

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 1st day of July, 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:

BELLMORE
Section 202-15

NEWBRIDGE ROAD (TH 182/21) West Side -
2 HOUR PARKING 10 AM TO 7 PM - starting
at a point 30 feet south of the south
curbline of Henry Street south for
77 feet.

ELMONT
Section 202-19

238th STREET (TH 177/21) East Side -
TWO HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS -
starting at the south curbline of
Linden Boulevard south to the north
curbline of 118th Avenue.

238th STREET (TH 177/21) West Side -
TWO HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS -
starting at a point 10 feet south of
the south curbline of Linden Boulevard
then south for a distance of 286 feet.

238th STREET (TH 177/21) West Side -
TWO HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS -
starting at a point 11 feet north of
the north curbline of 118th Avenue then
north for a distance of 185 feet.

HEATHCOTE ROAD (TH 187/21) West Side -
NO PARKING NOON TO 4 PM MONDAY THROUGH
SATURDAYS, SUNDAY 10 AM TO 6 PM, EXCEPT
WITH PERMIT - starting at a point 55
feet north of the north curbline of
109th Avenue then north to the south
curbline of 106th Avenue.

OCEANSIDE
Section 202-13

1st STREET (TH 188/21) East Side - NO
PARKING 9 AM TO 6 PM EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS - starting at a
point 30 feet north of the north
curbline of Waukena Avenue north for a
distance of 81 feet.

Item # 1
Case # 30485

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

ELMONT
Section 202-19

238th STREET - East and West Sides -
TWO HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS - from
the south curbline of Linden Boulevard
south to 118th Street.
(Amended 8/26/52)

HEATHCOTE ROAD (TH 90/93) West Side -
NO PARKING NOON TO 4 PM MONDAY THROUGH
SATURDAY, SUNDAY 10 AM TO 6 PM, EXCEPT
WITH PERMIT - from the south curbline
of 106th Avenue south to the north
curbline of 109th Avenue.
(Adopted 7/8/03)

HEATHCOTE ROAD (TH 652/82) West Side -
NO PARKING NOON TO 4 PM MONDAY THROUGH
SATURDAY NO PARKING 10 AM TO 6 PM
SUNDAYS - from the south curbline of
106th Avenue south to the north
curbline of 109th Avenue
(Adopted 1/25/83)

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

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

Dated: June 15, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 1st day of July, 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 NEWBRIDGE ROAD (TH 182/21) West Side -
NO STOPPING HERE TO CORNER - from the
south curbline of Henry Street south
for 30 feet.
- ELMONT HEATHCOTE ROAD (TH 187/21) West Side -
NO STOPPING HERE TO CORNER - starting
at the north curbline of 109th Avenue
north for a distance of 35 feet.
- FRANKLIN SQUARE ADMONT AVENUE (TH 178/21) South Side -
NO STOPPING HERE TO CORNER - starting
at the east curbline of Roosevelt
Avenue east for a distance of 30 feet.
- HEWLETT STREET (TH 73/21) West Side -
NO PARKING ANYTIME - starting at a
point 90 feet south of a point opposite
the southeast curbline of Gehrig Avenue
south for a distance of 55 feet.
- ROOSEVELT AVENUE (TH 178/21) East Side
- NO STOPPING ANYTIME - starting at a
point 15 feet south of the south
curbline of Admont Avenue then south
for a distance of 50 feet.
- LIDO BEACH GREENWAY ROAD (TH 193/21) East Side -
NO PARKING ANYTIME - from the north
curbline of Avon Lane north for a
distance of 109 feet.
- MERRICK SHORE DRIVE (TH 163/21) West Side - NO
PARKING ANYTIME - starting at a point
191 feet north of the north curbline of
Helen Court north for 13 feet.

Item # 2

Case # 30486

NORTH VALLEY STREAM MIDVALE LANE (TH 172/21) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Corona Avenue east for a distance of 50 feet.

MIDVALE LANE (TH 172/21) North Side - NO STOPPING ANYTIME - starting at a point 288 feet east of the east curbline of Corona Avenue then east to the south direction at the termination for a distance of 54 feet.

OCEANSIDE 1st STREET (TH 188/21) East Side - NO STOPPING HERE TO CORNER - from the north curbline of Waukena Avenue north for 30 feet.

1st STREET (TH 188/21) West Side - NO STOPPING HERE TO CORNER - from the north curbline of Waukena Avenue north for 30 feet.

LONG BEACH ROAD (TH 186/21) West Side - NO STOPPING ANYTIME - starting at the south curbline of Exit Road (Valley Townhouse) south for a distance of 670 feet.

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

HEWLETT SHERIDAN AVENUE (TH 106/16) East Side - NO STOPPING ANYTIME - starting at a point 162 feet south of the south curbline of Broadway south for a distance of 22 feet. (Adopted 5/23/17)

OCEANSIDE LONG BEACH ROAD (TH 774/68) West Side - NO STOPPING ANYTIME - starting at a point 762 feet south of a point opposite the south curbline of Mott Street south for a distance of 590 feet. (Adopted 3/4/69)

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: June 15, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 1st day of July, 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:

ELMONT	LENOX STREET (TH 157/21) STOP - all traffic approaching northbound on Opal Street shall come to a full stop.
	NASSAU STREET (TH 157/21) STOP - all traffic approaching southbound on Opal Street shall come to a full stop.
FRANKLIN SQUARE	HOFFMAN STREET (TH 119/21) STOP - all traffic approaching eastbound on Naples Avenue shall come to a full stop.
	HOFFMAN STREET (TH 119/21) STOP - all traffic approaching westbound on Naples Avenue shall come to a full stop.
NORTH MERRICK	DECKER AVENUE (TH 166/21) STOP - all traffic traveling northbound on Little Whaleneck Road shall come to a full stop.
	DECKER AVENUE (TH 166/21) STOP - all traffic traveling southbound on Little Whaleneck Road shall come to a full stop.

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

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social

Item # 3

Case # 30487

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

Dated: June 15, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 1st day of July, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE and REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

BALDWIN GRAND BOULEVARD (TH 184/21) West Side - NO PARKING 7 AM TO 4 PM SCHOOL DAYS - starting at a point 30 feet north of the north curblineline of Jackson Street then north for a distance of 75 feet.

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

OCEANSIDE LAND PLACE (TH 373/05) NO LEFT TURN 2 PM TO 4 PM SCHOOL DAYS - all motorists traveling eastbound on Land Place shall be prohibited from making left turn onto Oceanside Road. (Adopted 7/11/06)

LAND PLACE (TH 373/05) NO LEFT TURN 7 AM TO 10 AM SCHOOL DAYS - all motorists traveling eastbound on Land Place shall be prohibited from making a left turn onto Oceanside Road. (Adopted 3/7/06)

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: June 15, 2021
Hempstead, New York

Item #

4

Case #

30488

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 1st day of July 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following locations:

OCEANSIDE LONG BEACH ROAD (TH 410/89) West Side -
NO STOPPING BUS STOP - starting at the
south curbline of Exit Road (the Valley
Townhouse) south for a distance of
80 feet. (Adopted 2/27/90)

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: June 15, 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 # 18920

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 July 1, 2021 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 213 REALTY CORP. to modify an existing GSS to modify TBR 305-2012 to convert the service station to a convenience store and associated site improvements at the described premises at North Bellmore, New York:

A rectangular parcel located on the s/w/c of North Jerusalem Rd. & Vernon Ave. w/frontage of 150' on the s/si of North Jerusalem Rd. and frontage of approx. 87.2' on the w/si of Vernon Ave. situated in North Bellmore, New York, Town of Hempstead, County of Nassau State of New York.

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

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

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

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Dated: June 15, 2021
Hempstead, N.Y.

Item # 6
Case # 4609

Adopted:

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, MCRT Investments, LLC, has submitted to the Town of Hempstead an application to rezone a 2.34 parcel of land located at 103-129 Woodfield Road, West Hempstead, New York from "Business X" District to "CA Residence" District; and

WHEREAS, the purpose of the proposed rezoning from "Business X" District to "CA Residence" District is to permit Transit-Oriented Residential Development of the property to include a four-story building containing 150 units with parking for 200 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 Town Attorney 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 Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney 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.

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

Item # 7A

Case # 30094

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 "CA Residence" 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:

DECISION:
MCRT
INVESTMENTS,
LLC INWOOD

Item # 7
Case # 30094

DECISION:
GROSS
WEIGHTS
INWOOD

Item # 8
Case # 19829

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SOCIAL BRAIN, INC., SELDEN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE BLESSING OF THE BIKES ON JULY 24, 2021.

WHEREAS, the Social Brain, Inc., c/o Christine Koenig, Selden, New York 11784 has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Blessing of the Bikes on July 24, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Social Brain, Inc., c/o Christine Koenig, Selden, New York 11784 to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Blessing of the Bikes and be it further

RESOLVED, that in conducting this activity, the Social Brain, Inc. shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9.

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE NASSAU COUNTY CORRECTION OFFICER'S BENEVOLENT ASSOCIATION WIDOW'S AND CHILDREN'S FUND, EAST MEADOW, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON JUNE 20, 2021.

WHEREAS, the Nassau County Correction Officer's Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554 c/o Jonathan Donohue had requested to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Car Show on June 20, 2021 (the "Car Show"); 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 Nassau County Correction Officer's Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554 c/o Jonathan Donohue to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding the Car Show is hereby ratified and confirmed; and be it further

RESOLVED, that in conducting said activity, the Nassau County Correction Officer's Benevolent Association Widow's and Children's Fund did comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein was subject to and conditioned upon New York State Coronavirus Guidelines in place at the time the Car Show was held and furthermore New York State Social Distancing Guidelines were adhered to.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE PERFECTING FAITH CHURCH, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL CHURCH WITHOUT WALLS ON JULY 4, JULY 11, JULY 18, JULY 25, AUGUST 1, AUGUST 8, AUGUST 15, AUGUST 22, AUGUST 29 AND SEPTEMBER 5, 2021.

WHEREAS, the Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Rachel Hoosendove-Coleman, Business Manager has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Annual Church Without Walls on July 4, July 11, July 18, July 25, August 1, August 8, August 15, August 22, August 29 and September 5, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Rachel Hoosendove-Coleman, Business Manager, to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Annual Church Without Walls and be it further

RESOLVED, that in conducting this activity, the Perfecting Faith Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE BALDWIN CHAMBER OF COMMERCE, BALDWIN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-2, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING AN ART SHOW ON JUNE 27, 2021.

WHEREAS, the Baldwin Chamber of Commerce, c/o Douglas Wiedmann, 1030 Merrick Road, Baldwin, New York 11510 had requested to use Town of Hempstead Parking Field BA-2, Baldwin, New York for the purpose of holding an Art Show on June 27, 2021 (the "Art Show"); 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 Baldwin Chamber of Commerce, c/o Douglas Wiedmann, 1030 Merrick Road, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-2, Baldwin, New York for the purpose of holding the Art Show is hereby ratified and confirmed and be it further

RESOLVED, that in conducting said activity, the Baldwin Chamber of Commerce did comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein was subject to and conditioned upon New York State Coronavirus Guidelines in place at the time the Art Show was held and furthermore New York State Social Distancing Guidelines were adhered to.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD S-1, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A MUSIC PROGRAM ON JULY 24 AND AUGUST 28, 2021.

WHEREAS, the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 has requested to use Town of Hempstead Parking Field S-1, Seaford, New York for the purpose of holding a Music Program on July 24 and August 28, 2021; and

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

RESOLVED, that permission is hereby granted to the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 to use Town of Hempstead Parking Field S-1, Seaford, New York for the purpose of holding a Music Program and be it further

RESOLVED, that in conducting said activity, the Seaford Public Library shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Page # 20915

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF CURTIS COURT, 189 FEET NORTH OF CRAMER COURT. SEC 36, BLOCK 532, AND LOT (S) 1, A/K/A 1238 CURTIS PLACE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1238 Curtis Place, Baldwin; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on July 14, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install one (1) chain and lock, two (2) lock and hasps, have one hundred sixty seven (167) square feet of windows boarded and one hundred twenty two (122) square feet of doors boarded, located at 1238 Curtis Place, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,273.55, the cost associated with the emergency services provided at 1238 Curtis Place, Baldwin, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,523.55 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF 240TH STREET, 150 FEET NORTH OF ONTARIO ROAD. SEC 32, BLOCK 7, AND LOT (S) 125, A/K/A 94-40 240TH STREET, FLORAL PARK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 94-40 240th Street, Floral Park; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on June 6, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install four (4) lock and hasps, located at 94-40 240th Street, Floral Park;

WHEREAS, on June 11, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred sixty two (262) square feet of windows boarded and forty three (43) square feet of doors boarded, located at 94-40 240th Street, Floral Park;

WHEREAS, on August 1, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install three (3) locks, two (2) lock and hasps, have three hundred and nine (309) square feet of windows boarded and twenty seven (27) square feet of doors boarded, located at 94-40 240th Street, Floral Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$5,510.95, the cost associated with the emergency services provided at 94-40 240th Street, Floral Park, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$5,760.95 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES #

10

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF JOHN LANE, 336 FEET EAST OF JAMES LANE. SEC 45, BLOCK 146, AND LOT (S) 7, A/K/A 17 JOHN LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 17 John Lane, Levittown; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on August 24, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and four (104) square feet of windows boarded and eighty seven (87) square feet of doors boarded, located at 17 John Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,344.45, the cost associated with the emergency services provided at 17 John Lane, Levittown, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,594.45 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF AMBER LANE, 80 FEET WEST OF CHESTNUT LANE. SEC 51, BLOCK 230, AND LOT (S) 9, A/K/A 38 AMBER LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 38 Amber Lane, Levittown; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on June 18, 2020 the Commissioner of the Department of Buildings directed Cipco Boarding Co., to fill in one (1) sink hole with dirt, located at 38 Amber Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 38 Amber Lane, Levittown, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF BEACH DRIVE, 153 FEET SOUTH OF MERRICK ROAD. SEC 62, BLOCK 4, AND LOT (S) 70, A/K/A 10 BEACH DRIVE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 10 Beach Drive, Merrick; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on June 25, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install one (1) lock and hasp, located at 10 Beach Drive, Merrick;

WHEREAS, on October 15, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install one (1) lock and hasp, located at 10 Beach Drive, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$450.00, the cost associated with the emergency services provided at 10 Beach Drive, Merrick, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$700.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: 10
Item #

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF HENRY ROAD, 96 FEET EAST OF MEADOWBROOK ROAD. SEC 55, BLOCK 20, AND LOT (S) 335-336, A/K/A 15 HENRY ROAD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 15 Henry Road; Merrick; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on September 16, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty four (44) square feet of windows boarded, located at 15 Henry Road, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$349.80, the cost associated with the emergency services provided at 15 Henry Road, Merrick, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$599.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF CARLTON COURT, 171 FEET NORTH OF OCEANSIDE ROAD. SEC 60, BLOCK 1, AND LOT (S) 21, A/K/A 166 CARLTON COURT, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 166 Carlton Court, Oceanside; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on December 31, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and twenty four (224) square feet of windows and exterior openings boarded, located at 166 Carlton Court, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,780.80, the cost associated with the emergency services provided at 166 Carlton Court, Oceanside, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,030.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF HENRY ROAD, 96 FEET EAST OF MEADOWBROOK ROAD. SEC 38, BLOCK 381, AND LOT (S) 99-100, A/K/A 2832 WOODS AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2832 Woods Avenue, Oceanside; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on August 24, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., for one (1) toll, have two hundred and eighteen (218) square feet of windows HUD boarded, one hundred and twenty six (126) square feet of windows boarded, install two (2) lock and hasps and have forty three (43) square feet of doors HUD boarded, located at 2832 Woods Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,634.65, the cost associated with the emergency services provided at 2832 Woods Avenue, Oceanside, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,884.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF RUTHERFORD DRIVE, 95 FEET NORTH OF ARLINGTON DRIVE. SEC 52, BLOCK 452, AND LOT (S) 9A & 9B, A/K/A 632 RUTHERFORD DRIVE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 632 Rutherford Drive, Seaford; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on September 3, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door secured and have one (1) lock cut and replaced, located at 632 Rutherford Drive, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 632 Rutherford Drive, Seaford, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF CUNNINGHAM AVENUE, 260 FEET SOUTH OF HEMPSTEAD TURNPIKE. SEC 50, BLOCK 32, AND LOT (S) 372, A/K/A 38 CUNNINGHAM AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 38 Cunningham Avenue, Uniondale; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on December 28, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and ninety five (295) square feet of windows boarded, two (2) lock and hasps installed and ninety three (93) square feet of doors boarded, located at 38 Cunningham Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,048.60, the cost associated with the emergency services provided at 38 Cunningham Avenue, Uniondale, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,298.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF BECK STREET, 240 FEET EAST OF UNIONDALE AVENUE. SEC 50, BLOCK 132, AND LOT (S) 66, A/K/A 669 BECK STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 669 Beck Street, Uniondale; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on May 16, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty six (46) square feet of windows boarded and sixty five (65) square feet of doors boarded, located at 669 Beck Street, Uniondale;

WHEREAS, on May 19, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and eighty one (181) square feet of windows HUD boarded, fifteen (15) square feet of windows boarded and sixty four (64) square feet of doors HUD boarded, located at 669 Beck Street, Uniondale;

WHEREAS, on August 26, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have nine (9) square feet of windows boarded and forty two (42) square feet of doors boarded, located at 669 Beck Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,438.90, the cost associated with the emergency services provided at 669 Beck Street, Uniondale, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,688.90 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 10
NOES:

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 1831-2017
TO INCREASE AUTHORIZED FUNDING FOR CASHIN ASSOCIATES,
P.C., TO FACILITATE VARIOUS NECESSARY CAPITAL PROJECTS.

WHEREAS, the Commissioner of General Services (the "Commissioner")
had deemed it necessary to retain the services of Cashin Associates, P.C. to facilitate
various necessary capital projects for the Department of General Services, Town of
Hempstead, Nassau County, New York (the "Services"); and

WHEREAS, it is now necessary to raise the fee cap for Cashin Associates,
P.C. to Two Hundred Twenty Five Thousand Dollars (\$225,000.00) from their prior
authorization amount of One Hundred Fifty Thousand Dollars (\$150,000.00); and

BE IT FURTHER,

RESOLVED, that Resolution Number 1831-2017 is amended to reflect the
change to increase the fee cap for Cashin Associates, P.C. for a total of Two Hundred
Twenty Five Thousand Dollars (\$225,000.00) with payments to be paid from Capital
Projects; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Page #

15294

CASE No.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION SUBJECT TO A PERMISSIVE
REFERENDUM AUTHORIZING THE TOWN BOARD
TO CONSENT TO THE DISCONTINUANCE
AND SALE OF PART OF MIDVALE LANE,
NORTH VALLEY STREAM, NEW YORK.

WHEREAS, an offer has been received from Long Island Jewish Medical Center with offices at 600 Community Drive, Manhasset, New York to purchase property being a portion of highway lands of the Town of Hempstead commonly known as part of Midvale Lane, North Valley Stream subject to consent by the Town Board to discontinue the subject highway containing 4,828 square feet, for consideration of \$17,000.00 a parcel located approximately 179.19 feet east of the northeast corner of Midvale Lane and North Corona Avenue, North Valley Stream more particularly described as follow:

ALL that certain plot, piece or parcel of land, situate, lying and being in Valley Stream in the Town of Hempstead, County of Nassau and State of New York being known as Midvale Lane and more particularly described as:

COMMENCING at a point on the easterly line of Corona Avenue being the northerly terminus of a curve connecting the easterly line of Corona Avenue with the northerly line of Midvale Lane and running:

- A. Along said curve, bearing the left having a radius of 10.00', a delta of $117^{\circ} 47' 13''$, a length of 20.55', and a chord of 17.12' bearing $S 37^{\circ} 27' 41''E$ to the point of tangency, thence;
- B. Continuing along the northerly line of Midvale Lane $N 83^{\circ} 37' 53''E$, 179.19' to the point of True Beginning, thence.
 1. Continuing along the northerly line of Midvale Lane, $N 83^{\circ} 37' 53''E$, 96.57' to a point, thence;
 2. Along a line, $S 6^{\circ} 22' 07''E$, 50.00' to the southerly line of Midvale Lane, thence;
 3. Along the southerly line of Midvale Lane, $S 83^{\circ} 37' 53''W$, 96.57' to a point, thence;
 4. Along a line, $N 6^{\circ} 22' 07''W$, 50.00' to the northerly line of Midvale Lane, to the point of TRUE BEGINNING.

.....# 12
Case # 30494

WHEREAS, the subject portion of Midvale Avenue, North Valley Stream constitutes a street and that is bordered on three sides by Long Island Jewish Medical Center property; and

WHEREAS, the Town, having no use for subject surplus property, deems it to be in the public interest that such offer be accepted and the subject portion of Midvale Lane be discontinued from use;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby consents and authorizes the Commissioner of the Highway Department to order the discontinuance of the aforesaid portion of Midvale Lane, North Valley Stream; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish and post an abstract of this resolution as required by Article 7 of the Town Law of the State of New York, within ten days after the adoption hereof; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect after thirty (30) days after its adoption, unless within that time a petition be filed with the Town Clerk pursuant to said Article 7 of the Town Law, seeking a referendum upon the action taken herein, in which event this resolution shall take effect according to law; and BE IT FURTHER

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a quitclaim deed for the conveyance of the parcel and to execute and deliver to Long Island Jewish Medical Center, such quitclaim deed to the above described property subject to a permissive referendum, as set forth in Article 7 of the Town Law.

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

AYES:

NOES:

NOTICE OF ADOPTION OF A RESOLUTION SUBJECT TO A PERMISSIVE REFERENDUM AUTHORIZING THE DISCONTINUANCE AND SALE OF UNUSED HIGHWAY PROPERTY IN NORTH VALLEY STREAM, NEW YORK.

PLEASE TAKE NOTICE that on the _____ day of _____, 2021, the Town Board of the Town of Hempstead duly adopted Resolution No. _____ -2021, entitled, "RESOLUTION SUBJECT TO A PERMISSIVE REFERENDUM AUTHORIZING THE TOWN BOARD TO CONSENT TO THE DISCONTINUANCE AND SALE OF PART OF MIDVALE LANE, NORTH VALLEY STREAM, NEW YORK."

An abstract of such resolution concisely stating the purpose and effect thereof is as follows:

FIRST: The resolution authorizes the Town to discontinue and sell a parcel of unneeded town highway adjacent to and part of Midvale Lane, North Valley Stream, New York to the adjacent owners Long Island Jewish Medical Center.

SECOND: The property to be sold is described as follows: Unneeded former highway property adjacent to:

<u>Section</u>	<u>Block</u>	<u>Lot</u>
37	574	56 and 42

on the Land and Tax Map of Nassau County comprising some 4,828 square feet.

THIRD: Said resolution shall take effect thirty (30) days after its adoption unless within such period of time there be filed with the Town Clerk a petition, in accordance with Section 91 of the Town Law of the State of New York, protesting against said resolution and requesting that it be submitted to the qualified electors of the Town for their

approval or disapproval and if such petition be so filed, the
resolution shall take effect according to law.

Dated: Hempstead, New York
 , 2021

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE INCREASE OF THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT APPROPRIATED FUND BALANCE ACCOUNT, INCREASE OF THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT APPROPRIATIONS ACCOUNT AND THE INCREASE OF THE STREET LIGHTING DISTRICT MAINTENANCE AND REPAIRS EXPENSE ACCOUNT.

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

171-0003-01710 STREET LIGHTING DISTRICT

Increase:	171-5990 Appropriated Fund Balance	\$900,000.00
Increase:	171-9600 Appropriations	\$900,000.00
Increase:	171-0003-01710-4630 Maintenance & Repairs Expense Account	\$900,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 16048

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
FORMAL BID#: 23-2021 FOR:
TWO (2) NEW 2021 FORD F-550 4X4 SD CREW CAB 203" WB DRW
XL WITH DUMP, SANDER AND PLOW

WHEREAS, the Division of Purchasing solicited proposals for Formal Bid #: 23-2021, Two (2) New 2021 Ford F-550 4x4 SD Crew Cab 203" WB DRW XL with dump, sander and plow; and

WHEREAS, a single proposal was received and opened on June 8th, 2021 whereby the following company submitted the listed proposal:

Name & Address of Proposer

Gabrielli Truck Sales LTD
153-20 South Conduit Avenue
Jamaica, New York 11434

Each Vehicle: \$109,828.18
Total Bid Price: \$219,656.36

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Gabrielli Truck Sales LTD;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid#: 23-2021, Two (2) New 2021 Ford F-550 4x4 SD Crew Cab 203" WB DRW XL with dump, sander and plow to Gabrielli Truck Sales LTD of 153-20 South Conduit Avenue, Jamaica, New York 11434; 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 Highway Capital Account Number 9583-503-9583-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 14

Case # 20775

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution and moved its adoption:

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

Whereas, Town Board Resolution 599-21 adopted May 25, 2021, Amended expense account 4791 titled "EMERGENCY RENTAL ASSISTANCE PROGRAM"; and

NOW THEREFOR, BE IT RESOLVED, Town Board Resolution 599-21 is amended to correct the account number from 4791 to 4799 titled "EMERGENCY RENTAL ASSISTANCE PROGRAM"

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

30283

1147

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man
for its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING THE
ACCEPTANCE OF MATERIALS FROM THE
NASSAU COUNTY SOIL & WATER
CONSERVATION DISTRICT FOR THE
PURPOSE OF NATIVE PLANT PROPAGATION,
NATIVE PLANTING PROJECT, AND PLANT
SALE.

WHEREAS, the Town of Hempstead (the "Town") Department of Conservation and Waterways (the "Department") has the responsibility of managing the Oceanside Marine Nature Study Area, the Lido Beach Nature Area, the marsh lands in Hempstead Bay, and other natural areas in the Town of Hempstead, with the primary mission being the protection and study of the Town's natural resources; and

WHEREAS, the Nassau County Soil & Water Conservation District awarded the Town with materials having a value of \$6,000.00 for the purpose of native plant propagation, native planting projects, and plant sales to aid in the preservation of the previous mentioned natural areas; and

WHEREAS, the Commissioner of the Department has recommended that the Granted Materials be accepted; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board wishes to authorize acceptance of the Materials.

NOW, THEREFORE, BE IT

RESOLVED, the Grant Materials are hereby accepted; and

RESOLVED, that the Commissioner of the Department is hereby authorized to commit, accept and execute said Grant Materials agreement and any related documents, and take such further action as may be necessary to effectuate the foregoing on behalf of the Town.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Page 1 of 1

Case #

28476

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RENEWAL OF THE LICENSE
AGREEMENT WITH FILE TRAIL, INC**

WHEREAS, pursuant to resolution number 292-2013 the Town of Hempstead entered into a License Agreement with File Trail, Inc., 2505 East 6th Street, Unit D, Austin, Texas; and

WHEREAS, File Trail, Inc. is a sole source provider of a certain file tracking software and UHF RFID Technology; and has a number of items not available elsewhere; and

WHEREAS, the License Agreement provides for the annual renewals upon mutual consent of the parties; and

WHEREAS, the development, maintenance and support of the File Trail, Inc. technology requires specialized skill, training, expertise and use of professional judgment; and

WHEREAS, the RFID program offered by File Trail, Inc. is necessary to the proper operation of the Department of Buildings, it is in the best interest of the Town to renew this license agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Buildings is authorized to renew the license agreement with File Trail, Inc. for the use, maintenance and support of tracking software and radio frequency identification technology for the Department of Buildings at a cost of \$15,799.63 to be paid from Department of Buildings Maintenance of Equipment Account number 030-002-3620-4030;

The foregoing resolution was adopted on roll call as follows:

AYES:

NOES:

Item # 17

Case # 9740

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT
TO CONTRACT #32-2019
YEARLY REQUIREMENTS FOR MERRICK CAR SALES, LLC
d/b/a MERRICK JCDR:

WHEREAS, the Division of Purchasing solicited proposals for Merrick Dodge Chrysler Jeep of Wantagh d/b/a Merrick JCDR and;

WHEREAS, during the term of the contract, Merrick Dodge Chrysler Jeep of Wantagh went through a process whereby the company was sold to Merrick Car Sales, LLC d/b/a Merrick Jeep Chrysler Dodge Ram.

And;

WHEREAS, during the term of the Contract, Merrick Car Sales, LLC assumed all duties, obligations, rights and privileges associated with the above referenced contract requiring the continued service to the Town of Hempstead as delineated,

NOW, THEREFORE, BE IT

RESOLVED, that contract #32-2019 is hereby amended to reflect the sale of Merrick Dodge Chrysler Jeep of Wantagh to Merrick Cars Sales, LLC.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 18

Case # 29734

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING FEES FOR SALE OF REFRESHMENTS TO SENIOR CITIZENS AT ALL SENIOR CITIZENS' SPECIALTY PROGRAMS.

WHEREAS, the Department of Senior Enrichment desires to establish fees for the sale of refreshments to senior citizens participating in all Senior Citizens' Specialty Programs during the period June 1, 2021 through May 31, 2022; And

WHEREAS, this Town board deems it in the public interest to establish the fees herein set forth;

NOW, THEREFORE, BE IT

RESOLVED, that the fees, including applicable sales taxes, for the sale of refreshments to senior citizens participating in all Senior Citizens' Specialty Programs of the Department of Senior Enrichment, during the period June 1, 2021 through May 31, 2022, be and the same hereby is established as follows:

Senior lunch meal	\$4.00
hot beverages	\$1.00
cold beverages	\$1.50
cakes/muffins/Danish - assorted	\$2.00
bagel w/butter	\$1.00
hot dogs	\$2.00
yogurts	\$1.00
ice cream	\$3.00
fruit cup/pudding cup	\$1.00
potato chips/pretzels (bag)	\$1.00
cookies - assorted	\$1.00
rice krispy treats/granola bars	\$1.00
soft-baked pretzel	\$1.00
peanut butter & jelly sandwich	\$1.50
salad	\$2.50
salad with grilled chicken	\$3.50
grilled chicken sandwich	\$3.50
hamburger/cheeseburger	\$3.50
soup/chowder	\$3.00
weekly lunch platter w/drink	\$5.00
candies/chocolate bars/popcorn	\$2.00
ice cream/egg cream floats	\$3.00
snacks	\$1.00

and, BE IT FURTHER

RESOLVED, that all monies received from the sale of food shall be deposited daily in the Department of Senior Enrichment Fund Revenue Account Number 010-004-6772-1972, of the Town Of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: Item # 19

Case # 21564

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A FIELD SERVICE PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE DEPARTMENT OF WATER'S EZ-SERIES IRON ANALYZER.

WHEREAS, the Town of Hempstead Department of Water is now using an EZ-Series Iron Analyzer manufactured by Hach Company; and

WHEREAS, this EZ-Series Iron Analyzer measures the ferrous iron and total iron levels of the Department's Water Distribution System to ensure New York State Health Department treatment guidelines are met; and

WHEREAS, Hach Company in a proposal dated June 9, 2021 has offered to provide a Field Service Partnership Agreement for the Department's EZ-Series Iron Analyzer for a yearly charge of \$4,296.00 to cover the period August 1, 2021 through July 31, 2022; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide scheduled maintenance tasks for this EZ-Series Iron Analyzer covering the period August 1, 2021 through July 31, 2022; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to accept the proposal submitted by Hach Company, P.O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539-0389, dated June 9, 2021; and

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of \$4,296.00 for a Field Service Partnership Agreement for the Department's EZ-Series Iron Analyzer covering the period August 1, 2021 through July 31, 2022 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 20

Case # 22356

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF
VARIOUS ARTIST ENGAGEMENT AGREEMENTS IN CONJUNCTION WITH
THE TOWN'S 2021 SUMMER CONCERT SERIES**

WHEREAS, the Town of Hempstead through its Department of Parks and Recreation customarily hosts a large number of musical concerts throughout the Town Park system each summer season (collectively, the "Town's 2021 Summer Concert Series"); and

WHEREAS, in conjunction with the Town's 2021 Summer Concert Series, the Department of Parks and Recreation has previously entered into various Artist Engagement Agreements pursuant to which bands have been retained to perform, each as more particularly identified on Schedule "A" attached hereto; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that each of the previously executed Artist Engagement Agreements respectively identified on Schedule "A" be ratified and affirmed; and

WHEREAS, this Town Board finds that the ratification and affirmation of the Artist Engagement Agreements respectively identified on Schedule "A" in conjunction with the Town's 2021 Summer Concert Series is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that each of the previously executed Artist Engagement Agreements set forth on Schedule "A" be and are hereby ratified and affirmed; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned various Artist Engagement Agreements from Parks and Recreation Account number 400-0007-7100-4793.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

21

Case #

29910

SCHEDULE "A" 2021 Summer Concert Series Artists

	Organization	Artist	Date	Fee
1	Dreamkast, Inc.	Decadia	7/6/21	\$2,400.00
2	Karen Stuart	Fearless-Taylor Swift Tribute	7/7/21	\$3,000.00
3	Ovation Music Co	Lenny Del & the Demensions	7/8/21	\$2,500.00
4	Capstone Music & Entertainment Inc	C'mon Get Happy the Super '70 Show	7/9/21	\$3,000.00
5	Kamellot Music	Kamellot	7/12/21	\$2,500.00
6	Carolyn Benson	Blue Bayou a Linda Ronstadt Tribute	7/13/21	\$3,000.00
7	Bob Blickwede Production LLC	Bad Animals - A Heart Tribute	7/14/21	\$2,000.00
8	Retro 70's LLC	The 70's Rock Parade	7/15/21	\$2,500.00
9	V&H Channel Consulting	Streetfighter-The Rolling Stones Show	7/16/21	\$2,500.00
10	Plaza Theatrical Productions, Inc.	Forever Plaid	7/20/21	\$2,500.00
11	Thomas SanFilippo	Half Step - A Grateful Dead Triubute	7/21/21	\$1,800.00
12	Bob Blickwede Production LLC	That Motown Band	7/22/21	\$3,500.00
13	NY Heat Entertainment	That 70's Band	7/23/21	\$2,800.00
14	Capstone Music & Entertainment Inc	Radio Flashback	7/27/21	\$600.00
15	David Clark Music & Events	Songs in the Attic-A Tribute to Billy Joel	7/28/21	\$3,300.00
16	Stephen Salerno	Mean Machine	7/29/21	\$2,500.00
17	Rock Beach Music Company	Jimmy Kenny & The Pirate Beach Band	7/30/21	\$3,000.00
18	BonJourney LLC	Strange Magic-An ELO Tribute	8/3/21	\$2,000.00
19	Larger than Life Shows	Larger Than Life-The Ultimate Boy Band Tribute Show	8/4/21	\$2,500.00
20	City Sound Music Inc.	City Sound Machine	8/5/21	\$1,400.00
21	Elliot Simmons	PsuedoStudio-A Phil Collins Tribute	8/6/21	\$2,500.00
22	Joe Ferraro	Killer Joe Tribute to the Blues Brothers	8/10/21	\$1,200.00
23	Larger than Life Shows	Mi Genti Live-A Latin Icon Tribute	8/11/21	\$2,000.00
24	Beyond Fab LLC	Sir Paul-A Paul McCartney Tribute	8/12/21	\$1,200.00
25	BonJourney LLC	BonJourney-A Bon Jovi & Journey Tribute	8/13/21	\$2,500.00
26	Brian Rosenberg NY Inc.	So Good! The Neil Diamond Experience	8/16/21	\$3,200.00
27	NTB Experience	Nikki Torres and the Girls of Summer-A Donna Summer Tribute	8/18/21	\$2,500.00
28	Kenny Forgione	Wonderour Stories	8/19/21	\$2,500.00
29	Frank Bellucci DBA Yogi Production, Inc.	Shining Star-An Earth, Wind and Fire Tribute	8/20/21	\$3,000.00
30	TMC Star Production	Teresa McClean	8/17/21	\$1,500.00

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
EMPLOYMENT OF DELTA AIR COMPRESSOR INC. AND
AUTHORIZING PAYMENT FOR THE REPAIR OF AN AIR
COMPRESSOR AT THE TOWN OF HEMPSTEAD ROOSEVELT
HIGHWAY YARD

WHEREAS, the Town of Hempstead Department of Highways requires the daily use of an air compressor to ensure constituent services for the Town of Hempstead; and

WHEREAS, a situation arose for the immediate repair of such air compressor at the Roosevelt Highway Yard; and

WHEREAS, Delta Air Compressor Inc. of 156 East Merrick Road, Freeport, New York 11520, submitted a proposal of \$2,155.00 (two thousand one hundred and fifty-five dollars) and is duly qualified and was available at the time of need; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to accept said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that said employment of Delta Air Compressor Inc. of 156 East Merrick Road, Freeport, New York 11520, is hereby ratified and confirmed; and

RESOLVED, that the Comptroller be and he hereby is authorized to make payment in the amount of \$2,155.00 from account number 041-003-5140-4580.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 22

Case # 851

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM INTELLI-TEC SECURITY SERVICES (N.Y.S. CONTRACT #PT64406) TO PROVIDE THE MAINTENANCE AND SERVICING OF THE TOWN'S ACCESS CONTROL AND I.D. BADGING SYSTEM AT ALL TOWN OF HEMPSTEAD FACILITIES.

WHEREAS, the Town of Hempstead Department of Public Safety has an Access Control and I.D. Badging System that provides security access to Town facilities; and

WHEREAS, Intelli-tec Security Services in a proposal has offered to provide a 5-Star Service/Maintenance Plan on the Town's Access Control and I.D. Badging System for the period of one (1) year from July 1, 2021 through June 30, 2022 which covers all parts and labor at all times including after hours, weekends and holidays. The contract also covers all readers and associated control boards, power supplies, wiring and all hardware at the doors; and the one (1) year fee for this service/maintenance plan is \$16,896.00; and

WHEREAS, Intelli-tec Security Services has been awarded a contract by the State of New York for the services under N.Y.S. Contract #PT64406; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Safety be and hereby is authorized to accept the aforesaid proposal submitted by Intelli-tec Security Services, 150 Eileen Way, Unit 2, Syosset, New York, 11791 and to make payment annually in advance from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$16,896.00 a year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 13671

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 advertisements in several community newspapers on June 24, 2021 in order to disseminate public information related to recreational and cultural events for town residents for the sum of \$9,900.00;

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;

WHEREAS, the community newspapers that have agreed to advertise are listed below

Baldwin Herald
Bellmore Herald Life
East Meadow Herald
Franklin Square/Elmont Herald
Freeport Herald Leader
Garden City News
Hempstead Beacon
Long Beach Herald
Lynbrook/East Rockaway Herald
Malverne/West Hempstead Herald
Merrick Herald Life
Nassau Herald
Oceanside/Island Park Herald
Rockville Centre Herald
Seaford Herald Citizen
South Shore Record
The Jewish Star
Uniondale Beacon
Valley Stream Herald
Wantagh Herald Citizen

NOW, THEREFORE, BE IT

RESOLVED, that said payment to Richner Communications is hereby ratified and confirmed in the amount of \$9,900.00. 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:

Item #

24

6473

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #44-2021 FOR THE YEARLY REQUIREMENTS FOR: FURNISH AND DELIVER BACKYARD COMPOSTING UNITS

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, solicited bids for the Yearly Requirements for: Furnish and Deliver Backyard Composting Units; and

WHEREAS, said bids were received and opened on June 8, 2021 with the following sole bid:

Barbato Nursery Corp.
1600 Railroad Avenue
Holbrook, New York 11741

ITEM 1 – FURNISH AND DELIVER BACKYARD COMPOSTER

<u>1A:</u> Price per each for shipping quantity of 500 units	\$163.44 Unit/ \$81,720
<u>1B:</u> Price per each for shipping quantity of 1000 units	\$163.44 Unit/ \$163,440
<u>1C:</u> Price per each for shipping quantity of 1500 units	\$157.58 Unit/ \$236,370
<u>1D:</u> Price per each for shipping quantity of 2000 units	\$146.94 Unit/ \$293,880
<u>1E:</u> Price per each for shipping quantity of 2500 units	\$146.94 Unit/ \$367,350

WHEREAS, it has been determined that the bid received by Barbato Nursery Corp. is the sole bid and meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the Commissioner of Sanitation recommends said contract be awarded to Barbato Nursery Corp.; and

WHEREAS, upon recommendation of the Commissioner the Town Board deems it to be in the public interest to award this contract to Barbato Nursery Corp.;

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #44-2021 for the Yearly Requirements for: Furnish and Deliver Backyard Composting Units is hereby awarded to Barbato Nursery Corp., 1600 Railroad Avenue, Holbrook, New York 11741; and

BE IT FURTHER

Item # 25
Case # 9177

RESOLVED, that payment for the purchase of the Backyard Composting Units be made out of Operating Misc. Materials & Supplies Account #300-0006-81100-4310; and

BE IT FURTHER

RESOLVED, that all monies received in connection with this contract shall be deposited by the Comptroller in the Operating & Other Unclassified Revenue Account #300-0006-81100-2770.

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 AUTHORIZING PAYMENT FOR A NON-
CONTRACT ITEM FOR WESTBURY PAPER'S TRANSPORT
AND DISPOSAL OF A LOAD OF MUNICIPAL SOLID WASTE
THAT REQUIRED SPECIAL HANDLING

WHEREAS, on May 15, 2021 a load of Municipal Solid Waste from the Merrick Transfer Station, that was loaded onto a Westbury Paper Stock trailer pursuant to Contract #52-2020, was smoldering and in danger of causing the whole load to combust; and

WHEREAS, said load was rejected at the Covanta facility and needed to returned to the Merrick facility or remain in Westbury's trailer until it was certain that it was completely extinguished; and

WHEREAS, it was determined that the most prudent course of action was to have Westbury paper retain the load and keep it under fire watch; and

WHEREAS, to that end Westbury Paper has submitted an invoice for \$1500.00 to cover the special handling of this load; and

WHEREAS, the Commissioner of Sanitation recommends said invoice be paid;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized to pay Westbury Paper Stock, 173 School Street, Westbury, New York 11590, the sum of \$1500.00 for the cost of special handling of a "fire load" as a non-contract item; and

BE IT FURTHER

RESOLVED, that payment be made out of Refuse Disposal District Contract Disposal Fees Account #301-0006-03010-4570.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 26

Case # 17083

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilperson
resolution and moved its adoption:

Offered the following

RESOLUTION DECLARING EQUIPMENT IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION TO BE OBSOLETE AND AUTHORIZING THE DISPOSAL.

WHEREAS, the commissioner of General Services has advised this 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 General Services further advises this 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, Reproduction Services Division equipment identities have been so judged:

- (1) Multi Graphics 1650 Printing Press - # 13-3-196600
- (2) Ryobi 3304-HA Printing Press - # 1636
- (3) Hasler Tabbing Machine # 64000053
- (4) Bunn Tying Machine # 86360
- (5) Bunn Tying Machine # 85571
- (6) Oce Scanner TC4 # 451016267
- (7) Minolta RP609Z # 36002975
- (8) Version V3 PC Model PCBA-MI91X # 1109063182

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

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and they hereby are declared in their primary function in the Department Of General Services, Reproduction Services Division should be disposed of.

The foregoing resolution was adapted upon roll call as follows:

AYES:

NOES:

Item # 27
Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A 60-MONTH NYS DEFERRED PAYMENT PLAN UNDER NYS CONTRACT# PM67534 WITH S3 LLC FOR THE PURCHASE AND MAINTENANCE OF XEROX EQUIPMENT FOR USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, S3 LLC, has submitted a 60-Month NYS Deferred Payment Plan (DPP) for Xerox Copiers pursuant to NYS Contract #PM67534 for use in the Department of General Services, Reproduction Division, Town of Hempstead, Nassau County, New York; and

WHEREAS, the 60-Month NYS Deferred Payment Plan with zero interest option will include all of the listed copiers and will be per the NYS Deferred Payment Plan Terms and Conditions as follows:

ALL DPP PRICES INCLUDE DELIVERY, SETUP, AND TRAINING/EDUCATION OF TOWN EMPLOYEES, AND ANALYST SUPPORT SERVICES.

PRICES INCLUDE ALL MAINTENANCE, DRUMS, ALL PARTS, ALL LABOR, AND ALL SUPPLIES INCLUDING STAPLES, EXCEPT PAPER.

1. Xerox Prime Link B9125 Printer: \$1,704.80 per/month

a. Includes the following items:

- i. 130,000 B&W Prints/month
- ii. Excess B&W prints to be billed at .0048 per page annually.
- iii. Two Tray Oversize Capacity Feeder
- iv. Interface Module
- v. Online D4 Stapler/Finisher with 2/3 Hole Punch Kit

2. Xerox Prime Link B9125 Printer \$1,813.16 per/month

a. Includes the following items:

- i. 130,000 B&W Prints/month
- ii. Excess B&W prints to be billed at .0048 per page annually.
- iii. Two Tray Oversize Capacity Feeder
- iv. Interface Module
- v. Online D4 Stapler/Finisher with 2/3 Hole Punch Kit
- vi. GBC Advanced Punch Pro Item # 497K22240

3. Xerox Prime Link B9125 Printer \$1,810.60 per/month

a. Includes the following items:

- i. 130,000 B&W Prints/month
- ii. Excess B&W prints to be billed at .0048 per page annually.
- iii. Two Tray Oversize Capacity Stacker
- iv. Interface Module Kit
- v. High Capacity Stacker
- vi. High Capacity dolly

Item #

28

Case #

17437

4. Xerox Prime Link 9070 color printer \$2,243.01 per/month

a. Includes the following items:

- i. 2,500 B&W Prints/month
- ii. 20,000 Color Prints/month
- iii. Excess B&W prints to be billed at .0059 per page to be invoiced annually.
- iv. All Color prints to be invoiced at .0396 per page to be invoiced annually
- v. Two Tray Oversize Capacity Feeder
- vi. Interface module
- vii. BR Finisher with 2/3 Hole Punch Kit
- viii. External EFI Fiery Color Controller w/ Command Work Station
- ix. Color Profiler 4.6/ES Software

5. Versa Link C8000DTM Offline Printer \$73.80 per/month

a. Includes the following items:

- i. Maintenance and Supply Plan
- ii. 500 B&W Prints Per Month
- iii. 200 Color Prints Per Month
- iv. Excess B&W prints to be billed at .0200 per page to be invoiced annually
- v. Excess color prints to be billed at .1190 per page to be invoiced annually

TOTAL: \$7,645.37 per/month

**All Include Delivery/Installation/All Training and Tech Support

WHEREAS, the Town Board deems the terms of the proposed 60-Month NYS Deferred Payment Plan with zero interest option 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 a 60-month NYS Deferred Payment (OPP) at zero interest with S3 LLC, located at 516 Cherry Lane, Floral Park, NY 11001, for a monthly price of \$7,645.37 payable monthly in arrears, and.

BE IT FURTHER

RESOLVED, that said payments should be made from Rental of Major Office Equipment, Account No. 010-0001-14900-4250, Maintenance of Equipment, Account No. 010-0001-14900-4030 and the cost of the overage (copies over the monthly allowances) be paid from Reproduction Expense, Account No. 010-0001-14900-4371.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

DOOR

CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A ONE-STOP OPERATOR CONTRACT RIDER BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND GOODWILL INDUSTRIES OF GREATER NEW YORK AND NORTHERN NEW JERSEY, INC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has executed a contract with Goodwill Industries of Greater New York and Northern New Jersey, Inc. for the provision of One-Stop Operator Services for the period of July 1, 2019 through June 30, 2021;

WHEREAS, pursuant to the executed contract between Town of Hempstead Department of Occupational Resources and Goodwill Industries of Greater New York and Northern New Jersey, Inc., the Town of Hempstead Department of Occupational Resources wishes to execute a contract rider with Goodwill Industries of Greater New York and Northern New Jersey, Inc. to extend existing contract to September 30, 2021;

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a one-stop operator services contract rider between Town of Hempstead Department of Occupational Resources and Goodwill Industries of Greater New York And Northern New Jersey, Inc. for purposes of extending the existing contract until September 30, 2021, in an amount not to exceed \$25,890.58; 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 resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR OUT-OF-SCHOOL PROGRAM SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND NASSAU BOCES.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Out-of-School Youth Program Services;

WHEREAS, a proposal was received and opened on March 29, 2021 from Nassau BOCES;

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

WHEREAS, pursuant to the request for proposals process for Out-of-School Youth Program Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Nassau BOCES;

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 BOCES, in an amount not to exceed \$199,500, for the provision of Out-of-School Youth Program Services for the period of July 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
Card # 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 ANTONETTI COMMUNICATIONS & SPEECH CONSULTING PLLC.

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 May 18, 2021 from Antonetti Communications & Speech Consulting PLLC.;

WHEREAS, following an evaluation of the aforementioned proposals, it has been determined that the proposal received meets 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 Antonetti Communications & Speech Consulting PLLC;

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 Antonetti Communications & Speech Consulting PLLC, at the rate of \$500 per workshop, 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 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 # 31

Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR OUT-OF-SCHOOL PROGRAM SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND EAC NETWORK, INC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Out-of-School Youth Program Services;

WHEREAS, a proposal was received and opened on March 31, 2021 from EAC Network, Inc.

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

WHEREAS, pursuant to the request for proposals process for Out-of-School Youth Program Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with EAC Network, 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 EAC Network, Inc., in an amount not to exceed \$290,000, for the provision of Out-of-School Youth Program Services for the period of July 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 # 32
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 SPRINGBOARD INCUBATORS, INC.

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 SpringBoard Incubators, Inc.;

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 SpringBoard Incubators, 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 SpringBoard Incubators, Inc., at the rate of \$250 per student, 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 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

DOOR

CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A ONE-STOP STAFF SERVICES CONTRACT RIDER BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND GOODWILL INDUSTRIES OF GREATER NEW YORK AND NORTHERN NEW JERSEY, INC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has executed a contract with Goodwill Industries of Greater New York and Northern New Jersey, Inc. for the provision of One-Stop Staff Services for the period of July 1, 2019 through June 30, 2021;

WHEREAS, pursuant to the executed contract between Town of Hempstead Department of Occupational Resources and Goodwill Industries of Greater New York and Northern New Jersey, Inc., the Town of Hempstead Department of Occupational Resources wishes to execute a contract rider with Goodwill Industries of Greater New York and Northern New Jersey, Inc. for the purpose of extending the existing contract to September 30, 2021;

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a one-stop staff services contract rider between Town of Hempstead Department of Occupational Resources and Goodwill Industries of Greater New York And Northern New Jersey, Inc. for the purpose of extending the existing contract until September 30, 2021, in an amount not to exceed \$179,892.13; 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 resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34

Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR CAREER SERVICES FOR ADULTS, DISLOCATED WORKERS, AND YOUTH BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND LONG BEACH ADULT LEARNING CENTER.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Career Services for Adults, Dislocated Workers, and Youth;

WHEREAS, a proposal was received and opened on April 28, 2021 from Long Beach Adult Learning Center;

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 Services for Adults, Dislocated Workers, and Youth, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Long Beach Adult Learning Center;

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 Long Beach Adult Learning Center, in an amount not to exceed \$234,880, for the provision of Career Services for Adults, Dislocated Workers, and Youth for the period of July 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 # 35
Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR SECTOR-BASED BUSINESS SERVICES BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND CAREER AND EMPLOYMENT OPTIONS, INC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Sector-Based Business Services;

WHEREAS, a proposal was received and opened on May 14, 2021 from Career and Employment Options, Inc.;

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 Sector-Based Business Services, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Career and Employment Options,, 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 Career and Employment Options, Inc., in an amount not to exceed \$200,000, for the provision of Sector-Based Business Services for the period of July 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 # 36

Case # 24824

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 FOR SITE PLAN APPROVAL FOR A PARCEL OF LAND LOCATED IN INWOOD, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, Centerpoint Inwood LLC, has submitted to the Town of Hempstead an application for site plan approval for a 10.41 acre parcel of land located at 1 Rason Road, more recently known as 65 Rason Road, also known as Section 40, Block A, Lot 1196, Inwood, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the development of the site previously used as a waste water treatment facility with a 127,097 square foot warehouse, 16,114 square foot office space and parking for 402 vehicles; 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 Commissioner of Conservation and Waterways 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 Town Attorney 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.

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

Item # 37

Case # 30504

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 site plan approval for said parcel of land located in Inwood, 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 site plan approval 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:

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY MARTIN OLINER ON BEHALF OF CENTERPOINT INWOOD, LLC IN CONNECTION WITH BUILDING APPLICATION # 20-15667 FOR THE CONSTRUCTION OF A THREE STORY WAREHOUSE BUILDING INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE EAST SIDE OF RASON ROAD AND 463.83' SOUTH-EAST OF JOHNSON ROAD, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Martin Oliner, on behalf of Centerpoint Inwood, LLC has submitted an application bearing # 20-15667, for the construction of a three story warehouse building including associated site improvements located on the East side of Rason Road and 463.83' South-East of Johnson Road, Inwood, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated December 17, 2020, last revised June 02, 2021 and bearing the seal of Tony W. Diggan, P.E., License # 096291, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by Martin Oliner on behalf of Centerpoint Inwood, LLC entitled Site Plan, dated December 17, 2020, last revised June 02, 2021 and bearing the seal of Tony W. Diggan, P.E., License # 096291, University of the State of New York, in connection with building application # 20-15667, for the construction of a three story warehouse building including associated site improvements located on the East side of Rason Road and 463.83' South-East of Johnson Road, Inwood, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 38

Case # 30504

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF SANITATION TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE TOWN OF HEMPSTEAD ON BEHALF OF THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT (TOGETHER THE "TOWN") AND THE VILLAGE OF NEW HYDE PARK ("VILLAGE") TO ACCEPT MUNICIPAL SOLID WASTE GENERATED WITHIN THE VILLAGE OF NEW HYDE PARK

WHEREAS, the Town recognizes that a coordinated approach by the Town of Hempstead and the Village of New Hyde Park to solutions for solid waste management on Long Island would be beneficial to the citizens of the Town of Hempstead; and

WHEREAS, the Town has the ability to dispose of Acceptable Waste generated within the Village in an environmentally responsible manner; and

WHEREAS, the Town and Village have developed an Inter-Municipal Agreement which will be effective on July 1, 2021, (the "commencement date") and continue until August 31, 2026; and

WHEREAS, the Town of Hempstead and the Village are authorized by law to enter into an Inter-Municipal Agreement; and

WHEREAS, it is in the public interest to enter into such Inter-Municipal and the Commissioner of Sanitation has recommended that such Inter-Municipal Agreement be executed;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Sanitation be and hereby is authorized to execute the Inter-Municipal Agreement that has been mutually agreed to by the parties for the period stated above, and BE IT FURTHER

RESOLVED, that all monies collected and paid in connection with this Agreement shall be deposited and charged against Refuse and Garbage Charges Other Governments Account #RV301-0006-03010-2376.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 39
4670
27511

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE COMMISSIONER
OF THE DEPARTMENT OF PARKS AND
RECREATION TO EXECUTE AN AGREEMENT
BETWEEN THE TOWN OF HEMPSTEAD AND
FRANKLIN SQUARE HISTORICAL SOCIETY.

WHEREAS, the Town of Hempstead has received a proposal from the Franklin Square Historical Society to further renew the Memorandum of Agreement extending for twenty (20) years from the date of the execution of this agreement, the Franklin Square Historical Society's occupancy, operation, and maintenance of the museum located at Rath Park, Franklin Square, New York; and

WHEREAS, Franklin Square Historical Society gifted to the Town of Hempstead the subject museum located at Rath Park, Franklin Square, New York in 2002; and

WHEREAS, the Franklin Square Historical Society, P.O. Box 45, Franklin Square, NY, 11010 has expended over \$634,000.00 of its own monetary funds to improve the subject property, which the Town of Hempstead deems that full payment of rent due has been made for the full term of this agreement; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation is hereby authorized to execute the subject Memorandum of Agreement, which is attached hereto, with the Franklin Square Historical Society; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

40

21943

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT ("MOA") is made as of _____, 2021, between the Town of Hempstead and the Franklin Square Historical Society.

RECITALS

1. As per Town Board Resolution dated June 11, 2002, the Hempstead Town Board accepted the Franklin Square Historical Society's gift of the Franklin Square museum to the Town of Hempstead. The Franklin Square museum is located at Rath Park, Franklin Square, New York. The Franklin Square Historical Society operates and maintains the subject museum.
2. The Town of Hempstead desires to continue Franklin Square Historical Society's operation and maintenance of the subject museum at Rath Park. The Hempstead Town Board will, in the foreseeable future, confirm and ratify the prior gift of the Franklin Square museum to the Town of Hempstead and its operation and maintenance of the subject museum by the Franklin Square Historical Society.
3. The Town of Hempstead, in recognition of the Franklin Square Historical Society having expended over \$634,000.00 of its own monetary funds to improve the subject property, hereby deems that full payment of rent due has been made for the full term of the agreement. The occupancy, operation, and maintenance by the Franklin Square Historical Society, of the subject museum shall be for a period of twenty years (20) from the date of the execution of this memorandum of agreement.
4. The Franklin Square Historical Society as the operator of the subject museum shall purchase and maintain in force at all times an insurance policy covering all liability and casualty risks in connection with the operation of the museum building and shall name the Town of Hempstead, including employees, agents, and volunteers as "additional insured's" on all insurance policies pursuant to this agreement. Coverage shall be primary to the Additional Insured's and not contributing with any other insurance or similar protection available to the Additional Insured's whether other available coverage be primary, contributing, or excess. The insurance carrier and policy chosen shall be an insurance carrier and policy acceptable and to be approved by the Town of Hempstead Town Attorney's Office. A Certificate of Insurance evidencing the required insurance policies shall be produced for review to the Town Attorney's Office prior to the execution of this agreement. The subject insurance policy declarations document will be remitted to the Town Attorney's Office within thirty (30) days of the execution of this agreement. The Franklin Square Historical Society shall purchase and have in force at all times an umbrella insurance policy covering all liability and casualty risks in connection with the operation of the museum building. The policy limits for the aforementioned insurance policies shall be as follows:
 - a. one (1) million dollars per occurrence
 - b. two (2) million dollars aggregate
 - c. Ten (10) million dollar umbrella insurance policy

5. This agreement is subject to the Schedule 'A' list (lettered a through h) attached hereto and made part of this agreement.

Paul D. van Wie

Town of Hempstead, by

Frank Zangla, Commissioner

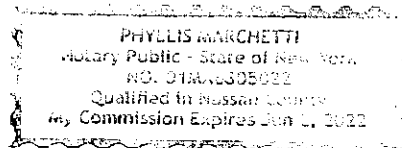
Town of Hempstead Department of
Parks & Recreation

Franklin Square Historical Society, by

Paul Van Wie, Director

6-4-21

Phyllis Marchetti



SCHEDULE "A" TO MEMORANDUM OF AGREEMENT BETWEEN
TOWN OF HEMPSTEAD AND FRANKLIN SQUARE HISTORICAL SOCIETY

- a. The Franklin Square Historical Society shall maintain the interior spaces and surfaces of the Museum Building, while the Town (i.e. Franklin Square Park District) shall maintain the exterior surfaces, grounds, walkways, and sidewalks adjacent to the Building.
 - b. The Franklin Square Historical Society shall assume the costs of water, heat and electricity in the Building.
 - c. The Franklin Square Historical Society shall purchase, and have in force at all times, an insurance policy covering all liability and casualty risks in connection with the operation of the Building, and shall name the Town of Hempstead as an "additional insured." Likewise the Town, as owner, shall add the Building to the Town's applicable insurance policy.
 - d. The Museum shall be open to the general public in a manner to be determined by the Historical Society. In addition, the Historical Society shall determine its own membership policies. In conformity with the regulations of the Franklin Square Park District, however, all principals, officers, chairpersons, and those with decision-making authority shall be bona fide residents of Franklin Square, the Park District, or School District 17. Any persons who have served in such capacity previous to June 30, 2017 shall be exempt from this regulation.
 - e. The Historical Society shall operate the Franklin Square Museum principally as an educational institution, and not for commercial purposes. The Society may, however, use the structure and adjacent grounds including the lawn to the west of the building for social or fundraising events which will facilitate its mission. Notice of such events will be made to the Park District and be subject to its approval.
 - f. The Historical Society, as part of this agreement, must maintain its non-profit, charitable status under New York State law.
 - g. The Historical Society must maintain all the applicable regulations of the Town Building Code and the Nassau County Fire Law in the operation and maintenance of the Franklin Square Museum.
 - h. In the event that the Historical Society is no longer able to fulfill its obligations to operate the Franklin Square Museum under the terms of this agreement, the Town Board shall be informed in writing. Additionally, should this eventuality occur, members of the Historical Society or their duly appointed representatives shall meet with the Town Board or the Board's designated representatives to determine the future status of the Building. In any case, ownership of the Society's collections, chattels, and movable objects shall remain at all times with the Historical Society.
- (i) This lease may be renewed, upon agreement by both the Town of Hempstead and the Franklin Square Historical Society. Good faith negotiations to this end may begin in year 15 (fifteen) of this lease.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/27/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER AssuredPartners Northeast, LLC. 100 Baylis Road Suite 300 Melville NY 11747	CONTACT NAME: Maria Tavernise PHONE (A/C No. Ext): (831) 485-4000 E-MAIL ADDRESS: maria.tavernise@assuredpartners.com FAX (A/C No.): (831) 466-4005
INSURED The Franklin Square Historical Society, Inc. PO Box 45 FRANKLIN SQUARE NY 11010	INSURER(S) AFFORDING COVERAGE INSURER A: Continental Casualty Company INSURER B: CNA INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: CL2112765940 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.


INSUR LTR	TYPE OF INSURANCE	ADDITIONAL SUBR (A/S/D) / W/D	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	7012698268	01/01/2021	01/01/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Employee Benefits \$ 1,000,000
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> RETENTION \$ 10,000 <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE		7012602773	01/01/2021	01/01/2022	COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				PER STATUTE OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Town of Hempstead, its agents, vendors, and volunteers are included as additional insured

CERTIFICATE HOLDER

CANCELLATION

Town of Hempstead One Washington Street Hempstead NY 11550	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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**FRANKLIN SQUARE HISTORICAL SOCIETY
POST OFFICE BOX 45
FRANKLIN SQUARE, L.I., NEW YORK 11010**

RESOLUTION

At a regular meeting of the Board of Directors of the Franklin Square Historical Society held on March 23, 2021 at 10 o'clock in the forenoon at the Franklin Square Museum;

The Board of Directors did regularly move and unanimously approve the Memorandum of Agreement relative to the proposed lease of the Franklin Square Museum from the Town of Hempstead;

And did further vote unanimously to authorize Paul D. van Wie of the said Society to sign and execute the Memorandum of Agreement.

In testimony thereof:

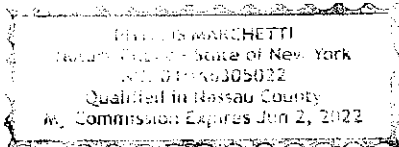
Paul D. van Wie

Paul D. van Wie

President/Director

6-4-21

Phyllis Marchetti



MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT ("MOA") is made as of _____, 2021, between the Town of Hempstead and the Franklin Square Historical Society.

RECITALS

1. As per Town Board Resolution dated June 11, 2002, the Hempstead Town Board accepted the Franklin Square Historical Society's gift of the Franklin Square museum to the Town of Hempstead. The Franklin Square museum is located at Rath Park, Franklin Square, New York. The Franklin Square Historical Society operates and maintains the subject museum.
2. The Town of Hempstead desires to continue Franklin Square Historical Society's operation and maintenance of the subject museum at Rath Park. The Hempstead Town Board will, in the foreseeable future, confirm and ratify the prior gift of the Franklin Square museum to the Town of Hempstead and its operation and maintenance of the subject museum by the Franklin Square Historical Society.
3. The Town of Hempstead, in recognition of the Franklin Square Historical Society having expended over \$634,000.00 of its own monetary funds to improve the subject property, hereby deems that full payment of rent due has been made for the full term of the agreement. The occupancy, operation, and maintenance by the Franklin Square Historical Society, of the subject museum shall be for a period of twenty years (20) from the date of the execution of this memorandum of agreement.
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 - a. one (1) million dollars per occurrence
 - b. two (2) million dollars aggregate
 - c. Ten (10) million dollar umbrella insurance policy

5. This agreement is subject to the Schedule 'A' list (lettered a through h) attached hereto and made part of this agreement.

Town of Hempstead, by
Frank Zangla, Commissioner

Town of Hempstead Department of
Parks & Recreation

Paul D. van Wie

Franklin Square Historical Society, by
Paul Van Wie, Director

6-4-21

Phyllis Marchetti

FRANKLIN SQUARE HISTORICAL SOCIETY
100 Franklin Square
Franklin Square, N.Y. 11743
Telephone: (516) 433-1111
Fax: (516) 433-1112
E-mail: fhshs@earthlink.net
www.franklinsquarehistoricalsociety.com

**SCHEDULE "A" TO MEMORANDUM OF AGREEMENT BETWEEN
TOWN OF HEMPSTEAD AND FRANKLIN SQUARE HISTORICAL SOCIETY**

- a. The Franklin Square Historical Society shall maintain the interior spaces and surfaces of the Museum Building, while the Town (i.e. Franklin Square Park District) shall maintain the exterior surfaces, grounds, walkways, and sidewalks adjacent to the Building.
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 - d. The Museum shall be open to the general public in a manner to be determined by the Historical Society. In addition, the Historical Society shall determine its own membership policies. In conformity with the regulations of the Franklin Square Park District, however, all principals, officers, chairpersons, and those with decision-making authority shall be bona fide residents of Franklin Square, the Park District, or School District 17. Any persons who have served in such capacity previous to June 30, 2017 shall be exempt from this regulation.
 - e. The Historical Society shall operate the Franklin Square Museum principally as an educational institution, and not for commercial purposes. The Society may, however, use the structure and adjacent grounds including the lawn to the west of the building for social or fundraising events which will facilitate its mission. Notice of such events will be made to the Park District and be subject to its approval.
 - f. The Historical Society, as part of this agreement, must maintain its non-profit, charitable status under New York State law.
 - g. The Historical Society must maintain all the applicable regulations of the Town Building Code and the Nassau County Fire Law in the operation and maintenance of the Franklin Square Museum.
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- (i) This lease may be renewed, upon agreement by both the Town of Hempstead and the Franklin Square Historical Society. Good faith negotiations to this end may begin in year 15 (fifteen) of this lease.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/27/2021

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PRODUCER
AssuredPartners Northeast, LLC.
100 Baylis Road
Suite 300
Melville NY 11747

CONTACT NAME: Maria Tavernise
PHONE (A/C, No. Ext.): (831) 465-4000 **FAX (A/C, No.):** (831) 465-4006
E-MAIL ADDRESS: maria.tavernise@assuredpartners.com

INSURER(S) AFFORDING COVERAGE

INSURER A: Continental Casualty Company	NAIC # 20443
INSURER B: CNA	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
The Franklin Square Historical Society, Inc.
PO Box 46
FRANKLIN SQUARE NY 11010

COVERAGES **CERTIFICATE NUMBER:** CL2112765940 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL. AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		Y	7012500258	01/01/2021	01/01/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/PROPAGG \$ 2,000,000 Employee Benefits \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			7012602773	01/01/2021	01/01/2022	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	N/A			PER-STATUTE <input type="checkbox"/> OTHER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Town of Hempstead, its agents, vendors, and volunteers are included as additional insured

CERTIFICATE HOLDER
Town of Hempstead
One Washington Street
Hempstead NY 11550

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
AUTHORIZED REPRESENTATIVE

FRANKLIN SQUARE HISTORICAL SOCIETY
POST OFFICE BOX 45
FRANKLIN SQUARE, L.I., NEW YORK 11010

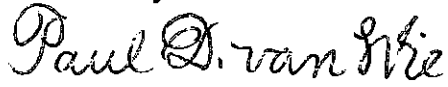
RESOLUTION

At a regular meeting of the Board of Directors of the Franklin Square Historical Society held on March 23, 2021 at 10 o'clock in the forenoon at the Franklin Square Museum;

The Board of Directors did regularly move and unanimously approve the Memorandum of Agreement relative to the proposed lease of the Franklin Square Museum from the Town of Hempstead;

And did further vote unanimously to authorize Paul D. van Wie of the said Society to sign and execute the Memorandum of Agreement.

In testimony thereof:



Paul D. van Wie

President/Director

CASE No.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION SUBJECT TO A PERMISSIVE REFERENDUM AUTHORIZING THE TOWN BOARD TO SELL A 647 SQUARE FOOT PROPERTY IN OCEANSIDE, NEW YORK.

WHEREAS, an offer has been received from Mott-Wright Development, LLC to purchase Town property being on the north side of Mott Street in Oceanside, New York, comprising 647 square feet, known as Section 54, Block 322, part of Lot 15, specifically depicted and identified in a Survey prepared by Carman-Dunne surveyors in Lynbrook, N.Y., dated March 19, 2019 and on file in the office of the Town Attorney, which land is contiguous with the lands of said Mott-Wright Development, LLC; and

WHEREAS, this parcel is a small, unused out-parcel of a parking lot of a Town Park, and was authorized for sale by the Town by Special Act of the New York State legislature during the 2017-2018 Regular Session; and

WHEREAS, the Town, having no use for subject property, deems it to be in the public interest that such offer be accepted and the subject property conveyed to Mott-Wright Development, LLC:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby consents and authorizes the Town of Hempstead to convey title (quit-claim deed) to certain property on the north side of Mott Street in Oceanside, comprising 647 square feet, known as Section 54, Block 322, part of Lot 15, specifically depicted and identified in a Survey prepared by Carman-Dunne surveyors in Lynbrook, N.Y., dated March 19, 2019 and on file in the office of the Town Attorney, for \$3,000.00 and other valuable consideration on such terms and conditions as the Town Attorney deems advisable, being an amount determined by fair market appraisal performed for the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish and post an abstract of this resolution as required by Article 7 of the Town Law of the State of New York, within ten days after the adoption hereof; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect after thirty (30) days after its adoption, unless within that time a petition be filed with the Town Clerk pursuant to said Article 7 of the Town Law, seeking a referendum upon

Item #

41

Case #

30503

the action taken herein, in which event this resolution shall take effect according to law; and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute a quitclaim deed for the transaction as he may be advised by the Town Attorney, subject to a permissive referendum, as set forth in Article 7 of the Town Law.

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 ACCEPTING THE PROPOSAL OF H2M ARCHITECTS AND ENGINEERS AS CONSULTING ARCHITECTS AND ENGINEERS FOR POST-CLOSURE GROUNDWATER, SURFACE WATER AND LANDFILL GAS MONITORING SERVICES FOR THE MERRICK AND OCEANSIDE LANDFILL FACILITIES

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

WHEREAS, H2M has been performing these services for the Department for at least a decade; and

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

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Oceanside facility for the period July 2021 to December 2021 for a cost of \$25,200.00; and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Merrick facility for the period July 2021 to December 2021 for a cost of \$13,100.00; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the best interest of the Town to accept the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period July 2021 to December 2021 and authorize funding in the total amount of \$38,300.00.

NOW, THEREFORE, BE IT

RESOLVED, that the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period July 2021 to December 2021 are hereby accepted and the Commissioner is hereby authorized to sign same: and BE IT FURTHER

RESOLVED that funding in the total amount of \$38,300.00 for these two proposals is hereby authorized; and BE IT FURTHER

RESOLVED, that all payments concerning such services are not to exceed thirty eight thousand three hundred (\$38,300.00) for this resolution and said payments are to be made and paid out of Refuse Disposal Engineers & Architects Account #301-0006-03010-4157.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 42

Case # 26420

Adopted

offered the following resolution and moved it's adoption as follows:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #40-2021 FOR CHEMICALS FOR THE VARIOUS SWIMMING POOLS IN THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the contract for chemicals for the various swimming pools in the Department of Parks and Recreation; and

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

Autochem Corp.
1764 County Road 39
South Hampton, N.Y. 11968

- A. Sodium Hypochlorite, 15%, 5 gal carboys
310 carboys: \$22.50 each \$6,975.00 total
- B. Diatomaceous Earth, 50lb bags
1,700 bags: \$42.00 each \$71,400.00 total
- C. Muriatic Acid, 20% in 5 gal carboys
165 carboys: \$36.00 each \$5,940.00 total
- E. Sodium Bisulphate in 50 lb bags
30 bags: \$52.00 each \$1,560.00 total
- F. Sodium Bicarbonate (baking soda) in 50 lb bags
130 bags: \$32.00 each \$4,160.00 total
- G. Calcium Chloride Flake 77-80% in 100lb bags
110 bags: \$25.00 each \$2,750.00 total
- H. Aluminum Sulfate, 100 lb bags
15 bags: \$55.00 each \$825.00 total
- K. Metal Free (33.9 oz bottle)
3 cases: \$146.39 each \$439.17 total
- L. Eastern Leisure Super Concentrated Water Brightener (.5 gal bottles, 6/case)
3 cases: \$96.14 each \$288.42 total

Twin County Swimming Pool Maintenance & Supply Co., Inc.
797 Conklin Street
Farmingdale, N.Y. 11735

D. Light soda ash, 58% in 100 lb bags
125 bags: \$37.35 each \$4,669.00

I. Sodium Hypochlorite, 15% in tank truck deliveries 300 gallons
65,500 gals: \$1.18 each \$77,290.00

Item # 43
Case # 24883

WHEREAS, Item J., Oxilic Acid-100 lb bags, was not awarded to either vendor since it was not included in their respective bids;

WHEREAS, copies of higher and/or non-responsive related bids are on file in the office of the Department of Parks and Recreation;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance of the bids submitted by: (i) Autochem Corp, 1764 County Road 39, South Hampton, N.Y. 11968; and (ii) Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, N.Y. 11735 as being the lowest bidders for each of the products listed herein above in the bid summary for the respective companies and each being duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bids from: (i) Autochem Corp, 1764 County Road 39, South Hampton, N.Y. 11968; and (ii) Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, N.Y. 11735, as reflected herein are each hereby accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to each of: (i) Autochem Corp, 1764 County Road 39, South Hampton, N.Y. 11968; and (ii) and Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, N.Y. 11735, from Parks and Recreation Code 400-007-7110-4950, each in accordance with their respective bids

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 TO LONG ISLAND ANALYTICAL LABORATORIES, INC. FOR ENVIRONMENTAL ANALYTICAL LABORATORY SERVICES AT VARIOUS TOWN FACILITIES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #7-20.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") publicly advertised for bids, for Environmental Analytical Laboratory Services at various Town facilities, Town of Hempstead, Nassau County, New York PW #7-20 (the "Project"); and

WHEREAS, the above is required by the United States Environmental Protection Agency, New York State Department of Environmental Conservation and the Nassau County Department of Health as part of the Town's compliance work to investigate and remediate spills, drywells, etc. from facilities throughout the Town of Hempstead, Nassau County, New York; and

WHEREAS, the following sole bid was received for examination and report:

Long Island Analytical Laboratories, Inc.
110 Colin Drive
Holbrook, New York 11741

\$150,730.00/three years

and;

WHEREAS, based on the findings of the above the Commissioner has determined that the bid for the Project be accepted from Long Island Analytical Laboratories, Inc., 110 Colin Drive, Holbrook, New York 11741, (the "Contractor"), for a period of one year beginning upon award of contract with the option to extend contract for two additional one year periods for a total of three years not to exceed \$150,730.00 (One Hundred Fifty Thousand Seven Hundred Thirty Dollars); and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the award of a contract to the Contractor for the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the sole responsible bidder, for a period of one year beginning upon award of contract with the option to extend contract for two additional one year periods for a total of three years not to exceed \$150,730.00 (One Hundred Fifty Thousand Seven Hundred Thirty Dollars) for Environmental Analytical Laboratory Services, Town of Hempstead, Nassau County, New York, be accepted subject to the execution of a contract by it; and

Item # 44

Case # 20465

BE IT FURTHER RESOLVED, that upon the execution of the contract by the successful bidder, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Comptroller is authorized and directed to execute the said contract on behalf of the Town of Hempstead; and

BE IT FURTHER RESOLVED, the bidder's performance bond and insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office with the contract; and

BE IT FURTHER RESOLVED, that the Comptroller is authorized and directed to make the payments against the appropriate Capital Projects.

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 GRANTING PERMISSION TO THE LEVITTOWN CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING A FESTIVAL JULY 28 THROUGH AUGUST 1, 2021.

WHEREAS, the Levittown Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Festival July 28 through August 1, 2021 (the "Festival"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Levittown Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Festival and be it further

RESOLVED, that in conducting this activity, the Levittown Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

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

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

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 8:00 p.m. on July 27, 2021 and removed by 6:00 a.m. on August 2, 2021; and be it further

Item # 45
Item # _____
Case # 20915
Case # _____

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

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 GRANTING PERMISSION TO THE BALDWIN FIRE DEPARTMENT, BALDWIN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-3, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A 125TH ANNIVERSARY CELEBRATION AUGUST 12 THROUGH AUGUST 15, 2021.

WHEREAS, the Baldwin Fire Department, c/o Keith Eckels, Fire Commissioner, 2386 Grand Avenue, Baldwin, New York 11510 has requested permission to use Town of Hempstead Parking Field BA-3, Baldwin, New York for the purpose of holding a 125th Anniversary Celebration August 12 through August 15, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Baldwin Fire Department, c/o Keith Eckels, Fire Commissioner, 2386 Grand Avenue, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-3, Baldwin, New York for the purpose of holding the Celebration and be it further

RESOLVED, that in conducting said activity, the Baldwin Fire Department shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Recommended By

[Signature]

Date 6/15/21

Commissioner of General Services
Town of Hempstead

Item #

46

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO NASSAU COUNTY LEGISLATOR HOWARD KOPEL TO USE TOWN OF HEMPSTEAD PARKING FIELD O-3, OCEANSIDE, NEW YORK FOR THE PURPOSE OF HOSTING THE NUMC MAMMOGRAPHY VAN ON JULY 22, 2021.

WHEREAS, Howard Kopel, Nassau County Legislator, 1550 Franklin Street, Mineola, New York 11501 (the "Legislator") has requested permission to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of hosting the NUMC Mammography Van on July 22, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Legislator to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of hosting the NUMC Mammography Van on July 22, 2021 and be it further

RESOLVED, that in conducting said activity, the NUMC Mammography Van shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 47

Case # 20.9/15

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 76B-2020
FOR YEARLY REQUIREMENTS FOR
LUMBER AND RELATED ITEMS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 76B-2020 for the Yearly Requirements for: Lumber and Related Items; and

WHEREAS, proposals were received and opened on May 7, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Ozone Park Lumber 123-24 Rockaway Blvd. P.O. Box 200139 South Ozone Park, NY 11420	Fee Schedule
2) Feldman Lumber 1281 Metropolitan Avenue Brooklyn, NY 11237	Fee Schedule
3) East Islip Lumber 23 Wall Street East Islip, NY 11730	Fee Schedule

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received meets the Town's needs as follows:

<u>NAME</u>	<u>BID INFORMATION</u>
1) Ozone Park Lumber 123-24 Rockaway Boulevard P.O. Box 200139 South Ozone Park, NY 11420	Various Items
2) Feldman Lumber 1281 Metropolitan Avenue Brooklyn, NY 11237	Various Items
3) East Islip Lumber 23 Wall Street East Islip, NY 11730	Various Items

And;

WHEREAS, the Division of Purchasing recommends awarding this contract to the respective bidders as delineated to be in the best interest of the residents of the Town;

Item # 48

Case # 29734

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #76B-2020, yearly requirements for Lumber and Related Items for the Town to Ozone Park Lumber, 123-24 Rockaway Boulevard, P.O. Box 200139, S. Ozone Park, NY 11420, Feldman Lumber, 1281 Metropolitan Avenue, Brooklyn, NY 11237 and East Islip Lumber, 23 Wall Street, East Islip, NY 11730, 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:

Council(wo)man

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROVAL OF A
PROPOSAL FROM LORRAINE GREGORY COMMUNICATIONS

WHEREAS, the Director of Communications recommends the Town of Hempstead retain a public relations firm to assist in producing television public service announcements and other video projects that cannot either be created or completed in-house; and,

WHEREAS, the Director of Communications obtained a proposal ("Proposal") from Lorraine Gregory Communications, 95-A Executive Drive, Edgewood, NY 11717 ("Lorraine Gregory") pursuant to the Town's Procurement Policy and Procedures due to Lorraine Gregory's director of video services extensive prior experience with the Town; and,

WHEREAS, the Director of Communications recommends the Town Board accept and approve the Proposal from Lorraine Gregory;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board accepts and approves the Proposal from Lorraine Gregory Communications, 95-A Executive Drive, Edgewood, NY 11717, until and including June 30, 2022, for an amount not to exceed \$20,000; and be it further,

RESOLVED, that Town Comptroller is authorized to pay for Lorraine Gregory's services from the General Fund Undistributed Fees & Services Account#: 010-0012-90000-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 49
Page # 30505

CASE NO.

RESOLUTION NO.

ADOPTED:

Council(wo)man

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN APPLICATION ON BEHALF OF THE TOWN OF HEMPSTEAD TO FACILITATE THE RECEIPT OF FUNDING IN ACCORDANCE WITH SECTIONS 602 (b) AND 603(b) OF THE SOCIAL SECURITY ACT AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT OF 2021.

WHEREAS, the Town of Hempstead is eligible as a matter of law to receive funds under Sections 602 (b) and 603 (b) of the Social Security Act as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021);

WHEREAS, the Town of Hempstead must file an application with New York State to receive funding under the American Rescue Plan Act ;

WHEREAS, the Town of Hempstead Town Board (the "Town Board") has reviewed the State application and certifications and finds it to be a necessary and proper action on behalf of the residents of the Town of Hempstead to submit said application and certifications to receive said funding;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the State Application and Certifications to request payments from the Department of the Treasury of the United States, pursuant to Sections 602 (b) and 603(b) of the Social Security Act as added by section 9901 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 50
Case # 28619

Case No.

Resolution No.

Adopted:

RESOLUTION RATIFYING AND AFFIRMING THE EXECUTION OF A
2021 EVENT TIMING AND SCORING AGREEMENT
WITH ELITE FEATS
IN CONJUNCTION WITH THE TOWN'S ANNUAL TRIATHLON EVENT

WHEREAS, the Town of Hempstead annually holds a Triathlon event at Town Park, Point Lookout; and

WHEREAS, Elite Feats, Inc., with offices at 50 Scotchpine Drive, Islandia, New York 11749 has agreed to provide registration, timing and scoring of all participants among other duties and obligations in conjunction with the Town's 2021 Triathlon Event at Town Park Point Lookout; and

WHEREAS, the Town wishes to retain the services of Elite Feats, Inc., for the Town's 2021 Annual Triathlon Event for a total fee not to exceed \$2,645.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends the retention of Elite Feats, Inc., in conjunction with the Town's upcoming 2021 Annual Triathlon Event, and accordingly further recommends that the Board ratify and affirm the Commissioner's prior execution of the related 2021 Event Timing and Scoring Agreement; and

WHEREAS, the Town Board believes that it would be in the best interests of the Town to retain the services of Elite Feats, Inc., for the purposes herein described.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board ratifies and affirms the Commissioner's prior execution of the 2021 Event Timing and Scoring Agreement with Elite Feats, Inc., in conjunction with the Town's Annual Triathlon Event; and

BE IT FURTHER

RESOLVED, that Town Comptroller be and hereby is authorized to make related payments to Elite Feats, Inc., from account #400-0007-71100-4151 in an amount not to exceed the sum of \$2,645.00.

The foregoing Resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 51

Case # 11377

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF RACK TRUCKS AND DUMP TRUCKS FOR THE TOWN'S TRAFFIC CONTROL AND CEMETERY DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of rack trucks and dump trucks for the Town's Traffic Control and Cemetery Divisions for the repairing and/or maintaining of physical public betterments and improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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28632
Case # 12072

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF RACK TRUCKS AND DUMP TRUCKS FOR THE TOWN'S TRAFFIC CONTROL AND CEMETERY DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of rack trucks and dump trucks for the Town's Traffic Control and Cemetery Divisions for the repairing and/or maintaining of physical public betterments and improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$300,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$300,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF RACK TRUCKS AND DUMP TRUCKS FOR THE TOWN'S TRAFFIC CONTROL AND CEMETERY DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase of rack trucks and dump trucks for the Town's Traffic Control and Cemetery Divisions for the repairing and/or maintaining of physical public betterments and improvements.

Amount of obligations to be issued: \$300,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,
NEW YORK, ADOPTED _____, 2021, AUTHORIZING
THE FINANCING OF THE PURCHASE OF RACK TRUCKS
AND DUMP TRUCKS FOR THE TOWN'S TRAFFIC
CONTROL AND CEMETERY DIVISIONS, STATING THE
MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF OR ADDITIONS TO PHYSICAL PUBLIC BETTERMENTS AT THE TOWN'S GREENFIELD CEMETERY CONSISTING OF HYDROSEEDING OF CEMETERY GROUNDS, STATING THE MAXIMUM COST THEREOF IS \$220,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The town is hereby authorized to finance the costs associated with the acquisition of or additions to physical public betterments at the Town's Greenfield Cemetery consisting of hydroseeding of cemetery grounds (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$220,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$220,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$220,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 35 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Item # 53

Case # 12072

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

 Kate Murray, Town Clerk
 Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF OR
ADDITIONS TO PHYSICAL PUBLIC
BETTERMENTS AT THE TOWN'S
GREENFIELD CEMETERY CONSISTING OF
HYDROSEEDING OF CEMETERY GROUNDS,
STATING THE MAXIMUM COST THEREOF
IS \$220,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF \$220,000
SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of or additions to physical public betterments at the Town's Greenfield Cemetery consisting of hydroseeding of cemetery grounds .

Amount of obligations to be issued: \$220,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,
NEW YORK, ADOPTED _____, 2021, AUTHORIZING
THE FINANCING OF THE ACQUISITION OF OR
ADDITIONS TO PHYSICAL PUBLIC BETTERMENTS AT
THE TOWN'S GREENFIELD CEMETERY CONSISTING OF
HYDROSEEDING OF CEMETERY GROUNDS, STATING
THE MAXIMUM COST THEREOF IS \$220,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION"

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S GREENFIELD CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Greenfield Cemetery (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$200,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 54

Case # 12072

- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S GREENFIELD CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Greenfield Cemetery, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$200,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$200,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S GREENFIELD CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Ten (10) years

Class of objects or purposes: The costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Greenfield Cemetery.

Amount of obligations to be issued: \$200,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S GREENFIELD CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOF AT THE TOWN'S DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT ROOSEVELT SATELLITE OFFICE, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of the roof at the Town's Department of Planning and Economic Development Roosevelt Satellite Office (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 35 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as
item # 55

prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE RECONSTRUCTION OF
THE ROOF AT THE TOWN'S DEPARTMENT
OF PLANNING AND ECONOMIC
DEVELOPMENT ROOSEVELT SATELLITE
OFFICE, STATING THE MAXIMUM COST
THEREOF IS \$100,000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF \$100,000
SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION.

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the reconstruction of the roof at the Town's Department of Planning and Economic Development Roosevelt Satellite Office.

Amount of obligations to be issued: \$100,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOF AT THE TOWN'S DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT ROOSEVELT SATELLITE OFFICE, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE REMOVAL OF ASBESTOS FROM TOWN-OWNED STRUCTURES OR BUILDINGS TO CORRECT CONDITIONS THAT HAVE BECOME DANGEROUS OR DETRIMENTAL TO HUMAN LIFE, HEALTH OR SAFETY, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the removal of asbestos from Town-owned structures or buildings to correct conditions that have become dangerous or detrimental to human life, health or safety (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 56

Case # 20667

- (a) The Purpose is an object or purpose described in subdivision 12-a of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE REMOVAL OF ASBESTOS FROM TOWN-OWNED STRUCTURES OR BUILDINGS TO CORRECT CONDITIONS THAT HAVE BECOME DANGEROUS OR DETRIMENTAL TO HUMAN LIFE, HEALTH OR SAFETY, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of the costs associated with the removal of asbestos from Town-owned structures or buildings to correct conditions that have become dangerous or detrimental to human life, health or safety, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$100,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$100,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,
NEW YORK, ADOPTED _____, 2021, AUTHORIZING
THE FINANCING OF THE REMOVAL OF ASBESTOS FROM
TOWN-OWNED STRUCTURES OR BUILDINGS TO
CORRECT CONDITIONS THAT HAVE BECOME
DANGEROUS OR DETRIMENTAL TO HUMAN LIFE,
HEALTH OR SAFETY, STATING THE MAXIMUM COST
THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE
OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION.

Period of probable usefulness:	Ten (10) years
Class of objects or purposes:	The costs associated with the removal of asbestos from Town-owned structures or buildings to correct conditions that have become dangerous or detrimental to human life, health or safety.

Amount of obligations to be issued: \$100,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE REMOVAL OF ASBESTOS FROM TOWN-OWNED STRUCTURES OR BUILDINGS TO CORRECT CONDITIONS THAT HAVE BECOME DANGEROUS OR DETRIMENTAL TO HUMAN LIFE, HEALTH OR SAFETY, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF CARPETING AND OTHER FLOORING MATERIALS FOR VARIOUS TOWN DEPARTMENTS AND DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of carpeting and other flooring materials required for the purposes for which physical public betterments or improvements are to be used by various Town departments and divisions (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as

prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
CARPETING AND OTHER FLOORING
MATERIALS FOR VARIOUS TOWN
DEPARTMENTS AND DIVISIONS, STATING
THE MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$300,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of carpeting and other flooring materials required for the purposes for which physical public betterments or improvements are to be used by various Town departments and divisions.

Amount of obligations to be issued: \$300,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF CARPETING AND OTHER FLOORING MATERIALS FOR VARIOUS TOWN DEPARTMENTS AND DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION"

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF A SWEEPER VEHICLE FOR TOWN PARKING FIELDS MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$220,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The town is hereby authorized to finance the costs associated with the purchase of a sweeper vehicle for Town parking fields maintenance (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$220,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$220,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$220,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.

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- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ____ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF A SWEEPER VEHICLE FOR TOWN PARKING FIELDS MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$220,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of a sweeper vehicle for Town parking fields maintenance, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$220,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$220,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF A SWEEPER VEHICLE FOR TOWN PARKING FIELDS MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$220,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of a sweeper vehicle for Town parking fields maintenance.

Amount of obligations to be issued: \$220,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2019, AUTHORIZING THE FINANCING OF THE PURCHASE OF A SWEEPER VEHICLE FOR TOWN PARKING FIELDS MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$220,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PICKUP TRUCK WITH PLOW FOR TOWN PARKING FIELDS MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a pickup truck with plow for Town parking fields maintenance for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$40,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$40,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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Case # 23549

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PICKUP TRUCK WITH PLOW FOR TOWN PARKING FIELDS MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of a pickup truck with plow for Town parking fields maintenance for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$40,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$40,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PICKUP TRUCK WITH PLOW FOR TOWN PARKING FIELDS MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness:	Fifteen (15) years
Class of objects or purposes:	The costs associated with the purchase of a pickup truck with plow for Town parking fields maintenance for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements.

Amount of obligations to be issued: \$40,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PICKUP TRUCK WITH PLOW FOR TOWN PARKING FIELDS MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF TOWN PARKING FIELDS WA-2, FS-9 & FS-10, STATING THE MAXIMUM COST THEREOF IS \$2,620,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,620,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of Town Parking Fields WA-2, FS-9 and FS-10, including the resurfacing thereof (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$2,620,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$2,620,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$2,620,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 20(f) of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.

Item # 60

Case # 23549

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF TOWN PARKING FIELDS WA-2, FS-9 & FS-10, STATING THE MAXIMUM COST THEREOF IS \$2,620,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,620,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of the costs associated with the reconstruction of Town Parking Fields WA-2, FS-9 and FS-10, including the resurfacing thereof, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$2,620,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$2,620,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF TOWN PARKING FIELDS WA-2, FS-9 & FS-10, STATING THE MAXIMUM COST THEREOF IS \$2,620,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,620,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Ten (10) years

Class of objects or purposes: The costs associated with the reconstruction of Town Parking Fields WA-2, FS-9 and FS-10, including the resurfacing thereof.

Amount of obligations to be issued: \$2,620,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF TOWN PARKING FIELDS WA-2, FS-9 & FS-10, STATING THE MAXIMUM COST THEREOF IS \$2,620,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,620,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF ITS 2021 HIGHWAY DEPARTMENT SIDEWALK RECONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Town's 2021 Highway Department Sidewalk Reconstruction Project (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 24 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.

Item # 61

Case # 2587

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ____ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021 AUTHORIZING THE FINANCING OF ITS 2021 HIGHWAY DEPARTMENT SIDEWALK RECONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the 2021 Highway Department Sidewalk Reconstruction Project of the Town of Hempstead, County of Nassau, State of New York (the "Town"), including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$300,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$300,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF ITS 2021 HIGHWAY DEPARTMENT SIDEWALK RECONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Ten (10) years

Class of objects or purposes: The costs associated with the
Town's 2021 Highway Department
Sidewalk Reconstruction Project.

Amount of obligations to be issued: \$300,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF ITS 2021 HIGHWAY DEPARTMENT SIDEWALK RECONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Highway Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$50,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of

Item # 62

objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Long

Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED BY
THE TOWN'S HIGHWAY DEPARTMENT,
STATING THE MAXIMUM COST THEREOF IS
\$50,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$50,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Highway Department.

Amount of obligations to be issued: \$50,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY ROAD EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,425,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,425,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of heavy road equipment for the Town's Highway Department, including, without limitation, dump trucks, payloaders and sweepers for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,425,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,425,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,425,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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Case # 1137

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY ROAD EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,425,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,425,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of heavy road equipment for the Town's Highway Department, including, without limitation, dump trucks, payloaders and sweepers for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$1,425,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$1,425,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY ROAD EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,425,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,425,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of heavy road equipment for the Town's Highway Department, including, without limitation, dump trucks, payloaders and sweepers for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements

Amount of obligations to be issued: \$1,425,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY ROAD EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,425,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,425,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S ROOSEVELT HIGHWAY DEPARTMENT FACILITY, STATING THE MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Roosevelt Highway Department facility pursuant to NYSDEC consent order (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$3,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$3,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$3,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 64

Case # 1137

- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S ROOSEVELT HIGHWAY DEPARTMENT FACILITY, STATING THE MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Roosevelt Highway Department facility pursuant to NYSDEC consent order, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$3,000,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$3,000,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S ROOSEVELT HIGHWAY DEPARTMENT FACILITY, STATING THE MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness:	Ten (10) years
Class of objects or purposes:	The costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Roosevelt Highway Department facility pursuant to NYSDEC consent order.

Amount of obligations to be issued: \$3,000,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S ROOSEVELT HIGHWAY DEPARTMENT FACILITY, STATING THE MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S FRANKLIN SQUARE, INWOOD AND ROOSEVELT HIGH DEPARTMENT FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Franklin Square, Inwood and Roosevelt Highway Department facilities (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$250,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$250,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared: 65
Item # _____

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- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S FRANKLIN SQUARE, INWOOD AND ROOSEVELT HIGH DEPARTMENT FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Franklin Square, Inwood and Roosevelt Highway Department facilities, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$250,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$250,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S FRANKLIN SQUARE, INWOOD AND ROOSEVELT HIGH DEPARTMENT FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Ten (10) years

Class of objects or purposes: The costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Franklin Square, Inwood and Roosevelt Highway Department facilities.

Amount of obligations to be issued: \$250,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S FRANKLIN SQUARE, INWOOD AND ROOSEVELT HIGH DEPARTMENT FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED FOR PETRO/CHEMICAL BULK STORAGE BY THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$20,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$20,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used for petro/chemical bulk storage by the Town's Highway Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$20,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$20,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$20,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.

Item # 66

Case # 1137

- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with

a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED FOR
PETRO/CHEMICAL BULK STORAGE BY THE
TOWN'S HIGHWAY DEPARTMENT,
STATING THE MAXIMUM COST THEREOF IS
\$20,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$20,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the
the acquisition of original
equipment, machinery, apparatus
and furnishings required for the
purposes for which physical
betterments and improvements are
to be used for petro/chemical bulk
storage by the Town's Highway
Department.

Amount of obligations to be issued: \$20,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED FOR PETRO/CHEMICAL BULK STORAGE BY THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$20,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$20,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION AND RECONSTRUCTION OF POWER GENERATOR SYSTEMS AT TOWN HIGHWAY DEPARTMENT FACILITIES IN INWOOD AND FRANKLIN SQUARE, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition and reconstruction of power generator systems at Town Highway Department facilities in Inwood and Franklin Square that constitute Class "B" buildings (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$200,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 67

Case # 1137

- (a) The Purpose is an object or purpose described in subdivision 13 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION AND RECONSTRUCTION OF POWER GENERATOR SYSTEMS AT TOWN HIGHWAY DEPARTMENT FACILITIES IN INWOOD AND FRANKLIN SQUARE, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, County of Nassau, State of New York (the "Town"), of the acquisition and reconstruction of power generator systems at Town Highway Department facilities in Inwood and Franklin Square that constitute Class "B" buildings, having an estimated maximum cost of \$200,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$200,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,
NEW YORK, ADOPTED _____, 2021, AUTHORIZING
THE FINANCING OF THE ACQUISITION AND
RECONSTRUCTION OF POWER GENERATOR SYSTEMS
AT TOWN HIGHWAY DEPARTMENT FACILITIES IN
INWOOD AND FRANKLIN SQUARE, STATING THE
MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING
THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Ten (10) years

Class of objects or purposes: The costs associated with the acquisition and reconstruction of power generator systems at Town Highway Department facilities in Inwood and Franklin Square that constitute Class "B" buildings.

Amount of obligations to be issued: \$200,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION AND RECONSTRUCTION OF POWER GENERATOR SYSTEMS AT TOWN HIGHWAY DEPARTMENT FACILITIES IN INWOOD AND FRANKLIN SQUARE, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS AT THE TOWN HIGHWAY DEPARTMENT FACILITY IN FRANKLIN SQUARE, STATING THE MAXIMUM COST THEREOF IS \$435,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$435,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of or additions to physical public betterments or improvements at the Town Highway Department facility in Franklin Square (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$435,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$435,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$435,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 35 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Item # 68

Case # 1137

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE RECONSTRUCTION OF
OR ADDITIONS TO PHYSICAL PUBLIC
BETTERMENTS OR IMPROVEMENTS AT
THE TOWN HIGHWAY DEPARTMENT
FACILITY IN FRANKLIN SQUARE, STATING
THE MAXIMUM COST THEREOF IS \$435,000,
APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE
ISSUANCE OF \$435,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the
reconstruction of or additions to
physical public betterments or
improvements at the Town
Highway Department facility in
Franklin Square .

Amount of obligations to be issued: \$435,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS AT THE TOWN HIGHWAY DEPARTMENT FACILITY IN FRANKLIN SQUARE, STATING THE MAXIMUM COST THEREOF IS \$435,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$435,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION"

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF ITS 2021 HIGHWAY DEPARTMENT ROAD CONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$25,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$25,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Town's 2021 Highway Department Road Construction Project (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$25,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$25,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$25,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 20 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.

Item # 69

Case # 1137

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF ITS 2021 HIGHWAY DEPARTMENT ROAD CONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$25,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$25,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, County of Nassau, State of New York (the "Town"), of the Town's 2021 Highway Department Road Construction Project, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$25,000,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$25,000,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF ITS 2021 HIGHWAY DEPARTMENT ROAD CONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$25,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$25,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the
Town's 2021 Highway Department
Road Construction Project.

Amount of obligations to be issued: \$25,000,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF ITS 2021 HIGHWAY DEPARTMENT ROAD CONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$25,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$25,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with plows for the Town Highway Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$200,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

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Case # 1137

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of pickup trucks with plows for the Town Highway Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$200,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$200,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase of pickup trucks with plows for the Town Highway Department.

Amount of obligations to be issued: \$200,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF COMPUTER AND INFORMATION TECHNOLOGY EQUIPMENT, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of computer and information technology equipment for the purposes for which physical public betterments or improvements are to be used (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably

Item # _____

Case # _____

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pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
COMPUTER AND INFORMATION
TECHNOLOGY EQUIPMENT, STATING THE
MAXIMUM COST THEREOF IS \$1,000,000,
APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$1,000,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of computer and information technology equipment for the purposes for which physical public betterments or improvements are to be used .

Amount of obligations to be issued: \$1,000,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF COMPUTER AND INFORMATION TECHNOLOGY EQUIPMENT, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION"

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PATROL VAN FOR THE TOWN'S ANIMAL SHELTER, STATING THE MAXIMUM COST THEREOF IS \$30,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$30,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a patrol van for the Town's Animal Shelter (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$30,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$30,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$30,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 29 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and

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provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE PURCHASE OF A
PATROL VAN FOR THE TOWN'S ANIMAL
SHELTER, STATING THE MAXIMUM COST
THEREOF IS \$30,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF \$30,000
SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the
purchase of a patrol van for the
Town's Animal Shelter.

Amount of obligations to be issued: \$30,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PATROL VAN FOR THE TOWN'S ANIMAL SHELTER, STATING THE MAXIMUM COST THEREOF IS \$30,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$30,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SOFT-BODY ARMOR FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$10,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$10,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of soft-body armor for the Town's Department of Public Safety (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$10,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$10,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$10,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 86 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in

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anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
SOFT-BODY ARMOR FOR THE TOWN'S
DEPARTMENT OF PUBLIC SAFETY,
STATING THE MAXIMUM COST THEREOF IS
\$10,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$10,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of soft-body armor for the Town's Department of Public Safety.

Amount of obligations to be issued: \$10,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SOFT-BODY ARMOR FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$10,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$10,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION"

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with plows for the Town's Department of Public Safety for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$175,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$175,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$175,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 74

Case # 29096

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ____ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of pickup trucks with plows for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements for the Town's Department of Public Safety, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$175,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$175,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness:	Fifteen (15) years
Class of objects or purposes:	The costs associated with the purchase of pickup trucks with plows for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements for the Town's Department of Public Safety.

Amount of obligations to be issued: \$175,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OR ADDITIONS TO TOWN DOCKS, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of or additions to Town docks (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$75,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$75,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$75,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 7 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty (20) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Item # 75

Case # 11295

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are,

or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	Voting _____
Councilwoman Dorothy L. Goosby	Voting _____
Councilman Bruce A. Blakeman	Voting _____
Councilman Anthony P. D'Esposito	Voting _____
Councilman Dennis Dunne, Sr.	Voting _____
Councilman Thomas E. Muscarella	Voting _____
Councilman Christopher Carini	Voting _____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OR ADDITIONS TO TOWN DOCKS, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of the costs associated with the reconstruction of or additions to Town docks, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$75,000, and a period of probable usefulness of twenty (20) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$75,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,
NEW YORK, ADOPTED _____, 2021, AUTHORIZING
THE FINANCING OF THE RECONSTRUCTION OF OR
ADDITIONS TO TOWN DOCKS, STATING THE MAXIMUM
COST THEREOF IS \$75,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION.

Period of probable usefulness: Twenty (20) years

Class of objects or purposes: The costs associated with the
the reconstruction of or additions to
Town docks.

Amount of obligations to be issued: \$75,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OR ADDITIONS TO TOWN DOCKS, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKHEADS CONSTRUCTED OF WOOD OR PARTLY OF WOOD IN THE TOWN FOR NAVIGATION PURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM FLOOD OR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1,525,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,525,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the construction, reconstruction of and/or additions to bulkheads constructed of wood or partly of wood in the Town for navigation purposes or to prevent the encroachment of or damage from flood or storm waters (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,525,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,525,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,525,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item #

76

- (a) The Purpose is an object or purpose described in subdivision 22 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty (20) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKHEADS CONSTRUCTED OF WOOD OR PARTLY OF WOOD IN THE TOWN FOR NAVIGATION PURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM FLOOD OR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1,525,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,525,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, County of Nassau, State of New York (the "Town"), of the costs of the construction, reconstruction of and/or additions to bulkheads constructed of wood or partly of wood in the Town for navigation purposes or to prevent the encroachment of or damage from flood or storm waters, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$1,525,000, and a period of probable usefulness of twenty (20) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$1,525,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKHEADS CONSTRUCTED OF WOOD OR PARTLY OF WOOD IN THE TOWN FOR NAVIGATION PURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM FLOOD OR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1,525,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,525,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION..

Period of probable usefulness: Twenty (20) years

Class of objects or purposes: The costs associated with the construction, reconstruction of and/or additions to bulkheads constructed of wood or partly of wood in the Town for navigation purposes or to prevent the encroachment of or damage from flood or storm waters.

Amount of obligations to be issued: \$1,525,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKHEADS CONSTRUCTED OF WOOD OR PARTLY OF WOOD IN THE TOWN FOR NAVIGATION PURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM FLOOD OR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1,525,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,525,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S DEPARTMENT OF CONSERVATION & WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Department of Conservation and Waterways (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.

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Case # 11295

- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with

a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED BY
THE TOWN'S DEPARTMENT OF
CONSERVATION & WATERWAYS, STATING
THE MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$300,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Department of Conservation and Waterways.

Amount of obligations to be issued: \$300,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S DEPARTMENT OF CONSERVATION & WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS AT TOWN DEPARTMENT OF CONSERVATION AND WATERWAYS FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of or additions to physical public betterments or improvements at Town Department of Conservation and Waterways facilities (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 35 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Item # 78

Case # 11295

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE RECONSTRUCTION OF
OR ADDITIONS TO PHYSICAL PUBLIC
BETTERMENTS OR IMPROVEMENTS AT
TOWN DEPARTMENT OF CONSERVATION
AND WATERWAYS FACILITIES, STATING
THE MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE
ISSUANCE OF \$300,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the
reconstruction of or additions to
physical public betterments or
improvements at Town Department
of Conservation and Waterways
facilities .

Amount of obligations to be issued: \$300,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS AT TOWN DEPARTMENT OF CONSERVATION AND WATERWAYS FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION"

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR VARIOUS TOWN DEPARTMENTS AND DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$470,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$470,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with plows for various Town departments and divisions for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$470,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$470,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$470,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 79

Case # 19246

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ____ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR VARIOUS TOWN DEPARTMENTS AND DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$470,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$470,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of pickup trucks with plows for various Town departments and divisions for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$470,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$470,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR VARIOUS TOWN DEPARTMENTS AND DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$470,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$470,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase of pickup trucks with plows for various Town departments and divisions for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements.

Amount of obligations to be issued: \$470,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR VARIOUS TOWN DEPARTMENTS AND DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$470,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$470,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN FOR ITS GENERAL PURPOSES, STATING THE MAXIMUM COST THEREOF IS \$585,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$585,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town for its general purposes (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$585,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$585,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$585,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of

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objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Long

Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED BY
THE TOWN FOR ITS GENERAL PURPOSES,
STATING THE MAXIMUM COST THEREOF IS
\$585,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$585,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town for its general purposes.

Amount of obligations to be issued: \$585,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN FOR ITS GENERAL PURPOSES, STATING THE MAXIMUM COST THEREOF IS \$585,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$585,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S BOARD OF APPEALS, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Board of Appeals (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of 81

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objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Long

Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED BY
THE TOWN'S BOARD OF APPEALS,
STATING THE MAXIMUM COST THEREOF IS
\$100,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$100,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Board of Appeals.

Amount of obligations to be issued: \$100,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S BOARD OF APPEALS, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Water Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of

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Case # 20233

objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Long

Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED BY
THE TOWN'S WATER DEPARTMENT,
STATING THE MAXIMUM COST THEREOF IS
\$100,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$100,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Water Department.

Amount of obligations to be issued: \$100,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$105,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$105,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with plows for the Town Water Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$105,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$105,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$105,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 83

Case # 20233

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ____ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$105,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$105,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of pickup trucks with plows for the Town Water Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$105,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$105,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$105,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$105,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness:	Fifteen (15) years
Class of objects or purposes:	The costs associated with the purchase of pickup trucks with plows for the Town Water Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements.

Amount of obligations to be issued: \$105,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$105,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$105,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF A BACKHOE WITH TRAILER FOR THE TOWN WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a backhoe with trailer for the Town Water Department for the repairing and/or maintaining of physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$175,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$175,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$175,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 84

Case # 20233

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF A BACKHOE WITH TRAILER FOR THE TOWN WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of a backhoe with trailer for the Town Water Department for the repairing and/or maintaining of physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$175,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$175,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF A BACKHOE WITH TRAILER FOR THE TOWN WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase of a backhoe with trailer for the Town Water Department for the repairing and/or maintaining of physical public betterments or improvements.

Amount of obligations to be issued: \$175,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,
NEW YORK, ADOPTED _____, 2021, AUTHORIZING
THE FINANCING OF THE PURCHASE OF A BACKHOE
WITH TRAILER FOR THE TOWN WATER DEPARTMENT,
STATING THE MAXIMUM COST THEREOF IS \$175,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE AND INSTALLATION OF WATER METERS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase and installation of water meters, including replacement water meters, for the Town's Water Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 30 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty (20) years.

Item # 85

Case # 20233

- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021 AUTHORIZING THE FINANCING OF THE PURCHASE AND INSTALLATION OF WATER METERS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of the purchase and installation of water meters, including replacement water meters, for the Town's Water Department, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$500,000, and a period of probable usefulness of twenty (20) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$500,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE AND INSTALLATION OF WATER METERS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Twenty (20) years

Class of objects or purposes: The costs associated with the purchase and installation of water meters, including replacement water meters, for the Town's Water Department.

Amount of obligations to be issued: \$500,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE AND INSTALLATION OF WATER METERS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$60,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Sanitation Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$60,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$60,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$60,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of

Item # 86

objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Long

Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED BY
THE TOWN'S SANITATION DEPARTMENT,
STATING THE MAXIMUM COST THEREOF IS
\$60,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$60,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the
acquisition of original equipment,
machinery, apparatus and
furnishings required for the
purposes for which physical
betterments and improvements are
to be used by the Town's
Sanitation Department.

Amount of obligations to be issued: \$60,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$60,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with plows for the Town Sanitation Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$250,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$250,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 87

Case # 9117

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of pickup trucks with plows for the Town Sanitation Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$250,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$250,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase of pickup trucks with plows for the Town Sanitation Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements.

Amount of obligations to be issued: \$250,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,480,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,480,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of heavy equipment for the Town's Sanitation Department, including, without limitation, packer trucks, a recycling truck and a front loader truck with plows for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,480,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,480,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,480,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 88

Case # 9117

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ____ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,480,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,480,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of heavy equipment for the Town's Sanitation Department, including, without limitation, packer trucks, a recycling truck and a front loader truck with plows for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$1,480,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$1,480,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,480,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,480,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION..

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of heavy equipment for the Town's Sanitation Department, including, without limitation, packer trucks, a recycling truck and a front loader truck with plows for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements.

Amount of obligations to be issued: \$1,480,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

" BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,480,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,480,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$385,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$385,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Department of Parks & Recreation (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$385,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$385,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$385,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of ~~item #~~ ⁸⁹

objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Long

Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED BY
THE TOWN'S DEPARTMENT OF PARKS &
RECREATION, STATING THE MAXIMUM
COST THEREOF IS \$385,000,
APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$385,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Department of Parks & Recreation .

Amount of obligations to be issued: \$385,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$385,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$385,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$320,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$320,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with plows for the Town's Department of Parks & Recreation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$320,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$320,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$320,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 90

Case # 9571

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$320,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$320,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of pickup trucks with plows for the Town's Department of Parks & Recreation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$320,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$320,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$320,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$320,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase of pickup trucks with plows for the Town's Department of Parks & Recreation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements.

Amount of obligations to be issued: \$320,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$320,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$320,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF VANS & SMALL PICKUP TRUCKS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$180,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$180,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of vans and small pickup trucks for the Town's Department of Parks & Recreation for the repairing and/or maintaining of physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$180,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$180,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$180,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 91

Case # 9571

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF VANS & SMALL PICKUP TRUCKS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$180,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$180,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of vans and small pickup trucks for the Town's Department of Parks & Recreation for the repairing and/or maintaining of physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$180,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$180,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF VANS & SMALL PICKUP TRUCKS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$180,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$180,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase of vans and small pickup trucks for the Town's Department of Parks & Recreation for the repairing and/or maintaining of physical public betterments or improvements.

Amount of obligations to be issued: \$180,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF VANS & SMALL PICKUP TRUCKS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$180,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$180,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT CONSISTING OF DUMP TRUCKS & PAYLOADERS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$525,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$525,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of heavy equipment consisting of dump trucks and payloaders with plows for the Town's Department of Parks & Recreation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$525,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$525,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$525,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 92

Case # 9571

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT CONSISTING OF DUMP TRUCKS & PAYLOADERS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$525,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$525,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing of the purchase by the Town of Hempstead, Nassau County, New York (the "Town"), of heavy equipment consisting of dump trucks and payloaders with plows for the Town's Department of Parks & Recreation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$525,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$525,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT CONSISTING OF DUMP TRUCKS & PAYLOADERS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$525,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$525,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the purchase of heavy equipment consisting of dump trucks and payloaders with plows for the Town's Department of Parks & Recreation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements.

Amount of obligations to be issued: \$525,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT CONSISTING OF DUMP TRUCKS & PAYLOADERS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$525,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$525,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S PARKS DEPARTMENT FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Parks Department facilities (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$120,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$120,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$120,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 93

Case # 9571

- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S PARKS DEPARTMENT FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Parks Department facilities, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$120,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$120,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S PARKS DEPARTMENT FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness:	Ten (10) years
Class of objects or purposes:	The costs associated with the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at the Town's Parks Department facilities.

Amount of obligations to be issued: \$120,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'S PARKS DEPARTMENT FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED FOR PETRO/CHEMICAL/CHLORINE BULK STORAGE BY THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used for petro/chemical/chlorine bulk storage by the Town's Department of Parks & Recreation (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$600,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$600,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years. Item # 94

- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with

a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED FOR
PETRO/CHEMICAL/CHLORINE BULK
STORAGE BY THE TOWN'S DEPARTMENT
OF PARKS & RECREATION, STATING THE
MAXIMUM COST THEREOF IS \$600,000,
APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$600,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the
the acquisition of original
equipment, machinery, apparatus
and furnishings required for the
purposes for which physical
betterments and improvements are
to be used for
petro/chemical/chlorine bulk
storage by the Town's Department
of Parks and Recreation.

Amount of obligations to be issued: \$600,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED FOR PETRO/CHEMICAL/CHLORINE BULK STORAGE BY THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EMBELLISHMENT OF TOWN PARKS, PLAYGROUNDS AND RECREATIONAL AREAS, STATING THE MAXIMUM COST THEREOF IS \$1,390,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,390,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the embellishment of the following Town parks, playgrounds and recreational areas: Baldwin Park, Forest City Community Park, Lido Beach Town Park, Town Park Lido Beach West, and Lido Golf Course (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,390,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,390,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,390,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 95

Case # 9571

- (a) The Purpose is an object or purpose described in subdivision 19 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ___ day of _____, 2021, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EMBELLISHMENT OF TOWN PARKS, PLAYGROUNDS AND RECREATIONAL AREAS, STATING THE MAXIMUM COST THEREOF IS \$1,390,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,390,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of the costs associated with the embellishment of the following Town parks, playgrounds and recreational areas: Baldwin Park, Forest City Community Park, Lido Beach Town Park, Town Park Lido Beach West, and Lido Golf Course, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$1,390,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$1,390,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2021, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,
NEW YORK, ADOPTED _____, 2021, AUTHORIZING
THE FINANCING OF THE EMBELLISHMENT OF TOWN
PARKS, PLAYGROUNDS AND RECREATIONAL AREAS,
STATING THE MAXIMUM COST THEREOF IS \$1,390,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF \$1,390,000
SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the
embellishment of the following
Town parks, playgrounds and
recreational areas: Baldwin Park,
Forest City Community Park, Lido
Beach Town Park, Town Park Lido
Beach West, and Lido Golf Course.

Amount of obligations to be issued: \$1,390,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EMBELLISHMENT OF TOWN PARKS, PLAYGROUNDS AND RECREATIONAL AREAS, STATING THE MAXIMUM COST THEREOF IS \$1,390,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,390,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF ELECTRIC-POWERED REPLACEMENT BUILDING INSPECTOR PASSENGER VEHICLES FOR THE TOWN'S BUILDING DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$360,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$360,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of electric-powered replacement building inspector passenger vehicles for the Town's Building Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$360,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$360,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$360,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as Item # 96

prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE PURCHASE OF
ELECTRIC-POWERED REPLACEMENT
BUILDING INSPECTOR PASSENGER
VEHICLES FOR THE TOWN'S BUILDING
DEPARTMENT, STATING THE MAXIMUM
COST THEREOF IS \$360,000,
APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE
ISSUANCE OF \$360,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Three (3) years

Class of objects or purposes: The costs associated with the purchase of electric-powered replacement building inspector passenger vehicles for the Town's Building Department.

Amount of obligations to be issued: \$360,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray, Town Clerk
Town Of Hempstead

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF ELECTRIC-POWERED REPLACEMENT BUILDING INSPECTOR PASSENGER VEHICLES FOR THE TOWN'S BUILDING DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$360,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$360,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 360.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S BUILDING DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Building Department (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of

Item # 97

Case # 28631

objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long*

Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(1), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2021, AUTHORIZING THE
FINANCING OF THE ACQUISITION OF
ORIGINAL EQUIPMENT, MACHINERY,
APPARATUS AND FURNISHINGS
REQUIRED FOR THE PURPOSES FOR
WHICH PHYSICAL PUBLIC BETTERMENTS
OR IMPROVEMENTS ARE TO BE USED BY
THE TOWN'S BUILDING DEPARTMENT,
STATING THE MAXIMUM COST THEREOF IS
\$100,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$100,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness: Five (5) years

Class of objects or purposes: The costs associated with the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Building Department .

Amount of obligations to be issued: \$100,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S BUILDING DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on _____, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

Kate Murray, Town Clerk
Town Of Hempstead

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- STORMWATER DRAINAGE, ROAD IMPROVEMENTS AND GRADE RAISE- ISLAND PARKWAY SOUTH- SHERIDAN PLACE AREA, HARBOR ISLE, TOWN OF HEMPSTEAD NEW YORK, PW# 17-21

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 Stormwater Drainage, Road Improvements and Grade Raise- Island Parkway South- Sheridan Place Area, Harbor Isle, Town of Hempstead New York, PW# 17-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on June 10, 2021; and

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

A.J. Contracting of New York	\$2,875,000.00
Macedo Contracting	\$2,920,050.50
Novelli Contracting	\$3,229,275.00

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 A.J. Contracting of New York L.L.C, 297 Knollwood Road, White Plains, New York 10607 in the sum of \$2,875,000.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to A.J. Contracting of New York L.L.C, as the lowest responsible bidder at its bid price of \$2,875,000.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to A.J. Contracting of New York L.L.C, 297 Knollwood Road, White Plains, New York 10607, as the lowest responsible bidder at its bid price \$2,875,000.00; and be it further

RESOLVED, that upon execution of the contract by A.J. Contracting of New York L.L.C, 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 A.J. Contracting of New York L.L.C, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$2,875,000.00, 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 # 98

Case # 18675

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- STORMWATER DRAINAGE, ROAD IMPROVEMENTS AND GRADE RAISE- CALIFORNIA PLACE NORTH- CALIFORNIA PLACE SOUTH AREA AND PETIT PLACE- BARNUM ISLAND, TOWN OF HEMPSTEAD NEW YORK, PW# 16-21

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 Stormwater Drainage, Road Improvements and Grade Raise- California Place North- California Place South Area and Petit Place, Barnum Island, Town of Hempstead New York, PW# 16-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on June 3, 2021; and

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

Roadwork Ahead	\$6,741,150.00
Quintal Contracting	\$6,757,196.50
Novelli Contracting	\$6,908,975.00

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 Roadwork Ahead, 2186 Kirby Lane, Syosset, New York 11791 in the sum of \$6,741,150.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Roadwork Ahead, as the lowest responsible bidder at its bid price of \$6,741,150.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Roadwork Ahead, 2186 Kirby Lane, Syosset, New York 11791, as the lowest responsible bidder at its bid price \$6,741,150.00; and be it further

RESOLVED, that upon execution of the contract by Roadwork Ahead, 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 Roadwork Ahead, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$6,741,150.00, 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 # 99
Case # 18675

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- STORMWATER DRAINAGE, ROAD IMPROVEMENTS AND GRADE RAISE- CARREL BOULEVARD, OCEANSIDE, TOWN OF HEMPSTEAD NEW YORK, PW# 26-21

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 Stormwater Drainage, Road Improvements, and Grade Raise, Carrel Boulevard Area, Oceanside, Town of Hempstead New York, PW# 26-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on June 17, 2021; and

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

Novelli Contracting	\$2,872,425.00
Quintal Contracting	\$3,362,325.50
JB Cruz Corporation	\$4,515,000.00

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 Novelli Contracting, 41 Sarah Drive, Farmingdale, New York 11735 in the sum of \$2,872,425.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Novelli Contracting, as the lowest responsible bidder at its bid price of \$2,872,425.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Novelli Contracting, 41 Sarah Drive, Farmingdale, New York 11735, as the lowest responsible bidder at its bid price \$2,872,425.00; and be it further

RESOLVED, that upon execution of the contract by Novelli Contracting, 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 Novelli Contracting, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$2,872,425.00, 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 # 100
Case # 18675

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- STORMWATER DRAINAGE, ROAD IMPROVEMENTS AND GRADE RAISE- TRAFALGAR BOULEVARD AND BROADWAY AREA, BARNUM ISLAND, TOWN OF HEMPSTEAD NEW YORK, PW# 15-21

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 Stormwater Drainage, Road Improvements, and Grade Raise, Trafalgar Boulevard and Broadway Area, Barnum Island, Town of Hempstead New York, PW# 15-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on June 17, 2021; and

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

Novelli Contracting	\$1,998,595.00
Quintal Contracting	\$2,283,872.50
J Anthony Enterprises.	\$2,421,195.00

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 Novelli Contracting, 41 Sarah Drive, Farmingdale, New York 11735 in the sum of \$1,998,595.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Novelli Contracting, as the lowest responsible bidder at its bid price of \$1,998,595.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Novelli Contracting, 41 Sarah Drive, Farmingdale, New York 11735, as the lowest responsible bidder at its bid price \$1,998,595.00; and be it further

RESOLVED, that upon execution of the contract by Novelli Contracting, 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 Novelli Contracting, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$1,998,595.00, 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 # 101

Case # 18675

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- EAST BALDWIN ROAD RAISING, BALDWIN, TOWN OF HEMPSTEAD NEW YORK, PW# 18-21

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for a N.Y.S. Governor's Office of Storm Recovery (GOSR) Funded Project known as East Baldwin Road Raising, Baldwin, Town of Hempstead New York, PW# 18-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on June 10, 2021; and

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

J. Anthony Enterprises.	\$1,951,388.00
Allen Industries	\$1,993,962.00
Novelli Contractors	\$2,052,135.00

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 J. Anthony Enterprises, 175 Engineers Road, Hauppauge, New York 11788 in the sum of \$1,951,388.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to J. Anthony Enterprises as the lowest responsible bidder at its bid price of \$1,951,388.00

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to J Anthony Enterprises, as the lowest responsible bidder at its bid price of \$1,951,388.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to J Anthony Enterprises, 175 Engineers Road, Hauppauge, New York 11788, as the lowest responsible bidder at its bid price \$1,951,388.00; and be it further

RESOLVED, that upon execution of the contract by J Anthony Enterprises, 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 J Anthony Enterprises, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$1,951,388.00, 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 # 102

Case # 18675

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- STORMWATER DRAINAGE AND ROADWAY IMPROVEMENTS WITH GRADE RAISE- HELEN COURT AND GEORGE COURT AREA, MERRICK, TOWN OF HEMPSTEAD NEW YORK, PW# 22-21

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 Stormwater Drainage and Road Improvements with Grade Raise, Helen Court and George Court Area, Merrick, Town of Hempstead New York, PW# 22-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on June 24, 2021; and

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

Stasi Industries	\$1,845,075.00
Novelli Cpntracting	\$2,068,500.00
Quintal Contracting	\$2,489,800.00

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 Stasi Industries in the sum of \$1,845,075.00, however, based upon the unique, specific, highly specialized requirements of this GOSR project, said bidder is not qualified to perform a project of this scope; and

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 Novelli Contracting, 41 Sarah Drive, Farmingdale, New York 11735 in the sum of \$2,068,500.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Novelli Contracting, as the lowest responsible bidder at its bid price of \$2,068,500.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Novelli Contracting, 41 Sarah Drive, Farmingdale, New York 11735, as the lowest responsible bidder at its bid price \$2,068,500.00; and be it further

RESOLVED, that upon execution of the contract by Novelli Contracting, 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 Novelli Contracting, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$2,068,500.00, 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 # 103

Case # 18765

Resolution – Amending Resolution No. 92-2021 Re: Various offices,
position & occupations in the Town Government of the Town of
Hempstead.

Item # _____

Case # _____ 7 _____

CASE NO. 30490

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. 39-2021, 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 August 3, 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. 39-2021, 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 # 105

Case # 30490

Dated: July 1, 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 thirty one of two thousand twenty one is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE
Section 202-15

MARGARET STREET (TH 222/21) West Side – NO PARKING 8 AM TO 4 PM – starting at a point 314 feet north of the north curblineline of John Street north for a distance of 25 feet.

MERRICK
Section 202-11

WOODLAND TERRACE (TH 195/21) North Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at the east curblineline of Merrick Avenue east for a distance of 105 feet.

OCEANSIDE
Section 202-13

MOUNT AVENUE (TH 205/21) East Side – NO PARKING 9 AM TO 2 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 127 feet south of the south curblineline of Nassau Parkway south for a distance of 105 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 thirty one of two thousand twenty one is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE
Section 202-13

MOUNT AVENUE (TH 505/19) East Side – NO PARKING 9 AM TO 2 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 127 feet south of the south curblineline of Nassau Parkway south for a distance of 27 feet.
(Adopted 12/10/19)

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

CASE NO. 30491

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. 40-2021, 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 August 3, 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. 40-2021, 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 # 106
Item # _____
Case # 30491
Case # _____

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 3rd day of August, 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:

- EAST MEADOW EAST MEADOW AVENUE (TH 197/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Poe Avenue north for a distance of 37 feet.
- EAST MEADOW AVENUE (TH 197/21) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Poe Avenue south for a distance of 45 feet.
- OCEANSIDE SILVER LANE (TH 221/21) South Side - NO STOPPING HERE TO CORNER - from the east curbline of Clark Avenue east for 30 feet.
- SEAFORD ARCHER STREET (TH 304/20) East Side - NO PARKING ANYTIME - starting at the north curbline of Adler Place north for a distance of 105 feet.
- UNIONDALE MAPLEGROVE AVENUE (TH 210/21) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Front Street south for a distance of 54 feet.
- MAPLEGROVE AVENUE (TH 210/21) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Front Street south for a distance of 44 feet.
- WOODMERE EDWARD AVENUE (TH 228/21) East Side - NO STOPPING ANYTIME - starting at a point 60 feet north of the north curbline of West Broadway north for a distance of 52 feet.

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

ROOSEVELT DEBEVOISE AVENUE (TH 532/18) North Side
- NO STOPPING ANYTIME - starting at a
point 60 feet west of the west curblines
of Nassau Road then west for a distance
of 75 feet. (Adopted 2/2/19)

WOODMERE EDWARD AVENUE (TH 295/17) East Side -
NO STOPPING ANYTIME - starting at a
point 60 feet north of the north
curblines of West Broadway north for a
distance of 40 feet. (Adopted 9/19/17)

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

Dated: July 1, 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 nine of two thousand twenty one is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

EAST MEADOW	EAST MEADOW AVENUE (TH 197/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Poe Avenue north for a distance of 37 feet.
	EAST MEADOW AVENUE (TH 197/21) West Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Poe Avenue south for a distance of 45 feet.
OCEANSIDE	SILVER LANE (TH 221/21) South Side – NO STOPPING HERE TO CORNER – from the east curblineline of Clark Avenue east for 30 feet.
SEAFORD	ARCHER STREET (TH 304/20) East Side – NO PARKING ANYTIME – starting at the north curblineline of Adler Place north for a distance of 105 feet.
UNIONDALE	MAPLEGROVE AVENUE (TH 210/21) East Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Front Street south for a distance of 54 feet.
	MAPLEGROVE AVENUE (TH 210/21) West Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Front Street south for a distance of 44 feet.
WOODMERE	EDWARD AVENUE (TH 228/21) East Side – NO STOPPING ANYTIME – starting at a point 60 feet north of the north curblineline of West Broadway north for a distance of 52 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 twenty nine of two thousand twenty one is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

ROOSEVELT	DEBEVOISE AVENUE (TH 532/18) North Side – NO STOPPING ANYTIME – starting at a point 60 feet west of the west curblineline of Nassau Road then west for a distance of 75 feet. (Adopted 2/2/19)
WOODMERE	EDWARD AVENUE (TH 295/17) East Side – NO STOPPING ANYTIME – starting at a point 60 feet north of the north curblineline of West Broadway north for a distance of 40 feet. (Adopted 9/19/17)

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

CASE NO. 30492

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. 41-2021, 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 August 3, 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. 41-2021, 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 # 107

Case # 30492

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 3rd day of August, 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:

MERRICK	MEADOWBROOK ROAD (TH 207/21) STOP - all traffic westbound on Lexington Avenue shall come to a full stop.
---------	--

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

Dated: July 1, 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 thirty two of two thousand twenty one is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

MERRICK

MEADOWBROOK ROAD (TH 207/21) STOP – all traffic westbound on Lexington 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. 30493

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-2 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "U-TURNS PROHIBITED" 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 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 42-2021, Print No. 1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" 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 August 3, 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. 42-2021, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" 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 # 108

Case # 30493

Town of Hempstead

A local law to amend Section one hundred ninety seven dash two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "U-TURNS PROHIBITED" 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 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 fifty eight of two thousand twenty is hereby amended by including therein "U-TURNS PROHIBITED" at the following locations:

MERRICK

WEST LOINES AVENUE (TH 103/21) NO U-TURN – all traffic traveling westbound on West Loines Avenue shall be prohibited from executing U-Turn maneuvers at Alfred Road East.

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

Adopted:

offered the following resolution and moved its adoption:

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

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, 1 Washington Street, Hempstead, New York, on the 3rd day of August, 2021, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BALDWIN

PARKWAY DRIVE - west side, starting at a point 1497 feet south of the south curblineline of North End Drive, south for a distance of 24 feet due to large vehicle. (TH-161/21)

CLYDE ROAD - south side, starting at a point 400 feet west of the west curblineline of Circle Drive, east then west for a distance of 20 feet. (TH-174/21)

ELMONT

SURPRISE STREET - north side, starting at a point 175 feet east of the east curblineline of Butler Boulevard, east for a distance of 20 feet. (TH-145/21)

Item # 109

Case # 21527

238th STREET - west side, starting at a point 286 feet south of the south curblineline of Linden Boulevard, south for a distance of 22 feet.
(TH-177/21)

UNIONDALE

WINTER AVENUE - south side, starting at a point 45 feet west of the west curblineline of Nancy Court, west for a distance of 20 feet.
(TH-162/21)

WANTAGH

McCLEAN AVENUE - west side, starting at a point 358 feet south of the south curblineline of Kinloch Road, south for a distance of 20 feet.
(TH-149/21)

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

ELMONT

ESTELLE AVENUE - south side, starting at a point 43 feet west of the west curblineline of Jacob Street, west for a distance of 20 feet.
(TH-676/07 - 2/05/08) (TH-181/21)

FRANKLIN SQUARE

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

VALLEY STREAM

FENWOOD DRIVE - east side, starting at a point 136 feet north of the north curblineline of Shipley Avenue, north for a distance of 20 feet.
(TH-515/19 - 1/21/20) (TH-150/21)

; and, BE IT FURTHER

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

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

AYES:

NOES:

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 3rd day of August, 2021, at 1:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BALDWIN

PARKWAY DRIVE - west side, starting at a point 1497 feet south of the south curbline of North End Drive, south for a distance of 24 feet due to large vehicle.
(TH-161/21)

CLYDE ROAD - south side, starting at a point 400 feet west of the west curbline of Circle Drive, east then west for a distance of 20 feet.
(TH-174/21)

ELMONT

SURPRISE STREET - north side, starting at a point 175 feet east of the east curbline of Butler Boulevard, east for a distance of 20 feet.
(TH-145/21)

238th STREET - west side, starting at a point 286 feet south of the south curbline of Linden Boulevard, south for a distance of 22 feet.
(TH-177/21)

UNIONDALE

WINTER AVENUE - south side, starting at a point 45 feet west of the west curbline of Nancy Court, west for a distance of 20 feet.
(TH-162/21)

WANTAGH

McCLEAN AVENUE - west side,
Starting at a point 358 feet south
of the south curbline of Kinloch Road,
south for a distance of 20 feet.
(TH-149/21)

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

ELMONT

ESTELLE AVENUE - south side, starting
at a point 43 feet west of the west
curbline of Jacob Street, west for a
distance of 20 feet.
(TH-676/07 - 2/05/08) (TH-181/21)

FRANKLIN SQUARE

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

VALLEY STREAM

FENWOOD DRIVE - east side, starting
at a point 136 feet north of the north
curbline of Shipley Avenue, north for
a distance of 20 feet.
(TH-515/19 - 1/21/20) (TH-150/21)

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

Dated: July 1, 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 Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 3rd day of August, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 20 mph school speed limits

LEVITTOWN, SYCAMORE LANE - between
Firtree Lane and Butternut Lane.
(TH-213/21)

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 on said proposal at the time and place aforesaid.

Dated: July 1, 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 one hundred ninety of the code of the town of Hempstead by the insertion of a location into section one hundred ninety dash four, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM school days.

Introduced by:

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

Section 1. Section one hundred ninety dash four of the code of the town of Hempstead as constituted by local law number one of nineteen hundred, sixty-nine, hereby is amended by the addition of a location into subdivision "A" thereof, to read as follows:

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

LEVITTOWN, SYCAMORE LANE - between Firtree Lane and Butternut Lane.
(TH-213/21)

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

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man

moved the following

resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SUBSECTION "O" OF SECTION 175-7 OF CHAPTER 175 OF THE CODE OF THE TOWN OF HEMPSTEAD IN RELATION TO EXCAVATION IN STREETS.

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 of the State of New York, as amended; and

WHEREAS, it is in the public interest to consider amending subsection "O" of section 175-7 of chapter 175 of the code of the Town of Hempstead in relation to excavation in streets; and

WHEREAS, Council(wo)man _____ has introduced the proposed local law known as Intro. No. _____ -2021 Print No. _____, 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 _____ day of _____, 2021 at 10:30am at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. _____ -2021, Print No. _____, for the amendment of subsection "O" of section 175-7 of chapter 175 of the code of the Town of Hempstead in relation to excavation in streets; 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 her for that purpose in the Town Hall not less than three, nor more than thirty days prior to the date of said hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

111

Case #

15720

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 3rd day of August, 2021, at 10:30 o'clock in the forenoon of that day, to consider amending subsection "O" of section 175-7 of chapter 175 of the code of the Town of Hempstead in relation to excavation in streets.

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: July 1, 2021
Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Intro. No.:

Print No.:

Town of Hempstead

A local law to amend subsection "O" of section 175-7 of chapter 175 of the Code of the Town of Hempstead in relation to excavation in streets.

Introduced by Council(wo)man _____

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

Section 1.

Subsection "O" of section 175-7 of Chapter 175 of the Code of the Town of Hempstead is hereby amended to read as follows:

Chapter 175

Excavation in Streets

* * *

§175-7 Detail of Construction.

* * *

O. All restorations shall be made from curb to curb. The size of the area to be restored shall be sufficient to avoid residential strips of existing pavement in either direction. Where multiple disturbances, cuts or trenches have been made in the same roadway within 75 feet of each other, the whole roadway shall be replaced, from intersection to intersection.

* * *

Section 2. This law shall become immediately effective upon filing with the Secretary of State.

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER 121 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "SMOKING" BY RENAMING CHAPTER 121 "SMOKING, CANNABIS, AND CBD" AND ENACTING A NEW ARTICLE III, SECTION 121-14 IN RELATION TO THE PROHIBITION OF RETAIL SALES OF ANY PRODUCT CONTAINING DELTA-8 TETRAHYDROCANNABINOL

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact, amend, and repeal local laws 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; and

WHEREAS, it is in the public interest to consider amending Chapter 121 of the Code of the Town of Hempstead entitled "Smoking" by renaming Chapter 121 "Smoking, Cannabis, and CBD" and by enacting a new Article III, Section 121-14 in relation to the prohibition of retail sales of any product containing Delta-8 Tetrahydrocannabinol; and

WHEREAS, Council(wo)man has introduced the proposed local law known as Intro. No. -2021 Print No. ___, 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 3rd day of August, 2021 at 10:30am at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2021, Print No. ___, for the amendment of Chapter 121 of the Code of the Town of Hempstead entitled "Smoking" by renaming Chapter 121 "Smoking, Cannabis, and CBD" and by enacting a new Article III, Section 121-14 thereof in relation to the prohibition of retail sales of any product containing Delta-8 Tetrahydrocannabinol; 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 her for that purpose in the Town Hall not less than three, nor more than thirty days prior to the date of said hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NAYS:

Item # 112
Case # 29671

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 3rd day of August, 2021, at _____ in the _____ noon of that day, to consider amending Chapter 121 of the Code of the Town of Hempstead entitled "Smoking" by renaming Chapter 121 "Smoking, Cannabis, and CBD" and enacting a new Article III, Section 121-14 in relation to the prohibition of retail sales of any product containing Delta-8 Tetrahydrocannabinol.

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.

Dated: Hempstead, New York

, 2021

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Intro. No.

Print No.

Town of Hempstead

A local law to amend Chapter 121 of the Code of the Town of Hempstead entitled "Smoking" by renaming Chapter 121 "Smoking, Cannabis, and CBD" and enacting a new Article III, Section 121-14 in relation to the prohibition of retail sales of any product containing Delta-8 Tetrahydrocannabinol.

Introduced by:

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

Section 1. Chapter 121 of the code of the town of Hempstead, is hereby renamed, to read as follows:

Chapter 121
Smoking, Cannabis, and CBD

Section 2. Article III, Section 121-14, of Chapter 121 of the Code of the Town of Hempstead is hereby enacted and shall read as follows:

ARTICLE III - CANNABIS, CANNABINOIDS, AND CBD

§ 121-14. Prohibited Sale of Certain Products.

No person, entity, or organization, shall sell, offer to sell, advertise for sale, provide, distribute, or otherwise make available to any person any product or item containing Delta-8 Tetrahydrocannabinol.

The provisions of this local law are severable. If any part of this local law is declared invalid or unconstitutional, that declaration shall not affect the part which remains.

Section 3. This local law shall become effective six (6) months after its filing with the secretary of state.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION AND ORDER CALLING A
PUBLIC HEARING ON THE INCREASE
AND IMPROVEMENT OF THE TOWN
OF HEMPSTEAD REFUSE DISPOSAL
DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department
of Sanitation, as the Representative of the Town of Hempstead
Refuse Disposal District, has proposed tools and facility
improvements, and has requested that the Town Board hold a public
hearing regarding the increase and improvement of the Town of
Hempstead Refuse Disposal District; and

WHEREAS, said Department has submitted to the Town Board an
estimate of cost relating to said increase and improvement; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and
improvement is considered to be a "Type II Action" and does not
have a significant effect on the environment and does not
require an environmental impact statement or any other
determination under the State Environmental Quality Review Act;
and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 113

Case # 17083

ORDERED, that a public hearing be held by this Town Board on the day of _____, 2020, at _____ o'clock in the _____ of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Refuse Disposal District at an estimated cost of \$50,000.00, to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
_____, 2021

Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

Bruce A. Blakeman

Anthony P. D'Esposito

Dennis Dunne, Sr.

Thomas E. Muscarella

Christopher Carini

Members of the Town Board
of the Town of Hempstead

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish the a copy of the Order, in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by

and adopted upon roll call as follows:

AYES:

NOES:

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
day of , 2021.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

Council Members.

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE TOWN OF HEMPSTEAD PARK DISTRICT IN
THE TOWN OF HEMPSTEAD, COUNTY OF
NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative
of the Town of Hempstead Park District, has proposed an
Improvement Project for the Town of Hempstead Park District,
and has requested that the Town Board hold a public hearing
regarding said improvements; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Council

and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilman _____ offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE TOWN OF HEMPSTEAD PARK DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department of Parks and Recreation, as the Representative of the Town of Hempstead Park District, has proposed an Improvement Project for the Town of Hempstead Park District, and has requested that the Town Board hold a public hearing regarding the increase and improvement of the District; and

WHEREAS, said Commissioner has submitted to the Town Board an estimate of cost relating to said improvement; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item #

114

Case #

16905

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Council

and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council (wo)man
resolution's adoption:

moved the following

RESOLUTION AND ORDER CALLING A PUBLIC
HEARING ON THE INCREASE AND IMPROVEMENT
OF THE SEAFORD PUBLIC PARKING DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead
Department of Engineering, as the Representative of the Town
of Hempstead Seaford Public Parking District, has proposed a
certain Improvement Project for the Seaford Public Parking
District consisting of parking field reconstruction, drainage,
and lighting, and has requested that the Town Board hold a
public hearing regarding the increase and improvement of the
District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvement; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that
such increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact
statement or any other determination under the State
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item #

115

Case #

12090

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
day of _____, 2021.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

Council Members.

A B S E N T:

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE SEAFORD PUBLIC PARKING
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Engineering, as the Representative of the
Seaford Public Parking District, has proposed a certain
improvement project for the Seaford Public Parking District
consisting of parking field reconstruction, drainage, and
lighting, and has requested that the Town Board hold a
public hearing regarding such upgrades; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered

;and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Council

and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilman _____ offered the following
resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC
HEARING ON THE INCREASE AND IMPROVEMENT
OF THE FRANKLIN SQUARE PARK DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative of
the Franklin Square Park District, has proposed an Improvement
Project for the Franklin Square Park District, and has
requested that the Town Board hold a public hearing regarding
the increase and improvement of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvement; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that
such increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact
statement or any other determination under the State
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 116

Case # 16905

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
day of _____, 2021.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

Council Members.

----- X

IN THE MATTER

- of -

THE INCREASE AND IMPROVEMENT OF
THE FRANKLIN SQUARE PARK DISTRICT IN
THE TOWN OF HEMPSTEAD, COUNTY OF
NASSAU, STATE OF NEW YORK

**ORDER CALLING
PUBLIC HEARING**

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative
of the Franklin Square Park District, has proposed an
Improvement Project for the Franklin Square Park District,
and has requested that the Town Board hold a public hearing
regarding said improvements; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

CASE NO.

RESOLUTION NO.

Adopted:

Councilman _____ offered the following
resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC
HEARING ON THE INCREASE AND IMPROVEMENT
OF THE LEVITTOWN PARK DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative of
the Levittown Park District, has proposed an Improvement
Project for the Levittown Park District, and has requested
that the Town Board hold a public hearing regarding the
increase and improvement of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvement; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that
such increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact
statement or any other determination under the State
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 117

Case # 16905

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
day of _____, 2021.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

Council Members.

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE LEVITTOWN PARK DISTRICT IN
THE TOWN OF HEMPSTEAD, COUNTY OF
NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative
of the Levittown Park District, has proposed an Improvement
Project for the Levittown Park District, and has requested
that the Town Board hold a public hearing regarding said
improvements; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Council

and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilman _____ offered the following
resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC
HEARING ON THE INCREASE AND IMPROVEMENT
OF THE OYSTER BAY-HEMPSTEAD JOINT COMMUNITY
HALL AND SWIMMING POOL DISTRICT.

WHEREAS, the Commissioner of the Department of Parks and
Recreation has proposed an Improvement Project for the Oyster
Bay-Hempstead Joint Community Hall and Swimming Pool District,
and has requested that the Town Board of the Town of Hempstead
hold a public hearing regarding the increase and improvement
of the District; and

WHEREAS, the Commissioner has submitted to the Town Board
an estimate of cost relating to said improvement; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that
such increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact
statement or any other determination under the State
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item #

118

Case #

10935

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
day of , 2021.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

Council Members.

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE OYSTER BAY-HEMPSTEAD JOINT
COMMUNITY HALL AND SWIMMING POOL
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Department of Parks
and Recreation, has proposed an Improvement Project for the
Oyster Bay-Hempstead Joint Community Hall and Swimming Pool
District, and has requested that the Town Board hold a
public hearing regarding such improvements; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Council

and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council (wo)man
resolution's adoption:

moved the following

RESOLUTION AND ORDER CALLING A PUBLIC
HEARING ON THE INCREASE AND IMPROVEMENT
OF THE EAST END TURNPIKE PARKING DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead
Department of Engineering, as the Representative of the Town
of Hempstead East End Turnpike Parking District, has proposed
improvements for the East End Turnpike Parking District
consisting of parking field reconstruction, drainage, and
lighting, and has requested that the Town Board hold a public
hearing regarding the increase and improvement of the
District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvement; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that
such increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact
statement or any other determination under the State
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 119

Page # 8251

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
day of , 2021.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

Council Members.

A B S E N T:

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE EAST END TURNPIKE PARKING
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Engineering, as the Representative of the
East End Turnpike Parking District, has proposed a certain
improvement project for the East End Turnpike Parking
District consisting of parking field reconstruction, drainage,
and lighting, and has requested that the Town Board hold a
public hearing regarding such upgrades; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered

to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the _____ day of _____ 2021, at _____ o'clock in the _____ of the day, on the increase and improvement of the East End Turnpike Parking District consisting of parking field reconstruction, drainage, and lighting, at an estimated maximum cost of \$2,500,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
, 2021

Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

Bruce A. Blakeman

Anthony P. D'Esposito

Dennis Dunne, Sr.

Thomas E. Muscarella

Christopher Carini

Members of the Town Board
of the Town of Hempstead

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the day of , 2021.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy Goosby
Bruce A. Blakeman
Anthony P. D'Esposito,
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

----- X

IN THE MATTER

:

**ORDER CALLING
PUBLIC
HEARING**

- of -

:

THE INCREASE AND IMPROVEMENT :
OF THE EAST MEADOW WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Water as the Representative of the East Meadow
Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
said improvements of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the day of , 2021.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy Goosby
Bruce A. Blakeman
Anthony P. D'Esposito,
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

----- X

IN THE MATTER

:

**ORDER CALLING
PUBLIC
HEARING**

- of -

:

THE INCREASE AND IMPROVEMENT :
OF THE ROOSEVELT FIELD WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Water as the Representative of the Roosevelt
Field Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
said improvements of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the _____ day of _____, 2021, at _____ o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Roosevelt Field Water District at an estimated maximum cost of \$11,500,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
_____, 2021

Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

Bruce A. Blakeman

Anthony P. D'Esposito

Dennis Dunne, Sr.

Thomas E. Muscarella

Christopher Carini

Members of the Town Board
of the Town of Hempstead

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the day of , 2021.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy Goosby
Bruce A. Blakeman
Anthony P. D'Esposito,
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

----- X

IN THE MATTER :

**ORDER CALLING
PUBLIC
HEARING**

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE BOWLING GREEN WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :
----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Water as the Representative of the Bowling Green
Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
said improvements of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the day of , 2021.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy Goosby
Bruce A. Blakeman
Anthony P. D'Esposito,
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

- - - - - X

IN THE MATTER

:

**ORDER CALLING
PUBLIC
HEARING**

- of -

:

THE INCREASE AND IMPROVEMENT
OF THE LEVITTOWN WATER
DISTRICT IN THE TOWN OF HEMPSTEAD
COUNTY OF NASSAU, STATE OF NEW YORK

:

:

- - - - - X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Water as the Representative of the Levittown
Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
said improvements of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the _____ day of _____, 2021, at _____ o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Levittown Water District at an estimated maximum cost of \$12,000,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
_____, 2021

Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

Bruce A. Blakeman

Anthony P. D'Esposito

Dennis Dunne, Sr.

Thomas E. Muscarella

Christopher Carini

Members of the Town Board
of the Town of Hempstead

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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 AND ORDER CALLING A PUBLIC
HEARING ON THE INCREASE AND IMPROVEMENT
OF THE TOWN OF HEMPSTEAD STREET LIGHTING
DISTRICT.

WHEREAS, the Town of Hempstead Department of General
Services, Street Lighting Division, as the Representative of the
Town of Hempstead Street Light District, has proposed district
upgrades and requested that the Town Board hold a public hearing
regarding the increase and improvement of the Town of Hempstead
Street Lighting District; and

WHEREAS, said Department has submitted to the Town Board an
estimate of cost relating to said increase and improvement of
the Street Lighting District; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and
improvement is considered to be a "Type II Action" and does not
have a significant effect on the environment and does not
require an environmental impact statement or any other
determination under the State Environmental Quality Review Act;
and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 124
Case # 8143

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the day of , 2021.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

Council Members

A B S E N T :

- - - - - X

IN THE MATTER

:

ORDER

- of -

:

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD STREET :
LIGHTING DISTRICT, IN THE TOWN :
OF HEMPSTEAD, COUNTY OF NASSAU, :
STATE OF NEW YORK, PURSUANT TO :
TO THE NASSAU COUNTY CIVIL DIVISIONS :
ACT AND THE TOWN LAW :

- - - - - X

WHEREAS, the Town of Hempstead Department of General Services,
Traffic Control Division, as the Representative of the Town of
Hempstead Street Light District, has proposed district upgrades and
requested that the Town Board hold a public hearing regarding the
increase and improvement of the Town of Hempstead Street Lighting
District; and

WHEREAS, said Department has submitted to the Town Board an
estimate of cost relating to said increase and improvement of
the Street Lighting District; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and
improvement is considered to be a "Type II Action" and does not
have a significant effect on the environment and does not
require an environmental impact statement or any other
determination under the State Environmental Quality Review Act;
and

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of this Order, in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said Order of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council (wo)man
resolution's adoption:

moved the following

RESOLUTION AND ORDER CALLING A PUBLIC
HEARING ON THE INCREASE AND IMPROVEMENT
OF THE OCEANSIDE PUBLIC PARKING DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead
Department of Engineering, as the Representative of the Town
of Hempstead Oceanside Public Parking District, has proposed
improvements for the Oceanside Public Parking District
consisting of parking field reconstruction, drainage, and
lighting, and has requested that the Town Board hold a public
hearing regarding the increase and improvement of the
District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvement; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that
such increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact
statement or any other determination under the State
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board
of the Town of Hempstead consider the proposition herein set
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 125

Case # 19162

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
day of _____, 2021.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,

Council Members.

A B S E N T:

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE OCEANSIDE PUBLIC PARKING
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Engineering, as the Representative of the
Oceanside Public Parking District, has proposed a certain
improvement project for the Oceanside Public Parking
District consisting of parking field reconstruction, drainage,
and lighting, and has requested that the Town Board hold a
public hearing regarding such upgrades; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered

;and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Council

and adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JARED AUE AS
CODE ENFORCEMENT OFFICER
TRAINEE, IN THE DEPARTMENT OF
BUILDINGS, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Jared Aue has passed the examination for the position of Code Enforcement Officer Trainee, Civil Service List No. 65-168, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Jared Aue now serving as Building Inspector I, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer Trainee, Competitive, Permanent, Grade 14, Step 7 (H), \$69,725, in the Department of Buildings, from the Civil Service List, by the Acting Commissioner of the Department of Buildings, and ratified by the Town Board of the Town of Hempstead effective July 2, 2021, and BE IT

FURTHER RESOLVED, that the probationary term of this appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIAN BIBICOFF JR.
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brian Bibicoff, Jr. be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$43,269, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective July 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 PETER HEGMANN
AS CODE ENFORCEMENT OFFICER
TRAINEE, IN THE DEPARTMENT OF
BUILDINGS, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Peter Hegmann has passed the examination for the position of Code Enforcement Officer Trainee, Civil Service List No. 65-168, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Peter Hegmann now serving as Building Inspector I, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer Trainee, Competitive, Permanent, Grade 14, Step 5 (F), \$63,933, in the Department of Buildings, from the Civil Service List, by the Acting Commissioner of the Department of Buildings, and ratified by the Town Board of the Town of Hempstead effective July 2, 2021, and BE IT

FURTHER RESOLVED, that the probationary term of this appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SHARIQ HUSAIN,
COMMUNITY RESEARCH 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 Shariq Husain, Community Research Assistant, in the Office of the Town Clerk, be and hereby is increased to \$89,600, Ungraded, by the Town Clerk of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective July 2, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KHALID
HUSSAIN, COMMUNITY RESEARCH
ASSISTANT, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Khalid Hussain, Community Research Assistant, in the Department of Buildings, be and hereby is increased to \$88,143, Ungraded, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective July 2, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SALVATORE
LOSTRAPPO, GROUNDSKEEPER III, 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 Salvatore Lostrappo, Groundskeeper III, in the Department of Parks and Recreation, be and hereby is increased to Grade 17, Step 10 (K), \$90,253, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective July 2, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KAYLA ROOKE
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kayla Rooke be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$43,269, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective June 16, 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: TRANSFER OF DAVID TAUB, OFFICE SERVICES ASSISTANT, FROM THE OFFICE OF THE TOWN CLERK TO THE OFFICE OF TOWN BOARD.

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

RESOLVED, that David Taub, Office Services Assistant, be and hereby is transferred from the Office of the Town Clerk to the Office of the Town Board Majority Central Staffing Code 1018, with no change in salary, by the Chief of Staff (Office of the Town Board) and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective July 2, 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: AMENDMENT OF RESOLUTION
NO. 697/10-2021, RICHARD LAVELLE-GAY, IN
THE DEPARTMENT OF PARKS AND
RECREATION.

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

WHEREAS, Resolution No. 697/10-2021 states an incorrect department,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read “hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$43,269, in the Department of Sanitation, by the Commissioner of the Department of Sanitation”

AYES:

NOES:

7/1/2021

In addition there are (12) Twelve Resolutions for various types of Leaves of Absence.