

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 Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 25th day of May, 2021, at 10:30 in the forenoon of that day, to consider the amendment of Chapter 180 of the Code of the Town of Hempstead entitled "Play Streets" by retitling the chapter "Closed Streets," replacing the word 'play' with 'closed,' authorizing the Commissioner of Highways to place appropriate signs and devices indicating and protecting closed streets, and adding Ocean Blvd in Lido Beach as a closed street.

The proposed local law is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Town of Hempstead website, www.hempsteadny.gov.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid, either in person in accordance with applicable social distancing regulations or real-time telephonic communication (see instructions at www.hempsteadny.gov).

Dated: Hempstead, New York

May 4, 2021

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 1

Case # 15722

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION TO REZONE A PARCEL OF LAND LOCATED IN WEST HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, 111 Hempstead Turnpike, LLC, has submitted to the Town of Hempstead an application to rezone a 9.43 acre parcel of land located at 111 Hempstead Turnpike, West Hempstead, New York from "Business X" District to "Resident CA-S" District; and

WHEREAS, the 9.43acre parcel of land is divided into two parcels of land by Broad Street, "Parcel A" containing 6.54 acres and "Parcel B" containing 2.89 acres; and

WHEREAS, the purpose of the proposed rezoning is to allow for the demolition of an existing vacant Commercial Building and the construction of two, three-story Apartment Buildings on "Parcel A" containing 276 units with parking for 502 cars, and "Parcel B" construction of a four-story Apartment Building containing 152 units with parking for 255 cars; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (E.A.F.); and

WHEREAS, said E.A.F. has been reviewed by the Commissioner of the Department of Conservation and Waterways of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR part 617.7c, have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an Unlisted Action as defined in 6NYCRR Part 617; and

WHEREAS, upon completion of said review, the Commissioner of Conservation and Waterways has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Commissioner considers the project to be an Unlisted Action and will not have a significant effect on the environment for the following reasons:

The Proposed Action will not result in any significant physical alterations to the site.

The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.

The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.

The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.

The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.

The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

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Case # 30301

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have any significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed rezoning from "Business X" District to "Residence CA-5" District for said parcel of land located in West Hempstead, New York; and BE IT FURTHER

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

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed rezoning is consistent with considerations of public interest; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on May 25th, 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, for the purpose of considering the application of 111 Hempstead Tpke. LLC. for rezoning from Business "X" District to Residence "CA-S" District situated in West Hempstead, located between Westminster Road & Broad Street. situated in West Hempstead, New York

PARCEL A:

A 285.048' (6.54acre) irregularly-shaped parcel of land with improvements w/frontage of 393.93' along Hempstead Turnpike to the north, 681.13' of frontage along Broad Street to the east, 269.6' of frontage along Hempstead Ave to the south, and 763' of frontage along Westminster Road to the west situated in West Hempstead, Town of Hempstead, County of Nassau, State of New York.

PARCEL B:

A 125,870' (2.89 acre) irregularly- shaped vacant parcel of land, maintaining 439.33' of frontage along Broad Street to the west, 297.4' of frontage along Hempstead Avenue to the south, and 350.43' of frontage along the railroad tracks of the Long Island Railroad to the east situated in West Hempstead, 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

Item #

2

Case #

30301

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:
Hempstead, N.Y.

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 25th 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 "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

MERRICK Section 202-11	ORR STREET (TH 113/21) East Side - TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 125 feet north of the roadway termination north for a distance of 48 feet.
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It may be viewed on the Hempstead website, at
www.hempsteadny.gov

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

Dated: May 4, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item #

3

Case #

30454

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 25th 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:

- | | |
|---------------|---|
| (NR) MALVERNE | DOGWOOD AVENUE (TH 108/21) STOP -
all traffic traveling westbound on
Gerard Avenue West 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. |
| | RIVERSIDE 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. |

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

Item # 4

Case # 30455

Dated: May 4, 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 Law of the State of New York, as amended, a public hearing will be held in the Nathan L.H. Bennett Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Village and Town of Hempstead, New York, on the 25th day of May, 2021, at 10:30 o'clock in the forenoon of that day, to consider a local law to amend Section 190-10 of Chapter 190 of the Code of the Town of Hempstead entitled "Vehicle Speed Limits" by adding a new provision at the end thereof in relation to reducing the maximum speed limit in the community of East Atlantic Beach to 15 miles per hour, subject to issuance of all required New York State Approvals.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, One Washington Street, Hempstead, New York, and it may be viewed upon posting on the Town of Hempstead website (see instructions at <https://hempsteadny.gov/>).

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid, in accordance with all social distancing regulations, or by real-time telephonic participation (see instructions at <https://hempsteadny.gov/>).

Dated: May 4, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item #

5

Case #

19565

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 25th 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:

ELMONT

HEATHCOTE ROAD - west side, starting at a point 336 feet north of the north curblineline of Hathway Avenue, north for a distance of 20 feet.
(TH-43/21)

237th STREET - starting at a point 246 feet of the south of the south curblineline of 115th Road, south for a distance of 20 feet.
TH-65/21)

ALBANY STREET, east side, starting at a point 158 feet north of the north curblineline of Utica Street, north for a distance of 20 feet.
(TH-88/21)

FRANKLIN SQUARE

LINCOLN ROAD - west side, starting at a point 115 feet north of the north curblineline of Roosevelt Street, north for a distance of 18 feet.
(TH-109/21)

GARDEN CITY SOUTH

WHITEHALL ROAD SOUTH - west side, Starting at a point 317 feet north of the north curblineline of Ardsley Boulevard, north for a distance of 20 feet.
(TH-78/21)

Item # 6

Case # 21527

NORTH BELLMORE

NORTH PIERCE AVENUE - east side, starting at a point 237 feet south of the south curbline of Town House Circle, south for a distance of 20 feet.
(TH-59/21)

OCEANSIDE

CORNWELL PLACE - east side, starting at a point 42 feet north of the north curbline of Foxhurst Road, north for a distance of 20 feet.
(TH-96/21)

ROOSEVELT

EAST PENNYWOOD AVENUE - south side, Starting at a point 295 feet west of the west curbline of Park Avenue, west for a distance of 20 feet.
(TH-100/20)

UNIONDALE

MERILLON STREET - north side, starting at a point 151 feet east of the east curbline of Uniondale Avenue, east for a distance of 20 feet.
(TH-107/21)

BECK STREET - south side, starting at a point 62 feet west of the west curbline of Armond Street, west for a distance of 25 feet.
(TH-98/21)

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

ELMONT

HOEFFNER AVENUE - east side, starting at a point 114 feet south of the south curbline of Pelham Street, south for a distance of 20 feet.
(TH-768/06 - 8/07/07) (TH-85/21)

FRANKLIN SQUARE

COMMONWEALTH STREET - east side, starting at a point 258 feet south of the south curbline of Hempstead Turnpike, south for a distance of 20 feet.
(TH-649/14 - 3/10/15) (TH-2(B)/2021)

UNIONDALE

BECK STREET - south side, starting
at a point 72 feet west of the west
curbline of Armond Street, west for a
distance of 20 feet.

(TH-533/15 - 12/31/15) (TH-98/21)

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

Dated: May 4, 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 the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 25th 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 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "K" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"K" - INWOOD

SMITH STREET - between Jefferson Street
and Mott Avenue.
(TH-99/21)

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

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

Dated: May 4, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item #

7

Case #

19829

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 Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 25th 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 118-13 of Chapter 118 of the Code of the Town of Hempstead entitled "Appeals" by amending subsection "A" by the addition of the term suspended in relation to suspension of a peddlers licenses.

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

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
May 4, 2021

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item #

8

Case #

16932

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 Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 25th 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 118-12 of Chapter 118 of the Code of the Town of Hempstead entitled "Peddlers and Solicitor" by adding new subsections "C," "D," and "E" in relation to suspension of a peddlers licenses.

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

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
May 4, 2021

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item #

9

Case #

16932

**DECISION: THIS
IS THE WAY WE
LEARN AND
GROW d/b/a
LEARN &
GROW
LEVITTOWN**

Item # 10

Case # 30235

Case No.

Resolution No.

Adopted:

Council

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING TIMOTHY S. RIORDON AS AN ACTIVE
MEMBER IN THE MERRICK HOOK & LADDER CO. #1 IN
MERRICK, NEW YORK.

RESOLVED, that the action, of Merrick Hook & Ladder Co. #1 in
Merrick New York in accepting TIMOTHY S. RIORDAN
residing in Merrick , N.Y. 11566, into the company rolls
as a member, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

11

461

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
BELLEROSE FIRE DEPARTMENT FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN BELLEROSE, NEW YORK, ON MAY 31,
2021.

WHEREAS, Joe Johnson of Bellerose, New York, Chief of Department for
the Bellerose Fire Department, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
Bellerose, New York, on May 31, 2021 from 9:00 AM to 10:30 AM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Joe Johnson, Chief of Department for
The Bellerose Fire Department, be and the same is hereby GRANTED, subject to
all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF AMERICAN
LEGION 1082, VFW 2736 & JWV 652 FOR A PARADE PERMIT FOR
A PARADE TO BE HELD IN EAST MEADOW, NEW YORK, ON
MAY 31, 2021.

WHEREAS, Peter Weninger of East Meadow, New York, Commander of
the American Legion 1082, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
East Meadow, New York, on May 31, 2021 from 10:00 AM to 12:00 PM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Peter Weninger, Commander of the
American Legion 1082, be and the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE PAUL SAPIENZA ELMONT/BELMONT PARADE FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN FLORAL PARK & ELMONT, NEW YORK, ON MAY 29, 2021.

WHEREAS, Claudine Hall of Elmont, New York, Parade Application Chair for the Paul Sapienza Elmont/Belmont Parade, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Floral Park & Elmont, New York, on May 29, 2021 from 10:00 AM to 11:30 AM and

WHEREAS, the said application meets the requirements of section 117-3 of the Hempstead Town Code ("the Code") and has been positively reviewed by the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the application appears to meet the requirements of section 117-4 of the Code, entitled *Standards for Issuance*;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Claudine Hall, Parade Application Chair for the Paul Sapienza Elmont/Belmont Parade, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF VFW 2718 FOR
A PARADE PERMIT FOR A CAR PARADE TO BE HELD IN
FRANKLIN SQUARE, NEW YORK, ON MAY 31, 2021.

WHEREAS, John McManamy of Franklin Square, New York, Parade
Chairman of VFW 2718, New York has filed an application with the Town Clerk
of the Town of Hempstead, for a Parade Permit for a Car Parade to be held in
Franklin Square, New York, on May 31, 2021 from 10:00 AM to 12:00 PM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of John McManamy, Parade Chairman
of the VFW 2718, be and the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE
HEWLETT-WOODMERE BUSINESS ASSOCIATION FOR A
PARADE PERMIT FOR A PARADE TO BE HELD IN WOODMERE
& HEWLETT, NEW YORK, ON MAY 31, 2021.

WHEREAS, David Friedman of Hewlett, New York, President of the
Hewlett-Woodmere Business Association, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be
held in Woodmere & Hewlett, New York, on May 31, 2021 from 9:00 AM to
10:00 AM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of David Friedman, President of the
Hewlett-Woodmere Business Association, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE
INWOOD VFW FOR A PARADE PERMIT FOR A PARADE TO
BE HELD IN INWOOD, NEW YORK, ON MAY 30, 2021.

WHEREAS, Frank Santora of Cedarhurst, New York, Commander of the
Inwood VFW, New York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a Parade to be held in Inwood, New
York, on May 30, 2021 from 11:30 AM to 12:46 PM and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Frank Santora, Commander of the
Inwood VFW, be and the same is hereby GRANTED, subject to all the provisions
of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
LEVITTOWN/ISLAND TREES VETERANS COUNCIL FOR A
PARADE PERMIT FOR A PARADE TO BE HELD IN LEVITTOWN,
NEW YORK, ON MAY 31, 2021.

WHEREAS, Dennis Dunne of Levittown, New York, President of the
Levittown/Island Trees Veterans Council, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be
held in Levittown, New York, on May 31, 2021 from 10:00 AM to 11:30 AM
and

WHEREAS, the said application meets the requirements of section 117-3
of the Hempstead Town Code ("the Code") and has been positively reviewed by
the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the
application appears to meet the requirements of section 117-4 of the Code, entitled
Standards for Issuance;

NOW, THEREFORE, BE IT

RESOLVED, that the application of Dennis Dunne, President of the
Levittown/Island Trees Veterans Council, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 25843

CASE NO.

RESOLUTION NO.

Adopted:

Mr. offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING ALBERT JAEGER, SECRETARY
TO THE BOARD OF APPEALS, TO DISPOSE OF CERTAIN RECORDS
FROM THE OFFICE OF THE BOARD OF APPEALS

WHEREAS, the Office of the Board of Appeals of the Town of Hempstead has requested permission to dispose of certain records herein below identified, pursuant to Article 57-A of the Arts & Cultural/Affairs Law of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead, that Albert Jaegers, Secretary to the Board of Appeals, be and hereby is authorized to dispose of used receipt books for the years 2012 and 2013 and unused receipt books for the year of 2019 under the Records Retention and Disposition Schedule No. MU-1, pursuant to Section 57.25 of the Arts & Cultural Affairs Law and Part 185, Title 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and BE IT FURTHER

RESOLVED, that Albert Jaegers, be and hereby is directed to dispose of certain records from the Office of the Board of Appeals in accordance with the minimum legal retention periods set forth in Records Retention & Disposition Schedule No. MU-1 for town records.

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 4724

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to
dispose of certain records herein below identified pursuant to Article 57-A 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
Kate Murray, Town Clerk, be and hereby is authorized to dispose of Bingo BC7's,
Alcoholic Beverage Licenses, Bingo Inspector Reports, Block Party Permits, Hunting
Licenses, Peddlers Licenses, Taxi Driver Licenses and Owners Licenses, Tow Car
Owners Licenses, Receipt Books, Fingerprints, Special Event Licenses, Second Hand
Dealer Licenses, Parking Permit Requests, Going Out of Business, Daily Cash Records,
Parade Permit Requests, Dog Licenses, Intermediary Fiscal Records of Receipts and
Disbursements, Copy of Canceled Checks, Deposit Slips, Daily, Weekly, Monthly,
Quarterly or Other Periodic Fiscal Reports, Cash Transaction Records, Sidewalk Files,
Claims, Summons, Games of Chance, Private Carter, Employee Time Cards, Employee
Time Records, Special District Minutes, Use of Streets Supporting Documentation,
Rejected Bids and Freedom of Information Requests as per Retention and Disposition
Schedule for New York Local Government Records (LGS-1); and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of
the aforesaid records from the Office of the Town Clerk in accordance with the minimum
legal retention periods set forth in the Retention and Disposition Schedule for New York
Local Government Records (LGS-1);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

14

Case #

4224

CASE NO

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to
dispose of certain records herein below identified pursuant to Article 57-A 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
Kate Murray, Town Clerk, be and hereby is authorized to dispose of Marriage Affidavits
and Marriage Correspondence as per the Retention and Disposition Schedule for New
York Local Government Records (LGS-1); and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of
Marriage Affidavits and Marriage Correspondence records from the Office of the Town
Clerk in accordance with the minimum legal retention periods set forth in Retention and
Disposition Schedule for New York Local Government Records (LGS-1).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 4724

CASE NO.

RESOLUTION NO.

Adopted:

adoption: offered the following resolution and moved its

RESOLUTION AUTHORIZING THE TOWN CLERK
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to
dispose of certain records herein below identified pursuant to Article 57-A 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
Kate Murray, Town Clerk, be and hereby is authorized to dispose of General Vital
Records Correspondence as per Retention and Disposition Schedule for New York Local
Government Records (LGS-1); and

BE IT FURTHER RESOLVED, that in accordance with the Article 57-A of
the Arts and Cultural Affairs Law that the Town Clerk be and she hereby is directed to
dispose of General Vital Records Correspondence from the Office of the Town Clerk in
accordance with the minimum legal retention periods set forth in Retention and
Disposition Schedule for New York Local Government Records (LGS-1);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

14
4704

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LEASE AGREEMENT WITH WILLIAMS SCOTSMAN, INC. FOR A SINGLE STORY MODUFLEX CLASSROOM FOR THE MARINE NATURE STUDY AREA OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

WHEREAS, pursuant to Resolution No. 1689-2014, the Town authorized the Commissioner of the Department of Conservation and Waterways to enter into a lease agreement with Williams Scotsman, Inc., 3160 Horseblock Road, Medford, NY 11763-2525, for the lease of a single story Moduflex classroom commencing on 12/22/14 and terminating on 12/21/16, and an extension to lease agreement pursuant to Resolution No. 1446-2018 commencing on 12/22/16 and terminating on 12/21/18; and

WHEREAS, the Department of Conservation and Waterways requires continued use of the single story Moduflex classroom; and

WHEREAS, the Commissioner has recommended that the Town amend the original agreement to extend the term for a period of three (3) years in consideration of the sum of \$42,840.00 for the period commencing 12/22/2018 and ending 12/21/2021; and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the amendment.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Conservation and Waterways be and hereby is authorized and directed to execute, on behalf of the Town, the amendment, all as more particularly set forth in a copy of the amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, that the Comptroller hereby is authorized to make payments pursuant to the amendment from Town Code 010-006-8730-4130 of the Department of Conservation and Waterways.

The aforesaid resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

13291

CASE NO.

RESOLUTION NO.

-2021

Adopted: , 2021

Councilman offered the following resolution and moved its adoption:

RESOLUTION ADOPTING FINDINGS OF FACT IN THE MATTER OF THE DESIGNATION OF THE PREMISES KNOWN AS 3171 ELM PLACE, WANTAGH, NEW YORK 11793, A/K/A SEC 56 BLOCK 209 LOT 114, AS AN HISTORICAL LANDMARK

WHEREAS, this Town Board did, on June 21, 1983, adopt Local law No. 61-1983, establishing the Town of Hempstead Landmarks Preservation Commission, to Chapter 76, §§ 76-1, *et seq.*, of the Town Code; and

WHEREAS, the Landmarks Preservation Commission submitted a recommendation to the Town Board that the premises known as 3171 Elm Place, Wantagh, New York 11793, a/k/a Sec. 56, Block 209, Lot 114, be designated as an Historical Landmark as defined (Town Code §76-1); and

WHEREAS, a public hearing was duly called and heard on said recommendation on February 2, 2021 by this Town Board, and all parties desiring to be heard on said recommendation were heard thereon; and

WHEREAS, this Town Board, after consideration thereof, deemed it to be in the public interest to approve the said recommendation; and

WHEREAS, by Resolution No. 163-2021, dated February 2, 2021, this Town Board did approve the recommendation of the Town of Hempstead Landmarks Preservation Commission that the premises known as 3171 Elm Place, Wantagh, New York 11793, a/k/a Sec. 56, Block 209, Lot 114, be designated as an Historical Landmark; and

WHEREAS, this Town Board desires to state its findings and conclusions that supported its approval of the Landmarks Preservation Commission's recommendation.

WHEREAS, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board adopts the following Findings in support of its decision to approve the recommendation of the Town of Hempstead Landmarks Preservation Commission that the premises known as 3171 Elm Place, Wantagh, New York 11793, a/k/a Sec. 56, Block 209, Lot 114, be designated as an Historical Landmark:

FINDINGS OF FACT

TOWN BOARD OF THE TOWN OF HEMPSTEAD

APPLICANT: Town of Hempstead Landmarks Preservation Commission;
Ms. Joan Kemnitzer

CASE NO. 225729/2021 - Wantagh
RESOLUTION NO. 153-2021

SUBJECT PROPERTY: 3171 Elm Place, Wantagh, New York 11793

Item # 16
Case # 22572

Sec: 56, Block 209, Lot 114
The "Van Tuyl House"
LPC Hearing Date: January 5, 2021
LPC Decision Date: January 5, 2021
Town Board Decision Date: February 2, 2021

PRELIMINARY STATEMENT

This Application (the "Application") concerns a parcel of land, 3171 Elm Place, located on the northwest corner and intersection of Elm Place and Jones Avenue, Wantagh, New York (the "Subject Property") and is designated on the Nassau County Land and Tax Map as 56, Block 209, Lot 114. The Subject Property is located in a Residential "A" zoning district. On this Application the Subject Property is referred to as the "Van Tuyl House."

On the recommendation of the Town of Hempstead Landmarks Preservation Commission (the "Commission"), the Application of residential neighbor, Ms. Joan Kemnitzer, and upon all of the proceedings before, and the evidence presented and reviewed by the Commission, and its Decision and recommendation, we are requested, pursuant to Chapter 76, §§ 76-1, *et seq.*, of the Town Code, to designate the Subject Property an historical "landmark," as defined (Town Code §76-1).

By unanimous vote, taken on February 2, 2021, after a public hearing called and noticed, this Board approved the Commission's recommendation and designated the Subject Property -- the Van Tuyl House -- as a "landmark" as defined by Town Code §76-1.

By this document the Board presents its findings and conclusions.

NATURE OF APPLICATION **THE LANDMARKS PRESERVATION COMMISSION**

Emphasizing state public policy, the State Historic Preservation Act (L. 1980, c.354), added historic preservation articles to the General Municipal Law, Article 5-K.¹ By this legislation, the State declared, and encouraged ...

local governmental programs for the preservation, restoration and maintenance of the historical, architectural, archeological and cultural environment by clarifying and amplifying existing authority and providing necessary tools for such purpose ... to maintain and encourage the opportunity and flexibility for ... towns and villages of the state to manage the historic and cultural properties under their jurisdiction in a spirit of stewardship and trusteeship for future generations and to authorize local

¹ *Ebert v. New York State Off. of Parks, Recreation & Historic Preservation*, 119 A.D.2d 62, 64-65, 505 N.Y.S.2d 470, 472 (3d Dept. 1986), *lv. to app. den.*, 68 N.Y.2d 612, 510 N.Y.S.2d 1026 (1986).

governments to conduct their activities, plans and programs in a manner consistent with the preservation and enhancement of historic and cultural properties.

(Gen. Mun. Law § 119-aa).

In furtherance thereof, GMLaw § 119-dd(1) provides:

In addition to existing powers and authorities for local historic preservation programs ..., the legislative body of any ... town or village is hereby empowered to: ***Provide by regulations, special conditions and restrictions for the protection, enhancement, perpetuation and use of places, districts, sites, buildings, structures, ... having a special character or special historical, cultural or aesthetic interest or value.*** Such regulations, special conditions and restrictions may include appropriate and reasonable control of the use or appearance of neighboring private property within the public view, or both.

(Emphasis added).

“The zoning enabling statutes for cities, towns and villages provide authority for the protection of historic resources through local zoning laws.”²

As the United States Supreme Court made clear: when landmark regulation is involved, there is an acceptable reason for singling out one particular parcel for different and less favorable treatment.³ As the Supreme Court has explained, a wide array of government purposes are deemed “legitimate,” including, for example, landmark preservation.⁴ As the New York Court of Appeals has noted, “[t]he scheme embodied in [such an] ...ordinance serves a legitimate purpose of saving an historical building.”⁵

Pursuant to this express state public policy, this Board and the Town of Hempstead has established the Town of Hempstead Landmarks Preservation Commission (the “Commission” or the “LPC”) (Hempstead Town Code, Chapter 76, §§ 76-1, *et seq.*).

² *Legal Aspects of Municipal Historic Preservation*, New York Department of State (James A. Coon, 2011).

³ *Penn Cent. Transp. Co. v. City of New York*, 42 N.Y.2d 324, 330, 397 N.Y.S.2d 914 (1977), *aff'd*, 438 U.S. 104, 98 S. Ct. 2646, 57 L. Ed. 2d 63 (1978).

⁴ *Nollan v. California Coastal Commn.*, 483 U.S. 825, 834-835, 107 S. Ct. 3141, 3146, 3147, 97 L. Ed. 2d 677 (1987)(citing *Penn Central*, 438 U.S. at 127, 98 S.Ct. at 2660); *Agins v. City of Tiburon*, 447 U.S. 255, 260-62, 100 S. Ct. 2138, 2141-42, 65 L. Ed. 2d 106 (1980); *Village of Euclid, Ohio v. Ambler Realty Co.*, 272 U.S. 365, 47 S. Ct. 114, 71 L. Ed. 303 (1926); *Southview Associates, Ltd. v. Bongartz*, 980 F.2d 84, 107-08 (2d Cir. 1992).

⁵ *See, Seawall Associates v. City of New York*, 74 N.Y.2d 92, 112, 544 N.Y.S.2d 542 (1989), *cert. den.* 493 U.S. 976, 110 S.Ct. 500 (1989).

This Board takes this opportunity to express its gratitude to the members of the Commission, its staff, and to the members of the community, such as the applicant here, for their dedication and hard work in fulfilling the policy of the Town in preserving its rich historical and architectural heritage.

“Hempstead Town Code § 76-1 defines a landmark as ‘[a]ny place structure or building of historical value or aesthetic interest by reason of its antiquity or uniqueness of architectural design or as part of the development, heritage, or cultural characteristics of the town, county, state or nation.’ The Hempstead Town Code sets up a Landmarks Preservation Commission, which Commission is directed to consider ‘the special character, ambiance, historical significance, aesthetic value, and uniqueness of architectural design of the proposed landmark or landmark site wherever applicable. (Hempstead Town Code § 76-6[A]). By legislative design, should the Landmarks Commission approve the Application, the Town Board must take the matter up for review at a public hearing.’⁶

Pursuant to §76-6 of the Town Code (“Designation procedure”):

A. Any person, with or without the written consent of the owner, may request the designation of a landmark or landmark site by submitting an application to the Commission on its form. In addition, the Commission may, on its own motion, with or without the written consent of the owner, initiate proceedings for the designation of a landmark or landmark site.

In reaching a decision, the Commission shall consider the special character, ambiance, historical significance, aesthetic value and uniqueness of architectural design of the proposed landmark or landmark site wherever applicable.

(Emphasis added).

* * *

C...

If the Commission approves an application, the Town Board shall call a public hearing within 90 days of the date of the approval pursuant to Subsection D of this section.

D. A public hearing called by the Town Board to review an application either approved or disapproved by the Commission shall be advertised in a newspaper of general circulation... Notice thereof shall be served... [of] the public hearing upon the owner of the proposed site...and to every property

⁶ 989 Hempstead Turnpike, LLC v. Town Bd. of Town of Hempstead, 67 Misc. 3d 1234(A), 128 N.Y.S.3d 429 (N.Y. Sup. Ct. 2020).

owner and resident within 200 feet ... No place, structure or building shall be designated as a landmark or landmark site unless so designated after a public hearing has been duly called and held by the Town Board.

E. When the Town Board decides an application, the Town Clerk shall notify the Commission, the Department of Buildings and the Town Comptroller of the decision.

As the Court of Appeals has noted: “The crux of the matter is that the responsibility for making zoning decisions has been committed primarily to quasi-legislative, quasi-administrative boards composed of representatives from the local community. Local officials, generally, possess the familiarity with local conditions necessary to make the often sensitive planning decisions which affect the development of their community. Absent arbitrariness, it is for locally selected and locally responsible officials to determine where the public interest in zoning lies.”⁷

In this spirit this Board received the recommendation of the Landmarks Preservation Commission to designate the Subject Property -- the Van Tuyl House at 3171 Elm Place, Wantagh -- as a “landmark” pursuant to Chapter 76 of the Town Code.

THE HEARING

By Resolution No. 153-2021 (Case No. 22572) this Board called for a public hearing before this Board to be held on February 2, 2021, to review the recommendation of the Landmarks Preservation Commission, that 3171 Elm Place, Wantagh, New York, a/k/a Sec. 56, Block 209, Lot 114, be designated as an historical landmark.

As duly noticed, on February 2, 2021 this Board met in open public session, with a full quorum present, and discussed the Application and the recommendation of the Landmarks Preservation Commission, received testimony both for and against the Commission’s recommendation. This Board has taken notice of the proceedings taken and held before the Landmarks Preservation Commission, and the testimony received,

7

Cowan v. Kern, 41 N.Y.2d 591, 598-599, 394 N.Y.S.2d 579, 584 (1977).

and the documents presented and reviewed by the Commission, and now reviewed by this Board.

THE GENERAL SUPPORT

In reaching our decision, this Board has considered the fact that the Applicant supplemented her Application with a detailed written Historical and Architectural Report, an Addendum to the Report, multiple historic documents and photographs, the original 1925 blueprint "elevations" for the subject house, and the testimony of the Applicant, Joan Kemnitzer, and her witnesses. The Applicant also offered the expert opinion from architectural historian, Paul Daley⁸, who performed a quantitative comparison to previously landmark designated houses which shows how favorably this property compares. The Applicant also presented the testimony and approval of Tom Watson, President of the Wantagh Preservation Society.

The Application has the support of Legislator Steven Rhodes, the Wantagh American Legion, the Wantagh/Seaford Homeowners Association, local businesses, the Van Tuyl Family, themselves, the Wantagh Preservation Society, but most importantly the many neighbors in the surrounding Wantagh community, some of whom gave testimony; many submitted e-mails in support.

We take note that the Landmark Commissioners have, before making their recommendation to the Board, visited the Subject Property and that Landmark Preservation Commissioners, Dr. Paul Van Wie (Chairman), Joshua Soren, and Thomas Saltzman (Town Historian) are landmark experts in their own right.

⁸ We take note of Mr. Daley's credentials and accept him as an expert in this field.

He states that he has B.A. Degree in Historic Preservation and American Cultural Studies from Roger Williams, Rhode Island, graduating Cum Laude in 1981 and was a member of the Honor Society and recipient of the Herbert Claiborne Pell Award for Excellence in American Cultural Studies. Upon graduation, he worked for several employers, including a HUD Fund Redevelopment Agency, working on the restoration of victorian period homes; he worked for Nassau County Parks and Recreation as a Restoration Project Manager for 7-8 years; and worked for several specialized building contractors responsible for restoring Prospect Park -- a Landmark Park from curb to curb; and for the past 15 years, he has been employed with the New York City Parks Department as a Landmark Preservationist and Associate Designer working in the Architecture Department of the Parks Capital Projects Division.

THE OPPOSITION

In opposition to the Application and recommendation of the LPC, the property owner offered the comments and arguments of its counsel, and the testimony and written letter report of its architect, Robert Ferraro, with attached photographs of the subject house. Mr. Ferraro identified himself as an architect, but offered no expertise in landmark preservation.

Notably, other than the remarks of the owner's counsel and its architect, there was no other witnesses or documents submitted in opposition to the Application.

THE DECISION

Following that public discussion, and hearing from both the Applicant and the owner on February 2, 2021 this Board voted unanimously to grant the Application and to adopt the recommendation of the Landmarks Preservation Commission.

FINDINGS AND CONCLUSIONS

In granting the application and adopting the Commission's recommendation, this Board has carefully considered the standards articulated in the controlling ordinance, the testimony, documents, the "Report", and other evidence presented to the Landmarks Commission as well as the testimony received, both for and against the Commission's recommendation. Penultimately, we, too, have considered "the special character, ambiance, historical significance, aesthetic value and uniqueness of architectural design of the proposed landmark or landmark site", as set forth in §76-6A of the Town Code, as well as such factors deemed relevant by the Board.⁹

Upon due consideration of the facts, and consistent with the express public policy of the State of New York, we readily concur with the Commission's well factually supported recommendation that the subject home on the Subject Property, constructed in 1925, uniquely exemplifies the Colonial Revival style of architecture so important a century ago, particularly during the early phase of suburbanization of the Town; that this

⁹ *Cummings v. Town Bd. of North Castle*, 62 N.Y.2d 833, 834, 477 N.Y.S.2d 607, 466 N.E.2d 147 (1984); *Buitenkant v. Robohm*, 122 A.D.2d 791, 791-92, 505 N.Y.S.2d 884, 885 (2d Dept.

unique home has a significant historical connection to the Wantagh community, as well as the Town as a whole, through the lives of the families who constructed this unique home, as well as those that later lived in, and made this their home, while significantly contributing to the early establishment, and then growth, of the Town and the Wantagh community. We also take note of the role this unique historical home plays in the historical, architectural, and cultural "streetscape" of the entire surrounding neighborhood.

In so holding the Board adopts the factual conclusions expressed by the Applicant, her witnesses, and her expert, Mr. Daley.

The Van Tuyl House,
3171 Elm Place, Wantagh

The record reflects, and we agree, that the Van Tuyl House, located at 3171 Elm Place, Wantagh, is a Colonial Revival home built in 1925. This home has been woven into the fabric of Wantagh's local history and development as a community for nearly a century.

Historical Background

In 1912, W. Harold Van Tuyl opened a lumber yard in Wantagh with several partners. The Van Tuyl lumber business, known as Nassau-Suffolk Lumber, ultimately became a prominent Long Island firm, remaining in the family for over one hundred years. Mr. Van Tuyl provided building materials for, or assisted in the construction of many homes in the Wantagh area.

In 1925, W. Harold Van Tuyl decided to construct his own home on Elm Place in Wantagh. As a successful businessman, and an individual connected with the construction industry, Mr. Van Tuyl planned and constructed a home of distinction in terms of quality, size, and architectural style, and is good example of the architectural style of the era -- the Roaring '20's -- the same decade Robert Moses built Jones Beach and F. Scott Fitzgerald wrote the Great Gatsby.

The Van Tuyl House

The Van Tuyls chose to construct their home in the Colonial Revival Style (sometimes known as the “English Colonial Style “or the “Georgian Revival Style”). This style of architecture, closely connected to the growing interest in American history in the early twentieth century, was inspired by eighteenth-century American structures. On Long Island, native examples were readily available, and the Colonial Revival style found fertile ground in the Town of Hempstead.

The Van Tuyl House exhibits the graceful, classically inspired symmetry which exemplifies the Colonial Revival Style. The central portion of the home, which is two and one half stories high, contains three bays on each floor, though on the lower two floors these bays are doubled. The elaborate front entry presents a focal point on the front façade, with a portico and double classical columns on each side of the entryway, and sidelights on either side of the front door. The home includes wings on the eastern and western sides of the main structure. The multi-pane style windows, though not original, maintain the essence of the original design. There is a large and distinctive Palladian window in the rear of the home.

The Van Tuyl House conveys a commanding, imposing presence on Elm Place in Wantagh. In its nearly century of existence, some modifications have been made to the home. The original clapboard has been replaced or covered with siding; a sun-room has been added on the west side of the front façade; and the original wooden molding and cornice has been modified. While the Van Tuyl House is, therefore, not in its pristine 1925 state, it nonetheless conveys the stately vision of its designers. It preserves the original massing of forms, the symmetrical design, and many of the Colonial Revival details.

Suburban Exemplar

In addition to exemplifying the Colonial Revival style of architecture within the Town of Hempstead, the Van Tuyl House chronicles one of the most important chapters in the history of the Town of Hempstead: the era of suburbanization. Between 1920 and 1955, the Town of Hempstead made a rapid transition from a rural township to a suburban

community. Because of its style, size, and date of construction, the Van Tuyl House evocatively captures that moment in time when Wantagh made the transition to suburban community.

Historical Associations

In addition to its architectural value and larger historical context, the Van Tuyl House has been woven into the fabric of Wantagh's history. The Van Tuyl family's involvement in the life of Wantagh goes far beyond their business interests. The family was prominent in the civic life of the community. W. Harold Van Tuyl (1892-1969) served as a flyer in World War I, and it has been reported that Van Tuyl taught none other than Leroy Grumman to fly. He served as President of the local Board of Education, was a member of the volunteer fire department in Wantagh, served on the Board of the community Red Cross, and was active in other organizations as well.

W. Harold Van Tuyl and his wife, Anna Grimm Van Tuyl (1894-1988) were parents of three children. Their eldest son, Richard, was raised in the Elm Place home. An Eagle Scout, Richard Van Tuyl served in World War II. He commended a B24 bomber and was shot down over Austria on December 28, 1944, making the ultimate sacrifice for this country. The Van Tuyl's younger son, William H. Van Tuyl, followed his father's path as a successful businessman and also served as a bank director and hospital trustee. In 1956 the Van Tuyl family sold the Elm Place home to the Verity family, another prominent Long Island family. The Veritys had lived in the Town of Hempstead since colonial times. Until its recent sale, this stately house had been home for a half century to the Motschwiller family, which operated its business in another historic Wantagh building, home of the Wantagh Fire Department from 1899 to 1957.

Within the context of Wantagh, the Van Tuyl House represents an important link to the community's history and development. While the structure has not been frozen in time, and has been an operating family home for nearly one hundred years, it continues to exhibit the essence of Colonial Revival architecture. Like other designated residential landmarks within the Town of Hempstead (Gieschen Manor, circa 1870, designated 1989;

Peter J. Herman House, 1901, designated 2002; Schoenlein House, circa 1905, designated 2004) the Van Tuyl House has associations with prominent local families. Like the Van Tuyl House, these other Town landmarks have undergone some degree of alteration.

However, such alterations do not negate their historical, architectural, and cultural value. As the Applicant's architectural historian, Mr. Daley, aptly notes, "[a]lthough the house still retains many fine features, there have been some minor inevitable changes over the years which, of course, occurs" (and he listed them), however he states, "these changes have not greatly disfigured or severely impacted the overall style and feel of the house."¹⁰

We take note of, and adopt, the Applicant's expert, Mr. Daley's, response¹¹ to the owner's architect's, Mr. Ferraro's, belief that this house is unworthy of landmark designation due to the several alterations and that no one would want to visit it. This reveals a misapprehension of the landmark preservation process. We are not asked to create a museum. Landscape designation can be about preserving slightly altered buildings if, and especially if, it contributes to the preservation of the overall historic "streetscape." This Board also agrees that, on such an application, we must look at the subject house in context as all houses in the surrounding neighborhood -- as an historical, architectural, and cultural anchor of *this* neighborhood.

As Mr. Daley properly notes, "very often, historic districts contain designations with structures of varying degrees of original features. Anybody would be hard pressed to find a completely original pristine example of any architecture of any period. We change. The building changes with us. But... this particular house still retains its Colonial Revival scale, its massing, as we say, in the architectural World."

The designation of the Van Tuyl House, therefore, is very much within the parameters of previous designations and past practice by the Landmarks Preservation Commission and this Board.

We also note Mr. Daley's assertion that this is "a fine example of the Colonial

¹⁰ Transcript, December 8, 2020, p. 92.

¹¹ Transcript, January 5, 2021, p. 64.

Revival style”, and that there are no other examples of the Colonial Revival period, popular from the late 1800’s to the 1940’s and the early 50’s in the Towns’ portfolio of landmark designated properties.

In the past thirty-five years, landmark buildings in the Town of Hempstead have been designated on the basis of either historical, architectural, or cultural significance to the local community, or a combination of the three. Here, the Board finds that the Van Tuyl House fulfills each of these categories, and while it may not rise to the level of a nationally-known structure, it is highly significant to the community and the Town in which it is located.

Based on consideration of the administrative record compiled by the Landmarks Preservation Commission, it is the opinion of this Board that this property richly deserves to be preserved and we so conclude.

This Board adopts the recommendation of the Landmarks Preservation Commission and designates the Subject Property at 3171 Elm Place, Wantagh, New York 11793 (a/k/a Sec. 56, Block 209, Lot 114 on the Nassau County Tax Map) a landmark as defined by§76-1 of the Town Code of the Town of Hempstead.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION
GRANTED TO NASSAU COUNTY LEGISLATOR
DEBRA MULE TO USE TOWN OF HEMPSTEAD
PARKING FIELD BA-9, BALDWIN, NEW YORK FOR
THE PURPOSE OF HOSTING THE NASSAU HEALTH CARE
CORPORATION MAMMOGRAPHY VAN ON APRIL 21, 2021.

WHEREAS, Debra Mule, Nassau County Legislator, 1550 Franklin Street, Mineola, New York 11501 (the "Legislator") had requested permission to use Town of Hempstead Parking Field BA-9, Baldwin, New York for the purpose of hosting the Nassau Health Care Corporation Mammography Van on April 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 Legislator to use Town of Hempstead Parking Field BA-9, Baldwin, New York for the purpose of hosting the Nassau Health Care Corporation Mammography Van on April 21, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 20915

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACTING COMMISSIONER OF BUILDINGS TO RENEW A MAINTENANCE AGREEMENT WITH S3 LLC TO MAINTAIN A XEROX COLOR COPY MACHINE, MODEL XC-C70 EQUIPMENT S/N E2B666690

WHEREAS, there is presently installed in the Department of Buildings, a Xerox Color Model XC-C70 and it is desirable and necessary that this machine continue to be covered under a service maintenance agreement; and

WHEREAS, S3 LLC, 516 Cherry Lane, Floral Park, New York, pursuant to New York State Contract #PT66616, has submitted a machine service agreement providing all service and parts to keep this machine in efficient operation;

NOW THEREFORE, BE IT

RESOLVED, that the machine service agreement between S3 LLC, and the Town of Hempstead to service, repair and maintain the said copy machine, including all necessary parts, supplies and labor at a monthly charge of \$414.50 (Four Hundred and Fourteen Dollars and 50/100) which is invoiced on a quarterly basis for a total of 6,217.50 (Six Thousand Two Hundred and Seventeen Dollars 50/100) effective 9/19/2020 -12/31/21 be and the same is hereby approved, and be it further

RESOLVED, that payments for said maintenance service contract shall be charged against the maintenance of equipment account #030-002-3620-4030 of the Department of Buildings and payments made to S3 LLC.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18
Case # 9740

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Offered the following resolution and moved its

RESOLUTION DECLARING EQUIPMENT OF THE DEPARTMENT OF BUILDINGS OBSOLETE AND AUTHORIZING DISPOSAL THEREOF

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

WHEREAS, the Commissioner of the Department of Buildings further advises this Town Board that said equipment may have value, either as equipment to be used for other purposes, or as salvage and has indicated that the following equipment have been so judged:

<u>QUANTITY</u>	<u>EQUIPMENT</u>	<u>SERIAL NO.</u>
1	HP Designjet T7100 Plotter	MYOCG29016
1	Konica Minolta Digital Microfilm Scanner MS6000MKII	34014605

WHEREAS, this Town Board deems it to be in the public interest that such equipment should be disposed of by sale:

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and they hereby are declared to be obsolete in their primary function; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Buildings be hereby authorized to dispose of said equipment; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOE:

Item # 19
Case # 9740

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF PURCHASE CONTRACT #26-2021 FOR "IN HOUSE" VETERINARY SERVICES AT THE TOWN OF HEMPSTEAD ANIMAL SHELTER.

WHEREAS, the Town of Hempstead (the "Town") is seeking "In House" Veterinary services for the Town Animal Shelter; and

WHEREAS, the Division of Purchasing solicited proposals for TOH Purchase Contract #26-2021 for "In House" Veterinary Services (the "Services"); and

WHEREAS, the following sole proposal was received and opened on May 7, 2021:

Name & Address of Proposer

Dr. Mrityunjaya Singh
33 Hollins Road
Hicksville, New York 11801

\$150.00 per Hour -Scheduled
Discount of 10% if paid within 20
days as per RFP #26-2021
\$350.00/call – On Call
plus an additional hourly rate as
above with minimum of one hour per
call

and;

WHEREAS, following an evaluation of the aforementioned proposal it was reported to the Commissioner of the Department of General Services (the "Commissioner") that the sole proposer, Dr. Mrityunjaya Singh, 33 Hollins Road, Hicksville, New York 11801 is duly qualified and meets the needs of the Town; and

WHEREAS, the Commissioner has recommended that the contract for the project be awarded to Dr. Mrityunjaya Singh for the Services as the sole responsible proposer;

and;

WHEREAS, consistent with the Commissioner's recommendation, the Town Board has determined that it is in the best interest of the Town to authorize the award of a contract to Dr. Mrityunjaya Singh for the Services.

NOW, THEREFORE, BE IT

Item # 20

Case # 21646

RESOLVED, that the Town Board hereby awards TOH Purchase Contract #26-2021, "In House" Veterinary Services to Dr. Mrityunjaya Singh, 33 Hollins Road, Hicksville, New York 11801 for a period of one year with the Town having the option to extend the contract at intervals of one (1) year for up to an additional two (2) years for a total of three (3) years for the Services; and be it further

RESOLVED, that the Commissioner be and he hereby is authorized to execute the contract documents, if any, on behalf of the Town with Dr. Mrityunjaya Singh for the Services; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to pay the cost of the Services in accordance with the contract with all charges to be paid out of the Animal Shelter Fees and Services Account Number 010-0002-35100-4151.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

**RESOLUTION ACCEPTING A SEALED LETTER BID FROM
CENTRAL WINDOW CLEANING, INC. FOR WINDOW
CLEANING SERVICES AT VARIOUS TOWN FACILITIES,
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.**

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") deemed it necessary and desirable to solicit for sealed letter bids from contractors via certified mail for window cleaning services in the Town Hall Complex, 200 North Franklin Street Building and the Department of Public Works Building, 1580 Merrick Road, Merrick, and Nathan L.H. Bennett Pavilion for a period of two years, commencing upon award of contract with the option to renew the contract for an additional two years (the "Services"); and

WHEREAS, one (1) sealed letter bid (the "Project") was received for examination and report and opened in the Commissioner's office on March 16, 2021;

Central Window Cleaning, Inc.
124 Front Street Suite 201
Massapequa Park, New York 11762
Initial Contract Period
April 2021 – March 2022 \$ 16,000.00 Year 1
April 2022 – March 2023 \$ 16,500.00 Year 2
First Town Approved Extension
April 2023 – March 2024 \$ 17,000.00 Year 3
April 2024 – March 2025 \$ 17,800.00 Year 4

Total for the four year period \$ 67,300.00

WHEREAS, based on the findings of the above the Commissioner has determined that the sealed letter bid for the Services be accepted from Central Window Cleaning, Inc., 124 Front Street, Room 201, Massapequa Park, New York 11762, (the "Contractor"), at its price set forth above; and

WHEREAS, the Town reserves the right at the end of one year, to cancel said contract upon thirty (30) days-notice;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby accepts the sealed letter bid from the Contractor for the Services, with a price of \$67,300.00 (Sixty Seven Thousand Three Hundred Dollars); and be it further

Item # 21

1382
29734

RESOLVED, that upon execution of the contract by the Contractor, and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Comptroller be and he hereby is authorized to execute said contract on behalf of the Town of Hempstead; and be it further

RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, and a copy of the executed agreement be filed in the Office of the Town Clerk; and be it further

RESOLVED, that the Comptroller be and he hereby is authorized to accept the sealed letter bid from Central Window Cleaning, Inc., 124 Front Street, Suite 201 Massapequa Park, New York 11762 in the sum of \$67,300.00 (Sixty Seven Thousand Three Hundred Dollars) upon award of contract for a period of two years with the option to renew the contract for an additional two years with payments to be made from Department of General Services Buildings and Grounds Maintenance Account Number 010-0001-14900-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION & PRICE INCREASE OF TOH CONTRACT #60-2019:
FOR YEARLY REQUIREMENTS FOR:

Office & Duplicating Paper

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract# 60-2019, Yearly Requirements for: Office & Duplicating Paper and;

WHEREAS,

Lindenmeyer Munroe
Paper Mart, Inc.
Vertiv Operating Company

were the successful bidders and were awarded a contract for the above referenced services from 6/1/19 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 through 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;

WHEREAS, Lindenmeyer Munroe, Paper Mart Inc. and Vertiv Operating Company are requesting 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 #: 60-2019 Yearly Requirements for: Office & Duplicating Paper for a period from 6/1/21 through 5/31/22 to:

Lindenmeyer Munroe, 31 Windsor Pl., Central Islip 11722
Paper Mart, 151 Ridgedale Ave., East Hanover, NJ 07936
Vertiv Operating Co., 261 River Road, Clifton, NJ 07014

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 town wide office supplies accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 22

Case # 29734

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING PURCHASE CONTRACT#: 89-2020
FOR THE YEARLY REQUIREMENTS FOR:
PARTS FOR VARIOUS EQUIPMENT

WHEREAS, the Division of Purchasing advertised for Purchasing Contract#: 89-2020 for the yearly requirements for: Parts for Various Equipment; and

WHEREAS, said bids were received and opened on February 11, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>ITEM AWARD</u>
1) Cross Island Welding & Equipment Repair, Inc. 635 Commercial Avenue Garden City, NY 11530	Fee Schedule – Various Items
2) Malvese Equipment Co., Inc. 1 Henrietta Street Hicksville, NY 11801	Fee Schedule – Various Items

and

WHEREAS, it has been determined that the bid received by all vendors, delineating the items listed below, represent the lowest qualified bidder and best meets the needs of the residents; and

WHEREAS, the Division of Purchasing recommends said bid is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 89-2020 for the yearly requirements for: Parts for Various Equipment be and is hereby awarded as follows; and

<u>NAME</u>	<u>ITEM AWARD</u>
1) Cross Island Welding & Equipment Repair, Inc. 635 Commercial Avenue Garden City, NY 11530	Group I – A, B, C, D, E, F Group II – A, B, C, D, E, F Group V – A, B, C, D, E, F Group XIV – A, B, C, D, E, F Group XV – A, B, C, D, E, F
2) Malvese Equipment Co., Inc. 1 Henrietta Street Hicksville, NY 11801	Group IV – A, B, C, D, E, F Group X – A, B, C, D, E, F Group XVI – A, B, C, D, E, F

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Case # 29734

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING TOH CONTRACT#: 14-2021
FOR THE YEARLY REQUIREMENTS FOR:
HORTICULTURE CHEMICALS, TURF FUNGICIDES, FERTILIZERS, ETC.

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 14-2021 for the Yearly Requirements For: Horticulture Chemicals, Turf Fungicides, Fertilizers, Etc.; and

WHEREAS, bids were received and opened on March 18, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Site One Landscape Supply, LLC d/b/a All Pro Horticulture 80 East Gates Avenue Lindenhurst, NY 11757	Fee Schedule – Various Items
2) Site One Landscape Supply, LLC 1385 East 36th Street Cleveland, OH 44114	Fee Schedule – Various Items
3) Synergy Turf Supply 1 Yon Road Huntington, NY 11743	Fee Schedule – Various Items
4) Green Island Distributors, Inc. 730 West Main Street Riverhead, NY 11901	Fee Schedule – Various Items
5) Harrell's, LLC 5105 New Tampa Highway Lakeland, FL 33815	Fee Schedule – Various Items
6) ES OPCO USA, LLC d/b/a Vesperis 10800 Pecan Park Boulevard #300 Austin, TX 78750	Fee Schedule – Various Items
7) Nassau Suffolk Turf Services, Inc. 60 Gazza Boulevard Farmingdale, NY 11753	Fee Schedule – Various Items
8) Andre & Son, Inc. 17150 SR 706 Montrose, PA 18801	Fee Schedule – Various Items
9) Nutrien AG Solutions, Inc. 3005 Rocky Mountain Avenue Loveland, CO 80538	Fee Schedule – Various Items

;and

Item # 24

Case # 29734

WHEREAS, it has been determined that the bids received by the following vendors delineating various items represent the lowest qualified bidder and best meets the qualifications proposed and is acceptable as stated

<u>NAME</u>	<u>BID INFORMATION</u>
1) Site One Landscape Supply, LLC d/b/a All Pro Horticulture 80 East Gates Avenue Lindenhurst, NY 11757	Group I – A, E Group II – A, I, L Group III – G-1, G-4, G-6, I, K-2, L Group IV – F Group V - 8
2) Andre & Son, Inc. 17150 SR 706 Montrose, PA 18801	Group II – A, C, I Group III – B, G-2, O Group V – 2,3,5,6,10
3) Harrell's, LLC 5105 New Tampa Highway Lakeland, FL 33815	Group III – G-3, K-3
4) Nassau Suffolk Turf Services, Inc. 60 Gazza Boulevard Farmingdale, NY 11753	Group I – C, F Group II – A, I Group III – K-5, M Group V – 4
5) Site One Landscape Supply, LLC 1385 East 36th Street Cleveland, OH 44114	Group I – B, C Group II – B, D Group III – A, C, D, G-1, G-5, K-1, K-5, N Group IV – B, D, G Group V – 1, 7, 9, 11
6) Nutrien AG Solutions, Inc. 3005 Rocky Mountain Avenue Loveland, CO 80538	Group II – E, F, G, I, J, K, M, N Group III – E, H, J Group IV – A, C, E

and;

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

NOW, THEREFORE, BE IT

RESOLVED, that TOH Contract#: 14-2021 for the Yearly Requirements For: Horticulture Chemicals, Turf Fungicides, Fertilizers, Etc. be and is hereby awarded as follows:

<u>NAME</u>	<u>BID INFORMATION</u>
1) Site One Landscape Supply, LLC d/b/a All Pro Horticulture 80 East Gates Avenue Lindenhurst, NY 11757	Group I – A, E Group II – A, I, L Group III – G-1, G-4, G-6, I, K-2, L Group IV – F Group V - 8
2) Andre & Son, Inc. 17150 SR 706 Montrose, PA 18801	Group II – A, C, I Group III – B, G-2, O Group V – 2,3,5,6,10
3) Harrell's, LLC 5105 New Tampa Highway Lakeland, FL 33815	Group III – G-3, K-3

- | | |
|--|---|
| 4) Nassau Suffolk Turf Services, Inc.
60 Gazza Boulevard
Farmingdale, NY 11753 | Group I – C, F
Group II – A, I
Group III – K-5, M
Group V – 4 |
| 5) Site One Landscape Supply, LLC
1385 East 36th Street
Cleveland, OH 44114 | Group I – B, C
Group II – B, D
Group III – A, C, D, G-1, G-5, K-1,
K-5, N
Group IV – B, D, G
Group V – 1, 7, 9, 11 |
| 6) Nutrien AG Solutions, Inc.
3005 Rocky Mountain Avenue
Loveland, CO 80538 | Group II – E, F, G, I, J, K, M, N
Group III – E, H, J
Group IV – A, C, E |

;and

BE IT FURTHER

RESOLVED, that Town Comptroller is hereby directed that monies due and owing are to be made and paid out of monies from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING TOH CONTRACT#: 21-2021
FOR THE YEARLY REQUIREMENTS FOR:
MARINE GRADE LUMBER (PILES, WALES, ETC.)

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 21-2021 for the Yearly Requirements For: Marine Grade Lumber (Piles, Wales, Etc.); and

WHEREAS, bids were received and opened on April 9, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Port Lumber Corp 101 Kroemer Avenue Riverhead, NY 11901	Fee Schedule – Various Items
2) East Islip Lumber Co., Inc. 33 Wall Street East Islip, NY 11730	Fee Schedule – Various Items
3) Breit Enterprises, Inc. 68 Verdi Street Farmingdale, NY 11735	Fee Schedule – Various Items
4) The Piling Company, Inc. 1001 S. Myrtle Avenue Clearwater, FL 33756	Fee Schedule – Various Items

And;

WHEREAS, it has been determined that the bids received by the following vendors delineating various items represent the lowest qualified bidder and best meets the qualifications proposed and is acceptable as stated

<u>NAME</u>	<u>BID INFORMATION</u>
1) Port Lumber Corp 101 Kroemer Avenue Riverhead, NY 11901	Item#: O, Q, BB, CC, GG, HH, II, PP, QQ, RR
2) East Islip Lumber Co., Inc. 33 Wall Street East Islip, NY 11730	Item#: N, P, R, S, T, V, X, Y Z, AA, DD, EE, FF, JJ, KK, LL, MM, NN, OO
3) Breit Enterprises, Inc. 68 Verdi Street Farmingdale, NY 11735	Item#: A, B, C, D, E, F, G, H
4) The Piling Company, Inc. 1001 S. Myrtle Avenue Clearwater, FL 33756	Item#: I, J, K, L, M

Item # 25

Case # 29134

and;

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

NOW, THEREFORE, BE IT

RESOLVED, that TOH Contract #: 21-2021 for the Yearly Requirements For: Marine Grade Lumber (Piles, Wales, Etc.) be and is hereby awarded as follows:

<u>NAME</u>	<u>BID INFORMATION</u>
1) Port Lumber Corp 101 Kroemer Avenue Riverhead, NY 11901	Item#: O, Q, BB, CC, GG, HH, II, PP, QQ, RR
2) East Islip Lumber Co., Inc. 33 Wall Street East Islip, NY 11730	Item#: N, P, R, S, T, V, X, Y Z, AA, DD, EE, FF, JJ, KK, LL, MM, NN, OO
3) Breit Enterprises, Inc. 68 Verdi Street Farmingdale, NY 11735	Item#: A, B, C, D, E, F, G, H
4) The Piling Company, Inc. 1001 S. Myrtle Avenue Clearwater, FL 33756	Item#: I, J, K, L, M

and

BE IT FURTHER

RESOLVED, that Town Comptroller is hereby directed that monies due and owing are to be made and paid out of monies from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR INFORMATION TECHNOLOGY CONSULTING SERVICES – ONE-STOP OPERATING SYSTEM (OSOS) COORDINATION AND ACCOUNTING SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATION RESOURCES AND D.M. CORDES CONSULTING, INC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Information Technology Consulting Services – One-Stop Operating System (OSOS) Coordination and Accounting Services;

WHEREAS, a proposal was received and opened on December 18, 2021 from D.M. Cordes Consulting, Inc.

WHEREAS, a second request for proposals for Information Technology Consulting Services – One-Stop Operating System (OSOS) Coordination and Accounting Services was published;

WHEREAS, a second proposal was received and opened on January 4, 2021 from D.M. Cordes Consulting, Inc.

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

WHEREAS, pursuant to the request for proposals process for Information Technology Consulting Services – One-Stop Operating System (OSOS) Coordination and Accounting Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with D.M. Cordes Consulting, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and D.M. Cordes Consulting, Inc. for the provision of Information Technology Consulting Services – One-Stop Operating System (OSOS) Coordination and Accounting Services for the period of July 1, 2021 through June 30, 2023; and

FURTHER RESOLVED, the Town Bord authorizes and directs the Comptroller to pay the above referenced cost in accordance with the referred contracts with payments to be made from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 26

Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR CAREER AND COMPUTER SKILLS WORKSHOP FACILITATION SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND NASSAU COMMUNITY COLLEGE

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Career and Computer Skills Workshop Facilitation Services;

WHEREAS, a proposal was received and opened on January 4, 2021 from Nassau Community College;

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

WHEREAS, pursuant to the request for proposals process Career and Computer Skills Workshop Facilitation Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Nassau Community College;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and Nassau Community College for the provision of Career and Computer Skills Workshop Facilitation Services for the period of July 1, 2021 through June 30, 2023; and

FURTHER RESOLVED, the Town Bord authorizes and directs the Comptroller to pay the above referenced cost in accordance with the referred contracts with payments to be made from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 27

Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR STAFF TRAINING SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND JENTEX TRAINING & CONSULTING, LLC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Staff Training Services;

WHEREAS, a proposal was received and opened on March 16, 2021 from JenTex Training & Consulting, LLC.;

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

WHEREAS, pursuant to the request for proposals process for Staff Training Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with JenTex Training & Consulting, LLC.;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and JenTex Training & Consulting, LLC. for the provision of Staff Training Services for the period of June 1, 2021 through June 30, 2023; and

FURTHER RESOLVED, the Town Bord authorizes and directs the Comptroller to pay the above referenced cost in accordance with the referred contracts with payments to be made from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 28

Case # 24824

CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR OCCUPATIONAL SKILLS CLASSROOM TRAINING BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND LAURIE CAREY CONSULTING, LLC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Occupational Skills Classroom Training;

WHEREAS, a proposal was received and opened on February 10, 2021 from Laurie Carey Consulting, LLC.;

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

WHEREAS, pursuant to the request for proposals process for Occupational Skills Classroom Training the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Laurie Carey Consulting, LLC.;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and Laurie Carey Consulting, LLC. for the provision of Occupational Skills Training for the period of May 1, 2021 through June 30, 2023; and

FURTHER RESOLVED, the Town Bord authorizes and directs the Comptroller to pay the above referenced cost in accordance with the referred contracts with payments to be made from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

29

Case #

24824

CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR TRANSPORTATION SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND CHARTER BUS PROS DBA CHARTER LINKZ.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Transportation Services;

WHEREAS, a proposal was received and opened on March 17, 2021 from Charter Bus Pros DBA Charter Linkz;

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

WHEREAS, pursuant to the request for proposals process for Transportation Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Charter Bus Pros DBA Charter Linkz;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and Charter Bus Pros DBA Charter Linkz for the provision of Transportation Services for the period of June 1, 2021 through June 30, 2023; and

FURTHER RESOLVED, the Town Board authorizes and directs the Comptroller to pay the above referenced cost in accordance with the referred contracts with payments to be made from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 30

Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR CAREER AND COMPUTER SKILLS WORKSHOP FACILITATION SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND KSRyan GROUP, LLC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Career and Computer Skills Workshop Facilitation Services;

WHEREAS, a proposal was received and opened on January 4, 2021 from KSRyan Group, LLC.;

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

WHEREAS, pursuant to the request for proposals process for Career and Computer Skills Workshop Facilitation Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with KSRyan Group, LLC.;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and KSRyan Group, LLC. for the provision of Career and Computer Skills Workshop Facilitation Services for the period of July 1, 2021 through June 30, 2023; and

FURTHER RESOLVED, the Town Bord authorizes and directs the Comptroller to pay the above referenced cost in accordance with the referred contracts with payments to be made from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 31

Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR OCCUPATIONAL SKILLS CLASSROOM TRAINING BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND JOSEPH SECURITY, LLC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Occupational Skills Classroom Training;

WHEREAS, a proposal was received and opened on February 1, 2021 from Joseph Security, LLC.;

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

WHEREAS, pursuant to the request for proposals process for Occupational Skills Classroom Training the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Joseph Security, LLC.;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and Joseph Security, LLC. for the provision Occupational Skills Training for the period of June 1, 2021 through June 30, 2023; and

FURTHER RESOLVED, the Town Bord authorizes and directs the Comptroller to pay the above referenced cost in accordance with the referred contracts with payments to be made from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 32

Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR STAFF TRAINING SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND NASSAU COMMUNITY COLLEGE

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Staff Training Services;

WHEREAS, a proposal was received and opened on January 22, 2021 from Nassau Community College;

WHEREAS, a second request for proposals for Staff Training Services was published;

WHEREAS, a second proposal was received and opened on February 15, 2021 from Nassau Community College;

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

WHEREAS, pursuant to the request for proposals process for Staff Training Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Nassau Community College;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and Nassau Community College for the provision of Staff Training Services for the period of April 1, 2021 through June 30, 2023; and

FURTHER RESOLVED, the Town Board authorizes and directs the Comptroller to pay the above referenced cost in accordance with the referred contracts with payments to be made from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 33

Case # 24824

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION DECLARING OFFICE EQUIPMENT IN THE DEPARTMENT
OF ENGINEERING OBSOLETE AND AUTHORIZING ITS DISPOSAL THEREOF

WHEREAS, the Commissioner of the Department of Engineering (the "Commissioner") has advised the Board that certain office equipment (the "Equipment") used by the Department of Engineering should be declared obsolete, as it is of little value and no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner recommends that the Equipment described below should be declared obsolete and disposed of:

Xerox Printer- Serial number 3827179310
Oce Plotter TDS 320- Serial number 01002

NOW, THEREFORE, BE IT

RESOLVED, that the Equipment is hereby declared obsolete in its primary function in the Department of Engineering, and its disposal by the Commissioner is hereby authorized.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

Case #

6317

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 274-2021 WHICH ACCEPTED THE PROPOSAL OF THE NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID) FOR THE YEARLY REQUIREMENTS FOR DOCUMENT SHREDDING PROGRAM

WHEREAS, on February 23, 2021 this Town Board did adopt Resolution No. 274-201 which accepted the proposal of American Security Shredding Corp. as a membership agency of NYSID for the Yearly Requirements for Document Shredding Program;

WHEREAS, due to the increased demand at the Document Shredding Programs it has become necessary to increase the number of trucks utilized at each program, on an as needed basis; and

WHEREAS, American Security Shredding Corp. will provide additional trucks for the sum of \$500.00 per truck; and

WHEREAS, the number of trucks utilized at each program will be altered based on the needs of each program on an as needed basis;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 274-2021 be amended to allow for funding for additional trucks, on an as needed basis at the Town of Hempstead Document Shredding Programs; and

BE IT FURTHER

RESOLVED, that the actions of the parties to date are hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Other Disposal Fees Account #301-0006-03010-4590.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 35

Case # 17083

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT- MEADOWMERE PARK FOOTBRIDGE RECONSTRUCTION, MEYER AVENUE, MEADOWMERE PARK, NEW YORK

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for a N.Y.S. Governor's Office of Storm Recovery Funded Project known as Meadowmere Park Footbridge Reconstruction, Meyer Avenue, Meadowmere Park, Town of Hempstead New York, PW# 1-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on April 15, 2021; and

WHEREAS, the bids were referred to the Engineering Department for examination and report as follows:

Chesterfield Associates	\$1,215,401.00
Woodstock Construction	\$1,655,500.00

WHEREAS, after a review of the bids, the Engineering Consultant reported to the Commissioner of the Engineering Department that the lowest bid was received from Chesterfield Associates, 56 S. Country Road, Westhampton Beach, New York 11978 in the sum of \$1,215,401.00 and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendations of the Engineering Consultant and the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Chesterfield Associates as the lowest responsible bidder at its bid price of \$1,215,401.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Chesterfield Associates, 56 S. Country Road, Westhampton Beach, New York 11978, as the lowest responsible bidder at its bid price \$1,215,401.00; and be it further

RESOLVED, that upon execution of the contract by Chesterfield Associates, the required Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the agreement with Chesterfield Associates, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$1,215,401.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 36

Case # 15908

Case No.

Resolution No.

Adopted:

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

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO EXECUTE AN EXTENSION OF A CERTAIN 2020 AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE COUNTY OF NASSAU FOR LIFEGUARD AND FIRST AID SERVICES AT EUGENE NICKERSON BEACH PARK, LIDO BEACH, NEW YORK

WHEREAS, pursuant to Resolution number 469-2020 (the "Resolution") duly adopted by this Town Board on March 31, 2020, the Supervisor was authorized to execute an Agreement between the Town and Nassau County pursuant to which the Town would provide lifeguard and first aid services at Eugene Nickerson Beach Park and Campground (the "Agreement"); and

WHEREAS, the Agreement was effective May 1, 2020 for an initial term of one year and additionally stipulated that the parties could mutually consent to its renewal for a maximum of four one year renewal periods; and

WHEREAS, the aforementioned Resolution further authorized the Commissioner of the Department of Parks and Recreation (the "Commissioner") to execute such renewals of the Agreement; and

WHEREAS, the County of Nassau has recently requested that the Town renew the Agreement for the 2021 summer beach season and the Commissioner recommends that the Agreement be so renewed; and

WHEREAS, the Town Board believes that it would be in the public's interest to renew said Agreement for the 2021 summer beach season.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and is hereby authorized to execute a renewal of the Agreement for the period May 1, 2021 through the weekend following Labor Day, 2021.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

27746

Case No.

Resolution No.

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF AN AGREEMENT WITH THE VILLAGE OF ATLANTIC BEACH FOR THE RENTAL OF PARKING SPACES DURING THE 2021 SUMMER BEACH SEASON

WHEREAS, by letter dated May 3, 2021, the Village of Atlantic Beach ("Village") offered the Town the ability to rent additional parking spaces on the street immediately in front of the Town's Atlantic Beach Estates Locker Facility (the "Locker Facility") for the 2021 summer beach season at a total cost of \$1,607.20; and

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") has determined that the 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 the Village of Atlantic Beach and recommends to this Town Board that it ratify and affirm this parking space rental arrangement with the Village in the total amount of \$ 1,607.20 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 the Village.

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 the Village of Atlantic Beach in the total amount of \$1,607.20 and

BE IT FURTHER,

RESOLVED, that the Comptroller be and hereby is authorized to make payment to the Village of Atlantic Beach in the amount of \$1,607.20; said sum be paid from Department of Parks & Recreation account number #400-0007-71100-4151.

AYES: ()

NOES: ()

Item # 38

Case # 11377

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption :

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF A FEE INCURRED BY AN EMPLOYEE FOR ATTENDANCE AT THE NEW YORK STATE DEPARTMENT OF HEALTH BACKFLOW DEVICE TESTER RENEWAL COURSE.

WHEREAS, the Commissioner of General Services, (the "Commissioner") is responsible for the maintenance of One Washington Street, and 350 Front Street, Hempstead, New York ("Town Hall Complex"); and

WHEREAS, the Commissioner authorized William Curtin, Labor Crew Chief II, residing at , Levittown, New York 11756 (the "Employee") to attend the New York State Department of Health Backflow Device Tester Renewal Course, (the "Course"), sponsored by the New York State Department of Health Training Provider DST-NY, LLC., 1177 Sunrise Highway, Copiague, New York 11726; and

WHEREAS, the fee to attend the Course is Three Hundred Twenty Five (\$325.00) Dollars (the "Fee"); and

WHEREAS, the Employee has paid or intends to pay the Fee; and

WHEREAS, the Commissioner has recommended that it is in the best interest of the Town to reimburse the Employee for the Fee; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the reimbursement of the Fee to the Employee.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the reimbursement of the Fee to the Employee in the amount of Three Hundred Twenty Five (\$325.00) Dollars; and be it further

RESOLVED, that the Comptroller be and hereby is authorized to reimburse the Employee for the Fee, upon satisfactory proof that such payment was made to New York State Department of Health Training Provider DST-NY, LLC. for the Course, and that such reimbursement be charged against Department of General Services Account Number 010-0001-14900-4040, Office Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

m #

39

NOES:

se #

29200

18077

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID NO. 14-2021, CONSISTING OF A PURCHASE ORDER FOR THE RENTAL OF TENTS FOR THE 2021 CAMP ANCHOR SUMMER SEASON

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for rental of tents for the 2021 Camp ANCHOR summer season; and

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

NY Tent, LLC
1401 Lakeland Avenue
Bohemia, N.Y. 11716

- A. 30 each- Vinyl pole tent 15x25 with dividers
\$3,708.00 each \$111,240.00 total
- B. 4 each- Vinyl frame tent 20x20, no sides
\$2,472.00 each \$9,888.00 total
- C. 1 each- 10x20 Tentnology tent, no sides
\$2,060.00 each \$2,060.00 total
- D. 4 each- 10x10 Tentnology tent, no sides
\$1,442.00 each \$5,768.00 total
- E. 2 each- Vinyl frame tent, 20x30, no sides
\$3,605.00 each \$7,210.00 total
- F. 1 each- Vinyl frame tent, 10x40, no sides
\$2,472.00 each \$2,472.00 total
- G. 1 each- Vinyl frame tent, 20x40, full sides
\$5,459.00 each \$5,459.00 total
- H. 1 each - Vinyl frame tent, 25x25 full sides
\$4,635.00 each \$4,635.00 total
- I. 1 each- Vinyl frame tent, 20x20, no sides
\$3,090.00 each \$3,090.00 total
- J. 1 each- Vinyl frame tent, 15x25, with sides
\$2,266.00 each \$2,266.00 total
- K. 1 each- Vinyl frame tent, 30x30, no sides
\$4,944.00 each \$4,944.00 total

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends: (i) acceptance of the bid submitted by NY Tent, LLC, 1401 Lakeland Avenue, Bohemia, N.Y. 11716, as being the sole bidder and appearing to be duly qualified; and (ii) authorization to make payment to NY Tent LLC ~~in connection with~~ the allocated purchase order.

40

Case # 6874
16531

NOW, THEREFORE, BE IT

RESOLVED, that the bid submitted by NY Tent, LLC, be and hereby is accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to NY Tent, LLC, 1401 Lakeland Avenue, Bohemia, N.Y. 11716, from Parks and Recreation Code 400-0007-71100-4130.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

APPROVED


Commissioner
Dept.-Parks & Recreation
Date 5/13/21

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID NO. 09-2021, CONSISTING OF A PURCHASE ORDER FOR THE PURCHASE OF FIVE (5) NEW 2021 FORD RANGER XL SUPER CAB 4X4-6' BOX VEHICLES

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for five (5) new 2021 Ford Ranger XL Super Cab 4x4-6' box vehicles; and

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

Genesee Valley Ford Avon
1675 Interstate Drive
Avon, N.Y. 14414

Quantity: 5 each
Unit Price: \$ 24,400.00
Total Price: \$122,000.00

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance of the bid submitted by Genesee Valley Ford Avon, 1675 Interstate Drive, Avon, N.Y. 14414, as being the sole bidder and appearing to be duly qualified, and

WHEREAS, this Town Board believes that it would be in the best interest of the Town to purchase the aforementioned vehicles in order to update the fleet of the Department of Parks and Recreation.

NOW, THEREFORE, BE IT

RESOLVED, that the bid submitted by Genesee Valley Ford Avon., be and hereby is accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Genesee Valley Ford Avon, 1675 Interstate Drive, Avon, N.Y. 14414., from Parks and Recreation Code 700-0509-07000-5010-007A91.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 41

NOES:

Case # 6874

CASE NO:

RESOLUTION NO:

adopted:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO REMOVE A PARCEL BENEFITED BY CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS ALONG A CERTAIN STREET IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY FROM BEING ASSESSED ON THEIR 2020 TAXES

WHEREAS, the Town Board adopted Town Board Resolution #581-2018 on April 24th, 2018 determining parcels benefited by construction and reconstruction along certain streets in the Town of Hempstead, Nassau County, New York; and

WHEREAS, the owner of the below parcel has fully paid for the outstanding balance:

PARCEL(S) BENEFITED			REPUTED OWNER	TOTAL
SEC.	BLK.	LOT(S)		
63	173	00010	Mandalay Elementary School 2667 Bayview Avenue Wantagh, NY 11793-4324	\$2,396.96

and

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that Jeanine C. Driscoll, Receiver of Taxes of the Town of Hempstead, be and she hereby is authorized to remove the above stated parcel benefited by construction or reconstruction of sidewalks along a certain street in the Town of Hempstead, Nassau County, New York from being assessed on the 2020 tax assessment.

RESOLVED, that the Receiver of Taxes of the Town of Hempstead be and is hereby directed to remove the above stated parcel benefited by construction or reconstruction of sidewalks from being assessed on the 2020 tax assessment and notify the Nassau County Assessor's Office of the change.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 42
Case # 6365

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION DECLARING EQUIPMENT OF THE
DEPARTMENT OF GENERAL SERVICES OBSOLETE
AND AUTHORIZING DISPOSAL THEREOF

WHEREAS, the Commissioner of the Department of General Services has advised this Town Board that certain equipment should be declared obsolete and disposed of, as such equipment is no longer economically serviceable for its original purpose and has been replaced by new equipment: and

WHEREAS, the Commissioner of the Department of General Services further advises this Town Board that he believes that this equipment has no value either as equipment to be used for other purposes or as salvage, and has indicated that the Department of General Services equipment identities have been so judged:

Nexgen 2000 Shrink Wrapper Serial No. 100457

WHEREAS, it appears in the public interest that such equipment should be disposed of; and

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and is hereby declared obsolete in its primary function in the Department of General Services and should be disposed of.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 43

Case # 11776

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A PROPOSAL FOR THE PURCHASE, MAINTENANCE AND SERVICE OF THE PRESSTEK DIMENSION PRO2 CTP SYSTEM WITH MARK ANDY PRINT PRODUCTS FOR USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Mark Andy Print Products, a sole source provider, has submitted a proposal for a purchase of a Presstek Dimension CTP Pro2 System use in the Department of General Services, Reproduction Services Division, Town of Hempstead, Nassau County, New York; and

WHEREAS, the purchase will include all items listed below for Presstek Dimension CTP Pro2 System Terms and Conditions as follows:

ALL PRICES INCLUDE: DELIVERY, SETUP AND TRAINING OF TOWN EMPLOYEES. PRICES INCLUDE: ALL MAINTENANCE, ALL PARTS, ALL LABOR, AND ALL SUPPLIES, EXCEPT PLATES.

MODEL	DESCRIPTION	SPECIAL
<p>Dimension Pro2 AAGO6311/M4E 650 Processor Rip Upgrade INCLUDES Service Labor</p>	<p>Presstek Dimension Pro2 CTP System</p> <p>High Performance Chemistry Free – CTP With Windows 10Pro Computer & Tiff Catcher Plate processor with Inlet & Outlet Trays Upgrading Rip 9 to 13 / Plus Window 10 Pro Computer Setup, Training & Warranty After Warranty, 21 months Labor, Plus one PM</p> <p>FEATURES</p> <p>High Performance Chemistry Free CTP Max Plate Size 31.49 x 25.98 Min Plate Size 10” x 9.84 Throughput 16 Plates per Hr. Imaging Technology – 830 nm Thermal CTP System High Resolution 2400 dpi Plate Media – Elite-2 Run Length 100,000 Plus (Customer must Supply Air Compressor or House Air)</p> <p>Standard Warranty Two Years Parts & 90 Days Labor</p>	<p>Removal of Current Machine N/C \$43,990.00</p> <p>USING CUSTOMERS \$2,995.00 Included \$8,658.00</p> <p>Shipping INCLUDED Total Purchase \$55,643.00</p>

Item #

Case #

44
17437

WHEREAS, the Town Board deems the terms of the proposed purchase to be fair, reasonable and in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board is hereby authorized to accept the purchase with Mark Andy Print Products of \$55,643.00 (Fifty-Five Thousand Six Hundred and Forty Three Dollars, and Zero Cents)

BE IT FURTHER

RESOLVED, that payment should be made to Mark Andy Print Products, 18081 Chesterfield Airport Road, Chesterfield, MO 63005 to be paid a cost of \$55,643.00 (Fifty-Five Thousand Six Hundred and Forty Three Dollars and Zero Cents) totaling a sum not to exceed \$55,643.00 (Fifty-Five Thousand Six Hundred and Forty Three Dollars and Zero Cents) with payments made from Account No. 700-0501-07000-5010-007A99 Purchase of Light Equipment.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENTING BY THE TOWN OF HEMPSTEAD OF CERTAIN PARTS OF PREMISES LOCATED AT 233 WOODLAWN ROAD, IN WEST HEMPSTEAD FROM THE CATHEDRAL POST 1087 AMERICAN LEGION, IN WEST HEMPSTEAD NEW YORK FOR USE BY THE WEST HEMPSTEAD SENIOR CITIZENS CLUB.

WHEREAS, Chapter 679 of the 1972 Laws of the State of New York, amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to rent premises in West Hempstead area of the Town Of Hempstead to be used for recreational purposes by the West Hempstead Senior Citizens Club; and

WHEREAS, Cathedral Post 1087 American Legion, has agreed to rent to the Town of Hempstead certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club, on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November and December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2021 through December 31, 2021.

WHEREAS, this Town Board deems the rent for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to enter into an agreement in writing with Cathedral Post 1087 American Legion for certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November and December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2021 through December 31, 2021.

BE IT FURTHER

RESOLVED, that payment not to exceed \$3,200.00 (Three Thousand Two Hundred Dollars) for the period including January 1, 2021 through December 31, 2021 shall be made monthly in arrears when facility is used and upon presentation of valid claim form. Such funds to be paid from the Department of Senior Enrichment Code No. 010-0004-67720-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 245

NOES:

Case # 26131

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PAYMENT BY THE TOWN OF HEMPSTEAD FOR CERTAIN PARTS OF PREMISES TO BE USED BY THE FLORAL PARK-BELLEROSE SENIOR CITIZENS TO ST.HEDWIG'S ROMAN CATHOLIC CHURCH OF FLORAL PARK, NY.

WHEREAS, Chapter 679 of the 1972 Laws of the State of New York amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation project for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to provide premises in Floral Park area of the Town Of Hempstead to be used for recreation purposes by the Floral Park-Bellerose Senior citizens; and

WHEREAS, St. Hedwig's Roman Catholic Church of Floral Park, has agreed to provide to the Town of Hempstead for use by the Floral Park-Bellerose Senior Citizens a portion of the premises located at the northwest corner of Jericho Turnpike and Willis Avenue, Floral Park, NY to be used on Monday and Wednesday from 9:00 a.m. to 3:30 p.m. of each and every week for the period commencing January 1, 2021 and ending December 31, 2021 for the sum of \$13,110.00 payable \$3,277.50 quarterly; and

WHEREAS, the Board deems the payment for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized and directed to enter into an agreement in writing with St. Hedwig's Roman Catholic Church, 1 Depan Avenue, Floral Park, NY, County of Nassau, State of New York, wherein the Town of Hempstead will pay St. Hedwig's Roman Catholic Church for use of certain parts of premises located at the northwest corner of Jericho Turnpike and Willis Avenue, Floral Park, NY, to be used for recreational purposes by the Floral Park-Bellerose Senior Citizens on Monday and Wednesday of each and every week for a period commencing January 1, 2021 and ending December 31, 2021 from 9:00 a.m. to 3:30 p.m. for the sum of \$13,110.00 payable \$3,277.50 quarterly; and

BE IT FURTHER

RESOLVED, that said annual amount shall be paid quarterly in arrears form the Department of Senior Enrichment, Account No. 010-004-6772-4120.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 416

Case # 13561

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AMENDING RESOLUTION NUMBER 360-2021 RATIFYING AND CONFIRMING PAYMENT TO RICHNER COMMUNICATIONS INC. FOR THE PUBLICATION OF COVID-19 PUBLIC INFORMATION ADVERTISEMENTS IN COMMUNITY NEWSPAPERS

WHEREAS, Richner Communications, Inc., 2 Endo Boulevard Garden City New York agreed to publish an advertisement in several community Newspapers and through its online and digital news sources from December 3, 2020 through December 11, 2020 in order to disseminate important public information related to Hempstead Town's Coronavirus Testing programs during the Covid-19 pandemic

WHEREAS, Resolution number 360-2021 adopted March 23, 2021 ratified and confirmed payment to Richner Communications in the sum of twelve thousand five hundred dollars (\$12,500.00)

WHEREAS, Resolution number 360-2021 incorrectly authorized payment be made against the Town's Miscellaneous Revenue account number 010-012-9000-4790

WHEREAS, the payment should be charged against the Town's Miscellaneous Expense account number 010-012-9000-4790

NOW, THEREFORE, BE IT

RESOLVED, that Resolution 360-2021 be amended to reflect the corrected expense account

RESOLVED, the Comptroller is authorized and directed to make payment to Richner Communications, Inc. 2 Endo Boulevard Garden City New York in the amount of twelve thousand five hundred dollars (\$12,500.00) from the town's Miscellaneous Expense Account 010-012-9000-4790

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

47

Case #

6473

30083

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AMENDING RESOLUTION NUMBER 361-2021 RATIFYING AND CONFIRMING PAYMENT TO RICHNER COMMUNICATIONS INC. FOR THE PUBLICATION OF COVID-19 PUBLIC INFORMATION ADVERTISEMENTS IN COMMUNITY NEWSPAPERS

WHEREAS, Richner Communications, Inc., 2 Endo Boulevard Garden City New York agreed to publish an advertisement in several community Newspapers and through its online and digital news sources from December 3, 2020 through December 11, 2020 in order to disseminate important public information related to Hempstead Town's Coronavirus Testing programs during the Covid-19 pandemic

WHEREAS, Resolution number 361-2021 adopted March 23, 2021 ratified and confirmed payment to Richner Communications in the sum of twenty seven thousand nine hundred and thirty dollars (\$27,930.00)

WHEREAS, Resolution number 361-2021 incorrectly authorized payment be made against the Town's Miscellaneous Revenue account number 010-012-9000-4790

WHEREAS, the payment should be charged against the Town's Miscellaneous Expense account number 010-012-9000-4790

NOW, THEREFORE, BE IT

RESOLVED, that Resolution 361-2021 be amended to reflect the corrected expense account

RESOLVED, the Comptroller is authorized and directed to make payment to Richner Communications, Inc. 2 Endo Boulevard Garden City New York in the amount of twenty seven thousand nine hundred and thirty dollars (\$27,930.00) from the town's Miscellaneous Expense Account 010-012-9000-4790

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 48

Case # 6473

30283

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT BY THE TOWN OF HEMPSTEAD TO RICHNER COMMUNICATIONS FOR THE PUBLICATION OF ADVERTISEMENTS IN SEVERAL COMMUNITY NEWSPAPERS

WHEREAS, Richner Communications., 2 Endo Boulevard, Garden City, New York 11530, agreed to publish an advertisements in several community newspaper on February 11, 2021 in order to disseminate public information related to recreational and cultural events for town residents for the sum of \$11,900;

WHEREAS, the Office of Communications and Public Affairs deems that it is in the public interest to host recreational and cultural attractions of this magnitude for the enjoyment and entertainment of residents; and advertise these major events through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, this Town Board deems that the publication of said advertisement in the above-stated publication is in the public interest of the Town of Hempstead;

And

WHEREAS, the community newspapers that have agreed to advertise are listed below, along with the cost and date of advertisement:

NEWSPAPERS	COST	ISSUE DATES
<i>Baldwin Herald</i>	\$9,900	February 11, 2021
<i>Bellmore Herald Life</i>		
<i>East Meadow Herald</i>		
<i>Franklin Square/Elmont Herald</i>		
<i>Freeport Herald Leader</i>		
<i>Garden City News</i>		
<i>Hempstead Beacon</i>		
<i>Long Beach Herald</i>		
<i>Lynbrook/East Rockaway Herald</i>		
<i>Malverne/West Hempstead Herald</i>		
<i>Merrick Herald Life</i>		
<i>Nassau Herald</i>		
<i>Oceanside/Island Park Herald</i>		
<i>Rockville Centre Herald</i>		
<i>Seaford Herald Citizen</i>		
<i>South Shore Record</i>		
<i>The Jewish Star</i>		
<i>Uniondale Beacon</i>		
<i>Valley Stream Herald</i>		
<i>Wantagh Herald Citizen</i>		

Item # _____

Case # 6473

49

NOW, THEREFORE, BE IT RESOLVED, that said payment to Richner Communications is hereby ratified and confirmed in the amount of \$11,900.00. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7100-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its
adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT BY
THE TOWN OF HEMPSTEAD TO 5 TOWNS JEWISH TIMES FOR
THE PUBLICATION OF AN ADVERTISEMENT IN A COMMUNITY
NEWSPAPER

WHEREAS, the 5 Towns Jewish Times., P.O. Box 690, Lawrence, NY 11559, agreed to publish an advertisement on March 26, 2021 in order to disseminate public information related to a recreational and cultural event for town residents for the sum of \$1,250.00;

WHEREAS, the Office of Communications and Public Affairs deems that it is in the public interest to host recreational and cultural attractions of this magnitude for the enjoyment and entertainment of residents; and advertise these major events through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, this Town Board deems that the publication of said advertisement in the above-stated publication is in the public interest of the Town of Hempstead;

NOW, THEREFORE, BE IT RESOLVED, that said payment to 5 Towns Jewish Times is hereby ratified and confirmed in the amount of \$1,250.00. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7100-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

50

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT BY
THE TOWN OF HEMPSTEAD TO THE JEWISH HOME FOR THE
PUBLICATION OF AN ADVERTISEMENT IN A COMMUNITY
NEWSPAPER

WHEREAS, The Jewish Home., P.O. Box 266, Lawrence, NY 11559, agreed to publish an advertisement on March 26, 2021 in order to disseminate public information related to a recreational and cultural event for town residents for the sum of \$785.00;

WHEREAS, the Office of Communications and Public Affairs deems that it is in the public interest to host recreational and cultural attractions of this magnitude for the enjoyment and entertainment of residents; and advertise these major events through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, this Town Board deems that the publication of said advertisement in the above-stated publication is in the public interest of the Town of Hempstead;

NOW, THEREFORE, BE IT RESOLVED, that said payment to The Jewish Home is hereby ratified and confirmed in the amount of \$785.00. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7100-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

51

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its adoption:

**RESOLUTION RATIFYING AND CONFIRMING PAYMENT BY
THE TOWN OF HEMPSTEAD TO 5 TOWNS JEWISH TIMES FOR
THE PUBLICATION OF ADVERTISEMENTS IN A COMMUNITY
NEWSPAPER**

WHEREAS, the 5 Towns Jewish Times., P.O. Box 690, Lawrence, NY 11559, agreed to publish advertisements on December 18, 2020 in order to disseminate public information related to a recreational and cultural event for town residents for the sum of \$2,000.00;

WHEREAS, the Office of Communications and Public Affairs deems that it is in the public interest to host recreational and cultural attractions of this magnitude for the enjoyment and entertainment of residents; and advertise these major events through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, this Town Board deems that the publication of said advertisement in the above-stated publication is in the public interest of the Town of Hempstead;

NOW, THEREFORE, BE IT RESOLVED, that said payment to the 5 Towns Jewish Times is hereby ratified and confirmed in the amount of \$2,000.00. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7100-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

52

Case #

6473

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NOS. 643-2019, 841-2020 AND 1401-2020 AUTHORIZING THE EXECUTION OF AGREEMENTS WITH ENGINEERING FIRMS FOR ON-CALL CONSULTING SERVICES FOR COVID-19 RELATED ENGINEERING STUDIES OF TOWN OF HEMPSTEAD INSTALLATIONS, INFRASTRUCTURE, AND FACILITIES TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT"

WHEREAS, Pursuant to Resolutions 643-2019, 841-2020 and 1401-2020, respectively, the Town entered into an Agreement (the "Original Agreement") with H2M Architects and Engineers to prepare Engineering Related Studies of said various projects, properties; and

WHEREAS, the COVID-19 pandemic continues to cause a significant public health emergency in the Town of Hempstead rendering it in the public interest for the Town to study, from an engineering standpoint, the improvements to Town installations, infrastructure and facilities to render safe the usage of the same in the COVID-19 pandemic environment; and

WHEREAS, as such, it has been determined that there was an urgent need for Emergency Mitigation Measures for Town installations, infrastructure and facilities due to the current COVID-19 Pandemic, it is recommended amending Resolutions 643-2019, 841-2020 and 1401-2020 to increase the Contractual Amount under the Original Agreement, as amended, by \$180,000.00, and an amount not to exceed \$1,980,000.00 to be used exclusively for such COVID-19 related improvements (the "Third Amendment"); and;

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Third Amendment;

NOW, THEREFORE, BE IT

RESOLVED, that the Third Amendment be and is hereby authorized; and be it further:

RESOLVED that the Commissioner is authorized and directed to execute, on behalf of the Town, the Third Amendment, all as more particularly set forth in the Third Amendment, which shall be on file in the Office of the Town Clerk: and be it further:

RESOLVED, the Town Comptroller be and hereby is authorized and directed to pay costs of the Third Amendment, not to exceed \$1,980,000.00 upon presentation of all documentation that may be deemed necessary to confirm lawful and proper use of funds, with invoices which sufficiently demonstrate that the funds were used for COVID-19 mitigation related work tasks necessitated by the COVID-19 public health emergency; and be it further:

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

Item # 53

Case # 30139
30283

RESOLVED, that all such funds shall be paid out of account no. 010-0012-90000-4790

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF D+B ENGINEERS AND ARCHITECTS, D.P.C AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATER TO EXECUTE A CONSULTING AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO TREATMENT IMPROVEMENTS, BOWLING GREEN WELLS 1 AND 2, BOWLING GREEN ESTATES WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, The Bowling Green Estates Water District (the District) maintains two wells throughout its system; and

WHEREAS, during testing mandated under the UCMR3 testing requirements and confirmed by follow-up testing Wells 1 and 2 in the District were found to contain levels of 1,4 Dioxane at levels which exceed and perflourooctonoic acid and blended nitrate levels nearing the New York State Water Quality Regulations for these compounds and accordingly, these wells were removed from service; and

WHEREAS, the Commissioner of the Department of Water (the Commissioner) has determined that it is prudent to solicit the services of a consulting engineering firm to review upgradient water quality and review environmental records relating to the same, determine the feasibility of returning these wells to service, establish the best alternative for remediation, prepare the necessary pilot testing, design report and plans for submission to the Nassau County Department of Health, prepare bid documents and provide design services during construction for treatment at Wells 1 and 2 as well as design necessary site electrical and emissions improvements to support the treatment systems; and

WHEREAS, in response to a request for proposals to firms previously qualified under RFQ #2-2021 for design services issued earlier in 2021 by the Commissioner and publicly advertised, two proposals were received and reviewed by the Department of Water; and

WHEREAS, upon review, it was determined that the firm of D+B Engineers and Architects, D.P.C provided the most responsive proposal and exhibits the necessary qualifications and experience to successfully perform the tasks outlined in the Request for Proposals as determined by the review committee; and

WHEREAS, D+B Engineer and Architects in their proposal dated April 16, 2021 agrees to perform the required tasks for an amount not to exceed \$788,000.00 (seven hundred eighty-eight thousand dollars); and

WHEREAS, the Commissioner deems such services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water is hereby authorized to execute an agreement for consulting services accepting the proposal of D+B Engineers and Architects, D.P.C with offices at 330 Crossways Park Drive, Woodbury, New York 11797 to perform said consulting services, as well as any other necessary services as submitted in their proposal of April 16, 2021, and

Item # 54

Case # 30139

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of fees for such consulting services in accordance with the terms of the aforementioned proposal, such fees to be paid from and charged against the Bowling Green Estates Water District Account 8618-507-8618-5010 in the amount of \$38,000.00 (thirty-eight thousand dollars) and Bowling Green Estates Water Account 8668-507-8668-5010 in the amount of \$750,000.00 (seven hundred fifty thousand dollars);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF D+B ENGINEERS AND ARCHITECTS, D.P.C AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATER TO EXECUTE A CONSULTING AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO TREATMENT IMPROVEMENTS, EAST MEADOW WELLS 6 AND 8, EAST MEADOW WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, The East Meadow Water District (the District) maintains a number of wells throughout its system; and

WHEREAS, during testing mandated under the UCMR3 testing requirements and confirmed by follow-up testing Wells 6 and 8 in the District were found to contain levels of 1,4 Dioxane at levels which are nearing the New York State Water Quality Regulations for these compounds; and

WHEREAS, the Commissioner of the Department of Water (the Commissioner) has determined that it is prudent to solicit the services of a consulting engineering firm to review upgradient water quality and review environmental records relating to the same, establish the best alternative for remediation, prepare the necessary pilot testing, design report and plans for submission to the Nassau County Department of Health, prepare bid documents and provide design services during construction for treatment at Wells 6 and 8 as well as design necessary site electrical improvements to support the treatment systems; and

WHEREAS, in response to a request for proposals to firms previously qualified under RFQ #2-2021 for design services issued earlier in 2021 by the Commissioner and publicly advertised, four proposals were received and reviewed by the Department of Water; and

WHEREAS, upon review, it was determined that the firm of D+B Engineers and Architects, D.P.C provided the most responsive proposal and exhibits the necessary qualifications and experience to successfully perform the tasks outlined in the Request for Proposals as determined by the review committee; and

WHEREAS, D+B Engineer and Architects in their proposal dated April 16, 2021 agrees to perform the required tasks for an amount not to exceed \$594,000.00 (five hundred ninety-four thousand dollars); and

WHEREAS, the Commissioner deems such services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water is hereby authorized to execute an agreement for consulting services accepting the proposal of D+B Engineers and Architects, D.P.C with offices at 330 Crossways Park Drive, Woodbury, New York 11797 to perform said consulting services, as well as any other necessary services as submitted in their proposal of April 16, 2021, and

Item #

55

Case #

30139

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of fees for such consulting services in accordance with the terms of the aforementioned proposal, such fees to be paid from and charged against the East Meadow Water District Account 8696-507-8696-5010 in the amount of \$594,000.00 (five hundred ninety-four thousand dollars);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF H2M ARCHITECTS + ENGINEERS AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATER TO EXECUTE A CONSULTING AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO TREATMENT SYSTEM DESIGN AND RELATED UPGRADES FOR 1,4 DIOXANE TREATMENT DESIGN, LEVITTOWN WELLS 7A AND 8B LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, The Levittown Water District (the District) maintains a number of wells throughout its system; and

WHEREAS, during testing mandated under the UCMR3 testing requirements and confirmed by follow-up testing Wells 7A and 8B in the District were found to contain levels of 1,4 Dioxane at or near levels which exceed the New York State Water Quality Regulations for this compound; and

WHEREAS, the Commissioner of the Department of Water (the Commissioner) has determined that it is prudent to solicit the services of a consulting engineering firm to review upgradient water quality and review environmental records relating to the same, establish the best alternative for remediation, prepare the necessary pilot testing, design report and plans for submission to the Nassau County Department of Health, prepare bid documents and provide design services during construction for treatment at Wells 7A and 8A as well as design necessary site electrical improvements to support the treatment systems; and

WHEREAS, in response to a request for proposals to firms previously qualified under RFQ #2-2021 for design services issued earlier in 2021 by the Commissioner and publicly advertised, four proposals were received and reviewed by the Department of Water; and

WHEREAS, upon review, it was determined that the firm of H2M Architects + Engineers provided the most responsive proposal and exhibits the necessary qualifications and experience to successfully perform the tasks outlined in the Request for Proposals; and

WHEREAS, H2M Architects + Engineers in their proposal dated April 16, 2021 agrees to perform the required tasks for an amount not to exceed \$578,000.00 (five hundred seventy-eight thousand dollars); and

WHEREAS, the Commissioner deems such services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water is hereby authorized to execute an agreement for consulting services accepting the proposal of H2M Architects + Engineers with offices at 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to perform said consulting services, as well as any other necessary services as submitted in their proposal of April 16, 2021, and

Item #

56

Case #

30139

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO.: 1233-2020 FOR: FORMAL
 BID#: 38-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-
 INSTALLATION OF PRE-PURCHASED HVAC EQUIPMENT AT:
 350 FRONT STREET & 1 WASHINGTON STREET

WHEREAS, Resolution No: 1233-2020 authorized the hiring of HVAC, Inc., 681
 Grand Boulevard, Suite 7, Deer Park, NY 11729 for Formal Bid#: 38-2020 for:
 Emergency COVID-19 Mitigative Response-Installation of Pre-Purchased HVAC
 Equipment At: 350 Front Street & 1 Washington Street; and

WHEREAS, Alternate options were offered in the original bid response and have
 been exercised in order to properly address the needs of the Town; and

WHEREAS, as such, it is recommended amending Resolution 1233-2020 to
 increase the amount authorized by \$528,000.00 to properly account for these alternate
 options; and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize
 such increase in an amount not to exceed \$1,708,000.00

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No.: 1233-2020 is hereby amended to accept the
 alternate options as contemplated in the original proposal; and be it further:

RESOLVED, the Town Comptroller be and hereby is authorized and directed to
 pay costs of the second Amendment, not to exceed \$1,708,000.00 upon presentation of
 all documentation that may be deemed necessary to confirm lawful and proper use of
 funds, with invoices which sufficiently demonstrate that the funds were used for COVID-
 19 mitigation related work tasks necessitated by the COVID-19 public health emergency;
 and be it further:

RESOLVED that any legal impediment to the foregoing is hereby superseded and
 overridden, pursuant to the emergency declaration issued by the Supervisor on March 16,
 2020 which remains in effect.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 57

Case # 11377
30283

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO.: 1237-2020 FOR: FORMAL
BID#: 40-2020 FOR: EMERGENCY COVID-19 MITIGATIVE RESPONSE-HVAC
EQUIPMENT UPGRADES FOR:
PARKS DEPARTMENT-GROUP 3 DEPARTMENT BUILDINGS

WHEREAS, Resolution No: 1237-2020 authorized the hiring of HVAC, Inc., 681 Grand Boulevard, Suite 7, Deer Park, NY 11729 for Formal Bid#: 40-2020 for: Emergency COVID-19 Mitigative Response-HVAC Upgrade For: Parks Department-Group 3 Department Buildings; and

WHEREAS, Alternate options were offered in the original bid response and have been exercised in order to properly address the needs of the Town; and

WHEREAS, as such, it is recommended amending Resolution 1237-2020 to increase the amount authorized by \$280,000.00 to properly account for these alternate options; and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize such increase in an amount not to exceed \$2,060,00.00

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No.: 1237-2020 is hereby amended to accept the alternate options as contemplated in the original proposal; and be it further:

RESOLVED, the Town Comptroller be and hereby is authorized and directed to pay costs of the second Amendment, not to exceed \$2,060,000.00 upon presentation of all documentation that may be deemed necessary to confirm lawful and proper use of funds, with invoices which sufficiently demonstrate that the funds were used for COVID-19 mitigation related work tasks necessitated by the COVID-19 public health emergency; and be it further:

RESOLVED that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020 which remains in effect.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

58

Page #

8397

30283

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENTS TO HOMEOWNERS
RESIDING ON BEAVER TURN, SEAFORD, TOWN OF HEMPSTEAD,
NEW YORK TO REIMBURSE HOMEOWNERS FOR TEMPORARY
WORK EASEMENTS

WHEREAS, the Town of Hempstead Department of Engineering will be entering into a contract for the performance of a New York Governors Office of Storm Recovery Funded Capital Improvement Project in Seaford, New York; and

WHEREAS, it will be necessary for a temporary work easement to be granted by homeowners on Beaver Turn in Seaford New York; and

WHEREAS, Walter & Joyce Lehn (2724 Beaver Turn, Seaford NY) shall be compensated two hundred thirty four dollars and no cents (\$234.00) and Michael Earlie (2730 Beaver Turn, Seaford NY) shall be compensated one hundred forty one dollars and seventy five cents (\$141.75) for said temporary easements.

NOW, THEREFORE, BE IT

RESOLVED, that upon finalization of the temporary work easement agreements, the Comptroller is hereby authorized and directed to pay the above sums of money to said residents for a temporary work easement and that such expenditures be charged to Budget Account Number 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

59

Case #

30472

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENTS TO HOMEOWNERS
RESIDING ON GEORGE COURT AND ROSEBUD AVENUE, MERRICK,
NEW YORK TO REIMBURSE HOMEOWNERS FOR TEMPORARY
WORK EASEMENTS

WHEREAS, the Town of Hempstead Department of Engineering will be entering into a contract for the performance of a New York Governors Office of Storm Recovery Funded Capital Improvement Project in Merrick New York; and

WHEREAS, it will be necessary for a temporary work easement to be granted by homeowners on George Court and Rosebud avenue in Merrick New York; and

WHEREAS, Samantha and Michael Licata (1871 George Court, Merrick NY) shall be compensated thirty eight dollars and twenty five cents (\$38.25), Shirah Kate Abudarham (103 Rosebud Avenue, Merrick NY) shall be compensated fifty two dollars and thirty eight cents (\$52.38) and Cindy and Sam Zakalik (1872 George Court, Merrick NY) shall be compensated ninety nine dollars and no cents (\$99.00) for said temporary easements.

NOW, THEREFORE, BE IT

RESOLVED, that upon finalization of the temporary work easement agreements, the Comptroller is hereby authorized and directed to pay the above sums of money to said residents for a temporary work easement and that such expenditures be charged to Budget Account Number 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

60

Case #

30473

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENTS TO HOMEOWNERS
RESIDING ON CALIFORNIA PLACE SOUTH, CALIFORNIA PLACE
NORTH, BAKER COURT AND TUTTLE PLACE, ISLAND PARK,
TOWN OF HEMPSTEAD, NEW YORK TO REIMBURSE HOME-
OWNERS FOR TEMPORARY WORK EASEMENTS

WHEREAS, the Town of Hempstead Department of Engineering will be entering into a contract for the performance of a New York Governors Office of Storm Recovery Funded Capital Improvement Project in Island Park, New York; and

WHEREAS, it will be necessary for a temporary work easement to be granted by homeowners on California Place South, California Place North, Baker Court and Tuttle Place in Island Park New York; and

WHEREAS, Russell Poker (1017 California Place South, Island Park NY) shall be compensated one hundred four dollars and thirty one cents (\$104.31), Jennifer Simeone (1006 California Place North, Island Park NY) shall be compensated fifty four dollars and eighteen cents (\$54.18), Ismet Apdiroglu (109 Baker Court, Island Park NY) shall be compensated thirty two dollars and fifty eight cents (\$32.58) and Lawrence Nover (166 Tuttle Place, Island Park NY) shall be compensated seventy six dollars and thirty two cents (\$76.32) for said temporary easements.

NOW, THEREFORE, BE IT

RESOLVED, that upon finalization of the temporary work easement agreements, the Comptroller is hereby authorized and directed to pay the above sums of money to said residents for a temporary work easement and that such expenditures be charged to Budget Account Number 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Hem: 61

Case # 30474

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENTS TO HOMEOWNERS
RESIDING ON SHORE ROAD, HEWLETT LANE, ARMY PLACE &
NAVY PLACE, BELLMORE, NEW YORK TO REIMBURSE HOME-
OWNERS FOR TEMPORARY WORK EASEMENTS

WHEREAS, the Town of Hempstead Department of Engineering will be entering into a contract for the performance of a New York Governors Office of Storm Recovery Funded Capital Improvement Project in Bellmore New York.

WHEREAS, it will be necessary for a temporary work easement to be granted by homeowners on Shore Road, Hewlett Lane, Army Place and Navy Place in Bellmore New York.

WHEREAS, Mike Adamovich (201 Shore Road, Bellmore NY) shall be compensated one hundred ninety three dollars and five cents (\$193.05), Allison & Paul Croce (207 Shore Road, Bellmore NY) shall be compensated three hundred fifteen dollars and forty five cents (\$315.45), Giovanni Leo (301 Shore Road, Bellmore NY) shall be compensated three hundred nineteen dollars and seventy seven cents (\$319.77), Vincent Chimenti (307 Shore Road, Bellmore NY) shall be compensated two hundred seventy two dollars and sixteen cents (\$272.16), Thomas Donato (408 Shore Road, Bellmore NY) shall be compensated seventy four dollars and seventy nine cents (\$74.79), Thien LeVan (422 Shore Road, Bellmore NY) shall be compensated one hundred thirty five dollars and ninety nine cents (\$135.99), Bellmore UFSD (2801 Shore Road, Bellmore NY) shall be compensated seven hundred ninety dollars and eighty three cents (\$790.83), White City Community Council, Inc.(2 Shore Road, Bellmore NY) shall be compensated two thousand five hundred fifteen dollars and fifty cents (\$2,515.50), Francisco Rodriguez (2675 Hewlett Lane, Bellmore NY) shall be compensated seventy seven dollars and fifty eight cents (\$77.58), Josh and Rachel Burstein (2465 Army Place, Bellmore NY) shall be compensated ninety eight dollars and forty six cents (\$98.46), Helene Eichholz (2476 army Place, Bellmore NY) shall be compensated twenty dollars and twenty five cents (\$20.25) and Anthony D'Auria Jr. (2466 Navy Place, Bellmore NY) shall be compensated one hundred two dollars and forty two cents (\$102.42) for said temporary easements

NOW, THEREFORE, BE IT

RESOLVED, that upon finalization of the temporary work easement agreements, the Comptroller is hereby authorized and directed to pay the above sums of money to said residents for a temporary work easement and that such expenditures be charged to Budget Account Number 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

62

Case #

30475

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of fees for such consulting services in accordance with the terms of the aforementioned proposal, such fees to be paid from and charged against the Levittown Water District Account 8697-507-8697-5010 in the amount of \$578,000.00 (five hundred seventy-eight thousand dollars);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT- STORM WATER DRAINAGE IMPROVEMENTS- OCEANSIDE PIPES, OCEANSIDE, NEW YORK

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for a N.Y.S. Governor's Office of Storm Recovery Funded Project known as Storm Water Drainage Improvements- Oceanside Pipes, Oceanside, Town of Hempstead New York, PW# 5-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on April 29, 2021; and

WHEREAS, the bids were referred to the Engineering Department Consultant for examination and report as follows:

Woodstock Construction	\$2,674,305.00
D.P. Civil, Inc.	\$4,154,000.00
Roadwork Ahead	\$4,290,790.00

WHEREAS, after a review of the bids, the Engineering Consultant reported to the Commissioner of the Engineering Department that the lowest bid was received from Woodstock Construction in the amount of \$2,674,305.00. Woodstock subsequently withdrew their bid due to an error in calculations; and

WHEREAS, after a further review of the bids, the Engineering Consultant reported to the Commissioner of the Engineering Department that the second lowest bid was received from D.P. Civil, Inc., 315 Orinoco Drive, Bay Shore, New York 11706 in the sum of \$4,154,000.00 and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendations of the Engineering Consultant and the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to D.P. Civil, Inc. as the lowest responsible bidder at its bid price of \$4,154,000.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to D.P. Civil, Inc., 315 Orinoco Drive, Bay Shore, New York 11706, as the lowest responsible bidder at its bid price \$4,154,000.00; and be it further

RESOLVED, that upon execution of the contract by D.P. Civil, Inc., the required Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the agreement with D.P. Civil, Inc., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$4,154,000.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 63

Case # 18625

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 820-2018- SAVIK AND MURRAY FOR CONSULTING SERVICES PERTINENT TO THE FIVE TOWNS DRAINAGE IMPROVEMENTS, INWOOD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, pursuant to Resolution 820-2018 (the "Resolution"), duly adopted by the Town Board on June 5, 2018 the Town entered into an agreement (the "Original Agreement") with Savik and Murray (the "Consulting Engineer") for Consulting Services Pertinent to Five Towns Drainage Improvements, Inwood, Town of Hempstead, Nassau County, New York (the "GOSR Project") with funding delivered through the New York Rising Community Reconstruction Program (NYRCR) within the New York State Governor's Office of Storm Recovery (GOSR) in the amount of \$420,200.00 (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department of Engineering (the "Commissioner") has recommended that the Town amend the Resolution to provide for increased funding under the Original Agreement with the Consulting Engineer due to a necessary extension in the construction schedule of the GOSR Project to allow construction of additional contract items authorized by GOSR (the "Additional Work"); and

WHEREAS, the Additional Work requires the Consulting Engineer to perform additional Design services related to the GOSR Project which necessitates an increase in the Contract Amount under the Original Agreement with the Consulting Engineer by \$10,000.00 for a total not to exceed the cost of \$430,000.00 (the "Amendment"); and

WHEREAS, the additional funds required for the increase in funding are available through the GOSR NYRCR program; and

WHEREAS, the Commissioner has recommended that the Town Board amend the Resolution to authorize the Amendment to the Original Agreement; and

WHEREAS, upon the recommendation of the Commissioner, this Board finds it to be in the best interest of the Town to amend the Resolution to authorize the Amendment to the Original Agreement;

NOW THEREFORE, BE IT

RESOLVED, that the Resolution is amended and the Amendment to the Original Agreement be and hereby is authorized; and be it further

RESOLVED, that the Commissioner is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the additional costs of the Amendment in the amount of \$10,000.00 with a total cost not to exceed \$430,000.00 with payments to be made from GOSR Funds, Account No. 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 64
ROLL # _____
Clerk # 18675

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR STREETScape BEAUTIFICATION AT FRONT STREET BETWEEN NEWPORT ROAD & VALCOUR AVENUE, UNIONDALE NEW YORK IN THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for a Streetscape Beautification Project, located on Front Street between Newport Road & Valcour Avenue, Uniondale, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the Department of Planning and Economic Development received only nine (9) bids in response to the subject project after publishing a Notice to Bidders on November 13, 2020 in a widely read Newspaper accessible to the general public; and

1.	Approved General Cont.	\$647,495.00
2.	Quintal Cont.	\$593,419.50
3.	Stasi Ind. Inc.	\$565,236.00
4.	D+G Elite Cons.	\$482,929.75
5.	J. Anthony	\$428,960.00
6.	Stasi Gen. Cont.	\$427,205.00
7.	Valente	\$374,805.00
8.	DP Civil Inc.	\$354,495.00
9.	Macedo Cont. Inc.	\$339,590.00

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by Macedo Contracting Services, Inc., P.O. Box 64, Ronkmkoma, NY 11779 in the sum of THREE HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED AND NINETY 00/100 (\$339,590.00) DOLLARS for the Streetscape Beautification Project, located on Front Street between Newport Road & Valcour Avenue, Uniondale, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, this Town Board deems it to be in the public interest to accept the aforementioned bid.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to accept the bid and execute the contract made by MACEDO CONTRACTING SERVICES., in the sum of THREE HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED AND NINETY 00/100 (\$339,590.00) DOLLARS with payments charged against the appropriate Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute any and all documents necessary to implement the project. Said documents shall include, but shall not be limited to inter-municipal agreements, award notices, change orders, notices to proceed, and any other documents that are reasonably required for the implementation and completion of the project.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract ~~Item #~~ exceed THREE

Case # 20803 65

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF
BID FOR STREETScape BEAUTIFICATION AT
LINCOLN AVENUE AND DAVISON AVENUE WEST
SECTION 1, OCEANSIDE, NEW YORK IN
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for a Streetscape Beautification Project, located on Lincoln Avenue and Davison Avenue West Section 1 Oceanside, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the Department of Planning and Economic Development received only six (6) bids in response to the subject project after publishing a Notice to Bidders on February 12, 2021 in a widely read Newspaper accessible to the general public; and

1.	Quintal Cont.	\$405,637.50
2.	Roadwork Ahead Inc.	\$402,050.00
3.	DP Civil Inc.	\$317,361.00
4.	Macedo Cont. Inc.	\$289,625.00
5.	Frank Robustello	\$283,977.50
6.	Valente Contracting Corp.	\$280,625.00

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by Valente Contracting Corp, 77 Jackson Ave, Mineola, NY 11501 in the sum of TWO HUNDRED EIGHTY THOUSAND SIX HUNDRED AND TWENTY FIVE 00/100 (\$280,625.00) DOLLARS for the Streetscape Beautification Project, located on Lincoln Avenue and Davison Avenue West Section 1 Oceanside, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, this Town Board deems it to be in the public interest to accept the aforementioned bid.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to accept the bid and execute the contract made by Valente Contracting Corp., in the sum of TWO HUNDRED EIGHTY THOUSAND SIX HUNDRED AND TWENTY FIVE 00/100 (\$280,625.00) DOLLARS with payments charged against the appropriate Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute any and all documents necessary to implement the project. Said documents shall include, but shall not be limited to inter-municipal agreements, award notices, change orders, notices to proceed, and any other documents that are reasonably required for the implementation and completion of the project.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TWO HUNDRED EIGHTY THOUSAND SIX HUNDRED AND TWENTY FIVE (\$280,625.00) Dollars from the appropriate Planning and Economic Development Account.

Item #

66

cases

20803

CASE NO.

RESOLUTION NO.

ADOPTED:

Council(wo)man

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE MAY 7, 2021 CERTIFICATION TO REQUEST DIRECT PAYMENTS FROM THE DEPARTMENT OF THE TREASURY OF THE UNITED STATES, PURSUANT TO SECTION 3201 (a) OF THE AMERICAN RESCUE PLAN ACT OF 2021 TO PROVIDE EMERGENCY RENTAL ASSISTANCE TO THE RESIDENTS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Supervisor of the Town of Hempstead issued a written Certification as required by the Department of the Treasury pursuant to Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 17- (March 11, 2021) and delivered same to the Department of Treasury as required by law; and

WHEREAS, the Town of Hempstead is eligible as a matter of law to receive funds under Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 17- (March 11, 2021); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby ratify and confirm for all purposes the May 7, 2021 Certification to request direct payments from the Department of the Treasury of the United States, pursuant to Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 17- (March 11, 2021).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 67

Case # 28619

OMB Approved No.: 1505-0270
 Expiration Date: 10/31/2021

**U.S. DEPARTMENT OF THE TREASURY
 EMERGENCY RENTAL ASSISTANCE**

Eligible grantee name and address: Town of Hempstead One Washington Street Hempstead, New York, 11550-1101	DUNS Number: [REDACTED] Taxpayer Identification Number: [REDACTED] Assistance Listing Number and Title: 21.023-Emergency Rental Assistance Program
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Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021), authorizes the Department of the Treasury ("Treasury") to make payments to certain eligible grantees to be used to provide emergency rental assistance.

The eligible grantee hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.

DocuSigned by:

Donald X. Clavin

031699CBB3AC4C7...

Authorized Representative Signature (above)

[To be signed by chief executive officer if recipient is a local government.]

Authorized Representative Name: Donald Clavin
 Authorized Representative Title: Supervisor
 Date Signed: 5/7/2021

U.S. Department of the Treasury:



Name of Authorized Representative: Jacob Leibluft
 Title: Counselor to the Secretary
 Date: 5/11/2021

PAPERWORK REDUCTION ACT NOTICE: The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

PRIVACY ACT STATEMENT

AUTHORITY: Solicitation of this information is authorized by the American Rescue Plan Act of 2021, Title III, Pub. L. No. 117-2.
PURPOSE: Treasury is required by the American Rescue Plan Act of 2021 to identify eligible grantees/recipients to provide emergency rental assistance to individuals who qualify for relief under the Act. Eligible grantees/recipients are state, local, and territorial governments which identify households requiring relief according to requirements contained in the Act. Treasury maintains contact information for authorized representatives and contact persons for the purpose of communicating with eligible grantees regarding issues related to implementation of the Act.
ROUTINE USES: The information you furnish may be shared in accordance with the routine uses outlined in the Treasury's system of records notice; Treasury .017 - Correspondence and Contact Information, which can be found at 81 FR 78266 (Nov. 7, 2016).
DISCLOSURE: Disclosure of this information to Treasury is required in order to comply with the requirements the American Rescue Plan Act of 2021. Disclosure of this information is voluntary, however, grantees/recipients that do not disclose contact information will be unable to communicate with Treasury on issues related to their obligations under the Act and this may affect the status of their award.

OMB Approved No.: 1505-0270
Expiration Date: 10/31/2021

**U.S. DEPARTMENT OF THE TREASURY
EMERGENCY RENTAL ASSISTANCE**

AWARD TERMS AND CONDITIONS

1. **Use of Funds.** Recipient understands and agrees that the funds disbursed under this award may only be used for the purposes set forth in subsection (d) of section 3201 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021) ("Section 3201") and any guidance issued by Treasury regarding the Emergency Rental Assistance program established under Section 3201 (the "Guidance").

2. **Reallocation of Funds.** Recipient understands and agrees that any funds allocated by Treasury to Recipient that are not disbursed to Recipient in accordance with Section 3201(c)(2) as a subsequent payment will be reallocated by Treasury to other eligible recipients under Section 3201(e). Such reallocation of funds shall be made in the manner and by the date, which shall be no sooner than March 31, 2022, as may be set by Treasury. Recipient agrees to obligate at least fifty (50) percent of the total amount of funds allocated by Treasury to Recipient under Section 3201 to be eligible to receive reallocated funds under Section 3201(e).

3. **Assistance to Eligible Households.** Recipient agrees to permit eligible households (as defined in Section 3201(f)(2)) to submit applications for financial assistance directly to Recipient, and to receive financial assistance directly from Recipient, under programs established by Recipient using funds disbursed under this award. Recipient may make payments to a landlord or utility provider on behalf of an eligible household, but if the landlord or utility provider does not agree to accept such payment after Recipient makes reasonable efforts to obtain its cooperation, Recipient must make such payments directly to the eligible household for the purpose of making payments to the landlord or utility provider.

4. **Period of Performance.** The period of performance for this award begins on the date hereof and ends on September 30, 2025. Recipient shall not incur any obligations to be paid with the funding from this award after such period of performance ends.

5. **Administrative costs.**

a. Recipient may use funds provided to the Recipient to cover both direct and indirect costs.

b. The total of all administrative costs, whether direct or indirect costs, may not exceed 15 percent of the total amount of the total award.

6. **Reporting.** Recipient agrees to comply with any reporting obligations established by Treasury as related to this award. Recipient acknowledges that any such information required to be reported pursuant to this section may be publicly disclosed.

7. **Maintenance of and Access to Records.**

a. Recipient shall maintain records and financial documents sufficient to support compliance with Section 3201 and the Guidance.

b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.

c. Records shall be maintained by Recipient for a period of five (5) years after the period of performance.

8. **Cost Sharing.** Cost sharing or matching funds are not required to be provided by Recipient.

9. **Compliance with Applicable Law and Regulations.**

a. Recipient agrees to comply with the requirements of Section 3201 and the Guidance. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance in any agreements it enters into with other parties relating to this award.

b. Federal regulations applicable to this award include, without limitation, the following:

i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.

ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25 and pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.

- DUPLICATE ENVELOPE ID: 3043244-1111-4347-0433-420479111111
- iii. **Reporting Subaward and Executive Compensation Information**, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
 - iv. **OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)**, 2 C.F.R. Part 180 including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.
 - v. **Recipient Integrity and Performance Matters**, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
 - vi. **Governmentwide Requirements for Drug-Free Workplace**, 31 C.F.R. Part 20.
 - vii. **New Restrictions on Lobbying**, 31 C.F.R. Part 21.
- c. **Statutes and regulations prohibiting discrimination applicable to this award**, include, without limitation, the following:
- i. **Title VI of the Civil Rights Act of 1964** (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the grounds of race, color, or national origin under programs or activities receiving federal financial assistance;
 - ii. **The Fair Housing Act, Title VIII of the Civil Rights Act of 1968** (42 U.S.C. § 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
 - iii. **Section 504 of the Rehabilitation Act of 1973**, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving or benefitting from federal financial assistance;
 - iv. **The Age Discrimination Act of 1975**, as amended (42 U.S.C. §§ 6101 et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. **Title II of the Americans with Disabilities Act of 1990**, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.

10. False Statements. Recipient understands that false statements or claims made in connection with this award is a violation of federal criminal law and may result in fines, imprisonment, debarment from participating in federal awards or contracts, and/or any other remedy available by law.

11. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c), and that such conflict of interest policy is applicable to each activity funded under this award. Recipients and subrecipients must disclose in writing to Treasury or the pass-through agency, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.

12. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."

13. Debts Owed the Federal Government.

- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused shall constitute a debt to the federal government.
- b. Any debts determined to be owed the federal government must be paid promptly by Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made. Interest, penalties, and administrative charges shall be charged on delinquent debts in accordance with 31 U.S.C. § 3717 and 31 C.F.R. § 901.9. Treasury will refer any debt that is more than 180 days delinquent to Treasury's Bureau of the Fiscal Service for debt collection services.

- c. Penalties on any debts shall accrue at a rate of not more than 6 percent per year or such other higher rate as authorized by law. Administrative charges, that is, the costs of processing and handling a delinquent debt, shall be determined by Treasury.

14. Disclaimer.

- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
- b. The acceptance of this award by Recipient does not in any way constitute an agency relationship between the United States and Recipient.

15. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee as a reprisal for disclosing information to any of the list of persons or entities provided below that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Treasury employee responsible for contract or grant oversight or management;
 - v. An authorized official of the Department of Justice or other law enforcement agency;
 - vi. A court or grand jury; and/or
 - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

16. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 8, 1997), Recipient should and should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

17. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 1, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF
MONIES RECEIVED BY THE TOWN OF
HEMPSTEAD THROUGH THE AMERICAN RESCUE
PLAN ACT OF 2021 TO FUND EMERGENCY
RENTAL ASSISTANCE EXPENSES TO THE
RESIDENTS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the American Rescue Plan Act of 2021
provides federal funds to municipalities including the Town
of Hempstead, to provide rental assistance to eligible
individuals; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the COVID-19 Economic Relief Package in the amount of
\$18,000,808.10.

BE IT FURTHER RESOLVED, that such funds shall be
recorded as Revenue in General Fund Revenue Account number
010-0012-90000-4788 titled "Rent Relief Assistance":

The foregoing resolution was adopted upon roll call as
follow:

AYES:

NOES:

Item # 68

Case # 30283

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO SETTLE THE CLAIM OF MARIA PEREZ MENDEZ IN THE AMOUNT OF \$47,500.00.

WHEREAS, Maria Perez Mendez, by her attorneys, Robert K. Young & Associates, P.C., with offices in Bellmore, New York, made claim against the Town of Hempstead for personal injuries sustained by Maria Perez Mendez when she fell over the remnants of a sign post located on a sidewalk on Nassau Road in Roosevelt, New York, on January 4, 2019; and

WHEREAS, an action was instituted in the Supreme Court in Nassau County by Maria Perez Mendez against the Town of Hempstead for damages for the personal injuries sustained by Maria Perez Mendez as a result of said accident; and

WHEREAS, at a Supreme Court of Nassau County settlement conference, a proposal was made between Robert K. Young & Associates, attorneys for Maria Perez Mendez, and the Town of Hempstead trial counsel to settle this case in the amount of \$47,500.00; and

WHEREAS, Robert K. Young & Associates, P.C., attorneys for Maria Perez Mendez, has forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Maria Perez Mendez in the amount of \$47,500.00 regarding an accident occurring on January 4, 2019; said amount to be paid out of General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Item #

71

Case #

10889

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

Item # 72
Case # 7

CASE NO. 30469

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "REGULATIONS & RESTRICTIONS" TO LIMIT PARKING AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Chapter 202 of the Code of the Town of Hempstead entitled "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 29-2021, 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 June 15, 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. 29-2021, 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 # 73
Case # 30469

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 15th day of June, 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	ELMONT ROAD (TH 130/21) East Side - 15 MINUTE PARKING - starting at a point 504 feet north of the north curbline of Dutch Broadway north for a distance of 50 feet.
OCEANSIDE Section 202-13	COLUMBUS AVENUE (TH 131/21) East Side - NO PARKING 9 AM TO 5 PM MONDAY THROUGH FRIDAY EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 30 feet north of the north curbline of Nassau Road north for 44 feet.
	VERMONT AVENUE (TH 155/21) South Side - NO PARKING 8 AM TO 6 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 113 feet east of the east curbline of Lawson Boulevard east for a distance of 52 feet.

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

ELMONT Section 202-19	ELMONT ROAD (TH 28/73) East Side - 30 MINUTE PARKING - starting at a point 472 feet north of the north curbline of Dutch Broadway north for a distance of 65 feet. (Adopted 10/9/73)
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It may be viewed on the Hempstead website, at www.hempsteadny.gov

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

Dated: May 25, 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 twenty one of two thousand twenty one is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT
Section 202-19

ELMONT ROAD (TH 130/21) East Side – 15 MINUTE PARKING – starting at a point 504 feet north of the north curbline of Dutch Broadway north for a distance of 50 feet.

OCEANSIDE
Section 202-13

COLUMBUS AVENUE (TH 131/21) East Side – NO PARKING 9 AM TO 5 PM MONDAY THROUGH FRIDAY EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 30 feet north of the north curbline of Nassau Road north for 44 feet.

VERMONT AVENUE (TH 155/21) South Side – NO PARKING 8 AM TO 6 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 113 feet east of the east curbline of Lawson Boulevard east for a distance of 52 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 twenty one 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

ELMONT ROAD (TH 28/73) East Side – 30 MINUTE PARKING – starting at a point 472 feet north of the north curbline of Dutch Broadway north for a distance of 65 feet. (Adopted 10/9/73)

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

CASE NO. 30470

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. 30-2021, 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 June 15, 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. 30-2021, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

74

Case #

30470

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 15th day of June, 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:

- | | |
|----------------|--|
| BELLMORE | NORTH JERUSALEM ROAD (TH 138/21) South Side - NO STOPPING ANYTIME - starting at a point 34 feet east of the east curbline of Hoover Street east for a distance of 64 feet. |
| ELMONT | ELMONT ROAD (TH 130/21) East Side - NO STOPPING ANYTIME - starting at a point 233 feet north of the north curbline of Dutch Broadway north for a distance of 271 feet. |
| NORTH BELLMORE | NORTH JERUSALEM ROAD (TH 138/21) South Side - NO STOPPING ANYTIME - starting at a point 50 feet west of the west curbline of Hoover Street then west for a distance of 34 feet. |
| OCEANSIDE | COLUMBUS AVENUE (TH 131/21) East Side - NO STOPPING HERE TO CORNER - from the north curbline of Nassau Road north for 30 feet.

SMITH STREET (TH 128/21) North Side - NO STOPPING ANYTIME - from the east curbline of lower Lincoln Avenue east for a distance of 75 feet. |
| ROOSEVELT | PARK AVENUE (TH 154/21) East Side - NO STOPPING ANYTIME - starting at a point 60 feet south of the south curbline East Clinton Avenue then south for a distance of 106 feet. |

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

ELMONT ELMONT ROAD (TH 432/92) East Side - NO STOPPING ANYTIME - starting at a point 225 feet north of the north curbline of Dutch Broadway north for a distance of 247 feet. (Adopted 7/13/93)

OCEANSIDE SMITH STREET (TH 247/09) North Side - NO STOPPING ANYTIME - starting at a point 60 feet west of the west curbline of Long Beach Road west for a distance of 165 feet. (Adopted 8/4/09)

SMITH STREET - North Side - NO PARKING BETWEEN SIGNS - starting at the east curbline of lower Lincoln Avenue east for a distance of 270 feet. (Adopted 10/8/65)

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: May 25, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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

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

BELLMORE NORTH JERUSALEM ROAD (TH 138/21) South Side – NO STOPPING ANYTIME – starting at a point 34 feet east of the east curbline of Hoover Street east for a distance of 64 feet.

ELMONT ELMONT ROAD (TH 130/21) East Side – NO STOPPING ANYTIME – starting at a point 233 feet north of the north curbline of Dutch Broadway north for a distance of 271 feet.

NORTH BELLMORE NORTH JERUSALEM ROAD (TH 138/21) South Side – NO STOPPING ANYTIME – starting at a point 50 feet west of the west curbline of Hoover Street then west for a distance of 34 feet.

OCEANSIDE COLUMBUS AVENUE (TH 131/21) East Side – NO STOPPING HERE TO CORNER – from the north curbline of Nassau Road north for 30 feet.

SMITH STREET (TH 128/21) North Side – NO STOPPING ANYTIME – from the east curbline of lower Lincoln Avenue east for a distance of 75 feet.

ROOSEVELT PARK AVENUE (TH 154/21) East Side – NO STOPPING ANYTIME – starting at a point 60 feet south of the south curbline East Clinton Avenue then south for a distance of 106 feet.

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

ELMONT ELMONT ROAD (TH 432/92) East Side – NO STOPPING ANYTIME – starting at a point 225 feet north of the north curbline of Dutch Broadway north for a distance of 247 feet. (Adopted 7/13/93)

OCEANSIDE SMITH STREET (TH 247/09) North Side – NO STOPPING ANYTIME – starting at a point 60 feet west of the west curbline of Long Beach Road west for a distance of 165 feet. (Adopted 8/4/09)

SMITH STREET – North Side – NO PARKING BETWEEN SIGNS – starting at the east curbline of lower Lincoln Avenue east for a distance of 270 feet. (Adopted 10/8/65)

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

CASE NO. 30471

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 31-2021, 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 June 15, 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. 31-2021, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 75

Case # 30471

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 15th day of June, 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:

EAST MEADOW	RUGBY ROAD (TH 142/21) STOP - all traffic traveling southbound on Rosalie Drive shall come to a full stop.
WOODMERE	EAST BROADWAY (TH 121/21) STOP - all traffic traveling northbound on Palmyra Avenue shall come to a full stop.
	EAST BROADWAY (TH 121/21) STOP - all traffic traveling northbound on Longworth Avenue shall come to a full stop.

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

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

Dated: May 25, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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

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

EAST MEADOW

RUGBY ROAD (TH 142/21) STOP – all traffic traveling southbound on Rosalie Drive shall come to a full stop.

WOODMERE

EAST BROADWAY (TH 121/21) STOP – all traffic traveling northbound on Palmyra Avenue shall come to a full stop.

EAST BROADWAY (TH 121/21) STOP – all traffic traveling northbound on Longworth Avenue shall come to a full stop.

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

CASE NO. 20206

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-56 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "PARKING FOR FIREMEN ONLY" 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 202-56 of the Code of the Town of Hempstead entitled "PARKING FOR FIREMEN ONLY"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 32-2021, Print No. 1 to amend the said Section 202-56 of the Code of the Town of Hempstead to include "PARKING FOR FIREMEN ONLY" 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 June 15, 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. 32-2021, Print No. 1, to amend Section 202-56 of the Code of the Town of Hempstead to include "NO PARKING FIREMEN ONLY" 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 #

76

20206

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 15th day of June, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-56 of the code of the Town of Hempstead to INCLUDE "PARKING FOR FIREMEN ONLY" at the following locations:

OCEANSIDE

SMITH STREET (TH 128/21) North Side - NO PARKING FIREMAN ONLY - starting at a point 75 feet east of the east curbline of lower Lincoln Avenue east for a distance of 195 feet.

SMITH STREET (TH 128/21) North Side - NO PARKING FIREMAN ONLY - starting at a point 60 feet west of the west curbline of Long Beach Road west for a distance of 165 feet.

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

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

Dated: May 25, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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

Section 1. Section two hundred two dash fifty-six 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 seven of two thousand seventeen is hereby amended by including therein "PARKING FOR FIREMEN ONLY" at the following locations:

OCEANSIDE

SMITH STREET (TH 128/21) North Side – NO PARKING FIREMAN ONLY – starting at a point 75 feet east of the east curblin of lower Lincoln Avenue east for a distance of 195 feet.

SMITH STREET (TH 128/21) North Side – NO PARKING FIREMAN ONLY – starting at a point 60 feet west of the west curblin of Long Beach Road west for a distance of 165 feet.

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

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY TWO DASH ONE OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE ADDITION OF LOCATIONS INTO SUBDIVISIONS "Y" AND "Z" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS IN SOUTH HEMPSTEAD AND UNIONDALE.

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, as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the addition of locations into subdivisions "Y" and "Z", in relation to gross weight restrictions upon commercial vehicles using certain town highways in South Hempstead and Uniondale; and

WHEREAS, has introduced a local law known as Intro. No. 33-2021, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 15th day of June, 2021, at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. 33-2021, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of locations into subdivisions "Y" and "Z" in relation to gross weight restrictions upon commercial vehicles using certain town highways in South Hempstead and Uniondale; 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 by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Item # 77

Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 15th 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 192-1 of the Code of the Town of Hempstead by the insertion of locations into subdivisions "Y" and "Z" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"Y" - SOUTH HEMPSTEAD

CHRISTIE STREET - between Grand Avenue
and Central Avenue.
(TH-57(B)/21

"Z" - UNIONDALE

PARK AVENUE - between Smith Street
and Lee Road.
(TH-112/21)

PARK AVENUE - between Uniondale
Avenue and Cynthia Road.
(TH-112/21)

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

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

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

Dated: May 25, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the town of Hempstead by the addition of locations into subdivision "Y" and "Z" in relation to gross weight restrictions upon commercial vehicles using certain town highways in South Hempstead and Uniondale.

Introduced by:

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

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

"Y" - SOUTH HEMPSTEAD

CHRISTIE STREET - between Grand Avenue and Central Avenue.
(TH-57(B)/21)

"Z" - UNIONDALE

PARK AVENUE - between Smith Street and Lee Road.
(TH-112/21)

PARK AVENUE - between Uniondale Avenue and Cynthia Road.
(TH-112/21)

§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 15th day of June, 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:

EAST ATLANTIC BEACH

MALONE AVENUE - west side, starting at a point 150 feet south of the south curblineline of Bay Street, south for a distance of 20 feet.
(TH-123/21)

ELMONT

RANDALL AVENUE - east side, starting at a point 115 feet north of the north curblineline of Rosser Avenue, north for a distance of 20 feet.
(TH-116/21)

HEWLETT

FULTON STREET - south side, starting at a point 19 feet opposite the northeast curblineline of Nassau Street, west for 20 feet.
(TH-132/21)

Item # 78

Case # 21527

INWOOD

BAYVIEW COURT - north side, starting at a point 242 feet north of the north curbline of Bayview Avenue, following the curvature of the road, east for 13 feet.
(TH-114/21)

OCEANSIDE

OCEANSIDE ROAD - west side, starting at a point 68 feet north of the north curbline of Davison Avenue, north for a distance of 20 feet.
(TH-141/21)

ROOSEVELT

LEE STREET - north side, starting at a point 190 feet west of the west curbline of Nassau Road, west for a distance of 20 feet.
(TH-137/21)

UNIONDALE

LAWRENCE STREET - east side, starting at a point 784 feet south of the south curbline of Westbury Boulevard, south for a distance of 20 feet.
(TH-124/21)

VALLEY STREAM

SHERBOURNE ROAD - east side, starting at a point 151 feet south of the south curbline of Cley Road, south for a distance of 20 feet.
(TH-115/21)

; 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 above-specified date of said hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the Code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion. Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 15th day of June, 2021, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

EAST ATLANTIC BEACH

MALONE AVENUE - west side, starting at a point 150 feet south of the south curblineline of Bay Street, south for a distance of 20 feet.
(TH-123/21)

ELMONT

RANDALL AVENUE - east side, starting at a point 115 feet north of the north curblineline of Rosser Avenue, north for a distance of 20 feet.
(TH-116/21)

HEWLETT

FULTON STREET - south side, starting at a point 19 feet opposite the northeast curblineline of Nassau Street, west for 20 feet.
(TH-132/21)

INWOOD

BAYVIEW COURT - north side, starting at a point 242 feet north of the north curblineline of Bayview Avenue, following the curvature of the road, east for 13 feet.
(TH-114/21)

OCEANSIDE

OCEANSIDE ROAD - west side, starting at a point 68 feet north of the north curbline of Davison Avenue, north for a distance of 20 feet.
(TH-141/21)

ROOSEVELT

LEE STREET - north side, starting at a point 190 feet west of the west curbline of Nassau Road, west for a distance of 20 feet.
(TH-137/21)

UNIONDALE

LAWRENCE STREET - east side, starting at a point 784 feet south of the south curbline of Westbury Boulevard, south for a distance of 20 feet.
(TH-124/21)

VALLEY STREAM

SHERBOURNE ROAD - east side, starting at a point 151 feet south of the south curbline of Cley Road, south for a distance of 20 feet.
(TH-115/21)

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

Dated: May 25, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted: _____ offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED AMENDMENT OF SECTION 259 OF ARTICLE XXVI OF THE BUILDING ZONE ORDINANCE IN RELATION TO THE REGULATION OF SIGNS IN THE TOWN OF HEMPSTEAD

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

WHEREAS, it is in the public interest to consider the amendment of section 259 of Article XXVI of the Building Zone Ordinance in relation to the regulation of signs in the Town of Hempstead:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York on the 25th day of May, 2021 at 10:30 o'clock in the forenoon of that day to consider the amendment of section 259 of Article XXVI of the Building Zone Ordinance in relation to the regulation of signs in the Town of Hempstead, such that it shall state as follows:

§ 259. Notice of public hearing.

A. Upon the filing with the Town Board of any such application, the Town Board shall fix the time and place for a public hearing thereon and shall give notice thereof by publishing such notice once a week for two consecutive weeks in a newspaper of general circulation published in the Town.

B. The notices required by Subsection A of this section shall state the location of the building or lot and general nature of the question involved.

C. In addition to all other applicable requirements, any application filed with the Town Board which requires a public hearing for either rezoning, a special exception, or modification of a declaration of restrictive covenants in respect to a specific parcel of property, shall also require:

(1) Notice of the hearing by the applicant or the applicant's authorized representative, utilizing a form approved by the Town Board.

(2) The notice shall be mailed to interested parties as required under the provisions of § 276 of Article XXVIII.

(3) Conspicuous posting of a sign or signs. A sign shall be located in each front yard setback of the subject premises or, if there is no such setback, then on the front wall of the building. The sign shall be in place not less than 10 days prior to the scheduled hearing date and shall continue in place until after conclusion of the hearing. The sign shall be subject to physical standards to be

Item # _____ 79

Case # _____ 28699
28677

determined by the Town Board, and those standards shall include the following minimum requirements:

(a) The visible face of the sign shall be not less than 24 square feet in area;

(b) The sign shall provide the words "NOTICE OF PUBLIC HEARING" and the date, place and time of the hearing in letters that are black and at least six inches high;

(c) The sign shall set forth the type of relief requested before the Town Board, in a manner approved by the Board; and

(d) The background color of the face of the sign shall be either bright orange or bright yellow.

(4) Proof of compliance with all the above shall be provided by submission of an affidavit acceptable to the Town Board and which shall include a color photograph of the posted sign, and failure to abide by these rules may be grounds for adjournment of the public hearing by the Town, pending compliance herewith.

and, BE IT FURTHER

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

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

AYES:

NOES:

CASE NO. 29624

RESOLUTION NO.

RESOLUTING CALLING PUBLIC HEARING ON
PETITION OF MEADOWS AT EAST MEADOW LLC.FOR
REZONING PROPERTY AT EAST MEADOW, NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held June 15, 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 MEADOWS
AT EAST MEADOW, LLC. for rezoning from Residence "B" to
"CA" Residence District will be improved with a 20-unit
age-restricted senior rental over 55 years of age and older
apartment complex situated in East Meadow, 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 # 85

Case # 30069

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 June 15, 2021 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of application of MEADOWS AT EAST MEADOW, LLC. for rezoning from Residence "B" to "CA" Residence District will be improved with a 20-unit age-restricted senior rental over 55 years of age and older apartment complex situated in East Meadow,, New York:

A parcel of real property on the w/si of Newbridge Road (NYS Route 106 w/frontage of 206.15' along Newbridge Road and a depth of 262.18' (irregular) in, East Meadow New York, County of Nassau, State of New York

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

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

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

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Dated: May 25, 2021
Hempstead, N.Y.

CASE NO. 29624

RESOLUTION NO.

RESOLUTING CALLING A PUBLIC HEARING ON AN APPLICATION FOR MODIFICATION OF RESTRICTIVE COVENANTS WITH RESPECT TO AN EXISTING GSS GAS STATION AT MERRICK ROAD IN SEAFORD, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing be held on June 15, 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 BOLLA EM REALTY, LLC for modification of restrictive covenants to add a drive-thru window at the adjunct convenience store of the existing GSS gasoline service station, located at 4030 Merrick Road, Seaford, N.Y., 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 # 81
Case # 29182

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 June 15, 2021 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of BOLLA EM REALTY, LLC for modification of restrictive covenants to add a drive-thru window at the adjunct convenience store of the existing GSS gasoline service station, located at 4030 Merrick Road, Seaford, N.Y.:

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

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

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

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Dated: May 25, 2021
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF JOHN ALLEN
AS PUBLIC SAFETY OFFICER I, IN THE
DEPARTMENT OF PUBLIC SAFETY.

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

RESOLVED, that John Allen be and hereby is reinstated as
Public Safety Officer I, Competitive, Permanent, Grade 14, Step 5 (F), \$63,933, in the Department of
Public Safety, by the Commissioner of the Department of Public Safety, with the approval of the Town
of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead
effective May 26, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NICHOLAS CARILLO
AS CLERK LABORER, IN THE BOARD OF
APPEALS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicholas Carillo be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), \$43,269, in the Board of Appeals, by the Chairman of the Board of Appeals and ratified by the Town Board of the Town of Hempstead, effective June 2, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHELE CARUCCI
AS EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Michele Carucci be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$45,848, 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 May 26, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROCCO COMMISSO
AS EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Rocco Commisso be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$45,848, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective May 26, 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: NON COMPETITIVE PROMOTION FOR
ADAM D'ALESSANDRO, SANITATION
SAFETY COORDINATOR, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Adam D'Alessandro, now serving as Safety Officer, Competitive, Permanent, in the Department of Sanitation, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Sanitation Safety Coordinator, Grade 24, Step 1 (B), \$81,958, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective May 26, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR GRACE
DIGRAZIA TO CLERK III, IN THE OFFICE OF
THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Grace Digrazia, now serving as Office Services Assistant, Competitive, Permanent, in the Office of the Town Comptroller, be and hereby is provisionally promoted to Clerk III, Competitive, Provisional, Grade 13, Step 13 (N), \$90,339, in the Office of the Town Comptroller, by the Town Comptroller of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TINA DINAPOLI AS LABOR
CREW CHIEF I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Tina Dinapoli, now serving as Laborer I, in the
Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive,
Grade 13, Step 11 (L), \$82,844, 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
May 26, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SUSAN EARLE
AS SENIOR CITIZENS' PROGRAM
DEVELOPMENT AIDE, IN THE DEPARTMENT
OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Susan Earle be and hereby is appointed Senior Citizens' Program Development Aide, Non-Competitive, Ungraded, at an annual salary of \$40,000, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective May 26, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIYAL ERFAN AS
SENIOR CITIZENS' PROGRAM DEVELOPMENT
AIDE, IN THE DEPARTMENT OF SENIOR
ENRICHMENT.

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

RESOLVED, that Daniyal Erfan, now serving as Community Research Assistant, in the Department of Senior Enrichment, be and hereby is appointed Senior Citizens' Program Development Aide, Non Competitive, Ungraded, at an annual salary of \$58,859, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective May 26, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ELAINE FABIAN AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Elaine Fabian, now serving as Clerk Laborer, in the Department of Senior Enrichment, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 1 (B), \$52,568, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective May 26, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SAMANTHA
FARE, MESSENGER, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Samantha Fare, Messenger, in
the Department of Parks and Recreation, be and hereby is increased to \$50,146, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ERIN FARRELL
SECRETARY TO THE TOWN BOARD, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Erin Farrell, Secretary to the
Town Board, in the Office of the Town Board Central Staffing Budget 1018, be and hereby is
increased to \$43,760, Ungraded, by the Town Board of the Town of Hempstead, and ratified by the
Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DOREEN
FERRETTI, 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 the annual salary for Doreen Ferretti, Executive
Assistant to Town Board, in the Office of the Town Board Central Staffing Budget 1018, be and
hereby is increased to \$96,952, Ungraded, by the Town Board of the Town of Hempstead, and ratified
by the Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DORIEN FLORES AS
OFFICE AIDE, IN THE DEPARTMENT OF
GENERAL SERVICES, CEMETERIES
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dorien Flores be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), \$36,096, in the Department of General Services, Cemeteries Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective May 26, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CATHERINE
FOSS, SECRETARY TO THE TOWN BOARD,
IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Catherine Foss, Secretary to the
Town Board, in the Office of the Town Board Majority Central Staffing Code 1018, be and hereby is
increased to \$45,860, Ungraded, by the Town Board of the Town of Hempstead, and ratified by the
Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GLORIANA
FRATARCANGELI, LEGISLATIVE AIDE, IN
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Gloriana Fratarcangeli, Legislative Aide, in the Office of the Town Board, Councilmanic District #2, be and hereby is increased to \$62,980, Ungraded, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LINDA KEOUGH AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Linda Keough, now serving as Mini-Bus Driver, in the Department of Senior Enrichment, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), \$87,170, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective May 26, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LORI KING,
SECRETARY TO THE TOWN BOARD, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Lori King, Secretary to the
Town Board, in the Office of the Town Board Majority Central Staffing Code 1018, be and hereby is
increased to \$55,146, Ungraded, by the Town Board of the Town of Hempstead, and ratified by the
Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARCI LANE AS
RECEPTIONIST, IN THE DEPARTMENT OF
SENIOR ENRICHMENT.

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

RESOLVED, that Marci Lane, now serving as Senior Citizens' Program Development Aide, in the Department of Senior Enrichment, be and hereby is appointed Receptionist, Non Competitive, Grade 9, Step 1 (B), \$46,819, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective May 26, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANIEL LEO,
BUILDING PLAN EXAMINER III, IN THE
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Leo, Building Plan Examiner III, in the Department of Buildings, be and hereby is increased to Grade 29, Step 13 (N), \$169,628, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT LONGIARU AS
CONSERVATION BIOLOGIST I, 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 Robert Longiaru has passed the examination for the position of Conservation Biologist I, Civil Service List No. 63-186, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Robert Longiaru, now serving as Conservation Aide, in the Department of Conservation and Waterways, be and hereby is appointed Conservation Biologist I, Competitive, Permanent, Grade 20, Step 1 (B), \$67,111, 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 May 26, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MEGAN MEDICI,
CLERK I, IN THE DEPARTMENT OF SENIOR
ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Megan Medici, Clerk I, in the Department of Senior Enrichment, be and hereby is increased to Grade 3, Step 11 (L), \$62,647, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TRICIA
MORIATES, COUNSEL TO THE TOWN
COMPTROLLER, IN THE OFFICE OF THE TOWN
COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Tricia Moriates, Counsel to the Town
Comptroller, in the Office of the Town Comptroller, be and hereby is increased to \$110,000, Ungraded,
by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective
May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW O'CONNOR AS
CONSERVATION BIOLOGIST I, 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 Matthew O'Connor has passed the examination for the position of Conservation Biologist I, Civil Service List No. 63-186, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Matthew O'Connor, now serving as Conservation Tour Guide, in the Department of Conservation and Waterways, be and hereby is appointed Conservation Biologist I, Competitive, Permanent, Grade 20, Step 8 (I), \$92,720, 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 May 26, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PATRICK
OWENS, LEGISLATIVE AIDE, IN THE OFFICE
OF THE TOWN BOARD.

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

RESOLVED, that the annual salary for Patrick Owens, Legislative Aide, in the Office of the Town Board Central Staffing Budget 1018, be and hereby is increased to \$82,391, Ungraded, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW PACCIONE 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:

WHEREAS, Matthew Paccione has resigned his position as Assistant to
the Town Board, in the Office of the Town Board Central Staffing Budget 1018, NOW BE IT

RESOLVED, that Matthew Paccione be and hereby is appointed as
Executive Assistant to the Town Board Central Staffing Budget 1018, Unclassified, Ungraded, at an
annual salary of \$72,690, by the Town Board of the Town of Hempstead, and ratified by the Town
Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF HELEN PALAGONIA AS
RECEPTIONIST, IN THE DEPARTMENT OF
SENIOR ENRICHMENT.

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

RESOLVED, that Helen Palagonia, now serving as Office Aide, in the Department of Senior Enrichment, be and hereby is appointed Receptionist, Non Competitive, Grade 9, Step 9 (J), \$68,914, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective May 26, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD RAMOS AS
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF GENERAL SERVICES,
CEMETERIES DIVISION.

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

WHEREAS, Richard Ramos has resigned his position as Deputy Town
Comptroller, in the Office of the Town Comptroller, NOW, BE IT

RESOLVED, that Richard Ramos be and hereby is appointed
Community Research Assistant, Non Competitive, Ungraded, with no change in salary, in the
Department of General Services, Cemeteries Division, by the Commissioner of the Department of
General Services and ratified by the Town Board of the Town of Hempstead effective May 26, 2021 and
BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF STEVEN ROFRANO
AS COMMUNITY SERVICES
REPRESENTATIVE, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Steven Rofrano be and hereby is appointed
Community Services Representative, Non Competitive, Ungraded, at an annual salary of \$100,000,
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 effective May 17, 2021 and
BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW ROZEA AS
DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Rozea be and hereby is appointed as Deputy
Town Attorney, in the Office of the Town Attorney, Exempt, Ungraded, at an annual salary of
\$125,000, by the Town Attorney and ratified by the Town Board of the Town of Hempstead, subject
to satisfactory completion of pre-employment criteria, effective May 26, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ASHLEY
SAPRAICONE, LEGISLATIVE AIDE, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ashley Sapraticone, Legislative Aide, in the Office of the Town Board, Councilmanic District #4, be and hereby is increased to \$48,920, Ungraded, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF MICHAEL SHESHENE,
LABORER I, FROM THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION TO
THE DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION.

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

RESOLVED, that Michael Sheshene, Laborer I, be and hereby is
reassigned from the Department of General Services, Administration to the Department of
General Services, Traffic Control Division, with no change in salary, by the Commissioner of
the Department of General Services and ratified by the Town Board of the Town of Hempstead,
effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LINDSEY SPANOPOULOS
AS RECEPTIONIST, IN THE BOARD OF
APPEALS.

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

RESOLVED, that Lindsey Spanopoulos be and hereby is appointed
Receptionist, Non Competitive, Grade 9, Start Step (A), \$43,269, in the Board of Appeals, by
the Chairman of the Board of Appeals and ratified by the Town Board of the Town of Hempstead,
effective May 26, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ZAHID SYED AS
COMMUNITY SERVICES REPRESENTATIVE,
IN THE DEPARTMENT OF GENERAL
SERVICES, ADMINISTRATION.

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

WHEREAS, Zahid Syed has resigned his position as Economic
Development Zone Coordinator, in the Department of Planning and Economic Development, NOW, BE
IT

RESOLVED, that Zahid Syed be and hereby is appointed
Community Services Representative, Non Competitive, Ungraded, with no change in salary, in the
Department of General Services, Administration, by the Commissioner of the Department of General
Services and ratified by the Town Board of the Town of Hempstead effective May 17, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DAVID TAUB,
OFFICE SERVICES ASSISTANT, IN THE OFFICE
OF THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for David Taub, Office Services Assistant, in the Office of the Town Clerk, be and hereby is increased to Grade 12, Step 11 (L), \$80,485, by the Town Clerk of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GIOVANNA TUDDA AS
RECEPTIONIST, IN THE DEPARTMENT OF
SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Giovanna Tudda, now serving as Office Aide, in the Department of Senior Enrichment, be and hereby is appointed Receptionist, Non Competitive, Grade 9, Step 9 (J), \$68,914, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective May 26, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MELISSA TUDDA-
STEIKOVSKI 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:

WHEREAS, Melissa Tudda-Steikovski has resigned her position as
Legislative Aide, in the Office of the Town Board, Councilmanic District #5, NOW BE IT

RESOLVED, that Melissa Tudda-Steikovski be and hereby is appointed as
Executive Assistant to the Town Board, in the Office of the Town Board, Councilmanic District #5,
Unclassified, Ungraded, at an annual salary of \$80,380, by the Town Board of the Town of Hempstead,
and ratified by the Town Board of the Town of Hempstead effective May 26, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF CHRISTIAN UMHAFER,
GROUNDSKEEPER III, FROM THE
DEPARTMENT OF GENERAL SERVICES,
CEMETERY DIVISION TO THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Christian Umhafer, Groundskeeper III, be and
hereby is transferred from the Department of General Services, Cemetery Division to the Department
of Parks and Recreation, with no change in salary, by the Commissioner of the Department of Parks
and Recreation and ratified by the Town Board of the Town of Hempstead effective May 24, 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:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF ALAN VITELLI JR., ASSISTANT
AUTOMOTIVE SHOP SUPERVISOR, FROM
THE DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION TO
THE DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Alan Vitelli Jr., Assistant Automotive Shop
Supervisor, be and hereby is transferred from the Department of General Services, Buildings and
Grounds Division to the Department of Parks and Recreation, with no change in salary, by the
Commissioner of the Department of Parks and Recreation and the Town of Hempstead Civil Service
Commission and ratified by the Town Board of the Town of Hempstead effective May 26, 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:

5/25/21

In addition there are (8) Eight Resolutions for various types of Leaves of Absence.

Hand-up PB

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF ENGINEERING TO SIGN THE 2020 – 2021 MS-4 ANNUAL STORMWATER REPORT

WHEREAS, pursuant to its SPDES General Permit No. GP-0-15-002, issued by the New York State Department of Environmental Conservation (DEC), the Town is required, on or before every June 1, to file an MS4 Annual Stormwater Report (the "Report"); and

WHEREAS, pursuant to regulations of the DEC, a draft of the Report is required to be available for public inspection prior to its finalization and filing; and

WHEREAS, the draft of the Town of Hempstead's 2020-2021 Report was made available for review by the public in the office of the Department of Engineering on May 7, 2021; and

WHEREAS, the regulations of the DEC additionally require that members of the public be given an opportunity, at a duly noticed public hearing, to ask questions and make comments regarding the draft Report; and

WHEREAS, such hearing was held with respect to the draft Town of Hempstead (the "Town") 2020-2021 MS-4 Annual Stormwater Report before the Town's Storm Water Drainage Committee on Friday, May 21 in the Old Courthouse, Room 230, Old Town Hall, 350 Front Street, Hempstead, New York at which time all parties wishing to be heard were afforded the opportunity to be heard (the "Hearing"); and

WHEREAS, upon conclusion of the Hearing the draft of the Town of Hempstead's 2020-2021 Report was finalized; and

WHEREAS, the Town Supervisor, as Chief Elected Official of the Town, signed a letter designating Douglas L. Tuman, P.E., Esq., the Town's Commissioner of Engineering (the "Commissioner"), as Duly Authorized Representative for the purpose of certifying and signing the town's MS-4 Annual Stormwater Report; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the execution of the Town's final 2020-2021 MS-4 Annual Stormwater Report by the Commissioner, and its filing with the New York State Department of Environmental Conservation.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and hereby is authorized to execute the final 2020-2021 MS-4 Annual Stormwater Report (copy attached hereto) and deliver the same for filing with the New York State Department of Environmental Conservation.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # 18911

HAND-UP

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
FORMAL BID#: 18-2021 FOR:
TWO (2) USED 2016 OR NEWER KENWORTH T370 CREW CAB
CHASSIS WITH WARRANTY

WHEREAS, the Division of Purchasing solicited proposals for Formal Bid#: 18-2021, Two (2) used 2016 or newer Kenworth T370 crew cab chassis with warranty; and

WHEREAS, a proposal was received and opened on May 13th, 2021 whereby the following company submitted the listed proposal:

Name & Address of Proposer

Gabrielli Truck Sales	Vehicle:	\$87,500.00/ea	\$175,000.00/line total
80 South Oyster Bay Road	Warranty:	\$7,530.00/ea	\$15,060.00/line total
Hicksville, NY 11801			
		Bid Total:	\$190,060.00

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Gabrielli Truck Sales;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid#: 18-2021, Two (2) used 2016 or newer Kenworth T370 crew cab chassis with warranty to Gabrielli Truck Sales of 80 South Oyster Bay Road, Hicksville, NY 11801; and be it further

RESOLVED, that the Comptroller be and he hereby is authorized to make payments under the proposal with the successful bidder from account number 041-003-5130-2500.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # _____

29734

Hand-up

CASE NO.

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE LONG ISLAND HOUSING PARTNERSHIP INC., AS THE SUBRECIPIENT TO IMPLEMENT AND ADMINISTER THE TOWN OF HEMPSTEAD'S EMERGENCY RENTAL ASSISTANCE PROGRAM.

WHEREAS, Section 3201(a) of the American Rescue Plan Act of 2021 ("Section 3201") authorized the Department of the Treasury to provide federal funds to municipalities including the Town of Hempstead, to be used to provide emergency rental assistance to residents of the Town; and

WHEREAS, the Town intends to assist households within the Town of Hempstead experiencing rental and utility hardships as a result of the COVID-19 pandemic, in accordance with Section 3201; and

WHEREAS, it is the desire of this Board that the Town of Hempstead provide financial assistance to the households within the Town of Hempstead who are experiencing rental and utility hardships as a result of the Covid-19 pandemic, in accordance with Section 3201; and

WHEREAS, it is in the public interest for the Town of Hempstead to enter into an agreement with a subrecipient to effectively and efficiently administer an emergency rental assistance program to assist households within the Town of Hempstead who are experiencing rental and utility hardships as a result of the Covid-19 pandemic, in accordance with Section 3201;

WHEREAS, the Town Board believes that the Long Island Housing Partnership Inc., with its principle office located at 180 Oser Avenue, Suite 800, Hauppauge, New York 11788, is an established entity in the housing field and possesses exceptional experience, knowledge and resources to implement the emergency rental assistance program on behalf of the Town of Hempstead, thus is best qualified to provide professional services in this regard,

NOW THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized to negotiate and in his sole judgement and discretion execute a subrecipient agreement with the Long Island Housing Partnership Inc., with its principle office located at 180 Oser Avenue, Suite 800, Hauppauge, New York 11788, be it further:

RESOLVED, that payments made under the agreement to be negotiated shall be paid from the appropriate account as determined by the Town Comptroller, be it further:

Item # _____

Case # 28619

RESOLVED, that this authorization shall constitute a limited exception to the terms of the Town's procurement policy and procedures.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES: