

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 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 curblines of John Street north for a distance of 25 feet.
MERRICK Section 202-11	WOODLAND TERRACE (TH 195/21) North Side - TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at the east curblines 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 curblines 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 curblines of Nassau Parkway south for a distance of 27 feet. (Adopted 12/10/19)
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ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Item # 1

Case # 30490

Dated: July 1, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

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:

Item #

2

Case #

30491

ROOSEVELT

DEBEVOISE AVENUE (TH 532/18) North Side
- NO STOPPING ANYTIME - starting at a
point 60 feet west of the west curblin
of Nassau Road then west for a distan
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
curblin 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

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

item #

3

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 197-2 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

Item # 4

Case # 30493

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 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BALDWIN

PARKWAY DRIVE - west side, starting at a point 1497 feet south of the south curblineline of North End Drive, south for a distance of 24 feet due to large vehicle.
(TH-161/21)

CLYDE ROAD - south side, starting at a point 400 feet west of the west curblineline of Circle Drive, east then west for a distance of 20 feet.
(TH-174/21)

ELMONT

SURPRISE STREET - north side, starting at a point 175 feet east of the east curblineline of Butler Boulevard, east for a distance of 20 feet.
(TH-145/21)

238th STREET - west side, starting at a point 286 feet south of the south curblineline of Linden Boulevard, south for a distance of 22 feet.
(TH-177/21)

UNIONDALE

WINTER AVENUE - south side, starting at a point 45 feet west of the west curblineline of Nancy Court, west for a distance of 20 feet.
(TH-162/21)

Item #

5

Case #

21527

WANTAGH

McCLEAN AVENUE - west side,
Starting at a point 358 feet south
of the south curbline of Kinloch Road,
south for a distance of 20 feet.
(TH-149/21)

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

ELMONT

ESTELLE AVENUE - south side, starting
at a point 43 feet west of the west
curbline of Jacob Street, west for a
distance of 20 feet.
(TH-676/07 - 2/05/08) (TH-181/21)

FRANKLIN SQUARE

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

VALLEY STREAM

FENWOOD DRIVE - east side, starting
at a point 136 feet north of the north
curbline of Shipley Avenue, north for
a distance of 20 feet.
(TH-515/19 - 1/21/20) (TH-150/21)

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

Dated: July 1, 2021

Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 3rd day of August, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 20 mph school speed limits

LEVITTOWN, SYCAMORE LANE - between
Firtree Lane and Butternut Lane.
(TH-213/21)

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

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

Dated: July 1, 2021
Hempstead, New York.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 6

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

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

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

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

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

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

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

Dated: June 15, 2021
Hempstead, New York

Item #

7

Case #

30488

Intro. No. 46-2021

Print No. 1

Town of Hempstead

A local law to amend subsection "O" of section 175-7 of chapter 175 of the Code of the Town of Hempstead in relation to excavation in streets.

Introduced by Councilwoman Goosby

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

Section 1.

Subsection "O" of section 175-7 of Chapter 175 of the Code of the Town of Hempstead is hereby amended to read as follows:

Chapter 175

Excavation in Streets

* * *

§175-7 Detail of Construction.

* * *

O. All restorations shall be made from curb to curb. The size of the area to be restored shall be sufficient to avoid residential strips of existing pavement in either direction. Where multiple disturbances, cuts or trenches have been made in the same roadway within 75 feet of each other, the whole roadway shall be replaced, from intersection to intersection.

* * *

Section 2. This law shall become immediately effective upon filing with the Secretary of State.

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 A.M. 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

Item #

8

Case #

15720

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on the 3rd day of August, 2021, at 10:30 o'clock in the forenoon 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 121-20 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

July 1, 2021

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item #

9

Case #

29671

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 121-20 in relation to the prohibition of retail sales of any product containing Delta-8 Tetrahydrocannabinol.

Introduced by: Senior Councilwoman Goosby

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 121-20, of Chapter 121 of the Code of the Town of Hempstead is hereby enacted and shall read as follows:

Chapter 121
Smoking, Cannabis, and CBD

* * *

ARTICLE III - CANNABIS, CANNABINOIDS, AND CBD

§ 121-20. Sale of Certain Products Prohibited.

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.

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, the 3rd day of August, 2021, at 10:30 A.M. in the forenoon of that day, to consider the amendment of Chapter 180 of the Code of the Town of Hempstead entitled "Play Streets" by retitling the chapter "Closed Streets," replacing the word 'play' with 'closed,' authorizing the Commissioner of Highways to place appropriate signs and devices indicating and protecting closed streets, and adding Ocean Blvd in Lido Beach as a closed street.

The proposed local law is on file in the Office of the Town Clerk 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

Item # 10

Case # 15722

Town of Hempstead

A LOCAL LAW AMENDING CHAPTER 180 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "PLAY STREETS" BY RETITLING THE CHAPTER "CLOSED STREETS," REPLACING THE WORD 'PLAY' WITH 'CLOSED,' AUTHORIZING THE COMMISSIONER OF HIGHWAYS TO PLACE APPROPRIATE SIGNS AND DEVICES INDICATING AND PROTECTING CLOSED STREETS, AND ADDING OCEAN BLVD IN LIDO BEACH AS A CLOSED STREET.

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1.

Chapter 180 of the Code of the Town of Hempstead is amended to read as follows:

Chapter 180

Closed Streets

§ 180-1 Authority to establish closed streets.

The Town Board shall have authority to declare any street or part thereof a closed street and the Commissioner of Highways is authorized to place appropriate signs or devices in the roadway which the Commissioner of Highways deems necessary to indicate and help protect such closed streets.

§ 180-2 Closed streets.

Whenever authorized signs are erected indicating any street or part thereof as a closed street, a person shall not drive a vehicle upon any such street or portion thereof except persons who own or occupy parcels with driveway aprons on the closed street, and then any such person shall exercise the greatest care in driving upon any such street or portion thereof.

§ 180-3 Designated closed streets.

The following streets are hereby designated closed streets by the Town Board of the Town of Hempstead:

LIDO BEACH, Ocean Blvd, from Allevard Street to Harrogate St.

UNIONDALE, Warwick Street, from Arcadia Avenue east to its dead end at the boundary line of the high school property.

Section 2.

This local law shall take effect immediately upon filing with the Secretary of State.

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 3rd day of August , 2021.

P R E S E N T :

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

Council Members

A B S E N T : Councilman Carini

----- X

IN THE MATTER : ORDER CALLING
- of - : PUBLIC
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

Item # 11

Case # 17083

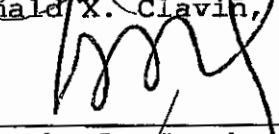
ORDERED, that a public hearing be held by this Town Board on the day of 3rd, 2020, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the 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
July 1, 2021



Donald X. Clavin, Jr., Supervisor



Dorothy L. Goosby




Bruce A. Blakeman



Anthony P. D'Esposito



Dennis Dunne, Sr.



Thomas E. Muscarella

Christopher Carini

Members of the Town Board
of the Town of Hempstead

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish the a copy of the Order, in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES: SIX (6)

NOES: NONE (0)

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
3rd day of August, 2021.

P R E S E N T :

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

Council Members.

ABSENT : Councilman Carini

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IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

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

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative
of the Town of Hempstead Park District, has proposed an
Improvement Project for the Town of Hempstead Park District,
and has requested that the Town Board hold a public hearing
regarding said improvements; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

Item # 12

Case # 16905

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Councilman Blakeman

and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

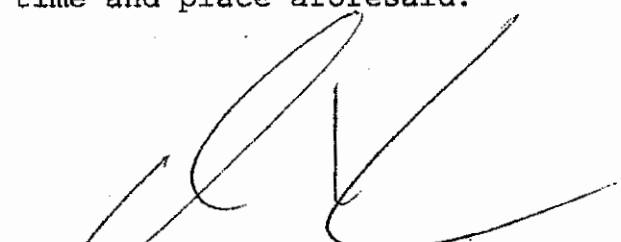
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;


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 3rd day of August 2021, at 10:30 o'clock in the forenoon 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.

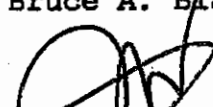
ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

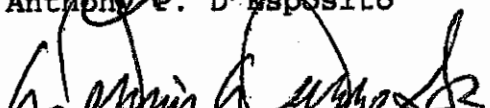
Dated: Hempstead, New York
July 1, 2021



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

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
3rd day of August , 2021.

P R E S E N T:

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

~~XX~~

Council Members.

A B S E N T: Councilman Carini

----- X
IN THE MATTER

- of -

**THE INCREASE AND IMPROVEMENT OF
THE SEAFORD PUBLIC PARKING
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK**

**ORDER CALLING
PUBLIC HEARING**

----- X
**WHEREAS, the Commissioner of the Town of Hempstead
Department of 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**

com # 13

Case # 12090

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

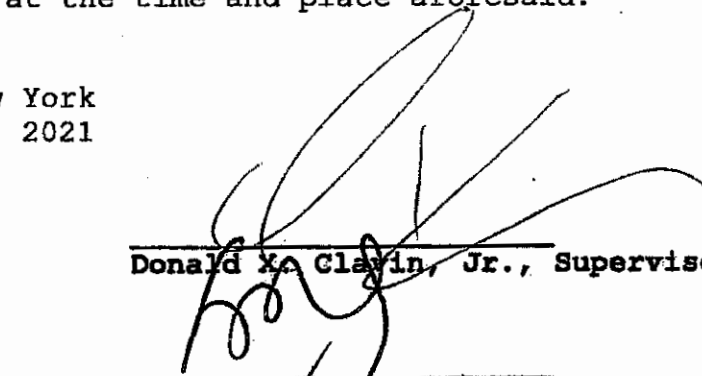
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

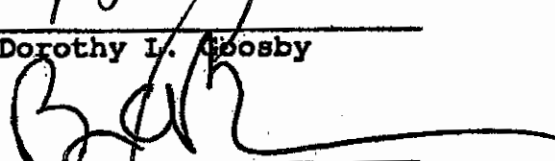
ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 3rd day of August 2021, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the Seaford Public 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
July 1 , 2021



Donald X. Clavin, Jr., Supervisor



Dorothy L. Gosby



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 Councilman Blackman

and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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
3rd day of August, 2021.

P R E S E N T:

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

~~Christopher Carini~~

ABSENT : Councilman Carini

Council Members.

----- X

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

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative
of the Franklin Square Park District, has proposed an
Improvement Project for the Franklin Square Park District,
and has requested that the Town Board hold a public hearing
regarding said improvements; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

Item # 14

Case # 16905


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;

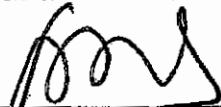
NOW, THEREFORE, BE IT

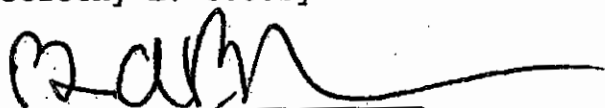
ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 3rd day of ~~August~~ 2021, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the Franklin Square 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.

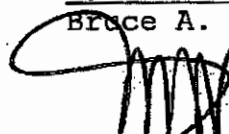
ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
July 1 , 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 Councilman ~~Blakeman~~ Blakeman and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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
3rd day of July, 2021.

P R E S E N T:

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

Council Members.

~~ABSENT:~~ Councilman Carini

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

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

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative
of the Levittown Park District, has proposed an Improvement
Project for the Levittown Park District, and has requested
that the Town Board hold a public hearing regarding said
improvements; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

Item # 15

Case # 16905


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;

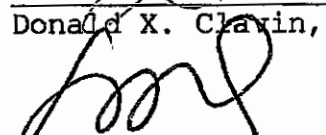
NOW, THEREFORE, BE IT

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 3rd day of August 2021, at 10:30 o'clock in the forenoon 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
July 1 , 2021


Donald X. Clayin, Jr., Supervisor


Dorothy L. Gossby


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 Councilman Blakeman

and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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
3rd day of August, 2021.

P R E S E N T:

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

Council Members.

ABSENT : Councilman Carini

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE OYSTER BAY-HEMPSTEAD JOINT
COMMUNITY HALL AND SWIMMING POOL
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Department of Parks
and Recreation, has proposed an Improvement Project for the
Oyster Bay-Hempstead Joint Community Hall and Swimming Pool
District, and has requested that the Town Board hold a
public hearing regarding such improvements; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

Item # 16

Case # 10735


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;

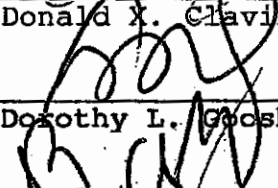
NOW, THEREFORE, BE IT

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 3rd day of August 2021, at 10:30 o'clock in the forenoon 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
July 31, 2021


Donald X. Clavin, Jr., Supervisor


Dorothy L. Gossby


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

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 Councilman Blakeman and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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
1st day of July, 2021.

P R E S E N T:

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

Council Members.

A B S E N T: Councilman Carini

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE EAST END TURNPIKE PARKING
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Engineering, as the Representative of the
East End Turnpike Parking District, has proposed a certain
improvement project for the East End Turnpike Parking
District consisting of parking field reconstruction, drainage,
and lighting, and has requested that the Town Board hold a
public hearing regarding such upgrades; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered

Item #

17

Case #

8251

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

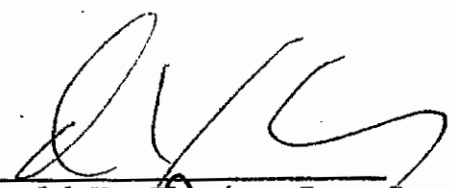
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

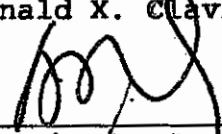
NOW, THEREFORE, BE IT


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 3rd day of August 2021, at 10:30 o'clock in the forenoon 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.

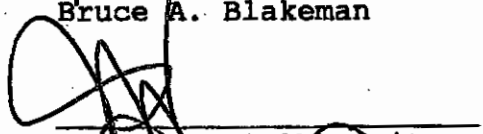
ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
July 1, 2021


Donald X. Clavin, Jr., Supervisor


Dorothy L. Goadsby


Bruce A. Blakeman


Anthony P. D'Esposito


Dennis Dunne, Sr.


Thomas E. Muscarella

Christopher Carini

Members of the Town Board
of the Town of Hempstead

; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 3rd day of July, 2021.

P R E S E N T :

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

ABSENT: Councilman Carini

----- X

IN THE MATTER : ORDER CALLING
- of - : PUBLIC
HEARING

THE INCREASE AND IMPROVEMENT :
OF THE EAST MEADOW WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :
----- X

WHEREAS, the Commissioner of the Town of Hempstead Department of Water as the Representative of the East Meadow Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, said Commissioner has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT


Item # 18

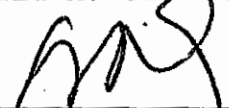
Case # 1179

ORDERED, that a public hearing be held by this Town Board on the 3rd day of August, 2021, at 10:30 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.

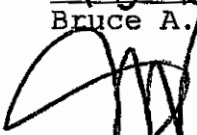
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

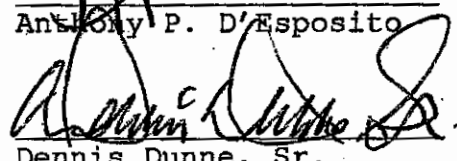
Dated: Hempstead, New York
JULY 1, 2021

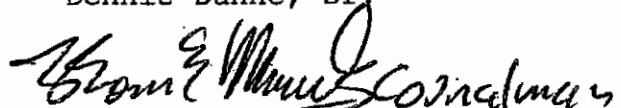

Donald X. Clavin, Jr., Supervisor


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 Councilman Blakeman and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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 3rd day of August, 2021.

P R E S E N T :

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

A B S E N T : Councilman Carini

----- X
IN THE MATTER : ORDER CALLING
- of - : PUBLIC
THE INCREASE AND IMPROVEMENT : HEARING
OF THE ROOSEVELT FIELD WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :
----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Water as the Representative of the Roosevelt
Field Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
said improvements of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

Item #

19


Case #

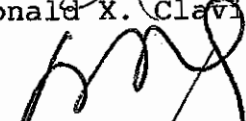
16783


ORDERED, that a public hearing be held by this Town Board on the 3rd day of August, 2021, at 10:30 o'clock in the forenoon at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Roosevelt Field Water District at an estimated maximum cost of \$11,500,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
July 1, 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

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 3rd day of August, 2021.

P R E S E N T :

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

A B S E N T : Councilman Carini
----- X

IN THE MATTER : ORDER CALLING
PUBLIC
- of - : HEARING

THE INCREASE AND IMPROVEMENT :
OF THE BOWLING GREEN WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :
----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Water as the Representative of the Bowling Green
Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
said improvements of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT


Item # 20

Case # 716

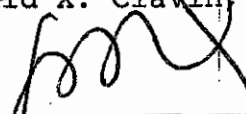
ORDERED, that a public hearing be held by this Town Board on the 3rd day of August, 2021, at 10:30 o'clock in the forenoon at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Bowling 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
July 1, 2021



Donald X. Clavin, Jr., Supervisor




Dorothy L. Goosby



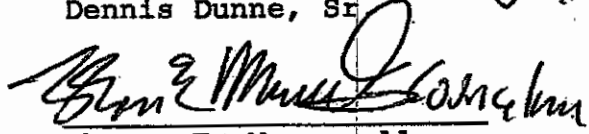
Bruce A. Blakeman



Anthony P. D'Esposito



Dennis Dunne, Sr.



Thomas E. Muscarella

Christopher Carlini

Members of the Town Board
of the Town of Hempstead

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 3rd day of August, 2021.

P R E S E N T :

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

A B S E N T : Councilman Carini

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

ORDER CALLING
PUBLIC
HEARING

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

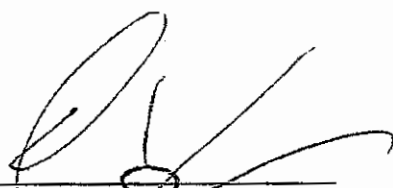
Item # 21

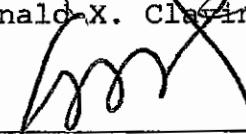
Case # 1740

ORDERED, that a public hearing be held by this Town Board on the 3rd day of August, 2021, at 10:30 o'clock in the forenoon 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.

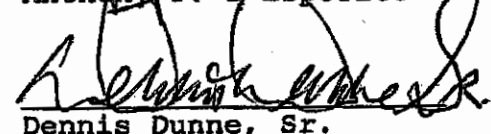
Dated: Hempstead, New York
July 1, 2021



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

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 3rd day of August, 2021.

P R E S E N T :

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

A B S E N T : Councilman Carini

----- X

IN THE MATTER : ORDER

- of - :

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

----- X

WHEREAS, the Town of Hempstead Department of General Services,
Traffic Control Division, as the Representative of the Town of
Hempstead Street Light District, has proposed district upgrades and
requested that the Town Board hold a public hearing regarding the
increase and improvement of the Town of Hempstead Street Lighting
District; and

WHEREAS, said Department has submitted to the Town Board an
estimate of cost relating to said increase and improvement of
the Street Lighting District; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and
improvement is considered to be a "Type II Action" and does not
have a significant effect on the environment and does not
require an environmental impact statement or any other
determination under the State Environmental Quality Review Act;
and

Item # 22

Case # 8143


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

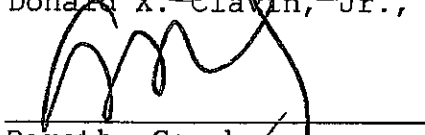
ORDERED, that a public hearing be held by this Town Board on the 3rd day of August, 2021, at 10:30 o'clock in the forenoon at the the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town 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
July 1, 2021



Donald X. Clavin, Jr., Supervisor



Dorothy Goosby



Bruce A. Blakeman



Anthony A. D'Esposito



Dennis Dunne, Sr.



Thomas E. Muscarella

Christopher Carini

Members of the Town Board
of the Town of Hempstead

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
3rd day of August, 2021.

P R E S E N T:

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

A B S E N T: Councilman Carini

----- X

IN THE MATTER

- of -

THE INCREASE AND IMPROVEMENT OF
THE OCEANSIDE PUBLIC PARKING
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

ORDER CALLING
PUBLIC HEARING

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of 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

Item # 23

Case # 19162

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

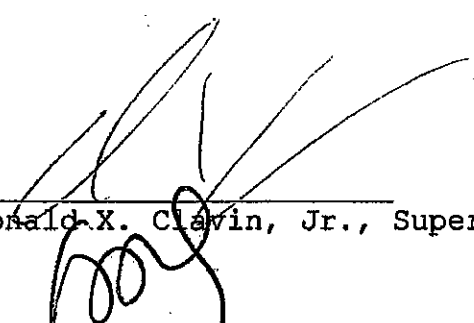
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

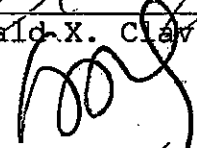
ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 3rd day of August 2021, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the Oceanside Public 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
July 1, 2021



Donald X. Clavin, Jr., Supervisor



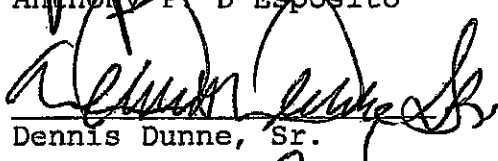
Dorothy L. Gossby



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

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

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

WHEREAS, the applicant, Meadows at East Meadow, has submitted to the Town of Hempstead an application to rezone a 1.15 acre parcel of land located at the northwest corner of Newbridge Road and Pendroy Street, East Meadow New York from "Residence B" District to "CA Residence" District; and

WHEREAS, the purpose of the proposed rezoning from "Residence B" District to "CA Residence" District is to allow for the development of the parcel with 20 units of Age Restricted Rental Apartments ; and

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

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

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

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

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

Form # 24A

30069

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 "Residence B" District to "CA Residence" District for said parcel of land located in East Meadow, 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:
MEADOWS AT
EAST
MEADOW, LLC
EAST MEADOW

Item # 25
Case # 30069

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Item #

25A

Case #

30301

DECISION: 111

HEMPSTEAD

TPKE WEST

HEMPSTEAD

Item # 25

Case # 30301

Case No.

Resolution No.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING MICHAEL LARSEN AS AN ACTIVE
MEMBER IN THE MERRICK HOOK & LADDER CO. #1 IN
MERRICK, NEW YORK.

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

26

Case #

461

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF FISHERMANS ROAD AND HARBOR STREET. SEC 54, BLOCK 431, AND LOT (S) 43-44, A/K/A 709 FISHERMANS ROAD, 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 709 Fishermans Road, 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 December 7, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded and one (1) window boarded, located at 709 Fishermans Road, Baldwin;

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 709 Fishermans Road, 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 \$475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF LANDING AVENUE, 100 FEET EAST OF BEDELL STREET. SEC 63, BLOCK 214, AND LOT (S) 2-3, A/K/A 2710 LANDING AVENUE, BELLMORE, 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 2710 Landing Avenue, Bellmore; 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 8, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have ten (10) square feet of windows boarded and twenty two (22) square feet of doors boarded, located at 2710 Landing Avenue, Bellmore;

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 2710 Landing Avenue, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

27

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF LUTZ STREET, 92 FEET EAST OF PACIFIC AVENUE. SEC 33, BLOCK 393, AND LOT (S) 100, A/K/A 1000 LUTZ STREET, FRANKLIN SQUARE, 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 1000 Lutz Street, Franklin Square; 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 8, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded, located at 1000 Lutz Street, Franklin Square;

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 1000 Lutz Street, Franklin Square, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN UNSAFE DEAD TREE, LOCATED ON THE PREMISES IMPROVED WITH A ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE MANHATTAN AVENUE, 376 FEET NORTH OF ELIZABETH STREET. SEC 55, BLOCK 291, AND LOT (S) 166, A/K/A 90 MANHATTAN AVENUE, ROOSEVELT, 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 exterior property area located at 90 Manhattan Avenue, Roosevelt; and

WHEREAS, said inspection disclosed that contrary to NYS §302.1 of the New York State Property Maintenance Code and Chapter 90-1 of the Code of the Town of Hempstead regulations, an unsafe dead tree upon an abandoned building; 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 Long Island Tree & Landscape Service Inc., PO Box 1531, Seaford, New York 11783, 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 932-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed Long Island Tree & Landscape Service Inc., for emergency removal of one (1) tree and grind stump, located at 90 Manhattan Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,315.00, the cost associated with the emergency services provided at 90 Manhattan Avenue, Roosevelt, 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 \$2,565.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 654

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF WARREN STREET, 439 FEET SOUTH OF WESTBURY BOULEVARD. SEC 44, BLOCK 38, AND LOT (S) 191, A/K/A 273 WARREN 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 273 Warren Street, Uniondale, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §101.2.7.4.3 of the New York Property Maintenance Code; 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 22, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifteen (15) square feet of windows boarded and thirty seven (37) square feet of doors boarded, located at 273 Warren Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$339.40, the cost associated with the emergency services provided at 273 Warren 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 \$589.40 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 # 27

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN UNSAFE DEAD TREE, LOCATED ON THE PREMISES IMPROVED WITH A ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MIDWOOD STREET, 110 FEET EAST OF UNIONDALE AVENUE. SEC 50, BLOCK D02, AND LOT(S) 3, A/K/A 683 MIDWOOD 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 exterior property area located at 683 Midwood Street, Uniondale; and

WHEREAS, said inspection disclosed that contrary to NYS §302.1 of the New York State Property Maintenance Code and Chapter 90-1 of the Code of the Town of Hempstead regulations, an unsafe dead tree upon an abandoned building; 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 Long Island Tree & Landscape Service Inc., PO Box 1531, Seaford, New York 11783, 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 932-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed Long Island Tree & Landscape Service Inc., for emergency removal of one (1) tree, located at 683 Midwood Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$845.00, the cost associated with the emergency services provided at 683 Midwood 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 \$1,095.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF SMITH STREET AND SUMMER AVENUE. SEC 50, BLOCK 427, AND LOT (S) 1, A/K/A 942 SMITH 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 942 Smith 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 August 18, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty eight (48) square feet of doors HUD boarded, located at 942 Smith Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$333.60, the cost associated with the emergency services provided at 942 Smith 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 \$583.60 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 #

27

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHWEST CORNER OF FRIENDS LANE AND CANYON LANE. SEC 45, BLOCK 402, AND LOT (S) 20, A/K/A 105 FRIENDS LANE, WESTBURY, 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 105 Friends Lane, Westbury; 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 31, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have sixty (60) square feet of windows and exterior holes boarded, twenty (20) square feet of doors boarded and install one (1) lock and hasp, located at 105 Friends Lane, Westbury;

WHEREAS, on March 2, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) section of fence secured with two studs and have one hundred and twenty six (126) square feet of windows and exterior openings boarded, located at 105 Friends Lane, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,747.70, the cost associated with the emergency services provided at 105 Friends Lane, Westbury, 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 \$1,997.70 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 #

27

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF CLUBHOUSE ROAD, 435 FEET EAST OF BELLMORE AVENUE. SEC 63, BLOCK 222, AND LOT (S) 22-23, A/K/A 131 CLUBHOUSE ROAD, BELLMORE, 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 unsafe structure located at 131 Clubhouse Road, Bellmore, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 131 Clubhouse Road, Bellmore; and

WHEREAS, on September 22, 2020, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$275.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$275.00, the cost associated with such services provided regarding 131 Clubhouse Road, Bellmore, 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 \$525.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, LOCATED ON THE WEST SIDE OF CLUBHOUSE ROAD, 683 FEET NORTH OF LYNN COURT. SEC 62, BLOCK 216, AND LOT (S) 50, A/K/A 2982 CLUBHOUSE ROAD, BELLMORE, 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 unsafe structure located at 2982 Clubhouse Road, Bellmore, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2982 Clubhouse Road, Bellmore; and

WHEREAS, on October 1, 2020, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,300.00, the cost associated with such services provided regarding 2982 Clubhouse Road, Bellmore, 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 \$1,550.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF BOOTH LANE, 258 FEET EAST OF BLOCK LANE. SEC 45, BLOCK 340, AND LOT (S) 5, A/K/A 33 BOOTH 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 unsafe structure located at 33 Booth Lane, Levittown, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 33 Booth Lane, Levittown; and

WHEREAS, on February 25, 2020, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$300.00, the cost associated with such services provided regarding 33 Booth 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 \$550.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF 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 unsafe structure located at 38 Amber Lane, Levittown, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 38 Amber Lane, Levittown; and

WHEREAS, on October 8, 2020, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 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 \$1,287.50 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 #

28

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, LOCATED ON THE EAST SIDE OF TYRUS COURT, 147 FEET SOUTH OF JERUSALEM AVENUE. SEC 50, BLOCK 291, AND LOT (S) 201, A/K/A 971 TYRUS COURT, 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 unsafe structure located at 971 Tyrus Court, Merrick, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 971 Tyrus Court, Merrick; and

WHEREAS, on February 25, 2020, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$300.00, the cost associated with such services provided regarding 971 Tyrus Court, 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 \$550.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF LYNBROOK AVENUE, 220 FEET SOUTH OF BEECH STREET. SEC 61, BLOCK 60, AND LOT (S) 11 & 12, A/K/A 108 LYNBROOK AVENUE, POINT LOOKOUT, 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 unsafe structure located at 108 Lynbrook Avenue, Point Lookout, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 108 Lynbrook Avenue, Point Lookout; and

WHEREAS, on August 4, 2020, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,387.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,387.50, the cost associated with such services provided regarding 108 Lynbrook Avenue, Point Lookout, 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 \$1,637.50 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 #

28

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF RUTHERFORD DRIVE, 92 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 unsafe structure located at 632 Rutherford Drive, Seaford, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 632 Rutherford Drive, Seaford; and

WHEREAS, on September 22, 2020, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$275.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$275.00, the cost associated with such services provided regarding 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 \$525.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHWEST CORNER OF UNIONDALE AVENUE AND JERUSALEM AVENUE. SEC 34, BLOCK 281, AND LOT (S) 12-13, A/K/A 576 UNIONDALE 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 unsafe structure located at 576 Uniondale Avenue, Uniondale, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 576 Uniondale Avenue, Uniondale; and

WHEREAS, on October 8, 2020, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 576 Uniondale Avenue, Uniondale, New York.

WHEREAS, an additional charge of \$500.00 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 \$1,537.50 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 #

28

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO DETACHED GARAGES, LOCATED ON THE WEST SIDE OF CAYUGA ROAD, 480 FEET NORTH OF CHAMPLAIN AVENUE, SECTION 35, BLOCK 650, AND LOT(S) 34, AKA 1 CAYUGA ROAD, WEST HEMPSTEAD, 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 unsafe structure located at 1 Cayuga Road, West Hempstead, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1 Cayuga Road, West Hempstead; and

WHEREAS, on September 22, 2020, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$275.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$275.00, the cost associated with such services provided regarding 1 Cayuga Road, West Hempstead, 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 \$525.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE BALDWIN CIVIC ASSOCIATION, BALDWIN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-9, BALDWIN FOR THE PURPOSE OF HOLDING A FOOD TRUCK FESTIVAL ON JULY 17, 2021 (RAINDATE JULY 24, 2021).

WHEREAS, the Baldwin Civic Association, _____, Baldwin, New York 11510 had requested to use Town of Hempstead Parking Field BA-9, Baldwin, New York for the purpose of holding a Food Truck Festival on July 17, 2021 (Raindate July 24, 2021); and

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

NOW, THEREFORE BE IT

RESOLVED, that permission granted to the Baldwin Civic Association, _____, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-9, Baldwin, New York for the purpose of holding the Food Truck Festival is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO NASSAU COUNTY LEGISLATOR DEBRA MULE TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-9, BALDWIN, NEW YORK FOR THE PURPOSE OF HOSTING THE NASSAU HEALTH CARE CORPORATION MAMMOGRAPHY VAN ON AUGUST 4, 2021.

WHEREAS, Debra Mule, Nassau County Legislator, 1550 Franklin Street, Mineola, New York 11501 (the "Legislator") has requested permission to use Town of Hempstead Parking Field BA-9, Baldwin, New York for the purpose of hosting the Nassau Health Care Corporation Mammography Van on August 4, 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 BA-9, Baldwin, New York for the purpose of hosting the Nassau Health Care Corporation Mammography Van on August 4, 2021; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Nassau Health Care Corporation Mammography Van shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE BALDWIN COUNCIL AGAINST DRUG ABUSE, BALDWIN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-4. BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING THE GRAND BALDWIN FESTIVAL ON SEPTEMBER 25, 2021 (RAINDATE SEPTEMBER 26, 2021).

WHEREAS, the Baldwin Council Against Drug Abuse, 960 Hastings Street, Baldwin, New York 11510 Attention: Claudia Rotondo, has requested to use Town of Hempstead Parking Field BA-4, Baldwin, New York for the purpose of holding the Grand Baldwin Festival (the "Festival") on September 25, 2021 (Raindate September 26, 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 Council Against Drug Abuse to use Town of Hempstead Parking Field BA-4, Baldwin, New York for the purpose of holding the Festival; and be it further

RESOLVED, that in conducting said activity, the Baldwin Council Against Drug Abuse shall comply with the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE CEDARMORE CORPORATION, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-12, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET JULY 17, JULY 24, JULY 31, AUGUST 7, AUGUST 14, AUGUST 21, AUGUST 28, SEPTEMBER 4, SEPTEMBER 11, SEPTEMBER 18, SEPTEMBER 25, OCTOBER 2, OCTOBER 9, OCTOBER 16, OCTOBER 23 AND OCTOBER 30, 2021.

WHEREAS, The Cedarmore Corporation, 1 _____, Freeport, New York 11520 Attention: Bishop Frank A. White, Chief Executive Officer had requested to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding a Farmers Market July 17, July 24, July 31, August 7, August 14, August 21, August 28, September 4, September 11, September 18, September 25, October 2, October 9, October 16, October 23 And October 30, 2021 (the "Market"); 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 Cedarmore Corporation, 1 _____, Freeport, New York 11520 Attention: Bishop Frank A. White, Chief Executive Officer to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding the Market July 17, July 24, July 31, August 7, August 14, August 21, August 28, September 4, September 11, September 18, September 25, October 2, October 9, October 16, October 23 And October 30, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

_____ # _____

29

Case # _____

20915

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE MINISTERIO INTERNACIONAL FE EN ACCION CHURCH, ELMONT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD E-4, ELMONT, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY GATHERING ON JUNE 20, 2021.

WHEREAS, the Ministerio Internacional Fe En Accion Church, 1 Elmont Road, Elmont, New York 11003 Attention: Pastor Jose D. Chaver, had requested to use Town of Hempstead Parking Field E-4, Elmont, New York for the purpose of holding a Community Gathering on June 20, 2021 (the "Gathering"); 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 Ministerio Internacional Fe En Accion Church, 1 Elmont Road, Elmont, New York 11003 Attention: Pastor Jose D. Chaver, to use Town of Hempstead Parking Field E-4. Elmont, New York for the purpose of holding the Gathering on June 20, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

.....# 29
Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE TOWN OF HEMPSTEAD, DEPARTMENT OF SANITATION TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK AS ONE LOCATION FOR THE PURPOSE OF HOLDING A 2021 E-CYCLING/PAPER SHREDDING PROGRAM ON OCTOBER 2, 2021.

WHEREAS, the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, Merrick, New York 11566 Attention: John Conroy, Commissioner has requested to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2021 E-Cycling/Paper Shredding Program on October 2, 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 Town of Hempstead, Department of Sanitation, 1600 Merrick Road, New York 11566 Attention: John Conroy, Commissioner to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2021 E-Cycling/Paper Shredding Program on October 2, 2021; and

RESOLVED, that in conducting said activity, the Town of Hempstead, Department of Sanitation shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE ROOSEVELT CHAMBER OF COMMERCE, ROOSEVELT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING THE "UNITY IN THE COMMUNITY FESTIVAL AND CAR SHOW" ON AUGUST 21, 2021 (RAINDATE AUGUST 28, 2021).

WHEREAS, the Roosevelt Chamber of Commerce, P.O. 222, Roosevelt, New York 11575 Attention: John F. Boyd, Sr., President has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the "Unity In The Community Festival and Car Show" on August 21, 2021 (Raindate August 28, 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 Roosevelt Chamber of Commerce, P.O. Box 222, Roosevelt, New York 11575 Attention: John F. Boyd, Sr., President to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Festival on August 21, 2021 (Raindate August 28, 2021); and be it further

RESOLVED, that in conducting said activity the Roosevelt Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD MANOR PTA AND THE SEAFORD HARBOR PTA, SEAFORD NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A FOOD TRUCK COMMUNITY NIGHT ON SEPTEMBER 18, 2021.

WHEREAS, the Seaford Manor PTA and the Seaford Harbor PTA, c/o Megan Bevan, , Seaford, New York 11783 has requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Food Truck Community Night on September 18, 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 Seaford Manor PTA and the Seaford Harbor PTA, c/o Megan Bevan, , Seaford, New York 11783 to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding the Festival on September 18, 2021; and be it further

RESOLVED, that in conducting said activity the Seaford Manor PTA and the Seaford Harbor PTA 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:

roll # 29

case # 2015

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING
PERMISSION GRANTED TO THE KIWANIS CLUB
OF WANTAGH TO USE TOWN OF HEMPSTEAD
PARKING FIELDS WA-1 AND WA-3, WANTAGH,
NEW YORK FOR THE PURPOSE OF HOLDING
THE WANTAGH FESTIVAL ON JULY 25, 2021
(RAINDATE AUGUST 1, 2021).

WHEREAS, the Kiwanis Club of Wantagh, c/o Margaret Silberger, Secretary, P.O. Box 1, Wantagh, New York 11793 had requested to use Town of Hempstead Parking Fields WA-1 and WA-3, Wantagh, New York for the purpose of holding the Wantagh Festival on July 25, 2021 (Raindate August 1, 2021) (the "Festival"); 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 Kiwanis Club of Wantagh, c/o Margaret Silberger, Secretary, P.O. Box 1, Wantagh, New York 11793 to use Town of Hempstead Parking Fields WA-1 and WA-3, Wantagh, New York for the purpose of holding the Festival on July 25, 2021 (Raindate August 1, 2021) is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LONG ISLAND BUICK CLUB, BOHEMIA, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-9, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON SEPTEMBER 5, 2021 (RAINDATE SEPTEMBER 19, 2021).

WHEREAS, the Long Island Buick Club, c/o Martin Jablonsky, Seaford, New York 11783 has requested permission to use Town of Hempstead Parking Field WA-9, Wantagh, New York for the purpose of holding a Car Show September 5, 2021 (Raindate September 19, 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 Long Island Buick Club, c/o Martin Jablonsky, Seaford, New York 11783 to use Town of Hempstead Parking Field WA-9, Wantagh, New York for the purpose of holding the Car Show and be it further

RESOLVED, that in conducting said activity, the Long Island Buick Club shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Date #

20915

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT FOR ITS GENERAL PURPOSES, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the 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 of Hempstead Refuse Disposal District (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Item # _____ 30

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Section 3. Serial bonds of the Town in the principal amount not to exceed \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EMBELLISHMENT OF PARKS, PLAYGROUNDS AND RECREATIONAL AREAS FOR THE TOWN OF HEMPSTEAD FRANKLIN SQUARE PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the embellishment of the following parks, playgrounds and recreational areas for the Town of Hempstead Franklin Square Park District: Rath Park and Cherry Valley Ballfields (the "Purpose"). The Town of Hempstead Franklin Square Park District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,250,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,250,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

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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 19(c) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EMBELLISHMENT OF PARKS, PLAYGROUNDS AND RECREATIONAL AREAS FOR THE TOWN OF HEMPSTEAD LEVITTOWN PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the embellishment of the parks, playgrounds and recreational areas of the Town of Hempstead Levittown Park District, including court rehabilitation, backstop and fence reconstruction and pathway, lighting, ballfield and playground improvements (the "Purpose"). The Town of Hempstead Levittown Park District is referred to herein as the "District." 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

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Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 19(c) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE EMBELLISHMENT OF PARKS, PLAYGROUNDS AND RECREATIONAL AREAS FOR THE TOWN OF HEMPSTEAD PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$5,060,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$5,060,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the embellishment of the following parks, playgrounds and recreational areas for the Town of Hempstead Park District: Averill Boulevard, Coes Neck, Echo Park, Elmont Road, Hendrickson, Margie Street, Merrick Golf Course, Merrick Road Park, Newbridge Road Park, Oceanside Park, Roosevelt, Salisbury, and Seaman's Neck Park (the "Purpose"). The Town of Hempstead Park District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$5,060,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$5,060,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

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Section 3. Serial bonds of the Town in the principal amount not to exceed \$5,060,000 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 19(c) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF FACILITIES OF THE OYSTER BAY-HEMPSTEAD JOINT COMMUNITY HALL AND SWIMMING POOL DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of facilities of the Oyster Bay-Hempstead Joint Community Hall and Swimming Pool District pool facilities including the improvement and reconstruction of nine (9) artificial swimming pool facilities (the "Purpose"). The Oyster Bay-Hempstead Joint Community Hall and Swimming Pool District is referred to herein as the "District." 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

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Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,00,000 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 61 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD BOWLING GREEN WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$9,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$9,500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for the Town of Hempstead Bowling Green Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$9,500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$9,500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating

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Case # _____ 20233

to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$9,500,000 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 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 6 & 8 FOR THE TOWN OF HEMPSTEAD EAST MEADOW WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$12,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$12,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 6 & 8 for the Town of Hempstead East Meadow Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$12,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$12,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A

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public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$12,000,000 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 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 7A & 8A FOR THE TOWN OF HEMPSTEAD LEVITTOWN WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$12,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$12,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 7A & 8A for the Town of Hempstead Levittown Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$12,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$12,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A

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public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$12,000,000 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 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 5 & 12 FOR THE TOWN OF HEMPSTEAD ROOSEVELT FIELD WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$11,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$11,500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 5 & 12 for the Town of Hempstead Roosevelt Field Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$11,500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$11,500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A

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public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$11,500,000 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 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF PARKING FIELD S-2 FOR THE TOWN OF HEMPSTEAD SEAFORD PUBLIC PARKING DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$700,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of Parking Field S-2 for the Town of Hempstead Seaford Public Parking District, including the resurfacing thereof (the "Purpose"). The Town of Hempstead Seaford Public Parking District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$700,000, and said amount is hereby appropriated for such Purpose. The plan of financing

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includes the issuance of \$700,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$700,000 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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF PARKING FIELD EM-4 FOR THE TOWN OF HEMPSTEAD LEVITTOWN PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$2,250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$2,250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of Parking Field EM-4 for the Town of Hempstead Levittown Park District (the "Purpose"). The Town of Hempstead Levittown Park District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$2,250,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$2,250,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$2,250,000 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 # 40

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- (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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF PARKING FIELDS L-4 & L-5 FOR THE TOWN OF HEMPSTEAD EAST END TURNPIKE PARKING DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$2,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of Parking Fields L-4 & L-5 for the Town of Hempstead East End Turnpike Parking District, including the resurfacing thereof (the "Purpose"). The Town of Hempstead East End Turnpike Parking District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$2,500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$2,500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$2,500,000 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.

Item # _____

Case # _____

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23599

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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF PARKING FIELD O-3 FOR THE TOWN OF HEMPSTEAD OCEANSIDE PUBLIC PARKING DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the reconstruction of Parking Field O-3 for the Town of Hempstead Oceanside Public Parking District, including the resurfacing thereof (the "Purpose"). The Town of Hempstead Oceanside Public Parking District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,300,000 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.

Item # _____

Case # _____

42
23549

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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE PURCHASE OF PICKUP TRUCKS WITH PLOWS FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of pickup trucks with plows for the Town of Hempstead Street Lighting District for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The Town of Hempstead Street Lighting District is referred to herein as the "District." 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

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.

Item # _____

Case # 17488

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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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF ELECTRIC LIGHT DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2021, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction and reconstruction of electric light distribution systems, including equipment, machinery and apparatus or the replacement thereof, for the Town of Hempstead Street Lighting District (the "Purpose"). The Town of Hempstead Street Lighting District is referred to herein as the "District." 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2021 in accordance with Article 12 of the Town Law.

Item # _____

Case # 17488

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Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 5 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is thirty (30) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID
AND AWARDING THE CONTRACT FOR TOWN HALL
COMPLEX FIRE ALARM SYSTEM REPLACEMENT,
TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK PW #4-21

WHEREAS, the Commissioner of the Department of General Services advertised for Town Hall Complex Fire Alarm System Replacement, Town of Hempstead, Nassau County, New York PW #4-21; and

WHEREAS, the following three bids were received and referred to the Department of General Services for examination and report:

Metropolitan Electric Co., Inc.
51 Church Street
Freeport, New York 11520

\$1,185,000.00 (Disqualified due to
lack of apprenticeship training program)

Palace Electrical Contractors, Inc.
3558 Park Avenue
Wantagh, New York 11793

\$1,291,000.00

J.P. Daly & Sons, Inc.
88 Brook Avenue
Deer Park, New York 11729

\$1,360,000.00

WHEREAS, the Commissioner of the Department of General Services has recommended that the bid be awarded to the second lowest responsible bidder Palace Electrical Contractors, Inc., 3558 Park Avenue, Wantagh, New York 11793, as listed above and it appears that said bidder is duly qualified; and

WHEREAS, the Town Board after due deliberation, deems that the award of the bid to Palace Electrical Contractors, Inc. is reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

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 be and he hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

BE IT FURTHER,

Item #

45A

Case #

15512

RESOLVED, that the Town Board is authorized to award the contract for Town Hall Complex Fire Alarm System Replacement, Town of Hempstead, Nassau County, New York PW #4-21 to Palace Electrical Contractors, Inc., 3558 Park Avenue, Wantagh, New York 11793 in the sum of \$1,291,000.00 (One Million Two Hundred Ninety One Thousand Dollars), and to make payments under the contract executed by the successful bidder from Capital Fund Town Hall Fire Alarm System 2020 Number 700-0501-07000-5010-007B05.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED AUGUST 3, 2021, WITH RESPECT TO THE FINANCING OF THE INSTALLATION, CONSTRUCTION AND RECONSTRUCTION OF THE FIRE AND SMOKE ALARM SYSTEM IN THE NEW AND OLD TOWN HALL COMPLEX, STATING THE MAXIMUM COST THEREOF WILL INCREASE BY \$600,000 FOR A TOTAL MAXIMUM COST OF \$1,600,000, APPROPRIATING SAID ADDITIONAL AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID ADDITIONAL APPROPRIATION

WHEREAS, by resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead, in the County of Nassau, State of New York (the "Town") on November 17, 2020 (the "Original Bond Resolution"), the Town Board approved the financing of the installation, construction and reconstruction of the fire and smoke alarm system in the New and Old Town Hall complex (the "Purpose") and the issuance of serial bonds in the aggregate principal amount not to exceed \$1,000,000 (the "Original Bonds") 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"); and

WHEREAS, pursuant to the Original Bond Resolution, the Town Board stated that the plan of financing (the "Plan of Financing") for the Purpose included the issuance of the Original Bonds 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;

WHEREAS, the Original Bond Resolution was adopted by the Town Board subject to permissive referendum, and the time for Town residents to subject the Original Bond Resolution to a referendum has elapsed;

WHEREAS, the Town Board has determined that the Plan of Financing should be amended to allow for the Purpose to be financed by, in addition to the proceeds from the Original Bonds, the proceeds of up to an additional \$600,000 of serial bonds of the Town (collectively, the "Supplemental Bonds");

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

Item # _____ 45
Case # 20661

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, 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 Purpose.

Section 2. The Town is hereby authorized to finance the increased costs associated with the Purpose in the amount of \$600,000 and that amount is hereby appropriated for such Purpose. The revised estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,600,000. The Plan of Finance includes the issuance of a total of up to \$1,600,000 serial bonds of the Town to finance said appropriation (including the additional appropriation pursuant to this resolution) and the levy and collection of taxes on all taxable real property in the Town to pay the principal of the Supplemental Bonds and the interest thereon as the same become due and payable.

Section 3. The Town is hereby authorized to issue the Supplemental Bonds in the principal amount not to exceed \$600,000 pursuant to the Law, to finance said additional appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 56 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years, computed from the date of issuance of the Original Bonds, or any notes issued in anticipation of the sale of the Original Bonds.
- (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 Supplemental Bonds authorized by this resolution and any notes issued in anticipation of the sale of said Supplemental 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 Supplemental Bonds and any notes issued in anticipation of the sale of said Supplemental 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 Supplemental Bonds and

any notes issued in anticipation thereof to mature in such year and (b) the payment of interest on such Supplemental Bonds and any notes issued 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 Supplemental Bonds and any notes issued 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. The Town reasonably expects to reimburse itself from the proceeds of the Supplemental Bonds, and any notes issued in anticipation of the sale of said Supplemental Bonds, for expenditures made for the Purpose prior to the issuance of said bonds or notes, and 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 [other than the Original Bonds.]

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

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 3rd day of August, 2021, the Town Board of the Town of Hempstead, in the County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED AUGUST 3, 2021, WITH RESPECT TO THE FINANCING OF THE INSTALLATION, CONSTRUCTION AND RECONSTRUCTION OF THE FIRE AND SMOKE ALARM SYSTEM IN THE NEW AND OLD TOWN HALL COMPLEX, STATING THE MAXIMUM COST THEREOF WILL INCREASE BY \$600,000 FOR A TOTAL MAXIMUM COST OF \$1,600,000, APPROPRIATING SAID ADDITIONAL AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID ADDITIONAL APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, Nassau County, New York (the "Town"), of certain increased costs of the installation, construction and reconstruction of the fire and smoke alarm system in the New and Old Town Hall complex, including preliminary costs and costs incidental thereto, having a revised estimated maximum cost of \$1,600,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of additional serial bonds of the Town, in a principal amount not to exceed \$600,000 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
Town of Hempstead

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, in the County of Nassau, State of New York, on August 3, 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 AUGUST 3, 2021, WITH RESPECT TO THE FINANCING OF THE INSTALLATION, CONSTRUCTION AND RECONSTRUCTION OF THE FIRE AND SMOKE ALARM SYSTEM IN THE NEW AND OLD TOWN HALL COMPLEX, STATING THE MAXIMUM COST THEREOF WILL INCREASE BY \$600,000 FOR A TOTAL MAXIMUM COST OF \$1,600,000, APPROPRIATING SAID ADDITIONAL AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID ADDITIONAL APPROPRIATION

Period of probable usefulness: Ten (10) years

Class of objects or purposes: The increased costs associated with the installation, construction and reconstruction of the fire and smoke alarm system in the New and Old Town Hall complex.

Amount of obligations to be issued: \$600,000 serial bonds

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

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk
Town of Hempstead

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

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

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD,
NEW YORK, ADOPTED AUGUST 3, 2021, WITH RESPECT
TO THE FINANCING OF THE INSTALLATION,
CONSTRUCTION AND RECONSTRUCTION OF THE FIRE
AND SMOKE ALARM SYSTEM IN THE NEW AND OLD
TOWN HALL COMPLEX, STATING THE MAXIMUM COST
THEREOF WILL INCREASE BY \$600,000 FOR A TOTAL
MAXIMUM COST OF \$1,600,000, APPROPRIATING SAID
ADDITIONAL AMOUNT FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF AN ADDITIONAL
\$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID ADDITIONAL APPROPRIATION"

was adopted on August 3, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

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

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

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
FORMAL BID#: 25-2021 FOR:
ONE (1) FREIGHTLINER 114SD CONVENTIONAL CHASSIS WITH
14' MULTI-PURPOSE DUMP BODY, 11' PLOW WITH CUSTOM
HIGH TECH TARP SYSTEM AND CENTRAL HYDRAULICS

WHEREAS, the Division of Purchasing solicited proposals for Formal Bid #: 25-2021, One (1) Freightliner 114SD Conventional Chassis with 14' multi-purpose dump body, 11' plow with custom high tech tarp system and central hydraulics; and

WHEREAS, a single proposal was received and opened on June 24th, 2021 whereby the following company submitted the listed proposal:

Name & Address of Proposer

Long Island Freightliner
1365 Lakeland Avenue
Bohemia, New York 11716

Vehicle Price: \$279,717.00

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Long Island Freightliner;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid#: 25-2021, One (1) Freightliner 114SD Conventional Chassis with 14' multi-purpose dump body, 11' plow with custom high tech tarp system and central hydraulics to Long Island Freightliner of 1365 Lakeland Avenue, Bohemia, New York 11716; 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 #

46

Case #

20775

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following resolution
and moved its adoption:

RESOLUTION DECLARING CERTAIN OFFICE EQUIPMENT OF THE OFFICE OF
THE BOARD OF APPEALS, TOWN OF HEMPSTEAD OBSOLETE AND
AUTHORIZING THE DISPOSAL THEREOF.

WHEREAS, the Secretary of the Office of the Board of Appeals of the Town of Hempstead
had advised this Town Board that certain equipment should be declared obsolete and in a state of
disrepair and disposed of, and, as such equipment is no longer economically serviceable for its
original purpose; and

4 IBM Typewriters Serial #s 11CAGC8, 11-TC956, 11CAGC0, 11-0195683

NOW, THEREFORE, BE IT

RESOLVED, that the above described office equipment is and hereby is declared obsolete
in its primary function in the Office of the Board of Appeals and should be disposed of.

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

47

Case # _____

9397

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE PAYMENT OF COLOR COPIES FOR A RICOH USA, INC COLOR PRINTER COPIER TO FACILITATE THE TOWN OF HEMPSTEAD'S DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT PROGRAMS.

WHEREAS, the Town of Hempstead Department of Planning and Economic Development owns a Ricoh USA, Inc. color printer/ copier, for the implementation of the Town's Department of Planning and Economic Development Programs; and

WHEREAS, the Ricoh USA, Inc., is a publicly traded corporation, with offices at 300 Egelview Blvd – ste 200, Exton, PA US 19341; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development pays Ricoh USA, Inc. fees of 0.0093 per Black/White copy; 0.0765 per color copy for three (3) years commencing March 1, 2020 and ending February 28, 2023; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development also requires maintenance to be performed on the color copier on an as needed basis along with the purchase of printer cartridges; and

WHEREAS, the Department has past due payments for maintenance and repair of the ricoh color printer in the amount of ONE THOUSAND SIX HUNDRED AND THIRTY-THREE DOLLARS 44/100 (\$1,633.44); and

WHEREAS, the Department has determined that Ricoh USA, Inc. color printer/copier best meets the needs of the Town's Department of Planning and Economic Development programs; and

WHEREAS, the Commissioner recommends to the Town Board that the Ricoh USA, Inc. color printer/copier be used to provide color copies for the Department.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner is authorized to pay Ricoh USA, Inc. fees of 0.0093 per BlackWhite copy; 0.0765 per color copy, \$1,633.44 for past due maintenance and repair services and to provide further for maintenance and printer cartridges commencing March 1, 2020 and ending February 28, 2023, to facilitate the Town's Department of Planning and Economic Development Programs.

BE IT FURTHER RESOLVED, that the funds shall be disbursed from the appropriate Community Development account upon submission of duly executed claims and invoices.

BE IT FURTHER RESOLVED, that the Town Board authorizes and direct the Comptroller to pay for 0.0093 per BlackWhite copy; 0.0765 per color copy, pay cost for maintenance and repair services in accordance with the contract and for an amount not to exceed \$1,633.44 for past due services from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING THE RENEWAL OF AN
AGREEMENT WITH CANON SOLUTIONS AMERICA, INC. TO
MAINTAIN AN OCE SCANNER EXPRESS AND AN OCE
COLORWAVE 300 PRINTER FOR THE DEPARTMENT OF
CONSERVATION AND WATERWAYS

WHEREAS, the Department of Conservation and Waterways maintains
the following equipment:

Oce Scanner Express (N)	Model: SCEXP	Serial #350007617
Oce ColorWave 300 Printer	Model: CW300	Serial #330402021;

and

WHEREAS, the Town of Hempstead had an agreement with Canon
Solutions America, Inc., 12379 Collections Center Drive, Chicago, IL 60693 for the
maintenance of the equipment; and

WHEREAS, the Maintenance Agreement expired on 6/30/2021; and

WHEREAS, the Town requires the continued maintenance of the
equipment; and

WHEREAS, the Commissioner of the Department of Conservation and
Waterways has recommended that it is in the best interest of the Town to renew and
continue using the Maintenance Agreement with Canon Solutions America, Inc. for the
period of 7/1/2021 to 6/30/2022, for the annual amount of \$3,759.09; and

WHEREAS, Town Board wishes to authorize the renewal and use of the
Maintenance Agreement between the Town and Canon Solutions America, Inc. for the
Services for the period of 7/1/2021 to 6/30/2022.

NOW THEREFORE, BE IT

RESOLVED, that the renewal of the Maintenance Agreement is
authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to accept
said renewal agreement on behalf of the Town, with Canon Solutions America, Inc.,
12379 Collections Center Drive, Chicago, IL 60693 to provide the services; and be it
further

RESOLVED, that the Comptroller is authorized and directed to make a
lump sum payment in the amount of \$3,759.09 from the Department of Conservation and
Waterways Code 010-006-8730-4710.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 49

Case # 12113

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man
moved its adoption:

offered the following resolution and

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT
WITH OPENGOV, INC. TO PROVIDE INTERACTIVE, CLOUD-
BASED SOFTWARE FOR UTILIZATION BY TOWN RESIDENTS
AND PROPERTY OWNERS, FACILITATING IN-HOME
INTERACTION WITH THE DEPARTMENT OF BUILDINGS AS
TO PERMITTING, LICENSING AND CODE ENFORCEMENT**

WHEREAS, the Town of Hempstead Department of Buildings performs various legally mandated permitting, licensing and code enforcement activities to regulate construction, maintenance and use of buildings, structures and land in the Town of Hempstead; and

WHEREAS, it would be a great benefit to residents and property owners in the Town to enable them to interact with Department of Buildings officials and representatives online, for their safety and convenience, and to streamline and expedite necessary procedures to obtain permits and licenses; and

WHEREAS, because of the onset of the COVID-19 pandemic, the availability of technology enabling the public to interact with Department of Buildings officials and representatives online, without necessity of personally visiting Town Hall in the vast majority of instances, has become a public health imperative for the Town to pursue in the most expeditious manner possible; and

WHEREAS, Sourcewell Cooperative, 202 12th Street NE, P.O. Box 219, Staples, MN 56479 is a cooperative purchasing agency that is authorized by the State of New York to conduct requests for proposals for local governments which are Sourcewell members including the Town of Hempstead, and

WHEREAS, acting in such capacity, Sourcewell has recommended to the Town the firm of OpenGov, Inc. 955 Carter Street, Redwood City, California, 94063 as a company that is ready, willing and able to provide interactive, cloud-based software for utilization by town residents and property owners, facilitating in-home interaction with the department of buildings as to permitting, licensing and code enforcement; and

WHEREAS, OpenGov, after due negotiation with the Commissioner of Buildings, the Commissioner of Information and Technology, and the Chief Deputy Town Attorney, proposed a one-year contract, with two one year options at the sole discretion of the Town, to provide such services; and

WHEREAS, the cost of the contract is an annual license fee of \$91,086.00

WHEREAS, the Commissioner of Buildings, the Commissioner of Information and Technology, and the Chief Deputy Town Attorney all recommend that the Town Board adopt this resolution authorizing execution of the contract as being in the public interest:

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Buildings be and hereby is authorized to execute the contract with OpenGov as aforesaid in the amount of

Item # 50

Case # 9740

\$91,086.00, as well As any other relevant documentation necessary to effectuate that purpose; and be it further:

RESOLVED, that payment for the license fee in the first year and any year in which the Town exercises its renewal option shall be made out of 030-0002-36200-4151 Fees and services.

The foregoing resolution was seconded by
roll call as follows:

and adopted upon

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY RMB DEVELOPMENT CONSULTANTS, INC. ON BEHALF OF MIDWOOD INVESTMENT & DEVELOPMENT IN CONNECTION WITH BUILDING APPLICATION # 21-1700 FOR THE CONSTRUCTION OF A ONE STORY BUILDING WITH AUTOMOBILE STORAGE TOWER FOR AUTO SALES (CARVANA); INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE NORTH SIDE OF NORTH AVENUE AND 600.00' WEST OF EAST GATE BOULEVARD, GARDEN CITY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, RMB Development Consultants, Inc., on behalf of Midwood Investment & Development has submitted an application bearing # 21-1700, for the construction of a one story building with automobile storage tower for auto sales (Carvana); including associated site improvements located on the North side of North Avenue and 600.00' West of East Gate Boulevard, Garden City, 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 February 4, 2021, last revised June 25, 2021 and bearing the seal of Christopher W. Robinson, P.E., License # 067519, 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 RMB Development Consultants, Inc., on behalf Midwood Investment & Development entitled Site Plan, dated February 4, 2021, last revised June 25, 2021 and bearing the seal of Christopher W. Robinson, P.E., License # 067519, University of the State of New York, in connection with building application # 21-1700, for the construction of a one story building with automobile storage tower for auto sales (Carvana); including associated site improvements located on the North side of North Avenue and 600.00' West of East Gate Boulevard, Garden City, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item #

51

Case #

30489

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO EXECUTE AN ARTIST ENGAGEMENT AGREEMENT WITH MIKE DELGUIDICE IN CONJUNCTION WITH THE TOWN'S "2021 LABOR DAY CELEBRATION CONCERT"

WHEREAS, the Town of Hempstead plans to hold a "2021 Labor Day Celebration Concert" (the "Event") at Town Park Point Lookout on September 4, 2021, which will feature a live musical performance; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that the Town retain the musical performance services of "Mike DelGuidice & Big Shot" for a fee of \$24,500.00 in conjunction with the Event and that he be granted authority to execute an Artist Engagement Agreement with Mike DelGuidice for that stated purpose; and

WHEREAS, this Town Board has determined that the retention of "Mike DelGuidice & Big Shot" to perform at the Event is in the Town's best interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation be and he hereby is authorized to execute on behalf of the Town of Hempstead an Artist Engagement Agreement with Mike DelGuidice for the purpose of retaining the musical performance services of "Mike DelGuidice & Big Shot" at the Town's September 4th "2021 Labor Day Celebration Concert"; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned Artist Engagement Agreement from Parks and Recreation Account number # 400-0007-71100-4151 in accordance with its terms.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

52

Case #

29910

CASE NO.

RESOLUTION NO.

Adopted:

its adoption: offered the following resolution and moved

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

WHEREAS, on March 19, 2021, the Town entered an Agreement with Starfire Corporation to conduct the fireworks display at the Town's 2021 Salute to Veteran's Event which took place on June 26, 2021; and

WHEREAS, the Department of Parks and Recreation was very satisfied with the fireworks services performed by Starfire Corporation at the Event; and

WHEREAS, on September 4, 2021, the Town is scheduled to host a "2021 Labor Day Celebration Concert" at Town Park Point Lookout; and

WHEREAS, the Commissioner of the Department of Parks and Recreation notes that a fireworks display would be an integral part of the "2021 Labor Day Celebration Concert" and accordingly recommends that a new Fireworks Display Agreement with Starfire Corporation be executed by the Commissioner on behalf of the Town in an amount not to exceed \$16,000.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Fireworks Display Agreement with Starfire Corporation in connection with the upcoming "2021 Labor Day Celebration Concert" be entered into by the Town and that the Commissioner of the Department of Parks and Recreation be and hereby is authorized to execute said Agreement; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 53

Case # 30205

CASE NO.

RESOLUTION NO.

Adopted:

Council _____ offered the following resolution and moved its adoption as follows:

RESOLUTION EXTENDING TIME TO SECURE
BUILDING PERMITS BY PETITIONER, DOMINICK
VIGLIOTTI, WITH RESPECT TO TOWN BOARD
RESOLUTION NO. 583-2018 ADOPTED APRIL 24,
2018.

WHEREAS, Town Board resolution no. 583-2018 adopted April 24, 2018 reinstated a prior grant of a special exception (public garage) at premises located at the northwest corner of Hempstead Avenue and McKinley Street, West Hempstead, New York; and

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, pursuant to Section 260.1 of the Building Zone Ordinance, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, Petitioner Dominick Vigliotti, by his attorney Howard D. Avrutine, has submitted a timely letter dated May 12, 2021, stating that because of the Covid-19 pandemic, the Petitioner has been unable to proceed with the requisite Board of Appeals applications; and

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioner, Dominick Vigliotti has shown sufficient cause for this Board to grant an extension of time for securing said permits; and BE IT FURTHER

RESOLVED, that the period for securing the building permits is extended for a period of one year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

54

Case # _____

23409

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A CONTRACT WITH EAC, INC., AUTHORIZING A GRANT FOR YOUTH SERVICES.

WHEREAS, the Town of Hempstead (hereinafter the "Town") has entered into a comprehensive agreement with Nassau County through the Nassau County Department of Human Services (hereinafter the OCFS), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and whose application has been authorized by the Town Board under Resolution No. 1217-2020, adopted November 17, 2020; and

WHEREAS, EAC, INC., having its principal office at 50 Clinton Street, Suite 107, Hempstead, NY 11550, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department Planning and Economic Development is hereby authorized and directed to execute a contract between the Town of Hempstead and Education And Assistance Corporation, Inc., for the provision of youth services, upon such terms, conditions and stipulations as the Town Board may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to EAC, INC., the sum of TEN THOUSAND EIGHT HUNDRED TWENTY EIGHT and 00/100 (\$10,828.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptrollers to pay cost in accordance with the contract not to exceed \$10,828.00 from the appropriate Town of Hempstead Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-016

Item # 55

Case # 13584

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

offered the following resolution and moved its

**RESOLUTION APPROVING A CONTRACT WITH
NEW HORIZON COUNSELING CENTER INC.,
AUTHORIZING A GRANT FOR YOUTH SERVICES.**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has entered into a comprehensive agreement with Nassau County through the Nassau County Department of Human Services (hereinafter the OCFS), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and whose application has been authorized by the Town Board under Resolution No. No. 1217-2020, adopted November 17, 2020; and

WHEREAS, New Horizon Counseling Center Inc., having its principal office at 50 West Hawthorne Avenue, Valley Stream, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department Planning and Economic Development is hereby authorized and directed to execute a contract between the Town of Hempstead and New Horizon Counseling Center, Inc., for the provision of youth services, upon such terms, conditions and stipulations as the Town Board may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment in the sum of SEVENTEEN THOUSAND FOUR HUNDRED NINETY EIGHT AND 00/100 (\$17,498.00) DOLLARS, to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed SEVENTEEN THOUSAND FOUR HUNDRED NINETY EIGHT AND 00/100 (\$17,498.00) Dollars from the appropriate Town of Hempstead Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-015

Item #

56

Case #

13584

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 921-2019 AUTHORIZING THE AWARD OF A BID THE 2019 ROADWAY RESURFACING CONTRACT PART A, TOWN OF HEMPSTEAD, NEW YORK, PW# 19-19

WHEREAS, pursuant to Resolution 921-2019, duly adopted by the Town Board on August 6, 2019 the Town entered into a unit price based agreement (the "Original Agreement") with Metro Paving, LLC, for the 2019 Roadway Resurfacing Contract Part A, PW# 19-19 (the "Project"), in consideration of \$2,748,600.00,(the "Contract Amount") not to exceed a total amount of \$5,000,000.00 per year for (2) years; and

WHEREAS, pursuant to Resolution 969-2020, duly adopted by the Town Board on September 8, 2020 the Town Board authorized the Commissioner of the Department of Engineering to renew the Original Agreement for an additional year under the same terms as the Original Contract; and

WHEREAS, an Amendment is necessary to increase the original Authorized two year total amount of \$10,000,000.00 by \$1,500,00.00 to take advantage of the current favorable contract unit prices due to the increase of construction material costs as a result of the COVID-19 Pandemic supply chain; and

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

NOW THEREFORE, BE IT

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

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

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the cost of the Amendment, not to exceed \$1,500,000.00 with payments to be made from the Town Highway Capital Improvement Fund, Account No. 9578-503-9578-5010. The Total Final two year Contract Amount shall not exceed \$11,500,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Roll # 57

Roll # 3191

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 922-2019 AUTHORIZING THE AWARD OF A BID THE 2019 ROADWAY RESURFACING CONTRACT PART B, TOWN OF HEMPSTEAD, NEW YORK, PW# 20-19

WHEREAS, pursuant to Resolution 922-2019, duly adopted by the Town Board on August 6, 2019 the Town entered into an agreement (the "Original Agreement") with H&L, LLC, for the 2019 Roadway Resurfacing Contract Part B, PW# 20-19 (the "Project"), in consideration of \$2,395,669.00 (the "Contract Amount"); and

WHEREAS, pursuant to Resolution 970-2020, duly adopted by the Town Board on September 8, 2020 the Town Board authorized the Commissioner of the Department of Engineering to renew the Original Agreement for an additional year under the same terms as the Original Contract; and

WHEREAS, an Amendment is necessary to increase the original Authorized two year total amount of \$10,000,000.00 by \$1,500,000.00 to take advantage of the current favorable contract unit prices due to the increase of construction material costs as a result of the COVID-19 Pandemic supply chain; and

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

NOW THEREFORE, BE IT

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

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

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the cost of the Amendment, not to exceed \$1,500,000.00 with payments to be made from the Town Highway Capital Improvement Fund, Account No. 9578-503-9578-5010. The Total Final Contract Amount shall not exceed \$11,500,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

58

Page #

3191

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT- MEADOWBROOK CORRIDOR GREEN INFRASTRUCTURE MERRICK, TOWN OF HEMPSTEAD NEW YORK, PW# 25-21

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 Meadowbrook Corridor Green Infrastructure, Merrick, Town of Hempstead New York, PW# 25-21 (the "Project"); and

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

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

PSL Industries	\$404,295.00
Biltwell Contractors	\$494,690.00

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 PSL, 640 6th Street, Ronkonkoma New York 11779 in the sum of \$404,295.00, 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 PSL Industries as the lowest responsible bidder at its bid price of \$404,295.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to PSL Industries, 640 6th Street, Ronkonkoma New York 11779, as the lowest responsible bidder at its bid price \$404,295.00; and be it further

RESOLVED, that upon execution of the contract by PSL Industries, 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 PSL Industries, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$404,295.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 59

Case # 18675

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT- STORMWATER DRAINAGE, ROAD IMPROVEMENTS AND GRADE RAISE- SHORE ROAD AREA- BELLMORE, TOWN OF HEMPSTEAD, NEW YORK AND MERMAID AVENUE/CANAL PLACE AREA, WANTAGH, TOWN OF HEMPSTEAD NEW YORK, PW# 21-21

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, Shore Road Area, Bellmore, and Mermaid Avenue/Canal Place Area, Wantagh, Town of Hempstead, New York PW# 21-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on July 1, 2021; and

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

Quintal Contracting Corp.	\$6,106,500.00
Novelli Contracting	\$6,864,610.00

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 Quintal Contracting Corp., 359 Main Street, Suite 1B, Islip, New York 11751 in the sum of \$6,106,500.00, 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 Quintal Contracting Corp. as the lowest responsible bidder at its bid price of \$6,106,500.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Quintal Contracting Corp., 359 Main Street, Suite 1B, Islip, New York 11751, as the lowest responsible bidder at its bid price \$6,106,500.00; and be it further

RESOLVED, that upon execution of the contract by Quintal Contracting Corp., 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 Quintal Contracting Corp., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$6,106,500.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 60

Case # 18675

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT- STORMWATER DRAINAGE, ROAD IMPROVEMENTS AND GRADE RAISE- ROANOKE STREET AT NEPTUNE AVENUE, BEAVER TURN AT NEPTUNE AVENUE AND SOUTH STREET AT JACKSON AVENUE, SEAFORD TOWN OF HEMPSTEAD NEW YORK, PW# 19-21

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, Roanoke Street at Neptune Avenue, Beaver Turn at Neptune Avenue and South Street at Jackson Avenue, Seaford, Town of Hempstead New York, PW# 19-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on June 11, 2021; and

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

A.I.I. Allen Industries Inc.	\$2,716,305.00
Novelli Contracting	\$2,863,450.00
Laser Industries	\$3,071,575.00

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.I.I. Allen Industries Inc., 510 Broadway, Amityville, New York 11701 in the sum of \$2,716,305.00, 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.I.I. Allen Industries Inc., as the lowest responsible bidder at its bid price of \$2,716,305.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to A.I.I. Allen Industries Inc., 510 Broadway, Amityville, New York 11701, as the lowest responsible bidder at its bid price \$2,716,305.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the agreement with A.I.I. Allen Industries Inc., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$2,716,305.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 61

Case # 18675

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING A PANEL OF ENGINEERING CONSULTING FIRMS PURSUANT TO THE TOWN'S PROCUREMENT POLICY AND PROCEDURES.

WHEREAS, from time to time, the Town of Hempstead (the "Town") may require the services of outside engineering consultants in a variety of areas including design, construction management, surveying, soils/materials testing, technology and engineering related studies; and

WHEREAS, pursuant to the Town's Procurement Policy and Procedures (the "Policy"), the Town issued a request for qualifications (RFQ); and

WHEREAS, the Town received responses to the RFQ, which were reviewed by a committee to evaluate qualifications for engineering consulting services (the "Committee"); and

WHEREAS, the Committee has requested that this Board establish a panel of outside engineering consultants and further requests that this Board assigns the engineering firms listed in the attached Schedule A to the panel (the "Panel"); and

WHEREAS, in the event services are needed, the Commissioner of the Department of Engineering (the "Commissioner") may issue Request for Proposals (RFP) from the firms identified on the Panel when the procurement amount is expected to cost more than \$10,000; and

WHEREAS, the Board finds it in the best interests of the Town to establish the Panel.

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby establishes the Panel; and be it further

RESOLVED, that placement on the Panel is contingent upon the Committee's review and approval of the consultants' NYS Vendor Responsibility Questionnaire and Town of Hempstead Public Disclosure Statement; and be it further

RESOLVED, that the Commissioner is authorized to issue RFPs to the firms listed on the Panel, in the relevant category, consistent with the Town's needs; and be it further

RESOLVED, that following the issuance of the RFPs by the Commissioner, and the recommendation by the Committee of firms to undertake and complete the required work, the Commissioner shall obtain Town Board approval prior to any firm commencing work.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

62

Case #

30139

The firms which have been deemed qualified for the various services outlined in the RFQ are designated by an X in the column under the specifically identified service. The absence of an X should not be assumed as indicating that the firm is unqualified for the particular service; rather the firm did not request to be qualified or did not submit information regarding the particular service

SCHEDULE A

GPI
M&J
NV5
Cameron
O'Conner- Pettito
Cashin
DeBruin
Lucchesi
Tectonic
BL Companies
Zi
B. Thayer
H2M
LKB
Gayron De Bruin
D&B
Gedcon
Tri State
Hirani
Cashin, Spinelli & Ferritti
Nelson and Pope
LiRo
LKMA
Field Assoc
AECOM

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF
BID FOR STREETScape BEAUTIFICATION AT
BROOKLYN AVENUE AT GRAND AVENUE
BALDWIN NEW YORK IN THE TOWN OF
HEMPSTEAD**

WHEREAS, the Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for a Streetscape Beautification Project, located on Brooklyn Avenue at Grand Avenue, Baldwin, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the Department of Planning and Economic Development received four (4) bids in response to the subject project after publishing a Notice to Bidders in a widely read Newspaper accessible to the general public; and

1.	J. Anthony Enterprises, Inc	\$141,000.00
2.	Valente Contracting Corp.	\$134,980.00
3.	Macedo Contracting, Services, Inc.	\$112,555.00
4.	Frank Robustello & Son, Inc	\$89,970.00

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by Frank Robustello & Son, Inc., 80 Seaman Ave, Rockville Centre, NY 11570 in the sum of EIGHTY NINE THOUSAND NINE HUNDRED AND SEVENTY 00/100 (\$89,970.00) DOLLARS for the Streetscape Beautification Project, located on Brooklyn Avenue at Grand Avenue, Baldwin, New York, in the Town of Hempstead, County of Nassau; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to accept the bid and may execute the contract made by Frank Robustello & Son, Inc., in the sum of EIGHTY NINE THOUSAND NINE HUNDRED AND SEVENTY 00/100 (\$89,970.00) DOLLARS with payments charged against the appropriate Community Development Account; and

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

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed EIGHTY NINE THOUSAND NINE HUNDRED AND SEVENTY 00/100 (\$89,970.00) DOLLARS Dollars from the appropriate Planning and Economic Development Account.

Item #

63

Case #

20803

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-014
July 1, 2021

RECEIVED
PURCHASING DIVISION
2021 JUL -6 P 12:13
TOWN OF HEMPSTEAD

CASE NO.

RESOLUTION NO.

Adopted:

resolution and moved its adoption: offered the following

RESOLUTION RATIFYING AND CONFIRMING THE
PAYMENT OF MEMBERSHIP DUES TO THE NEW
YORK STATE TOWN CLERK'S ASSOCIATION FOR
THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022

WHEREAS, the dues for membership in the New
York State Town Clerk's Association for the year commencing
July 1, 2021 and ending June 30, 2022 are \$75.00; and

WHEREAS, it is deemed advantageous to the Town
and in the public interest to continue membership in said
Association;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby
authorized to retain membership in the New York State Town
Clerk's Association, c/o Allison Vento, RMC/CMC, NYSTCA
Membership Chair, Town of Pomfret Town Clerk, 9 Day Street,
Fredonia, New York 14063; and

BE IT FURTHER

RESOLVED, that the said sum shall be a charge
against and paid out of the Office of the Town Clerk Account No.
#010-001-1410-4040.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

64

Case #

6892

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1239-2020
AND RATIFYING AND CONFIRMING CHANGE ORDERS TO
THE AWARD OF TOH FORMAL BID#: 36-2020 FOR:
EMERGENCY COVID-19 MITIGATIVE RESPONSE-
ELECTRICAL WORK AT VARIOUS TOWN HALL BUILDINGS

WHEREAS, Resolution 1239-2020 authorized the award of TOH Formal Bid#: 36-2020, Emergency COVID-19 Mitigative Response-Electrical Work at Various Town Hall Buildings in the amount of \$133,000.00 to J.P. Daly & Sons, Inc., 88A Brook Avenue, Deer Park, NY 11729; and

WHEREAS, it has been determined that additional work in the amount not-to-exceed \$93,000.00 was required to complete the tasks contemplated within said Formal Bid in order to ensure the proper and complete safety of individuals using the affected facilities; and

WHEREAS, following an evaluation of the aforementioned change order requests and a recommendation from the Town's consulting engineering firm, H2M Architects and Engineers, it has been determined that the change orders received by J.P. Daly & Sons, Inc., 88A Brook Avenue, Deer Park, NY 11729 are necessary and warranted; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to amend Resolution No. 1237-2020 to ratify and confirm an increase in the authorized amount of the award not to exceed \$226,000.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes and an amendment to Resolution No. 1237-2020 and ratifies and confirms an increase in the authorized amount of the award not to exceed \$226,000.00; and, be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of designated COVID-19 Cares Act funding.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 65

Case # 30283
14759

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption :

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

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

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

WHEREAS, the Town Board adopted Resolution Number 569-2021 authorizing the reimbursement of the fee to attend the Course in the amount of Three Hundred Twenty Five (\$325.00) Dollars (the "Fee"); and

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

WHEREAS, it has become necessary to amend Resolution Number 569-2021 to authorize the reimbursement of the fee in the amount of \$350.00 (Three Hundred Fifty Dollars); and

RESOLVED, that Resolution Number 569-2021 is amended to reflect the change as mentioned above and shall in all other respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 66

Case # 18077
29200

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

**RESOLUTION ACCEPTING A PROPOSAL AND AWARDING A RELATED CONTRACT TO
GPI ENGINEERING FOR SERVICES RELATED TO THE CONSTRUCTION OF A
NEW GOLF CART STORAGE SHED AT LIDO GOLF COURSE**

WHEREAS, on June 11, 2019, this Town Board adopted Resolution Number 682-2019, establishing a panel of Architectural/Engineering and Surveying Consulting Firms (the "Panel") to provide such professional services to the Department of Parks & Recreation (the "Department") from time-to-time; and

WHEREAS, on or about June 2, 2021, the Department issued a Request for Proposals ("RFP") for the purpose of obtaining proposals for various engineering services in conjunction with the Department's project to install a new golf cart storage shed at the Town's Lido Golf Course facility in replacement of an existing deteriorated golf cart shed (the "Project"); and

WHEREAS, a total of eight proposals (copies of each such proposal are on file within the Department) were submitted in response to said RFP, each of which was carefully reviewed by the Commissioner of the Department and appropriate members of his senior staff; and

WHEREAS, the Commissioner hereby recommends to this Town Board that the proposal submitted by GPI Engineering (with offices at 325 West Main Street, Babylon, NY 11702) be accepted and that a corresponding contract be awarded, in light of the following facts: (i) that GPI Engineering is a member of the Panel in good standing and accordingly duly qualified to perform the requisite Project services required by the Department; and (ii) that the proposal submitted by GPI Engineering in the amount of \$59,000.00 (the "GPI Proposal") fell, from a financial cost perspective, well within the lower monetary tier of the received proposals and more particularly was, in the opinion of the Department, clearly the most complete and detailed proposal of those received in response to the RFP; and

WHEREAS, this Town Board finds it in the best interests of the Town to accept the subject GPI Proposal for the Project and that a related Project contract be awarded to GPI Engineering for such express purpose of carrying out the terms and conditions of said Proposal.

NOW, THEREFORE BE IT

RESOLVED, the aforementioned GPI Proposal be and hereby is accepted and that the Commissioner of the Department of Parks and Recreation be and is hereby authorized to negotiate and execute a corresponding Project contract with GPI Engineering; and

BE IT FURTHER

RESOLVED, that the Town Comptroller, be and hereby is, authorized to issue payments to GPI Engineering in accordance with the terms and conditions of said Project contract, with said payments to be charged to Account #700-0509-07000-5010-008694.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

67

Case #

19741
30144

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING PURCHASE CONTRACT #39A-2021 FOR THE YEARLY REQUIREMENTS FOR: SALE OF SCRAP METAL

WHEREAS, the Department of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements For: Sale of Scrap Metal; and

WHEREAS, the sole bid received is as follows:

Gershow Recycling
71 Peconic Avenue
Medford, N.Y. 11763

	DESCRIPTION	UNITS	PERCENTAGE
		PRICE	
1	SCRAP METAL PICKED UP AT TOWN'S TRANSFER STATIONS IN MERRICK OR OCEANSIDE	TON	68%
2A	SCRAP METAL DELIVERED TO VENDORS FACILITY <i>(FACILITY LOCATED IN THE TOWN OF HEMPSTEAD TO BE CONSIDERED)</i>	TON	68%
2B	SCRAP METAL DELIVERED TO VENDORS FACILITY <i>(FACILITY LOCATED OUTSIDE THE TOWN OF HEMPSTEAD BOUNDARY)</i>	TON	68%
3A	FREON UNITS PICKED UP AT TOWN'S TRANSFER STATIONS IN MERRICK OR OCEANSIDE <i>(UNITS WILL STILL CONTAIN FREON)</i>	TON	15%
3AX	FREON UNITS PICKED UP AT TOWN'S TRANSFER STATIONS IN MERRICK OR OCEANSIDE <i>(FREON WILL BE REMOVED FROM ALL UNITS)</i>	TON	68%
3B	FREON UNITS DELIVERED TO VENDORS FACILITY <i>(FACILITY LOCATED IN THE TOWN OF HEMSPTEAD TO BE CONSIDERED)</i> <i>(UNITS WILL STILL CONTAIN FREON)</i>	TON	15%
3BX	FREON UNITS DELIVERED TO VENDORS FACILITY <i>(FACILITY LOCATED IN THE TOWN OF HEMSPTEAD TO BE CONSIDERED)</i> <i>(FREON WILL BE REMOVED FROM ALL UNITS)</i>	TON	15%

Item # 68

Case # 6527

4A	SEPARATED SCRAP COPPER UP AT TOWN'S TRANSFER STATIONS IN MERRICK OR OCEANSIDE	TON	999%
4B	SEPARATED SCRAP BRASS UP AT TOWN'S TRANSFER STATIONS IN MERRICK OR OCEANSIDE	TON	888%
4C	SEPARATED SCRAP COPPER TUBING WITH ALUMINUM FINS UP AT TOWN'S TRANSFER STATIONS IN MERRICK OR OCEANSIDE	TON	777%
4D	SEPARATED COMPRESSORS FROM AIR- CONDITIONING UNIT'S AT TOWN'S TRANSFER *		\$ 160.00
	STATIONS IN MERRICK OR OCEANSIDE		
	*item 4D is a unit price		

WHEREAS, the Commissioner of Sanitation recommends that the bid in its entirety be awarded to the sole bidder Gershow Recycling, 71 Peconic Avenue, Medford, New York 11763; and

WHEREAS, the recommendations of the Commissioner of Sanitation are in the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, Purchase Contract #39A-2021 for the Yearly Requirements For: Sale of Scrap Metal be awarded in its entirety to Gershow Recycling, 71 Peconic Avenue, Medford, New York 11763 for a period of three years to begin upon award of the contract; and

BE IT FURTHER

RESOLVED, that all monies received in connection with this contract shall be deposited in Refuse Disposal District Sale of Scrap and Excess Metal Account #301-0006-03010-2650.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO:

ADOPTED:

and moved its adoption:

offered the following resolution

RESOLUTION DECLARING CERTAIN EQUIPMENT OF THE HIGHWAY DEPARTMENT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, OBSOLETE AND AUTHORIZING THE DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Highway Department (the "Commissioner") has advised this Board that certain equipment used by the Highway Department on behalf of the Town of Hempstead (the "Town") has become obsolete, of little value and is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner recommends that the following equipment should be declared obsolete and disposed of:

YEAR	MAKE	MODEL	VIN	NAME	LICENSE PLATE
1996	CHEVROLET	3000	1GCHG35R2T1014293	HY-530	AD6639
2006	JEEP	CHEROKEE	1J4GR48K86C313204	HY-710	AD6679
2006	JEEP	LIBERTY	1J4GL48K66W261118	HY-711	AD6682
2002	CHEVROLET	BLAZER	1GNDT13W42K216110	HY-747	AD6527
TRADE-IN VEHICLES					
2012	VOLVO	L50GS	2420024	HY-337	AD6520
2013	VOLVO	L50GS	VCEL50GSH02420197	HY-339	AD6442
2013	VOLVO	L50GS	2420171	HY-340	AD6443
2013	VOLVO	L50GS	VCEL50GSK02420238	HY-341	AD6521
2013	VOLVO	L50GS	VCEL50GSA02420228	HY-342	AD6522
2014	VOLVO	L50GS	VCEL50GSP02420240	HY-343	AB8944
2014	VOLVO	L50GS	VCEL50GSV02420289	HY-344	AB8960
2014	VOLVO	L50GS	VCEL50GSV02420289	HY-345	AB8951
2014	VOLVO	L50GS	VCEL50GSJ02420306	HY-346	AF2883
2015	VOLVO	L50GS	VCEL50GSV02420437	HY-349	AW7182

MISCELLANEOUS AUTOMOTIVE PARTS AND HARDWARE

(collectively, the "Equipment"); and

WHEREAS, upon the recommendation of the Commissioner, this Board finds that it is in the best interest of the Town to declare the Equipment obsolete and authorize its disposal.

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment is hereby declared obsolete in its primary function in the Highway Department, and the Department is hereby authorized to dispose of the above described equipment.

The foregoing resolution was adopted upon roll as follows:

AYES:

NOES:

Item # 69

Case # 18081

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 690-2021 TO
ACCEPT AND AWARD A REPLACEMENT BID FROM
BID# 20-2021, PURCHASE OF VARIOUS VEHICLES FOR
THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, this Town Board duly adopted Resolution No. 690-2021 on June 15, 2021 pursuant to which the Town authorized acceptance of Bid No# 20-2021, consisting of three Purchase Orders for the purchase of various vehicles for the Department of Parks and Recreation; and

WHEREAS, subsequent to the adoption of Resolution No. 690-2021, effective as of July 16, 2021, Beyer Ford rescinded its bid for Group III (TOH02957) for one (1) 2021 Ford F-250 XL reg cab vehicle, due to a calculation error; and

WHEREAS, the second lowest bid for Group III consisted of the following:

BJA 1675 LLC d/b/a
Genesee Valley Ford Avon
1675 Interstate Drive
Avon, N.Y. 14414

Group III: (TOH02957)
1 Each - New 2021 Ford F-250 XL Reg. Cab
*Vendor substitute: Model year will be 2022
\$35,100.00 Each \$35,100.00 Total

and;

WHEREAS, in view of the rescission of the Beyer Ford bid for Group III, the Commissioner of the Department of Parks and Recreation accordingly recommends acceptance of the above referenced bid submitted by Genesee Valley Ford Avon, 1675 Interstate Drive, Avon, N.Y. 14414 for Group III, as being the second lowest bidder and appearing to be duly qualified; and

WHEREAS, this Town Board believes that it would be in the best interest of the Town to amend Resolution No. 690-2021 for the limited purpose of awarding the Group III bid to Genesee Valley Ford Avon.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 690-2021 be and hereby is amended for the limited purpose of awarding Bid#20-2021, Group III, to Genesee Valley Ford Avon, 1675 Interstate Drive, Avon, N.Y. 14414, and that for all other purposes, Resolution No. 690-2021 remain unchanged and otherwise in full force and effect be and hereby is accepted and approved; and

BE IT FURTHER

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

Case #


70
20725

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

APPROVED



Commissioner
Dept.-Parks & Recreation
Date 7/21/21

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION OF TOWN OF HEMPSTEAD CONTRACT NO. 44B-2018 FOR YEARLY REQUIREMENTS FOR OFF-SITE VETERINARY SERVICES, TOWN OF HEMPSTEAD ANIMAL SHELTER.

WHEREAS, the Division of Purchasing solicited proposals for Town of Hempstead Contract No. 44B-2018 for Yearly Requirements for Off-Site Veterinary Services, Town of Hempstead Animal Shelter; and

WHEREAS, Central Veterinary Associates, 73 W. Merrick Road, Valley Stream, New York 11580, Wantagh Animal Hospital, PC, 1416 Wantagh Avenue, New York 11793, New York Veterinary Specialty Center, (now known as Atlantic Coast) 2233 Broadhollow Road, Farmingdale, New York 11735 were the successful bidders and were awarded a contract for the above referenced services from September 20, 2018 to September 15, 2021; and

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract award is warranted for the period of September 16, 2021 thru December 31, 2021 with a cap in fees not exceed \$675,000.00 (Six Hundred Seventy Five Thousand Dollars); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of Town of Hempstead Contract No. 44B-2018 for Yearly Requirements for Off-Site Veterinary Services, Town of Hempstead Animal Shelter for a period from September 16, 2021 thru December 31, 2021 to:

Central Veterinary Associates
73 W. Merrick Road
Valley Stream, New York 11580

Wantagh Animal Hospital, PC
1416 Wantagh Avenue
New York 11793

New York Veterinary Specialty Center, (now known as Atlantic Coast) 71
2233 Broadhollow Road
Farmingdale, New York 11735

Item # _____

; and

Case # 21646

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with these contracts for a period delineated, in the amount not to exceed \$675,000.00 (Six Hundred Seventy Five Thousand Dollars) on any contract to be paid out of Animal Shelter Health Account Number: 010-0002-35100-4900.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

CASE NO

RESOLUTION NO

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACCEPTANCE OF A PROPOSAL FOR PREVENTATIVE MAINTENANCE AND SERVICING FOR XEROX WORK CENTRE 7535PH IN USE BY THE OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, S3 LLC had submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Office of Communications & Public Affairs, Town of Hempstead, Nassau County, New York from January 1, 2021 to December 31, 2022, in connection with the following:

Xerox Work Centre 7535PH
Serial Number XKK400742
Quarterly Charge \$798.00

Allowable Quarterly B/W Print – 3,000 Copies
Excess Print Cost \$0.0129 per copy

Allowable Quarterly Color Print – 7,500 Copies
Excess Print Cost \$0.0890 per copy

WHEREAS, this Town Board after due liberation, deemed that the Preventative Maintenance and Servicing of Equipment proposal submitted by S3 LLC was reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the acceptance of a proposal for Preventative Maintenance and Servicing for Xerox Work Centre 7535PH in use by the Office of Communications & Public Affairs, Town of Hempstead, Nassau County, New York submitted by S3 LLC, 516 Cherry Lane, Floral Park, New York 11001 at the fees stated above plus copy charges for a total of \$11,043.00 (Eleven Thousand Forty Three Dollars) is hereby ratified and confirmed, with said payment to be charged against Department of General Services Account Number 010-0001-14900-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

72

16560

CASE NO:

RESOLUTION NO:

ADOPTED:

_____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR PREVENTATIVE MAINTENANCE AND SERVICING FOR HP COLOR LASERJET ENTERPRISE M652DN IN USE BY THE DIVISION OF TRAFFIC CONTROL, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, S3 LLC has submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Division of Traffic Control, Town of Hempstead, Nassau County, New York from *starting immediately to November 29, 2022*, in connection with the following:

**New York State Contract # PM20860
HP Color LaserJet Enterprise M652DN
Quarterly Charge \$1059.00
Allowable Quarterly B/W Print - 1500
Copies Excess Print Cost \$0.020 per copy
Allowable Quarterly Color Print - 9000
Copies Excess Print Cost \$0.110 per copy**

If any excess Print Charges occur they will be billed at the end of each service year contract.

WHEREAS, the Town Board after due deliberation, deems that the Preventative Maintenance and Servicing of Equipment proposal submitted by S3 LLC is reasonable and in the public interest;

RESOLVED, that the proposal submitted by S3 LLC, 516 Cherry Lane, Floral Park, New York 11001, as described above be and hereby is accepted for preventative maintenance and servicing of equipment in use by the Division of Traffic Control, Town of Hempstead, Nassau County, New York at the fees stated above plus copy charges to paid quarterly in arrears, all payments to be charged against *Division of Traffic Control, Maintenance of Equipment Account # 010-002-33100-4030*.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

73

Case #

15399

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
AMENDING OF RESOLUTION NUMBER 565-2018
AWARDED TO JLC ENVIRONMENTAL CONSULTANTS,
INC. FOR ON-CALL CONTRACT FOR AIR MONITORING
AT VARIOUS TOWN FACILITIES, TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK.

WHEREAS, the Town Board adopted Resolution Number 565-2018 on April 24, 2018 awarding a contract to JLC Environmental Consultants, Inc. for on-call contract for air monitoring at various town facilities, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Commissioner of the Department of General Services determined due to emergency situations and the unforeseen Pandemic it was necessary to extend this contract for one additional year beginning April 25, 2020 through April 24, 2021 to ensure the safety and wellbeing of the public and the Town's employees; and

WHEREAS, the Town Board had determined it was in the best interest of the public to extend this contract for one additional year beginning April 25, 2020 through April 24, 2021; and

NOW, THEREFORE, BE IT

RESOLVED, that Resolution Number 565-2018 was amended as stated above ratifying and confirming and said Resolution shall in all other aspects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

74

Case #

8397

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF FORMAL
BID NO. 27-2021 (TOH03523), INSTALLATION OF
LED/DIGITAL SCREENS SUPPLIED BY 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 installation of certain LED/digital screens at three (3) Town Park facilities; and

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

Anker's Electric Service, Inc.
10 South Fifth Street
Locust Valley, N.Y. 11560

A:	Town Park Point Lookout Install of screen, price includes labor	\$27,866.00
B:	Town Park at Lido Beach Install of screen, price includes labor	\$23,500.00
C:	Town Park at Lido West Install of screen, price includes labor	\$26,716.00
	Total	\$78,082.00

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to the Town Board the acceptance of the bid submitted by Anker's Electric Service, Inc., 10 South Fifth Street, Locust Valley, N.Y. 11560, as being the sole bidder and appearing to be duly qualified; and

WHEREAS, this Town Board finds that it would be in the best interest of the Town to accept the above described bid from Anker's Electric Service, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the aforementioned bid submitted by Anker's Electric Service, Inc., be and hereby is accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Anker's Electric Service, Inc. 10 South Fifth Street, Locust Valley, N.Y. 11560., from Parks and Recreation Code 700-0509-07000-5010-007A66.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 75

NOES:

Case # 9920

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND AFFIRMING A
BASKETBALL CAMP SERVICE AGREEMENT
WITH THE LONG ISLAND NETS

WHEREAS, the Department of Parks and Recreation ("Department") desired to host a four (4) day basketball instruction camp ("Basketball Camp") at Baldwin Park during the month of July 2021 for the benefit of the Town's residents; and

WHEREAS, it was important to the Department that said Basketball Camp be managed and operated by a duly qualified basketball instructing organization; and

WHEREAS, the Long Island Nets, with offices at 1255 Hempstead Turnpike, Uniondale, NY 11553 is NBA G League Affiliate of the Brooklyn Nets, and frequently conducts basketball camps and clinics for children who expressed a desire to the Department to conduct the Basketball Camp; and

WHEREAS, the Commissioner of the Department recommends to this Town Board that the retention of the Long Island Nets basketball instructions services be approved and that it accordingly ratify and affirm the Commissioner's prior execution of a Basketball Camp Service Agreement with the Long Island Nets for the stated purpose of operating the aforementioned Basketball Camp; and

WHEREAS, this Town Board has determined that the retention of the Long Island Nets to operate the Basketball Camp is in the Town's best interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation's prior execution of a Basketball Service Agreement with the Long Island Nets, for the specific purpose of retaining these basketball instruction services at the Basketball Camp be and hereby is ratified and affirmed; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under said Basketball Service Agreement from Parks and Recreation Account number # 400-0007-71100-4151 in an amount not to exceed \$3,600.00.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

76

Case #

11046

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF VARIOUS
TEACHER/INSTRUCTOR AGREEMENTS IN CONJUNCTION WITH THE DEPARTMENT OF PARKS
AND RECREATION SUMMER SPORTS ACTIVITIES PROGRAMMING**

WHEREAS, the Town of Hempstead through its Department of Parks and Recreation hosts a wide variety of sports classes each Summer Season (collectively the "Town's 2021 Summer Sports Activities Program"); and

WHEREAS, in conjunction with the Town's 2021 Summer Sports Activities Program, the Department of Parks and Recreation has previously entered into various Teacher/Instructor Agreements 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 Teacher/Instructor Agreements respectively identified on Schedules "A", be ratified and affirmed; and

WHEREAS, this Town Board find that the ratification and affirmation of each of the Teacher/Instructor Agreements respectively identified on Schedules "A", in conjunction with the Town's 2021 Summer Sports Activities Program is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned Teacher/Instructor Agreements from Parks and Recreation Account number # 400-007-71100-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

77

Case #

11046

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION TEMPORARILY WAIVING SHOWMOBILE FEES UNTIL THE
END OF 2021, IN RELATION TO HELPING PROMOTE BUSINESSES IN
THE TOWN OF HEMPSEAD, RECOVERING FROM THE EFFECTS OF
COVID-19

WHEREAS, the COVID-19 pandemic has created substantial
impediments to the normal level of business activity in
commercial vicinities within the Town of Hempstead; and

WHEREAS, in view thereof, the Town Board recognizes the
importance of utilization of the Town's Showmobile by local
chambers of commerce or similar non-profit organizations, as
an integral aspect of street fairs and similar events that
promote local businesses; and

WHEREAS, it is therefore in the public interest to
foster the maximized usage of the Showmobile by temporarily
waiving the applicable Showmobile fees, through the
remainder of the year 2021:

NOW, THEREFORE, BE IT

RESOLVED, that the applicable fees for use of the
Showmobile by local chambers of commerce or similar non-
profit organizations, as an integral aspect of street fairs
and other similar events that promote local businesses, be
and hereby is waived through the end of 2021; and be it
further:

RESOLVED, that the Commissioner of Parks is directed to
construe and implement this resolution liberally to
effectuate the stated purposes hereof; and be it further

RESOLVED, that nothing herein shall be interpreted as
waiving any other requirements in connection with the use of
the Showmobile, including but not limited to paying for
procurement of required insurance coverage; and be it
further

RESOLVED, that this resolution shall take effect
immediately upon its adoption by the Town Board and filing
in the Office of the Town Clerk.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

78

Case #

30283
28598

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF TOWN OF
HEMPSTEAD TRIATHLON FOR A PARADE PERMIT FOR A
TRIATHLON TO BE HELD IN POINT LOOKOUT, NEW YORK, ON
SEPTEMBER 25, 2021.

WHEREAS, Justine Anderson of Hempstead, New York, Aquatic
Coordinator of the Town of Hempstead Triathlon, New York has filed an
application with the Town Clerk of the Town of Hempstead, for a Parade Permit
for a Triathlon to be held in Point Lookout, New York, on September 25, 2021
from 7:45 AM to 1:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Justine Anderson, Aquatic
Coordinator of the Town of Hempstead Triathlon, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

79

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF WANTAGH FOURTH OF JULY
ASSOCIATION FOR A PARADE PERMIT FOR A PARADE HELD IN
WANTAGH, NEW YORK, ON JULY 03, 2021.

WHEREAS, Frederick E. Parola of Wantagh, New York, Parade Director
of the Wantagh Fourth of July Association, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be
held in Wantagh, New York, on July 03, 2021 from 10:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of
Frederick E. Parola, Parade Director of the Wantagh Fourth of July Association, be
and the same is hereby RATIFIED AND CONFIRMED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

59

Case #

25843

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO
ACCEPT A DONATION IN THE AMOUNT OF \$10,000 FROM KANAN PRODUCTIONS, INC.,
AND ALLOCATE SAID DONATION TO THE EAST ATLANTIC BEACH SPECIAL PARK DISTRICT**

WHEREAS, Kanan Productions, Inc., with offices at York Studios, 1410 Story Avenue, Bronx, NY 10473 and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Town to film a portion of the series "Power Book III: Raising Kanan" at the Town's East Atlantic Beach facility; and

WHEREAS, the Department of Parks and Recreation has historically suggested modest financial donations from companies seeking to film on Town of Hempstead Parks properties; and

WHEREAS, with respect to the filming of the series "Power Book III: Raising Kanan", the Department of Parks and Recreation suggested, and Kanan Productions, Inc., agreed, to make a donation in the sum of \$10,000.00 (the "Donation") to the Town; and

WHEREAS, the Commissioner of the Department of Parks and Recreation respectfully recommends that this Town Board accept the Donation from Kanan Productions, Inc. and further recommends that said Donation be allocated for the benefit of the East Atlantic Beach Special Park District; and

WHEREAS, the Town desires to accept the Donation for the purpose of increasing the funding of the East Atlantic Beach Special Park District.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the Donation from Kanan Productions, Inc., Inc. for the express purpose of contributing to the funding of the East Atlantic Beach Special Park District; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit the \$10,000.00 Donation into the Gifts and Donation Account (#403-007-0403-2705).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

...m #

30

... #

21943

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION FROM THE EAST ATLANTIC BEACH TAXPAYER'S ASSOCIATION CONSISTING OF FIVE (5) NEW RAB LED 78 WATT POLE LIGHT HEADS FOR INSTALLATION AT TRENTON PARK

WHEREAS, the East Atlantic Beach Taxpayer's Association (hereinafter referred to as EABTA), a not-for-profit organization, with offices at 15 Rochester Avenue, East Atlantic Beach, NY 11561, wishes to donate certain new lighting equipment for installation at Trenton Park in East Atlantic Beach; and

WHEREAS, the lighting equipment EABTA wishes to donate to the Town consists more particularly of the following items:

- Five (5) New RAB LED 78 Watt Pole Light Heads purchased from United Electric; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends to the Town Board that it approve the acceptance of the aforementioned lighting equipment donation from EABTA; and

WHEREAS, the Town desires to accept the donation of said new RAB LED 78 Watt Pole Light Heads valued at the cost of \$1,000.00 for the purposes of improving the lighting and overall visibility in Trenton Park and as a matter enhancing public safety and cost effectiveness at said facility.

NOW, THEREFORE, BE IT

RESOLVED, that the Town hereby agrees to accept the donation of the five (5) RAB LED 78 Watt Pole Light Heads to be installed at Trenton Park as set forth above for the express purpose of improving the lighting, overall visibility and furthering public safety and cost effectiveness.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

81

Case #

21943

Case No.

Resolution No.

Adopted:

**RESOLUTION RATIFYING AND AFFIRMING THE EXECUTION OF AN
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 has scheduled this year's event on Saturday, September 25, 2021 (the "2021 Triathlon Event"); and

WHEREAS, only a small finite group of companies operating on Long Island possess the requisite technical expertise and experience to provide accurate timing systems and related race score keeping services for a large number of participants in a diverse race such as Town's 2021 Triathlon Event; and

WHEREAS, the Department of Parks & Recreation ("Department") contacted each of the following three such qualified companies to gauge their respective interest in submitting an estimate to provide certain timing system and race scoring services at the Town's upcoming 2021 Triathlon Event: (i) Elite Feats, Inc., with a business address at 50 Scotchpine Drive, Islandia, NY 11749; (ii) Race Awesome, Inc., with a business mailing address at PO Box 296, Baldwin, NY 11510; and (iii) PR Timing, with a business mailing address at PO Box 283, New Paltz, NY 12561; and

WHEREAS, each of Race Awesome and PR Timing declined to submit an estimate to the Department as a result of conflicts in their respective schedules with respect to the Town's September 25th scheduled 2021 Triathlon Event; and

WHEREAS, Elite Feats, Inc., confirmed to the Department both its availability and desire to provide registration, timing and scoring of all participants among other duties and obligations in conjunction with the Town's 2021 Triathlon Event; 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 Triathlon Event and accordingly, further recommends that this Town Board ratify and affirm the Commissioner's prior execution of a related Event Timing and Scoring Agreement with Elite Feats, Inc., for such purposes and for a fee not to exceed \$2,645.00; and

WHEREAS, this Town Board believes that it would be in the best interests of the Town to retain the above described services of Elite Feats, Inc. in conjunction with the Town's 2021 Triathlon Event.

NOW, THEREFORE, BE IT

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

BE IT FURTHER

RESOLVED, that the 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 # 82

Case # 11377

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXECUTION OF A SPECIAL
EVENT LICENSE AGREEMENT**

WHEREAS, Dover Gourmet Corporation, Inc. (the "Licensee") desires to conduct an Octoberfest Car Show and Trade Show Celebration at the Malibu Beach facility on October 7-12, 2021, with patron parking to take place at Lido Beach Park and Point Lookout Park; and

WHEREAS, in consideration of the Town granting use of a showmobile and the Malibu Beach Park, Lido Beach Park, and Point Lookout Park facilities for purposes of an Octoberfest Car Show and Trade Show Celebration, the Licensee agrees to pay ten (10) percent of its net revenues from the events to the Town; and

WHEREAS, the rights and obligations of the Town and the Licensee with respect to the Octoberfest Car Show and Trade Show Celebration have been reduced to writing in the form of a Special Event License Agreement,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of Parks and Recreation to execute the Special Event License Agreement with the Licensee in the form annexed hereto.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item #

83

Case #

13759

**SPECIAL EVENT
LICENSE AGREEMENT**

THIS LICENSE AGREEMENT and entered as of the date on which this License is last executed by the parties hereto; by and between Dover Gourmet Corporation, (herein after referred to as the "Licensee"), with offices at 27 St. Johns Place, Freeport, New York 11520, and the TOWN OF HEMPSTEAD (herein after referred to as the "Town"), a municipal corporation of the State of New York having its principal office at One Washington Street Hempstead, New York 11550, acting on behalf of the Department of Parks and Recreation, having its address at 200 North Franklin Street Hempstead, New York 11550 ("Parks" or "Department").

WHEREAS, the Licensee has applied to the Town for permission to use and occupy certain premises known as Malibu Beach Park and the parking facilities located at Lido Beach Park and Point Lookout Park (the "Premises") owned by the Town for an Octoberfest Car Show and Trade Show Celebration featuring a display of "Specialty" cars, not to exceed 1,000 vehicles, cars registered for the Event for viewing, judging and an awards ceremony, and for exhibitors and vendors to promote and sell automobile related merchandise and for Octoberfest Celebration vendors (the "Event"); and

WHEREAS the use and occupancy of the Premises, according to the limitations and restrictions described herein and agreed to by the Licensee, are temporary and shall not materially interfere with the use of the Premises and facilities by the public or by the agents, servants and/or employees of the Town; and

WHEREAS, the Licensee is willing to abide by and carry out the conditions and regulations of this License which shall not be considered a lease, but merely a use and occupancy license, revocable on notice; and

WHEREAS, pursuant to certain License Agreements by and between the parties hereto executed by the Town on (hereafter the "Licenses"), the Licensee, as Licensee, has the exclusive license to operate the "Food and Beverage Concessions" (as defined in the Licenses) at the Premises; and

WHEREAS, to the extent that the Licenses do not permit use of the Premises for the purposes of an Octoberfest Car Show and Trade Show Celebration,

NOW, THEREFORE, in consideration of the covenants and restrictions and demands contained herein and the fee(s) to be paid by the Licensee to the Town, the Licensee shall have the right to use and occupy the Premises as detailed herein, pursuant to the conditions and regulations, whether general or special, which are hereinafter set forth; to wit:

CONDITIONS AND REGULATIONS

1. **TERM:** The term of this License shall commence on October 7, 2021 and shall terminate on October 12, 2021, subject to sooner revocation as provided herein, specific times and dates set forth in clause No. 2, Use of Property, herein.

2. **USE OF PROPERTY:** The Premises shall be used only for the purposes of conducting the Event featuring a display of "Specialty" cars, not to exceed 1,000 vehicles, cars registered for viewing, judging and an awards ceremony, and for exhibitors and vendors to promote and sell automobile related merchandise and other uses incidental to the Event, including the set-up of tents and concessions and portable toilet facilities. The Event will include food and beverage sales and similar related activities. The Licensee's use and occupancy of the Premises shall be in accordance with the schedule of use listed herein:

Lido Beach Park and Point Lookout Park (to be used for patron Parking)

Malibu Beach Park (to be used to conduct the Event)

(a) Licensee shall be solely responsible for properly securing and safeguarding its personal property and all tents, concession facilities and other related equipment and property provided by or for the Licensee during the time of this License.

(b) It is anticipated there will be minimal, if any, negative impact to the Premises and surrounding park areas as a result of Licensee's use and to the extent there is any damage the Licensee agrees to restore the damages area(s) to its pre-Event condition.

(c) The Licensee, in addition to any other obligation herein contained, shall, without limitation, at its sole cost and expense:

- (1) Advertise and promote the event.
- (2) Register all participants and cars.
- (3) Contact all previously entered Car Show owners.
- (4) Contract for all security needed for the Event.
- (5) Procure the judges and supply the awards.
- (6) Contract for and coordinate all Event vendors.
- (7) Procure and coordinate all Event vendors.
- (8) Provide adequate staff, as determined by Parks, to direct cars to their staging area on premises. Staff is also required for overnight Saturday, October 9, 2021.
- (9) Place, maintain and remove all fencing and field marking that may be required for the Event. Notwithstanding the above, Parks will lend the fencing to Licensee and shall deliver fencing to Licensee for installation and remove the fencing after Licensee has broken down the fencing.

3. **USE FEE & OTHER FEES:** The fees to be paid by the Licensee for its use and occupancy of the Premises are as follows:

All fees to be paid by the Licensee shall be paid by Licensee's business check, payable to the "Town of Hempstead" and delivered to the Office of the Commissioner, Department of Parks and Recreation ("Commissioner"). All fees due pursuant to this Agreement shall be payable in

accordance with the terms and conditions of the license agreement no later than thirty (30) days after the conclusion of the event.

(a) Fee: The fee to be paid by the Licensee to the Town for this License shall be TEN PERCENT (10%) of net revenue including all entry fees, sponsorship fees, vendor fees, food, beverage and sundry sales fees, admission fees, parking fees, media fees, and photography fees. Net revenue is defined as "Gross Revenue" less sales taxes that are collected by the Licensee on behalf of government or taxing authorities. The Town will provide the Mobile Unit ("Showmobile") and suitable sound amplification equipment in consideration with this fee.

All records, statements, bills, contracts (including third parties), invoices, deposits, tickets and register tapes will be maintained and preserved and made available to Town upon request.

(b) Signage:

Licensee shall submit to the Parks for the Commissioner's approval any and all advertising and promotional materials for the Event planned by Licensee and shall obtain written approval prior to the release, distribution or dissemination of such advertising and promotional materials. Licensee may not advertise the Event prior to receiving written approval for such advertising and promotional materials. Failure to comply may result in immediate termination of this License. Licensee shall have the right to print or to arrange for the printing of programs for the Event containing advertising matter, except advertising matter which is indecent, in obvious bad taste, of dubious veracity, or which demonstrates a lack of respect for public morals or conduct. All advertising shall clearly state that "This is not a Town of Hempstead sponsored event." Licensee may release news items to the media as it sees fit, provided that Licensee establishes a telephone number at which public information inquiries regarding the Event will be received and addressed. If the Commissioner, in his discretion, finds the content of any news releases to be unacceptable, then Licensee shall cease their distribution or alter such releases as directed.

The Town has the right to require any and all signage to include the Town of Hempstead logo.

Any placement of signage advertising the event at entrances, exits, or high visibility areas are subject to approval from Parks Department, as well as, an additional fee. Signage size shall be at the discretion of the Commissioner and subject to his approval. Signs may be put in place 7 days prior to the event (time frames may be extended at the discretion of the Commissioner) and removed within 24 hours of the end of the event date.

4. PARKING: In accordance with the terms of this License, Licensee shall be responsible for providing all plans for parking and providing parking personnel inside premises during the Event, and shall be responsible for the safe movement of people from all parking areas to site. Licensee shall be responsible for, and ensure that all guests, visitors, attendees and participants adhere to directions given by Parks and/or Town Public Safety ("Public Safety") personnel and parking areas as designated by Public Safety, subject to Parks approval.

5. INSURANCE: Licensee shall furnish with the application herein a certificate of commercial general liability insurance, issued to and covering the liability of the Town and Licensee, with respect to the ownership and use of the property covered by this License. Such

liability policy shall include and name the "Town of Hempstead", its officials, employees, volunteers, agencies and representatives as a named additional insured under the Commercial General Liability and Excess/Umbrella Liability policies. A waiver of subrogation is granted in favor of the Town of Hempstead. The limits of liability in such policy shall not be less than Four Million Dollars (\$4,000,000.00) per occurrence with Four Million Dollars (\$4,000,000.00) aggregate coverage for all damages arising out of personal injury and bodily injury, including death at any time resulting there from, and destruction to property. Such insurance is to be kept continuously in force during the currency of this License and any renewals thereof, and shall be written by a carrier licensed to do business in New York State. The premium for such insurance is to be paid by the Licensee. The insurance policy must be in form, substance and in all respects acceptable to the Town, and must be received by the Town Attorney no later than August 15, 2021.

The following must be on Certificate of Insurance to be valid and acceptable for Town Department of Parks and Recreation:

Insured:
Dover Gourmet Corporation, Inc.
27 St. Johns Place
Freeport, New York 11520

Certificate Holder and Named Additional Insured:
Town of Hempstead
One Washington Street
Hempstead, New York 11550

The Town as a certificate holder only is not acceptable.

6. WORKERS' COMPENSATION: In the event that the Licensee engages, or intends to engage employees for the use, maintenance or repair of the permitted area covered by this License, Licensee will furnish a certificate of current Worker's Compensation insurance to the Town Attorney to cover all such personnel.

7. INDEMNIFY: The Licensee agrees to conduct its activities upon the Premises so as not to endanger any person thereon and to indemnify and hold harmless the Town and its agents, officers and employees, volunteers and representatives (collectively, the "Indemnified Parties"), from and against any and all claims, demands, causes of action, including claims for personal injury and/or death, damages (including damages to the Indemnified Parties' property), costs, and liabilities, in law or in equity, of every kind and nature whatsoever, directly or proximately resulting from, arising out of, or in connection with the Licensee's use and occupation of the Premises, whether such use is authorized or not, or from any acts, productions, events, etc., of the Licensee, its officers, agents, employees, subcontractors, licensees, displayers, guests, patrons or invitees. The Licensee shall, at the Town's demand, defend at its own risk and expense any and all suits, actions or legal proceedings which may be brought or instituted against the Indemnified Parties, on any such claim, demand or cause of action, and the Licensee shall pay and satisfy any judgment or decree which may be rendered against the Indemnified parties in any suit, action or other legal proceeding; and the Licensee shall pay for any and all damages to

the property of the Indemnified Parties, for loss or theft of such property, done or caused by the Licensee, its officers, agents, employees, subcontractors, licensees or displayers, guests, patrons or invitees. The Licensee will not do, or permit to be done, anything in or upon any portion of the Premises or bring or keep anything therein, which will in any way conflict with the condition in any insurance policy upon the Premises or any part thereof, or in any way increase any rate of insurance upon the Premises or on any personal property kept there. The provisions of this section shall survive the termination of this License.

8. CONDITION OF PROPERTY:

(a) Licensee represents and acknowledges that he has inspected the Premises and has knowledge of its condition and of any fixtures and/or other appliances therein or thereon owned by the Town and to be used by Licensee and has found the Premises to be suitable for its permitted use as provided herein. The Licensee is accepting the Premises in its "AS IS" condition "WITH ALL FAULTS" as of the date of this License. Licensee covenants that he will keep the Premises in a condition equal to that at the beginning of this License, and that he will surrender and give up such property to the Town on the day herein above provided. Licensee will obtain permission from the Commissioner before any tents, poles, lights, generators, etc. are erected. Licensee further covenants that upon vacating such premises, he will forthwith remove all personal property belonging to him from such premises no later than the time and date set forth on the schedule listed in Clause No. 2, Use of Property, above.

(b) Parks will provide a photographic record of the site taken on the morning of the event to include but not limited to: bathrooms, lighting, fencing, also including the condition of all lawn areas on the Premises.

9. CLEANING, REPAIRS, AND MAINTENANCE:

(a) The Licensee shall be responsible for, and shall perform, any repairs, improvement, cleaning, or maintenance work of any kind necessitated due to Licensee's use and occupancy of the Premises.

(b) Licensee shall supply no less than ten (10) portable toilets, including two (2) handicap units and one (1) washstand for the Event.

10. COMPLIANCE WITH LAWS, REGULATIONS AND CODES:

(a) The Licensee shall comply with any and all applicable Federal, State and local Laws, including, but not limited to those relating to conflicts of interest, discrimination, prevailing and living wage (if applicable), disclosure of information, and vendor registration, in connection with its performance under this License. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, and any requisite approvals or permits as may be required by the Fire Marshall, County or New York State Department of Health, County Police Department or Town Department of Public Works, as the same may be amended from time to time, enacted, or adopted. Licensee shall provide Parks with a copy of all New York State safety inspection certificates and/or permits that may be required for the Event.

11. TERMINATION OF AGREEMENT

(a) The Town has the right to terminate this License Agreement for convenience or for cause as set forth herein.

(b) The Town shall be permitted to terminate for cause if any one of the following events ("Events of Default") occurs:

- i. The Commissioner reasonably determines that the Licensee has failed to fulfill its material obligations with sufficient diligence to ensure proper services within the term of this License Agreement;
- ii. The Licensee fails to maintain the insurance policies described in Paragraphs 5 and 6, or fails to furnish certificates and endorsement page evidencing such policies at least seven (7) days prior to the first Event;
- iii. The Licensee does not comply with all laws, ordinances, rules, or provisions governing this License Agreement;
- iv. The Licensee assigns, or otherwise transfers, all or any of its interest in the License Agreement, without the prior written consent of the Town as described in Paragraph 19;
- v. The Licensee is in default of any of the terms and conditions of this License Agreement and such failure continues beyond the notice and cure period set forth below;
- vi. The Licensee does not timely make all payments to the Town required under this License Agreement, or under any other agreement, license, or concession agreement then pending between the Town and Licensee (or affiliated entities) including, but not limited to, the license fee payment.

(c) In the event the Town brings an action for the collection of money owed by the Licensee under this Agreement, the Licensee shall have no offset, counterclaims, defenses or reductions regarding such payment(s) owed.

12. REPOSESSION: The Licensee acknowledges that the Premises are owned by the Town and will be used for a public purpose and that repossession by the Town of the Premises is essential to the orderly scheduling of work on the Premises or use by the Town; that any delay in such work or use, may subject the Town to substantial claims for damages, or adversely affect the Town's use of same.

13. WAIVER OF CLAIMS: The Licensee waives any and all claims for compensation from the Town for any and all loss or damage sustained by reason of any defect, deficiency, or impairment of the structures, equipment, water, supply systems, drainage systems, gas mains, electrical apparatuses, or wires furnished for the premises, or by reason of any loss of any gas supplies, water supplies, heat, or current, which may occur from time to time from any cause, or for any loss or damage resulting from fire, water, tornado, wind, or storm of any kind, civil commotion, or riot, and the Licensee releases and discharges the Town and its agents from any and all demands, claims, actions, and causes of action arising from any of the causes aforesaid, unless caused by the negligence of the Town, its agents, or employees. The Licensee further waives any and all claims for compensation or refund of investment in maintenance,

repairs, furnishings or equipment, in the event this License Agreement is terminated by the Town for cause sooner than the fixed term provided in Paragraph 1.

14. CROWD CONTROL/SECURITY REQUIREMENTS:

(a) Licensee shall prepare a specific site plan for the Event ("Event Site Plan"). The Event Site Plan shall include, but not be limited to, addressing the placement of tents, vendors, generators, sound equipment, all electrical cabling, signage, portable restrooms, crowd control and vehicles. The Event Site Plan must in all respects be acceptable and approved by Parks, in writing, on or before August 15, 2021. Failure to do so may result in the revocation of this License.

(b) Licensee shall supply an adequate number of responsible individuals, as reasonably determined by Parks, to responsibly control the large crowds of people who may attend the Event. The Licensee, at its own cost and expense, shall provide uniformed and easily identifiable security guards and ushers or crowd control personnel to responsibly control the large crowds of people who may attend the Event and to provide security for items of personal property on site for the Event. Security guards shall be responsible for checking all attendees' coolers to ensure that no glass or alcoholic beverages are brought onto the Premises. The use of armed guards and/or security dogs is strictly prohibited. Additionally, Licensee shall, at its own cost and expense, provide alcohol compliance officers, in a number determined as adequate by Parks, throughout the Event.

(c) Licensee shall supply Town with a Security Plan by no later than August 15, 2021. On the Event days, the authorized security agency approved by Parks will be on the premises from the hours of 8:00 a.m. until 11:00 p.m., or until the Premises is cleared of all members of the public, unless otherwise directed by Parks.

(d) The authorized security agency must comply with all the insurance requirements listed in Sections 7 & 8 of this License (e.g. naming the Town as a named additional insured.)

(e) The security guards shall perform their duties in a coordinated manner with Parks and Public Safety in order to insure compliance with the NYS Security Guard Act of 1992. In the event of any problems with crowd behavior and control, or any emergencies, Parks personnel shall be the controlling authority. The Security Supervisor will meet with the Park Supervisor one half hour prior to opening gates to the public to advise Parks personnel of the number of guards on duty, their location and assignments. Assignment and location plans for security personnel must be submitted to Parks for approval no later than five (5) days prior to the scheduled event.

(f) The Licensee is responsible, at its own cost and expense, for the procurement, placement, maintenance and removal of all fencing that may be required for the Event.

(g) Licensee agrees to supply the following information to the Commissioner and the Division of Public Safety & Security, (200 North Franklin Street, Hempstead, NY 11550) by August 15, 2021.

15. INDEPENDENT CONTRACTOR STATUS: The Licensee agrees that it is, and shall at all times be deemed to be, an independent contractor, and it shall not, in any manner whatsoever, by its actions or deeds, commit the Town to any obligation irrespective of the nature thereof, and it shall not, at any time or for any purpose, be deemed an employee of the Town. It is further understood and agreed that no agent, servant, or employee of the Licensee shall, at any time or under any circumstances, be deemed to be an agent, servant, or employee of the Town.

16. SPECIAL CONDITIONS AND REQUIREMENTS:

(a) Licensee is responsible for all set up and clean up.

(b) All vendors and sub-contracted vendors must observe all Federal, State, Town and local Laws and ordinances on items sold. It will be the Licensee's responsibility to monitor vendors for any legal, moral, or lascivious items for purchase which items, if any, shall be immediately removed from the Premises.

(c) Licensee shall promptly notify Parks of accidents or unusual incidents occurring at the Premises. Such notice, including documents filed with any Town or local law enforcement, or insurance agencies, shall also be provided in writing within twenty-four (24) hours of the discovery of such accident or occurrence. Such accidents or incidents shall include, without limitation, injury to person, including death, and/or damage to property, fire, flood and casualty. Licensee shall also designate a person to handle all such claims, including all claims for loss of damage including all insured claims for loss or damage pertaining to the operation of the Premises, and Licensee shall notify Park sin writing as to said person's name and address.

17. EVENT CANCELLATION: The Licensee expressly agrees that Parks shall have the right to cancel, stop or postpone the Event in the event of inclement weather or other dangerous or emergency condition. The Licensee shall be consulted before any such decision is made. The Town shall not be liable for any losses that may occur due to such delays, cancellations or postponement and has no obligation to schedule a substitute date for the Event in question or to refund any License and/or permit fees. Town shall maintain the final say as to if, and when, the number of people inside the Premises has reached capacity. Premises and vicinity must be cleared of all people (participants, spectators, personnel) in case of thunder or lightning, by private security.

Neither party shall be liable in damages for any delay or default in performing hereunder if such delay or default is caused by conditions beyond its control including, but not limited to Acts of God, Government restrictions, wars, insurrections and/or any other cause beyond the reasonable control of the party whose performance is affected.

18. MODIFICATION

The express terms of this License Agreement control and supersede any course of performance or usage of the trade inconsistent with any of the terms hereof. The License Agreement may be modified only by a writing duly executed by the Town and the Licensee, and no modification of this License Agreement shall be effective until the modification has been agreed to in writing and duly executed by an individual authorized by the Town Board to execute such modification.

19. **NOTICES:** Any notice, request, demand or other communication required to be given or made in connection with this License shall be (A) in writing, (B) delivered or sent (i) by hand delivery, evidenced by a signed, dated receipt, (ii) postage prepaid via certified mail, return receipt requested, or (iii) overnight delivery via a nationally recognized courier service, deemed given or made on the date the delivery receipt was signed, three (3) business days after it is mailed or one (1) business day after it is released to a courier service, as applicable.

If notice is to be given to the Town:

Department of Parks and Recreation
Attention: Parks Commissioner
200 N. Franklin Avenue
Hempstead, New York 11550

with copies to

Town of Hempstead
Town Clerk
1 Washington Street
Hempstead, New York 11501

and

Town of Hempstead
Town Attorney's Office
1 Washington Street, Third Floor
Hempstead, New York 11550

Attention: Town Attorney

If notice is to be given to the Licensee:

Dover Gourmet Corp.
27 St. John's Place
Freeport, New York 11520

with copies to

[[Insert Attorney Contact]]

20. **COMMUNICATIONS:** Licensee will supply appropriate Town staff members with communication devices (i.e. two-way radios). One device will be supplied to the Parks Staff member on duty at the Premises and one device to Public Security. Alternatively, Licensee shall provide to the appropriate Town staff a list of names and cell phone numbers of those persons on-site who are responsible for directing the event.

21. **NO ASSIGNMENT OR TRANSFER:** This License shall not be assigned, shared, or transferred without the prior written consent of the Commissioner, which may be denied in his/her sole discretion, and any purported assignment, sharing or transfer without such consent shall be null and void.

22. **EXECUTORY CLAUSE:** Notwithstanding any other provision of this Agreement, the Town shall have no liability under this License (including any extension or other modification of this agreement) to any Person unless (i) all Town approvals have been obtained,

including, if required, approval by the Town Board, and (ii) this Agreement has been executed by the individual authorized by the Town Board to sign this License Agreement.

23. MISCELLANEOUS

(a) This Agreement is the complete and exclusive agreement between the parties, notwithstanding any representations or statements to the contrary heretofore made.

(b) This Agreement shall be governed by and construed in accordance with the laws of the State of New York. Any dispute arising hereunder shall be commenced and tried in the Supreme Court of the State of New York, County of Nassau.

(c) This Agreement is subject to the reasonable rules and regulation set by the Department and/or the Town as may be amended from time to time.

(d) If any term or provision of this Agreement or the application thereof to any party or circumstances shall to any extent be invalid or unenforceable, the remainder of this License Agreement or the application of such term or provision to parties or circumstances other than those to which it is held invalid or unenforceable shall not be affected thereby, and each term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

(e) The terms, covenants and conditions herein contained shall be binding only upon and inure to the benefit of the respective parties and their authorized successors and assigns, if any.

(f) The article, section and margin headings herein are intended solely for the convenience of any individual in locating subject matter, and such headings are not to be used in determining the intent of the parties to this License Agreement, the interpretation of this License Agreement, or for any other substantive purpose other than as set forth in this Paragraph.

(g) This Agreement contains the entire understanding and agreement by and between the parties, and all prior and contemporaneous understandings, agreements and negotiations are herein merged. This Agreement shall not be modified or terminated (except as expressly provided in this Agreement), nor shall any provision be waived except by a writing that is signed by the Licensee and the Town.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

(h) Each and every provision of law required to be inserted in this Agreement shall be and is inserted herein. Every such provision is to be deemed to be inserted herein, and if, through mistake or otherwise, any such provision is not inserted, or is not inserted in correct form, then this Agreement shall, forthwith upon the application of either party, be amended by such insertion so as to comply strictly with the law and without prejudice to the rights of either party hereunder.

IN WITNESS WHEREOF, the Licensee and the Town have executed this License Agreement as of the date last written below.

DOVER GOURMET CORPORATION:

By:.....

Name:.....

Title:.....

Date:.....

TOWN OF HEMPSTEAD:

By:.....

Name:.....

Title:.....

Date:.....

PLEASE EXECUTE IN BLUE INK

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 52-2021
FOR YEARLY REQUIREMENTS FOR:
REMOVAL OF DIATOMACEOUS EARTH

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 52-2021 for the Yearly Requirements for: Removal of Diatomaceous Earth; and

WHEREAS, proposals were received and opened on July 1, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>ITEM</u>
1) Park Line Asphalt Maintenance, Inc. 1877 Montauk Highway Brookhaven, NY 11719	Echo Park Pool - \$1,175.00 Forest City Pool - \$1,175.00 Newbridge Road Pool - \$1,175.00 Veterans Memorial Pool - \$1,175.00 Averill Boulevard Pool - \$1,175.00
2) Aarco Environmental Services, Corp. 50 Gear Avenue Lindenhurst, NY 11757	Echo Park Pool - \$1,285.00 Forest City Pool - \$1,750.00 Newbridge Road Pool - \$1,285.00 Veterans Memorial Pool - \$1,285.00 Averill Boulevard Pool - \$1,750.00

; and

WHEREAS, following an evaluation of the aforementioned proposals it has determined that the proposal received by Park Line Asphalt Maintenance, Inc., 1877 Montauk Highway, Brookhaven, NY 11719 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to Park Line Asphalt Maintenance, Inc., 1877 Montauk Highway, Brookhaven, NY 11719;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 52-2021 for the Yearly Requirements for: Removal of Diatomaceous Earth to Park Line Asphalt Maintenance, Inc., 1877 Montauk Highway, Brookhaven, NY 11719; and be it further,

RESOLVED, that Town Comptroller is hereby directed that monies due and owing are to be made and paid out of Pool Maintenance Account: 400-0007-71100-4720.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 84
Case # 29743

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 41-2021
FOR YEARLY REQUIREMENTS FOR:
TRAFFIC ZONE PAINT

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 41-2021 for the Yearly Requirements for: Traffic Zone Paint; and

WHEREAS, proposals were received and opened on June 4, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) American Veteran Enterprise Team, LLC 595 New Loudon Road #134 Latham, NY 12110	White: \$ 63.61/per 5 gallons Yellow: \$ 68.89/per 5 gallons Black: \$ 65.83/per 5 gallons Blue: \$ 86.63/per 5 gallons
2) LBS Enterprises, LLC d/b/a Allstates Coatings Company 100 N Lee Drive Gladewater, TX 75647	White: \$ 69.75/per 5 gallons Yellow: \$ 69.75/per 5 gallons Black: \$ 66.25/per 5 gallons Blue: \$ 71.25/per 5 gallons
3) The Sherwin Williams Company 80 Express Street Plainview, NY 11803	White: \$ 50.65/per 5 gallons Yellow: \$ 50.65/per 5 gallons Black: \$ 50.65/per 5 gallons Blue: \$ 50.65/per 5 gallons

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by The Sherwin Williams Company, 80 Express Street, Plainview, NY 11803 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to The Sherwin Williams Company, 80 Express Street, Plainview, NY 11803;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 41-2021 for the Yearly Requirements for: Traffic Zone Paint to The Sherwin Williams Company, 80 Express Street, Plainview, NY 11803, 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: ()

* * * * *

Item # 85
Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 33-2021
FOR YEARLY REQUIREMENTS FOR:
REMOVAL & DISPOSAL OF SCRAP TIRES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 33-2021 for the Yearly Requirements for: Removal & Disposal of Scrap Tires; and

WHEREAS, proposals were received and opened on May 27, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) S & M Tire Recycling, Inc. 228 Miller Avenue Freeport, NY 11520	Fee Schedule
2) National Waste Services, LLC 1 Jem Court Bay Shore, NY 11706	Fee Schedule

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by National Waste Services, LLC. 1 Jem Court, Bay Shore, NY 11706 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to National Waste Services, LLC. 1 Jem Court, Bay Shore, NY 11706;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 33-2021 for the Yearly Requirements for: Removal & Disposal of Scrap Tires to National Waste Services, LLC. 1 Jem Court, Bay Shore, NY 11706, 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: ()

* * * * *

Item #

86

Case #

29794

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 16-2021
FOR YEARLY REQUIREMENTS FOR:
RECEPTACLE LINERS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 16-2021 for the Yearly Requirements for: Receptacle Liners; and

WHEREAS, proposals were received and opened on April 2, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) W.B. Mason Company, Inc. 59 Centre Street Brockton, MA 02303	Fee Schedule
2) Interboro Packaging Corp. 114 Bracken Road Montgomery, NY 12549	Fee Schedule
3) Central Poly Bag Corp. 2400 Bedle Place Linden, NJ 07036	Fee Schedule
4) I. Janvey & Sons, Inc. 218 Front Street P.O. Box 335 Hempstead, NY 11551	Fee Schedule
5) Unipak Corp. P.O. Box 3000027 Brooklyn, NY 11230	Fee Schedule

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposals received by the following vendors as delineated below best meets the Town's needs:

<u>NAME</u>	<u>BID INFORMATION</u>
1) W.B. Mason Company, Inc. 59 Centre Street Brockton, MA 02303	ITEMS: Group II: B, C, D, E, F, G
2) Interboro Packaging Corp. 114 Bracken Road Montgomery, NY 12549	ITEMS: Group I: A, B, C, D, G, H, I, J, K Group II: A, H
3) Central Poly Bag Corp. 2400 Bedle Place Linden, NJ 07036	ITEMS: Group I: L, M Item # <u> 37 </u>

Case # 2974

And;

WHEREAS, the Division of Purchasing recommends awarding this contract and its various items as delineated:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 16-2021 for the Yearly Requirements for: Receptacle Liners to:

<u>NAME</u>	<u>BID INFORMATION</u>
1) W.B. Mason Company, Inc. 59 Centre Street Brockton, MA 02303	ITEMS: Group II: B, C, D, E, F, G
2) Interboro Packaging Corp. 114 Bracken Road Montgomery, NY 12549	ITEMS: Group I: A, B, C, D, G, H, I, J, K Group II: A, H
3) Central Poly Bag Corp. 2400 Bedle Place Linden, NJ 07036	ITEMS: Group I: L, M

;and be it further,

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 23A-2021
FOR YEARLY REQUIREMENTS FOR:
NEW 2-3-4-6 & 8 CU. YD. FRONT END LOAD CONTAINERS AND
NEW 10-20-30 & 40 CU. YD. OPEN TOP ROLL-OFF CONTAINERS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 23A-2021 for the Yearly Requirements for: New 2-3-4-6 & 8 CU. YD. Front End Load Containers and New 10-20-30 & 40 CU. YD. Open Top Roll-off Containers; and

WHEREAS, proposals were received and opened on June 8, 2021 whereby the sole bidder submitted the listed proposal;

<u>NAME</u>	<u>BID INFORMATION</u>
1) J. C. Industries, Inc. 89 Eads Street West Babylon, NY 11704	Fee Schedule per container size

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by J. C. Industries, Inc., 89 Eads Street, West Babylon, NY 11704 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to J. C. Industries, Inc., 89 Eads Street, West Babylon, NY 11704;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 23A-2021 for the Yearly Requirements for: New 2-3-4-6 & 8 CU. YD. Front End Load Containers and New 10-20-30 & 40 CU. YD. Open Top Roll-off Containers to J. C. Industries, Inc., 89 Eads Street, West Babylon, NY 11704, 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: ()

* * * * *

Item #

88

Case #

29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 38-2021
FOR YEARLY REQUIREMENTS FOR:
EXTERMINATING SERVICES FOR SANITATION FACILITIES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 38-2021 for the Yearly Requirements for: Exterminating Services for Sanitation Facilities; and

WHEREAS, proposals were received and opened on May 27, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) First Response Exterminating, LLC 245 Hooker Place Staten Island, NY 10303	Fee Schedule
2) Dynamic Pest Control, Inc. 65 West Merrick Road, Suite 210 Valley Stream, NY 11580	Fee Schedule
3) A-Expert Extermination & Termite Control, Inc. 1782 Coney Island Avenue Brooklyn, NY 11230	Fee Schedule
4) Predator Pest Control, Inc. 160-42 83 rd Street Howard Beach, NY 11414	Fee Schedule
5) Sure Shot Termite & Pest Control, Inc. 158-21 Horace Harding Expressway Flushing, NY 11365	Fee Schedule
6) Q & T Exterminating Company 126-47 148 th Street Jamaica, NY 11436	Fee Schedule

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by A-Expert Extermination & Termite Control, Inc., 1782 Coney Island Avenue, Brooklyn, NY 11230 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to A-Expert Extermination & Termite Control, Inc., 1782 Coney Island Avenue, Brooklyn, NY 11230;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 38-2021 for the Yearly Requirements for: Exterminating Services for Sanitation Facilities to A-Expert Extermination & Termite Control, Inc., 1782 Coney Island Avenue, Brooklyn, NY 11230, and be it further,

Item # 89

Case # 29734

RESOLVED, that Town Comptroller is hereby directed that monies due and owing are to be made and paid out of monies Refuse Disposal District Building Maintenance Account#: 301-0006-03010-4090.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 47-2021
FOR YEARLY REQUIREMENTS FOR:
ELECTRICAL SUPPLIES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 47-2021 for the Yearly Requirements for: Electrical Supplies; and

WHEREAS, proposals were received and opened on July 1, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>ITEM</u>
1) Aetna Electric LLC 270 Park Avenue Garden City Park, NY 11040	Fee Schedule-Items: A-2P
2) Conserve Lighting and Electric Supplies 475 Underhill Boulevard Syosset, NY 11791 ; and	Fee Schedule-Items-Variou

WHEREAS, following an evaluation of the aforementioned proposals it has determined that the proposal received by Aetna Electric LLC, 270 Park Avenue, Garden City Park, NY 11040 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to Aetna Electric LLC, 270 Park Avenue, Garden City Park, NY 11040:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 47-2021 for the Yearly Requirements for: Electrical Supplies to Aetna Electric LLC, 270 Park Avenue, Garden City Park, NY 11040; and be it further,

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 90

Case # 29757

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF PRICE INCREASES OF TOH CONTRACT #:112A-2019 FOR YEARLY
REQUIREMENTS FOR:

Emergency Board Ups, Fencing, Shoring & Accessory Structure Demolition

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 112A-2019, Yearly Requirements for: Emergency Board Ups, Fencing,
Shoring & Accessory Structure Demolition and;

WHEREAS,

Cipco Boarding Co.

was the successful bidder and was awarded a contract for the above referenced
services from 2/25/20 to 1/31/23 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a nominal price increase of TOH
Contract #: 112A-2019 Yearly Requirements for: Emergency Board Ups, Fencing,
Shoring & Accessory Structure Demolition for a period from 2/25/20 through 1/31/23 to:

Cipco Boarding Co., 342 Atlantic Ave., E. Rockaway, NY 11572

And, be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make
payment of the monies due and owing in conjunction with this contract for a period as
delineated, out of the Building Dept. Budget Code 030-002-3620-4300, Unsafe Buildings
Account.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 91

Case # 6542

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF A PRICE INCREASE OF TOH CONTRACT #: 118-2019 FOR YEARLY
REQUIREMENTS FOR:

Floating Deck Material

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 118-2019, Yearly Requirements for: Floating Deck Material
and;

WHEREAS,
Caulfield Associates, Inc.

was the successful bidder and was awarded a contract for the above referenced
services from 1/21/20 to 1/20/21 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a nominal price increase of TOH
Contract #: 118-2019 Yearly Requirements for: Floating Deck Material for a period from
1/21/20 through 1/20/21 to:

Caulfield Associates, Inc., 243 Harvey Ave., Doylestown PA 18901

And, be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make
payment of the monies due and owing in conjunction with this contract for a period as
delineated, out of the appropriate Conservation & Waterways budget account (010-0006-
87300-4960).

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

92

Case #

29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 35-2021
FOR YEARLY REQUIREMENTS FOR:
REMOVAL OF GRAFFITI

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 35-2021 for the Yearly Requirements for: Removal of Graffiti; and

WHEREAS, proposals were received and opened on May 27, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Sweet Hollow Management Corp. 1-07 Schwab Road Melville, NY 11747	Fee Schedule
2) New York Rhino Coating 2511 Lakeside Drive Baldwin, NY 11510	Fee Schedule

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Sweet Hollow Management Corp., 1-07 Schwab Road, Melville, NY 11747 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to Sweet Hollow Management Corp., 1-07 Schwab Road, Melville, NY 11747;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 35-2021 for the Yearly Requirements for: Removal of Graffiti to Sweet Hollow Management Corp., 1-07 Schwab Road, Melville, NY 11747, 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: ()

* * * * *

Item # 93

Case # 29234

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 3C-2021
FOR YEARLY REQUIREMENTS FOR:
Plumbing Supplies

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 3C-2021 for the Yearly Requirements for: Plumbing Supplies; and

WHEREAS, proposals were received and opened on May 20, 2021 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) AF Supply Corp 1000 South Second Street Harrison, NJ 07029	Fee Schedule
2) Babylon Plumbing Supply, Inc. 99 John Street Babylon, NY 11702	Fee Schedule
3) Best Plumbing Specialties, Inc. PO Box 30 Myersville, MD 21773	Fee Schedule
4) Green Art Plumbing Supply 65 South Columbus Avenue Freeport, NY 11520	No Bid – Continuous Price Increases

; and

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposals received by the following vendors for the delineated items best meets the Town's needs

<u>VENDOR</u>	<u>ITEMS</u>
1) AF Supply Corp 1000 South Second Street Harrison, NJ 07029	A, B, C, D, E, G, H, I, J, K, L, M, N, O, R, S, T, V, X, CC, DD, HH, II, JJ, MM, OO, QQ, SS, VV, XX, ZZ, CCC, EEE, GGG, HHH, III, KKK, LLL, MMM, NNN, RRR, SSS, WWW, YYY, B1, C1, G1, H1, I1, J1, K1, O1, P1, Q1, R1, U1, V1, W1, X1, B2, E2, F2, I2, K2
2) Babylon Plumbing Supply, Inc. 99 John Street Babylon, NY 11702	D, F, Q, Z, EE, FF, KK, LL, FFF, UUU, ZZZ, A1, F1, T1, C2, H2
3) Best Plumbing Specialties, Inc. PO Box 30 Myersville, MD 21773	BBB

Item #

94

Case #

29734

4) Green Art Plumbing Supply
65 South Columbus Avenue
Freeport, NY 11520

No Bid – Continuous Price Increases

; and

WHEREAS, the Division of Purchasing recommends awarding this contract to the various vendors for the items as delineated;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 3C-2021 for the Yearly Requirements for: Plumbing Supplies to:

<u>VENDOR</u>	<u>ITEMS</u>
1) AF Supply Corp 1000 South Second Street Harrison, NJ 07029	A, B, C, D, E, G, H, I, J, K, L, M, N, O, R, S, T, V, X, CC, DD, HH, II, JJ, MM, OO, QQ, SS, VV, XX, ZZ, CCC, EEE, GGG, HHH, III, KKK, LLL, MMM, NNN, RRR, SSS, WWW, YYY, B1, C1, G1, H1, I1, J1, K1, O1, P1, Q1, R1, U1, V1, W1, X1, B2, E2, F2, I2, K2
2) Babylon Plumbing Supply, Inc. 99 John Street Babylon, NY 11702	D, F, Q, Z, EE, FF, KK, LL, FFF, UUU, ZZZ, A1, F1, T1, C2, H2
3) Best Plumbing Specialties, Inc. PO Box 30 Myersville, MD 21773	BBB
4) Green Art Plumbing Supply 65 South Columbus Avenue Freeport, NY 11520	No Bid – Continuous Price Increases

, and be it further,

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 58A-2020 FOR: YEARLY REQUIREMENTS FOR:
REPLACEMENT PARTS FOR VARIOUS TYPES OF
LAWN & TURF EQUIPMENT

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract #: 58A-2020, Yearly Requirements For: Replacement Parts for Various Types of Lawn & Turf Equipment; and

WHEREAS, proposals were received and opened on May 20, 2021 whereby the following companies submitted proposals with the corresponding lowest item cost:

<u>Name & Address of Proposers</u>	<u>ITEM(s)</u>
1) Chief Equipment, Inc. 400 West Old Country Road Hicksville, NY 11801	F, M, BB, CC, EE, GG
2) Long Island Power Equipment East, Inc. 135 Milbar Boulevard Farmingdale, NY 11735	H, J, L, O, FF, II, KK, LL

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposals received delineating their respective lowest bids per item best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bids for various items as delineated:

<u>Name & Address of Proposers</u>	<u>ITEM(s)</u>
1) Chief Equipment, Inc. 400 West Old Country Road Hicksville, NY 11801	F, M, BB, CC, EE, GG
2) Long Island Power Equipment East, Inc. 135 Milbar Boulevard Farmingdale, NY 11735	H, J, L, O, FF, II, KK, LL

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 58A-2020, Yearly Requirements for: Replacement Parts for Various Types of Lawn & Turf Equipment to:

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Case # 29734

Name & Address of Proposers	ITEM(s)
3) Chief Equipment, Inc. 400 West Old Country Road Hicksville, NY 11801	F, M, BB, CC, EE, GG
4) Long Island Power Equipment East, Inc. 135 Milbar Boulevard Farmingdale, NY 11735	H, J, L, O, FF, II, KK, LL

and be it further;

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of the appropriate designated departmental account.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO RENEW THE TOWN'S FIRE, MULTI-PERIL, AND FLOOD INSURANCE POLICIES AND PUBLIC SAFETY INSURANCE AND TO PAY THE ASSOCIATED PREMIUMS.

WHEREAS, the Town of Hempstead regularly maintains fire and multi-peril real property insurance, flood insurance on selected town and town special district properties and public safety insurance; and

WHEREAS, the Town's existing insurance policy, the existing flood insurance policy, and the existing public safety insurance all expire on June 30, 2021 and the Town is desirous of continuing such coverage; and

WHEREAS, the Town of Hempstead's insurance broker, Marsh, USA, Inc., has been successful in continuing the Town's real property coverage with American Home Assurance Company, 175 Water Street, New York, New York, and excess flood insurance coverage with RSUI Indemnity Co., 945 East Paces Ferry Road, Suite 1800, Atlanta, Georgia 30326 and public safety insurance with Berkley Assurance; and

WHEREAS, it is in the public's interest for the Town to maintain insurance coverage on selected town and town special district properties and to pay the premiums for such coverage;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney be and hereby is authorized to execute such document or documents necessary to obtain fire and multi-peril insurance coverage and excess flood insurance coverage on selected town and town special district locations, properties, equipment, and contents commencing July 1, 2021 with American Home Assurance Company, RSUI Indemnity Co., and Berkley Assurance for a one year term and to pay premiums for such insurance coverage to Marsh USA, Inc., P.O. Box 417724, Boston, MA 02241-7724 in the amount of \$1,205,395.00 and with premiums to be paid out and charged to the insurance accounts of the appropriated funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

96

16452

Case No.

Resolution No.

Adopted:

Council(wo)man
adoption:

offered the following resolution and moved its

**RESOLUTION AMENDING RESOLUTIONS
##1450-2018 and 1352-2020 AUTHORIZING A
SUBCONTRACT AGREEMENT WITH
TEXAS STATE UNIVERSITY FOR
RESEARCH SERVICES RELATED TO A
NEW YORK STATE GRANT FOR A
PROJECT ENTITLED "TRANSFER OF
TRACE ELEMENTS THROUGH THE
ESTUARINE FOOD WEB IN THE SSER" NYS
DOS CONTRACT #T1001084**

WHEREAS, the New York State Department of State (NYS DoS) authorized a second extension of Contract #T1001084 with the Town of Hempstead (the "Town") for a research program within the Long Island South Shore Estuary Reserve (SSER) titled "Transfer of Trace Elements through the Estuarine Food Web in the SSER" (Transfer of Trace Elements) from the extended period of 6/1/2018 to 5/31/2021 to now cover the period of 6/1/2018 to 5/31/2022; and

WHEREAS, this Town Board authorized a subcontract with Texas State University (TEXAS STATE) for sample preparation and analysis related to the Transfer of Trace Elements program under Town Board Resolution ("TBR") No. 1450-2018 and amended by TBR No. 1352-2020; and

WHEREAS, TEXAS STATE was forced to continue the suspension of analysis due to the COVID-19 lock-down; and

WHEREAS, the Town's extended agreement with TEXAS STATE pursuant to TBR No. 1450-2018 and TBR No. 1352-2020 ended on 5/31/21;

WHEREAS, the Town Board finds the remaining analysis necessary for the completion of said NYS DoS Contract and in the best interest of the Town to approve same;

NOW, THEREFORE, BE IT

RESOLVED, TBR Nos. 1450-2018 and 1352-2020 are amended in so far as to extend the Town's contract with TEXAS STATE to cover the period of 6/1/2018 to 5/31/2022 as reflected in the amended NYS DoS contract #T1001084; and be it further,

RESOLVED, the Commissioner of Conservation and Waterways is authorized to execute an amendment to the Town's agreement with TEXAS STATE in accordance with and pursuant to this resolution; and be it further,

RESOLVED, the expenditure of funds remaining from the previous authorization, not exceeding \$42,048.00 in total, and that are reimbursable in full under NYS DoS Contract #T1001084 are authorized and approved.

The foregoing resolution was seconded by Council(wo)man and adopted upon roll call as follows:

AYES:

NOES:

Item # 97

Case # 28476 Page 1 of 1

Case No.

Resolution No.

Adopted:

Council(wo)man

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE CIVIL
ENGINEERING & LANDSCAPE
ARCHITECTURAL SERVICES OF
CAMERON ENGINEERING & ASSOCIATES,
L.L.P. FOR THE NEWBRIDGE ROAD PARK
AND SEAMANS NECK PARK KAYAK
LAUNCH PROJECTS**

WHEREAS, the Town, in conjunction with additional municipalities, pursued individual kayak launch sites as part of the South Shore Blueway water trail connection project; and

WHEREAS, the original launch site proposed at Newbridge Road Park has since partially eroded and possibly is no longer practical as a potential location, and the Town identified two possible alternate locations along the canal east of the park (the "Newbridge Road Project"); and

WHEREAS, the Newbridge Road Project and Seaman's Neck Project are fully funded and will be reimbursed through a grant from the New York State Department of State, South Shore Estuary Office; and,

WHEREAS, the Town needs professional services to prepare an initial conceptual plan and necessary drawings and applications for submission to the New York State Department of Environmental Conservation, the New York State Department of State, and the United States Army Corps of Engineers, and a Statement of Certification Letter for the Newbridge Road Project; and

WHEREAS, the Town completed permitting for Seamans Neck Park, and is constructing the improvements originally designed by Cameron Engineering & Associates, L.L.P., 177 Crossways Park Drive, Woodbury, NY 11797 ("Cameron"), and is now in need of a Statement of Certification Letter (the "Seamans Neck Project"); and

WHEREAS, Cameron proposed such necessary professional services for the Newbridge Road Project and Seamans Neck Project by letter dated July 21, 2021 to the Commissioner of the Department of Conservation and Waterways (the "Commissioner"), and the Commissioner recommends this Board authorize such services by Cameron;

NOW, THEREFORE, BE IT

RESOLVED, Cameron's professional services for the Newbridge Road Project and the Seamans Neck Project stated in its letter of July 21, 2021 to the Commissioner are authorized, and the Commissioner is authorized to execute an agreement with Cameron for those services; and be it further,

RESOLVED, the Comptroller is authorized to pay up to \$10,100 to Cameron for the services authorized by this resolution from 410-0007-04100-3010 for Capital Outlay.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

98

Case #

24970
Page 1 of 1

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

**RESOLUTION DECLARING EQUIPMENT OF THE
DEPARTMENT OF WATER, TOWN OF HEMPSTEAD, NASSAU
COUNTY, NEW YORK, OBSOLETE AND AUTHORIZING THE
DISPOSAL THEREOF**

WHEREAS, the Commissioner of the Department of Water has advised this Board that certain equipment is declared obsolete and to be disposed of, as such equipment is no longer economically serviceable for its original purpose; and has indicated that the following has been so judged:

Xerox Wide Format Copier/scanner/printer – Model #6604-5 Serial No. 430427
and all related peripherals

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment is and hereby is declared to be of no value and obsolete in its primary function in the Department of Water, and is to be disposed of.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

99

Case #

1597

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 774-2013, CASE 21731
ADOPTED JUNE 18, 2013, ACCEPTING THE PROPOSAL OF DVIRKA
AND BARTILUCCI CONSULTING ENGINEERS, TO PROVIDE
ENGINEERING SERVICES RELATING TO THE DESIGN OF
TREATMENT AT WELLS 7A, 8A AND 13 IN THE LEVITTOWN WATER
DISTRICT

WHEREAS, Dvirka and Bartilucci Consulting Engineers was been retrained to perform the services necessary to provide plans and specifications, supervision and design and to obtain permits and approvals necessary to upgrade treatment at Wells 7A, 8A and 13 in the Levittown Water District under Town Board Resolution No. 774-2013, Case No. 21731 adopted on June 18, 2013; and

WHEREAS, it was determined that additional consulting engineering services were required due to unforeseen and unanticipated conditions encountered during the design, and construction phases to satisfactorily complete the aforementioned project, said additional work resulting in a net increase to the original amount of \$72,750.50; and

WHEREAS, the Commissioner of the Department of Water deems that said additional engineering work was necessary and in the public interest and that the price of seventy-two thousand seven hundred and fifty dollars and fifty cents \$72,750.50 for which Dvirka and Bartilucci Consulting Engineers, now known as D&B Engineers and Architects, P.C., performed said additional work is fair and reasonable and that it is in the best interest of the Town of Hempstead to amend Resolution No. 774-2013 with an amended not to exceed amount of five hundred thirty-one thousand seven hundred and fifty dollars and fifty cents (\$531,750.50).

NOW, THEREFORE, BE IT

RESOLVED, that resolution No. 774-2013 is hereby amended and that the Commissioner of Water be and is hereby authorized and directed to accept on behalf of the Town of Hempstead, the above referred to amendment for consulting services pertinent to treatment upgrades at Wells 7A, 8A and 13 in the Levittown Water District and to make payments to D&B Engineers and Architects, P.C. of such sums as from time to time may be required, such additional fees in the amount of seventy-two thousand seven hundred and fifty dollars and fifty cents (\$72,750.50) to be paid from and charged against the Levittown Water District Account 8649-507-8649-5010 for an amended not to exceed amount of five hundred thirty-one thousand seven hundred and fifty dollars and fifty cents (\$531,750.50)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

100

Case #

21731

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead, that Albert Jaegers, Secretary to the Board of Appeals, be and hereby is authorized to dispose of used receipt books for the year 2014 and unused receipt books for the year of 2020 under the Records Retention and Disposition Schedule No. LGS-1, pursuant to Section 57.25 of the Arts & Cultural Affairs Law and Part 185, Title 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and BE IT FURTHER

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

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

101

Page #

4724

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO 2uTEC FOR THE MAINTENANCE OF CISCO SMARTNET USED THROUGHOUT THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead (the "Town") requires maintenance services for Cisco Smartnet which is utilized throughout the Town for replacement and configuration assistance of all devices under contract; and

WHEREAS, the Department of Information and Technology (the "Department") on behalf of the Town, solicited bids for the maintenance of Cisco Smartnet for the period commencing August 3, 2021 and ending August 3, 2022 (the "Services"); and

WHEREAS, the following bids were received and opened in the Department of Purchasing on June 24, 2021:

2uTec, LLC 428 South Main Street, Ste. 107 North Syracuse, NY 13212	\$66,021.99
Netsync Network Solutions 2500 West Loop South, Suite 410 Houston, TX 77027	\$79,876.17
ITsavvy 313 S Rohlwing Road Addison, IL 60101	\$91,517.86
Future Tech Enterprise, Inc. 101-8 Colin Drive Holbrook, NY 11710	\$68,753.35

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") has recommended that the bid for the Services be awarded 2uTEC, LLC, 428 South Main Street, Ste. 107, North Syracuse, NY 13212, as the responsible bidder at its bid price set forth above; and

WHEREAS, consistent with the recommendation of the Commissioner, this Board finds it to be in the best interests of the Town to authorize an agreement with 2uTEC, LLC for the Services (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Agreement with 2uTEC, LLC, 428 South Main Street, Ste. 107, North Syracuse, NY 13212, commencing August 3, 2021 and ending August 3, 2022, 2021, as the responsible bidder with a bid price not to exceed \$66,021.99; and be it further

RESOLVED, that the Commissioner is authorized and directed to execute the contract documents, if any, prepared herewith in connection with the Agreement; and be it further

Item # 102

Case # 14301

RESOLVED, that the Comptroller is authorized and directed to make payment from the Department of Information and Technology account 010-0001-16800-4030 in an amount not to exceed \$66,021.99.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM IDESCO CORPORATION, SECURITY SYSTEMS INTEGRATION, TO PROVIDE A PASSAGE POINT GLOBAL THREE (3) YEAR SUPPORT PLAN FROM NEW YORK STATE CONTRACT PT68810 FOR THE DEPARTMENT'S VISITOR MANAGEMENT SYSTEM.

WHEREAS, the Town of Hempstead Department of Public Safety has instituted a Visitor Management System at the Town Hall Complex and Town Hall Annex (200 North Franklin Street) in order to enhance security measures, and

WHEREAS, Idesco Corporation, Security Systems Integration, in a proposal has offered to provide a Passage Point Global Support Plan from New York State Contract PT68810 for the Department of Public Safety's Visitor Management System for a period of three (3) years from September 1, 2021 through August 31, 2024; and the fee for this Support Plan is \$4,896.00; 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 Idesco Corporation, 37 West 26th Street, New York, New York, 10010-1097, and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$4,896.00 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

103

Case #

13671

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RENEWAL OF A
MAINTENANCE AGREEMENT WITH CINCINNATI TIME
RECORDER, INC. FOR THE ATTENDANCE ENTERPRISE
SOFTWARE.**

WHEREAS, the Town of Hempstead (the "Town") had an agreement with Cincinnati Time Recorder, Inc., 907 Broadway, New York, NY 10010, for maintenance of the Attendance Enterprise Software used to analyze data from the InfoTronics hand scanners used by the Town to track employee attendance (the "Maintenance Agreement"); and

WHEREAS, the Town requires the continued maintenance of the Attendance Enterprise Software (the "Services"); and

WHEREAS, Cincinnati Time Recorder, Inc. is the exclusive InfoTronics distributor and a sole source provider of the Services; and

WHEREAS, the Commissioner of Information & Technology (the "Commissioner") has recommended that it is in the best interest of the Town to renew and continue using the Maintenance Agreement with Cincinnati Time Recorder, Inc. for the Services, for one year commencing on July 1, 2021; and

WHEREAS, consistent with the recommendation of the Commissioner, this Board wishes to authorize the renewal and use of the Maintenance Agreement between the Town and Cincinnati Time Recorder, Inc. for an additional year commencing on July 1, 2021.

NOW, THEREFORE, BE IT

RESOLVED, that the renewal of the Maintenance Agreement for an additional year commencing on July 1, 2021 is hereby authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute a renewal to the Maintenance Agreement, and/or such other documents as may be required, with Cincinnati Time Recorder, Inc., 907 Broadway, New York, NY 10010 to provide the Services; and be it further

Item #

104

Case #

27532

RESOLVED, that the Comptroller is authorized and directed to make payment from the Department of Information and Technology account 010-0001-16800-4030-000000-000-00000 in an amount not to exceed \$20,541.00 for a one year renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

Council(wo)man

moved the following resolution's adoption:

**RESOLUTION APPOINTING THREE (3)
INDIVIDUALS TO THE TOWN CODE
CHAPTER 183 'TOW' REVIEW BOARD**

WHEREAS, the Town of Hempstead Town Code Chapter 183 Tow Cars provides for a 'Tow' Review Board consisting of three (3) individuals appointed by the Town Board who have attained the title of at least Deputy Commissioner to hear any appeal of or from the provisions of Chapter 183 'Tow Cars'; and

WHEREAS, this Board finds Antonio Fanizzi, Daniel Leo, and Nasrin Ahmad duly qualified for such appointment; and

NOW, THEREFORE, BE IT

RESOLVED, Antonio Fanizzi, Daniel Leo, and Nasrin Ahmad are appointed to the Town Code's Chapter 183 'Tow' Review Board.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 105
Case # 30171
14703

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF ENGINEERING TO EXECUTE NECESSARY
APPLICATIONS FOR PERMITS AND APPROVAL FOR PROJECTS
IN THE TOWN OF HEMPSTEAD**

WHEREAS, the Town contemplates Improvement Projects (the "Projects") within the unincorporated areas of the Town of Hempstead both as part of the Towns Highway Improvement Program and through its Subrecipient Agreement with the New York State Governor's office of Storm Recovery; and

WHEREAS, it is necessary that the Town submit applications for permits and approval to necessary Agencies and Authorities during the course of design and execution of the Projects; and

WHEREAS, it is in the best interest of the Town for the Commissioner of the Department of Engineering (the "Commissioner") be authorized to execute said applications for permits and approval on behalf of the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and hereby is authorized to execute applications and permits for approval to necessary Agencies and Authorities on the Towns behalf; and be it further

RESOLVED, that this Town Board does hereby ratify all preceding applications for permits and approval submitted by the Commissioner on behalf of the Town.

AYES:

NOES:

Item #

106

Case #

18675

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Franklin Square and Munson Fire District having its principal place of business at 833 Hempstead Turnpike, Franklin Square, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Franklin Square and Munson Fire District and providing

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Case # 30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Franklin Square and Munson Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$2,849.80; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Franklin Square and Munson Fire District in the amount not in excess of \$2,849.80 to reimburse the Franklin Square and Munson Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Franklin Square and Munson Fire District,

acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Franklin Square and Munson Fire District shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Franklin Square and Munson Fire District shall hold the Town harmless, be it further:

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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

WHEREAS, pursuant to the Town's interactions and communications with the Elmont Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$70,382.80; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Elmont Fire District in the amount not in excess of \$70,382.80 to reimburse the Elmont Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures by the Elmont Fire District in the amount of
\$70,382.80 that have been determined to be lawful, proper
use of funds, in the public interest, and in compliance with
the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "CARES Act" in the amount of \$70,382.80.

Item #

110

Case #

30283

1147

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

WHEREAS, the Town Board has determined that assisting the Greater Atlantic Beach Water Reclamation District and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Greater Atlantic Beach Water Reclamation District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$2,759.03; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Greater Atlantic Beach Water Reclamation District in the amount not in excess of \$2,759.03 to reimburse the Greater Atlantic Beach Water Reclamation District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Greater Atlantic Beach Water Reclamation District, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Greater Atlantic Beach Water Reclamation District shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Greater Atlantic Beach Water Reclamation District shall hold the Town harmless, be it further:

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures by the Greater Atlantic Beach Water Reclamation
District in the amount of \$2,759.03 that have been
determined to be lawful, proper use of funds, in the public
interest, and in compliance with the Treasury's promulgated
guidance; and

NOW, THEREFORE, BE IT

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Case # 30283

1147

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "CARES Act" in the amount of \$2,759.03.

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

The foregoing resolution was adopted upon roll call as
follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has been in contact with the Uniondale Fire District having its principal place of business at 501 Uniondale Avenue, Uniondale NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

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

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113

Case #

30283

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

WHEREAS, pursuant to the Town's interactions and communications with the Uniondale Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$72,863.28; and

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

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Uniondale Fire District in the amount not in excess of \$72,863.28 to reimburse the Uniondale Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$ 148,855
INCREASE: 9600	APPROPRIATIONS	\$ 148,855
INCREASE: 4790	OTHER EXPENSE	\$ 148,855
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 148,855

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

115

Case #

1147

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

Item # 116

Case # 7

CASE NO. 30508

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 47-2021, 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 September 9, 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. 47-2021, 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 #

117

Case #

30508

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 9th day of September, 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:

UNIONDALE
Section 202-12

GREENGROVE AVENUE (TH 282/21) West Side
- NO PARKING 7 AM TO 7 PM SUNDAYS -
starting at a point 19 feet north of
the north curbline of Jerusalem Avenue
then north for a distance of 232 feet.

LOWELL ROAD (TH 286/21) North Side - NO
PARKING 8 PM TO 8 AM - starting at a
point 20 feet west of the west curbline
of 1st Place then west for a distance
of 82 feet.

WEST HEMPSTEAD
Section 202-20

WALTON STREET (TH 278/21) South Side -
90 MINUTE PARKING EXCEPT SUNDAYS AND
HOLIDAYS - starting at a point 24 feet
east of the east curbline of Hempstead
Avenue east to a point 45 feet west of
the west curbline of Palm Lane.

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

UNIONDALE
Section 202-12

GREENGROVE AVENUE - West Side - NO
PARKING SUNDAYS 7 AM TO 1 PM - starting
at a point 235 feet south of the south
curbline of Hempstead Avenue south for
a distance of 50 feet. (Amend 5/5/53)

GREENGROVE AVENUE - West Side - NO
PARKING 7 AM TO 1 PM SUNDAYS - starting
at a point 285 feet south of the south
curbline of Hempstead Boulevard south
to Jerusalem Avenue. (Amend 2/16/54)

GREENGROVE AVENUE (TH 762/67) West Side
- NO PARKING 7 AM TO 1 PM SUNDAYS -
from a point 30 feet south of the south
curbline of Hempstead Boulevard south
for a distance of 205 feet.
(Amend 2/13/68)

WEST HEMPSTEAD
Section 202-20

WALTON STREET (TH 537/07) South Side -
90 MINUTE PARKING EXCEPT SUNDAYS AND
HOLIDAYS - starting at a point 24 feet
east of the east curbline of Hempstead
Avenue east for a distance of 63 feet.
(Adopted 4/22/08)

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

Dated: August 3, 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 six of two thousand twenty one is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

UNIONDALE
Section 202-12

GREENGROVE AVENUE (TH 282/21) West Side – NO PARKING 7 AM TO 7 PM SUNDAYS – starting at a point 19 feet north of the north curblineline of Jerusalem Avenue then north for a distance of 232 feet.

LOWELL ROAD (TH 286/21) North Side – NO PARKING 8 PM TO 8 AM – starting at a point 20 feet west of the west curblineline of 1st Place then west for a distance of 82 feet.

WEST HEMPSTEAD
Section 202-20

WALTON STREET (TH 278/21) South Side – 90 MINUTE PARKING EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 24 feet east of the east curblineline of Hempstead Avenue east to a point 45 feet west of the west curblineline of Palm Lane.

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:

UNIONDALE
Section 202-12

GREENGROVE AVENUE – West Side – NO PARKING SUNDAYS 7 AM TO 1 PM – starting at a point 235 feet south of the south curblineline of Hempstead Avenue south for a distance of 50 feet. (Amend 5/5/53)

GREENGROVE AVENUE – West Side – NO PARKING 7 AM TO 1 PM SUNDAYS – starting at a point 285 feet south of the south curblineline of Hempstead Boulevard south to Jerusalem Avenue. (Amend 2/16/54)

GREENGROVE AVENUE (TH 762/67) West Side – NO PARKING 7 AM TO 1 PM SUNDAYS – from a point 30 feet south of the south curblineline of Hempstead Boulevard south for a distance of 205 feet. (Amend 2/13/68)

WEST HEMPSTEAD
Section 202-20

WALTON STREET (TH 537/07) South Side – 90 MINUTE PARKING EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 24 feet east of the east curblineline of Hempstead Avenue east for a distance of 63 feet. (Adopted 4/22/08)

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

CASE NO. 30509

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 48-2021, 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 September 9, 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. 48-2021, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

118

Case #

30509

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 9th day of September, 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:

- BALDWIN TWAIN STREET (TH 242/21) West Side - NO PARKING ANYTIME - starting at a point 114 feet north of the north curbline of St. Lukes Place then north for a distance of 20 feet.
- EAST MEADOW HUDSON STREET (TH 203/21) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Kenmore Street south for a distance of 30 feet.
- LEVITTOWN GARDINERS AVENUE WESTSIDE MARGINAL ROAD (TH 268/21) West Side - NO STOPPING ANYTIME - starting at a point 117 feet north of the north curbline of Jeffries Road north for a distance of 84 feet.
- MERRICK BELLMORE ROAD (TH 253/21) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Clubhouse Road north for a distance of 15 feet.
- BELLMORE ROAD (TH 253/21) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Clubhouse Road south for a distance of 15 feet.
- UNIONDALE 1st Place (TH 286/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Lowell Road north for a distance of 35 feet.
- GREENGROVE AVENUE (TH 282/21) West Side - NO PARKING ANYTIME - starting at a point 140 feet south of the south curbline of Hempstead Boulevard then south for a distance of 275 feet.

WANTAGH BELTAGH AVENUE (TH 236/21) East Side -
NO STOPPING ANYTIME - starting at a
point 10 feet north of a point opposite
the north curblineline of Birch Drive then
south for a distance of 82 feet.

WEST HEMPSTEAD LINDEN STREET (TH 274/21) North Side -
NO PARKING ANYTIME - starting at the
northwest curblineline of Marie Court then
west for a distance of 100 feet.

MARIE COURT (TH 274/21) West Side - NO
PARKING ANYTIME - starting at the
northwest curblineline of Linden Street
then north for a distance of 82 feet.

WALTON STREET (TH 278/21) South Side -
NO STOPPING HERE TO CORNER - starting
at the west curblineline of Palm Lane west
for a distance of 45 feet.

WOODMERE ALTHOUSE STREET (TH 271/21) North Side
- NO STOPPING HERE TO CORNER - from the
east curblineline of Prospect Avenue east
for 30 feet.

ALTHOUSE STREET (TH 271/21) South Side
- NO STOPPING HERE TO CORNER - from the
east curblineline of Prospect Avenue east
for 30 feet.

ISLAND AVENUE (TH 261/21) East Side -
NO STOPPING HERE TO CORNER - from the
north curblineline of Peninsula Boulevard
north for 30 feet.

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

WEST HEMPSTEAD WALTON STREET (TH 537/07) South Side -
NO STOPPING HERE TO CORNER - starting
at the west curblineline of Palm Lane west
for a distance of 86 feet.
(Adopted 1/22/08)

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

Dated: August 3, 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 thirty seven of two thousand twenty one is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

- BALDWIN** TWAIN STREET (TH 242/21) West Side – NO PARKING ANYTIME – starting at a point 114 feet north of the north curblineline of St. Lukes Place then north for a distance of 20 feet.
- EAST MEADOW** HUDSON STREET (TH 203/21) West Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Kenmore Street south for a distance of 30 feet.
- LEVITTOWN** GARDINERS AVENUE WESTSIDE MARGINAL ROAD (TH 268/21) West Side – NO STOPPING ANYTIME – starting at a point 117 feet north of the north curblineline of Jeffries Road north for a distance of 84 feet.
- MERRICK** BELLMORE ROAD (TH 253/21) East Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Clubhouse Road north for a distance of 15 feet.
- BELLMORE ROAD (TH 253/21) East Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Clubhouse Road south for a distance of 15 feet.
- UNIONDALE** 1st Place (TH 286/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Lowell Road north for a distance of 35 feet.
- GREENGROVE AVENUE (TH 282/21) West Side – NO PARKING ANYTIME – starting at a point 140 feet south of the south curblineline of Hempstead Boulevard then south for a distance of 275 feet.
- WANTAGH** BELTAGH AVENUE (TH 236/21) East Side – NO STOPPING ANYTIME – starting at a point 10 feet north of a point opposite the north curblineline of Birch Drive then south for a distance of 82 feet.
- WEST HEMPSTEAD** LINDEN STREET (TH 274/21) North Side – NO PARKING ANYTIME – starting at the northwest curblineline of Marie Court then west for a distance of 100 feet.
- MARIE COURT (TH 274/21) West Side – NO PARKING ANYTIME – starting at the northwest curblineline of Linden Street then north for a distance of 82 feet.
- WALTON STREET (TH 278/21) South Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Palm Lane west for a distance of 45 feet.
- WOODMERE** ALTHOUSE STREET (TH 271/21) North Side – NO STOPPING HERE TO CORNER – from the east curblineline of Prospect Avenue east for 30 feet.

ALTHOUSE STREET (TH 271/21) South Side – NO STOPPING HERE TO CORNER – from the east curblane of Prospect Avenue east for 30 feet.

ISLAND AVENUE (TH 261/21) East Side – NO STOPPING HERE TO CORNER – from the north curblane of Peninsula Boulevard north for 30 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 thirty seven of two thousand twenty one is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

WEST HEMPSTEAD

WALTON STREET (TH 537/07) South Side – NO STOPPING HERE TO CORNER – starting at the west curblane of Palm Lane west for a distance of 86 feet.
(Adopted 1/22/08)

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

CASE NO. 30510

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 49-2021, 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 September 9, 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. 49-2021, 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 #

119

Case #

30510

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 9th day of September, 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	KELLER AVENUE (TH 233/21) STOP - all traffic traveling westbound on E Street shall come to a full stop.
	KELLER AVENUE (TH 233/21) STOP - all traffic traveling eastbound on E Street shall come to a full stop.
FRANKLIN SQUARE	SCHROETER AVENUE (TH 383/20) STOP - all traffic traveling northbound on Court House Road shall come to a full stop.
	CHERRY LANE (TH 383/20) STOP - all traffic traveling southbound on Court House Road shall come to a full stop.
LAWRENCE	LAWRENCE AVENUE (TH 232/21) STOP - all traffic approaching westbound on Spring Street shall come to a full stop.
	UNION STREET (TH 232/21) STOP - all traffic approaching eastbound on Spring Street shall come to a full stop.
LEVITTOWN	TANNERS LANE (TH 256/21) STOP - all traffic traveling northbound on Dale Lane shall come to a full stop.
NORTH BALDWIN	EAST SEAMAN AVENUE (TH 292/21) STOP - all traffic traveling southbound on Fargo Street shall come to a full stop.

ROOSEVELT

ST. FRANCIS STREET (TH 275/21) STOP
- all traffic traveling eastbound
on Brooks Avenue shall come to a
full stop.

ST FRANCIS STREET (TH 275/21) STOP
- all traffic traveling westbound
on Brooks Avenue shall come to a
full stop.

SEAFORD

HUDSON AVENUE (TH 270/21) STOP -
all traffic traveling northbound on
Monroe Avenue shall come to a full
stop.

HUDSON AVENUE (TH 270/21) STOP -
all traffic traveling southbound on
Monroe Avenue shall come to a full
stop.

UNIONDALE

SALEM ROAD (TH 238/21) STOP - all
traffic northbound on 1st Place
shall come to a full stop.

WANTAGH

BIRCH DRIVE (TH 236/21) STOP - all
traffic traveling northbound on
Beltagh Avenue shall come to a full
stop.

BIRCH DRIVE (TH 236/21) STOP - all
traffic traveling southbound on
Beltagh 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: August 3, 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 eight of two thousand twenty one is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

ELMONT KELLER AVENUE (TH 233/21) STOP – all traffic traveling westbound on E Street shall come to a full stop.

KELLER AVENUE (TH 233/21) STOP – all traffic traveling eastbound on E Street shall come to a full stop.

FRANKLIN SQUARE SCHROETER AVENUE (TH 383/20) STOP – all traffic traveling northbound on Court House Road shall come to a full stop.

CHERRY LANE (TH 383/20) STOP – all traffic traveling southbound on Court House Road shall come to a full stop.

LAWRENCE LAWRENCE AVENUE (TH 232/21) STOP – all traffic approaching westbound on Spring Street shall come to a full stop.

UNION STREET (TH 232/21) STOP – all traffic approaching eastbound on Spring Street shall come to a full stop.

LEVITTOWN TANNERS LANE (TH 256/21) STOP – all traffic traveling northbound on Dale Lane shall come to a full stop.

NORTH BALDWIN EAST SEAMAN AVENUE (TH 292/21) STOP – all traffic traveling southbound on Fargo Street shall come to a full stop.

ROOSEVELT ST. FRANCIS STREET (TH 275/21) STOP – all traffic traveling eastbound on Brooks Avenue shall come to a full stop.

ST FRANCIS STREET (TH 275/21) STOP – all traffic traveling westbound on Brooks Avenue shall come to a full stop.

SEAFORD HUDSON AVENUE (TH 270/21) STOP – all traffic traveling northbound on Monroe Avenue shall come to a full stop.

HUDSON AVENUE (TH 270/21) STOP – all traffic traveling southbound on Monroe Avenue shall come to a full stop.

UNIONDALE SALEM ROAD (TH 238/21) STOP – all traffic northbound on 1st Place shall come to a full stop.

WANTAGH BIRCH DRIVE (TH 236/21) STOP – all traffic traveling northbound on Beltagh Avenue shall come to a full stop.

BIRCH DRIVE (TH 236/21) STOP – all traffic traveling southbound on Beltagh Avenue shall come to a full stop.

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

Town of Hempstead

A local law to amend Section one hundred ninety seven dash fifteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "PROHIBITION OF LEFT TURNS" 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 fifteen 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 four of two thousand twenty is hereby amended by including therein "PROHIBITION OF LEFT TURNS" at the following locations:

MERRICK

MERRICK AVENUE (TH 294/21) NO LEFT TURN – all traffic exiting the driveway apron of the Pat's Farm Garden Center (opposite Larkspur Avenue) shall be prohibited from executing left turns onto northbound Merrick Avenue.

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

Item # 120

Case # 30511

CASE NO. 30511

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-15 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "PROHIBITION OF LEFT TURNS" 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 197-15 of the Code of the Town of Hempstead entitled "PROHIBITION OF LEFT TURNS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 50-2021, Print No. 1 to amend the said Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" 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 September 9, 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. 50-2021, Print No. 1, to amend Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" 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 9th day of September, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-15 of the code of the Town of Hempstead to INCLUDE "PROHIBITION OF LEFT TURNS" at the following locations:

MERRICK MERRICK AVENUE (TH 294/21) NO LEFT TURN
- all traffic exiting the driveway apron of the Pat's Farm Garden Center (opposite Larkspur Avenue) shall be prohibited from executing left turns onto northbound Merrick Avenue.

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

Dated: August 3, 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 fifteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "PROHIBITION OF LEFT TURNS" 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 fifteen 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 four of two thousand twenty is hereby amended by including therein "PROHIBITION OF LEFT TURNS" at the following locations:

MERRICK

MERRICK AVENUE (TH 294/21) NO LEFT TURN – all traffic exiting the driveway apron of the Pat's Farm Garden Center (opposite Larkspur Avenue) shall be prohibited from executing left turns onto northbound Merrick Avenue.

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

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 9th day of September, 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 15 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 15 mph school speed limits

EAST MEADOW, Erma Drive - between Conti Square Boulevard and Ava Drive.
(TH-240/21)

EAST MEADOW, Ava Drive -between Bly Road and Erma Drive.
(TH-240/21)

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: August 3, 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 15 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" - 15 mph school speed limit
7 AM to 6 PM school days

EAST MEADOW, Erma Drive - between Conti Square Boulevard and Ava Drive.
(TH-240/21)

EAST MEADOW, Ava Drive - between Bly Road and Erma Drive.
(TH-240/21)

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

Adopted:

offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, Washington Street,
Hempstead, New York, on the 9th day of September, 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:

ATLANTIC BEACH

MARK LANE - west side, starting at
a point 42 feet south of the south
curbline of Park Street, south for
a distance of 18 feet.
(TH-220/21)

EAST ATLANTIC BEACH

ROCHESTER AVENUE - starting at a point
223 feet of the south of the south
curbline of Park Street, south for a
distance of 14 feet.
TH-279/21)

BETHPAGE

BOONE STREET - south side, starting at
a point 161 feet west of the west
curbline of North Wantagh Avenue,
west for a distance of 20 feet.
(TH-235/21)

BOONE STREET - north side, starting at
a point 367 feet east of the east

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21527

curbline of Farmedge Road, east for
a distance of 20 feet.
(TH-280/21)

EAST ROCKAWAY

WILLIAMSON STREET - south side, starting
at a point 74 feet opposite the northeast
curbline of 8th Avenue, east for a distance
of 18 feet.
(TH-255/21)

ELMONT

HEATHCOTE ROAD - west side, starting at
a point 35 feet north of the north
curbline of 109th Avenue, north for a
distance of 20 feet.
(TH-187/21)

EMPORIA AVENUE - west side, starting
at a point 410 feet south of the south
curbline of Atherton Avenue, south for
a distance of 20 feet.
(TH-202/21)

KELLER AVENUE - west, starting at a
point 356 feet north of the curbline
of L Street, north for a distance
of 20 feet.
(TH-230/21)

FRANKLIN SQUARE

JAMES STREET - west side, starting at
a point 212 feet south of the south
curbline of Fenworth Boulevard, south
for 20 feet.
(TH-246/21)

ADMONT AVENUE - north side, starting
at a point 130 feet east of the east
curbline of Roosevelt Avenue, east for
a distance of 20 feet.
(TH-258/21)

LEVITTOWN

RESTFUL LANE - east side, starting
at a point 120 feet south of the south
curbline of Swirl Lane, south for a
distance of 20 feet.
(TH-272/21)

MERRICK

GRUNCLY PLACE - north side, starting
at a point 254 feet east of the east
curbline of Merrick Avenue, east for
a distance of 20 feet.
(TH-204/21)

UNIONDALE

SOUTHERN PARKWAY - south side, starting at a point 330 feet west of the west curblineline of Nostrand Avenue, west for a distance of 20 feet.

(TH-196/21)

VAN BUREN STREET - west side, starting at a point opposite the northeast curblineline of Knull Street at the utility pole, north for a distance of 101 feet, then north for a distance of 20 feet.

(TH-244/21)

LENOX AVENUE - west side, starting at a point 605 feet north of the north curblineline of Braxton Street, north for a distance of 20 feet.

(TH-251/21)

WEST HEMPSTEAD

BEDELL TERRACE - north side, starting at a point 153 feet east of the east curblineline of Hempstead Gardens Drive, east for a distance of 20 feet.

(TH-191/21)

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

ELMONT

HILLSBORO AVENUE - east side, starting at a point 307 feet south of the south curblineline of Atherton Avenue, south for a distance of 20 feet.

(TH-490/15 - 11/24/15) (TH-273/21)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of September, 2021, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ATLANTIC BEACH

MARK LANE - west side, starting at a point 42 feet south of the south curblineline of Park Street, south for a distance of 18 feet.
(TH-220/21)

EAST ATLANTIC BEACH

ROCHESTER AVENUE - starting at a point 223 feet of the south of the south curblineline of Park Street, south for a distance of 14 feet.
TH-279/21)

BETHPAGE

BOONE STREET - south side, starting at a point 161 feet west of the west curblineline of North Wantagh Avenue, west for a distance of 20 feet.
(TH-235/21)

BOONE STREET - north side, starting at a point 367 feet east of the east curblineline of Farmedge Road, east for a distance of 20 feet.
(TH-280/21)

EAST ROCKAWAY

WILLIAMSON STREET - south side, starting at a point 74 feet opposite the northeast curblineline of 8th Avenue, east for a distance of 18 feet.
(TH-255/21)

ELMONT

HEATHCOTE ROAD - west side, starting at a point 35 feet north of the north curblines of 109th Avenue, north for a distance of 20 feet.

(TH-187/21)

EMPORIA AVENUE - west side, starting at a point 410 feet south of the south curblines of Atherton Avenue, south for a distance of 20 feet.

(TH-202/21)

KELLER AVENUE - west, starting at a point 356 feet north of the curblines of L Street, north for a distance of 20 feet.

(TH-230/21)

FRANKLIN SQUARE

JAMES STREET - west side, starting at a point 212 feet south of the south curblines of Fenworth Boulevard, south for 20 feet.

(TH-246/21)

ADMONT AVENUE - north side, starting at a point 130 feet east of the east curblines of Roosevelt Avenue, east for a distance of 20 feet.

(TH-258/21)

LEVITTOWN

RESTFUL LANE - east side, starting at a point 120 feet south of the south curblines of Swirl Lane, south for a distance of 20 feet.

(TH-272/21)

MERRICK

GRUNCLY PLACE - north side, starting at a point 254 feet east of the east curblines of Merrick Avenue, east for a distance of 20 feet.

(TH-204/21)

UNIONDALE

SOUTHERN PARKWAY - south side, starting at a point 330 feet west of the west curblines of Nostrand Avenue, west for a distance of 20 feet.

(TH-196/21)

VAN BUREN STREET - west side, starting at a point opposite the northeast curbline of Knull Street at the utility pole, north for a distance of 101 feet, then north for a distance of 20 feet.
(TH-244/21)

LENOX AVENUE - west side, starting at a point 605 feet north of the north curbline of Braxton Street, north for a distance of 20 feet.
(TH-251/21)

WEST HEMPSTEAD

BEDELL TERRACE - north side, starting at a point 153 feet east of the east curbline of Hempstead Gardens Drive, east for a distance of 20 feet.
(TH-191/21)

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

ELMONT

HILLSBORO AVENUE - east side, starting at a point 307 feet south of the south curbline of Atherton Avenue, south for a distance of 20 feet.
(TH-490/15 - 11/24/15) (TH-273/21)

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

Dated: August 3, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
ON A LOCAL LAW TO AMEND SECTION ONE
HUNDRED NINETY TWO DASH ONE OF THE
CODE OF THE TOWN OF HEMPSTEAD, BY THE
ADDITION OF A LOCATION INTO SUBDIVISION
"Q" THEREOF, IN RELATION TO GROSS WEIGHT
RESTRICTIONS UPON COMMERCIAL VEHICLES
USING CERTAIN TOWN HIGHWAYS IN MERRICK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting
Pavilion, Hempstead Town Hall, 1 Washington Street, Village and
Town of Hempstead, New York on the 9th day of September,
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. -2021, Print No. 1, to amend
Section 192-1 of the Code of the Town of Hempstead by the
addition of a location into subdivision "Q" in relation to gross
weight restrictions upon commercial vehicles using certain town
highways in Merrick; 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:

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123

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19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of September, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "Q" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"Q" - MERRICK

SMITH STREET - between Merrick Avenue
and Brooklyn Avenue
(TH-284/20)

SMITH STREET - between Babylon Turnpike
and Wayne Court.
(TH-284/20)

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: Hempstead, New York
, 2021.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

-Intro No.

Print No.

Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the town of Hempstead by the addition of a location into subdivision "Q" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Merrick.

Introduced by:

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

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

"Q" - MERRICK

SMITH STREET - between Merrick Avenue
and Brooklyn Avenue.
(TH-284/20)

SMITH STREET - between Babylon Turnpike
and Wayne Court.
(TH-284/20)

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

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW
TO AMEND SECTION 175-1 OF CHAPTER 175 OF THE CODE OF
THE TOWN OF HEMPSTEAD, IN RELATION TO STREET
EXCAVATIONS

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local law 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 the enactment of a local law to amend Section 175-1 of Chapter 175 of the Code of the Town of Hempstead, in relation to excavations in streets; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2021 Print No., as aforesaid; and

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 9th day of September, 2021 at 10:30 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. -2021, Print No., to amend Section 175-1 of Chapter 175 of the Code of the Town of Hempstead, in relation to Street Excavations; 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:

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124

Case #

15720

Intro. No.:

Print No.:

Town of Hempstead

A local law to amend Section 175-1 of Chapter 175
of the Code of the Town of Hempstead, in relation
to excavations in streets Town of Hempstead.

Introduced by Council(wo)man _____

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

Section 1.

Section 175-1 of Chapter 175 of the Code of the Town of Hempstead is hereby amended
to read as follows:

Chapter 175

Excavation in Streets

* * *

§ 175-1 DEFINITIONS

* * *

UTILITY The incorporated entity or agency providing the specified work in the applications
submitted to the Town of Hempstead for approval.

* * *

Section 2. This law shall become immediately effective upon filing with the Secretary of
State.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW
TO AMEND SUBSECTION "A" AND TO ADD A SUBSECTION "D"
TO SECTION 175-3 OF CHAPTER 175 OF THE CODE OF THE
TOWN OF HEMPSTEAD, IN RELATION TO STREET
EXCAVATIONS

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local law 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 the enactment of a local law to amend Subsection "A" and to add a Subsection "D" to Section 175-3 of Chapter 175 of the Code of the Town of Hempstead, in relation to excavations in streets; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2021 Print No., as aforesaid; and

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 9th day of September, 2021 at 10:30 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. -2021, Print No. ..., to amend Subsections "A" and to add a Subsection "D" to Section 175-3 of Chapter 175 of the Code of the Town of Hempstead, in relation to Street Excavations; 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 #

Case #

125

15720

Intro. No.:

Print No.:

Town of Hempstead

A local law to amend Subsection "A" and to add a Subsection "D" to Section 175-3 of Chapter 175 of the Code of the Town of Hempstead, in relation to excavations in streets Town of Hempstead.

Introduced by Council(wo)man _____

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

Section 1.

Subsections "A" and "D" of Section 175-3 of Chapter 175 of the Code of the Town of Hempstead is hereby amended to read as follows:

Chapter 175

Excavation in Streets

* * *

§175-3 APPLICATION FOR PERMIT

* * *

- A. A written application shall be filed with the Commissioner, stating the purpose, extent, location and nature of a proposed excavation or other disturbance of a highway or sidewalk in the Town, except where an excavation or disturbance shall be directly authorized by law. The Commissioner shall require the applicant to post a performance bond in the amount of \$5,000,000.00 which shall be deemed to be adequate to pay said expense upon the condition that the permittee replace the highway or sidewalk, pavement, curb or gutter in proper condition or pay all of the expenses to which the Town may be put to replace the highway or sidewalk, pavement, curb or gutter or put the same in proper condition if the permittee does not repair or replace the highway or sidewalk within the 30 days following the satisfactory completion of the project, weather permitting, as required under § 175-5D.

- D If the applicants proposed excavation includes work on main transmission lines, the applicant shall comply with the following requirements:
 - 1. A Utility Company shall have a current Agreement with the Town of Hempstead for road openings located within the unincorporated areas of the Town of Hempstead.
 - 2. A Utility Company shall submit a scaled, plan view Restoration Drawing of each road opening location for the Town's Approval. Each Drawing shall show the location of the trenching, along with any jacking and receiving pits. Dimensions of the trenching, jacking and receiving pits indicating length, width and depth shall be provided. Offsets from the existing curb line and roadway centerline shall be indicated on the Drawing. All

proposed sheeting and shoring shall be indicated on the Drawing. Additionally, the duration of construction shall be indicated (in calendar days) on the Drawing.

3. The Road Opening Permit Fee shall be \$250.00 per 1000 linear foot of trench, as measured along the centerline of the trench.
4. Town Approval of the Restoration Drawing is required for each location before work can commence.
5. After Town Approval of the Restoration Drawing, an advance notice of 72 hours shall be given by the Utility Company to the Town before any work can commence by A Company.
6. All work conducted by the Utility Company shall conform to the current requirements of the Town of Hempstead Standard Specifications and Drawings for the Construction of Highways and Bridges.
7. A Utility Company shall pay for all required material testing costs as determined and required by the Town. Material Testing shall include, but not limited to, existing backfill material (both suitable and unsuitable), selected fill, asphalt, asphalt joint sealant, expansion joint assemblies, portland cement concrete, concrete reinforcement and doweling.
8. A Utility Company shall pay for daily construction administration, observation and inspection costs as required by the Town. Construction administrative and observation costs shall be \$1200.00 per business day, for normal business hours, with overtime costs additional. Material Inspection and Material Testing costs shall be additional and vary based upon existing and unforeseen conditions.
9. The Town shall pay the material cost of \$20.00 per cubic yard for select fill to replace existing unsuitable material (as determined by the Town) that is located below the pavement base. The Town shall also pay the material cost of \$3.00 per square yard for geogrid sub-base reinforcement where unsuitable material has been removed.
10. Daily Coordination by the Utility Company with the Town, and the Town's Representative, during construction is required.
11. A Final Approval letter from a Professional Engineer from the Town, or the Town's Representative, certifying that all work has been completed in accordance with current Town Standards is required.
12. A Utility Company shall provide a 5 year Maintenance Bond for each location. The Bond Amount shall be for \$50.00 per linear foot as measured along the centerline of the trench.

* * *

Section 2. This law shall become immediately effective upon filing with the Secretary of State.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW
TO AMEND SUBSECTIONS "A", "H" AND "P" OF SECTION 175-7
OF CHAPTER 175 OF THE CODE OF THE TOWN OF HEMPSTEAD,
IN RELATION TO STREET EXCAVATIONS

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local law 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 the enactment of a local law to amend Subsections "A", "H" and "P" of Section 175-7 of Chapter 175 of the Code of the Town of Hempstead, in relation to excavations in streets; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2021 Print No. ..., as aforesaid; and

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 9th day of September, 2021 at 10:30 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. -2021, Print No. ..., to amend Subsections "A", "H" and "P" of Section 175-7 of Chapter 175 of the Code of the Town of Hempstead, in relation to Street Excavations; 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:

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Case # 15720

Intro. No.:

Print No.:

Town of Hempstead

A local law to amend Subsections "A", "H" and "P" of Section 175-7 of Chapter 175 of the Code of the Town of Hempstead, in relation to excavations in streets Town of Hempstead.

Introduced by Council(wo)man _____

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

Section 1.

Subsections "A" and "H" and "P" of Section 175-7 of Chapter 175 of the Code of the Town of Hempstead is hereby amended to read as follows:

Chapter 175

Excavation in Streets

* * *

§175-7 DETAIL OF CONSTRUCTION

* * *

A. All procedures and materials shall be in conformance with Town of Hempstead standard specifications.

H. Every precaution shall be taken to prevent the marring or damage to structures such as pavements, curbs, sidewalks, etc., abutting the work as follows:

1. Timber planks shall be used to support steel wheeled equipment, and timber blocks or planks shall be placed under all outriggers used to stabilize excavation and other mechanical equipment. Any damage caused by the equipment shall be repaired by the utility company.
2. Loose stones, broken concrete, sand, dirt, debris, etc., shall be swept up daily from the areas adjoining the work.
3. Under no circumstances shall the mixing of mortar or concrete or the storage of asphalt be permitted directly on unprotected surfaces adjoining the work.

P. Pavement restoration specifications shall be indicated in an Agreement with Utilities.

(1) Specifications

- a. Bituminous-type pavement 1 1/2 inches minimum compacted asphalt concrete Type 1A, Item 36D, three inches minimum compacted dense-graded base course asphalt concrete Item 22CX-M-2.
- b. Alternate pavement section one-inch minimum compacted asphalt concrete type AC, Item 36E.
- c. One and one-half inches minimum compacted asphalt concrete binder course, Type 1A, Item 36DX-M.

d. Four inches minimum compacted dense-graded aggregate base course Item 398.

(2) Portland cement concrete pavement.

- a. Where existing Portland cement concrete is reinforced or contains joint supports, the removal of the pavement shall be performed in such a manner as to allow projection of six inches of the reinforcement and the undisturbed joint supports into the replacement area. If such is not feasible, the permittee shall indicate proposed corrective measures for approval by the Commissioner. Replacement concrete shall be Type II and entrained with additives such as will assure compressive strength cores of 2,500 pounds per square inch in 48 hours. The concrete shall be of the same thickness as the adjacent undisturbed concrete but shall be 8 inch minimum. Permittee to provide detail indicating concrete mix design, concrete reinforcement and doweling, joint sealant material and expansion joint assemblies within 48 hours

(3) Transverse openings. Shall be approved by the Town.

- a. The entire panel width must be removed and replaced. Ends of panels must be saw cut if not at a transverse joint.
- b. In no case shall any portion of the existing panel that is less than six feet from a transverse joint be left in place.
- c. When concrete base panels with asphalt overlays are to be removed, the asphalt shall be cut back a minimum of six inches onto the adjacent panels to provide a smooth vertical edge.

(4) Longitudinal openings. Shall be approved by the Town

- a. Longitudinal openings shall be saw cut 90° to the transverse joints.
- b. Pavement replacement shall be a minimum of two feet on both sides of the trench and a total minimum of six feet wide by the width of the panel.
- c. In no case shall any portion of the existing panel that is less than six feet in width from a longitudinal joint of existing crack be left in place.
- d. Where openings are skewed across the pavement, the concrete replacement must be carried straight across each panel and not staggered.

Case No.

Resolution No.

Adopted:

Councilman
adoption:

offered the following resolution and moved its

**RESOLUTION CALLING FOR A PUBLIC HEARING
TO AUTHORIZE THE CONVEYANCE OF A VACANT
COMMERCIAL PARCEL OF LAND LOCATED AT 301-303
NASSAU ROAD, ROOSEVELT, NY (SECTION: 55, BLOCK:
418, LOTS: 14, 15 & 21) TO SARA SUNRISE SUNSET, LLC
FOR DEVELOPMENT AND CONSTRUCTION OF A
COMMERCIAL STRUCTURE PURSUANT TO THE
ROOSEVELT URBAN RENEWAL PLAN PHASE II**

WHEREAS, title to the subject parcels were acquired by the Town of Hempstead pursuant to the terms of the Roosevelt Urban Renewal Plan Phase II and is subject to the development controls set forth therein:

WHEREAS, the Roosevelt Urban Renewal Plan Phase II provides the following objectives:

- a. To eliminate substandard conditions within the Project Area;
- b. To provide decent, safe and sanitary housing;
- c. To create housing opportunities;
- d. To rehabilitate existing commercial properties in accordance with standards of applicable codes;
- e. To keep businesses in the community;
- f. To attract new businesses to the community;
- g. To eliminate traffic congestion and create additional parking within the Project Area;
- h. To provide adequate access and parking facilities to serve the commercial area;
- i. To enhance the aesthetics of the Project Area;
- j. to create jobs and strengthen the tax base; and

WHEREAS, it appears that conveyance of the subject parcel to Sara Sunrise Sunset, LLC, will address such objectives; and

WHEREAS, Sara Sunrise Sunset, LLC has executed the proposed Contract of Sale.

NOW THEREFORE BE IT

RESOLVED, that a public hearing on the disposition of the parcel known as 301-303 Nassau Road, Roosevelt, NY (Section:55, Block: 418, Lots:14, 15 & 21) in accordance with the Roosevelt Urban Renewal Plan Phase II, be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Hempstead, New York, at 10:30 o'clock in the forenoon of the day of 2021, at which hearing the Town Board will afford a reasonable opportunity to all persons to make objections thereto and suggest alternatives therein.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nays:

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Case # 20404
30512

NOTICE OF PUBLIC HEARING

A public hearing has been scheduled by the Town of Hempstead Town Board to determine whether a Contract of Sale for a vacant commercial parcel land located in 301-303 Nassau Road, Roosevelt, New York, known as Section: 55, Block: 418, Lots: 14, 15 & 21 should be conveyed to Sara Sunrise Sunset, LLC, for One Hundred Thirteen Thousand Four Hundred and 00/100 (\$113,400.00) Dollars for development and construction of a commercial office structure in accordance with The Roosevelt Urban Renewal Plan Phase 2 and the Nassau Road Corridor Action Plan which is aimed at maintaining existing businesses, attracting new businesses and creating employment opportunities within the Roosevelt community

Time of Hearing:

, at 10:30 a.m.

Location of Hearing:

Town of Hempstead Town Hall Pavilion
One Washington Street
Hempstead, N.Y.

Public Purpose:

The adoption of a Contract of Sale to convey the above named vacant commercial parcel of land to Sara Sunrise Sunset, LLC, to be redeveloped for commercial office use pursuant to the terms of the Roosevelt Urban Renewal Plan Phase 2 and Nassau Road Corridor Action Plan.

Location of Property:

301-303 Nassau Road (Section 55, Block: 418, Lots: 14, 15 & 21) Roosevelt, New York.

**By Order of
THE TOWN OF HEMPSTEAD TOWN BOARD
ONE WASHINGTON STREET
HEMPSTEAD, N.Y. 11550**

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF GLOBAL MONTELLO GROUP. CORP.
FOR A PERMIT TO INCLUDE EXISTING GASOLINE
SERVICE STATION WITHIN "GSS" DISTRICT AT
ELMONT, NEW YORK.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLVED, that a public hearing will be held
September 9, 2021 at 10:30 o'clock in the forenoon of
that day, in the Town Meeting Pavilion, Hempstead Town
Hall, 1 Washington Street, Hempstead, New York, to
consider the application of GLOBAL MONTELLO GROUP
CORP. to include an existing gasoline service station
within the "GSS" District to install storage tanks at
Elmont, New York situated in Elmont, New York, and BE
IT

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

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Roll #

128

Case #

16415

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on September 9, 2021 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the application of GLOBAL MONTELO GROUP CORP. to include existing gasoline service station within the "GSS" District to install storage tanks at Elmont, New York:

A slightly irregular parcel of property on the s/si of Hempstead Turnpike between Stone Street to the west and Jacob Street to the east having a frontage on Hempstead Turnpike of 216.34' a frontage of 128.69' on Jacob Street and a frontage of 86.16' Stone Street situated in Elmont, Town of Hempstead, County of Nassau, State of New York.

The above mentioned application & maps which accompanies it are on file with the undersigned and may be viewed during office hours.

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Dated: August 3, 2021
Hempstead, N.Y.



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF H. ANDERSON III AS
COMMUNITY SERVICES REPRESENTATIVE,
IN THE DEPARTMENT OF PLANNING AND
ECONOMIC DEVELOPMENT.

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

RESOLVED, that H. Anderson III, now serving as Receptionist, in the Department of Planning and Economic Development, be and hereby is appointed Community Services Representative, Non Competitive, Ungraded, at an annual salary of \$75,010, in the Department of Planning and Economic Development, by the Commissioner of the Department of Planning and Economic Development and ratified by the Town Board of the Town of Hempstead effective August 4, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH BITETTO AS
PHOTOGRAPHIC MACHINE OPERATOR I, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

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

WHEREAS, Joseph Bitetto has resigned his position as Laborer I, in the
Department of Highway Budget Code 5110, NOW, BE IT

RESOLVED, that Joseph Bitetto be and hereby is appointed Photographic
Machine Operator I, Non Competitive, Grade 12, Step 4 (E), \$58,198, in the Department of General
Services, Administration, by the Commissioner of the Department of General Services and ratified by
the Town Board of the Town of Hempstead effective August 4, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Brocher be and hereby is appointed Equipment Operator I, Non-Competitive, Grade 11, Start Step (A), \$45,848, in the Department of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective August 4, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL APPOINTMENT OF
STUART BROWN, AS PROGRAMMER
TRAINEE, IN THE DEPARTMENT OF
INFORMATION AND TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Stuart Brown be and hereby is appointed Programmer Trainee, Competitive, Provisional, Grade 17, Start Step (A), \$55,432, in the Department of Information and Technology, by the Commissioner of the Department of Information and Technology and ratified by the Town Board of the Town of Hempstead, effective August 4, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: LEAVE OF ABSENCE FROM THE TITLE
RADIO-TELEPHONE OPERATOR AND
APPOINTMENT OF ROBERT CAPRIOLA AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

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

RESOLVED, that Robert Capriola, Radio-Telephone Operator, in the
Department of General Services, Traffic Control Division, be and hereby is granted a one year leave
of absence effective August 4, 2021 and BE IT

FURTHER RESOLVED, that Robert Capriola be and hereby is
appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 13 (N), \$97,354, in the Department
of General Services, Traffic Control Division, by the Commissioner of the Department of General
Services and ratified by the Town Board of the Town of Hempstead effective August 4, 2021, and BE
IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID COAKER 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, David Coaker has resigned his position as
Public Safety Officer I, in the Department of Public Safety, and

WHEREAS, the Town of Hempstead Civil Service Commission
has certified that David Coaker 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 David Coaker be and hereby is appointed as
Code Enforcement Officer Trainee, Competitive, Permanent, Grade 14, Step 13 (N), \$94,319, 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
August 4, 2021, and BE IT

FURTHER RESOLVED, that the probationary term of this
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of
Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DOMINICK COLASANTO
AS EXECUTIVE ASSISTANT TO TOWN
BOARD IN THE OFFICE OF THE TOWN
BOARD.

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

WHEREAS, Dominick Colasanto has resigned his position as Laborer II,
in the Department of General Services, Administration, NOW BE IT

RESOLVED, that Dominick Colasanto be and hereby is appointed as
Executive Assistant to Town Board, in the Office of the Town Board Majority Central Staffing Code
1018, Unclassified, Ungraded, at an annual salary of \$92,985, by the Town Board of the Town of
Hempstead, effective August 4, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GIUSEPPINA
COPPOLA, OFFICE AIDE, 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 Giuseppina Coppola, Office Aide, in the Office of the Town Clerk, be and hereby is increased to Grade 2, Step 5 (F), \$47,481, by the Town Clerk of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective August 4, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PAUL DIPIANO,
PHOTOGRAPHIC MACHINE OPERATOR I, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Paul Dipiano, Photographic Machine Operator I, in the Department of General Services, Administration, be and hereby is increased to Grade 12, Step 8 (I), \$71,982, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 4, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SAMINA ERFAN,
CLERK LABORER, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Samina Erfan, Clerk Laborer, in the Department of General Services, Traffic Control Division, be and hereby is increased to Grade 9, Step 10 (K), \$70,956, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 4, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF AGUSTIN FLORES AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that Agustin Flores, now serving as Laborer I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Automotive Mechanic I, Non Competitive, Grade 12, Step 3 (D), \$55,406, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 4, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PETER GIORDANO AS
GROUNDSKEEPER II, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Peter Giordano, now serving as Groundskeeper I, in
the Department of Parks and Recreation, be and hereby is appointed Groundskeeper II, Non-
Competitive, Grade 15, Step 8 (I), \$79,116, in the Department of Parks and Recreation, by the
Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town
of Hempstead effective August 4, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF STEPHEN GUCCIARDO
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Stephen Gucciardo 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 August 4, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR FRANCINE
HERBERT, CLERK III, IN THE DEPARTMENT
OF HIGHWAY, BUDGET CODE 5010.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Francine Herbert, Clerk III, in the Department of Highway, Budget Code 5010, be and hereby is increased to Grade 13, Step 8 (I), \$74,037, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective August 4, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FRANK INTAGLIATA
AS DEPUTY TOWN COMPTROLLER, IN
THE OFFICE OF THE TOWN
COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Frank Intagliata be and hereby is appointed as Deputy
Town Comptroller, in the Office of the Town Comptroller, Exempt, Ungraded, at an annual salary
of \$110,000, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead
effective August 30, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NAVJOT KAUR,
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Navjot Kaur, Community Research Assistant, in the Department of Water, be and hereby is increased to \$66,762, Ungraded, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective August 4, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TIMOTHY KIRBY
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Timothy Kirby 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 August 4, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTHONY MAFFEA AS
SECURITY AIDE IN THE DEPARTMENT OF
PUBLIC SAFETY.

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

RESOLVED, that Anthony Maffea be and hereby is appointed
Security Aide, Non Competitive, Grade 8, Start Step (A), \$42,091, in the Department of Public
Safety, by the Commissioner of the Department of Public Safety and ratified by the Town Board of
the Town of Hempstead effective August 4, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICKY MAHR
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Ricky Mahr 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 August 4, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR AMANPREET
MALHOTRA, CLERK LABORER, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that the annual salary for Amanpreet Malhotra, Clerk Laborer,
in the Department of Sanitation, be and hereby is increased to Grade 9, Step 9 (J), \$68,914, by the
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective August 4, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANDREW MANZO
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 Andrew Manzo 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 Andrew Manzo now serving as Office Aide, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer Trainee, Competitive, Permanent, Grade 14, Step 1 (B), \$54,468, 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 August 4, 2021, and BE IT

FURTHER RESOLVED, that the probationary term of this appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH MARTELLI AS
COMMISSIONER, DEPARTMENT OF
PUBLIC SAFETY, IN THE DEPARTMENT
OF PUBLIC SAFETY.

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

RESOLVED, that Joseph Martelli be and hereby is appointed Commissioner,
Department of Public Safety, in the Department of Public Safety, Unclassified, Ungraded, at an
annual salary of \$158,000, by the Town Board of the Town of Hempstead, and ratified by the Town
Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria,
effective September 3, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL OGWONSKI AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that Daniel Ogonowski, now serving as Automotive Service Worker, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Step 13 (N), \$84,985, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 4, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES PASCALE AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

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

RESOLVED, that James Pascale, now serving as Laborer II, in the Department of General Services, Traffic Control Division, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 7 (H), \$71,796, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 4, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF YESID RAMOS AS LABOR
CREW CHIEF II, IN THE DEPARTMENT OF
SANITATION.

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

RESOLVED, that Yesid Ramos, now serving as Recycling Worker II, in the Department of Sanitation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 11 (L), \$88,892, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective August 4, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMES RUZICKA,
PLUMBING INSPECTOR III, IN THE
DEPARTMENT OF BUILDINGS.

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

RESOLVED, that the annual salary for James Ruzicka, Plumbing Inspector III, in the Department of Buildings, be and hereby is increased to Grade 26, Step 5 (F), \$100,594, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective August 4, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LAURENCE
SCHMELZINGER AS RECYCLING WORKER I,
IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Laurence Schmelzinger be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), \$44,511, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective August 4, 2021 and
BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMIE TISO,
COMMUNITY RESEARCH ASSISTANT, 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 Jamie Tiso, Community Research Assistant, in the Department of Parks and Recreation, be and hereby is increased to \$81,961, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 4, 2021

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID ZAFONTE
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, David Zafonte has resigned his position as
Labor Crew Chief II, in the Department of Parks and Recreation, and

WHEREAS, the Town of Hempstead Civil Service Commission
has certified that David Zafonte 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 David Zafonte be and hereby is appointed as
Code Enforcement Officer Trainee, Competitive, Permanent, Grade 14, Step 10 (K), \$82,674, 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
August 4, 2021, and BE IT

FURTHER RESOLVED, that the probationary term of this
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of
Hempstead.

AYES:

NOES:

8/3/2021

In addition there are (7) Seven Resolutions for various types of Leaves of Absence.