NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of six (6) "8 Hour Parking" signs in parking field L-15, Levittown; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 14th day of April, 2021, at 7:00 o'clock in the evening of that day, to consider the adoption of the following revised public parking field maps:

LEVITTOWN L-15

Stony Lane & Wantagh Avenue Parking Field Levittown Town of Hempstead (TH-71/21)

Copies of the proposed public parking field maps are on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York.

Item # ____/

case # 16214

ALL INTERESTED PERSONS shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or by written statement

or real time telephonic communications, see instructions at www.hempsteadny.gov.

Dated: March 23, 2021 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Town Clerk

DONALD X. CLAVIN, JR. Supervisor

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and 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 14th day of April, 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:

FRANKLIN SQUARE Section 202-7

CAROLINE AVENUE (TH 23/21) West Side -ONE HOUR PARKING 8 AM TO 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 220 feet north of the north curbline of Hempstead Turnpike then north for a distance of 261 feet.

CAROLINE AVENUE (TH 22/21) East Side -NO PARKING 10 PM TO 6 AM - starting at a point 150 feet north of the north curbline of Ninth Street then north for a distance of 45 feet.

CAROLINE AVENUE (TH 22/21) East Side -ONE HOUR PARKING 8 AM TO 6PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 150 feet north of the north curbline of Ninth Street then north for a distance of 45 feet.

CAROLINE AVENUE (TH 22/21) East Side -NO PARKING 10 PM TO 6 AM - starting at a point 255 feet north of the north curbline of Nineth Street then north for a distance of 55 feet.

CAROLINE AVENUE (TH 22/21) East Side -ONE HOUR PARKING 8 AM TO 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 255 feet north of the north curbline of Ninth Street then north for a distance of 55 feet.

PHOEBE STREET (TH 27/21) South Side - NO PARKING 7 AM TO 11 PM - starting at a point 107 feet west of the west curbline of Randolph Avenue then west for a distance of 185 feet.

Case # <u>30432</u>

PHOEBE STREET (TH 27/21) South Side - NO PARKING 7 AM TO 11 PM - starting at a point 333 feet west of the west curbline of Randolph Avenue then west to the east curbline of Scherer Boulevard

GARDEN CITY SOUTH Section 202-14 GARDEN BOULEVARD (TH 52/21) North Side -NO PARKING 8 AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS starting at a point 343 feet east of the east curbline of Whitehall Boulevard then east for a distance of 325 feet.

GARDEN BOULEVARD (TH 52/21) North Side -NO PARKING 8 AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS starting at a point 740 feet east of the east curbline of Whitehall Boulevard then east for a distance of 323 feet.

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

FRANKLIN SQUARE Section 202-7

CAROLINE AVENUE (TH 34/95) West Side -ONE HOUR PARKING 8 AM TO 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 220 feet north of the north curbline of Hempstead Turnpike then north for a distance of 341 feet. (Adopted 5/9/95)

CAROLINE AVENUE (TH 556/03) East Side -NO PARKING 10 PM TO 6 AM - starting at a point 150 feet north of the north curbline of Ninth Street north for a distance of 160 feet. (Adopted 9/7/04)

CAROLINE AVENUE (TH 556/03) East Side -ONE HOUR PARKING 8 AM TO 6 PM starting at a point 150 feet north of the north curbline of Ninth Street north for a distance of 160 feet. (Adopted 9/7/04)

PHOEBE STREET (TH 293/99) South Side -NO PARKING 7 AM TO 11 PM - starting at a point 110 feet west of the west curbline of Randolph Avenue then west to the east curbline of Scherer Boulevard. (Adopted 2/15/00)

SOUTH GARDEN BOULEVARD (TH 395/17) North Side 14 - NO PARKING 8 AM TO 12 NOON EXCEPT SATURDAYS SUNDAYS AND HOLIDAYS starting from a point 343 feet east of the east curbline of Whitehall Blvd., then east for a distance of 335 feet. (Adopted (11/28/17)

GARDEN CITY SOUTH Section 202-14 GARDEN BOULEVARD (TH 460/18) North Side - NO PARKING 8 AM TO 12 NOON EXCEPT SATURDAYS SUNDAYS AND HOLIDAYS starting at a point 692 feet east of the east curbline of Whitehall Boulevard then east for a distance of 371 feet. (Adopted 12/11/18)

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: March 23, 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 14th day of April, 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 "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE

BELTAGH AVENUE (TH 25/21) South Side -NO STOPPING HERE TO CORNER - starting at the west curbline of Schernott Place west for a distance of 20 feet.

EAST MEADOW

POST STREET (TH 49/21) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Prospect Avenue east for a distance of 25 feet.

POST STREET (TH 49/21) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Prospect Avenue east for a distance of 30 feet.

PROSPECT AVENUE (TH 49/21) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Post Street south for a distance of 30 feet.

INWOOD

WANTAGH

DOUGHTY BOULEVARD (TH 55/21) West Side - NO PARKING ANYTIME - from the north curbline of Healy Avenue north to the south curbline of Inip Drive.

MONTGOMERY STREET (TH 42/21) South Side - NO STOPPING ANYTIME - starting at a point 30 feet east of the east curbline of Pea Pond Road then east for a distance of 50 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 3

case # <u>30433</u>

distancing regulations, or real time telephonic communication,

see instructions at www.hempsteadny.gov

Dated: March 23, 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 14th day of April, 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:

BALDWIN FENIMORE PLACE (TH 40/21) STOP - all traffic approaching southbound on Dean Drive shall come to a full stop.

EAST MEADOW POST STREET (TH 49/21) STOP - all traffic traveling southbound on Bright Avenue shall come to a full stop.

> POST STREET (TH 49/21) STOP - all . traffic traveling northbound on Bright Avenue shall come to a full stop.

WOODMERE WOODMERE BOULEVARD (TH 28/21) STOP all traffic approaching eastbound on Woodmere Place shall come to a full stop.

ROOSEVELT ELMWOOD AVENUE (TH 46/21) STOP - all traffic approaching northbound on Lakeside Drive shall come to a full stop.

ELMWOOD AVENUE (TH 46/21) STOP - all traffic approaching southbound on Lakeside Drive 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

liem # _____

Case # 30434

Dated: March 23, 2021 Hempstead, New York

DONALD X. CLAVIN, JR. Supervisor BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

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 14th day of April, 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 INCLUDE and REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

OCEANSIDE NANTUCKET LANE (TH 36/21) North Side - NO PARKING 9 AM TO 3 PM SCHOOL DAYS starting at a point 112 feet east of the east curbline of Skillman Avenue east for a distance of 68 feet.

> NANTUCKET LANE (TH 36/21) North Side - NO PARKING 9 AM TO 3 PM SCHOOL DAYS starting at a point 232 feet east of the east curbline of Skillman Avenue east then going south for a distance of 40 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" from the following locations:

OCEANSIDE NANTUCKET LANE (TH 18/96) North and East Sides - NO PARKING 9 AM TO 3 PM SCHOOL DAYS - starting at a point 112 feet east of the east curbline of Skillman Avenue east and south for a distance of 173 feet. (Adopted 7/22/97)

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: March 23, 2021 Hempstead, New York

ltem # ______

case # 30435

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

DECISION: SSV ENTERPRISES, LLC, OCEANSIDE

DECISION: NEIL COURT OCEANSIDE

item#_

ADOPTED:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND PKF O'CONNOR DAVIES ACCOUNTANTS AND ADVISORS TO PROVIDE AUDITING AND CONSULTING SERVICES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2020, AND THE OPTION TO RENEW FOR FISCAL YEARS ENDED DECEMBER 31, 2021 AND DECEMBER 31, 2022.

WHEREAS, an annual audit of the Town's general purpose financial statements is required; and

WHEREAS, The Federal Single Audit Act as amended requires local governments that expend \$500,000 or more in a year in federal awards to have a "Single Audit"; and

WHEREAS, there are specific auditing and reporting requirements for funds provided through state transportation programs and awards under the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Town is required to file the audit reports with the Federal Audit Clearinghouse; the Office of the New York State Comptroller, the New York State Department of Labor, the New York State Department of Transportation, and the Nassau County Office of Community Development; and

WHEREAS, the Town may require additional independent accounting and consulting services beyond the scope of the required annual audits; and

WHEREAS, PKF O'Connor Davies, LLP, with offices at 25 Suffolk Court, Hauppauge, New York 11788-3715, is an independent certified public accounting firm fully qualified to conduct such audits and provide such accounting and consulting services;

NOW THEREFORE, BE IT RESOLVED that the Town Comptroller is hereby authorized to accept the proposal by PKF O'Connor Davies, LLP, to continue performing the required audits and consulting services for the fiscal year ended December 31, 2020, and the option to renew for fiscal years ended December 31, 2021 and December 31, 2022, in accordance with the terms and conditions in their proposal and the fee schedule per Attachment B dated March 16, 2021; and

IT IS FURTHER RESOLVED that fees for said audits and consulting services shall be paid from the appropriate departmental budget accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____ 2

Attachment B

Schedule of PKFOD Employee Billing Rates

PKFOD Employee Billing Rates			
Partner	\$395 - \$410	Per hour	*Not to exceed \$275 for this engagement.
Manager	\$240 - \$300	Per hour	*Not to exceed \$255 for this engagement.
Supervisor	\$200 - \$230	Per hour	
Senior Accountant	\$145 - \$20 0	Per hour	
Staff Accountant	\$110 - \$140	Per hour	
Support Staff	\$105	Per hour	
Accounting Intern	\$60	Per hour	· · · · · · · · · · · · · · · · · · ·

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CASE NO.

Adopted:

offered the following resolution and moved

it's adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO EXECUTE A FIREWORKS DISPLAY AGREEMENT WITH STARFIRE CORPORATION

WHEREAS, Starfire Corporation with offices at 566 Theatre Road, St. Benedict, PA 15733, has over forty (40) years of experience in creating custom designed fireworks displays; and

WHEREAS, Starfire Corporation has proposed to conduct the fireworks display at the Town's 2021 Salute to Veteran's Event (the "Event"), which is scheduled for June 26, 2021, in exchange for a total fee of \$16,000.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation notes that a fireworks display has traditionally been an integral part of the Event and accordingly recommends that the Fireworks Display Agreement with Starfire Corporation be executed by the Commissioner on behalf of the Town and it appears that Starfire Corporation is duly qualified to perform the services described in the subject Fireworks Display Agreement; and

WHEREAS, this Town Board deems it to be in the public interest to enter into said Fireworks Display Agreement with Starfire Corporation.

NOW, THEREFORE, BE IT

RESOLVED, that the Fireworks Display Agreement with Starfire Corporation regarding the Event be entered into by the Town and that the Commissioner of the Department of Parks and Recreation be and hereby is authorized to execute said Agreement; and

BE IT FURTHER RESOLVED, that the Comptroller be and hereby is authorized to make all service fee payments due under said Agreement by charging the Department of Parks and Recreation "Fees and Services" Account # 400-007-7110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:()

-)

NOES:(

Item # _____

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as

follows:

RESOLUTION REGARDING THE CANCELLATION OF GOLF RESERVATIONS AT MERRICK GOLF COURSE

WHEREAS, this Town Board duly adopted Resolution No. 1156-2017 on August 8, 2017 pursuant to which the Town established a revised fee schedule for Merrick Golf Course and additionally granted the Commissioner of the Department of Parks and Recreation authority to revise such fees in the future; and

WHEREAS, based on a growing pattern of "last minute" cancellation of golf reservations at Merrick Golf Course, the Commissioner of the Department of Parks and Recreation hereby respectfully recommends to this Town Board that it amend Resolution No. 1156-2017 for the limited purpose of establishing a reservation cancellation fee of \$8.00 applicable with respect to each golf reservation cancellation not made at or before 6:00PM of the day immediately preceding the following day's reserved tee time, and for "no shows" as well.

WHEREAS, it appears to this Town Board that such recommended reservation cancellation fee for Merrick Golf Course is both reasonable and beneficial to the Town.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 1156-2017 be and hereby is amend for the limited purpose of establishing the aforementioned \$8.00 reservation cancellation fee at Merrick Golf Course; and

BE IT FURTHER,

RESOLVED, that except as amended immediately above, Resolution No. 1156-2017 be and otherwise shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

ltem #

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as

follows:

RESOLUTION REGARDING THE CANCELLATION OF GOLF RESERVATIONS AT LIDO GOLF COURSE

WHEREAS, this Town Board duly adopted Resolution No. 717-2018 on May 22, 2018 pursuant to which the Town established a revised fee schedule for Lido Golf Course and additionally granted the Commissioner of the Department of Parks and Recreation authority to revise such fees in the future; and

WHEREAS, based on a growing pattern of "last minute" cancellation of golf reservations at Lido Golf Course, the Commissioner of the Department of Parks and Recreation hereby respectfully recommends to this Town Board that it amend Resolution No. 717-2018 for the limited purpose of establishing a reservation cancellation fee of \$8.00 applicable with respect to each golf reservation cancellation not made at or before 6:00PM of the day immediately preceding the following day's reserved tee time, and for "no shows" as well.

WHEREAS, it appears to this Town Board that such recommended reservation cancellation fee for Lido Golf Course is both reasonable and beneficial to the Town.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 717-2018 be and hereby is amend for the limited purpose of establishing the aforementioned \$8.00 reservation cancellation fee at Lido Golf Course; and

BE IT FURTHER,

RESOLVED, that except as amended immediately above, Resolution No. 717-2018 be and otherwise shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

NOES: (

AYES: (

APPROVED Am Commissioner Dept.-Pa

Dept.-Parks & Recreation Date 4 9 2

Case # 19886 Item #

CASE NO.

Adopted:

as follows:

offered the following resolution and moved for its adoption

RESOLUTION ESTABLISHING A SEASON PASS OPTION FOR THE FACILITIES AT TOWN PARK AT POINT LOOKOUT, POINT LOOKOUT, N.Y.

WHEREAS, this Town Board adopted Resolution No. 811-2019 on July 2, 2019;

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that a "season pass option" be established for Town Park at Point Lookout, and this Town Board deems that the said season pass option is reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that Town Board Resolution No. 811-2019 be and the same is hereby rescinded in its entirety; and

BE IT FURTHER

RESOLVED, that the following fees including a season pass option for Town Park at Point Lookout be and the same are hereby established:

EAST BATHHOUSE LOCKERS

Season Locker Permits	\$ 39.50
Season Locker Permits Sen. Citizen/Handicapped/Aux.Pol./	\$ 19.75
Vol. Fire-Ambul./Veteran	
Seasonal Locker Permits – Active Military	\$ 0.00
Daily - Locker and Shower	\$ 4.50
Daily - Locker and Shower Sen. Citizen/Handicapped/Aux.Pol./	\$ 2.25
Vol. Fire-Ambul/Veteran	,
Daily – Locker & Shower – Active Military	\$ 0.00
Daily - Dressing Room and Shower Facilities	
No Lockers	\$ 3.50
Daily - Dressing Room and Shower Facilities	
No Lockers Senior Citizen/Handicapped/Aux. Pol./	\$ 1.75
Vol. Fire-Ambul/Veteran	•
Daily – Dressing Room and Shower Facilities – Active Military	\$ 0.00
Season Storage Privileges (obtainable only with	· .
season locker permit)	\$ 15.50
Season Storage Privileges (obtainable only with	
season locker permit) Senior Citizen/Handicapped/Aux.Pol./	\$ 7.75
Vol. Fire-Ambul/Veteran	
Season Storage Privileges – Active Military	\$ 0.00
(obtainable only with season locker permit)	
	•
VEHICLE ENTRANCE FEE	
Season Pass – Resident	\$125.00
Season Pass – Senior Citizen/Handicapped/Aux. Pol./	\$ 75.00
Vol. Fire-Ambul/Veteran/ Active Military	-
Daily - Town of Hempstead Resident	\$ 10.00
Daily – Town of Hempstead Resident – Active Military	\$ 0.00
Daily - Non-Town of Hempstead Resident	\$ 50.00
Daily Town of Hempstead Non-Resident (walk in)	\$ 20.00
Daily - Bus - Profit-making organizations including	
suburban-type vehicles	\$ 110.00
Daily - Bus - Non-profit-making organizations including	•
suburban-type vehicles	\$ 55.00
Daily - Bus - Non-Town of Hempstead Resident	Ite300#00
One (1) additional vehicle entrance permit-cabana family only	\$220.00
	A C

Case # _

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

Adopted:

adoption as follows:

offered the following resolution and moved for its

RESOLUTION ESTABLISHING A SEASON PASS OPTION FOR FACILITIES AT TOWN PARK AT LIDO, LIDO BEACH, N.Y.

WHEREAS, this Town Board adopted Resolution No.895-2019 on August 6, 2019 and;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends that a "season pass option" be established for the facilities at Town Park at Lido, Lido Beach, N.Y., and this Town Board deems that the said season pass option is reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that Town Board Resolution No.895-2019 be and the same is hereby rescinded in its entirety;

AND, BE IT FURTHER

RESOLVED, that the following fees including a season pass option for Town Park at Lido, Lido Beach, N.Y. be and the same are hereby established:

PICNIC - GROUP RESERVATION

50-100 People		\$165.00
101-150 People		\$ 231.00
151-250 People	· · ·	\$ 330.00
251-350 People	n an	\$ 467.50
351-500 People	`.	\$ 638.00
501-700 People		\$ 825.00
701 & up		\$ 990.00

VEHICLE ENTRANCE FEE

Season Pass – Resident	\$125.00
Season Pass – Senior Citizen/Handicapped/Aux. Pol./ Vol. Fire-Ambul/Veteran/ Active Military	\$ 75.00
Daily - Town of Hempstead Resident	\$ 10.00
Daily – Town of Hempstead Resident – Active Military	\$ 0.00
Daily - Town of Hempstead Non-Resident	\$ 50.00
Daily - Town of Hempstead Non-Resident (Walk ins)	\$ 25.00
Bus-Daily (profit making organizations including suburban type vehicles)	\$110.00

Bus-Daily (non-profit making organizations including suburban type vehicles)

Daily Bus Non- Town of Hempstead Resident

Weekend/Holiday Pool Fees

Weekend Senior Citizen/ Handicap/Aux.Pol./Vol.Fire-Ambul / Children 5-9 yrs. of age/Veteran

Pool Fees - Town of Hempstead Resident - Active Military

Item # Case # _ 2859 P

\$ 55.00

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s

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The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

and

Adopted:

offered the following and moved for its adoption as follows:

RESOLUTION ESTABLISHING A SEASON PASS OPTION FOR THE FACILITIES AT TOWN PARK AT LIDO WEST, LIDO BEACH, NY.

WHEREAS, this Town Board adopted Resolution No. 808-2019 on July 2, 2019;

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that a "season pass option" be established for the facilities at Town Park at Lido West, and this Town Board deems that said season pass option is reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that Town Board Resolution No. 808-2019 be and the same is hereby rescinded in its entirety; and

BE IT FURTHER

RESOLVED, that the following fees including a season pass option for Town Park at Lido West, Lido Beach be and the same are hereby established:

VEHICLE ENTRANCE FEES	
Season Pass Residents	\$125.00
Seasons Pass – Senior Citizen/Handicapped/Aux. Pol./	\$ 75.00
Vol. Fire-Ambul/Veteran/ Active Military	
Daily - Town of Hempstead Resident	\$ 10.00
Daily - Town of Hempstead Resident – Active Military	\$ 0.00
Daily - Non-Town of Hempstead Resident	\$ 50.00
Daily - Non-Town of Hempstead Resident - Walk-Ins	\$ 20.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _ Case #

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING AMENDMENT OF A CERTAIN GUARD BOOTH CONTRACT AND AUTHORIZING FINAL PAYMENT OF AN INCREASED DOLLAR AMOUNT TO THE CONTRACTOR ATTRIBUTABLE TO ADDITIONAL ITEMS OF WORK

WHEREAS, in November 2020, the Town's Purchasing Department, acting on behalf of the Department of Parks and Recreation, conducted a public bidding process to award a contract for the purchase and installation of five new guard booths to be respectively located at Lido Beach and Town Park, Point Lookout (the "Guard Booth Contract"); and

WHEREAS, the subject bid number 47-2020 was duly opened by the Purchasing Department on November 12, 2020 and the related Guard Booth Contract in the amount of \$94,760.00 was awarded to the low bidder, Talty Construction, Inc., with offices located at 108, Powell Avenue, Rockville Centre, NY 11570; and

WHEREAS, as a result of a revision to the design and specifications of the new guard booths, as well as a determination to upgrade the internet cable capacity for the new guard booths (described immediately below), each driven by the Department of Parks and Recreation and each of which followed the initial award of the Guard Booth Contract; and as the Commissioner of the Department of Parks and Recreation determined it prudent to effectuate such additional items of work:

Additional Items of Work Change Order Description Amount <u>No.</u> Shift direction of five booths; and 1. \$3,100.00 additional electrical work and piping for three booths Upgrade internet cables and install \$18,000.00 2. underground conduits coming into the guard booths; and

WHEREAS, the Commissioner of the Department of Parks and Recreation deemed it essential to the public interest to maintain continuity in the construction progress of the Guard Booth Contract and believes that the costs associated with such additional items of work are both fair and reasonable; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby advises the Town Board that the additional items of work has resulted in an overall increase of \$21,100.00 in the Guard Booth Contract price and recommends that such additional sum be approved for payment by the Town Board; and

WHEREAS, it appears to this Town Board that said additional items of work were necessary to satisfactorily complete the aforesaid project and that the price for such work is fair and reasonable.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation, along with the Comptroller, be and hereby are authorized to pay Talty Construction, Inc., the final contract price of \$115,860.00 and to amend the contract price to reflect the above described additional items of work necessary for the proper completion of the Contract. Said payments under the Guard Booth Contract to be made from Account #7A66-509-7A66-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES: () NOES: ()

 $\frac{12}{2}$ $\frac{16905}{2}$

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #10-2021 FOR GEESE MANAGEMENT PROGRAM AT VARIOUS TOWN PARKS AND CERTAIN OTHER TOWN OF HEMPSTEAD FACILITIES

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for geese management services for various Town Park locations as well as certain additional Town facilities; and

WHEREAS, the following three bids were received in response to the advertisement for bids and was referred to the Department of Parks and Recreation for examination and report:

 Fly By Geese Control, LLC. 300 Portion Road, #2313 Ronkonkoma, N.Y. 11779

- Geese Chasers Long Island NY, LLC
 25 Oak Meadow Road
 Commack, N.Y. 11725
- Long Island Geese Control, Inc. 308 W. Main Street LL Suite 2 Smithtown, NY 11787

Total service fee for three year term for geese management services at 16 Town facilities: \$284,400.00

Total service fee for three year term for geese management services at 16 Town facilities: \$396,000.00

Total service fee for three year term for geese management services at 16 Town facilities: \$513,888.00

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance of the bid submitted by Fly By Geese Control, LLC., 300 Portion Road, #2313, Ronkonkoma, N.Y. 11779 as being the lowest bidder and appearing to be duly gualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Fly By Geese Control, LLC., be accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Fly By Geese Control, LLC., from Parks and Recreation Code 400-007-7110-4151.

Item # . Case #

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

APPROVED Commissioner Dept.-Parks & Recreation Date 3 3 2

CASE NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF HIGHWAYS TO APPLY FOR AND EXECUTE AGREEMENTS FOR THE 2021 COMMERCIAL EFFICIENCY REBATE PROGRAM BY PSEG LONG ISLAND

WHEREAS, the Town of Hempstead Department of Highways (DEPARTMENT) seeks to retrofit and improve the energy usage at its three Highway Yards: and

WHEREAS, the Department, as a municipal customer of PSEG Long Island, is eligible to participate in its 2021 Commercial Efficiency Rebate Program: and

WHEREAS, the Department will apply to PSEG Long Island's 2021 Commercial Efficiency Rebate Program for the Franklin Square, Inwood and Roosevelt highway yards that are in need of energy efficient lighting retrofitting; and

WHEREAS, it is in the best interest of the Town of Hempstead to participate in and accept approved rebates from PSEG Long Island's 2021 Commercial Efficiency Rebate Program; and

NOW THEREFORE BE IT;

RESOLVED, that the Commissioner be and hereby is authorized to execute the necessary agreements with PSEG Long Island to participate in the 2021 Commercial Efficiency Rebate Program; and

BE IT FURTHER

RESOLVED, that the Comptroller is hereby authorized and directed to fund and deposit monies pursuant to the PSEG Long Island's 2021 Commercial Efficiency Program into the appropriate capital project accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # __

19438 Case #___

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 38-2019 FOR YEARLY REQUIREMENTS FOR:

Motor & Pump, Repair & Maintenance

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 38-2019, Yearly Requirements for: Motor & Pump, Repair & Maintenance and;

WHEREAS,

IVS Incorporated

is the successful bidder and was awarded a contract for the above referenced services from 4/1/2019 to 3/31/21 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 extension is warranted for the period of 4/1/21 thru 3/31/22 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 #: 38-2019, Yearly Requirements for: Motor & Pump, Repair & Maintenance for a period from 4/1/21 thru 3/31/22 to:

• IVS Inc., 244 North Main Street, Freeport, NY 11520

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 departments funds

The foregoing was adopted upon roll call as follows:

AYES:	()
NOES:	()
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Item # _____

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 39-2019 FOR YEARLY REQUIREMENTS FOR:

Turf Equipment Repair

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 39-2019, Yearly Requirements for: Turf equipment repair and;

WHEREAS,

All Island Equipment Corp.

is the successful bidder and was awarded a contract for the above referenced services from 6/1/2019 to 5/31/21 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 extension is warranted for the period of 6/1/21 thru 5/31/22 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #: 39-2019, Yearly Requirements for: Turf equipment repair for a period from 6/1/21 thru 5/31/22 to:

All Island Equipment Corp., 39 Jersey St., W. Babylon, NY 11704

And; be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payments be charged against Parks & Recreation budget 400-007-7110-4030 Maintenance of Equipment account.

The foregoing was adopted upon roll call as follows:

AYES: () NOES: () * * * * *

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 45-2019 FOR YEARLY REQUIREMENTS FOR:

Agricultural Waste for Composting & Recycling

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 45-2019, Yearly Requirements for: Agricultural Waste for Composting & Recycling

and;

WHEREAS,

Trinity Transportation Corp.

is the successful bidder and was awarded a contract for the above referenced services from 4/1/19 to 3/31/21 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 extension is warranted for the period of 4/1/21 through 3/31/22 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 #: 45-2019, Yearly Requirements for: Agricultural Waste for Composting & Recycling for a period from 4/1/21 through 3/31/22 to:

-Trinity Transportation Corp., 214 Blydenburgh Rd., Islandia, NY 11749

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 Refuse Disposal District Contract Disposal Fees Account #: 301-0006-03010-4570.

The foregoing was adopted upon roll call as follows:

AYES:	()	

NOES: ()

* * * * *

Item #	20
Case #	17083

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 49 -2019 FOR YEARLY REQUIREMENTS FOR:

Grass Cutting of Various Areas throughout the Town

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 49-2019, Yearly Requirements for: Grass Cutting of various areas throughout the Town

And,

WHEREAS,

Louis Barbato Landscaping, Inc.

is the successful bidder and was awarded a contract for the above referenced services from 4/1/2019 through 3/31/21 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 extension is warranted for the period of 4/1/21 through 3/31/22 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #: 49-2019, Yearly Requirements for: Grass Cutting of Various Areas throughout the Town for a period from 4/1/21 through 3/31/22 to:

- Louis Barbato Landscaping, Inc., 1600 Railroad Ave., Holbrook, NY 11741

And, be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract for a period as delineated, out of the Highway Account #: 041-0003-51100-4680

The foregoing was adopted upon roll call as follows:

AYES: () NOES: ()

Item # _____

Case # ...

CASE NO.

RESOLUTION NO.

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16

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION & PRICE INCREASE OF TOH CONTRACT #: 52-2019 FOR YEARLY REQUIREMENTS FOR:

Poured-in-Place Safety Surface

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 52-2019, Yearly Requirements for: Poured in Place Safety Surface and;

WHEREAS,

American Recreational Products, Inc.

was the successful bidder and was awarded a contract for the above referenced services from 4/5/19 to 3/31/21 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 extension is warranted for the period of 4/1/21 through 3/31/22 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;

WHEREAS, American Recreational Products is requesting a nominal Price Increase which is deemed reasonable and substantially due to provably increased costs and is in compliance with all policies of the Town.

NOW, THEREFORE, BE IT

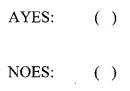
RESOLVED, that the Town Board hereby awards an extension and nominal price increase of TOH Contract #: 52-2019 Yearly Requirements for: Poured in Place Safety Surface for a period from 4/1/21 through 3/31/22 to:

American Recreational Prod. Inc., 1535 Locust Ave., Bohemia, NY 11716

And, be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract for a period as delineated, out of the Appropriate Parks Operations (400-0007-71100-4640) or Capital Projects Account.

The foregoing was adopted upon roll call as follows:



* * * * *

Item # _

29. ∩ase #

CASE NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 99-2019 FOR YEARLY REQUIREMENTS FOR:

S.T.O.P. Program (Stop Throwing Out Pollutants)

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#:99-2019, yearly requirements for: Stop Throwing Out Pollutants

and:

WHEREAS.

Radiac Research Corporation

is the successful bidder and was awarded a contract for the above referenced services from 1/1/20 to 12/31/20 and;

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract extension is warranted for the period of 1/1/21 thru 12/31/21 and:

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #: 99-2019, Yearly Requirements for: Stop Throwing Out Pollutants for a period from 1/1/21 thru 12/31/21 to:

Radiac Research Corp., 261 Kent Avenue, Brooklyn, NY 11249

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 # ____

Case # _____467()

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 10-2020 FOR YEARLY REQUIREMENTS FOR:

Roofing Repairs

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#:10-2020, Yearly Requirements for: Roofing Repairs and;

WHEREAS,

Milcon Construction Corp.

is the successful bidder and was awarded a contract for the above referenced services from 2/25/2020 to 1/31/21 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 extension is warranted for the period of 2/1/21 thru 1/31/22 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 #: 10-2020, Yearly Requirements for: Roofing Repairs for a period from 2/1/21 thru 1/31/22 to:

Milcon Construction Corp., 142 Dale St., W. Babylon, NY 11704

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: () NOES: ()

ltem # _____

0#<u>1690</u>5

CASE NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 11-2020 FOR YEARLY REQUIREMENTS FOR:

Clay & Sand Mix for Baseball Diamonds, topsoil & other related items

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#:11-2020, Yearly Requirements for: Clay & Sand Mix for Baseball Diamonds, topsoil & other related items

and:

WHEREAS.

Barbato Nursery Bittle & Sons, Inc. Custom Golf Soil Solution

are the successful bidders and were awarded a contract for the above referenced services from 3/2/20 to 2/28/21 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 extension is warranted for the period of 3/1/21 thru 2/28/22and:

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 #: 11-2020, Yearly Requirements for: Clay & Sand Mix for Baseball Diamonds, topsoil & other related items for a period from 3/1/21 thru 2/28/22 to:

- Barbato Nursery Corp., 1600 Railroad Ave., Holbrook, NY 11741

- Bittle & Sons, Inc., 1230 Station Rd., Medford, NY 11763

- Custom Golf Soil Solution, 104 Rocky Point Rd., Middle Island, NY 11953

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 # 29734Case # 29734

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 16-2020 FOR YEARLY REQUIREMENTS FOR:

Maintenance, Repair & Test of Synthetic Turf Fields

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#:16-2020, Yearly Requirements for: maintenance, repair & test of synthetic turf fields and;

WHEREAS,

Land Tek Group, Inc.

is the successful bidder and was awarded a contract for the above referenced services from 6/9/2020 to 5/31/21 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 extension is warranted for the period of 6/1/21 thru 5/31/22and;

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 #: 16-2020, Yearly Requirements for maintenance, repair & test of synthetic turf fields for a period from 6/1/21 thru 5/31/22 to:

• Land Tek Group, Inc., 105 Sweeneydale Ave., Bay Shore, NY 11706

And; be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payments to be charged against Parks & Recreation Budget Code: 400-0007-71100-4640, Ground Maintenance Account.

The foregoing was adopted upon roll call as follows:

AYES: () NOES: ()

Item # <u>26</u> Case # <u>29</u>734

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 17-2020 FOR YEARLY REQUIREMENTS FOR:

Repair & Replacement of Fence

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#:17-2020, Yearly Requirements for: Fence Repairs & Replacement at Various Town of Hempstead Parks and;

WHEREAS,

The LandTek Group, Inc.

is the successful bidder and was awarded a contract for the above referenced services from 3/19/2020 to 2/28/21 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 extension is warranted for the period of 3/1/21 thru 2/28/22 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 #: 17-2020, Yearly Requirements for: Fence Repairs & Replacement at Various Town of Hempstead Parks for a period from 3/1/21 thru 2/28/22 to:

• LandTek Group, Inc., 105 Sweeneydale Ave., Bay Shore, NY 11706

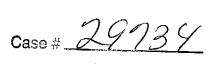
And; be it further

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 department's funds.

The foregoing was adopted upon roll call as follows:

AYES: () NOES: ()

Item # ____



ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOH CONTRACT #: 26-2020 FOR YEARLY REQUIREMENTS FOR:

Automotive Storage Batteries

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 26-2020, Yearly Requirements for: Automotive Storage Batteries and;

WHEREAS,

Parts Authority, LLC

is the successful bidder and was awarded a contract for the above referenced services from 6/1/2020 to 5/31/21 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 extension is warranted for the period of 6/1/21 thru 5/31/22 and;

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

NOW, THEREFORE, BE IT

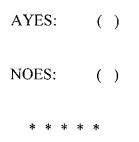
RESOLVED, that the Town Board hereby awards an extension of TOH Contract #: 26-2020, Yearly Requirements for: Automotive Storage Batteries for a period from 6/1/21 thru 5/31/22 to:

Parts Authority, LLC, 3 Dakota Dr., Ste. 110, New Hyde Park, NY 11042

And; be it further

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

The foregoing was adopted upon roll call as follows:



Item # _____

Case #_297.2 9

Adopted:

RESOLUTION AUTHORIZING REIMBURSEMENT OF FEES TO NANCY WIDMAN, SECRETARY TO COUNSEL TO COMMISSIONER FOR APPOINTMENT AS NOTARY PUBLIC

WHEREAS, it is appropriate that the Counsel to the Commissioner of the Department of Parks and Recreation ("Department") have available at all times the services of a person who is a certified notary public in light of the frequent number of legal documents and contracts related to the Department that require notarization; and

WHEREAS, as the Commissioner of the Department recommends to this Town Board that Nancy Widman, Secretary to the Counsel to Commissioner of the Department become commissioned and certified as a notary public in order to enhance the efficiency of the Department; and

WHEREAS, it is deemed appropriate and in the public interest to have the Secretary to the Counsel to Commissioner of the Department become commissioned and certified as a notary public.

NOW, THEREFORE, BE IT

RESOLVED, that Nancy Widman, Secretary to Counsel to Commissioner of the Department is authorized to apply for appointment and certification as a notary public and that she be reimbursed for the actual and necessary fees in connection therewith, not to exceed an amount of \$60.00, such reimbursement to be made from and charged to Fees and Services Account No. 400-007-7110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:	()
NOES:	()

Item # _

Case # 286

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF A LIGHT AND SOUND SYSTEM SERVICE AGREEMENT WITH EKO PRODUCTIONS IN CONJUNCTION WITH THE TOWN'S 2021 ANNUAL "SALUTE TO VETERANS" EVENT

WHEREAS, the Town of Hempstead annually holds a "Salute to Veterans" event at Town Park Point Lookout which customarily includes a live musical performance; and

WHEREAS, EKO Productions, with offices at 360 Commack Road, Deer Park, NY 11729, is in the business of supplying light and sound systems for band performances; and

WHEREAS, due to the fluid circumstances resulting from the ongoing COVID-19 Health Emergency, the Department of Parks and Recreation recently secured the light and sound system services of EKO Productions for the Town's scheduled June 26, 2021 "Salute to Veterans" event for a total fee of \$20,200.00 in conjunction with the musical performance of The Commodores; and

WHEREAS, based on prior positive experiences with EKO Productions at previous Town musical performance events, the Commissioner of the Department of Parks and Recreation: (i) believes EKO Productions to be duly qualified; and (ii) recommends that this Town Board ratify and affirm the previously executed Agreement with EKO Productions pursuant to which EKO will provide light and sound system services in conjunction with the Town's scheduled June 26, 2021 "Salute to Veterans" event; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to ratify and affirm the light and sound system services Agreement with EKO Productions in conjunction with the performance of The Commodores at the Town's upcoming June 26, 2021 "Salute to Veterans" event.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board ratifies and affirms the prior Agreement with EKO Productions dated April 1, 2021 pursuant to which EKO Production will provide the light and sound system at the Town's June 26, 2021 "Salute to Veterans" event featuring The Commodores; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned Agreement with EKO Productions from Parks and Recreation Account number #400-007-7110-4151.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

Item #

CASE NO.

Adopted:

Offered the following resolution

and moved its adoption:

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

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

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

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

Туре	VIN #	Year
CHEVY SUBURBAN	1GNFK16R4XJ464372	1999
FORD E450 BUS#20	1FDXE45P46HA53402	2006
FORD E450 BUS#21	1FDXE45P66HA53403	2006
CHEVY IMPALA PS122	2G1WD5E38C1183891	2012
CHEVY IMPALA PS109	2G1WF52E849338863	2004
94718-3 10' PROCASTER	121121200567947183	N/A
94718-3 10' PROCASTER	140115204613947183	N/A
JOHN DEERE F935	M0F935X170368	N/A
DAYTON 4W1170	20092222	N/A
DAYTON 5W961	22409	N/A

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES

31

NOES:

Case #____/808/

Item # _

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption

as follows:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF AN AGREEMENT WITH BOARDWALK EMPIRE LLC FOR THE RENTAL OF PARKING SPACES DURING THE 2021 SUMMER BEACH SEASON

WHEREAS, by Invoice #2021-0001 dated March 3, 2021, Boardwalk Empire, LLC ("Boardwalk Empire") offered the Town the ability to rent twenty (20) parking spaces in Boardwalk Empire's parking lot located at 1815 Ocean Blvd., which neighbors the Town's Atlantic Beach Estates Locker Facility (the "Locker Facility"), for the upcoming 2021 summer beach season at a total cost of \$12,000.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") determined that additional parking spaces would be needed to service the parking needs of those residents utilizing the Locker Facility during the 2021 summer beach season, particularly since the Town discontinued its prior practice of providing valet parking services at the Locker Facility as a consequence of the COVID-19 Public Health Emergency; and

WHEREAS, the Commissioner accordingly accepted, on behalf of the Town, the aforementioned parking space rental offer made by Boardwalk Empire and recommends to this Town Board that it ratify and affirm this parking space rental arrangement with Boardwalk Empire in the total amount of \$12,000.00 for the 2021 summer beach season; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town to ratify and approve the prior acceptance by the Commissioner of the parking space rental offer made by Boardwalk Empire.

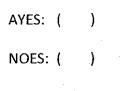
NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the prior acceptance by the Commissioner of the Department of Parks and Recreation of said parking space rental offer made by Boardwalk Empire in the total amount of \$12,000.00; and

BE IT FURTHER,

RESOLVED, that the Comptroller be and hereby is authorized to make payment to Boardwalk Empire , LLC in the amount of \$12,000.00; said sum be paid from Department of Parks & Recreation account number <u>#400-007-7110-4151.</u>

The foregoing resolution was adopted upon roll call as follows:



.əm# _____ 1/37/

ADOPTED:

offered the following Resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF HIGHWAYS TO DISPOSE OF CERTAIN RECORDS IN THE HIGHWAY DEPARTMENT

Whereas, the Highway Department has requested permission to dispose of certain records here-in-below identified pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York:

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Commissioner of Highways be and he hereby is authorized to dispose of Duplicate Copy of Records, , Daily Weekly, Monthly, Quarterly or Other Periodic Internal or External Report, Summary, Review, Evaluation, Log, List, Statement or Statistics, Complaint or Request for Service Legal Case File, Personnel Records of Local Government Employees, or similar records consisting of 28 cubic feet as per Retention and Disposition Schedule for New York Local Government Records (LGS-1), Section 185.15, 8NYCRR (Appendix L)

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

Item # .

CASE NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A CONTRACT WITH SAFETY-KLEEN SYSTEMS, INC. TO PROVIDE WASTE REMOVAL/RECYCLING AND SERVICING OF A MDL 14 PARTS WASHER IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION MAIL/SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Safety-Kleen Systems, Inc., 42 Longwater Drive / PO Box 9149, Norwell, MA 02061-9149 submitted a proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer, in use by the Department of General Services, Reproduction Mail/Services Division, Town of Hempstead, Nassau County, New York (the "Services"), as follows:

Services	Service	Frequency In weeks	Yearly Services	Yearly Services
Model 14 PARTS WASHER				· · · · · · · · · · · · · · · · · · ·
W/ PRM SOLVENT FEE	\$166.00	12	4	\$664.00
TOTAL	\$166.00			\$664.00

; and

WHEREAS, the total annual fee for the Services is (\$664.00) Six Hundred Sixty Four Dollars and Zero Cents to be paid quarterly in (4) four equal payments of (\$166.00) One Hundred Sixty Six Dollars and Zero Cents; and

WHEREAS, the proposal for the Services will be in effect from January 1, 2021 through December 31, 2021; and

WHEREAS, this Town Board, after due deliberation, deems that the proposal for the Services submitted by Safety- Kleen Systems, Inc., a sole service provider, is reasonable and in the best interest of the public.

NOW, THEREFORE, BE IT

RESOLVED, that a contract with Safety-Kleen Systems, Inc., 42 Longwater Drive / PO Box 9149, Norwell, MA 02061-9149 to provide the Services is authorized in an amount not to exceed (\$664.00) Six Hundred Sixty Four Dollars and Zero Cents for a one year term commencing January 1, 2021 through December 31, 2021; and be it further

RESOLVED, that the Commissioner of General Services is hereby authorized to execute the contract documents, if any; and be it further

RESOLVED, that the Comptroller be and hereby is authorized and directed to pay the cost of the Services in accordance with the contract in an amount not to exceed (\$664.00) Six Hundred Sixty Four Dollars and Zero Cents for the one year term, with payments to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#.

Case #

RESOLUTION NO.

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE GENERAL FUND APPROPRIATIONS AND AN INCREASE OF THE OTHER EXPENSE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is authorized to effect the following:

INCREASE:	9600	APPROPRIATIONS	\$5,400,000	
		EXPENSE - UNDISTRIBUTED		
INCREASE:	4790	OTHER EXPENSE	\$5,400,000	

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem # _

1147 Case # ___

RESOLUTION NO.

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE GENERAL FUND APPROPRIATIONS AND AN INCREASE OF THE OTHER EXPENSE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is authorized to effect the following:

INCREASE: 9600 APPROPRIATIONS \$150,000

INCREASE: 4790 OTHER EXPENSE \$150,000

The foregoing resolution was adopted upon roll call as follows:

AYES:

	2/
Item #)0

Case #_____/47

RESOLUTION NO.

Adopted:

moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING A TRANSFER FROM MACHINERY REPAIR ACCOUNT AND ESTABLISHING A MOTOR VEHICLES ACCOUNT IN HIGHWAY #3 OPERATING FUND IN THE 2021 BUDGET.

RESOLVED, that the Supervisor be and he hereby is authorized to effect the following:

<u>041-0003-5</u>	1300	HIGHWAY #3	OPERATING	FUND:	
DECREASE:	4550	Machinery	Repair	• *	\$200,000.00

ESTABLISH: 2500 Motor Vehicles

\$200,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

.:em#	37
°⊃se #	1147

RESOLUTION NO.

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO CORRECT THE EXPENSE ACCOUNT IN THE GENERAL FUND UNDISTRIBUTED ORGANIZATION TITLED EMERGENCY RENTAL ASSISTANCE PROGRAM.

Whereas, Town Board Resolution 375-21 adopted March 23, 2021, created expense account 4791 titled "EMERGENCY RENTAL ASSISTANCE PROGRAM"; and

NOW THEREFOR, BE IT RESOLVED, Town Board Resolution 375-21 is amended to correct the account number from 4791 to 4799 titled "EMERGENCY RENTAL ASSISTANCE PROGRAM"

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

ા**લm #**__ `ase #

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE USE OF THE TROJAN UV FLEX SYSTEM AND TROJAN TECHNOLOGIES AS A SOLE SOURCE PROVIDER FOR ADVANCED OXIDATION PROCESS TREATMENT SYSTEMS FOR THE TREATMENT AND REMOVAL OF 1,4 DIOXANE FROM SOURCE WATER IN THE WELLS OF THE TOWN OF HEMPSTEAD DEPARTMENT OF WATER

WHEREAS, on August 26, 2020, the New York State Department of Health ("NYSDOH") adopted a new Maximum Contaminant Level ("MCL") for the compound 1,4-Dioxane at 1 part per billion ("ppb"); and

WHEREAS, the Town of Hempstead Department of Water operates numerous water districts specifically, the Bowling Green Estates Water District, the East Meadow Water District, the Levittown Water District, the Roosevelt Field Water District and the Uniondale Water District with wells with levels of 1,4 Dioxane warranting the installation of treatment systems to comply with this new MCL; and

WHEREAS, in order to remain in compliance with NYSDOH, the Department of Water applied for and was granted a deferral of two years in order to install the requisite treatment on the affected wells; and

WHEREAS, to date, the only treatment approved by NYSDOH for the removal of 1,4 Dioxane from drinking water is the Advanced Oxidation Process (AOP) with UV and the only UV system approved by the NYSDOH is the Trojan UV Flex System; and

WHEREAS, in order to obtain approvals from NYSDOH to build AOP systems a water supplier must first pilot test said system to prove its effectiveness in the specific water chemistry for which it will be used; and

WHEREAS, given the above information, the Department of Water has successfully pilot tested the Trojan UV Flex System at a number of its wells and obtained approval for the installation of that specific system from the NYSDOH; and

WHEREAS, by virtue of Trojan UV Flex being the only AOP system currently approved by the NYSDOH, this constitutes a "unique" sole source system exemption from competitive bidding under GML; and

NOW, THEREFORE, BE IT

RESOLVED, that with due recognition of the above recitals and upon review of and approval by the Town of Hempstead Compliance Coordinator there exists a unique situation which requires expeditious purchasing of AOP treatment systems for the removal of 1,4-Dioxane from the wells of Town of Hempstead Department of Water; and that under the exigent circumstances confronting the Department, and by virtue of the Trojan AOP system being the only treatment system approved by the NYSDOH, it qualifies as a unique "sole source" system exempt from GML §103; and

BE IT FURTHER RESOLVED, that the Division of Purchasing is authorized to acquire on an economical basis the necessary Trojan UV Flex AOP systems required by the Department of Water to timely comply with the DOH deferral plan; and

 $\frac{37}{\text{Case # } 2356}$

BE IT FURTHER RESOLVED, that the purchase of said equipment be made and paid out of appropriate district capital funds

The foregoing resolution was adopted upon roll call as follows:

. Line AYES:

RESOLUTION NO.

ADOPTED:

offered the following resolution and

moved its adoption:

RESOLUTION AMENDING RESOLUTION No. 839-2011 TO NAME AN ADDITIONAL BANK AS AN OFFICIAL DEPOSITORY OF THE TOWN OF HEMPSTEAD

WHEREAS, pursuant to Section 64 of the Town Law, as amended, the Town Board shall designate by written resolution the banks and trust companies in which Town offices shall deposit monies coming into their hands by virtue of their offices; and

WHEREAS, Resolution No. 839-2011, as amended, recites the official depositories of the Town of Hempstead upon which the Supervisor, Town Clerk and the Receiver of Taxes shall deposit all monies coming into their hands by virtue of their offices; and

WHEREAS, this Town Board has amended said Resolution 839-2011 from time to time to add additional banks as official depositories of the Town of Hempstead; and

WHEREAS, Resolution No. 839-2011, as amended, remains in full force and effect;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 839-2011, as amended, is further amended to include Hanover Bank with corporate offices at 80 East Jericho Turnpike, Mineola, NY 11501 as an official depository of the Town of Hempstead; and be it further

RESOLVED, that the amount to be deposited in any official depository of the Town of Hempstead shall not exceed the amount of securitization as required by section 10 of the General Municipal Law of the State of New York; and be it further

RESOLVED, in all other respects Resolution 839-2011 as amended shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # Case # _

Resolution No.

Case No.

Adopted:

Council(wo)man

offered the following resolution and moved its

adoption:

RESOLUTION AMENDING RESOLUTION #791-2019 AUTHORIZING A SUBCONTRACT AGREEMENT WITH HOFSTRA UNIVERSITY TO PROVIDE RESEARCH SERVICES RELATED TO A LONG ISLAND REGIONAL PLANNING COUNCIL GRANT FOR A PROJECT TO CONTINUE BAY STUDY MONITORING OF HEMPSTEAD BAY

WHEREAS, the Long Island Regional Planning Council (LIRPC) authorized an extension of the Consulting agreement with Hofstra University (HOFSTRA) for the continuation of Bay Study Monitoring within Hempstead Bay from the original period of 2/15/2019 to 9/30/2020 to instead cover the period of 2/15/2019 to 9/30/2021 and both HOFSTRA and LIRPC signed and executed said extension; and

WHEREAS, HOFSTRA is now completing negotiations with LIRPC to continue funding the Hempstead Bay Study for the period from 10/1/2021 to 9/30/2022; and

WHEREAS, the Town Board authorized a Subcontract Agreement (the "Agreement") between Hofstra University and Town of Hempstead for sample collection and analysis to continue the Hempstead Bay Study program covering the period from February 15, 2019 through September 30, 2020 under Town Board Resolution ("TBR") No. 791-2019, adopted on June 2, 2019; and

WHEREAS, HOFSTRA has proposed Amendment #1 to the Agreement approved in TBR #791-2019, to wit: the new target for collection of water samples would be a minimum of 26 locations instead of 35-46, chosen in consultation with Hofstra PI (Steve Raciti), and sampling occurring monthly from October 1, 2020 to September 30, 2021 (Article 1 and Exhibit A of Amendment #1); the period of performance would be 2/15/19 through 9/30/21 (Article II of Amendment #1); and HOFSTRA's reimbursement for the Town's actual costs would not exceed \$61,556 (Article III of Amendment #1); and

WHEREAS, the Town Board finds Amendment #1 of the Agreement necessary for the management of the Town wetlands and in the best interest of the Town to approve same;

NOW, THEREFORE, BE IT

RESOLVED, Amendment #1 to the Subcontract Agreement between Hofstra University and Town of Hempstead is authorized and approved; and be it further,

RESOLVED, the Commissioner of Conservation and Waterways is authorized to execute Amendment #1; and be it further,

RESOLVED, TBR 791-2019 is amended only as provided herein.

The foregoing resolution was seconded by Council(wo)man

and adopted upon roll call as follows:

AYES:

Abes: <

Item # Caso #

Resolution No.

Case No.

Adopted:

offered the following resolution and moved its adoption as

follows:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION FROM THE ANCHOR PROGRAM FUND, INC.

WHEREAS, the Anchor Program Fund, Inc., ("APF") is a 501(c)(3) non-profit organization and an independent third party without affiliation of any kind with the Town; and

WHEREAS, APF has made numerous generous donations over many years with the goal of enhancing the overall ANCHOR experience for its participants; and

WHEREAS, as a result of certain recent related fund raising activities, APF wishes to donate for use at Camp ANCHOR: (i) One (1) newly purchased Awning measuring approximately 9ft 6" w x 42"x24" to be located over the door and window of the ANCHOR Annex Store; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that it approve the acceptance of this donation from APF; and

WHEREAS, the Town desires to accept this generous donation of the above- referenced Awning from APF for use at Camp ANCHOR.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept a generous donation from the Anchor Program Fund, Inc., consisting of the following item for use at Camp ANCHOR: (i) One (1) Awning to be located over the door and window of the ANCHOR Annex Store.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

PPROVED Commissioner

Dept.-Parks & Recreation Date 3 3121

 $\frac{72}{Case \# 21943}$

Resolution No.

Case No.

Adopted

offered the following resolution and moved its

adoption as follows:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION FROM THE ESTATE OF MARTIN ORNSTEIN **BEQUEATHED FOR THE BENEFIT OF** THE LEVITTOWN POOL DISTRICT

WHEREAS, Judith Ornstein, an individual residing at 20 Linda Lane, Plainview, New York 11803, wishes to donate the sum of \$5,000.00 as bequeathed by her late father, Martin Ornstein to the Town for the express purpose of allocating said funds to be used exclusively to benefit the Levittown Pool District; and

WHEREAS, the Town desires to accept the \$5,000.00 donation from the Estate of Martin Ornstein, for the purpose of having said funds benefit the Levittown Pool District.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the \$5,000.00 donation from the Estate of Martin Ornstein for the express purpose of allocating said funds to be used exclusively to benefit the Levittown Pool District; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit the \$5,000.00 donation from the Estate of Martin Ornstein into Special Levittown Pool District Account # 406-0007-04060-2705.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as

follows:

RESOLUTION RATIFYING AND AFFIRMING THE TOWN'S PRIOR ACCEPTANCE OF A DONATION IN THE AMOUNT OF OF \$35,000.00 FROM THE GILDED AGE/HEYDEY PRODUCTIONS IN CONJUNCTION WITH A FILM SHOOT AT ROCK HALL

WHEREAS, The Gilded Age/HeyDey Productions, requested permission to film portions of the HBO production, The Gilded Age, at the Town's Rock Hall Museum facility ("Rock Hall"); and

WHEREAS, The Gilded Age/HeyDey Productions and their crew utilized Rock Hall on March 29, 2021 to film and additionally used the premises for three days prior to and post March 29, 2021 for purposes of setting up and breaking down the subject film project; and

WHEREAS, On March 19, 2021, pursuant to a wire transfer, a \$35,000.00 donation was deposited to the Town Bank Account #777-520-176 at J.P. Morgan Chase from The Gilded Age/HeyDey Productions; and

WHEREAS, the Commissioner of the Department of Parks and Recreation, recommends to this Town Board that it ratify and affirm said donation from The Gilded Age/HeyDey Productions; and

WHEREAS, this Town Board finds it to be in the best interest of the Town to ratify and affirm this \$35,000.00 donation from The Gilded Age/HeyDey Productions in conjunction with their use of the Rock Hall premises to film.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the prior acceptance by the Department of Parks and Recreation of the aforementioned donation from The Gilded Age/HeyDey Productions in the amount of \$35,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 234-2015 TO INCREASE AUTHORIZED FUNDING FOR NELSON & POPE ENGINEERS & LAND SURVEYOR, PLLC, TO FACILITATE VARIOUS NECESSARY CAPITAL PROJECTS.

WHEREAS, Resolution Number 234-2015 raised funding caps for various associated Architects and Engineers to facilitate services for necessary capital projects; and.

WHEREAS, it is now necessary to raise the fee cap for Nelson & Pope Engineers & Land Surveyor PLLC to One Hundred Fifty Thousand Dollars (\$150,000.00) from their prior authorization amount of Seventy Five Thousand Dollars (\$75,000.00); and

BE IT FURTHER,

RESOLVED, that Resolution Number 234-2015 is amended to reflect the change to increase the fee cap for Nelson & Pope Engineers & Land Surveyor PLLC for a total of One Hundred Fifty Thousand Dollars (\$150,000.00) with payments to be paid from Capital Projects; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{245}{\text{Case # } 1653}$

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 1079-2020 GRANTING PERMISSION TO THE BELLMORE LIONS CLUB, BELLMORE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR.

WHEREAS, Resolution Number 1079-2020 granted permission to the Bellmore Lions Club, c/o Nina Lanci, Chairwoman, P.O. Box 1159, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on March 28, April 11, April 25, May 2, May 30, June 13, June 20, July 11, July 25, August 8, August 15, August 29, September 5, October 3, October 17, October 24, November 7, November 14, December 5 and December 12, 2021 (the "Fair "); and

WHEREAS, it has become necessary to amend Resolution Number 1079-2020 to include the date of May 9, 2021 as well as to permit a Food Truck in addition to holding a Craft Fair; and

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

NOW, THEREFORE, BE IT

RESOLVED, Resolution Number 1079-2020 is amended as stated above and all other aspects of said Resolution will remain the same.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE CHAMBER OF COMMERCE OF THE BELLMORES, BELLMORE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELMORE, NEW YORK FOR THE PURPOSE OF HOLDING A MEET THE EASTER BUNNY EVENT ON MARCH 27, 2021.

WHEREAS, the Chamber of Commerce of the Bellmores, c/o James Spohrer, President, 2700 Pettit Avenue, Bellmore, New York 11710 had requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Meet The Easter Bunny Event on March 27, 2021; 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 Chamber of Commerce of the Bellmores, c/o James Spohrer, President, 2700 Pettit Avenue, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding the Event on March 27, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _	2/0/
⊖ase #_	20915

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-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL SPRING KIDS FESTIVAL APRIL 23, 2021 THROUGH APRIL 25, 2021.

WHEREAS, the Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Annual Spring Kids Festival April 23, 2021 through April 25, 2021 (the "Festival"); 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, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Festival and be it further

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"); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides are to be used at the Annual Spring Kids Festival, the additional procedure described in section 105-3(D) of said code and the issuance, by the Board of Zoning Appeals, of the special permit described in section 272(F)(2) of the Hempstead Town Building Zone Ordinance (the "Special Permit")); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon New York State Coronavirus Guidelines in place at the time the Festival will be held and furthermore New York State Social Distancing Guidelines must be adhered to; and

RESOLVED, that failure of the applicant herein to comply with all the provisions of the Town Code, (including ,if applicable, the failure to obtain the Special Permit in advance of the Festival, shall render this approval null and void; and be it further

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 7:00 p.m. on April 22, 2021 and removed by 6:00 a.m. on April 26, 2021.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO LEGISLATOR HOWARD J. KOPEL, AND THE OCEANSIDE PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD O-3, OCEANSIDE, NEW YORK FOR THE PURPOSE OF HOLDING A "SHED THE MEDS" AND PAPER SHREDDING EVENT ON APRIL 24, 2021.

WHEREAS, Legislator Howard J. Kopel, Nassau County Legislature, Theodore Roosevelt Executive and Legislative Building, 1550 Franklin Avenue, Mineola, New York 11501 and the Oceanside Public Library, 30 Davison Avenue, Oceanside, New York 11572 c/o Deborah Keehner, Head of Marketing and Special Projects has requested to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding a "Shed the Meds" and Paper Shredding Event on April 24, 2021; and

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

RESOLVED, that permission is hereby granted to Legislator Howard J. Kopel, Nassau County Legislature, Theodore Roosevelt Executive and Legislative Building, 1550 Franklin Avenue, Mineola, New York 11501 and the Oceanside Public Library, 30 Davison Avenue, Oceanside, New York 11572 c/o Deborah Keehner, Head of Marketing and Special Projects to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding a "Shed the Meds" and Paper Shredding Event on April 24, 2021.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem #

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LONG ISLAND GROWERS MARKET, ORIENT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELDS S-3 AND S-9, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET ON JUNE 5, JUNE 12, JUNE 19, JUNE 26, JULY 3, JULY 10, JULY 17, JULY 24, JULY 31, AUGUST 7, AUGUST 14, AUGUST 21, AUGUST 28, SEPTEMBER 4, SEPTEMBER 11, SEPTEMBER 18, SEPTEMBER 25,OCTOBER 2, OCTOBER 9, OCTOBER 16, OCTOBER 23, OCTOBER 30, NOVEMBER 6, NOVEMBER 13, & NOVEMBER 20, 2021.

WHEREAS, The Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 has requested to use Town of Hempstead Parking Fields S-3 and S-9, Seaford, New York for the purpose of holding a Farmers Market on June 5, June 12, June 19, June 26, July 3, July 10, July 17, July 24, July 31, August 7, August 14, August 21, August 28, September 4, September 11, September 18, September 25,October 2, October 9, October 16, October 23, October 30, November 6, November 13, & November 20, 2021 (the "Market"); 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 Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 to use Town of Hempstead Parking Fields S-3 and S-9, Seaford, New York for the purpose of holding the Market on June 5, June 12, June 19, June 26, July 3, July 10, July 17, July 24, July 31, August 7, August 14, August 21, August 28, September 4, September 11,September 18, September 25,October 2, October 9, October 16, October 23, October 30, November 6, November 13, & November 20, 2021 (the "Market"); and be it further

RESOLVED, that in conducting said activity The Long Island Growers Market 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:

item#

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE WOODMERE FIRE DISTRICT, WOODMERE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD W-3, WOODMERE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MARCH 21, 2021.

WHEREAS, the Woodmere Fire District, c/o Edward J. Kraus, Superintendent, 20 Irving Place, Woodmere, New York 11598 had requested permission to use Town of Hempstead Parking Field W-3, Woodmere, New York for the purpose of holding a Special Event on March 21, 2021; 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 Woodmere Fire District, c/o Edward J. Kraus, Superintendent, 20 Irving Place, Woodmere, New York 11598 to use Town of Hempstead Parking Field W-3, Woodmere, New York for the purpose of holding a Special Event is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem #	47
-ase # <u>2</u>	0915

CASE NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH COMPUTER INTEGRATED SERVICES LLC TO MAINTAIN NOVELL SOFTWARE UNDER NEW YORK STATE CONTRACT PM67351.

WHEREAS, the Town of Hempstead (the "Town") had an agreement with Computer Integrated Services LLC ("CIS"), 561 7th Avenue, 13th Floor, New York, New York 11018, for the maintenance of Novell Software under New York State Contract PM67351 (the "Maintenance Agreement"); and

WHEREAS, the Maintenance Agreement will expire on April 1, 2020; and

WHEREAS, the Town requires the continued maintenance of the Novell Software

(the "Services"); and

WHEREAS, the State of New York awarded a contract for the Services to CIS; and

WHEREAS, under New York General Municipal Law §103, the Town is

authorized to contract for services through other municipalities; and

WHEREAS, this Board wishes to authorize the use of the agreement between the State of New York and CIS for the provision of the Services for the duration of the contract's term, including any future extensions (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED, that the renewal of the Maintenance Agreement under New York State Contract PM67351 is authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute a renewal to the Maintenance Agreement, and/or such other documents as may be required, with Computer Integrated Services LLC (CIS) 561 7th Avenue 13th Floor New York, NY 11018 to provide the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make payment from the Department of Information and Technology account 010-001-1680-4030 in an amount not to exceed \$91,338.04

 $ltem # \underline{ - 8}$ Case # <u>1430</u>

The foregoing resolution was adopted upon roll call as follows: AYES:

\$39,716.00

\$13,234.00

\$13,234.00

\$10,695.00

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF FORMAL BID NO. 04-2021, DIGITAL LED DISPLAY SCREENS

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for digital LED display screens to be placed at certain Parks Department facilities; and

WHEREAS, the following three bids were received in response to the advertisement for bids and were referred to the Department of Parks and Recreation for examination and report:

> Redmont Sign LLC d/b/a Stewart Signs 2201 Cantu Court Suite 215 Sarasota, F.L. 34232 A: Town Park Point Lookout Brand: Daystar Exp Sign

B: Town Park at Lido Beach Brand: Tekstar Sign

C. Town Park at Lido West Brand: Tekstar Sign

Symbrant Technologies Inc. 16 Commerce Drive Farmingdale, N.Y. 11735

A: Town Park Point Lookout	
Brand: Daktronics	\$26,580.00

B: Town Park at Lido Beach **Brand: Daktronics**

Town Park at Lido West C. Brand: Daktronics \$10,695.00

Complete Packaging & Shipping Supplies

A:	Town Park Point Lookout Brand: Stewart Displays	\$38,990.24
B:	Town Park at Lido Beach Brand: Daystar	\$14,496.34
C. •	Town Park at Lido West Brand: Tekstar Sign	\$14,496.34

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance of the bid submitted by Redmont Sign LLC d/b/a Stewart Signs, 2201 Cantu Court Suite 215, Sarasota, F.L. 34232, as being the lowest bidder and appearing to be duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the Redmont Sign LLC d/b/a Stewart Signs., be accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Redmont Sign LLC d/b/a Stewart Signs, 2201 Cantu Court Suite 215, Sarasota, F.L. 34232., from Parks and Recreation Code 700-0509-07000-5010-007A21.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

PPROVED Commissioner

Dept.-Parks & Recreation

Date

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

> RESOLUTION APPOINTING THOMAS J. GRECH AS A MEMBER OF THE TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY AND THE LOCAL DEVELOPMENT CORPORATION.

WHEREAS, pursuant to a special act of the Legislature, the Town of Hempstead Industrial Development Agency was established on June 17, 1971, pursuant to Chapter 529 of the Laws of 1971; and

WHEREAS, there currently exist vacancies in the membership of the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation; and

WHEREAS, pursuant to Section 856 of the General Municipal Law, this Town Board deems it to be in the public interest to appoint Thomas J. Grech, Malverne, NY 11565, as a member of the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation to fill such vacancy; and

WHEREAS, the aforesaid Thomas J. Grech shall serve at the pleasure of the Town Board, the governing body of the municipality for whose benefit the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation were established;

NOW, THEREFORE, BE IT

RESOLVED, that Thomas J. Grech be and he hereby is appointed as a member of the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation; and, BE IT FURTHER

RESOLVED, that the Town Clerk hereby is directed to file in the office of the Department of State, State of New York, a Certificate of Appointment of Thomas J. Grech a member of said Agency.

The foregoing resolution was adopted upon roll call as follows:

> AYES: NOES:

 $ltem # \underline{50}$ $Case # \underline{16736}$ $\underline{13820}$

Case No.

Adopted:

Council(wo)man_____ offered the following resolution and moved for its adoption:

RESOLUTION AUTHORIZING THE GRANT APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE'S ECONOMIC DEVELOPMENT ADMINISTRATION AND THE CREATION OF THE CONSORTIUM FOR COASTAL SCIENCES AND RENEWABLE ENERGY IF THE GRANT IS AWARDED.

WHEREAS, the Commissioner of Conservation and Waterways ("Commissioner") recommends to this Town Board an application for a grant from the U.S. Department of Commerce's Economic Development Administration ("EDA") to create the Consortium for Coastal Sciences and Renewable Energy ("Consortium"); and

WHEREAS, the Consortium will offer researchers, educators, policy makers, environmental advocates, businesses and other interested parties to work individually and collaboratively on projects and programs related to renewable energy, sustainability, and the natural and built coastal environments by utilizing the facilities, equipment and expertise at the Department of Conservation and Waterways; and

WHEREAS, the Town of Hempstead has appropriated matching funds for said Grant as required by the EDA; and

WHEREAS, this Board supports the application for the Grant to create the Consortium and the Consortium itself if the Grant is awarded;

NOW, THEREFORE, BE IT

RESOLVED, the Grant application is authorized and approved, and the Commissioner is authorized to effectuate the necessary actions in furtherance of the Grant application for the Consortium's creation; and be it further

RESOLVED, if the Grant is awarded, then the Consortium is authorized and the Commissioner is authorized to sign the Grant agreement with the EDA and any other documents to effectuate the Consortium's creation; and be it further

RESOLVED, all encumbrances, appropriations, and expenditures of the funds necessary to meet the terms and obligations of the Grant are authorized.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item#.

Case #

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION WITH DOUBLE EAGLE GOLF, INC.

WHEREAS, there is a pending matter of litigation in Nassau County Supreme Court involving the Town of Hempstead and Double Eagle Golf, Inc., c/o Sunshine, Isaacson & Hecht, LLP, 390 N. Broadway, Suite 200, Jericho, N.Y. 11753, under Index no 604281/2017, relating to Lido Beach Golf Course; and

WHEREAS, the Town Attorney recommends this Board approve and authorize a full settlement agreement (the "settlement") which the Town Attorney's Office negotiated and will be executed on behalf of Double Eagle Golf, Inc. by Angelo Belli, and executed individually by Angelo Belli, Richard Belli and Lucien Clerico;

NOW, THEREFORE, BE IT

RESOLVED, that the settlement between the Town of Hempstead and Double Eagle Golf, Inc., c/o Sunshine, Isaacson & Hecht, LLP, 390 N. Broadway, Suite 200, Jericho, N.Y. 11753, is authorized and approved; and be it further,

RESOLVED, that the Town Attorney is authorized and directed to do any act and execute any document necessary to effectuate the settlement; and be it further,

RESOLVED, the Town Comptroller is authorized and directed to pay the amount of \$85,000.00, to be paid out of General Fund account no. 010-001-1910-4077, upon the Town Attorney's obtainment of the release referenced in the settlement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Case # 10 8 \$

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

DOUBLE EAGLE GOLF, INC.,

Plaintiff,

-against-

TOWN OF HEMPSTEAD,

Defendants.

TOWN OF HEMPSTEAD,

Third Party-Plaintiff,

-against-

ANGELO BELLI, RICHARD BELLI, and LUCIEN CLERICO,

Third Party-Defendants.

NEGOTIATED SETTLEMENT AGREEMENT

--X

-X

Index No.: 604281/2017

This SETTLEMENT AGREEMENT (the "Agreement") is hereby entered into on April _____, 2021 (the effective date), between Plaintiff/Third-Party Defendants, DOUBLE EAGLE GOLF, INC, ANGELO BELLI, RICHARD BELLI and LUCIEN CLERICO ("Plaintiff/TPD"), and Defendant/Third-Party Plaintiff TOWN OF HEMPSTEAD ("Defendant/TPP"). Now, the Plaintiff/TPD and Defendant/TPP (collectively the "Parties") for good and adequate consideration including the mutual promises set forth herein, the receipt and sufficiency is hereby acknowledged, the Parties have agreed to settle this litigation as follows:

1

RECITALS

On May 15, 2017, the Plaintiff filed an action against Defendant entitled "Double Eagle Golf, Inc. v. Town of Hempstead" bearing Index No.: 604281/2017;

On May 31, 2017, the Defendant filed an Answer with Counterclaims;

On July 6, 2017, the Defendant filed a Third-Party Summons and Complaint against TPDs' Angelo Belli, Richard Belli, and Lucien Clerico;

On May 16, 2017, a Request for Judicial Intervention was filed, and a Judge was appointed, to wit: Hon. Timothy S. Driscoll.

WHEREAS, the Parties desire to resolve, settle and agree to dismiss with prejudice all claims and issues raised by Plaintiff/TPD in the Complaint and by Defendant/TPP in their Counter Claim and Third-Party Complaint filed in the above-captioned case (the "Litigation"), without further litigation or adjudication.

WHEREAS, the Parties understand and agree that neither the making of this Agreement nor anything contained herein, shall be construed or considered in any way to be an admission by the Parties of guilt or noncompliance with federal, state, or local statute, order, regulation or ordinance, public policy, tort (whether intentional, negligent or otherwise), contract (whether oral or written, express or implied), common law, Defendants' policies, practices or procedures or of any other wrongdoing whatsoever; and,

WHEREAS, the Parties understand and agree that the finalization of this Agreement <u>is</u> <u>contingent upon the approval by a majority vote of the Board Members of the Town of</u> <u>Hempstead which is scheduled to take place on or about April 14, 2021</u>;

WHEREAS, the Parties understand and agree that absent the approval by a majority vote of the Board Members of the Town of Hempstead on or about April 14, 2021, the terms and provisions of this Agreement shall be null and void;

2

WHEREAS, the Parties agree that in the event the Board Members of the Town of Hempstead approve this Agreement, the Parties shall then immediately execute the mutually agreed upon General Release and Stipulation of Discontinuance (see attached);

WHEREAS, the claims of Parties shall be dismissed in their entirety and with prejudice by the Court subject to the terms of Plaintiff/TPD and Defendant/TPP's stipulation:

NOW, THEREFORE, IT IS STIPULATED AND AGREED BY AND BETWEEN THE PARTIES, that:

1. Settlement Agreement Subject to Board Approval on April 14, 2021

This Agreement and all terms and provisions herein are strictly contingent upon its approval by the Board Members of the Town of Hempstead on or about April 14, 2021, and Defendant/TPP remitting payment to Plaintiff the total sum of Eighty-Five Thousand Dollars and No Cents (\$85,000.00) ("the Settlement Sum"). Absent the Town of Hempstead's Board Members approval of the within Settlement Agreement on or about April 14, 2021, and/or the Defendant/TPP's failure to remit payment to Plaintiff shall render this Agreement null and void.

2. Release of Claims

Conditioned upon Paragraph 1 above, Plaintiff/TPD, on behalf of their predecessors, successors, heirs, officers, agents, employees, directors, shareholders, assigns, administrators, affiliates, servants, legal representatives and attorneys, hereby irrevocably and unconditionally release and forever discharge Defendant/TPP, their respective predecessors, successors, heirs, officers, agents, employees, directors, shareholders, assigns, administrators, affiliates, servants, legal representatives and attorneys, from any and all obligations, claims, demands, actions or causes of action, known or unknown, regardless of whether such were raised in the Litigation, from the beginning of time to the date of their execution of this Agreement.

Conversely, conditioned upon Paragraph 1 above, Defendant/TPP on behalf of their predecessors, successors, heirs, officers, agents, employees, directors, shareholders, assigns, administrators, affiliates, servants, legal representatives and attorneys, hereby irrevocably and unconditionally release and forever discharge Plaintiff/TPD, their respective predecessors, successors, heirs, officers, agents, employees, directors, shareholders, assigns, administrators,

affiliates, servants, legal representatives and attorneys, from any and all obligations, claims, demands, actions or causes of action, known or unknown, regardless of whether such were raised in the Litigation, from the beginning of time to the date of their execution of this Agreement.

3. Consideration.

In exchange for the promises made herein by the Parties, including the release of claims contained herein, Defendant/TPP agree to pay to Plaintiff the total sum of Eighty-Five Thousand Dollars and No Cents (\$85,000.00) ("the Settlement Sum") as payment in full and complete settlement of all claims. The payment shall be sent to the care of Plaintiff/TPD counsel: SUNSHINE ISAACSON & HECHT, LLP.

4. Pending Litigation:

Any pending claims, Counter Claims, Motions, etc. are hereby withdrawn with prejudice.

5. No Other Entitlement/Affirmations.

The Parties affirm that they have not filed, caused to be filed, or presently are a party to any claim against one another, except the within lawsuit.

6. Execution.

The terms of this Agreement are the product of mutual negotiation and compromise between the Parties. The Parties are represented by counsel of their choosing and certify that they are satisfied with the advice and services of their respective counsel. The meaning, effect and terms of this Agreement have been fully explained to the Parties by their respective counsel.

The Parties hereby affirm that they fully understand that this Agreement settles, bars and waives any and all claims they possibly have against one another. The Parties confirm that they have not been induced by any representation or promise that does not expressly and unequivocally appear in this Agreement or by any act or omission to execute this Agreement and were not caused to sign this Agreement without the opportunity for or actual consultation with counsel; and,

7. Non-Admission of Wrongdoing.

The Parties agree that neither this Agreement nor the furnishing of the consideration provided for herein shall be deemed or construed, at any time or for any purpose, as an admission by Defendant of any liability or unlawful conduct of any kind.

8. Severability and Modification.

Should any provision of this agreement or the attachments hereto be declared illegal or unenforceable by any court, administrative agency or other entity, and should such provision not be susceptible to interpretation or modification to be enforceable (which the Parties authorize said court, administrative agency or other entity to do), such provision shall immediately become null and void, leaving the remainder of this Agreement in full force and effect, except as set forth below. If the general release attached hereto were limited or held to be null and void, the Parties shall amend and the Parties shall execute additional or supplemental general release agreements and the Parties shall waive any and all claims they may have.

9. Section Headings.

Section headings are used herein for convenience of reference only and do not affect the meaning of any provision of this Agreement.

10. Entire Agreement.

This Agreement (which incorporates as covenants the representations and clauses in the introductory "Whereas" clause), represents the complete understanding between the Parties and shall be interpreted under New York law, without regard to its conflict or choice of laws provisions, to effect a full and general release of all actual or potential claims, whether known or unknown, as set forth herein. No other promises or agreements shall be binding or shall modify this Agreement. This Agreement can be modified only by a written document, signed by the Parties or their legally designated representative, which recites the specific intent to modify this Agreement.

11. Capability to Waive Claims.

Plaintiff/TPD expressly represents that they are able to affect a knowing and voluntary waiver and general release of claims, as contained herein, and to enter into this Agreement and is not affected or impaired by illness, use of alcohol, drugs or other substances or otherwise impaired. Plaintiff/TPDs are competent to execute this Agreement and to waive any and all claims he has or may have against Defendant/TPP. Plaintiff/TPDs certifies they are not a party to any bankruptcy, lien, creditor-debtor or other proceeding which would impair their right to settle this case.

12. Non-Disparagement.

The Parties agrees they will not make any disparaging statements about one another or any entity with which they are associated, including, without limitation, statements about their agents, owners and employees.

13. Counterparts and Signatures.

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and may be enforced as such. The Parties agree that a faxed or scanned signature shall have the same force and effect as an original signature and that this Agreement may be executed in counterparts by fax or pdf attachments to emails.

IN WITNESS WHEREOF, the Parties hereto knowingly and voluntarily executed this Agreement as of the date set forth below:

6

Dated: April ____, 2021

DOUBLE EAGLE GOLF, INC.

By:

ANGELO BELLI

RICHARD BELLI

LUCIEN CLERICO

STATE OF NEW YORK: COUNTY OF NASSAU:

On the _____ day of April, 2021, before me, the undersigned, personally appeared

ANGELO BELLI personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose names is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK: COUNTY OF NASSAU:

On the _____ day of April, 2021, before me, the undersigned, personally appeared

RICHARD BELLI personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose names is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK: COUNTY OF NASSAU:

On the _____ day of April, 2021, before me, the undersigned, personally appeared

LUCIEN CLERICO personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose names is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

By: Joseph Nocella, Esq.

STATE OF NEW YORK: COUNTY OF NASSAU:

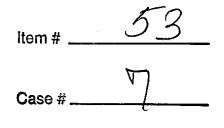
On the _____ day of April, 2021, before me, the undersigned, personally appeared

Joseph Nocella, Esq., personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose names is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

8

Notary Public

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



CASE NO. 30442

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 AND REPEAL "REGULATIONS INCLUDE £ 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. 19-2021, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 4, 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. 19-2021, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

Item # 54Case # 30442

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 4th day of May, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT Section 202-19	CHELSEA STREET (TH 58/21) South Side - NO PARKING 12 MIDNIGHT TO 8 AM - starting at the east curbline of Arthur Street east for a distance of 101 feet.
LIDO BEACH Section 202-2	GREENWAY ROAD (TH 79/21) East Side - NO PARKING 9 AM TO 4 PM MAY 23 rd - SEPTEMBER 8 th - starting at a point 165 feet south of the south curbline of Clover Lane south for a distance of 114 feet.
(NR) MALVERNE Section 202-33	ATLAS AVENUE (TH 21/21) South Side - NO PARKING 5 AM TO 10 AM - starting at a point 45 feet west of the west curbline of Hempstead Avenue then west for a distance of 48 feet.
	ATLAS AVENUE (TH 21/21) South Side - NO PARKING 5 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a

PARKING 5 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 93 feet west of the west curbline of Hempstead Avenue then west for a distance of 93 feet.

ATLAS AVENUE (TH 21/21/) South Side -NO PARKING 5 AM TO 10 AM - starting at a point 186 feet west of the west curbline of Hempstead Avenue then west for a distance of 132 feet.

ORR STREET (TH 45/21) West Side - TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS starting at a point 70 feet north of the roadway termination then north for a distance of 122 feet.

BABYLON TURNPIKE (TH 81/21) West Side -NO PARKING MONDAY THROUGH FRIDAY 8 AM TO 4 PM SCHOOL DAYS EXCEPT SCHOOL BUSES

MERRICK Section 202-11

ROOSEVELT Section 202-6 - starting at a point 22 feet north of the north curbline of Pleasant Avenue then north for a distance of 240 feet.

UNIONDALE TERRELL PLACE (TH 392/20) North Side -Section 202-12 15 MINUTE PARKING BETWEEN SIGNS starting at a point 30 feet west of the west curbline of Uniondale Avenue west for a distance of 60 feet.

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

- ELMONT CHELSEA STREET (TH 369/87) South Side -Section 202-19 NO PARKING 12 MIDNIGHT TO 8 AM starting at the east curbline of Arthur Avenue east to its termination. (Adopted 1/12/88) LIDO BEACH GREENWAY ROAD (TH 494/15) East Side -Section 202-2 NO PARKING 9 AM - 4 PM - MAY 23 -SEPTEMBER 8 - starting at a point 165 feet south of the south curbline of Clover Lane south for a distance of 177 feet. (Adopted 11/24/15)
- (NR) MALVERNE ATLAS AVENUE (TH 330/10) South Side -Section 202-33 NO PARKING 5 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS starting at a point 30 feet west of the west curbline of Hempstead Avenue west for a distance of 310 feet. (Adopted 1/25/11)
- MERRICK ORR STREET (TH 365/06) West Side TWO Section 202-11 HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS starting at a point 68 feet north of the roadway terminus north for a distance of 34 feet. (Adopted 9/19/06)
- ROOSEVELT BABYLON TURNPIKE (TH 310/18) West Side Section 202-6 - ONE HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 22 feet north of the north curbline of Pleasant Avenue then north for a distance of 240 feet. (Adopted 9/20/18)

(NR) VALLEY STREAM BIRCHWOOD DRIVE WEST (TH 81/01) West Section 202-18 Side - NO PARKING SATURDAYS, SUNDAYS & HOLIDAYS - starting from a point opposite the southeast curbline of Birchwood Drive South north for a distance of 47 feet. (Adopted 5/22/01)

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: April 14, 2021 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

Town of Hempstead

A local law to amend Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

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

ELMONT CHELSEA STREET (TH 58/21) South Side - NO Section 202-19 PARKING 12 MIDNIGHT TO 8 AM - starting at the east curbline of Arthur Street east for a distance of 101 feet. LIDO BEACH GREENWAY ROAD (TH 79/21) East Side - NO PARKING 9 AM TO 4 PM MAY 23rd - SEPTEMBER 8th - starting at a Section 202-2 point 165 feet south of the south curbline of Clover Lane south for a distance of 114 feet. ATLAS AVENUE (TH 21/21) South Side - NO PARKING (NR) MALVERNE Section 202-33 5 AM TO 10 AM – starting at a point 45 feet west of the west curbline of Hempstead Avenue then west for a distance of 48 feet. ATLAS AVENUE (TH 21/21) South Side - NO PARKING 5 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 93 feet west of the west curbline of Hempstead Avenue then west for a distance of 93 feet. ATLAS AVENUE (TH 21/21/) South Side - NO PARKING 5 AM TO 10 AM - starting at a point 186 feet west of the west curbline of Hempstead Avenue then west for a distance of 132 feet. MERRICK ORR STREET (TH 45/21) West Side - TWO HOUR Section 202-11 PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 70 feet north of the roadway termination then north for a distance of 122 feet. ROOSEVELT BABYLON TURNPIKE (TH 81/21) West Side - NO PARKING MONDAY THROUGH FRIDAY 8 AM TO Section 202-6 4 PM SCHOOL DAYS EXCEPT SCHOOL BUSES starting at a point 22 feet north of the north curbline of Pleasant Avenue then north for a distance of 240 feet. **UNIONDALE** TERRELL PLACE (TH 392/20) North Side – 15 MINUTE Section 202-12 PARKING BETWEEN SIGNS - starting at a point 30 feet west of the west curbline of Uniondale Avenue west for a distance of 60 feet.

Section 2. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number eighteen of two thousand twenty one is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT Section 202-19 CHELSEA STREET (TH 369/87) South Side – NO PARKING 12 MIDNIGHT TO 8 AM – starting at the east curbline of Arthur Avenue east to its termination. (Adopted 1/12/88)

LIDO BEACH Section 202-2	GREENWAY ROAD (TH 494/15) East Side – NO PARKING 9 AM – 4 PM – MAY 23 – SEPTEMBER 8 – starting at a point 165 feet south of the south curbline of Clover Lane south for a distance of 177 feet. (Adopted 11/24/15)
(NR) MALVERNE Section 202-33	ATLAS AVENUE (TH 330/10) South Side – NO PARKING 5 AM TO 10 AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 30 feet west of the west curbline of Hempstead Avenue west for a distance of 310 feet. (Adopted 1/25/11)
MERRICK Section 202-11	ORR STREET (TH 365/06) West Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 68 feet north of the roadway terminus north for a distance of 34 feet. (Adopted 9/19/06)
ROOSEVELT Section 202-6	BABYLON TURNPIKE (TH 310/18) West Side – ONE HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 22 feet north of the north curbline of Pleasant Avenue then north for a distance of 240 feet. (Adopted 9/20/18)
(NR) VALLEY STREAM Section 202-18	BIRCHWOOD DRIVE WEST (TH 81/01) West Side – NO PARKING SATURDAYS, SUNDAYS & HOLIDAYS – starting from a point opposite the southeast curbline of Birchwood Drive South north for a distance of 47 feet. (Adopted 5/22/01)

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

CASE NO. 30443

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING PROHIBITONS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITONS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 20-2021, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 4, 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. 20-2021, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # ______55___

Case #_<u>30443</u>____

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 4th day of May, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT

CHELSEA STREET (TH 58/21) South Side -NO STOPPING ANYTIME - starting at a point 101 feet east of the east curbline of Arthur Street east for a distance of 40 feet.

ROOSEVELT

ALLERS BOULEVARD (TH 84/21) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Newton Place east for a distance of 35 feet.

NEWTON PLACE (TH 84/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Allers Boulevard north for a distance of 35 feet.

WHITEHOUSE AVENUE (TH 86/21) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Brookside Avenue east for a distance of 35 feet.

WHITEHOUSE AVENUE (TH 86/21) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Brookside Avenue east for a distance of 35 feet.

WHITEHOUSE AVENUE (TH 86/21) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Pennsylvania Avenue west for a distance of 30 feet.

WHITEHOUSE AVENUE (TH 86/21) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Pennsylvania Avenue west for a distance of 25 feet.

WANTAGH

DEMOTT AVENUE (TH 76/21) - South Side -NO STOPPING HERE TO CORNER - starting at the east curbline of Wantagh Avenue east for a distance of 30 feet.

WEST HEMPSTEAD HAWTHORNE STREET (TH 69/21) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Nassau Boulevard west for a distance of 30 feet.

> HAWTHORNE STREET (TH 69/21) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Nassau Boulevard west for a distance of 30 feet.

> NASSAU BOULEVARD (TH 69/21) West Side -NO STOPPING HERE TO CORNER - starting at the north curbline of Hawthorne Street north for a distance of 35 feet.

> NASSAU BOULEVARD (TH 69/21) West Side -NO STOPPING HERE TO CORNER - starting at the south curbline of Hawthorne Street south for a distance of 39 feet.

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

FRANKLIN SQUARE

HEWLETT STREET (TH 195/03) West Side -NO PARKING ANYTIME - starting at a point 90 feet south of a point opposite the southeast corner of Gehrig Avenue south for 55 feet. (Adopted 4/27/04)

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: April 14, 2021 Hempstead, New York

1

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

Town of Hempstead

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

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

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

ELMONT

ROOSEVELT

CHELSEA STREET (TH 58/21) South Side – NO STOPPING ANYTIME – starting at a point 101 feet east of the east curbline of Arthur Street east for a distance of 40 feet.

ALLERS BOULEVARD (TH 84/21) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Newton Place east for a distance of 35 feet.

NEWTON PLACE (TH 84/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Allers Boulevard north for a distance of 35 feet.

WHITEHOUSE AVENUE (TH 86/21) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Brookside Avenue east for a distance of 35 feet.

WHITEHOUSE AVENUE (TH 86/21) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Brookside Avenue east for a distance of 35 feet.

WHITEHOUSE AVENUE (TH 86/21) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Pennsylvania Avenue west for a distance of 30 feet.

WHITEHOUSE AVENUE (TH 86/21) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Pennsylvania Avenue west for a distance of 25 feet.

DEMOTT AVENUE (TH 76/21) – South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Wantagh Avenue east for a distance of 30 feet.

HAWTHORNE STREET (TH 69/21) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Nassau Boulevard west for a distance of 30 feet.

HAWTHORNE STREET (TH 69/21) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Nassau Boulevard west for a distance of 30 feet.

NASSAU BOULEVARD (TH 69/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Hawthorne Street north for a distance of 35 feet.

NASSAU BOULEVARD (TH 69/21) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Hawthorne Street south for a distance of 39 feet.

WANTAGH

WEST HEMPSTEAD

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

FRANKLIN SQUARE

HEWLETT STREET (TH 195/03) West Side – NO PARKING ANYTIME – starting at a point 90 feet south of a point opposite the southeast corner of Gehrig Avenue south for 55 feet. (Adopted 4/27/04)

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

CASE NO. 30444

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

has introduced a proposed local law known as WHEREAS, Intro. No. 21-2021, 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 May 4, 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. 21-2021, 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:

пет#____<u>56</u> Case #_<u>___</u>30444

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 4th day of May, 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:

HEMPSTEAD

MERRICK

CHRISTIE STREET (TH 72/21) STOP - all traffic approaching northbound on Central Avenue shall come to a full stop.

CHRISTIE STREET (TH 72/21) STOP - all traffic approaching southbound on Central Avenue shall come to a full stop.

BUSHWICK AVENUE (TH 51/21) STOP all traffic traveling southbound on Nassau Street shall come to a full stop.

BUSHWICK AVENUE (TH 51/21) STOP - all traffic traveling northbound on Nassau Street shall come to a full stop.

WILLIS AVENUE (TH 51/21) STOP - all traffic traveling southbound on Nassau Street shall come to a full stop.

WILLIS AVENUE (TH 51/21) STOP - all traffic traveling northbound on Nassau Street shall come to a full stop.

ALLERS BOULEVARD (TH 84/21) STOP - all traffic traveling southbound on Newton Place shall come to a full stop.

RIVERSIDE DRIVE (TH 95/21) STOP all traffic traveling southbound on Mandalay Beach Road shall come to a full stop.

ROOSEVELT

WANTAGH

RIVESIDE DRIVE (TH 95/21) STOP all traffic traveling westbound on Hampton Court shall come to a full stop.

RIVERSIDE DRIVE (TH 95/21) STOP all traffic traveling westbound on Bayside Court shall come to a full stop.

RIVERSIDE DRIVE (TH 95/21) STOP - all traffic traveling westbound on Huntington Court shall come to a full stop.

WOODMERE

WOODMERE BOULEVARD (TH 28/21) STOP - all traffic approaching eastbound on Woodmere Place 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: April 14, 2021 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. KATE MURRAY Supervisor 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 twenty of two thousand twenty one is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

HEMPSTEAD	CHRISTIE STREET (TH 72/21) STOP – all traffic approaching northbound on Central Avenue shall come to a full stop.
	CHRISTIE STREET (TH 72/21) STOP – all traffic approaching southbound on Central Avenue shall come to a full stop.
MERRICK	BUSHWICK AVENUE (TH 51/21) STOP – all traffic traveling southbound on Nassau Street shall come to a full stop.
	BUSHWICK AVENUE (TH 51/21) STOP – all traffic traveling northbound on Nassau Street shall come to a full stop.
	WILLIS AVENUE (TH 51/21) STOP – all traffic traveling southbound on Nassau Street shall come to a full stop.
	WILLIS AVENUE (TH 51/21) STOP – all traffic traveling northbound on Nassau Street shall come to a full stop.
ROOSEVELT	ALLERS BOULEVARD (TH 84/21) STOP – all traffic traveling southbound on Newton Place shall come to a full stop.
WANTAGH	RIVERSIDE DRIVE (TH 95/21) STOP – all traffic traveling southbound on Mandalay Beach Road shall come to a full stop.
	RIVESIDE DRIVE (TH 95/21) STOP – all traffic traveling westbound on Hampton Court shall come to a full stop.
	RIVERSIDE DRIVE (TH 95/21) STOP – all traffic traveling westbound on Bayside Court shall come to a full stop.
	RIVERSIDE DRIVE (TH 95/21) STOP – all traffic traveling westbound on Huntington Court shall come to a full stop.
WOODMERE	WOODMERE BOULEVARD (TH 28/21) STOP – all traffic approaching eastbound on Woodmere Place 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 4th day of May, 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:

BALDWIN

VILLAGE AVENUE - west side, starting at a point 35 feet north, opposite the northeast curbline of South Drive, north for a distance of 20 feet. (TH-41/21)

ELMONT

HOFFMAN AVENUE - south side, starting at a point 230 feet east of the east curbline of 4th Street, east for a distance of 20 feet. (TH-33/21)

HEATHCOTE ROAD - west side, starting at a point 25 feet south of the south curbline of 109th Avenue, south for a distance of 20 feet. (TH - 44/21)

LEHRER AVENUE - west side, starting at a point 127 feet north of the north curbline of Kiefer Avenue, north for a distance of 20 feet. (TH-48/21)

INWOOD

WALCOTT AVENUE - east side, starting opposite the southwest curbline of Merril Place, south for a distance of 20 feet. (TH-32/21)

and on the repeal of the following locations previously set aside as parking spaces for physically handicapped persons:

GARDEN CITY SOUTH

GARDEN BOULEVARD - north side, starting at a point 678 feet east of the east curbline of Whitehall Boulevard, east for a distance of 20 feet. (TH-395/17 - 11/28/17 - TH-52/21)

UNIONDALE

BARRY PLACE - west side, starting at a point 88 feet south of the south curbline of Susan Place, south for a distance of 20 feet. (TH-29/14 - 7/08/14) (TH-53/21)

WANTAGH

FIR STREET - east side, starting at a point 100 feet north of the north curbline of Jackson Avenue, north for a distance of 20 feet. (TH-383/90 - 12/11/90) (TH-50/21)

; 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 abovespecified date of said hearing.

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

AYES:

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 4th day of May, 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:

BALDWIN

VILLAGE AVENUE - west side, starting at a point 35 feet north, opposite the northeast curbline of South Drive, north for a distance of 20 feet. (TH-41/21)

ELMONT

HOFFMAN AVENUE - south side, starting at a point 230 feet east of the east curbline of 4^{th} Street, east for a distance of 20 feet. (TH-33/21)

HEATHCOTE ROAD - west side, starting at a point 25 feet south of the south curbline of 109^{th} Avenue, south for a distance of 20 feet. (TH-44/21)

LEHRER AVENUE - west side, starting at a point 127 feet north of the north curbline of Kiefer Avenue, north for a distance of 20 feet. (TH-48/21)

INWOOD

WALCOTT AVENUE - east side, starting opposite the southwest curbline of Merril Place, south for a distance of 20 feet. (TH-32/21) and on the repeal of the following locations previously set aside as parking spaces for physically handicapped persons:

GARDEN CITY SOUTH

GARDEN BOULEVARD - north side, starting at a point 678 feet east of the east curbline of Whitehall Boulevard, east for a distance of 20 feet. (TH-395/17 - 11/28/17 - TH-52/21)

UNIONDALE

BARRY PLACE - west side, starting at a point 88 feet south of the south curbline of Susan Place, south for a distance of 20 feet. (TH-29/14 - 7/08/14) (TH-53/21)

WANTAGH

FIR STREET - east side, starting at a point 100 feet north of the north curbline of Jackson Avenue, north for a distance of 20 feet. (TH-383/90 - 12/11/90) (TH-50/21)

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: April 14, 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 CALLING PUBLIC HEARING ON APPLICATION OF 141F REALTY LLC.FOR A VARIANCE FROM PROVISIONS OF THE"GSS" ORDINANCE AT BALDWIN, NEW YORK

ADOPTED:

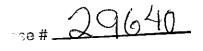
offered the following resolution and moved its adoption: RESOLVED, that a public hearing be held May 4, 2021 at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, to consider the application of 141F REALTY LLC. for a modification of TBR 544-2017 to convert existing repair bays into a convenience store at the described premises at Baldwin, 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:

.....#_____<u>38</u>



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 May 4, 2021 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 141F REALTY LLC. for a modification of TBR 544-2017 to convert existing repair bays into a convenience store at the described premises at Baldwin, New York:

An irregular parcel of property located on the n/e/c of Grand Ave. and Seaman Ave. w/frontage of 109.50' on Grand Ave and frontage of 105.12 on Seaman Ave. situated in Baldwin, New York, Town of Hempstead, 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, N.Y.

DONALD X. CLAVIN JR. Supervisor KATE MURRAY Town Clerk

Dated: April 14, 2021 Hempstead, N.Y.

RESOLUTION CALLING PUBLIC HEARING ON THE APPLICATION OF OLDMILL ESTATES, LLC FOR A SPECIAL EXCEPTION(PUBLIC GARAGE)BALDWIN, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing be held May 4, 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 OLD MILL ESTATES, LLC for Special Exception (Public Garage) for an auto body repair shop business with temporary storage of vehicles under repair located in Baldwin, 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 # 54Case # 30161

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 May 4,2021 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of OLD MILL ESTATES, LLC for Special Exception (Public Garage) for an auto body repair shop business with temporary storage of vehicles under repair on the following premises located in Baldwin, New York:

An irregular shaped parcel located on the north west corner of Merrick Road and Milburn Avenue with 100.00' of frontage on the north side of Merrick Road and 162.02' of frontage on the west side of Milburn Avenue and known as 1025 Merrick Road. situated Baldwin, Town of Hempstead, County of Nassau, 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, N.Y.

DONALD X. CLAVIN JR. Supervisor KATE MURRAY Town Clerk

Dated: April 14, 2021 Hempstead, N.Y.

CASE NO.

RESOLUTION CALLING PUBLIC HEARING ON THE APPLICATION OF 204 F REALTY LLC FOR PERMIT TO INCLUDE EXISTING GASOLINE SERVICE STATION WITHIN THE "GSS" DISTRICT AT ROOSEVELT, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing will be held on May 4, 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 204F REALTY LLC to reconfigure pump islands, erect canopy over reconfigured pump islands convert service bays to convenience store and operate a self-service located in Roosevelt, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is directed to publish notice thereof once a week for two successive weeks in Long Island Business News.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # _ 7350 # 4481

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 May 4, 2021 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 204F REALTY LLC to reconfigure pump islands, erect canopy over reconfigured pump islands convert service bays to convenience store and operate a self-service following described premises at Roosevelt, New York:

An irregular shaped parcel located on the s/e/c of Hempstead Babylon -Turnpike and Nassau Rd. w/frontage of approx. 144.16' on the s/si of Hempstead Babylon Turnpike and frontage of approx. 140.01 on the e/si of Nassau Rd. Roosevelt, 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, N.Y.

DONALD X. CLAVIN JR. SUPERVISOR KATE MURRAY
 TOWN CLERK

Dated: April 14, 2021 Hempstead, N.Y.

CASE NO:

ADOPTED:

RE: APPOINTMENT OF VINCENT ALBERT AS BUILDING PLAN EXAMINER II, IN THE DEPARTMENT OF BUILDINGS, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has

certified that Vincent Albert has passed the examination for the position of Building Plan Examiner II, Civil Service List No. 79-161, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Vincent Albert, now serving as Building Plan Examiner I, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Building Plan Examiner II, Competitive, Permanent, Grade 26, Step 8 (I), \$122,683, from the civil service list, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective April 15, 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;

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID BIVONE AS ENGINEERING HELPER, IN THE DEPARTMENT OF HIGHWAY BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, David Bivone has resigned his position as Public Safety

Officer I, in the Department of Public Safety, NOW, BE IT

RESOLVED, that David Bivone be and hereby is appointed Engineering

Helper, Non Competitive, Ungraded, at an annual salary of \$61,891, in the Department of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective April 15, 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:

CASE NO:

ADOPTED:

RE:

2: APPOINTMENT OF MICHAEL D'AMBROSIO AS EXECUTIVE ASSISTANT TO TOWN BOARD, IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael D'Ambrosio be and hereby is appointed Executive Assistant to Town Board, in the Office of the Town Board Majority Central Staffing Budget 1018, Unclassified, Ungraded, at an annual salary of \$95,000, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective April 19, 2021.

> AYES: NOES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH ERRANTE AS LABORER I, IN THE DEPARTMENT OF GENERAL SERVICES, BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Errante be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$43,269, in the Department of General Services, Buildings and Grounds Division, 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 April 15, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES FERRARO AS OFFICE SERVICES ASSISTANT, 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 James Ferraro has passed the examination for the position of Office Services Assistant, Civil Service List No. 78-247, and is eligible for appointment thereto, NOW, THEREFORE, BE IT RESOLVED, that James Ferraro, now serving as Clerk Laborer, Non-

Competitive, in the Department of Parks and Recreation, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 8 (I), \$71,982, 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 April 15, 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:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROBERT GIES, LABOR CREW CHIEF I, IN THE DEPARTMENT OF GENERAL SERVICES, BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Gies, Labor Crew Chief I,

in the Department of General Services, Buildings and Grounds Division, be and hereby is increased to Grade 13, Step 11 (L), \$82,844, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 15, 2021.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SUZANNE KELLY AS RECEPTIONIST, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Suzanne Kelly be and hereby is appointed

Receptionist, Non Competitive, Grade 9, Start Step (A), \$43,269, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective April 15, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID MCCOY AS SENIOR CITIZENS' PROGRAM DEVELOPMENT AIDE, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that David McCoy be and hereby is appointed

Senior Citizens' Program Development Aide, Non Competitive, Ungraded, at an annual salary of \$80,000, 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 April 15, 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:

CASE NO: ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER MILLMAN AS LABORER I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Millman be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$43,269, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective April 15, 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:

RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF KATHLEEN ROBB AS CONSERVATION AIDE, IN THE

CONSERVATION AIDE, IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Kathleen Robb has passed the examination for the position of Conservation Aide, Civil Service List No. 66-648, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Kathleen Robb be and hereby is appointed

Conservation Aide, Competitive, Permanent, Ungraded, at an annual salary of \$48,000, in the Department of Conservation and Waterways, from the civil service list, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective April 15, 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: APPOINTMEN

RE: APPOINTMENT OF JASON SCHAEFFER AS CONSERVATION AIDE, IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS 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 Jason Schaeffer has passed the examination for the position of Conservation Aide, Civil Service List No. 66-648, and is eligible for appointment thereto, NOW, THEREFORE, BE IT RESOLVED, that Jason Schaeffer be and hereby is appointed

Conservation Aide, Competitive, Permanent, Ungraded, at an annual salary of \$48,000, in the Department of Conservation and Waterways, from the civil service list, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective April 15, 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:

CASE NO:

ADOPTED:

RE: TRANSFER OF FREDERICK SCHIELE, EQUIPMENT OPERATOR II, FROM THE DEPARTMENT OF CONSERVATION AND WATERWAYS TO THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Frederick Schiele, Equipment Operator II, be and

hereby is transferred from the Department of Conservation and Waterways to the Department of Sanitation, with no change in salary, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective April 15, 2021 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twelve weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

> AYES: NOES:

4/14/21

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