

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 2nd 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 Section 202-18 MILFORD PLACE (TH 175/20) 90 MINUTE PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 32 feet east of the east curblineline of Central Avenue east to the west curblineline of Salem Road.

POINT LOOKOUT Section 202-3 INWOOD AVENUE (TH 358/20) East Side - TWO HOUR PARKING 8 AM TO 7 PM - starting at the south curblineline 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 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 curblineline 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 curblineline of Central Avenue east to the west curblineline of Salem Road (Adopted 9/22/20)

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

Item #

1

Ca.

30340

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

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

Dated: January 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

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 2nd 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)

Item #

2

Ca. #

30391

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

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

Dated: January 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

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 2nd 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.

Item #

3

Case #

30392

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

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

Dated: January 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

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 2nd 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

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

Dated: January 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

Item #

4

Case #

30393

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 7 o'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: January 19, 2021
Hempstead, N.Y.

Item #

5

22572

CASE NO.

RESOLUTION NO.

ADOPTED:

its adoption:

offered the following and moved for

RESOLUTION GRANTING THE APPLICATION OF BROOKLYN SCHUETZEN CORPS TO CONDUCT AN INDOOR FIRING RANGE AT PLATTDUETSCHER PARK, FRANKLIN SQUARE, NEW YORK, FOR THE PERIOD FEBRUARY 2 – DECEMBER 31, 2021.

WHEREAS, Brooklyn Schuetzen Corps of Franklin Square, New York, has Filed an application with the Town Clerk of the Town of Hempstead, to conduct an indoor firing range at Plattduetsche Park, 1132 Hempstead Turnpike, Franklin Square, New York 11010 for the period February 2, 2021 – December 31, 2021.

WHEREAS, the Public Safety Bureau of the Nassau County Police Department has made an inspection to determine compliance with the provisions of the Explosives Ordinance of the Town of Hempstead and has given its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Brooklyn Schuetzen Corps be and the same is hereby GRANTED, subject to all the provisions of the Explosives Ordinance of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6

Page #

511

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE GIRL SCOUTS OF NASSAU COUNTY, INC. TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-13, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING AN EVENT FOR DISTRIBUTION OF COOKIES ON FEBRUARY 6, 2021.

WHEREAS, the Girl Scouts of Nassau County, Inc. c/o Tricia Keskinen, Baldwin, New York 11510 has requested to use Town of Hempstead Parking Field BA-13, Baldwin, New York for the purpose of holding an event for distribution of cookies on February 6, 2021; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Girl Scouts of Nassau County, Inc., c/o Tricia Keskinen, 670 New York Avenue, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-13, Baldwin, New York for the purpose of holding an event for distribution of cookies on February 6, 2021; and be it further

RESOLVED, that in conducting this activity, the Girl Scouts of Nassau County, Inc. shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

20215

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION
GRANTED TO NASSAU COUNTY LEGISLATOR
DEBRA MULE TO USE TOWN OF HEMPSTEAD
PARKING FIELD BA-9, BALDWIN, NEW YORK FOR
THE PURPOSE OF HOSTING THE NASSAU HEALTH CARE
CORPORATION MAMMOGRAPHY VAN ON DECEMBER 16, 2020.

WHEREAS, Debra Mule, Nassau County Legislator, 1550 Franklin Street, Mineola, New York 11501 (the "Legislator") had requested permission to use Town of Hempstead Parking Field BA-9, Baldwin, New York for the purpose of hosting the Nassau Health Care Corporation Mammography Van on December 16, 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 Legislator to use Town of Hempstead Parking Field BA-9, Baldwin, New York for the purpose of hosting the Nassau Health Care Corporation Mammography Van on December 16, 2020 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

87

2020

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE OCEANSIDE LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD O-3, OCEANSIDE, NEW YORK TO HOLD A PAPER SHREDDING EVENT ON JANUARY 9, 2021.

WHEREAS, the Oceanside Library, 30 Davison Avenue, Oceanside, New York 11572 c/o Christine Marra, Director had requested to use Town of Hempstead Parking Field O-3, Oceanside, New York to hold a Paper Shredding Event on January 9, 2021; and

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

RESOLVED, that permission granted to the Oceanside Library, 30 Davison Avenue, Oceanside, New York 11572 c/o Christine Marra, Director to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding a Paper Shredding Event on January 9, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MERRICK CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD M-7, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE MERRICK MARKETPLACE FEBRUARY 7, FEBRUARY 14, FEBRUARY 21, FEBRUARY 28, MARCH 7, MARCH 14, MARCH 21, MARCH 28, APRIL 4, APRIL 11, APRIL 18, APRIL 25, MAY 2, MAY 9, MAY 16, MAY 23, MAY 30, JUNE 6, JUNE 13, JUNE 20, JUNE 27, JULY 4, JULY 11, JULY 18, JULY 25, AUGUST 1, AUGUST 8, AUGUST 15, AUGUST 22, AUGUST 29, SEPTEMBER 5, SEPTEMBER 12, SEPTEMBER 19, SEPTEMBER 26, OCTOBER 3, OCTOBER 10, OCTOBER 17, OCTOBER 24, OCTOBER 31, NOVEMBER 7, NOVEMBER 14, NOVEMBER 21, NOVEMBER 28, DECEMBER 5, DECEMBER 12, DECEMBER 19, AND DECEMBER 26, 2021.

WHEREAS, the Merrick Chamber of Commerce, P.O. Box 53, Merrick, New York 11566 c/o Femy Aziz, President has requested to use Town of Hempstead Parking Field M-7, Merrick, New York For The Purpose Of Holding The Merrick Marketplace February 7, February 14, February 21, February 28, March 7, March 14, March 21, March 28, April 4, April 11, April 18, April 25, May 2, May 9, May 16, May 23, May 30, June 6, June 13, June 20, June 27, July 4, July 11, July 18, July 25, August 1, August 8, August 15, August 22, August 29, September 5, September 12, September 19, September 26, October 3, October 10, October 17, October 24, October 31, November 7, November 14, November 21, November 28, December 5, December 12, December 19, and December 26, 2021. the("Marketplace"); and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Merrick Chamber of Commerce, P.O. Box 53, Merrick, New York 11566 c/o Femy Aziz, President to use Town of Hempstead Parking Field M-7, Merrick, New York for the purpose of holding the Marketplace and be it further

Item #

7

2021/5

RESOLVED, that in conducting this activity, the Merrick Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code").

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A BEACH VOLLEYBALL PROGRAMMING LICENSE AGREEMENT WITH SPORTIME CLUBS, LLC. FOR A THIRD YEAR

WHEREAS, pursuant to Resolution No. 106-2019 adopted on February 5, 2019, this Town Board approved the Town entering into a License Agreement with Sportime Clubs, LLC ("Sportime") for the purpose of Sportime furnishing beach volleyball programming at Town Park Point Lookout and Seaman's Neck Park; and

WHEREAS, said License Agreement dated February 5, 2019 provided for an initial term of one year with the possibility of two one-year extensions; and

WHEREAS, both executives of Sportime and the Commissioner of the Department of Parks and Recreation have agreed that the volleyball programs offered under the first and second years of the License Agreement were both well received by the Town's residents and an overall a resounding success; and

WHEREAS, the Commissioner of the Department of Parks and Recreation accordingly recommends to this Town Board that the License Agreement with Sportime be extended for its third and final year pursuant to the terms and conditions set forth in the License Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the subject extension of that certain License Agreement between the Town and Sportime for the rendering of beach volleyball programming at Point Lookout Town Park and Seaman's Neck Park be and hereby is approved for a third year running from May 1, 2021 through August 31, 2021.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item 8
30065

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 5D ARCHITECTURE & ENGINEERING, 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 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 5D ARCHITECTURE & ENGINEERING, PLLC, with offices at 270 Spagnoli Rd, Melville, New York 11747, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 333-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 333-2020 to extend the contract of 5D ARCHITECTURE & ENGINEERING, 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 (\$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 5D ARCHITECTURE & ENGINEERING, 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 (\$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. 20-034
January 27, 2021

Item # 9

30249

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 ABSTRACTS,
INCORPORATED, 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, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, 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, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the firm of ABSTRACTS, INCORPORATED, whose principal place of business is located at 100 Garden City Plaza, Suite 201, Garden City, New York 11530, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 336-2020 adopted February 25, 2020. The Town is hereby exercising its option stated in Resolution No. 336-2020 to extend the contract of ABSTRACTS, INCORPORATED, 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 ABSTRACTS, INCORPORATED, 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.

AYES: ()

NOES: ()

Doc. No. 20-053
December 7, 2020

Item # 10
Case # 29015

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
NATIONWIDE COURT SERVICES, 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, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, 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, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the firm of NATIONWIDE COURT SERVICES, INC, whose principal place of business is located at 761 Koehler Avenue, Ronkonkoma, NY 11779, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 467-2020 adopted March 31, 2020. The Town is hereby exercising its option stated in Resolution No. 467-2020 to extend the contract of NATIONWIDE COURT SERVICES, 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 NATIONWIDE COURT SERVICES, 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.

AYES: ()

NOES: ()

Doc. No. 20-054
December 7, 2020

Item #

11

30261

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 RAFFAELLA BERTUCCI
ARCHITECT, 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 RAFFAELLA BERTUCCI ARCHITECT, with offices at 11 Matinecock Farms Road, Glen Cove, New York 11542, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 355-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution No. 355-2020 to extend the contract of RAFFAELLA BERTUCCI 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 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 RAFFAELLA BERTUCCI ARCHITECT, 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 substantiated 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. 20-035
January 6, 2021

Item #

12

Ca...

27214

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 POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS, TO PROVIDE PROFESSIONAL SERVICE 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 POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS, with offices at 43 Seawane Road, East Rockaway, New York 11518 has performed the assigned real estate appraisals in a satisfactory manner within the terms of Resolution No. 353-2020 adopted February 25, 2020. The Town is hereby exercising the option stated in Resolution 353-2020 to extend the contract of POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS, 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 POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS, 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: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT
WITH GATEWAY YOUTH OUTREACH, INC.
AND AUTHORIZING A NEW YORK STATE
DIVISION FOR YOUTH GRANT.**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1217-2020, adopted November 17, 2020; and

WHEREAS, the GATEWAY YOUTH OUTREACH, INC. having its principal office at 534 Elmont Road, Elmont, NY 11003, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and GATEWAY YOUTH OUTREACH, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the GATEWAY YOUTH OUTREACH, INC., the sum of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 20-020

Item #

14

Case #

13584

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
VHB ENGINEERING, SURVEYING
AND LANDSCAPE ARCHITECTURE, P.C. (VHB),
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 VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) with offices at 50 Main Street – Suite 360, White Plains, NY 10606, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 124-2020 adopted February 4, 2020. The Town is hereby exercising the option stated in Resolution No. 124-2020 to extend the contract of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) 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 VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) 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. 20-024
December 8, 2020

Item # 15

Ca. 28537

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 21-2020, ADOPTED JANUARY 21, 2020, AUTHORIZING AN INCREASE IN THE MAXIMUM PAYMENT TO H2M CONSULTING ENGINEERS FOR CONSULTING SERVICES IN CONNECTION WITH LITIGATION BETWEEN THE TOWN OF HEMPSTEAD AND GRUMMAN CORP.

WHEREAS, on January 21, 2020, the Town Board adopted resolution no 21-2020, retaining H2M Architects as described therein to provide expert consulting services in the case of Town of Hempstead v. Grumman Corp., in relation to water conditions in proximity to Town water wells, with a maximum payment for services of \$200,000; and

WHEREAS, H2M has advised the Town Attorney that as the litigation has progressed, the fees for services provided by H2M thus far has exceeded the maximum by approximately \$27,000.00 with more fees to possibly be incurred; and

WHEREAS it is in the public interest for the Town Board to amend Town Board resolution no 21-2020 as aforesaid, insofar as to increase the maximum payment for consulting services in the Grumman case::

NOW, THEREFORE, BE IT

RESOLVED, that Town Board resolution no. 21-2020 be and hereby amended only insofar as to increase the maximum payment to H2M Architects and Engineers, 535 Broadhollow Road, 4th Floor East, Melville, New York for expert consulting services in the Town of Hempstead v. Grumman case from \$200,000.00 to \$300,000.00, to be paid from account no. 500-006-8310-4151 or such other account as the Town Comptroller may direct.

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

AYES:

NOES:

Item #

16

Case #.

27490

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A FIELD SERVICE PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE DEPARTMENT OF WATER'S WATER INFORMATION MANAGEMENT SOLUTION SOFTWARE.

WHEREAS, the Town of Hempstead Department of Water is now using Water Information Management Solution Software manufactured by Hach Company; and

WHEREAS, this Water Information Management Solution Software monitors and analyzes the Department's Water Distribution System to ensure New York State Health Department treatment guidelines are met; and

WHEREAS, Hach Company in a proposal dated December 14, 2020 has offered to provide a Field Service Partnership Agreement for the Department's Water Information Management Solution Software for a yearly charge of \$5,383.60 to cover the period December 14, 2020 through December 13, 2021; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide basic software support and user licenses for this Water Information Management Solution Software covering the period December 14, 2020 through December 13, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to accept the proposal submitted by Hach Company, P.O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539, dated December 14, 2020; and

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of \$5,383.60 for a Field Service Partnership Agreement for the Department's Water Information Management Solution Software covering the period December 14, 2020 through December 13, 2021 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

17

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #:118-2018 FOR
YEARLY REQUIREMENTS FOR:

New Computer Ribbons, New Toner Cartridges and New Jet Cartridges

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 118-2018, Yearly Requirements for: Inkjet Cartridges, Ribbons & Toners)
and;

WHEREAS,

The Weeks Lerman Group, LLC

is the successful bidder and was awarded a contract for the above referenced
services from 12/1/18 through 11/30/20 and;

WHEREAS, following an evaluation of the aforementioned contract it has been
determined that an extension of this contract as contemplated in the specifications of said
bid solicitation and contract award is warranted for the period of 12/1/20 through
11/30/21 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #:
118-2018, Yearly Requirements for: New Computer Ribbons, New Toner Cartridges and
New Jet Cartridges for a period from 12/1/20 through 11/30/21 to:

- The Weeks Lerman Group, LLC, 23 Grand Ave., Ste. #2, Farmingdale, NY 11735

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 18

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING PURCHASE CONTRACT#: 75-2020
FOR THE YEARLY REQUIREMENTS FOR:
MAINTENANCE FOR MICROFILM AND MICROFICHE EQUIPMENT

WHEREAS, the Director of Finance advertised for the yearly requirements for:
Maintenance for Microfilm and Microfiche Equipment; and

WHEREAS, said bids were received and opened on October 1, 2020 whereby the
following companies submitted the listed proposals:

- 1) DR III, Inc.
1776 Andrea Road
East Meadow, NY 11554
- 2) Precision Microproducts of America, Inc.
1 Comac Loop, Unit# 13
Ronkonkoma, NY 11779
- 3) Image Access Corp.
22 Paris Avenue
Rockleigh, NJ 07647

Group I: Building Department

	<u>DR III</u>	<u>Precision Microproducts</u>	<u>Image Access Corp.</u>
1)	\$425.00	\$474.00	\$2,070.00
2)	\$425.00	\$474.00	\$1,628.00

Group II: DGS-Reproduction Services

	<u>DR III</u>	<u>Precision Microproducts</u>	<u>Image Access Corp.</u>
1)	\$1,350.00	\$1,495.00	\$3,691.00
2)	\$1,050.00	\$1,140.00	\$1,761.00
3)	\$2,825.00	\$2,995.00	\$1,923.00
4)	\$1,525.00	\$1,795.00	\$1,198.00

Group III: Receiver of Taxes

	<u>DR III</u>	<u>Precision Microproducts</u>	<u>Image Access Corp.</u>
1)	\$325.00	\$344.00	\$588.00
2)	\$325.00	\$344.00	\$588.00

Group IV: Town Clerk

	<u>DR III</u>	<u>Precision Microproducts</u>	<u>Image Access Corp.</u>
1)	\$425.00	\$490.00	\$337.00
2)	\$425.00	\$490.00	\$337.00
3)	\$425.00	\$490.00	\$1,477.00
4)	\$425.00	\$490.00	NO BID
5)	\$300.00	\$629.00	\$664.00
6a)	\$425.00	\$474.00	\$1,443.00
6b)	NO BID	\$474.00	\$428.00

Item # 19

Case # 29734

Group V: Board of Appeals

	<u>DR III</u>	<u>Precision Microproducts</u>	<u>Image Access Corp.</u>
1)	\$995.00	\$0.00	\$0.00

WHEREAS, it has been determined that the bid received by DR III, Inc., 1776 Andrea Road, East Meadow, NY 11554 best meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the Deputy Town Comptroller recommends said bid is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 75-2020, the Yearly Requirements For: Maintenance for Microfilm and Microfiche Equipment be and is hereby awarded to DR III, Inc., 1776 Andrea Road, East Meadow, NY 11554; and

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with this contract are to be made and paid out of the appropriate department designated expense accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO ACCEPT THE PROPOSAL OF STEVEN M.
LESTER TO PROVIDE LEGAL SERVICES TO
THE TOWN BOARD COUNCILMATIC MINORITY
DISTRICT.

WHEREAS, it is necessary to employ a counsel to the
Town Board to provide legal services with regard to various
matters which may come before the Board; and

WHEREAS, Steven M. Lester, residing at 1825 Brookside
Avenue, Merrick, New York is deemed to be qualified to act
as Counsel to the Town Board Councilmatic Minority
District; and

WHEREAS, this Town Board deems it to be in the public
interest to engage Steven M. Lester for the purpose of
rendering legal services, consultation and advice to the
Town Board Councilmatic Minority District;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized
to accept the proposal of Steven M. Lester, 1825 Brookside
Avenue, Merrick, New York, to provide legal services to the
Town Board Councilmatic Minority District, for the period
of January 1, 2021 to December 31, 2021, at an annual
payment of not more than \$100,000.00, payable monthly upon
submission of a claim form to the Town Comptroller
indicating services rendered, to be paid from Town Board
Councilmatic Minority District Account #010-001-1017-4151.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

20

26174

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION OF BASKETBALL COURT EQUIPMENT FROM THE SOUTH MERRICK COMMUNITY CIVIC ASSOCIATION

WHEREAS, the South Merrick Community Civic Association (hereinafter referred to as "SMCCA"), a not-for-profit organization, P.O. Box 381, Merrick, New York, 11566, wishes to donate certain Basketball Court equipment (the "Equipment") to the Town for the purposes of improving the basketball courts at Julian Lane Park in Merrick; and

WHEREAS, the equipment SMCCA wishes to donate to the Town includes as follows:

- * Two (2) Gared® Endurance® Slam Basketball Goals with Nylon Nets;
- * Two (2) Gared® 42" x 72" Steel Rectangular Backboards with Target and Border;
- * Two (2) Gared® 4-1/2" Gooseneck Basketball Posts; and

WHEREAS, the Commissioner of Parks and Recreation recommends to this Town Board that the acceptance of the equipment by the Town would improve the basketball courts at Julian Lane Park; and

WHEREAS, this Town Board finds that it would be in the public interest to accept the donation of said equipment for the purposes of improving the basketball courts at Julian Lane Park; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town hereby agrees to accept the donation of equipment from SMCCA as set forth above for the express purpose of improving the basketball courts at Julian Lane Park and for no other purpose except as stated herein.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 21

Case # 21943

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Offered the following resolution and moved its

RESOLUTION AUTHORIZING THE ACTING COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DISPOSE OF CERTAIN RECORDS

WHEREAS, the Department of Buildings has requested permission to dispose of certain records herein below identified pursuant to Section 57.25 of the Arts and Cultural Affairs of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Acting Commissioner of the Department of Buildings, he and he hereby is authorized to dispose of:

- Abandoned Building Permit Applications, Prior to 2015
- Daily, weekly, monthly and quarterly fiscal reports, prior to 2015
- Master Plumber and Master Electrician records, prior to 2015
- Administrative correspondence, prior to 2015
- Closed Zoning/Housing and Structural complaint files, prior to 2015
- (Zoning/Housing and Structural complaints prior to 2015 are retained as Electronic computer generated files)**
- Overtime payroll, prior to 2015
- Bounced check file, prior to 2015
- Seasonal/part-time payroll, prior to 2015
- Time sheets, prior to 2015
- Attendance slips, prior to 2015
- Miscellaneous personnel claims, prior to 2015

Records as per Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title of the Official Compilation of Code, Rules and Regulations of the State of New York; and BE IT FURTHER

RESOLVED, that the Acting Commissioner be and he hereby is directed to dispose of certain records of the Department of Buildings in accordance with the minimum legal retention periods set forth in the Records Retention and Disposal Schedule MU-1 for the Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

mem # 22
 4724

Case No.

Resolution No.

offered the following resolution and moved its adoption
as follows:

**RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO
SWANK MOTION PICTURES, INC.,
IN CONJUNCTION WITH THE LICENSING OF CERTAIN MOVIES FOR PUBLIC MOVIE SCREENINGS**

WHEREAS, The Town desires to screen certain movies for the benefit and enjoyment of the Town's residents throughout the month of February, 2021 (the "Winter Movie Festival") and has requested its Department of Parks and Recreation ("Department") to make satisfactory arrangements for said Winter Movie Festival; and

WHEREAS, the Department contacted SWANK Motion Pictures, Inc. ("SWANK") which is in the business of licensing movies for public screenings; and

WHEREAS, by Invoice dated January 25, 2021, SWANK offered the Town the ability to license twelve (12) designated movies for showing during the Town's Winter Movie Festival at a total cost of \$4,395.00; and

WHEREAS, the Commissioner recommends to this Town Board that it authorize the payment of the subject SWANK Invoice in the total amount of \$4,395.00 in conjunction with the Town's Winter Movie Festival; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town approve and authorize the payment of the subject SWANK Invoice in the total amount of \$4,395.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and hereby is authorized to make payment to SWANK in the amount of \$4,395.00; said sum to be paid from Department of Parks and Recreation account number #400-007-7110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

23

29910

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION AUTHORIZING THE RENEWAL OF AN ADVANCED
LIFE SUPPORT CERTIFICATE BY THE NASSAU REGIONAL
EMERGENCY MEDICAL ADVISORY COMMITTEE**

WHEREAS, in order to continue to provide emergency medical care for the residents of the Town of Hempstead it is a requirement to maintain an Advanced Life Support ("ALS") Certificate provided by the Nassau Regional Emergency Medical Advisory Committee; and

WHEREAS, the Nassau Regional Emergency Medical Advisory Committee located at 131 Mineola Boulevard, Suite 105, Mineola, N.Y. 11501 requires a fee in the amount of \$12,000.00 for the issuance of an Advanced Life Support Certificate; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways, and the Town of Hempstead EMS Medical Director, has advised the Town Board that the ALS Certification fee is necessary and therefore recommends approval for payment by the Town of Hempstead; and

WHEREAS, the Town Board finds the renewal of said ALS Certificate to be in the interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the renewal of said ALS Certification be and hereby is approved and that the Town Comptroller be and, he is hereby is authorized to make payment to the Nassau Regional Emergency Medical Advisory Committee in an amount not to exceed \$12,000.00 (Twelve Thousand Dollars) from Conservation and Waterways account code 010-006-8730-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24
C8... 28103

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the East Meadow Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the East Meadow Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

Item # 25

Case # 30283

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

WHEREAS, pursuant to the Town's interactions and communications with the East Meadow Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$11,026.93; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to East Meadow Public Library, in the amount not in excess of \$11,026.93, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Elmont Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Elmont Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

Item # 26

Case # 30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Elmont Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$31,304.18; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Elmont Public Library, in the amount not in excess of \$31,304.18, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Franklin Square Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Franklin Square Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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Case #

30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Franklin Square Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$14,610.93; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Franklin Square Public Library, in the amount not in excess of \$14,610.93, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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

WHEREAS, pursuant to the Town's interactions and communications with the Hempstead Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$4,899.59; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Hempstead Public Library, in the amount not in excess of \$4,899.59, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Island Park Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Island Park Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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Case # 30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Island Park Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$16,453.50; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Island Park Public Library, in the amount not in excess of \$16,453.50, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Island Trees Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Island Trees Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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Ca. 30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Island Trees Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$9,688.75; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Island Trees Public Library, in the amount not in excess of \$9,688.75, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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

WHEREAS, pursuant to the Town's interactions and communications with the Lakeview Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$3,151.56; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Lakeview Public Library, in the amount not in excess of \$3,151.56, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Levittown Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Levittown Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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Ca. 30783

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

WHEREAS, pursuant to the Town's interactions and communications with the Levittown Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$55,223.09; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Levittown Public Library, in the amount not in excess of \$55,223.09, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Merrick Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Merrick Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a

Item # 33

30283

lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Merrick Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$14,982.91; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Merrick Library, in the amount not in excess of \$14,982.91, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Peninsula Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Peninsula Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

Item #

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On

30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Peninsula Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$11,765.85; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Peninsula Public Library, in the amount not in excess of \$11,765.85, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Seaford Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Seaford Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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Ca. 30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Seaford Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$14,084.75; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Seaford Public Library, in the amount not in excess of \$14,084.75, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Uniondale Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Uniondale Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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Ca .

30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Uniondale Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$23,490.80; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Uniondale Public Library, in the amount not in excess of \$23,490.80, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Wantagh Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Wantagh Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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

WHEREAS, pursuant to the Town's interactions and communications with the Wantagh Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$25,802.31; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Wantagh Public Library, in the amount not in excess of \$25,802.31, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the
West Hempstead Public Library and has determined that they
have incurred substantial unbudgeted costs directly related
to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting
the West Hempstead Public Library and providing funding to
reimburse the necessary, unbudgeted expenses incurred due to

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

WHEREAS, pursuant to the Town's interactions and communications with the West Hempstead Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$12,662.40; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to West Hempstead Public Library, in the amount not in excess of \$12,662.40, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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

WHEREAS, pursuant to the Town's interactions and communications with the Baldwin Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$51,567.83; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Baldwin Public Library, in the amount not in excess of \$51,567.83, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Rockville Centre Public Library and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Rockville Centre Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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

WHEREAS, pursuant to the Town's interactions and communications with the Rockville Centre Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$24,851.07; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Rockville Centre Public Library, in the amount not in excess of \$24,851.07, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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

WHEREAS, pursuant to the Town's interactions and communications with the North Bellmore Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$14,693.44; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to North Bellmore Public Library, in the amount not in excess of \$14,693.44, to reimburse them for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures in the amount of \$340,259.89 that have been
determined to be lawful, proper use of funds, in the public
interest, and in compliance with the Treasury's promulgated
guidance; and

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NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$340,259.89.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Bellerose Fire Department having its principal place of business at 50 Superior Road, Bellerose Village, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

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

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

WHEREAS, pursuant to the Town's interactions and communications with the Friendship Engine and Hose Co., Inc., and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$1,009.87; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Bellmore Fire District in the amount not in excess of \$1,009.87 to reimburse the Bellerose Fire Department for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures by the Bellerose Fire Department in the amount
of \$1,009.87 that have been determined to be lawful, proper
use of funds, in the public interest, and in compliance with
the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "CARES Act" in the amount of \$1,009.87.

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BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 ADOPTED BUDGET TO INCREASE THE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO THE GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT, AND AN INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is Authorized to affect the following:

010-0012-9000- GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$ 1,010
INCREASE: 9600	APPROPRIATIONS	\$ 1,010
INCREASE: 4790	OTHER EXPENSE	\$ 1,010
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 1,010

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE EMPIRE HOSE COMPANY NO. 3, INC. LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

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

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by Empire Hose Company No. 3, Inc. due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Empire Hose Company No. 3, Inc. having its principal place of business at 2300 Merrick Avenue, Merrick, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Empire Hose Company No. 3, Inc. and providing funding to

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

WHEREAS, pursuant to the Town's interactions and communications with the Empire Hose Company No. 3, Inc., and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$6,824.29; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Empire Hose Company No. 3, Inc. in the amount not in excess of \$6,824.29 to reimburse the Empire Hose Company No. 3, Inc. for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Empire Hose Company No. 3, Inc., acceptable to the Town Attorney, stating that they agree that in the

event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Empire Hose Company No. 3, Inc. shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Empire Hose Company No. 3, Inc. shall hold the Town harmless, be it further:

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures by the Empire Hose Company No. 3, Inc. in the
amount of \$6,824.29 that have been determined to be lawful,
proper use of funds, in the public interest, and in
compliance with the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "CARES Act" in the amount of \$6,824.29.

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BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 ADOPTED BUDGET
TO INCREASE THE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO
THE GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND
UNDISTRIBUTED OTHER EXPENSE ACCOUNT, AND AN INCREASE OF THE CARES
ACT ASSISTANCE REVENUE ACCOUNT IN THE GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is
Authorized to affect the following:

010-0012-9000- GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$ 6,825
INCREASE: 9600	APPROPRIATIONS	\$ 6,825
INCREASE: 4790	OTHER EXPENSE	\$ 6,825
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 6,825

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Incorporated Village of Bellerose ("Village of Bellerose") having its principal place of business at 50 Superior Road, Bellerose Village, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Bellerose and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

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

WHEREAS, pursuant to the Town's interactions and communications with the Village of Bellerose, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$7,189.99; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Bellerose in the amount not in excess of \$7,189.99 to reimburse the Village of Bellerose for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee to review and approve such expenditures. In their due diligence, the Committee has approved COVID 19 related expenditures by the Village of Bellerose in the amount of \$7,189.99 that have been determined to be lawful, proper use of funds, in the public interest, and in compliance with the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$ 7,189.99.

Com # 51
30283

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 ADOPTED BUDGET TO INCREASE THE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO THE GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT, AND AN INCREASE OF THE CARES ACT ASSITANCE REVENUE ACCOUNT IN THE GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is Authorized to affect the following:

010-0012-9000- GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$ 7,189
INCREASE: 9600	APPROPRIATIONS	\$ 7,189
INCREASE: 4790	OTHER EXPENSE	\$ 7,189
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 7,189

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 52
30283
7147

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Incorporated Village of Cedarhurst ("Village of Cedarhurst") having its principal place of business at 200 Cedarhurst Avenue, Cedarhurst, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Cedarhurst and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

Item # 53

30.283

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

WHEREAS, pursuant to the Town's interactions and communications with the Village of Cedarhurst, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$10,282.15; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Cedarhurst in the amount not in excess of \$10,282.15 to reimburse the Village of Cedarhurst for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee to review and approve such expenditures. In their due diligence, the Committee has approved COVID 19 related expenditures by the Village of Cedarhurst in the amount of \$10,282.15 that have been determined to be lawful, proper use of funds, in the public interest, and in compliance with the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$10,282.15.

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30283

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 ADOPTED BUDGET TO INCREASE THE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO THE GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT, AND AN INCREASE OF THE CARES ACT ASSITANCE REVENUE ACCOUNT IN THE GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is Authorized to affect the following:

010-0012-9000- GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$ 10,283
INCREASE: 9600	APPROPRIATIONS	\$ 10,283
INCREASE: 4790	OTHER EXPENSE	\$ 10,283
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 10,283

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

55

 30283
 1147

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

WHEREAS, pursuant to the Town's interactions and communications with the Village of Island Park, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$17,000.00; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Island Park in the amount not in excess of \$17,000.00 to reimburse the Village of Island Park for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures by the Village of Island Park in the amount of
\$17,000.00 that have been determined to be lawful, proper
use of funds, in the public interest, and in compliance with
the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "CARES Act" in the amount of \$17,000.00.

item #

57.

30283

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 ADOPTED BUDGET
TO INCREASE THE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO
THE GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND
UNDISTRIBUTED OTHER EXPENSE ACCOUNT, AND AN INCREASE OF THE CARES
ACT ASSISTANCE REVENUE ACCOUNT IN THE GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is
Authorized to affect the following:

010-0012-9000- GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$ 17,000
INCREASE: 9600	APPROPRIATIONS	\$ 17,000
INCREASE: 4790	OTHER EXPENSE	\$ 17,000
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 17,000

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

58
30283
1147

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Incorporated Village of Stewart Manor ("Village of Stewart Manor") having its principal place of business at 120 Covert Avenue, Stewart Manor, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Stewart Manor and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Village of Stewart Manor, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$1,569.98; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Stewart Manor in the amount not in excess of \$1,569.98 to reimburse the Village of Stewart Manor for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures by the Village of Stewart Manor in the amount
of \$1,569.98 that have been determined to be lawful, proper
use of funds, in the public interest, and in compliance with
the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "CARES Act" in the amount of \$1,569.98.

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30283

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 ADOPTED BUDGET TO INCREASE THE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO THE GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT, AND AN INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is Authorized to affect the following:

010-0012-9000- GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$ 1,570
INCREASE: 9600	APPROPRIATIONS	\$ 1,570
INCREASE: 4790	OTHER EXPENSE	\$ 1,570
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 1,570

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 30283
 - 1147 -

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Incorporated Village of Freeport ("Village of Freeport") having its principal place of business at 46 N Ocean Avenue, Freeport, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Freeport and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

Item # 602

Case # 30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Village of Freeport, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$163,796.83; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Freeport in the amount not in excess of \$163,796.83 to reimburse the Village of Freeport for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO. 30397

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 "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. 5-2021, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include "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 23, 2021 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 5-2021, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include "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 #

66

Ca

30397

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 23rd day of February, 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 "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT Section 202-19	WEST GATE (TH 324/20) East Side - ONE HOUR PARKING 8 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 76 feet north of the north curblineline of Hempstead Turnpike north for a distance of 49 feet.
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It may be viewed on the Hempstead website, at www.hempsteadny.gov

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

Dated: February 2, 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 "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

Section 1. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number forty seven of two thousand twenty is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT
Section 202-19

WEST GATE (TH 324/20) East Side – ONE HOUR
PARKING 8 AM TO 7 PM EXCEPT SUNDAYS AND
HOLIDAYS – starting at a point 76 feet north of the north
curbline of Hempstead Turnpike north for a distance of
49 feet.

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

CASE NO. 30398

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 "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. 6-2021, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "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 23, 2021, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 6-2021, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "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 # 67

Ca. 30398

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 23rd day of February, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN	WESTERN BOULEVARD (TH 406/20) West Side - NO STOPPING ANYTIME - starting at a point 15 feet north of the north curbline of Pacific Street then north for a distance of 105 feet.
ELMONT	WEST GATE (TH 324/20) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Argo Avenue south for a distance of 48 feet.
FRANKLIN SQUARE	CYPRESS DRIVE (TH 407/20) North Side - NO PARKING ANYTIME - starting at a point 115 feet west of the west curbline of Palm Terrace west for a distance of 13 feet.
OCEANSIDE	JOHNSON PLACE (TH 403/20) North Side - NO PARKING ANYTIME - starting at a point 30 feet west of the west curbline of Oceanside Road west for a distance of 72 feet.

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

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

Dated: February 2, 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 "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 WESTERN BOULEVARD (TH 406/20) West Side – NO STOPPING ANYTIME – starting at a point 15 feet north of the north curblineline of Pacific Street then north for a distance of 105 feet.
- ELMONT WEST GATE (TH 324/20) East Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Argo Avenue south for a distance of 48 feet.
- FRANKLIN SQUARE CYPRESS DRIVE (TH 407/20) North Side – NO PARKING ANYTIME – starting at a point 115 feet west of the west curblineline of Palm Terrace west for a distance of 13 feet.
- OCEANSIDE JOHNSON PLACE (TH 403/20) North Side – NO PARKING ANYTIME – starting at a point 30 feet west of the west curblineline of Oceanside Road west for a distance of 72 feet.

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

CASE NO. 30399

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. 7-2021, 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 23, 2021, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 7-2021, 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 #

68

Ca

30399

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 23rd day of February, 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:

BALDWIN

MILBURN AVENUE (TH 6/21) STOP - all traffic eastbound on Cherrywood Drive shall come to a full stop.

PACIFIC STREET (TH 406/20) STOP - all traffic approaching southbound on Western Boulevard shall come to a full stop.

PACIFIC STREET (TH 406/20) STOP - all traffic approaching northbound on Western Boulevard shall come to a full stop.

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

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

Dated: February 2, 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:

BALDWIN

MILBURN AVENUE (TH 6/21) STOP – all traffic eastbound on Cherrywood Drive shall come to a full stop.

PACIFIC STREET (TH 406/20) STOP – all traffic approaching southbound on Western Boulevard shall come to a full stop.

PACIFIC STREET (TH 406/20) STOP – all traffic approaching northbound on Western Boulevard shall come to a full stop.

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

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 23rd day of February, 2021, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BELLEROSE TERRACE

241st STREET - west side, starting at a point 144 feet north of the north curblineline of Ontario Road, north for a distance of 14 feet.
(TH-409/20)

BALDWIN

FOX ROAD - east side, starting at a point 90 feet south of the south curblineline of Thomas Avenue, south for a distance of 20 feet.
(TH-8/21)

ELMONT

SEWANEE AVENUE - east side, starting at a point 370 feet north of the north curblineline of Atherton Avenue, north for a distance of 20 feet.
(TH-361/20)

Item # 69

Ca. 21527

FRANKLIN SQUARE

RINTIN STREET - east side, starting
at a point 250 feet south of the south
curbline of Fenworth Boulevard,
south for a distance of 20 feet.
(TH-339/20)

UNIONDALE

VAN BUREN STREET - north side, starting
at a point 797 feet west of the curbline
of Nassau Road, west for a distance of 20
feet.
(TH-356/20)

WANTAGH

CHARLES ROAD - south side, starting
at a point 88 feet east of the east
curbline of Brent Drive, east for a
distance of 20 feet.
(TH-401/20)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the Code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion. Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23rd day of February, 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:

BELLEROSE TERRACE

241st STREET - west side, starting at a point 144 feet north of the north curblineline of Ontario Road, north for a distance of 14 feet.
(TH-409/20)

BALDWIN

FOX ROAD - east side, starting at a point 90 feet south of the south curblineline of Thomas Avenue, south for a distance of 20 feet.
(TH-8/21)

ELMONT

SEWANEE AVENUE - east side, starting at a point 370 feet north of the north curblineline of Atherton Avenue, north for a distance of 20 feet.
(TH-361/20)

FRANKLIN SQUARE

RINTIN STREET - east side, starting at a point 250 feet south of the south curblineline of Fenworth Boulevard, south for a distance of 20 feet.
(TH-339/20)

UNIONDALE

VAN BUREN STREET - north side, starting at a point 797 feet west of the curbline of Nassau Road, west for a distance of 20 feet.

(TH-356/20)

WANTAGH

CHARLES ROAD - south side, starting at a point 88 feet east of the east curbline of Brent Drive, east for a distance of 20 feet.

(TH-401/20)

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

Dated: February 2, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING A PUBLIC HEARING ON THE APPLICATION OF BROWARD AVE. LLC on behalf of OCEANSIDE JEWISH CENTER, INC FOR REZONING THE PROPERTY AT OCEANSIDE, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing will be held on February 23, 2021 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town hall, 1 Washington Street, Hempstead, New York, to consider the application of BROWARD AVE. LLC on behalf of OCEANSIDE JEWISH CENTER, INC. for rezoning from Residence "B" District to Business "X" District" on the w/si of Brower Ave. 329's/or Atlantic Ave. located in Oceanside, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is directed to publish notice thereof once at least ten (10) days prior to date of hearing in Long Island Business News.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

70

30292

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 23, 2021 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of BROWARD AVE. LLC on behalf of OCEANSIDE JEWISH CENTER, INC. for rezoning from Residence "B" District to Business "X" District" on the w/si of Brower Ave. 329's/of Atlantic Ave. located in Oceanside, New York and BE IT

A 170,617' (3.92 acres) irregularly shaped parcel of land, on the West side of Brower Ave, 329.80' South of Atlantic Ave. (Davison Ave.) w/frontage along the Western side of Brower Ave and the Eastern side of Oceanside Road situated in Oceanside, New York, County of Nassau, State of New York

The above mentioned application & maps which accompanies it are on file and may be viewed on the Hempstead website, at www.hempsteadny.gov

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

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, NEW YORK.

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Dated: February 2, 2021
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARTIN BRULL
AS, PHYSICAL CONDITIONING SPECIALIST,
IN THE DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Martin Brull be and hereby is appointed Physical Conditioning Specialist, Non Competitive, Ungraded, at an annual salary of \$105,000, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation, and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective February 3, 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 JOSEPH DELUCA AS,
PARK SUPERVISOR I, IN THE DEPARTMENT
OF PARKS AND RECREATION, 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 Joseph Deluca has passed the examination for the position of Park Supervisor I, Civil Service List No. 63-014, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Joseph Deluca, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed Parks Supervisor I, Competitive, Permanent, Grade 18, Step 10 (K), \$92,775, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 3, 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 CHRISTOPHER FONTE, AS
OFFICE AIDE, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Fonte, 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 February 8, 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: PROVISIONAL PROMOTION FOR MARY
ANN HANSON TO COORDINATOR,
DEVELOPMENTALLY CHALLENGED
RECREATION PROGRAM, IN THE
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Mary Ann Hanson, now serving as Recreation Program Development Supervisor, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is provisionally promoted to Coordinator, Developmentally Challenged Recreation Program, Competitive, Provisional, Grade 28, Step 9 (J), \$139,254, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 3, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF WILBERT INGRAM AS
EXECUTIVE ASSISTANT TO THE SUPERVISOR,
IN THE OFFICE OF THE SUPERVISOR.

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

RESOLVED, that Wilbert Ingram, now serving as Labor Crew Chief I, in the Department of General Services, Administration, be and hereby is appointed Executive Assistant to the Supervisor, Exempt, Ungraded, at an annual salary of \$110,000, in the Office of the Supervisor, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective February 3, 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 CHRISTOPHER
KOSOWSKI, AS LABORER I, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

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

RESOLVED, that Christopher Kosowski, now serving as Office Aide, in the Department of Conservation and Waterways, be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$43,269, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective February 3, 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 MICHELE PETERSON
AS RECEPTIONIST, IN THE DEPARTMENT OF
SANITATION.

On motion made by'

the following resolution was adopted upon roll call:

RESOLVED, that Michele Peterson be and hereby is appointed Receptionist, Non Competitive, Grade 9, Start Step (A), \$43,269, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective February 3, 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 NICOLAS RODRIGUEZ, AS
SECURITY AIDE, IN THE DEPARTMENT OF
PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicolas Rodriguez, be and hereby is appointed Security Aide, Non Competitive, Grade 8, Start Step (A), \$42,091, in the Department of Public Safety, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective February 22, 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 JARED
SCHWARTZ, COMPUTER OPERATOR I, IN THE
DEPARTMENT OF INFORMATION AND
TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jared Schwartz, Computer Operator I, in the Department of Information and Technology, be and hereby is increased to Grade 17, Step 6 (G), \$71,800, by the Commissioner of the Department of Information and Technology and ratified by the Town Board of the Town of Hempstead effective February 3, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE FOR THE TITLE
COORDINATOR, DEVELOPMENTALLY
CHALLENGED RECREATION PROGRAM
IN THE TOWN OF HEMPSTEAD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade for the title Coordinator, Developmentally Challenged Recreation Program, in the Town of Hempstead, be and hereby is changed from Ungraded to Grade 28 by the Director of Human Resources and ratified by the Town Board of the Town of Hempstead, effective February 3, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 93/2-2021, PETER CAPARELLI, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 93/2-2021 states an incorrect spelling of title,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read “Assistant Sanitation Inspection
Supervisor”

AYES:

NOES:

2/2/21

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