south curbline of Lido Boulevard south to the north curbline of Beech Street.  
(Adopted 4/16/68)

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

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

Dated: January 19, 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 NORTH DRIVE (TH 405/20) South Side – NO PARKING ANYTIME – starting at a point 10 feet east of the east curbline of Bayfront Place then east for a distance of 88 feet.

POINT LOOKOUT INWOOD AVENUE (TH 358/20) East Side – NO PARKING ANYTIME – starting at a point 60 feet south of the south curbline of Lido Boulevard south to the north curbline of Beech Street.

UNIONDALE BEDFORD AVENUE (TH 398/20) West Side – NO STOPPING ANYTIME – starting at a point 20 feet north of the north curbline of Midwood Street then north for a distance of 60 feet.

MIDWOOD STREET (TH 398/20) North Side – NO STOPPING ANYTIME – starting at a point 12 feet west of the west curbline of Bedford Avenue then west for a distance of 100 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:

POINT LOOKOUT INWOOD AVENUE (TH 179/67) (TH 633/67) East Side – NO PARKING ANYTIME – starting at a point 100 feet south of the south curbline of Lido Boulevard south to the north curbline of Beech Street. (Adopted 4/16/68)

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

CASE NO. 30392

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. 3-2021, 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 February 2, 2021, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 3-2021, 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# 51  
Case# 30392



**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 2<sup>nd</sup> day of February, 2021, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

ELMONT

BUTLER BOULEVARD (TH 320/20) STOP - all traffic traveling eastbound on Surprise Street shall come to a full stop.

BUTLER BOULEVARD (TH 320/20) STOP - all traffic traveling westbound on Surprise Street shall come to a full stop.

FRANKLIN SQUARE

GRANGE STREET (TH 326/20) STOP - all traffic traveling eastbound on Naple Avenue shall come to a full stop.

GRANGE STREET (TH 326/20) STOP - all traffic traveling westbound on Naple Avenue shall come to a full stop.

OCEANSIDE

PERRY AVENUE (TH 337/20) STOP - all motorists traveling eastbound on Arrow Street shall come to a full stop.

PERRY AVENUE (TH 337/20) STOP - all motorists traveling westbound on Arrow Street shall come to a full stop.

UNIONDALE

JAMES PLACE (TH 343/20) STOP - all traffic approaching southbound on Nostrand Avenue shall come to a full stop.

SUSAN PLACE (TH 343/20) STOP - all traffic approaching northbound on Nostrand Avenue shall come to a full stop.

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

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

Dated: January 19, 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:

- ELMONT
  - BUTLER BOULEVARD (TH 320/20) STOP – all traffic traveling eastbound on Surprise Street shall come to a full stop.
  - BUTLER BOULEVARD (TH 320/20) STOP – all traffic traveling westbound on Surprise Street shall come to a full stop.
  
- FRANKLIN SQUARE
  - GRANGE STREET (TH 326/20) STOP – all traffic traveling eastbound on Naples Avenue shall come to a full stop.
  - GRANGE STREET (TH 326/20) STOP – all traffic traveling westbound on Naples Avenue shall come to a full stop.
  
- OCEANSIDE
  - PERRY AVENUE (TH 337/20) STOP – all motorists traveling eastbound on Arrow Street shall come to a full stop.
  - PERRY AVENUE (TH 337/20) STOP – all motorists traveling westbound on Arrow Street shall come to a full stop.
  
- UNIONDALE
  - JAMES PLACE (TH 343/20) STOP – all traffic approaching southbound on Nostrand Avenue shall come to a full stop.
  - SUSAN PLACE (TH 343/20) STOP – all traffic approaching northbound on Nostrand Avenue shall come to a full stop.

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

CASE NO. 30393

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 REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 4-2021, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 2, 2021 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 4-2021, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 52  
Case # 30393

**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 2<sup>nd</sup> day of February, 2021, at 7:00 o'clock in the evening 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 REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

FRANKLIN SQUARE      PATTERSON AVENUE (TH 413/10) South Side -  
NO PARKING 7 AM TO 4 PM SCHOOL DAYS -  
starting at the east curblineline of Birch  
Street east for a distance of 106 feet.  
(Adopted 6/21/11)

OCEANSIDE              MARLBOROUGH ROAD - East Side - NO PARKING  
9 AM TO 2 PM SCHOOL DAYS - starting at a  
point 318 feet north of the north curblineline  
of Brower Avenue north for a distance of  
27 feet.

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

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

Dated: January 19, 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 repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations.

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

Section 1. Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number twenty one of two thousand twenty is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

FRANKLIN SQUARE

PATTERSON AVENUE (TH 413/10) South Side – NO PARKING 7 AM TO 4 PM SCHOOL DAYS – starting at the east curblin e of Birch Street east for a distance of 106 feet. (Adopted 6/21/11)

OCEANSIDE

MARLBOROUGH ROAD – East Side – NO PARKING 9 AM TO 2 PM SCHOOL DAYS – starting at a point 318 feet north of the north curblin e of Brower Avenue north for a distance of 27 feet.

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

CASE NO.

RESOLUTION NO.

Council  
moved its adoption:

offered the following resolution and

RESOLUTION CALLING A PUBLIC HEARING TO REVIEW  
THE RECOMMENDATION OF THE TOWN OF HEMPSTEAD  
LANDMARKS PRESERVATION COMMISSION THAT 3171  
Elm Place Wantagh, NY, A/K/A SEC. 56 BLOCK 209 LOT  
114 BE DESIGNATED AS A HISTIORICAL LANDMARK.

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead has recommended that the Merrick Gable Home Sec 56 Block 209 lot 114 Wantagh, New York be designated as an Historic Landmark: and

WHEREAS, it is in the public interest to consider the recommendation of the Landmarks Preservation commission regarding 3171 Elm Place Wantagh, New York.

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held on the

2<sup>nd</sup> day of February at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion Hempstead Town Hall, 1 Washington Street Village and Town of Hempstead, Hempstead New York, to consider the recommendation of the Town of Hempstead Landmarks Preservation commission that 3171 Elm Place, Sec. 56 Block 209 Lot 114, Wantagh, New York, on the Land and Tax map of Nassau County, as delineated by the decision and recommendation of the Landmarks Preservation Commission, be designated as an Historical Landmark; and, be to and BE IT FURTHER

RESOLVED, that the Town Clerk be is hereby directed to publish notice thereof, once, at least fourteen (14) days prior to the date set for the hearing, and give written notice, by certified mail return receipt requested, to the owner of the proposed site and to those people entitled thereto according to law, not less than ten (10) days prior to the date set for the hearing

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

AYES:

NOES:

Item #

53

Case #

22572

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead on 2nd day of February at 10:30'clock in the forenoon of the day, in Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation commission that 3171 Elm Place, Sec, 56 Block 209 Lot 114 58 Wantagh, New York on the Land and Tax map of Nassau County and be designated as an Historical Landmark.

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Donald X. Clavin, Jr.  
Supervisor

Kate Murray  
Town Clerk

Dated:  
Hempstead, N.Y.



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CATHY  
ANDRADE, CLERK LABORER, 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 Cathy Andrade, Clerk Laborer, in the Office of the Town Comptroller, be and hereby is increased to Grade 9, Step 4 (E), \$53,591, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR  
KRISTEN BLOOMFIELD, ACCOUNTANT  
III, IN THE OFFICE OF THE TOWN  
COMPTROLLER.

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

RESOLVED, that Kristen Bloomfield, now serving as Accountant II, Competitive, Permanent, in the Office of the Town Comptroller, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Accountant III, Grade 25, Step 9 (J), \$121,350, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective January 20, 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 STEPHEN BROWN AS  
DEPUTY RECEIVER OF TAXES  
(COLLECTIONS & DISBURSEMENTS), IN  
THE OFFICE OF THE RECEIVER OF  
TAXES.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Stephen Brown has resigned his position as  
Counsel to the Receiver of Taxes, in the Office of the Receiver of Taxes, NOW, BE IT

RESOLVED, that Stephen Brown be and hereby is appointed as  
Deputy Receiver of Taxes (Collections & Disbursements), in the Office of the Receiver of Taxes,  
Exempt, Ungraded, at an annual salary of \$110,000, by the Receiver of Taxes, and ratified by the  
Town Board of the Town of Hempstead effective January 20, 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 ANNIE CAPUTO,  
HEALTH INSURANCE ADMINISTRATOR, IN  
THE DEPARTMENT OF HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Annie Caputo, Health Insurance Administrator, in the Department of Human Resources, be and hereby is increased to \$111,051, Ungraded, by the Director of Human Resources and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANNA  
CESARANO, CLERK LABORER, 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 Ana Cesarano, Clerk Laborer, in the Office of the Town Comptroller, be and hereby is increased to Grade 9, Step 8 (I), \$53,591, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TARA COZELINO,  
CLERK LABORER, IN THE DEPARTMENT OF  
BUILDINGS.

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

RESOLVED, that the annual salary for Tara Cozelino, Clerk Laborer, in  
the Department of Buildings, be and hereby is increased to Grade 9, Step 6 (G), \$57,552, by  
the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town  
of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KATHLEEN CRIST AS  
OFFICE SERVICES ASSISTANT, IN THE  
DEPARTMENT OF HUMAN RESOURCES,  
FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Kathleen Crist has passed the examination for the position of Office Services Assistant, Civil Service List No. 63-535, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Kathleen Crist, now serving as Receptionist, in the Department of Human Resources, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 4 (E), \$58,198, from the civil service list, in the Department of Human Resources, by the Director of the Department of Human Resources and ratified by the Town Board of the Town of Hempstead effective January 20, 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 MICHAEL  
DESANTIS, PARK CREW CHIEF, 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 Michael Desantis, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$112,507, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DARLEAN  
DRUMM, RECEPTIONIST, IN THE  
DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Darlean Drumm, Receptionist, in the Department of Public Safety, be and hereby is increased to Grade 9, Step 5 (F), \$55,515, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMES ESPOSITO,  
MAINTENANCE MECHANIC I, 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 James Esposito, Maintenance  
Mechanic I, in the Department of Parks and Recreation, be and hereby is increased to Grade 12, Step 7  
(H), \$65,615, by the Commissioner of the Department of Parks and Recreation and ratified by the Town  
Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SALVATORE  
FUSCHETTO, MESSENGER, IN THE  
DEPARTMENT OF PLANNING AND ECONOMIC  
DEVELOPMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Salvatore Fuschetto, Messenger, in  
the Department of Planning and Economic Development, be and hereby is increased to \$61,614  
Ungraded, by the Commissioner of the Department of Planning and Economic Development and ratified  
by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY  
GIONESI, RECYCLING WORKER II, IN THE  
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Gionesi, Recycling Worker II, in the Department of Sanitation, be and hereby is increased to Grade 12, Step 5(F), \$60,213, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR OLIVIA HAWLEY,  
MESSENGER, IN THE DEPARTMENT OF  
HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Olivia Hawley, Messenger, in the Department of Human Resources, be and hereby is increased to \$52,689, Ungraded, by the Director of Human Resources and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RONNY JAGHAB,  
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 the annual salary for Ronny Jaghab, Equipment Operator II, in the Department of Highway Budget Code 5110, be and hereby is increased to Grade 12, Step 8 (D), \$71,982, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MANJIT KAUR  
AS MESSENGER, IN THE OFFICE OF THE  
TOWN CLERK.

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

RESOLVED, that Manjit Kaur be and hereby is appointed Messenger, Non  
Competitive, Ungraded, at an annual salary of \$60,000, in the Office of the Town Clerk, by the Town  
Clerk and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of  
pre-employment criteria, effective January 20, 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 ANTHONY LAMURO  
JR., AS DEPUTY TOWN CLERK, IN THE  
OFFICE OF THE TOWN CLERK.

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

WHEREAS, Anthony Lamuro Jr. has resigned his position as Law  
Assistant, in the Office of the Town Attorney, NOW, BE IT

RESOLVED, that Anthony Lamuro Jr. be and hereby is appointed  
Deputy Town Clerk, Exempt, Ungraded, at an annual salary of \$98,500, in the Office of the  
Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead  
effective January 20, 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 ELIZABETH  
LIGUORI, COMMUNITY RESEARCH  
ASSISTANT, IN THE DEPARTMENT OF  
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Elizabeth Liguori, Community Research Assistant, in the Department of General Services, Administration, be and hereby is increased to \$65,361, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LISA MURPHY,  
COMMISSIONER, DEPARTMENT OF SENIOR  
ENRICHMENT, IN THE DEPARTMENT OF  
SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Lisa Murphy, Commissioner,  
Department of Senior Enrichment, in the Department of Senior Enrichment, be and hereby is increased  
to \$146,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of  
the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL APPOINTMENT OF SUSAN  
POKALSKY AS INFORMATION  
SPECIALIST II, IN THE OFFICE OF THE  
TOWN CLERK.

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

WHEREAS, Susan Pokalsky has resigned her position as Deputy  
Town Clerk, in the Office of the Town Clerk, NOW, BE IT

RESOLVED, that Susan Pokalsky be and hereby is appointed as  
Information Specialist II, Competitive, Provisional, Grade 29, Step 4 (E), \$112,827, in the Office  
of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead  
effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NINO REGINELLA,  
PARK CREW CHIEF, 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 Nino Reginella, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$114,091, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOSEPH SIMEONE,  
LABORER I, 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 Joseph Simeone, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 6 (G), \$57,552, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ERIC TOMEO,  
EQUIPMENT CREW CHIEF, IN THE  
DEPARTMENT OF HIGHWAY, BUDGET CODE  
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Eric Tomeo, Equipment Crew Chief, in the Department of Highway Budget Code 5110, be and hereby is increased to \$104,454, Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective January 20, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ASHLEY WERNER. AS  
OFFICE AIDE IN THE DEPARTMENT OF  
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Ashley Werner, be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), \$36,096, 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, subject to satisfactory completion of pre-employment criteria, effective January 20, 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: AMENDMENT OF RESOLUTION  
NO. 1353/31-2020, MICHAEL FERRETTE, IN  
THE DEPARTMENT OF GENERAL SERVICES,  
TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1353/31-2020 states an incorrect Department

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read “in the Department of General  
Services, Traffic Control Division”

AYES:

NOES:



1/19/21

In addition there are (3) Three Resolutions for various types of Leaves of Absence.