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 Average #north for a distance of 81 feet.

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 $106^{\rm th}$ Avenue south to the north curbline of $109^{\rm th}$ 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 $109^{\rm th}$ 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.

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Case#_	30486	w

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

 $1^{\rm st}$ 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 Naple Avenue shall come to a full stop.

HOFFMAN STREET (TH 119/21) STOP - all traffic approaching westbound on Naple 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
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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 curbline 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

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.

case # 4609

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.

- 1 -

Item# 7A

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

m# <u>7</u> 30094

DECISION: GROSS WEIGHTS INWOOD

1 9829

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:

.um# <u>9</u>.

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

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:

 $\frac{9}{109/5}$

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:

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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:

11em # _____9

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:

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NOES:	10
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AVEC.

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:

Case # 65 40

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:

NOES: 10

AYES:

Case # _65/2

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:

NOES:	
Item#_	10
Ca se # _	6542

AYES:

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:

NOES:		
		

AYES:

6512

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:

Item#	10
NOES:	
AYES:	
	•

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:

Item#	(=10
NOES:	10
AYES:	•
ANDO	

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:

NOES: /O

AYES:

Case # 65/2

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:

NOES:		
Item #	10	
	•	

AYES:

Case # (05/2)

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#_	/0
Case #_	65/2

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#

NOES:

Case # 65%

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:

...m# <u>1</u>

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° 47' 13", a length of 20.55', and a chord of 17.12' bearing S 37° 27' 41"E to the point of tangency, thence;
- B. Continuing along the northerly line of Midvale Lane N 83° 37′ 53″E, 179.19′ to the point of True Beginning, thence.
 - Continuing along the northerly line of Midvale Lane, N 83° 37′ 53″E, 96.57′ to a point, thence;
 - 2. Along a line, S 6° 22′ 07″E, 50.00′ to the southerly line of Midvale Lane, thence;
 - 3. Along the southerly line of Midvale Lane, S 83° 37′ 53″W, 96.57′ to a point, thence;
 - 4. Along a line, N 6° 22' 07"W, 50.00' to the northerly line of Midvale Lane, to the point of TRUE BEGINNING.

----# <u>12</u>

Case # <u>30494</u>

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:

Section	Block	<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 thiry (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:

AYE5:

NOES:

Case # 16048

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 # 20715

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# _________

Case # 30283

Council(wo)man

offered the following resolution and moved

for its adoption:

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:

Page 1 of 1

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:

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.

AVEC.

The foregoing was adopted upon roll call as follows:

NOES: ()	Allo,	(,
	NOES:	()

offered the following resolution and moved its adoption:

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

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:

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:

Case # 22356

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: ()

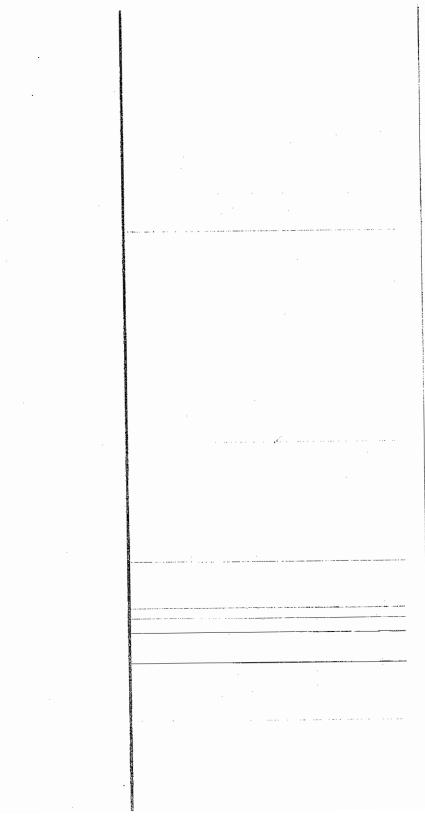
NOES: ()

Item# ______

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	PsuedoSsudio-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 McCartnery 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



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#_	<u>85</u> 5	

offered the following resolution and moved

its adoption.

RESOLUTION **AUTHORIZING** ACCEPTANCE OF PROPOSAL FROM INTELLI-TEC SECURITY SERVICES CONTRACT #PT64406) TO **PROVIDE** 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:

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

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

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

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: ()

* * * * *

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# <u>26</u>

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 # 640000053
- (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

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 # __________

- 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:

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:

1tem# <u>29</u> 235e# <u>24824</u>

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:	(7

Item# <u>36</u> 24824

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:	()

ttem# <u>3/</u> Case# <u>24824</u>

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:	()

tem# 32 Case# 24824

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

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A ONESTOP 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

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:

NOES ()	

1tem# 35 24824

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

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 environme	ntal impact
on or alter drainage flow or patterns, or surface water runoff.	27
Item#	\

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:

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:

1tem# <u>38</u>

offered the following resolution and moved its adoption:

AUTHORIZING THE COMMISSIONER OF RESOLUTION EXECUTE SANITATION TO ΑN 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:	()

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:

tem# <u>40</u> 21943

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT ("MOA") is made as of, 20	021, between the
Town of Hempstead and the Franklin Square Historical Society.	

RECITALS

- 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

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 We

Franklin Square Historical Society, by

Paul Van Wie, Director

6-4-21

Phyllio Marchetti

PHYLLIS MARCHETTI
Holary Public - State of New York
RO. OTAL-0305022
Qualified in Russan Querte
My Commission Expires Jun 1, 2022

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

- 2. 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.
- C. 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.

ACORD

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(les) 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).

CONTACT Maria 1 name:
PHONE
(AC. No. Exit: (631) 485-4000

E.MAI:
ADDRESS: maria.tavemise@assuredpartners.com AssuredPartners Northeast, LLC. FAX (AIC, No): (631) 465-4005 100 Bayils Road Şulte 300 R(S) AFFORDING COVERAGE Continental Casualty Company Melville NY 11747 INSURER A : MSURER B: CNA INSHRED The Franklin Square Historical Society, Inc. INSURER C: INSURER D : INSURER E : FRANKLIN SQUARE NY 11010 INSURER F: CERTIFICATE NUMBER: CL2112765940 COVERAGES 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. ADDE SUBR POLICY EFF POLICY EXP (MM/DD/YYYY) (MM/DD/YYYY) TYPE OF WSURANCE POLICY NUMBER 1,000,000 COMMERCIAL GENERAL LIABILITY 8 300,000 CLAIMS-MADE 🔀 OCCUR 10,000 MED EXP (Any one person) 7012698268 01/01/2021 1,000,000 PERSONAL & ADV INJURY 2,000,000 LAGGREGATE LIMIT APPLIES PER:
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DEMPLOYERS LIABILITY 10,000 PER OTH STATUTE ER ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandahary in NH) E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE t yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT DON DE OPERATIONS (1 OCATIONS (VEHIC) PR. (ACORD 101, Ad The Town of Hempstead, its agents, vendors, and volunteers are included as additional insured CANCELLATION CERTIFICATE HOLDER SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Town of Hempstead One Washington Street AUTHORIZED REPRESENTATIVE Hempstead NY 11550

ACORD 25 (2016/03)

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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

President/Director

6-4-21

Qualified in Ressau County M. Commission Expires Jun 2, 2022

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.
- 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.

Town of Hempstead, by Frank Zangla, Commissioner

Town of Hempstead Department of Parks & Recreation

Taul Divan Tire

Franklin Square Historical Society, by

Paul Van Wie, Director

6-4-21

Phyllis Marchetti

From the Committee of t

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

- 2. 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.
- D. 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.
- C. 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.
- 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 Frankliu 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.

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6/6/21, 10:44 AM Page 1 of 1

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CERTIFICATE OF LIABILITY INSURANCE

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

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PRODUCER	-				CONTACT Maria Ta	vernise			
AssuredPartners Northeast, LLC.						65-4006	FAX (A/C, No	. (631)	465-4005
100 Baylis Road						ernis e@ assur	edpartners.com		
Suite 300						SURER(S) AFFO	RDING COVERAGE		NAIC#
Melville			NY 11747		INSURERA: Contine	ntal Casualty C	Company		20443
INSURED					INSURER B: CNA		· · · · · · · · · · · · · · · · · · ·		
The Franklin Square Historical	Societ	y, Inc.	•		INSURER C:				
PO Box 46					INSURER D :				
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FRANKLÍN SQUARE			NY 11010		INSURER F :				
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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:

aul Diran Wie

Paul D. van Wie

President/Director

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 (quitclaim 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

1tem # <u>41</u> Case # <u>30503</u> 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:

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 \$38,30.00.

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:	()

Case # 24420

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 4 43 65,500 gals: \$1.18 each \$77,290.00

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 herby 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:

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

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:

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 # 209/5

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:

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

Date 6/15/21 Commissioner of General Services Town of Hempstead

tem# 46 20915

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 # 2 0.9/5

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;

NAME

BID INFORMATION

Ozone Park Lumber
 123-24 Rockaway Blvd.
 P.O. Box 200139
 South Ozone Park, NY 11420

Fee Schedule

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>

BID INFORMATION

Ozone Park Lumber
 123-24 Rockaway Boulevard
 P.O. Box 200139
 South Ozone Park, NY 11420

Various Items

Feldman Lumber
 1281 Metropolitan Avenue
 Brooklyn, NY 11237

Various Items

3) East Islip Lumber23 Wall StreetEast 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;

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: ()

* * * * *

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 inhouse; 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:	()

30505

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:

.cm# _50 28619 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

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	wh	o 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.

<u>Section 4.</u> The following additional matters are hereby determined and declared:

1tem# 52 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.

resulted as fol	The adoption of the foregoing resolution lows:	n was dul	y put to a vote on roll call, which
	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: (_		
New York (the the original both	RRAY, Town Clerk of the Town of Hence "Town"), HEREBY CERTIFY that the ond resolution duly adopted by the Town te set forth herein, and at which a quorun	is is a tru n Board o	ne, complete and correct copy of of the Town at a meeting thereof
(SEAL)			Murray, Town Clerk n 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, Cou	
a bond resolution entitled "BOND RESOLUTION	
YORK, ADOPTED, 2021, A	UTHORIZING THE FINANCING OF THE
PURCHASE OF RACK TRUCKS AND DUI	
CONTROL AND CEMETERY DIVISIONS, S	TATING THE MAXIMUM COST THEREOF
IS \$300,000, APPROPRIATING SAID A	MOUNT FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF \$300,0	
FINANCE SAID APPROPRIATION", an abstra	
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	1 •
County, New York (the "Town"), of rack trucks	-
and Cemetery Divisions for the repairing and/or	• • • •
improvements, including preliminary costs and	·
maximum cost of \$300,000, and a period of 1	· · · · · · · · · · · · · · · · · · ·
resolution further authorizes the issuance of seria	
to exceed \$300,000 pursuant to the Local Fin	
proposed maturity in excess of five (5) years	, and delegates certain powers to the Town
Supervisor.	
A complete copy of the bond resolution summari	
inspection during normal business hours at the O	
Town Hall, 1 Washington Street, Hempstead, Ne	w York.
Datad: 2021	Kate Murray
Dated:, 2021 Hempstead, New York	Town Clerk
Hempsicau, New Hork	TOWIT CIGIK

LEGAL NOTICE (ESTOPPEL)

	•
NOTICE IS HEREBY GIVEN that (i) the resherewith, has been adopted by the Town Boa Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object of is not authorized to expend money, or if the promplied with as of the date of publication of with, and an action, suit or proceeding contommenced within twenty (20) days after the obligations were authorized in violation of the process.	ed of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section he submission and filing of a petition for not been submitted or filed, and (iii) the solution may be hereafter contested only if purpose for which the Town of Hempstead provisions of law which should have been this notice were not substantially complied esting the validity of such resolution is date of publication of this notice, or such
The Town Cl	erk of the Town of Hempstead, New York
BOND RESOLUTION OF THE TO YORK, ADOPTED	2021, AUTHORIZING THE E OF RACK TRUCKS AND WN'S TRAFFIC CONTROL STATING THE MAXIMUM APPROPRIATING SAID AND AUTHORIZING THE BONDS OF SAID TOWN TO
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 i	ssued: \$300,000 serial bonds
A complete copy of the bond resolution summ inspection during normal business hours at the Offi Town Hall, 1 Washington Street, Hempstead, New	ce of the Clerk of the Town of Hempstead, at
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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Fown 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 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 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO FINANCE APPROPRIATION.

The	e following	resolution	was	offered	by		who
moved its	adoption, se	conded 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.

<u>Section 4.</u> 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#_	
∩ase#_	12072

Doc #05-1457020.1

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.

Su	pervisor Donald X. Clavin, Jr.	voting					
Co	ouncilwoman Dorothy L. Goosby	voting					
Co	ouncilman Bruce A. Blakeman	voting					
Co	ouncilman Anthony P. D'Esposito	voting					
Co	ouncilman Dennis Dunne, Sr.	voting					
Сс	ouncilman Thomas E. Muscarella	voting					
Со	ouncilman Christopher Carini	voting					
Th	The resolution was declared adopted.						
	AYES: (_						
	NAYS:(_						
New York (the "'the original bond	AY, Town Clerk of the Town of Hen Town"), HEREBY CERTIFY that the resolution duly adopted by the Tow set forth herein, and at which a quorun	nis is a tru n Board o	ne, complete and correct copy of of the Town at a meeting thereof				
(SEAL)			Murray, Town Clerk n of Hempstead				

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

follows:

LEGAL NOTICE

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

> Kate Murray, Town Clerk Town Of Hempstead

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 offe	red bywho 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# _____

Case # 12 072

- (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.

resulted as fo	The adoption of the foregoing resolutions:	tion was dul	y put to a vote on roll call, which
	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	un t
	The resolution was declared adopted.	·	
	AYES:	\bigcirc	
	NAYS:	\bigcirc	
New York (the the original b	RRAY, Town Clerk of the Town of Hole "Town"), HEREBY CERTIFY that ond resolution duly adopted by the Toute set forth herein, and at which a quor	this is a tru own Board o	ne, complete and correct copy of of the Town at a meeting thereof
(SEAL)			Murray, Town Clerk n of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular r	meeting held on the day of	, 2021
the Town Board of the Town of Hempstead, Cou	nty of Nassau, State of New York,	duly adopted
a bond resolution entitled "BOND RESOLUTIO		
YORK, ADOPTED, 2021, Al	UTHORIZING THE FINANCING	G OF THE
EXCAVATION, EMPTYING AND/OR DIS		
LIQUID FUEL TANKS AND/OR THEIR C		
GREENFIELD CEMETERY, STATING THE		
APPROPRIATING SAID AMOUNT FOR SU		
ISSUANCE OF \$200,000 SERIAL BONDS		
APPROPRIATION", an abstract of which follows	- · · · · - · · · · · · · · · · · · · ·	_
referendum pursuant to Section 35.00 of the Loc	al Finance Law and Article Seven	of the Town
Law of the State of New York.		
Said resolution authorizes the financing by the T (the "Town"), of the excavation, emptying and/o tanks and/or their contents located at the Town costs and costs incidental thereto, having an esti of probable usefulness of ten (10) years. The res bonds of the Town, in a principal amount not to Law to finance the cost thereof, with a propodelegates certain powers to the Town Supervisor.	or disposal of existing undergroun 's Greenfield Cemetery, including mated maximum cost of \$200,000, solution further authorizes the issua exceed \$200,000 pursuant to the L sed maturity in excess of five (5	nd liquid fuel g preliminary and a period ance of serial ocal Finance
A complete copy of the bond resolution summarized inspection during normal business hours at the Of Town Hall, 1 Washington Street, Hempstead, New	ffice of the Clerk of the Town of He	
Dated:, 2021	Kate Murray	
Hempstead, New York	Town Clerk	
•		

LEGAL NOTICE (ESTOPPEL)

(—————	
NOTICE IS HEREBY GIVEN that (i) the resherewith, has been adopted by the Town Boa Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object of is not authorized to expend money, or if the proceeding with as of the date of publication of with, and an action, suit or proceeding commenced within twenty (20) days after the obligations were authorized in violation of the proceeding with proceeding with a proceeding content of the proceeding were authorized in violation of the proceeding with a proceeding were authorized in violation of the proceeding were authorized to were authorized to we we were authorized to we were authorized to we were authorized to	rd of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section the submission and filing of a petition for a not been submitted or filed, and (iii) the esolution may be hereafter contested only if a purpose for which the Town of Hempstead provisions of law which should have been this notice were not substantially complied testing the validity of such resolution is date of publication of this notice, or such
The Town Cl	erk of the Town of Hempstead, New York
BOND RESOLUTION OF THE TO YORK, ADOPTED	, 2021, AUTHORIZING THE FION, EMPTYING AND/OR ERGROUND LIQUID FUEL ENTS LOCATED AT THE IETERY, STATING THE \$200,000, APPROPRIATING POSE, AND AUTHORIZING SERIAL BONDS OF SAID
Period of probable usefulnes	s: 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 summinspection during normal business hours at the Offi Town Hall, 1 Washington Street, Hempstead, New	ice of the Clerk of the Town of Hempstead, at
Dated:, 2021 Hempstead, New York	Kate Murray Town Clerk
Hempstead, 11011 101A	- TOTAL CIVIL

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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said flown this day of, 2021.
Kate Murray, Town Clerk Town Of Hempstead

PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

OFFICE, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH

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.

<u>Section 4</u>. 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 antic	pation of the sale of said bonds shall contain the recital of validity as 55	_

Case # 20667

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.

	Supervisor Donald X. Clavin, Jr.	voting	
	Councilwoman Dorothy L. Goosby	voting	
	Councilman Bruce A. Blakeman		
	Councilman Anthony P. D'Esposito	voting	
	Councilman Dennis Dunne, Sr.	voting	· · · · · · · · · · · · · · · · · · ·
	Councilman Thomas E. Muscarella	voting	
	Councilman Christopher Carini		· · · · · · · · · · · · · · · · · · ·
	The resolution was declared adopted.		
	AYES: ()	
	NAYS: ()	
New York (the the original be	RRAY, Town Clerk of the Town of Hem to "Town"), HEREBY CERTIFY that this and resolution duly adopted by the Town te set forth herein, and at which a quorum	s is a tru Board c	ne, complete and correct copy of of the Town at a meeting thereof
(SEAL)			Murray, Town Clerk n of Hempstead

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

follows:

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** 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 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 b Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notic setting forth the information required by Section 81.00 of the Law together with a summary c 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 dat 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 sai Town this day of, 2021.
Kate Murray, Town Clerk

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED , 2021, AUTHORIZING THE FINANCING OF THE REMOVAL OF ASBESTOS FROM STRUCTURES TOWN-OWNED OR **BUILDINGS** CONDITIONS CORRECT **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# _________

- (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.

resulted as fo		on was duly put to a vote on roll call, which	
	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)	<u> </u>	Kate Murray, Town Clerk Town of Hempstead	

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting h	eld on the day of , 2021,
the Town Board of the Town of Hempstead, County of Na	
a bond resolution entitled "BOND RESOLUTION OF TI	HE TOWN OF HEMPSTEAD, NEW
YORK, ADOPTED, 2021, AUTHORIZ	ING THE FINANCING OF THE
REMOVAL OF ASBESTOS FROM TOWN-OWNED S	
CORRECT CONDITIONS THAT HAVE BECOME DAI	NGEROUS OR DETRIMENTAL TO
HUMAN LIFE, HEALTH OR SAFETY, STATING TH	E MAXIMUM COST THEREOF IS
\$100,000, APPROPRIATING SAID AMOUNT	FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF \$100,000 SERI	AL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION", an abstract of which	ch 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 H (the "Town"), of the costs associated with the remove structures or buildings to correct conditions that have human life, health or safety, including preliminary costs an estimated maximum cost of \$100,000, and a period of The resolution further authorizes the issuance of serial bon not to exceed \$100,000 pursuant to the Local Finance Laproposed maturity in excess of five (5) years, and de Supervisor.	val of asbestos from Town-owned become dangerous or detrimental to and costs incidental thereto, having probable usefulness of ten (10) years. ds of the Town, in a principal amount aw to finance the cost thereof, with a
A complete copy of the bond resolution summarized above inspection during normal business hours at the Office of the Town Hall, 1 Washington Street, Hempstead, New York.	
Dated:, 2021	Kate Murray
Hempstead, New York	Town Clerk
	· ·

LEGAL NOTICE (ESTOPPEL)

(+	,
NOTICE IS HEREBY GIVEN that (i) the rescherewith, has been adopted by the Town Boar Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for the permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object or is not authorized to expend money, or if the proceeding with as of the date of publication of the with, and an action, suit or proceeding continuous commenced within twenty (20) days after the obligations were authorized in violation of the proceeding to the proceeding t	d of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section he submission and filing of a petition for not been submitted or filed, and (iii) the solution may be hereafter contested only if purpose for which the Town of Hempstead provisions of law which should have been this notice were not substantially complied esting the validity of such resolution is date of publication of this notice, or such
The Town Cl	erk of the Town of Hempstead, New York
	, 2021, AUTHORIZING OVAL OF ASBESTOS FROM S OR BUILDINGS TO HAT HAVE BECOME TAL TO HUMAN LIFE, IG THE MAXIMUM COST PRIATING SAID AMOUNT HORIZING THE ISSUANCE
Period of probable usefulness	E: 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	ssued: \$100,000 serial bonds
A complete copy of the bond resolution summ inspection during normal business hours at the Offi Town Hall, 1 Washington Street, Hempstead, New	ce of the Clerk of the Town of Hempstead, at
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:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

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

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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said fown this day of, 2021.
V A Manuss Trans Clark
Kate Murray, Town Clerk
Town Of Hempstead

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.

<u>Section 4.</u> 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 5.7

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.

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: (
"Town"), HEREBY CERTIFY that the resolution duly adopted by the Town	nis is a tr n Board	ue, complete and correct copy of of the Town at a meeting thereof
_		e Murray, Town Clerk vn of Hempstead
	Councilwoman Dorothy L. Goosby Councilman Bruce A. Blakeman Councilman Anthony P. D'Esposito Councilman Dennis Dunne, Sr. Councilman Thomas E. Muscarella Councilman Christopher Carini The resolution was declared adopted. AYES:	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:

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

follows:

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	RESO:	LUTION	OF	THE	TOW	N OF
HEMPS	TEAD,	NEW	Y	ORK,	ADC	PTED
		2021,	ΑU	THORI	IZING	THE
FINANG	CING	OF TI	HE A	CQUI	SITIO	۷ OF
CARPE	TING	AND	OT)	HER	FLOC	RING
MATER	IALS	FOR	\mathbf{V}_{I}	ARIOU	IS 7	OWN
DEPAR	TMEN'	TS AND) DIV	ISION	S, STA	ATING
THE MA	AXIMU	IM COS	T THE	EREOF	IS \$30	0,000,
APPRO:	PRIATI	NG SAI	D AM	IOUNT	FOR	SUCH
PURPO	SE,	AND	AUT:	HORIZ	ING	THE
ISSUAN	ICE OI	F \$300,0	000 SI	ERIAL	BONI	OS OF
SAID	TOW	N TO	O]	FINAN	CE	SAID
APPRO:	PRIATI	ON				

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

Fown this day of, 202	1.
•	
	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 MAXIMUM **COST** THEREOF APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO **FINANCE** 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.

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.

resulted as follo	ows:		
;	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:		
New York (the the original bor	RAY, Town Clerk of the Town of Here "Town"), HEREBY CERTIFY that the difference of the Town and the Town at which a quorumn at which a quorumn as the transfer of the transfer of the Town at which a quorumn at which at which a quorumn at which at	nis is a tru n Board o	ue, complete and correct copy of of the Town at a meeting thereof
	:		
(SEAL)			e Murray, Town Clerk on of Hempstead
		-	

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

LEGAL NOTICE

eid on the day of, 2021
ssau, State of New York, duly adopted
HE TOWN OF HEMPSTEAD, NEW
ING THE FINANCING OF THE
ARKING FIELDS MAINTENANCE
3220,000, APPROPRIATING SAID
NG THE ISSUANCE OF \$220,000
APPROPRIATION", an abstract of
ferendum pursuant to Section 35.00 of
of the State of New York.
by the Town of Hempstead, Nassau
or Town parking fields maintenance,
naving an estimated maximum cost of
n (15) years. The resolution further
n a principal amount not to exceed
e the cost thereof, with a proposed
owers to the Town Supervisor.
shall be available for public
Clerk of the Town of Hempstead, at
•
Kate Murray
Town Clerk

LEGAL NOTICE (ESTOPPEL)

,		
NOTICE IS HEREBY GIVEN that (i) the resolution herewith, has been adopted by the Town Board of to Nassau, State of New York, on	the Town of Hempstead, County of subject to permissive referendum as a York and Local Finance Law Section omission and filing of a petition for een submitted or filed, and (iii) the on may be hereafter contested only if see for which the Town of Hempstead ons of law which should have been tice were not substantially complied the validity of such resolution is f publication of this notice, or such	
The Town Clerk of t	the Town of Hempstead, New York	
BOND RESOLUTION OF THE TOWN OF YORK, ADOPTED, 2019, FINANCING OF THE PURCHASE OF A FOR TOWN PARKING FIELDS MAINT. THE MAXIMUM COST THERE APPROPRIATING SAID AMOUNT FO AND AUTHORIZING THE ISSUANCE BONDS OF SAID TOWN TO APPROPRIATION.	AUTHORIZING THE SWEEPER VEHICLE FENANCE, STATING FOF IS \$220,000, FOR SUCH PURPOSE, OF \$220,000 SERIAL	
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.		

Kate Murray Town Clerk

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:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

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

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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said fown 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 PURCHASE OF A PICKUP TRUCK WITH **PLOW** FOR **TOWN PARKING** MAINTENANCE, **STATING** THE **MAXIMUM** 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 offere	d bywho 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.

<u>Section 4.</u> The following additional matters are hereby determined and declared:

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:

- 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 foregoin resulted as follows:	ng resolution was duly put to a vote on roll call, which
Supervisor Donald X. Clavin	n, Jr. voting
Councilwoman Dorothy L. C	Goosby voting
Councilman Bruce A. Blaker	man voting
Councilman Anthony P. D'E	Esposito voting
Councilman Dennis Dunne,	Sr. voting
Councilman Thomas E. Mus	scarella voting
Councilman Christopher Car	
The resolution was declared	adopted.
AYES:	
NAYS:	_ (_)
New York (the "Town"), HEREBY CERT the original bond resolution duly adopted by	own of Hempstead, in the County of Nassau, State of TFY that this is a true, complete and correct copy of by the Town Board of the Town at a meeting thereof ch a quorum was present and acting throughout.
(SEAL)	
	Kate Murray, Town Clerk Town of Hempstead
	10 mil of Lionipotona

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular r	meeting held on the day of, 2	2021
the Town Board of the Town of Hempstead, Cour	· ·	-
a bond resolution entitled "BOND RESOLUTIO		
YORK, ADOPTED, 2021, AU	UTHORIZING THE FINANCING OF	THI
PURCHASE OF A PICKUP TRUCK WITH		
MAINTENANCE, STATING THE MAX		
APPROPRIATING SAID AMOUNT FOR SU		
ISSUANCE OF \$40,000 SERIAL BONDS		
APPROPRIATION", an abstract of which follo		
referendum pursuant to Section 35.00 of the Local	al Finance Law and Article Seven of the T	Γοwi
Law of the State of New York.		
Said resolution authorizes the financing of the County, New York (the "Town"), of a picku maintenance for the repairing, maintaining and/o betterments or improvements, including prelimin an estimated maximum cost of \$40,000, and a per The resolution further authorizes the issuance of snot to exceed \$40,000 pursuant to the Local Fin proposed maturity in excess of five (5) years, Supervisor.	or removing snow and ice from physical property costs and costs incidental thereto, having of probable usefulness of fifteen (15) y serial bonds of the Town, in a principal aminance Law to finance the cost thereof, w	ields ublications evers roun rith
A complete copy of the bond resolution summarized inspection during normal business hours at the Off Town Hall, 1 Washington Street, Hempstead, New York 1985.	ffice of the Clerk of the Town of Hempstead	i, at
Dated:, 2021	Kate Murray	
Hempstead, New York	Town Clerk	
* *		

LEGAL NOTICE (ESTOPPEL)

•	,
NOTICE IS HEREBY GIVEN that (i) the re herewith, has been adopted by the Town Box Nassau, State of New York, on provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object of is not authorized to expend money, or if the complied with as of the date of publication of with, and an action, suit or proceeding commenced within twenty (20) days after the obligations were authorized in violation of the process.	ard of the Town of Hempstead, County of 2021, subject to permissive referendum as a of New York and Local Finance Law Section the submission and filing of a petition for s not been submitted or filed, and (iii) the esolution may be hereafter contested only if a purpose for which the Town of Hempstead provisions of law which should have been this notice were not substantially complied testing the validity of such resolution is date of publication of this notice, or such
The Town C	lerk of the Town of Hempstead, New York
BOND RESOLUTION OF THE TO YORK, ADOPTED	, 2021, AUTHORIZING THE ASE OF A PICKUP TRUCK WN PARKING FIELDS THE MAXIMUM COST IATING SAID AMOUNT FOR RIZING THE ISSUANCE OF
Period of probable usefulne	ss: 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 sumr inspection during normal business hours at the Off Town Hall, 1 Washington Street, Hempstead, New	fice of the Clerk of the Town of Hempstead, at
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."
THE ROLL MITTON
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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Γown 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 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** 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# _____

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 resortesulted as follows:	olution was duly put to a vote on roll call, which
Supervisor Donald X. Clavin, Jr.	voting
Councilwoman Dorothy L. Goosb	y voting
Councilman Bruce A. Blakeman	voting
Councilman Anthony P. D'Esposi	to voting
Councilman Dennis Dunne, Sr.	voting
Councilman Thomas E. Muscarell	
Councilman Christopher Carini	voting
The resolution was declared adopt	ed.
AYES:	
NAYS:	
I, KATE MURRAY, Town Clerk of the Town on New York (the "Town"), HEREBY CERTIFY the original bond resolution duly adopted by the held on the date set forth herein, and at which a quantity of the date set forth herein and the date set for	hat this is a true, complete and correct copy of Town Board of the Town at a meeting thereof
(SEAL)	Kate Murray, Town Clerk Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting i	neld on the day of, 2021
the Town Board of the Town of Hempstead, County of Na a bond resolution entitled "BOND RÉSOLUTION OF T	assau, State of New York, duly adopted
YORK, ADOPTED, 2021, AUTHORI	•
RECONSTRUCTION OF TOWN PARKING FIELDS V	
MAXIMUM COST THEREOF IS \$2,620,000, APPRO	
SUCH PURPOSE, AND AUTHORIZING THE ISSUAN	NCE OF \$2,620,000 SERIAL BONDS
OF SAID TOWN TO FINANCE SAID APPROPRIAT	•
which resolution is subject to permissive referendum pu	
Finance Law and Article Seven of the Town Law of the St	ate of New York.
Said resolution authorizes the financing by the Town of F (the "Town"), of the costs associated with the reconstruction FS-9 and FS-10, including the resurfacing thereof, in incidental thereto, having an estimated maximum cost of usefulness of ten (10) years. The resolution further author Town, in a principal amount not to exceed \$2,620,000 prinance the cost thereof, with a proposed maturity in excertain powers to the Town Supervisor.	ction of Town Parking Fields WA-2 actuding preliminary costs and costs f \$2,620,000, and a period of probable izes the issuance of serial bonds of the pursuant to the Local Finance Law to
A complete copy of the bond resolution summarized above inspection during normal business hours at the Office of the Town Hall, 1 Washington Street, Hempstead, New York.	<u>-</u>
Dated:, 2021	Kate Murray
Hempstead, New York	Town Clerk

LEGAL NOTICE (ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution has been adopted by the Town Boar Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for the permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object or is not authorized to expend money, or if the property complied with as of the date of publication of the with, and an action, suit or proceeding control commenced within twenty (20) days after the cobligations were authorized in violation of the process.	d of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section he submission and filing of a petition for not been submitted or filed, and (iii) the solution may be hereafter contested only if purpose for which the Town of Hempstead rovisions of law which should have been his notice were not substantially complied esting the validity of such resolution is late of publication of this notice, or such
The Town Cle	erk of the Town of Hempstead, New York
BOND RESOLUTION OF THE TO YORK, ADOPTED, FINANCING OF THE RECONPARKING FIELDS WA-2, FS-9 MAXIMUM COST THER APPROPRIATING SAID AMOUNAND AUTHORIZING THE ISSUABONDS OF SAID TOWNAPPROPRIATION.	2021, AUTHORIZING THE ISTRUCTION OF TOWN & FS-10, STATING THE EOF IS \$2,620,000, NT FOR SUCH PURPOSE,
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 i	ssued: \$2,620,000 serial bonds
A complete copy of the bond resolution summ inspection during normal business hours at the Offic Town Hall, 1 Washington Street, Hempstead, New	ce of the Clerk of the Town of Hempstead, at
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:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

, 2021, AUTHORIZING

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

NEW YORK, ADOPTED

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

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.

<u>Section 4.</u> 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.

Case # 2587

Doc #05-1457040.1

(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	from weather the first plants and the first plants are the first plants and the first plants are the first plants and the first plants are the first plants
	Councilwoman Dorothy L. Goosby	voting	
	Councilman Bruce A. Blakeman		
	Councilman Anthony P. D'Esposito	voting	
	Councilman Dennis Dunne, Sr.		
	Councilman Thomas E. Muscarella		
	Councilman Christopher Carini		
	The resolution was declared adopted.		
	AYES: (
	NAYS: (
New York (the	RRAY, Town Clerk of the Town of He "Town"), HEREBY CERTIFY that ond resolution duly adopted by the Town te set forth herein, and at which a quore	this is a tru wn Board c	ie, complete and correct copy of of the Town at a meeting thereof
(SEAL)	_		Murray, Town Clerk n of Hempstead

LEGAL NOTICE

NOTICE IS HEREBI GIVEN that at a regular meeting h	leid on the, 2021
the Town Board of the Town of Hempstead, County of Na	ssau, State of New York, duly adopted
a bond resolution entitled "BOND RESOLUTION OF T	HE TOWN OF HEMPSTEAD, NEW
YORK, ADOPTED, 2021 AUTHORIZIN	NG THE FINANCING OF ITS 2021
HIGHWAY DEPARTMENT SIDEWALK RECONSTRU	JCTION PROJECT, STATING THE
MAXIMUM COST THEREOF IS \$300,000, APPROPRIA	
PURPOSE, AND AUTHORIZING THE ISSUANCE OF	-
TOWN TO FINANCE SAID APPROPRIATION", and	
resolution is subject to permissive referendum pursuant t	
Law and Article Seven of the Town Law of the State of Ne	w York.
Said resolution authorizes the financing of the 20	-
Reconstruction Project of the Town of Hempstead, Count	
"Town"), including preliminary costs and costs incident and a series of \$200,000 and a region of prehable work.	
maximum cost of \$300,000, and a period of probable useful	` , •
further authorizes the issuance of serial bonds of the Town \$300,000 pursuant to the Local Finance Law to finance	· ·
maturity in excess of five (5) years, and delegates certain p	· • • • • • • • • • • • • • • • • • • •
maturity in excess of five (3) years, and delegates certain p	owers 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	•
Town Hall, 1 Washington Street, Hempstead, New York.	
, , , , , , , , , , , , , , , , , , , ,	
Dated:, 2021	Kate Murray
Hempstead, New York	Town Clerk

LEGAL NOTICE (ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the rescherewith, has been adopted by the Town Boar Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for the permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object or is not authorized to expend money, or if the proceeding with as of the date of publication of the with, and an action, suit or proceeding controlled within twenty (20) days after the obligations were authorized in violation of the proceeding to the proceeding with a suit or proceeding controlled within twenty (20) days after the obligations were authorized in violation of the proceeding to the	d of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section he submission and filing of a petition for not been submitted or filed, and (iii) the solution may be hereafter contested only if purpose for which the Town of Hempstead rovisions of law which should have been his notice were not substantially complied esting the validity of such resolution is date of publication of this notice, or such
The Town Cl	erk of the Town of Hempstead, New York
BOND RESOLUTION OF THE TO YORK, ADOPTED	2021, AUTHORIZING THE HIGHWAY DEPARTMENT PROJECT, STATING THE \$300,000, APPROPRIATING POSE, AND AUTHORIZING SERIAL BONDS OF SAID
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 i	ssued: \$300,000 serial bonds
A complete copy of the bond resolution summ inspection during normal business hours at the Offi Town Hall, 1 Washington Street, Hempstead, New	ce of the Clerk of the Town of Hempstead, at
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 TO	WN OF HEMPSTEAD,
NEW YORK, ADOPTED	, 2021, AUTHORIZING
THE FINANCING OF ITS 2021 HIG	HWAY DEPARTMENT
SIDEWALK RECONSTRUCTION PR	OJECT, STATING THE
MAXIMUM COST THEREOF IS \$300),000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOS	E, AND AUTHORIZING
THE ISSUANCE OF \$300,000 SER	IAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPR	IATION."
was adopted on, 2021, and such resolution c	ontained an estoppel clause as permitted
by Section 80.00 of the Local Finance Law of the Sta	,
notice setting forth the information required by Sect	
summary of such resolution was published as required b	y law.
To the best of my knowledge, no action, suit or pr	
obligations authorized by such resolution was commend	
of publication of such resolution and notice, or at any of	her time since said publication.
DI WITNESS WHEDEOF I been become and are be	d and effect the comments and of said
IN WITNESS WHEREOF, I have hereunto set my har	id and affixed the corporate seal of said
Town this day of, 2021.	
Kate Murray, Tow	n Clerk
Town Of Hempster	
= :	

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED , 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EOUIPMENT. MACHINERY, **APPARATUS AND** FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYS1CAL 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.

<u>Section 4</u>. 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 the class

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.

	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: (
New York (t the original b	JRRAY, Town Clerk of the Town of He "Town"), HEREBY CERTIFY that bond resolution duly adopted by the Towate set forth herein, and at which a quorus	this is a tr wn Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)	-		e Murray, Town Clerk vn of Hempstead

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

follows:

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 ________, 202I, 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 YORK, **ADOPTED** HEMPSTEAD, **NEW** 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND **FURNISHINGS** REQUIRED FOR THE PURPOSES 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 TOWN TO SAID FINANCE 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 FURNISHINGS REQUIRED FOR THE PURPOSES FOR PHYSICAL WHICH PUBLIC **BETTERMENTS** IMPROVEMENTS ARE TO BE USED BY THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM 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."

by Section 80.00 of the notice setting forth the	, 2021, and such resolution contained an estoppel clause as permitted Local Finance Law of the State of New York (the "Law") and that a information required by Section 81.00 of the Law together with a ion was published as required by law.
obligations authorized by	owledge, no action, suit or proceeding contesting the validity of the y such resolution was commenced within twenty (20) days from the date solution and notice, or at any other time since said publication.
IN WITNESS WHERE Town this day of _	OF, I have hereunto set my hand and affixed the corporate seal of said, 2021.
	Kate Murray, Town Clerk
	Town Of Hempstead

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 v	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:	2
Item#	,

- (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.

resulted as fo	The adoption of the foregoing resolutional solutions:	on was dul	y put to a vote on roll call, which
	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		
	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)			e Murray, Town Clerk on of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at	a regui	lar meeting	held on	the _	day	of		2021,
the Town Board of the Town of Hemps	stead, (County of N	Vassau, S	State of	New '	York,	duly ac	lopted
a bond resolution entitled "BOND RE	SOLU	TION OF	THE TO) WN	OF HE	MPS.	ΓEAD,	NEW
YORK, ADOPTED,	2021,	AUTHOR	UZING	THE	FINA	NCIN	G OF	THE
PURCHASE OF HEAVY ROAD	EQU	JIPMENT	FOR	THE	TOW	N'S	HIGH	WAY
DEPARTMENT, STATING THE	MA	XIMUM	COST	THE	REOF	IS	\$1,42	5,000,
APPROPRIATING SAID AMOUNT	FOR	SUCH PU	JRPOSE	, ANI	O AUT	HOR	IZING	THE
ISSUANCE OF \$1,425,000 SERIAL	L BO	NDS OF	SAID 7	TOWN	OT I	FINA	NCE	SAID
APPROPRIATION", an abstract of w	hich f	follows, wh	nich resc	lution	is sub	ject t	o perm	issive
referendum pursuant to Section 35.00 of	of the	Local Fina	nce Law	and A	rticle S	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 has been adopted by the Town Boar Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for the permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object or is not authorized to expend money, or if the proceeding with as of the date of publication of the with, and an action, suit or proceeding content commenced within twenty (20) days after the obligations were authorized in violation of the proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding content of the proceeding with a suit or proceeding	d of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section he submission and filing of a petition for not been submitted or filed, and (iii) the solution may be hereafter contested only if purpose for which the Town of Hempstead rovisions of law which should have been his notice were not substantially complied esting the validity of such resolution is late of publication of this notice, or such
BOND RESOLUTION OF THE TO YORK, ADOPTED, FINANCING OF THE PURCH EQUIPMENT FOR THE TOWN'S STATING THE MAXIMUM COS APPROPRIATING SAID AMOUNT AND AUTHORIZING THE ISSUA BONDS OF SAID TOWN APPROPRIATION.	2021, AUTHORIZING THE ASE OF HEAVY ROAD HIGHWAY DEPARTMENT, T THEREOF IS \$1,425,000, NT FOR SUCH PURPOSE,
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 i	ssued: \$1,425,000 serial bonds
A complete copy of the bond resolution summ inspection during normal business hours at the Offic Town Hall, 1 Washington Street, Hempstead, New	ce of the Clerk of the Town of Hempstead, at
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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said fown this day of, 2021.
Kate Murray, Town Clerk
Town Of Hempstead
Town Of Hempstead

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#69

- (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 resol resulted as follows:	lution was duly put to a vote on roll call, which		
Supervisor Donald X. Clavin, Jr.	voting		
Councilwoman Dorothy L. Goosby	voting		
Councilman Bruce A. Blakeman	voting		
Councilman Anthony P. D'Esposito	o 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 field on the day of, 202.
the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopte
a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEV
YORK, ADOPTED, 2021, AUTHORIZING THE FINANCING OF TH
EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND
LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT THE TOWN'
ROOSEVELT HIGHWAY DEPARTMENT FACILITY, STATING THE MAXIMUM COS
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 Seve
of the Town Law of the State of New York.
Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New Yor (the "Town"), of the excavation, emptying and/or disposal of existing underground liquid furtanks 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 the (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in principal amount not to exceed \$3,000,000 pursuant to the Local Finance Law to finance the content of the three
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, a

Dated: ______, 2021 Hempstead, New York Kate Murray Town Clerk

$\frac{\textbf{LEGAL NOTICE}}{(\textbf{ESTOPPEL})}$

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		
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 Kate Murray	herewith, has been adopted by the Town Boar Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for the permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object of is not authorized to expend money, or if the proceeding with as of the date of publication of with, and an action, suit or proceeding controlled within twenty (20) days after the	ed of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section he submission and filing of a petition for not been submitted or filed, and (iii) the solution may be hereafter contested only if purpose for which the Town of Hempstead provisions of law which should have been this notice were not substantially complied esting the validity of such resolution is date of publication of this notice, or such
YORK, ADOPTED	The Town Cl	erk of the Town of Hempstead, New York
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 Kate Murray	YORK, ADOPTED	2021, AUTHORIZING THE TION, EMPTYING AND/OR ERGROUND LIQUID FUEL ENTS LOCATED AT THE GHWAY DEPARTMENT IMUM COST THEREOF IS AID AMOUNT FOR SUCH
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 Kate Murray	Period of probable usefulness	Ten (10) years
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 Kate Murray	Class of objects or purposes:	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
inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Fown Hall, 1 Washington Street, Hempstead, New York. Dated:, 2021 Kate Murray	Amount of obligations to be	ssued: \$3,000,000 serial bonds
	inspection during normal business hours at the Offi	ce of the Clerk of the Town of Hempstead, at
	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:

NEW Y THE I AND/O FUEL THE FACILI \$3,000, PURPO \$3,000,	RESOLUTION OF THE TOWN OF HEMPSTEAD, ORK, ADOPTED, 2021, AUTHORIZING FINANCING OF THE EXCAVATION, EMPTYING R DISPOSAL OF EXISTING UNDERGROUND LIQUID FANKS AND/OR THEIR CONTENTS LOCATED AT TOWN'S ROOSEVELT HIGHWAY DEPARTMENT TY, STATING THE MAXIMUM COST THEREOF IS 1000, APPROPRIATING SAID AMOUNT FOR SUCH SE, AND AUTHORIZING THE ISSUANCE OF 1000 SERIAL BONDS OF SAID TOWN TO FINANCE PPROPRIATION."
by Section 80.00 of the notice setting forth the	, 2021, and such resolution contained an estoppel clause as permitted the Local Finance Law of the State of New York (the "Law") and that are information required by Section 81.00 of the Law together with a aution was published as required by law.
obligations authorized	nowledge, no action, suit or proceeding contesting the validity of the by such resolution was commenced within twenty (20) days from the date esolution and notice, or at any other time since said publication.
IN WITNESS WHER Fown this day of	EOF, I have hereunto set my hand and affixed the corporate seal of said, 2021.
	Kate Murray, Town Clerk
	Town Of Hempstead

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	bywho 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: [5]

- (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.

resulted as fol	The adoption of the foregoing resolulows:	ition was dul	y put to a vote on roll call, which	
	Supervisor Donald X. Clavin, Jr.	voting	- Wantur	
	Councilwoman Dorothy L. Goosby	voting		
	Councilman Bruce A. Blakeman	voting		
	Councilman Anthony P. D'Esposito		100.00.00.00.00.00.00.00.00.00.00.00.00.	
	Councilman Dennis Dunne, Sr.			
	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)			Murray, Town Clerk n of Hempstead	

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular	r meeting held on the day of ,	2021
the Town Board of the Town of Hempstead, Co		
a bond resolution entitled "BOND RESOLUT		
YORK, ADOPTED, 2021, A	AUTHORIZING THE FINANCING OF	THI
EXCAVATION, EMPTYING AND/OR DI	SPOSAL OF EXISTING UNDERGRO	UNI
LIQUID FUEL TANKS AND/OR THEIR	CONTENTS LOCATED AT THE TO	WN's
FRANKLIN SQUARE, INWOOD AND ROO	SEVELT HIGH DEPARTMENT FACILI	TIES
STATING THE MAXIMUM COST THER	EOF IS \$250,000, APPROPRIATING	SAII
AMOUNT FOR SUCH PURPOSE, AND A	UTHORIZING THE ISSUANCE OF \$25	50,000
SERIAL BONDS OF SAID TOWN TO FINA	NCE SAID APPROPRIATION", an abstr	act o
which follows, which resolution is subject to pe	rmissive referendum pursuant to Section 35	.00 o
the Local Finance Law and Article Seven of the	Town Law of the State of New York.	
Said resolution authorizes the financing by the (the "Town"), of the excavation, emptying and tanks and/or their contents located at the To Highway Department facilities, including prhaving an estimated maximum cost of \$250,000 years. The resolution further authorizes the issuamount not to exceed \$250,000 pursuant to the with a proposed maturity in excess of five (5) Supervisor.	for disposal of existing underground liquidown's Franklin Square, Inwood and Rooseliminary costs and costs incidental the D, and a period of probable usefulness of tenuance of serial bonds of the Town, in a prine Local Finance Law to finance the cost the	d fue sevel ereto n (10 ncipa ereof
A complete copy of the bond resolution summar inspection during normal business hours at the C Town Hall, 1 Washington Street, Hempstead, N	Office of the Clerk of the Town of Hempstea	ad, at
Dated:, 2021	Kate Murray	
Hempstead, New York	Town Clerk	
Possam, 2.0 0		

LEGAL NOTICE (ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is publ	ished
herewith, has been adopted by the Town Board of the Town of Hempstead, Coun	ty of
Nassau, State of New York, on, 2021, subject to permissive referendu	ım as
provided in Article 7 of the Town Law of the State of New York and Local Finance Law So	ction
35.00, (ii) the period of time has elapsed for the submission and filing of a petitio	n 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 or	nly if
such obligations were authorized for an object or purpose for which the Town of Hemp	stead
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 com-	plied
with, and an action, suit or proceeding contesting the validity of such resolution	on 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:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

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

NEW YORK,	ADOPTED	, 2021, 7	AUTHORIZING	
THE FINAN	CING OF TH	E EXCAVATION	I, EMPTYING	
		STING UNDERGR		
FUEL TANK	S AND/OR TH	EIR CONTENTS	LOCATED AT	
		N SQUARE, IN		
		TMENT FACILIT		
THE MAX	IMUM COST	Γ THEREOF	IS \$250,000,	
APPROPRIAT	TING SAID A	MOUNT FOR SU	CH PURPOSE,	
AND AUTHO	RIZING THE	SSUANCE OF \$2	50,000 SERIAL	
BONDS OF	F SAID TO	OWN TO FIN	ANCE SAID	
APPROPRIAT	TION."			
by Section 80.00 of the Loca notice setting forth the info summary of such resolution we To the best of my knowled obligations authorized by such of publication of such resoluti	rmation required vas published as a ge, no action, a h resolution was	d by Section 81.00 required by law. Suit or proceeding commenced within	of the Law tog contesting the va twenty (20) days	gether with a alidity of the from the date
N WITNESS WHEREOF, I Fown this day of		et my hand and aff	ixed the corporate	e seal of said
	TZ 3.5	T. C1 1		
		rray, Town Clerk		
	10wn Of	Hempstead		

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW , 2021, AUTHORIZING THE YORK, ADOPTED FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, **APPARATUS** AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC **BETTERMENTS** OR **IMPROVEMENTS** ARE TO BEUSED 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:

	- 1	12	7	
Case #				

(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.

	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	
. 1	Councilman Thomas E. Muscarella	voting	
1	Councilman Christopher Carini	voting	_
	The resolution was declared adopted.		
	AYES: (_	_)	
	NAYS: (_)	
New York (the the original box	RAY, Town Clerk of the Town of Here "Town"), HEREBY CERTIFY that the difference of the Town and the Town as the the Town as the	nis is a tr n Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)	_		e Murray, Town Clerk vn of Hempstead

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

follows:

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 FINANCING OF THE ACQUISITION OF EQUIPMENT, ORIGINAL MACHINERY, AND **APPARATUS FURNISHINGS** REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED FOR PETRO/CHEMICAL BULK STORAGE BY THE **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 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		Kate Murray
	Hempstead, New York	•	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 MACHINERY, **APPARATUS** EQUIPMENT, FURNISHINGS REQUIRED FOR THE PURPOSES FOR PHYSICAL **PUBLIC BETTERMENTS** WHICH OR **IMPROVEMENTS** ARE TO BEUSED **FOR** PETRO/CHEMICAL BULK STORAGE BY THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM 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."

as adopted on , 2021, and such resolution contained an estoppel clause as permitted
y Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a
otice setting forth the information required by Section 81.00 of the Law together with a
ammary of such resolution was published as required by law.
inmary of such resolution was published as required by law.
o the best of my knowledge, no action, suit or proceeding contesting the validity of the
oligations authorized by such resolution was commenced within twenty (20) days from the date
f publication of such resolution and notice, or at any other time since said publication.
I WITNESS WHEDEOE I have harmoute set my hand and affixed the comparate seal of said
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said
own this day of, 2021.
Kate Murray, Town Clerk
Town Of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, , 2021, AUTHORIZING NEW YORK, ADOPTED OF THE FINANCING THE **ACQUISITION** RECONSTRUCTION OF POWER GENERATOR SYSTEMS AT TOWN HIGHWAY DEPARTMENT FACILITIES IN FRANKLIN SQUARE, STATING INWOOD AND 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#	01
Ca se #	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.

resulted as fol	The adoption of the foregoing resolution flows:	was dul	y put to a vote on roll call, which
	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: ()	
New York (the the original be	RRAY, Town Clerk of the Town of Hem to "Town"), HEREBY CERTIFY that this ond resolution duly adopted by the Town te set forth herein, and at which a quorum	s is a tru Board c	ne, complete and correct copy of of the Town at a meeting thereof
(SEAL)			Murray, Town Clerk n of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular	meeting held on the d	ay of, 2021
the Town Board of the Town of Hempstead, Cou	unty of Nassau, State of Ne	w York, duly adopted
a bond resolution entitled "BOND RESOLUTION"		
YORK, ADOPTED, 2021, AU		
ACQUISITION AND RECONSTRUCTION		
TOWN HIGHWAY DEPARTMENT FAC		
SQUARE, STATING THE MAXIMUM COST	•	•
SAID AMOUNT FOR SUCH PURPOSE A		
\$200,000 SERIAL BONDS OF SAID TOWN		-
abstract of which follows, which resolution is	· -	_
Section 35.00 of the Local Finance Law and Art	icle Seven of the Town Lav	w of the State of New
York.		
Said resolution authorizes the financing by the New York (the "Town"), of the acquisition and Town Highway Department facilities in Inwood buildings, having an estimated maximum cost of ten (10) years. The resolution further authorize principal amount not to exceed \$200,000 pursuathereof, with a proposed maturity in excess of fit Town Supervisor.	d reconstruction of power and Franklin Square that of \$200,000, and a period of the issuance of serial boant to the Local Finance La	generator systems at constitute Class "B" of probable usefulness ands of the Town, in a two finance the cost
A complete copy of the bond resolution summarinspection during normal business hours at the O Town Hall, 1 Washington Street, Hempstead, Ne	ffice of the Clerk of the To	_
Dated:, 2021	Kate Murray	
Hempstead, New York	Town Clerk	
1 "		

LEGAL NOTICE (ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the herewith, has been adopted by the Town I Nassau, State of New York, on provided in Article 7 of the Town Law of the S 35.00, (ii) the period of time has elapsed f permissive referendum and a valid petition validity of the obligations authorized by such obligations were authorized for an object is not authorized to expend money, or if the complied with as of the date of publication with, and an action, suit or proceeding of commenced within twenty (20) days after the obligations were authorized in violation of the	Board of the contesting of this not be contesting the date of the contesting the contesting the date of the contesting the date of the contesting the contes	he Town of Hempstead, County of subject to permissive referendum as York and Local Finance Law Section mission and filing of a petition for een submitted or filed, and (iii) then may be hereafter contested only it see for which the Town of Hempstead ons of law which should have been cice were not substantially complied the validity of such resolution is publication of this notice, or such
The Town	Clerk of t	he Town of Hempstead, New York
BOND RESOLUTION OF TO NEW YORK, ADOPTED THE FINANCING OF RECONSTRUCTION OF POTO AT TOWN HIGHWAY DEFINED AND FRANKLING MAXIMUM COST THEREOF SAID AMOUNT FOR SUCH FOR THE ISSUANCE OF \$200,000 TOWN TO FINANCE SAID AND ADDRESS AND A	THE AGENTHE AG	2021, AUTHORIZING CQUISITION AND IERATOR SYSTEMS NT FACILITIES IN RE, STATING THE DO, APPROPRIATING AND AUTHORIZING L BONDS OF SAID
Period of probable useful	ness:	Ten (10) years
Class of objects or purpo	ses:	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 su inspection during normal business hours at the Town Hall, 1 Washington Street, Hempstead, N	Office of th	above shall be available for public the Clerk of the Town of Hempstead, a
Dated:, 2021 Hempstead, New York	Kate N Town	

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
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 notice setting forth the information required by Section 81.00 of the Law together with 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 dat of publication of such resolution and notice, or at any other time since said publication.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Fown this day of, 2021.
Kate Murray, Town Clerk
Town Of Hempstead

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- The Purpose is an object or purpose described in subdivision 35 of (a) paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- The serial bonds authorized by this resolution shall have a maximum (b) 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.

Doc #05-1457050.1

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.

	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:		•
New York (the original b	RRAY, Town Clerk of the Town of Hohe "Town"), HEREBY CERTIFY that bond resolution duly adopted by the Towate set forth herein, and at which a quore	this is a tr wn Board	rue, complete and correct copy of of the Town at a meeting thereof
(SEAL)	-		e Murray, Town Clerk vn of Hempstead

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

follows:

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 **NEW** YORK, **ADOPTED** HEMPSTEAD, 2021, AUTHORIZING FINANCING OF THE RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS AT TOWN HIGHWAY DEPARTMENT FACILITY IN FRANKLIN SQUARE, STATING THE MAXIMUM COST THEREOF IS \$435,000, APPROPRIATING SAID AMOUNT FOR SUCH **PURPOSE** AND AUTHORIZING ISSUANCE OF \$435,000 SERIAL BONDS OF SAID TOWN TO **FINANCE** 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** THE TOWN HIGHWAY ΑT 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 OF SAID TOWN TO FINANCE BONDS APPROPRIATION"

A TROTATION
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 Fown 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 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 offer	ered 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.

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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)	_	the state of the s	e Murray, Town Clerk on of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular	meeting held on the day of, 202	21,
the Town Board of the Town of Hempstead, Cou	inty of Nassau, State of New York, duly adopt	ted
a bond resolution entitled "BOND RESOLUTIO	ON OF THE TOWN OF HEMPSTEAD, NE	3W
YORK, ADOPTED, 2021, AUT	THORIZING THE FINANCING OF ITS 20	21
HIGHWAY DEPARTMENT ROAD CON	STRUCTION PROJECT, STATING TI	HE
MAXIMUM COST THEREOF IS \$25,000,00	0, APPROPRIATING SAID AMOUNT FO	ЭR
SUCH PURPOSE, AND AUTHORIZING THE	ISSUANCE OF \$25,000,000 SERIAL BONI	DS
OF SAID TOWN TO FINANCE SAID APPF	ROPRIATION", an abstract of which follow	NS,
which resolution is subject to permissive refere	endum pursuant to Section 35.00 of the Loc	cal
Finance Law and Article Seven of the Town Law	of the State of New York.	
Said resolution authorizes the financing by the T New York (the "Town"), of the Town's 2021 H including preliminary costs and costs incidenta \$25,000,000, and a period of probable usefulne authorizes the issuance of serial bonds of the \$25,000,000 pursuant to the Local Finance Law maturity in excess of five (5) years, and delegates	lighway Department Road Construction Project thereto, having an estimated maximum cost ess of fifteen (15) years. The resolution further Town, in a principal amount not to excess to finance the cost thereof, with a proposition	ect, of her eed
A complete copy of the bond resolution summarisinspection during normal business hours at the OtTown Hall, 1 Washington Street, Hempstead, Ne	ffice of the Clerk of the Town of Hempstead,	at
Dated:, 2021	Kate Murray	
Dated:, 2021 Hempstead, New York	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, 202I, 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 Cl	erk of the Town of Hempstead, New York		
BOND RESOLUTION OF THE TO YORK, ADOPTED FINANCING OF ITS 2021 HIGHVE CONSTRUCTION PROJECT, SO COST THEREOF IS \$25,000,000 AMOUNT FOR SUCH PURPOSE ISSUANCE OF \$25,000,000 SERIATO FINANCE SAID APPROPRIATE	2021, AUTHORIZING THE WAY DEPARTMENT ROAD FATING THE MAXIMUM O, APPROPRIATING SAID O, AND AUTHORIZING THE AL BONDS OF SAID TOWN		
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	ssued: \$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

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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Doc #05-1457041.1

- (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: (_)	
New York (the the original be	RRAY, Town Clerk of the Town of Heme "Town"), HEREBY CERTIFY that the cond resolution duly adopted by the Town te set forth herein, and at which a quorum	is is a tru i Board o	ne, complete and correct copy of of the Town at a meeting thereof
(SEAL)			Murray, Town Clerk on 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, Cou	•	
a bond resolution entitled "BOND RESOLUTION"		
YORK, ADOPTED, 2021, A	UTHORIZING THE FI	NANCING OF THI
PURCHASE OF PICKUP TRUCKS WITH		
DEPARTMENT, STATING THE MAXI		
APPROPRIATING SAID AMOUNT FOR SU	_	
ISSUANCE OF \$200,000 SERIAL BONDS		
APPROPRIATION", an abstract of which follows		
referendum pursuant to Section 35.00 of the Loc	cal Finance Law and Artic	cle Seven of the Town
Law of the State of New York.		
County, New York (the "Town"), of pickup Department for the repairing, maintaining and/o betterments or improvements, including preliminan estimated maximum cost of \$200,000, and years. The resolution further authorizes the issue amount not to exceed \$200,000 pursuant to the with a proposed maturity in excess of five (5) y Supervisor.	or removing snow and ice nary costs and costs incit a period of probable used ance of serial bonds of the Local Finance Law to fin	e from physical publi- dental thereto, having fulness of fifteen (15 e Town, in a principal mance the cost thereof
A complete copy of the bond resolution summari inspection during normal business hours at the O Town Hall, 1 Washington Street, Hempstead, Ne	ffice of the Clerk of the To	
Dated:, 2021	Kate Murray	
Hempstead, New York	Town Clerk	
Trans		

LEGAL NOTICE (ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution has been adopted by the Town Boar Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for the permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object or is not authorized to expend money, or if the proceeding with as of the date of publication of the with, and an action, suit or proceeding controlled within twenty (20) days after the cobligations were authorized in violation of the proceeding to the procee	d of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section he submission and filing of a petition for not been submitted or filed, and (iii) the solution may be hereafter contested only if purpose for which the Town of Hempstead rovisions of law which should have been his notice were not substantially complied esting the validity of such resolution is date of publication of this notice, or such		
The Town Cle	erk of the Town of Hempstead, New York		
BOND RESOLUTION OF THE TO YORK, ADOPTED, FINANCING OF THE PURCHAWITH PLOWS FOR THE TOWN STATING THE MAXIMUM COMPROPRIATING SAID AMOUNT AND AUTHORIZING THE ISSUABONDS OF SAID TOWN APPROPRIATION.	2021, AUTHORIZING THE USE OF PICKUP TRUCKS HIGHWAY DEPARTMENT, ST THEREOF IS \$200,000, NT FOR SUCH PURPOSE, ANCE OF \$200,000 SERIAL		
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 i	ssued: \$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	Kate Murray		
Hempstead, New York	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 ummary 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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said fown 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 ACQUISITION OF COMPUTER AND INFORMATION TECHNOLOGY EQUIPMENT, STATING THE MAXIMUM COST THEREOF \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE. AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO **FINANCE** 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.

<u>Section 4</u>. 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 ltem #

Case # 27943

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.

	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:		
New York (the original b	RRAY, Town Clerk of the Town of He "Town"), HEREBY CERTIFY that cond resolution duly adopted by the Town set forth herein, and at which a quor	this is a tr wn Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)	-		e Murray, Town Clerk vn of Hempstead

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

follows:

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** AUTHORIZING 2021, FINANCING OF THE ACQUISITION OF COMPUTER AND **INFORMATION** TECHNOLOGY EQUIPMENT, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH **AUTHORIZING** PURPOSE, AND 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 Kate Murray Hempstead, New York 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:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

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

NEW YORK, ADOPTED

THE FINANCING OF THE ACQUISITION OF COMPUTER 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** 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

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

of publication of such resolution and notice, or at any other time since said publication.

Kate Murray, Town Clerk Town Of Hempstead

, 2021, AUTHORIZING

The following resolution	was offered b	oy, wh	10
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.

<u>Section 4.</u> 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 72

Case # 14186

Doc #05-1456754.1

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:

- 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.

	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	W/ 1
	Councilman Thomas E. Muscarella	voting	
	Councilman Christopher Carini	voting	
	The resolution was declared adopted.		
	AYES: (
	NAYS: (
New York (the original b	RRAY, Town Clerk of the Town of He "Town"), HEREBY CERTIFY that to ond resolution duly adopted by the Town ate set forth herein, and at which a quorus	his is a tr vn Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)			e Murray, Town Clerk vn of Hempstead
•			

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

follows:

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of _, 2021, duly adopted the Nassau, State of New York (the "Town"), at a meeting held 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 **NEW** YORK, **ADOPTED** HEMPSTEAD, AUTHORIZING 2021, 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, I Washington Street, Hempstead, New York.

Dated: ,2021Hempstead, New York

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:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

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

, 2021, AUTHORIZING NEW YORK, ADOPTED 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." , 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

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:

The applicable provisions of Article 8 of the Environmental Section 1. 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.

Serial bonds of the Town in the principal amount not to exceed \$10,000 Section 3. 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.

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

- The Purpose is an object or purpose described in subdivision 86 of (a) paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- The serial bonds authorized by this resolution shall have a maximum (b) 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.

Each of the bonds authorized by this resolution and any bond anticipation Section 5. 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 73

Case #_ 29096

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.

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

follows:

(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** AUTHORIZING 2021, 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 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

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" _, 2021, and such resolution contained an estoppel clause as permitted was adopted on 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 _____, 2021.

> Kate Murray, Town Clerk Town Of Hempstead

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	as 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.

<u>Section 4.</u> The following additional matters are hereby determined and declared:

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- (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 resulted as follows:	of the foregoing resolution	on was dul	y put to a vote on roll call, which
Supervisor I	Oonald X. Clavin, Jr.	voting	
Councilwom	an Dorothy L. Goosby	voting	
Councilman	Bruce A. Blakeman		
Councilman	Anthony P. D'Esposito	voting	
Councilman	Dennis Dunne, Sr.	voting	
Councilman	Thomas E: Muscarella	voting	
Councilman	Christopher Carini	voting	
The resolution	on 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)	_		Murray, Town Clerk n of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular n	neeting held on the day of	, 2021
the Town Board of the Town of Hempstead, Cour	ity of Nassau, State of New York,	duly adopted
a bond resolution entitled "BOND RESOLUTIO		
YORK, ADOPTED, 2021, AU	THORIZING THE FINANCIN	IG OF THI
PURCHASE OF PICKUP TRUCKS WITH PLO	WS FOR THE TOWN'S DEPAR	RTMENT O
PUBLIC SAFETY, STATING THE MAX	IMUM COST THEREOF IS	S \$175,000
APPROPRIATING SAID AMOUNT FOR SU	CH PURPOSE, AND AUTHOR	UZING THE
ISSUANCE OF \$175,000 SERIAL BONDS	OF SAID TOWN TO FINA	ANCE SAIL
APPROPRIATION", an abstract of which follo-	ws, which resolution is subject t	to permissive
referendum pursuant to Section 35.00 of the Local	al Finance Law and Article Seven	of the Town
Law of the State of New York.		
Said resolution authorizes the financing of the 1		
County, New York (the "Town"), of pickup tru		
and/or removing snow and ice from physical publ		
Department of Public Safety, including prelimina		
an estimated maximum cost of \$175,000, and a	-	, ,
years. The resolution further authorizes the issuan	·	
amount not to exceed \$175,000 pursuant to the I		
with a proposed maturity in excess of five (5) ye	ars, and delegates certain powers	to the Town
Supervisor.		
A complete copy of the bond resolution summariz	-	
inspection during normal business hours at the Off		empstead, at
Town Hall, 1 Washington Street, Hempstead, New	York.	
Dated:, 2021	Kate Murray	
Hempstead, New York	Town Clerk	
Trompstoad, Now Tork	TOWN CICIK	

LEGAL NOTICE (ESTOPPEL)

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

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."
by Section 8 notice setting summary of To the best obligations a	on
	S WHEREOF, I have hereunto set my hand and affixed the corporate seal of said 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 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 o	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.

Case # 1/295

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.

<u>Section 10.</u> This resolution is adopted subject to permissive referendum.

resulted as fo	1	n was duly put to a vote on roll call, which
	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: (_	
New York (t the original b	he "Town"), HEREBY CERTIFY that th	in the County of Nassau, State of his is a true, complete and correct copy of n Board of the Town at a meeting thereof in was present and acting throughout.
(SEAL)		Kate Murray, Town Clerk Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regu	lar meeting held or	n the day of _	, 2021,
the Town Board of the Town of Hempstead, 6	County of Nassau,	State of New York	, duly adopted
a bond resolution entitled "BOND RESOLU	TION OF THE T	OWN OF HEMPS	TEAD, NEW
YORK, ADOPTED, 2021,	AUTHORIZING	THE FINANCIN	IG OF THE
RECONSTRUCTION OF OR ADDITIONAL CONTROL OF THE PROPERTY OF THE			
MAXIMUM COST THEREOF IS \$75,000,	APPROPRIATING	G SAID AMOUNT	Γ FOR SUCH
PURPOSE AND AUTHORIZING THE ISS	SUANCE OF \$75,0	000 SERIAL BON	DS OF SAID
TOWN TO FINANCE SAID APPROPRI	IATION", an abs	tract of which fo	llows, which
resolution is subject to permissive referendu	m pursuant to Sec	tion 35.00 of the l	Local Finance
Law and Article Seven of the Town Law of the	ne State of New Yo	rk.	

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

LEGAL NOTICE (ESTOPPEL)

	,
NOTICE IS HEREBY GIVEN that (i) the resoner herewith, has been adopted by the Town Board Nassau, State of New York, on	d of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section he submission and filing of a petition for not been submitted or filed, and (iii) the solution may be hereafter contested only if purpose for which the Town of Hempstead rovisions of law which should have been his notice were not substantially complied esting the validity of such resolution is late of publication of this notice, or such
The Town Cle	erk of the Town of Hempstead, New York
BOND RESOLUTION OF THE NEW YORK, ADOPTED	

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

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 RESOLU	JTION OF THE TOWN OF HEMPSTEAD,
	DOPTED, 2021, AUTHORIZING
THE FINANCIN	IG OF THE RECONSTRUCTION OF OR
	TOWN DOCKS, STATING THE MAXIMUM
	OF IS \$75,000, APPROPRIATING SAID
	SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF \$	75,000 SERIAL BONDS OF SAID TOWN TO
FINANCE SAID	APPROPRIATION."
by Section 80.00 of the Local F	and such resolution contained an estoppel clause as permitted inance Law of the State of New York (the "Law") and that a tion required by Section 81.00 of the Law together with a published as required by law.
obligations authorized by such re-	no action, suit or proceeding contesting the validity of the solution was commenced within twenty (20) days from the date and notice, or at any other time since said publication.
N WITNESS WHEREOF, I hav	we hereunto set my hand and affixed the corporate seal of said 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** ENCROACHMENT OF OR DAMAGE FROM FLOOD OR STATING STORM WATERS, THE MAXIMUM 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	Construction of the Constr	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: 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.

resulted as fol	The adoption of the foregoing resolullows:	tion was dul	y put to a vote on roll call, which
	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	
ı	Councilman Christopher Carini		
	The resolution was declared adopted.		
	AYES:		
	NAYS:	\bigcirc	
New York (the the original be	RRAY, Town Clerk of the Town of He "Town"), HEREBY CERTIFY that ond resolution duly adopted by the Tote set forth herein, and at which a quor	this is a tru wn Board c	ie, complete and correct copy of of the Town at a meeting thereof
(SEAL)			Murray, Town Clerk n of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the day of the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly a a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD YORK, ADOPTED, 2021, AUTHORIZING THE FINANCING OF CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKH CONSTRUCTED OF WOOD OR PARTLY OF WOOD IN THE TOWN FOR NAVIGAPURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM FOR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1,52	dopted, NEW THE IEADS ATION LOOD 25.000.
a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD YORK, ADOPTED, 2021, AUTHORIZING THE FINANCING OF CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKH CONSTRUCTED OF WOOD OR PARTLY OF WOOD IN THE TOWN FOR NAVIGAPURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM FOR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1.52	NEW THE IEADS ATION LOOD 25,000.
YORK, ADOPTED, 2021, AUTHORIZING THE FINANCING OF CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKH CONSTRUCTED OF WOOD OR PARTLY OF WOOD IN THE TOWN FOR NAVIGAPURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM FOR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1.52	THE IEADS ATION LOOD 25,000.
CONSTRUCTION, RECONSTRUCTION OF AND/OR ADDITIONS TO BULKH CONSTRUCTED OF WOOD OR PARTLY OF WOOD IN THE TOWN FOR NAVIGA PURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM F OR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1.52	EADS ATION LOOD 25,000.
CONSTRUCTED OF WOOD OR PARTLY OF WOOD IN THE TOWN FOR NAVIGATURE PURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM FOR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1.52	ATION LOOD 25.000.
PURPOSES OR TO PREVENT THE ENCROACHMENT OF OR DAMAGE FROM F OR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1.52	LOOD 25.000.
OR STORM WATERS, STATING THE MAXIMUM COST THEREOF IS \$1.52	25,000.
APPROPRIATING SAID AMOUNT FOR SUCH BURDOGE AND AUGUSTONICAL	
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 perm	nissive
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, S New York (the "Town"), of the costs of the construction, reconstruction of and/or additional bulkheads constructed of wood or partly of wood in the Town for navigation purposes prevent the encroachment of or damage from flood or storm waters, including preliminary and costs incidental thereto, having an estimated maximum cost of \$1,525,000, and a perprobable usefulness of twenty (20) years. The resolution further authorizes the issuance of bonds of the Town, in a principal amount not to exceed \$1,525,000 pursuant to the Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) year delegates certain powers to the Town Supervisor.	ons to s or to costs riod of serial Local
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 Hempste	ad, at
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 Hempste Town Hall, 1 Washington Street, Hempstead, New York.	ad, at
inspection during normal business hours at the Office of the Clerk of the Town of Hempste	ad, at

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 Terrin Clork of the Terrin of Henry territ N X 1

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** 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

encroacinnent of or damage in

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

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."
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. N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said from 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 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** 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.

<u>Section 4.</u> The following additional matters are hereby determined and declared:

Carat 1/295

(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.

			•
	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: (_)	
New York (the original b	RRAY, Town Clerk of the Town of He ne "Town"), HEREBY CERTIFY that to ond resolution duly adopted by the Town te set forth herein, and at which a quoru	his is a tr vn Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)			e Murray, Town Clerk vn of Hempstead

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

follows:

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 FINANCING OF THE ACQUISITION OF EQUIPMENT, ORIGINAL MACHINERY, **APPARATUS** AND **FURNISHINGS** REQUIRED FOR THE PURPOSES WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S **DEPARTMENT** CONSERVATION & WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE. AND **AUTHORIZING** 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 formishings required for the

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	Kate Murray
	Hempstead, New York	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 MACHINERY, EQUIPMENT, **APPARATUS** FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC **BETTERMENTS** 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 SAID TOWN TO **FINANCE** OF 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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Fown 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 RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL PUBLIC BETTERMENTS OR **IMPROVEMENTS** ΑT TOWN **DEPARTMENT** 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 SAID TOWN **FINANCE** BONDS OF TO APPROPRIATION.

The following	resolution v	was	offered	by	,	V	vho
moved its adoption, sec	conded 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.

<u>Section 4</u>. 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# _	
Case#_	11295

Doc #05-1456907.I

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.

	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: ()	
New York (the original b	RRAY, Town Clerk of the Town of He "Town"), HEREBY CERTIFY that ond resolution duly adopted by the Town set forth herein, and at which a quorus	this is a tr wn Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)	· -		e Murray, Town Clerk vn of Hempstead

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

follows:

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** 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** 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 TOWN DEPARTMENT ATCONSERVATION 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 APPROPRIATION"

ATTROTRIATION
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

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:

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- (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 acresulted as follows:	doption of the foregoing resolutio	n was dul	y put to a vote on roll call, which
Super	visor Donald X. Clavin, Jr.	voting	
Counc	cilwoman Dorothy L. Goosby	voting	
Counc	cilman Bruce A. Blakeman	voting	
Counc	cilman Anthony P. D'Esposito	voting	
Counc	cilman Dennis Dunne, Sr.	voting	
Counc	cilman Thomas E. Muscarella	voting	
Counc	cilman Christopher Carini	voting	
The re	esolution was declared adopted.		
	AYES: (_		
	NAYS: (_		
New York (the "Tow the original bond res	, Town Clerk of the Town of Her wn"), HEREBY CERTIFY that the solution duly adopted by the Tow forth herein, and at which a quorur	nis is a tru n Board o	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)	_		Murray, Town Clerk on of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular med	eting held on the day of , 2021,
the Town Board of the Town of Hempstead, County	
a bond resolution entitled "BOND RESOLUTION	OF THE TOWN OF HEMPSTEAD, NEW
YORK, ADOPTED, 2021, AUT	HORIZING THE FINANCING OF THE
PURCHASE OF PICKUP TRUCKS WITH PLOWS	FOR VARIOUS TOWN DEPARTMENTS
AND DIVISIONS, STATING THE MAXIM	IUM COST THEREOF IS \$470,000,
APPROPRIATING SAID AMOUNT FOR SUCH	I 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 3	Finance Law and Article Seven of the Town
Law of the State of New York.	
Said resolution authorizes the financing of the pur County, New York (the "Town"), of pickup trucks we divisions for the repairing, maintaining and/or reresterments or improvements, including preliminary an estimated maximum cost of \$470,000, and a payears. The resolution further authorizes the issuance amount not to exceed \$470,000 pursuant to the Low with a proposed maturity in excess of five (5) years Supervisor.	with plows for various Town departments and noving snow and ice from physical public y costs and costs incidental thereto, having eriod of probable usefulness of fifteen (15) to of serial bonds of the Town, in a principal cal Finance Law to finance the cost thereof,
A complete copy of the bond resolution summarized inspection during normal business hours at the Office Town Hall, 1 Washington Street, Hempstead, New Y	e of the Clerk of the Town of Hempstead, at
Dated:, 2021	Kate Murray
Hempstead, New York	Town Clerk

LEGAL NOTICE (ESTOPPEL)

(ESTOPF	PEL)
NOTICE IS HEREBY GIVEN that (i) the resolution has been adopted by the Town Boar Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for the permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object of is not authorized to expend money, or if the proceeding with, and an action, suit or proceeding contact commenced within twenty (20) days after the obligations were authorized in violation of the process.	ed of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section he submission and filing of a petition for not been submitted or filed, and (iii) the solution may be hereafter contested only if purpose for which the Town of Hempstead provisions of law which should have been this notice were not substantially complied esting the validity of such resolution is date of publication of this notice, or such
The Town Cle	erk of the Town of Hempstead, New York
BOND RESOLUTION OF THE TO YORK, ADOPTED FINANCING OF THE PURCHAWITH PLOWS FOR VARIOUS TO DIVISIONS, STATING THE MAX \$470,000, APPROPRIATING SAPURPOSE, AND AUTHORIZING \$470,000 SERIAL BONDS OF SERIAL BONDS OF SERIAL APPROPRIATION.	, 2021, AUTHORIZING THE ASE OF PICKUP TRUCKS OWN DEPARTMENTS AND KIMUM COST THEREOF IS ID AMOUNT FOR SUCH NG THE ISSUANCE OF
Period of probable usefulness	s: 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 summinspection during normal business hours at the Offi Town Hall, 1 Washington Street, Hempstead, New	ce of the Clerk of the Town of Hempstead, at
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			

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED , 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL MACHINERY, EQUIPMENT, AND **APPARATUS** FURNISHINGS REQUIRED FOR THE PURPOSES FOR PHYSICAL PUBLIC WHICH 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.

<u>Section 4</u>. 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	# 192	.46

Item#

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.

	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:		
New York (the the original b	RRAY, Town Clerk of the Town of Hene "Town"), HEREBY CERTIFY that to ond resolution duly adopted by the Town the set forth herein, and at which a quorus	his is a tr n Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)	_		e Murray, Town Clerk vn of Hempstead

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

follows:

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 EQUIPMENT, ORIGINAL 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 SAID TOWN TO FINANCE 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:

Town this _____ day of _______, 2021.

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL MACHINERY, EQUIPMENT, **APPARATUS** AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR PHYSICAL **BETTERMENTS** WHICH PUBLIC 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." _, 2021, and such resolution contained an estoppel clause as permitted was adopted on 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

> Kate Murray, Town Clerk Town Of Hempstead

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 PHYSICAL PUBLIC WHICH **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 i	resolution	was	offered	by		who
moved its	adoption, sec	onded 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.

<u>Section 4.</u> 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 8/

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.

	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	- <u></u> -
	Councilman Christopher Carini	voting	
	The resolution was declared adopted.		
	AYES:	_)	
	NAYS: (_	ر	
New York (the the original be	RRAY, Town Clerk of the Town of Hence "Town"), HEREBY CERTIFY that the cond resolution duly adopted by the Town the set forth herein, and at which a quorus	his is a tr n Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)			e Murray, Town Clerk on of Hempstead

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

follows:

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 **NEW** YORK, **ADOPTED** HEMPSTEAD, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, **APPARATUS** AND **FURNISHINGS** REQUIRED FOR PURPOSES FOR THE 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 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 MACHINERY, EQUIPMENT, **APPARATUS** FURNISHINGS REQUIRED FOR THE PURPOSES PHYSICAL **BETTERMENTS** PUBLIC 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED , 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, AND APPARATUS FURNISHINGS REQUIRED FOR THE PURPOSES FOR PHYSICAL PUBLIC WHICH **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 offer	red 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:

<u>Section 1</u>. 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.

<u>Section 4.</u> 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#	

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.

Supervisor Donald X. Clavin, Jr.	voting	
Councilwoman Dorothy L. Goosby	voting	- Anna Carlos Maria
Councilman Bruce A. Blakeman	voting	
Councilman Anthony P. D'Esposito	voting	
Councilman Dennis Dunne, Sr.	voting	· · · · · · · · · · · · · · · · · · ·
Councilman Thomas E. Muscarella	voting	- Andrews
Councilman Christopher Carini	voting	
The resolution was declared adopted	l.	
AYES:		
NAYS:	\bigcirc	
I, KATE MURRAY, Town Clerk of the Town of New York (the "Town"), HEREBY CERTIFY that the original bond resolution duly adopted by the Theld on the date set forth herein, and at which a quotient of the set of the them.	nt this is a tr Town Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)		e Murray, Town Clerk vn of Hempstead

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

follows:

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 **NEW** HEMPSTEAD, YORK, **ADOPTED** 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY DEPARTMENT, THE TOWN'S WATER STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS TOWN TO FINANCE SAID 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** FURNISHINGS REQUIRED FOR THE PURPOSES FOR **PHYSICAL** PUBLIC **BETTERMENTS** 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

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 b	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.

<u>Section 4.</u> 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.

resulted as fol	The adoption of the foregoing resolution lows:	ı was dul	y put to a vote on roll call, which
	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: ()	
New York (the the original bo	RRAY, Town Clerk of the Town of Heme "Town"), HEREBY CERTIFY that this ond resolution duly adopted by the Town te set forth herein, and at which a quorum	is is a tru Board o	ne, complete and correct copy of of the Town at a meeting thereof
(SEAL)	<u></u>		Murray, Town Clerk on of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular me	eting held on the day of, 2021
the Town Board of the Town of Hempstead, County	
a bond resolution entitled "BOND RESOLUTION	
YORK, ADOPTED, 2021, AUT	
PURCHASE OF PICKUP TRUCKS WITH	PLOWS FOR THE TOWN WATER
DEPARTMENT, STATING THE MAXIMU	
APPROPRIATING SAID AMOUNT FOR SUCI	H PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$105,000 SERIAL BONDS	OF SAID TOWN TO FINANCE SAID
APPROPRIATION", an abstract of which follow	
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 purious County, New York (the "Town"), of pickup trucks for the repairing, maintaining and/or removing snow improvements, including preliminary costs and comaximum cost of \$105,000, and a period of proresolution further authorizes the issuance of serial to exceed \$105,000 pursuant to the Local Finance proposed maturity in excess of five (5) years, a Supervisor.	with plows for the Town Water Department wand ice from physical public betterments of osts incidental thereto, having an estimated bable usefulness of fifteen (15) years. The bonds of the Town, in a principal amount notice Law to finance the cost thereof, with a
A complete copy of the bond resolution summarized inspection during normal business hours at the Office Town Hall, 1 Washington Street, Hempstead, New York 1981.	e of the Clerk of the Town of Hempstead, at
Dated:, 2021	Kate Murray
Hempstead, New York	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

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:

- (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.

resulted as fol	The adoption of the foregoing resolution lows:	n was dul	y put to a vote on roll call, which
	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: ()	
New York (the the original both	RRAY, Town Clerk of the Town of Heme "Town"), HEREBY CERTIFY that the ond resolution duly adopted by the Town te set forth herein, and at which a quorum	is is a tru Board o	ne, complete and correct copy of of the Town at a meeting thereof
(SEAL)	: 		Murray, Town Clerk n of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting h	eld on the day of 2021.
the Town Board of the Town of Hempstead, County of Na	ssau, State of New York, duly adopted
a bond resolution entitled "BOND RESOLUTION OF T	HE TOWN OF HEMPSTEAD, NEW
YORK, ADOPTED, 2021, AUTHORIZ	
PURCHASE OF A BACKHOE WITH TRAILER FOR TI	HE TOWN WATER DEPARTMENT,
STATING THE MAXIMUM COST THEREOF IS S	\$175,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZE	NG THE ISSUANCE OF \$175,000
SERIAL BONDS OF SAID TOWN TO FINANCE SAII	O APPROPRIATION", an abstract of
which follows, which resolution is subject to permissive re	
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 traile	er for the Town Water Department for
the repairing and/or maintaining of physical public bett	terments 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	
the Local Finance Law to finance the cost thereof, with a p	
years, and delegates certain powers to the Town Supervisor	·.
A complete convertible bond models and the land	1 111 111 6 111
A complete copy of the bond resolution summarized above	
inspection during normal business hours at the Office of the	e Clerk of the Town of Hempstead, at
Town Hall, 1 Washington Street, Hempstead, New York.	
Dated:, 2021	Kate Murray
Hempstead, New York	Town Clerk
<u>.</u>	·· * - * - *

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** 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: 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

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 v	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# ______

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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.

resulted as follo	The adoption of the foregoing resolutions:	on was dul	y put to a vote on roll call, which	
S	Supervisor Donald X. Clavin, Jr.	voting		
(Councilwoman Dorothy L. Goosby	voting		
C	Councilman Bruce A. Blakeman	voting		
	Councilman Anthony P. D'Esposito			
C	Councilman Dennis Dunne, Sr.	voting		
C	Councilman Thomas E. Muscarella	voting		
C	Councilman Christopher Carini	voting		
Т	The resolution was declared adopted.			
	AYES: (_		4	
	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)			Murray, Town Clerk on of Hempstead	

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at	a regular meeting held on th	e day of	, 2021,
the Town Board of the Town of Hemps	stead, County of Nassau, Stat	e of New York, o	duly adopted
a bond resolution entitled "BOND RE	ESOLUTION OF THE TOW	N OF HEMPST	EAD, NEW
YORK, ADOPTED,	2021 AUTHORIZING TH	HE FINANCING	G OF THE
PURCHASE AND INSTALLATION	OF WATER METERS FO	OR THE TOWN	'S WATER
DEPARTMENT, STATING THE	MAXIMUM COST	THEREOF IS	\$500,000,
APPROPRIATING SAID AMOUNT	FOR SUCH PURPOSE, A	AND AUTHORI	ZING THE
ISSUANCE OF \$500,000 SERIAL	BONDS OF SAID TO	WN TO FINA	NCE SAID
APPROPRIATION", an abstract of w	vhich follows, which resolut	ion is subject to	permissive
referendum pursuant to Section 35.00	of the Local Finance Law an	d 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
DOND DESCRIPTION OF THE TOWN OF HEMPSTEAD, NEW

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 Fown 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 ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, **APPARATUS** FURNISHINGS REQUIRED FOR THE PURPOSES FOR 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.

<u>Section 4</u>. 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

	0110	
Case # _	9117	

item #

Doc #05-1457053.1

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.

	Supervisor Donald X. Clavin, Jr.	voting	
	Councilwoman Dorothy L. Goosby	voting	
	Councilman Bruce A. Blakeman	voting	AAAA.
	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:	_)	
New York (the the original be	RRAY, Town Clerk of the Town of He in "Town"), HEREBY CERTIFY that to ond resolution duly adopted by the Town set forth herein, and at which a quoruster set forth here in the forth he	his is a tr vn Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)	_		e Murray, Town Clerk vn of Hempstead

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

follows:

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 ADOPTED** YORK, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF EQUIPMENT, ORIGINAL 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 SAID TOWN TO FINANCE 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:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

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

NEW YORK, ADOPTED , 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, **APPARATUS** FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH **PHYSICAL** PUBLIC **BETTERMENTS** IMPROVEMENTS ARE TO BE USED BY THE TOWN'S SANITATION DEPARTMENT, STATING THE MAXIMUM 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.

Town this _____ day of ______, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said

Kate Murray, Town Clerk Town Of Hempstead 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 v	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 momes 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 resoluti resulted as follows:	on was duly	put to a vote on roll call, which
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	- 112 A A A A A
Councilman Christopher Carini	voting	
The resolution was declared adopted.		
AYES:(
NAYS: (
I, KATE MURRAY, Town Clerk of the Town of Ho New York (the "Town"), HEREBY CERTIFY that the original bond resolution duly adopted by the To- held on the date set forth herein, and at which a quore	this is a true wn Board o	e, complete and correct copy of f the Town at a meeting thereof
(SEAL)		Murray, Town Clerk n of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular	r meeting held on the day of, 2021
the Town Board of the Town of Hempstead, Co	ounty of Nassau, State of New York, duly adopted
	TON OF THE TOWN OF HEMPSTEAD, NEW
	AUTHORIZING THE FINANCING OF THE
	I PLOWS FOR THE TOWN SANITATION
	XIMUM COST THEREOF IS \$250,000
APPROPRIATING SAID AMOUNT FOR S	SUCH PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$250,000 SERIAL BOND	OS OF SAID TOWN TO FINANCE SAID
APPROPRIATION", an abstract of which fol	llows, which resolution is subject to permissive
referendum pursuant to Section 35.00 of the Lo	ocal Finance Law and Article Seven of the Town
Law of the State of New York.	
	e purchase by the Town of Hempstead, Nassau
	p trucks with plows for the Town Sanitation
1 0	or removing snow and ice from physical public
	ninary costs and costs incidental thereto, having
	l a period of probable usefulness of fifteen (15)
· •	uance of serial bonds of the Town, in a principa
· •	e Local Finance Law to finance the cost thereof
• •	years, and delegates certain powers to the Towr
Supervisor.	
A	
A complete copy of the bond resolution summar	
- -	Office of the Clerk of the Town of Hempstead, at
Town Hall, 1 Washington Street, Hempstead, N	ew fork.
Dated:, 2021	Kate Murray
Hempstead, New York	Town Clerk
Hompstoad, 110 ft 1 off.	TOWN CIOIN

LEGAL NOTICE (ESTOPPEL)

NOTICE IS HEREBY GIVEN that (1) the resherewith, has been adopted by the Town Boa Nassau, State of New York, on, provided in Article 7 of the Town Law of the State 35.00, (ii) the period of time has elapsed for a permissive referendum and a valid petition has validity of the obligations authorized by such resuch obligations were authorized for an object of is not authorized to expend money, or if the property complied with as of the date of publication of with, and an action, suit or proceeding control commenced within twenty (20) days after the obligations were authorized in violation of the property of t	rd of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section the submission and filing of a petition for a not been submitted or filed, and (iii) the esolution may be hereafter contested only if a purpose for which the Town of Hempstead provisions of law which should have been this notice were not substantially complied testing the validity of such resolution is date of publication of this notice, or such
The Town Cl	erk of the Town of Hempstead, New York
BOND RESOLUTION OF THE TO YORK, ADOPTED FINANCING OF THE PURCHAWITH PLOWS FOR THE DEPARTMENT, STATING THE MIS \$250,000, APPROPRIATING SPURPOSE, AND AUTHORIZING \$250,000 SERIAL BONDS OF SEAID APPROPRIATION.	, 2021, AUTHORIZING THE ASE OF PICKUP TRUCKS TOWN SANITATION MAXIMUM COST THEREOF SAID AMOUNT FOR SUCH
Period of probable usefulnes	s: 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 summinspection during normal business hours at the Offi Town Hall, 1 Washington Street, Hempstead, New	ice of the Clerk of the Town of Hempstead, at
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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Fown this day of, 2021.
Kate Murray, Town Clerk
Town Of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW , 2021, AUTHORIZING THE YORK, ADOPTED FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S SANITATION DEPARTMENT, STATING MAXIMUM COST **THEREOF** \$1,480,000, IS APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,480,000 SERIAL BONDS OF SAID TOWN TO **FINANCE** APPROPRIATION.

The following resolution was offered b	ywho 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 hereb	y determined and d	eclared:
457055.1	(Case #	_

(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.

resulted as fol	The adoption of the foregoing resolut lows:	ion was dul	y put to a vote on roll call, which
	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	<u></u>
	Councilman Christopher Carini	voting	
	The resolution was declared adopted.		
	AYES:		
,	NAYS:		
New York (the the original bo	RRAY, Town Clerk of the Town of Home "Town"), HEREBY CERTIFY that and resolution duly adopted by the Tote set forth herein, and at which a quora	this is a tru wn Board o	ie, complete and correct copy of of the Town at a meeting thereof
(SEAL)	-		Murray, Town Clerk n of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a	a regular meeting held on the day of, 2021
	tead, County of Nassau, State of New York, duly adopted
a bond resolution entitled "BOND RE	SOLUTION OF THE TOWN OF HEMPSTEAD, NEW
YORK, ADOPTED ,	2021, AUTHORIZING THE FINANCING OF THE
	IT FOR THE TOWN'S SANITATION DEPARTMENT
STATING THE MAXIMUM COST	THEREOF IS \$1,480,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, A	ND AUTHORIZING THE ISSUANCE OF \$1,480,000
SERIAL BONDS OF SAID TOWN T	O FINANCE SAID APPROPRIATION.", an abstract of
which follows, which resolution is subje	ect to permissive referendum pursuant to Section 35.00 or
the Local Finance Law and Article Seve	en of the Town Law of the State of New York.
County, New York (the "Town"), of hincluding, without limitation, packer trufor the repairing, maintaining and/or resimprovements, including preliminary maximum cost of \$1,480,000, and a presolution further authorizes the issuand to exceed \$1,480,000 pursuant to the	ag of the purchase by the Town of Hempstead, Nassau leavy equipment for the Town's Sanitation Department cks, a recycling truck and a front loader truck with plows moving snow and ice from physical public betterments of costs and costs incidental thereto, having an estimated period of probable usefulness of fifteen (15) years. The ce of serial bonds of the Town, in a principal amount not Local Finance Law to finance the cost thereof, with a (5) years, and delegates certain powers to the Town
<u> </u>	summarized above shall be available for public at the Office of the Clerk of the Town of Hempstead, at stead, New York.
Dated:, 2021	Kate Murray
Hempstead, New York	Town Clerk
1 /	

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 , 2021, AUTHORIZING THE YORK, ADOPTED FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S SANITATION DEPARTMENT, STATING THEREOF \$1,480,000, MAXIMUM COST IS APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,480,000 SERIAL **FINANCE** TOWN TO BONDS OF 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.

_, 2021 Dated: 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:

" BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

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

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
1

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 PHYSICAL WHICH 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 follow	ring resolution	was offered	by	5	who
moved its adoption	n, 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.

<u>Section 4.</u> 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 useful test of the classes of

Case # _ 9571

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.

	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: (
New York (the the original be	RRAY, Town Clerk of the Town of He in "Town"), HEREBY CERTIFY that to ond resolution duly adopted by the Town te set forth herein, and at which a quorustic set.	this is a tr vn Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)			•
·			e Murray, Town Clerk vn of Hempstead
•			

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

follows:

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 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 Kate Murray
Hempstead, New York 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** FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL **PUBLIC BETTERMENTS** 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." , 2021, and such resolution contained an estoppel clause as permitted was adopted on 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 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.

Thresulted as follow	he adoption of the foregoing resolutions:	on was dul	y put to a vote on roll call, which
Sı	upervisor Donald X. Clavin, Jr.	voting	_
Co	ouncilwoman Dorothy L. Goosby	voting	
· Co	ouncilman Bruce A. Blakeman	voting	
Co	ouncilman Anthony P. D'Esposito	voting	
Co	ouncilman Dennis Dunne, Sr.	voting	
Co	ouncilman Thomas E. Muscarella	voting	
Co	ouncilman Christopher Carini	voting	
Tł	he 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)	_		Murray, Town Clerk n of Hempstead

LEGAL NOTICE

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 Cl	erk 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 i	ssued: \$320,000 serial bonds		
A complete copy of the bond resolution summ inspection during normal business hours at the Offi Town Hall, 1 Washington Street, Hempstead, New	ce of the Clerk of the Town of Hempstead, at		
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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Fown 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 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.

resulted as fol	The adoption of the foregoing resolu lows:	tion was dul	y put to a vote on roll call, which
	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		
	Councilman Christopher Carini		
	The resolution was declared adopted.		
	AYES:	\bigcirc	
	NAYS:		
New York (the the original both	RRAY, Town Clerk of the Town of He "Town"), HEREBY CERTIFY that and resolution duly adopted by the Tote set forth herein, and at which a quor	this is a tru wn Board o	e, complete and correct copy of f the Town at a meeting thereof
(SEAL)			Murray, Town Clerk n 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, Cou	inty of Nassau, State of New York, du	ly adopted
a bond resolution entitled "BOND RESOLUTION		
YORK, ADOPTED, 2021, A		
PURCHASE OF VANS & SMALL PICKUP T		
OF PARKS & RECREATION, STATING THI		
APPROPRIATING SAID AMOUNT FOR SU		
ISSUANCE OF \$180,000 SERIAL BONDS		
APPROPRIATION", an abstract of which follows		
referendum pursuant to Section 35.00 of the Loc	cal Finance Law and Article Seven of	the Towr
Law of the State of New York.		
Said resolution authorizes the financing of the County, New York (the "Town"), of vans and sm Parks & Recreation for the repairing and/or improvements, including preliminary costs and maximum cost of \$180,000, and a period of presolution further authorizes the issuance of series to exceed \$180,000 pursuant to the Local Fin proposed maturity in excess of five (5) years Supervisor.	mail pickup trucks for the Town's Dep maintaining of physical public bette costs incidental thereto, having an probable usefulness of fifteen (15) y al bonds of the Town, in a principal a ance Law to finance the cost thereto, and delegates certain powers to	artment of rements of estimated years. The mount not of, with a the Town
A complete copy of the bond resolution summari- inspection during normal business hours at the Or Town Hall, 1 Washington Street, Hempstead, Ne	ffice of the Clerk of the Town of Hem	
Dated:, 2021	Kate Murray	
Hempstead, New York	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 Cl	erk of the Town of Hempstead, New York		
BOND RESOLUTION OF THE TO YORK, ADOPTED	2021, AUTHORIZING THE USE OF VANS & SMALL DWN'S DEPARTMENT OF NG THE MAXIMUM COST PRIATING SAID AMOUNT HORIZING THE ISSUANCE		
Period of probable usefulness	e: 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	ssued: \$180,000 serial bonds		
A complete copy of the bond resolution summinspection during normal business hours at the Offi Town Hall, 1 Washington Street, Hempstead, New	ce of the Clerk of the Town of Hempstead, at		
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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Fown this day of, 2021.
77' M T Cl 1
Kate Murray, Town Clerk Town Of Hempstead

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 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.

(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.

resulted as fol	The adoption of the foregoing resolutions:	tion was dul	y put to a vote on roll call, which
	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	- 14 aug 14 14 14 14 14 14 14 14 14 14 14 14 14
	Councilman Christopher Carini	voting	
	The resolution was declared adopted.		
	AYES:	\bigcirc	
	NAYS:		
New York (the the original be	RRAY, Town Clerk of the Town of Ene "Town"), HEREBY CERTIFY that cond resolution duly adopted by the Tote set forth herein, and at which a quor	this is a tru wn Board c	te, complete and correct copy of if the Town at a meeting thereof
(SEAL)			
	·		Murray, Town Clerk n of Hempstead
		1011	or rivings

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that	at a regular	meeting held	on the	day of	, 2021,
the Town Board of the Town of Her	npstead, Cou	nty of Nassau	$\frac{1}{1}$, State of Ne	ew York, dul	y adopted
a bond resolution entitled "BOND					
YORK, ADOPTED	_, 2021, A	UTHORIZIN(G THE FI	NANCING	OF THE
PURCHASE OF HEAVY EQ	UIPMENT	CONSISTIN	G OF D	UMP TRU	JCKS &
PAYLOADERS WITH PLOWS	FOR THE	TOWN'S I	DEPARTME	ENT OF PA	ARKS &
RECREATION, STATING TH	IE MAXIN	MUM COS	T THERE	EOF IS	\$525,000,
APPROPRIATING SAID AMOU	NT FOR SU	CH PURPO	SE, AND A	AUTHORIZI	NG THE
ISSUANCE OF \$525,000 SERI	AL BONDS	OF SAID	TOWN T	O FINANC	E SAID
APPROPRIATION", an abstract of	f which follo	ows, which re	esolution is	subject to p	ermissive
referendum pursuant to Section 35.0	00 of the Loc	al Finance La	aw and Artic	ele 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)

herewith, has Nassau, State provided in Art 35.00, (ii) the permissive refevalidity of the such obligation is not authorized complied with with, and an commenced with	been adopted by the Town Board of New York, on	rolution, a summary of which is published rd of the Town of Hempstead, County of 2021, subject to permissive referendum as of New York and Local Finance Law Section the submission and filing of a petition for a not been submitted or filed, and (iii) the esolution may be hereafter contested only if a purpose for which the Town of Hempstead provisions of law which should have been this notice were not substantially complied testing the validity of such resolution is date of publication of this notice, or such ovisions of the Constitution.
	The Town C	erk of the Town of Hempstead, New York
Y F C F F I F S \$	BOND RESOLUTION OF THE TO YORK, ADOPTED	, 2021, AUTHORIZING THE E OF HEAVY EQUIPMENT KS & PAYLOADERS WITH EPARTMENT OF PARKS & MAXIMUM COST THEREOF SAID AMOUNT FOR SUCH
	Period of probable usefulnes	s: 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	ssued: \$525,000 serial bonds
inspection durin		arized above shall be available for public ce of the Clerk of the Town of Hempstead, at York.
Dated:	, 2021	Kate Murray
	ad New York	Tour 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 notice setting forth the information required by Section 81.00 of the Law together with 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.	a a
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Fown this day of, 2021.	d
	_
Kate Murray, Town Clerk	
Town Of Hempstead	

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	

- (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 resulted as follows		n was duly put to a vote on roll call, which
Sup	pervisor Donald X. Clavin, Jr.	voting
Cou	uncilwoman Dorothy L. Goosby	voting
Coı	uncilman Bruce A. Blakeman	voting
Соι	uncilman Anthony P. D'Esposito	voting
Сог	uncilman Dennis Dunne, Sr.	voting
Сог	uncilman Thomas E. Muscarella	voting
Cou	uncilman Christopher Carini	voting
The	e resolution was declared adopted.	
	AYES: (_)
	NAYS: (_	·)
New York (the "T the original bond i	Town"), HEREBY CERTIFY that th	is is a true, complete and correct copy of Board of the Town at a meeting thereof 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, Cou	unty of Nassau, State of New York, du	ly adopted
a bond resolution entitled "BOND RESOLUTION		
YORK, ADOPTED, 2021, A	UTHORIZING THE FINANCING	OF THE
EXCAVATION, EMPTYING AND/OR DIS		
LIQUID FUEL TANKS AND/OR THEIR CON		
DEPARTMENT FACILITIES, STATING THE		
APPROPRIATING SAID AMOUNT FOR SU	· · · · · · · · · · · · · · · · · · ·	
ISSUANCE OF \$120,000 SERIAL BONDS		
APPROPRIATION", an abstract of which foll		_
referendum pursuant to Section 35.00 of the Loc Law of the State of New York.	cai Finance Law and Afficie Seven of	me rown
Law of the State of New York.		
Said resolution authorizes the financing by the Tothe "Town"), of the excavation, emptying and/tanks and/or their contents located at the Topreliminary costs and costs incidental thereto, and a period of probable usefulness of ten (1) issuance of serial bonds of the Town, in a principle the Local Finance Law to finance the cost thereof years, and delegates certain powers to the Town	for disposal of existing underground lown's Parks Department facilities, having an estimated maximum cost of 0) years. The resolution further authipal amount not to exceed \$120,000 pof, with a proposed maturity in excess	liquid fuel including \$120,000, orizes the oursuant to
A complete copy of the bond resolution summari inspection during normal business hours at the O Town Hall, 1 Washington Street, Hempstead, Ne	office of the Clerk of the Town of Hem	
Dated:, 2021	Kate Murray	
Hempstead, New York	Town Clerk	
•		

LEGAL NOTICE (ESTOPPEL)

herewith, has bee Nassau, State of M provided in Article 35.00, (ii) the per permissive referent validity of the oblusuch obligations we is not authorized complied with as with, and an act commenced within	n adopted by the Town Bo New York, on	ard of t , 2021, te of New the sub- as not be resolution or purpo- provision this no- ntesting date of	he Town of Hempstead, County of subject to permissive referendum as a York and Local Finance Law Section mission and filing of a petition for een submitted or filed, and (iii) the n may be hereafter contested only if se for which the Town of Hempstead ons of law which should have been tice were not substantially complied the validity of such resolution is publication of this notice, or such sof the Constitution.
	The Town C	Clerk of t	he Town of Hempstead, New York
YOF FINA DISI TAN TOV MAN SAII THE	ID RESOLUTION OF THE TRK, ADOPTEDANCING OF THE EXCAVAROSAL OF EXISTING UNINKS AND/OR THEIR CONVIN'S PARKS DEPARTMENT XIMUM COST THEREOF IS DIAMOUNT FOR SUCH PURING ISSUANCE OF \$120,000 VN TO FINANCE SAID APPLACE.	_, 2021, ATION, DERGRO TENTS I FACIL S \$120,0 RPOSE, SERIA	AUTHORIZING THE EMPTYING AND/OR DUND LIQUID FUEL LOCATED AT THE ITIES, STATING THE 00, APPROPRIATING AND AUTHORIZING L BONDS OF SAID
	Period of probable usefulne	ess:	Ten (10) years
	Class of objects or purposes	3:	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	e issued:	\$120,000 serial bonds
inspection during ne		fice of th	above shall be available for public the Clerk of the Town of Hempstead, at
Dated:	 ;	Kate N Town	•

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:

"BC	OND RESOLUTION OF THE TOWN OF HEMPSTEAD,
NE	W YORK, ADOPTED , 2021, AUTHORIZING
THE	E FINANCING OF THE EXCAVATION, EMPTYING
ANI	D/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID
FUE	EL TANKS AND/OR THEIR CONTENTS LOCATED AT
THE	E TOWN'S PARKS DEPARTMENT FACILITIES, STATING
THE	
	PROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
ANI	D AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL
	NDS OF SAID TOWN TO FINANCE SAID
APP	PROPRIATION."
notice setting forth summary of such re To the best of my obligations authorize	of the Local Finance Law of the State of New York (the "Law") and that a the information required by Section 81.00 of the Law together with a esolution was published as required by law. You knowledge, no action, suit or proceeding contesting the validity of the zed by such resolution was commenced within twenty (20) days from the date och resolution and notice, or at any other time since said publication.
	EREOF, I have hereunto set my hand and affixed the corporate seal of said 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 ACQUISITION OF ORIGINAL EOUIPMENT. MACHINERY, **APPARATUS** AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC **BETTERMENTS** OR IMPROVEMENTS **ARE** TO BEUSED **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 TOWN **FINANCE** OF SAID TO **SAID** APPROPRIATION.

The following resolution wa	as 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.

Case # 9571

(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.

	Supervisor Donald X. Clavin, Jr.	voting	
	Councilwoman Dorothy L. Goosby	voting	<u>. </u>
	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: (
New York (the the original b	RRAY, Town Clerk of the Town of He in "Town"), HEREBY CERTIFY that to ond resolution duly adopted by the Town te set forth herein, and at which a quorus	his is a tr vn Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)	_		e Murray, Town Clerk vn of Hempstead

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

follows:

<u>EGAL NOTICE</u>

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

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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.

_, 2021 Dated: 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:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

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

NEW YORK, ADOPTED , 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, **APPARATUS** FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL **PUBLIC BETTERMENTS** OR **IMPROVEMENTS ARE** TO BEUSED **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 APPROPRIATION"

MI ROI MITTON.
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.
N WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said fown this day of, 2021.
Kate Murray, Town Clerk Town Of Hempstead
10 mg OI Hemphoud

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 offe	red bywho 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.

resulted as foll	The adoption of the foregoing resolution lows:	was dul	y put to a vote on roll call, which
	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: ()	
New York (the the original bo	RRAY, Town Clerk of the Town of Heme "Town"), HEREBY CERTIFY that the ond resolution duly adopted by the Town to set forth herein, and at which a quorum	is is a tru Board o	e, complete and correct copy of of the Town at a meeting thereof
(SEAL)			Murray, Town Clerk n of Hempstead

LEGAL NOTICE

NOTICE IS H	EREBY GIVEN that at a	regular meeting held on the	day of , 2021
		ad, County of Nassau, State	
		DLUTION OF THE TOWN	
YORK, ADO	OPTED, 202	21, AUTHORIZING THE	FINANCING OF THE
		RKS, PLAYGROUNDS	
AREAS, STA	TING THE MAXIMUM	COST THEREOF IS \$1,39	0,000, APPROPRIATING
		OSE AND AUTHORIZIN	
\$1,390,000 SE	ERIAL BONDS OF SAID	TOWN TO FINANCE SAI	D APPROPRIATION", ar
abstract of wh	nich follows, which resolu	ition is subject to permissi	ve referendum pursuant to
		and Article Seven of the Tov	
York.			
	——————————————————————————————————————	by the Town of Hempstead,	· ·
•		ith the embellishment of the	Q .
		dwin Park, Forest City Cor	
		st, and Lido Golf Course, i	
		estimated maximum cost of	
-	` * *	The resolution further authorized	
		ount not to exceed \$1,390,0	-
		with a proposed maturity in e	excess of five (5) years, and
delegates certa	in powers to the Town Sup	ervisor.	
A			:labla fam mublic
-		ummarized above shall be av	_
-	-	at the Office of the Clerk of t	ne rown or Hempstead, at
Town nam, 1 v	Washington Street, Hempst	ead, New York.	
Dated:	. 2021	Kate Muri	av
	tead, New York	Town Cle	•
	·		

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:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,

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

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."
AITROINATION.
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 Fown this day of, 2021.
Kate Murray, Town Clerk
Town Of Hempstead

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

SAID APPROPRIATION.

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.

<u>Section 4</u>. 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 16

Case # 28631

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.

	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:(
New York (the the original b	RRAY, Town Clerk of the Town of He in "Town"), HEREBY CERTIFY that to ond resolution duly adopted by the Town it eset forth herein, and at which a quorustic set.	his is a tr vn Board	ue, complete and correct copy of of the Town at a meeting thereof
(SEAL)			e Murray, Town Clerk vn of Hempstead

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

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 sub	ject to a permissive
referendum as provided in Article 7 of the Town Law of the State of Ne	w York and Local
Finance Law Section 35.00(b)(1), and (ii) the validity of the obligation	s authorized by such
resolution may be hereafter contested only if such obligations were a	uthorized for an object
or purpose for which the Town is not authorized to expend money, or	r if the provisions of law
which should have been complied with as of the date of publication of	of this notice were not
substantially complied with, and an action, suit or proceeding contes	ting the validity of such
resolution is commenced within twenty (20) days after the date of pu	blication 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	KES()LUT.	ION	OF	THE	10W	N	OF
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DEPAR								
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APPRO:	PRIAT	ING	SAID	AM	OUNT	「FOR	SU	CH
PURPO	SE	AND	A	UTI	IORIZ	ING	T	HE
ISSUAN	ICE C	F \$30	50,000) SE	RIAL	BON	DS	OF
SAID	TOV	VN	TO	F	INAN	CE	SA	JD
APPRO	PRIAT	TON						

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 Hemneteed

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-INSPECTOR POWERED REPLACEMENT BUILDING PASSENGER VEHICLES FOR THE TOWN'S BUILDING DEPARTMENT, STATING THE MAXIMUM 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 Ne	w York (the "Law") and that a
notice setting forth the information required by Section 81.00 summary of such resolution was published as required by law.	0 of the Law together with a
To the best of my knowledge, no action, suit or proceeding obligations authorized by such resolution was commenced within of publication of such resolution and notice, or at any other time s	twenty (20) days from the date
IN WITNESS WHEREOF, I have hereunto set my hand and after Town this day of, 2021.	fixed the corporate seal of said
Kate Murray,	Town Clerk
Town Of Her	npstead

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

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.

<u>Section 4</u>. 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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as the same become due and payable.

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.

	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)	_		e Murray, Town Clerk on of Hempstead	

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

follows:

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, AND APPARATUS **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 TOWN TO SAID FINANCE 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 PHYSICAL PUBLIC **BETTERMENTS** WHICH 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 AP	PROPRIATION."
by Section 80.00 of the Local Fina	and such resolution contained an estoppel clause as permitted ance Law of the State of New York (the "Law") and that a on required by Section 81.00 of the Law together with a blished as required by law.
obligations authorized by such resol	o action, suit or proceeding contesting the validity of the lution was commenced within twenty (20) days from the date d notice, or at any other time since said publication.
IN WITNESS WHEREOF, I have Town this, 2	hereunto set my hand and affixed the corporate seal of said 021.
	Kate Murray, Town Clerk Town Of Hempstead

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:

186.75

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:

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^3se #	18675	

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:

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:

Case # /8675

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 as the lowest responsible bidder at its bid price of \$1,951,388.00 Enterprises

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:

tem# <u>/02</u>
Case # <u>18675</u>

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 Novelli Cpntracting Quintal Contracting

\$1,845,075.00 \$2,068,500.00 \$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:

Resolution – Amending Resolution No. 92-2021 Re: Various offices, position & occupations in the Town Government of the Town of Hempstead.

case #

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

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 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	3
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 curbline 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 SATRUDAYS, SUNDAYS AND HOLIDAYS - starting at the east curbline 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 curbline of Nassau Parkway south for a distance of 105 feet.

ALSO, to REPEAL from Chapter 202 "REGULATIONS AND RESTRICTIONS" to limit parking from 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 curbline of Nassau Parkway south for a distance of 27 feet. (Adopted 12/10/19)

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 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 curbline 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 SATRUDAYS, SUNDAYS AND HOLIDAYS – starting at the east curbline 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 curbline 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 curbline 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.

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:

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 curbline 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 curbline 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 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.

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 curbline 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 curbline 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.

ADOPTED:

 $% \left(1\right) =\left(1\right) +\left(

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.

ADOPTED:

 $% \left(1\right) =\left(1\right) +\left(

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

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 197-2 of the code of the Town of Hempstead to INCLUDE "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.

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 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.

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 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)

ca. 2/527

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)

; 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

offered the following resolution and

moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON 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 190-4 SUBDIVISION "A", IN RELATION TO A 20 MPH SCHOOL SPEED LIMIT, 7 AM to 6 PM, SCHOOL DAYS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend 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 mile per hour school speed limit, 7 AM to 6 PM, school days in Levittown; and

WHEREAS, has introduced a local law known as Intro. No. 43-2021, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, 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 interested persons shall be heard on the enactment of a local law known as Intro. No. 43-2021, Print No. 1, 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 twenty mile per hour school speed limit, 7 AM to 6 PM, school days in Levittown; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Item # _____

Case# 19565

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#	11.1
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

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.
Intr	roduced by Council(wo)man
	it enacted by the Town Board of the Town of Hempstead as follows:
Section 1.	
	"O" of section 175-7 of Chapter 175 of the Code of the Town of Hempstead to read as follows:
	Chapter 175
	Excavation in Streets
	* * *
§175-7 Det	ail of Construction.
	* * *
be sufficient to avo	tions shall be made from curb to curb. The size of the area to be restored shall bid residential strips of existing pavement in either direction. Where multiple or trenches have been made in the same roadway within 75 feet of each other, a shall be replaced, from intersection to intersection.
	* * *
Section 2. Thi State.	s law shall become immediately effective upon filing with the Secretary of

Intro. No.:

CASE 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.

		7.17-0			110111 #	·		
follows:					Item #	. [12	
	foregoing	resolution	was	adopted	upon	roll	call	as

AYES: NAYS:

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

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.

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:

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.

PRESENT:

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

ABSENT:

ORDER CALLING

PUBLIC

- of -

IN THE MATTER

HEARING

THE INCREASE AND IMPROVEMENT
OF THE TOWN OF HEMPSTEAD
REFUSE DISPOSAL DISTRICT IN
THE TOWN OF HEMPSTEAD, COUNTY
OF NASSAU, STATE OF NEW YORK,
PURSUANT TO THE NASSAU COUNTY CIVIL
DIVISIONS ACT AND THE TOWN LAW

X

WHEREAS, the Commissioner of the Town of Hempstead Department of Sanitation, as the representative of the Town of Hempstead has proposed tools and facility improvements, and has requested that the Town Board hold a public hearing regarding these improvements; and

WHEREAS, said Department 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) 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 , 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.

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.

PRESENT:

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.

Y

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

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

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 Town of Hempstead Park District at Wolcott Road and
East Village Green consisting of the facility upgrades at an
estimated maximum cost of \$5,060,000.00 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

Members of the Town Board of the Town of Hempstead

Christopher Carini

; 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:

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:

tiem# 114

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 Franklin Square Park District at an estimated maximum
cost of \$1,250,000.00 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

Members of the Town Board of the Town of Hempstead

Christopher Carini

; 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:

Council(wo)man

moved the following

resolution's adoption:

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:

ltem#	115
Cans #	2090

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.

PRESENT:

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.

ABSENT:

- 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

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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

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 Seaford Public Parking District consisting of parking
field reconstruction, drainage, and lighting, at an estimated
maximum cost of \$700,000.00 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:

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:

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.

PRESENT:

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.

IN THE MATTER

- of ÷

ORDER CALLING PUBLIC HEARING

THE INCREASE AND IMPROVEMENT OF THE FRANKLIN SQUARE PARK DISTRICT IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK

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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

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:

Gase # 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.

PRESENT:

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

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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

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 Levittown Park District at an estimated maximum cost of \$3,250,000.00 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

Members of the Town Board of the Town of Hempstead

Christopher Carini

; 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:

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# 10725

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.

PRESENT:

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

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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

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 Oyster Bay-Hempstead Joint Community Hall and Swimming Pool District at an estimated maximum cost of \$1,000,000.00 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 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:

Council (wo) man

moved the following

resolution's adoption:

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 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.

PRESENT:

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:

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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

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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

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:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE EAST MEADOW WATER DISTRICT.

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

RESOLVED, that the Town Board adopt the following order:

| Item# | 120 | |
|---------------|------|--|
| ∩ase # | 1179 | |

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.

PRESENT:

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

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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

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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

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 East Meadow 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

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| 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:

Adopted:

 $\qquad \qquad \text{offered the following resolution and} \\ \text{moved its adoption:} \\$

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE ROOSEVELT FIELD WATER DISTRICT.

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

RESOLVED, that the Town Board adopt the following order:

| ltem#_ | 121 |
|--------|-------|
| Case#_ | 16783 |

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.

PRESENT:

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

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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

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, l 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. Clavi | n, | Jr., | Supervisor |
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| Dorothy L. Goosl | рУ | | - |
| | | | |
| Bruce A. Blakema | an. | | <u>-</u> |
| Anthony P. D'Esp | oos. | ito | - . |
| Dennis Dunne, Si | r. | | |
| Thomas E. Muscai | rel | la | - |
| | - | | |
| Christopher Cari | ini | | |

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:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE BOWLING GREEN WATER DISTRICT.

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

RESOLVED, that the Town Board adopt the following order:

| ltem#_ | 122 | |
|--------|-----|--|
| Case#_ | 716 | |

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.

PRESENT:

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

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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

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

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 Bowling Green Water District at an estimated maximum cost of \$9,500,000.00 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:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE LEVITTOWN WATER DISTRICT.

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

RESOLVED, that the Town Board adopt the following order:

| Item# | 123 |
|--------|-----|
| Case # | 740 |

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.

PRESENT:

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

- - - -

IN THE MATTER

ORDER CALLING

PUBLIC

- of -

HEARING

THE INCREASE AND IMPROVEMENT
OF THE LEVITTOWN WATER
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK

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 | | _ |
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| Bruce A. B. | lakeman | | |
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| Anthony P. | D'Espos | sito | |
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| Dennis Duni | ne, Sr. | | |
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| Thomas E. M | Muscare | ша | |
| 01 1 1 1 | | | - |
| Christopher | r Carini | L | |

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:

Adopted:

 $\label{eq:continuous} \text{ offered the following resolution and moved} \\ \text{its adoption:} \\$

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)(l) 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:

ltem# 124

Case # 3143

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.

PRESENT:

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

ABSENT:

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:

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

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 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 Street Lighting District, the estimated maximum cost of \$1,060,000.00, 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 Goosby | | |
| | | |
| Bruce A. Blakeman | | |
| Anthony P. D'Espos | sito. | -
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| Anthony F. D Espos | 5100 | |
| Dennis Dunne, Sr. | . | - |
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| Thomas E. Muscare | lla | _ |
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| Christopher Carini | L | |

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 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:

Adopted:

Council (wo) man

moved the following

resolution's adoption:

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:

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.

PRESENT:

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.

ABSENT:

- - 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

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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

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, I
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 Oceanside Public Parking District consisting of parking
field reconstruction, drainage, and lighting, at an estimated
maximum cost of \$1,300,000.00 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:

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:

CASE NO:

ADOPTED:

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:

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:

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:

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:

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:

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:

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:

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:

In addition there are (12) Twelve Resolutions for various types of Leaves of Absence.