

Town Board

Town of Hempstead

Petition

In the Matter of Application

Of

Frederick A. Jawitz, Acting Commissioner of Buildings
Of the Town of Hempstead

Against

Luis A. & Reina M. Martinez
30 Pennsylvania Avenue
Freeport, New York 11520

The petition of Frederick A. Jawitz, Acting Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 36, Block 523 and lot number (s) 66, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **September 9, 2021**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY; LOCATED ON THE NORTHEAST CORNER OF CRAMER COURT AND ST. PAULS PLACE, BALDWIN, N.Y. 11510, A/K/A 1081 CRAMER COURT, BALDWIN, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item # _____

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE NORTHEAST CORNER OF CRAMER COURT AND ST. PAULS PLACE. SECTION 36, BLOCK 523 AND LOT(S) 66, AKA 1081 CRAMER COURT, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the two story split level wood frame one family dwelling with attached two car garage, located on the Northeast corner of Cramer Court and St. Pauls Place, Section 36, Block 523 and Lot (s) 66, A/K/A 1081 Cramer Court, Baldwin, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

In the Matter of Application

Of

Frederick A. Jawitz, Acting Commissioner of Buildings
Of the Town of Hempstead

Against

David C. & Heather Conn
860 East Broadway
Long Beach, New York 11561

The petition of Frederick A. Jawitz, Acting Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 54, Block 498 and lot number (s) 55, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **September 9, 2021**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF DERBY DRIVE SOUTH, 270 FEET WEST OF CHELSEA ROAD, OCEANSIDE, N.Y. 11572, A/K/A 542 DERBY DRIVE SOUTH, OCEANSIDE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item #

2

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTH SIDE OF DERBY DRIVE SOUTH, 270 FEET WEST OF CHELSEA ROAD. SECTION 54, BLOCK 498 AND LOT(S) 55, AKA 542 DERBY DRIVE SOUTH, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the one story wood frame one family dwelling with attached garage, located on the South Side of Derby Drive South, 270 feet West of Chelsea Road, Section 54, Block 498 and Lot (s) 55, A/K/A 542 Derby Drive South, Oceanside, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

In the Matter of Application

Of

Frederick A. Jawitz, Acting Commissioner of Buildings
Of the Town of Hempstead

Against

Joseph K. Edmund
554 Grant Avenue
Baldwin, New York 11510

The petition of Frederick A. Jawitz, Acting Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section **50**, Block **M** and lot number (s) **1**, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **September 9, 2021**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME STORAGE BARN, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE NORTHWEST CORNER OF NOSTRAND AVENUE AND JERUSALEM AVENUE, UNIONDALE, N.Y. 11553, A/K/A 701 NOSTRAND AVENUE, UNIONDALE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item #

3

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE STORY WOOD FRAME STORAGE BARN AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE NORTHWEST CORNER OF NOSTRAND AVENUE AND JERUSALEM AVENUE. SECTION 50, BLOCK M AND LOT(S) 1, AKA 701 NOSTRAND 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," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the one story wood frame storage barn, located on the Northwest Corner of Nostrand Avenue and Jerusalem Avenue, Section 50, Block M and Lot (s) 1, A/K/A 701 Nostrand Avenue, Uniondale, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

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 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)

Item # 4
Case # 30508

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)

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

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.

Item# 5

Case# 30509

WANTAGH

BELTAGH AVENUE (TH 236/21) East Side - NO STOPPING ANYTIME - starting at a point 10 feet north of a point opposite the north curbline 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 curbline 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 curbline 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 curbline 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 curbline of Prospect Avenue east for 30 feet.

ALTHOUSE STREET (TH 271/21) South Side - NO STOPPING HERE TO CORNER - from the east curbline of Prospect Avenue east for 30 feet.

ISLAND AVENUE (TH 261/21) East Side - NO STOPPING HERE TO CORNER - from the north curbline 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 curbline 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

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.

Item #
6
Case # 30510

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

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

Item# 7
Case# 30511

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

Item # 8

Case # 19565

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 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 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 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)

Item # 9
Case #21527

ELMONT

HEATHCOTE ROAD - west side, starting at a point 35 feet north of the north curblineline 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 curblineline 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 curblineline 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 curblineline of Fenworth Boulevard, south for 20 feet.
(TH-246/21)

ADMONT AVENUE - north side, starting at a point 130 feet east of the east curblineline 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 curblineline 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 curblineline 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 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

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: 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

Item # 10
Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 9th day of September, 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 #

11

Case #

15720

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 9th day of September, 2021, at 10:30 in the fore noon of that day, to consider amending Section 175-1 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: August 3, 2021
Hempstead, NY

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 12

Case # 15720

Intro. No.: 58-2021

Print No.: 1

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 Councilwoman Goosby

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.

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 9th day of September, 2021, at 10:30 in the fore noon of that day, to consider amending 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 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: August 3, 2021
Hempstead, NY

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 13

Case # 15720

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 Councilwoman Goosby

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. Dally Coordination by the Utility Company with the Town, and the Town's Representative, during construction is required.
11. A Flnal 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 Malntenance 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.

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 9th day of September, 2021, at 10:30 in the fore noon of that day, to consider amending Subsections "A" "H" and "P" 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: August 3, 2021
Hempstead, NY

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 14

Case # 15720

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 Councilwoman Goosby

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.

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: September 9, 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**

Item #

15

Case #

20404
30512

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 MONTELLO 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.

Item #

16

Case #

16415

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 SOUTHEAST CORNER OF CENTENNIAL AVENUE AND KINGSTON AVENUE. SEC 36, BLOCK 406, AND LOT (S) 76, A/K/A 940 CENTENNIAL AVENUE, 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 940 Centennial Avenue, 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 September 21, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install fifteen (15) linear feet of chain link fence, located at 940 Centennial Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$300.00, the cost associated with the emergency services provided at 940 Centennial Avenue, 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 \$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 # 17
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 RAISED RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTH SIDE OF VAN BUREN PLACE, 220 FEET EAST OF EASTERN PARKWAY. SEC 54, BLOCK 358, AND LOT (S) 786, A/K/A 1111 VAN BUREN PLACE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1111 Van Buren Place, Baldwin; and

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

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

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

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

WHEREAS, on September 2, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have seventeen (17) square feet of windows boarded and built one (1) box over electric meter, located at 1111 Van Buren Place, 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 1111 Van Buren Place, Baldwin, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER, AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME RAISED RANCH ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON EAST SIDE OF WOODSIDE AVENUE, 216 FEET SOUTH OF SCOTT PLACE. SEC 36, BLOCK 451, AND LOT (S) 533, A/K/A 1339 WOODSIDE AVENUE, 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 1339 Woodside Avenue, 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 May 26, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to cut down one (1) pole, located at 1339 Woodside Avenue, 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 1339 Woodside Avenue, 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 # 17
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 MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE WEST SIDE OF GRAND AVENUE, 295 FEET SOUTH OF WILLIAM STREET. SEC 36, BLOCK N, AND LOT (S) 267, A/K/A 1580 GRAND AVENUE, 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 1580 Grand Avenue, 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 August 4, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and seventy nine (179) square feet of windows boarded, nineteen (19) square feet of doors boarded, provide and install one (1) lock and hasp, haul away one (1) cubic yard of debris and use one (1) man hour for general clean up, located at 1580 Grand Avenue, Baldwin;

WHEREAS, on April 25, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have three (3) garage door windows boarded, located at 1580 Grand Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,946.10, the cost associated with the emergency services provided at 1580 Grand Avenue, Baldwin, 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 \$2,446.10 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 # 17

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 TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF TERRA LANE, 399 FEET NORTH OF COLUMBUS AVENUE. SEC 51, BLOCK 77, AND LOT(S) 158, A/K/A 839 TERRA LANE, 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 exterior property area located at 839 Terra Lane, Bellmore; 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 two (2) trees, located at 839 Terra Lane, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,680.00, the cost associated with the emergency services provided at 839 Terra Lane, 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 \$3,930.00 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 # 17

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 ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF ILSE COURT, 180 FEET SOUTH OF JEFFREY DRIVE. SEC 50, BLOCK 504, AND LOT (S) 12, A/K/A 920 ILSE COURT, 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 920 Ilse Court, 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 October 20, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 920 Ilse Court, 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 920 Ilse Court, 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 # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF MARTIN PLACE, 217 FEET NORTH OF AVOCA PLACE. SEC 46, BLOCK 463, AND LOT (S) 6, A/K/A 322 MARTIN PLACE, BETHPAGE, 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 322 Martin Place, Bethpage; 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 31, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use three (3) man hours for general clean up, provide and install three (3) lock and hasps and install one (1) chain and lock, located at 322 Martin Place, Bethpage;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$460.00, the cost associated with the emergency services provided at 322 Martin Place, Bethpage, 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 \$685.00 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 #

17

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 ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHWEST CORNER OF COOLIDGE DRIVE AND ALBERMARLE AVENUE. SEC 50, BLOCK 195, AND LOT (S) 47, A/K/A 184 COOLIDGE DRIVE, EAST MEADOW, 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 184 Coolidge Drive, East Meadow, 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 May 26, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have eight (8) square feet of exterior holes boarded and fifty six (56) square feet of garage door framed out and boarded, located at 184 Coolidge Drive, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$396.80, the cost associated with the emergency services provided at 184 Coolidge Drive, East Meadow, 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 \$646.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF NANCY DRIVE, 82 FEET SOUTH OF BETTE ROAD. SEC 45, BLOCK 478, AND LOT (S) 9, A/K/A 190 NANCY DRIVE, EAST MEADOW, 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 190 Nancy Drive, East Meadow; 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 23, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty eight (38) square feet of windows boarded, provide and install two (2) lock and hasps and have forty two (42) square feet of doors boarded, located at 190 Nancy Drive, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$702.00, the cost associated with the emergency services provided at 190 Nancy Drive, East Meadow, 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 \$952.00 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 # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF HULL STREET, 160 FEET WEST OF HARTON AVENUE. SEC 50, BLOCK 144, AND LOT (S) 374, A/K/A 480 HULL STREET, EAST MEADOW, 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 480 Hull Street, East Meadow; 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 13, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two (2) basement windows boarded, located at 480 Hull Street, East Meadow;

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 480 Hull Street, East Meadow, 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 # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON NORTH SIDE OF NORTH JERUSALEM ROAD, 275 FEET EAST OF STRATFORD ROAD. SEC 50, BLOCK 388, AND LOT (S) 56, A/K/A 1623 NORTH JERUSALEM ROAD, EAST MEADOW, 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 1623 North Jerusalem Road, East Meadow; 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 22, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have ten (10) square feet of windows boarded, twenty (20) square feet of doors boarded and provide and install two (2) lock and hasps, located at 1623 North Jerusalem Road, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$348.50, the cost associated with the emergency services provided at 1623 North Jerusalem Road, East Meadow, 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 \$598.50 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 # 17

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF DANNET PLACE, 392 FEET EAST OF MAPLE AVENUE. SEC 50, BLOCK 252, AND LOT (S) 2, A/K/A 1746 DANNET PLACE, EAST MEADOW, 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 1746 Dannet Place, East Meadow, 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 March 29, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install two (2) lock and hasps, located at 1746 Dannet Place, East Meadow;

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 1746 Dannet Place, East Meadow, 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 #

17

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON NORTH SIDE OF LENOX AVENUE, 560 FEET EAST OF WAVERLY PLACE. SEC 50, BLOCK 327, AND LOT (S) 194, A/K/A 1925 LENOX AVENUE, EAST MEADOW, 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 1925 Lenox Avenue, East Meadow; 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 9, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty eight (28) square feet of windows boarded, twenty two (22) square feet of doors boarded and provide and install two (2) lock and hasps, located at 1925 Lenox Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$503.50, the cost associated with the emergency services provided at 1925 Lenox Avenue, East Meadow, 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 \$753.50 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 # 17

Case # 6582

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 SOUTHWEST CORNER OF DURHAM ROAD AND PENINSULA BOULEVARD. SEC 39, BLOCK 443, AND LOT (S) 71, A/K/A 67 DURHAM ROAD, HEWLETT, 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 67 Durham Road, Hewlett; 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 1, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and forty five (245) square feet of windows boarded, fifty six (56) square feet of garage door boarded, forty (40) square feet of doors boarded, use one (1) man hour for general clean up and provide and install two (2) lock and hasps, located at 67 Durham Road, Hewlett;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,611.95, the cost associated with the emergency services provided at 67 Durham Road, Hewlett, 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 \$2,861.95 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHWEST CORNER OF LAWRENCE AVENUE AND MOTT AVENUE. SEC 40, BLOCK 38, AND LOT (S) 278, A/K/A 127 LAWRENCE AVENUE, INWOOD, 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 127 Lawrence Avenue, Inwood, 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 October 9, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and eighty one (181) square feet of windows and exterior holes boarded, two hundred and seventy four (274) square feet of windows HUD boarded, eighty four (84) square feet of doors HUD boarded and use one (1) man hour of general clean up to remove gutter, located at 127 Lawrence Avenue, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,804.05, the cost associated with the emergency services provided at 127 Lawrence Avenue, Inwood, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$5,054.05 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 # 17

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 MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON NORTHWEST CORNER OF WOLCOTT ROAD AND HEMPSTEAD TURNPIKE. SEC 45, BLOCK 123, AND LOT (S) 32, A/K/A 14 WOLCOTT ROAD, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 14 Wolcott Road, Levittown; and

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

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

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

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

WHEREAS, on August 21, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty nine (59) square feet of windows framed and boarded, located at 14 Wolcott Road, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$469.05, the cost associated with the emergency services provided at 14 Wolcott Road, Levittown, 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 \$969.05 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 # 17

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 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 exterior property area located at 33 Booth Lane, Levittown; 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 33 Booth Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,625.00, the cost associated with the emergency services provided at 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 \$3,875.00 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 # 17
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 MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE, 298 FEET EAST OF LORING ROAD. SEC 51, BLOCK 90, AND LOT (S) 231, A/K/A 2716 HEMPSTEAD TURNPIKE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2716 Hempstead Turnpike, Levittown; and

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

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

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

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

WHEREAS, on August 6, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use two (2) man hours for general clean up and install four (4) chain and locks, located at 2716 Hempstead Turnpike, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$390.00, the cost associated with the emergency services provided at 2716 Hempstead Turnpike, Levittown, 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 \$890.00 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 # 17
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF HEWLETT AVENUE, 290 FEET SOUTH OF EAST LOINES AVENUE. SEC 56, BLOCK 97, AND LOT (S) 15, A/K/A 2074 HEWLETT AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2074 Hewlett Avenue, Merrick; and

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

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

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

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

WHEREAS, on December 14, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty two (32) square feet of windows boarded, twenty two (22) square feet of doors boarded, have two hundred (200) linear feet of chain link fence installed and have twenty (20) linear feet of shrubs, trees and bushes removed, located at 2074 Hewlett Avenue, Merrick;

WHEREAS, on March 24, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install fifty (50) linear feet of chain link fence, located at 2074 Hewlett Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$5,585.30, the cost associated with the emergency services provided at 2074 Hewlett Avenue, 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 \$5,835.30 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 # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON NORTH SIDE OF MADISON AVENUE, 136 FEET EAST OF BROWER AVENUE. SEC 54, BLOCK 240, AND LOT (S) 247, A/K/A 17 MADISON AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on May 8, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty three (43) square feet of fence opening framed out and boarded, located at 17 Madison Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$427.85, the cost associated with the emergency services provided at 17 Madison Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$677.85 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 # 17

Ca 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 NORTHWEST CORNER OF SCHERER PLACE AND FREDERICK AVENUE. SEC 55, BLOCK 476, AND LOT (S) 9 & 505, A/K/A 1 SCHERER PLACE, 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 open and abandoned structure located at 1 Scherer Place, Roosevelt; 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 March 13, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty four (24) square feet of windows boarded and twenty three (23) square feet of doors boarded, located at 1 Scherer Place, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$327.65, the cost associated with the emergency services provided at 1 Scherer Place, 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 \$577.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

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 TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF WEST FULTON AVENUE, 100 FEET WEST OF ELYSIAN TERRACE. SEC 55, BLOCK 412, AND LOT (S) 93, A/K/A 101 WEST FULTON 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 open and abandoned structure located at 101 West Fulton Avenue, Roosevelt, 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 August 22, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps, have one hundred and ninety one (191) square feet of windows boarded and forty three (43) square feet of doors boarded, located at 101 West Fulton Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,074.30, the cost associated with the emergency services provided at 101 West Fulton 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 \$2,324.30 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 # 17
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, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF DEBEVOISE AVENUE, 393 FEET WEST OF GILBERT STREET. SEC 55, BLOCK 417, AND LOT (S) 64, A/K/A 78 DEBEVOISE 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 open and abandoned structure located at 78 Debevoise Avenue, Roosevelt, 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 May 18, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., have twenty four (24) square feet of windows boarded and provide and install two (2) lock and hasks, located at 78 Debevoise Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$340.80, the cost associated with the emergency services provided at 78 Debevoise 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 \$590.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF HILAIRE WAY, 280 FEET WEST OF SEAFORD AVENUE. SEC 57, BLOCK 252, AND LOT (S) 6, A/K/A 3656 HILAIRE WAY, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3656 Hilaire Way, Seaford; and

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

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

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

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

WHEREAS, on October 28, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and ninety eight (198) square feet of windows boarded and install one (1) chain and lock, located at 3656 Hilaire Way, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,644.10, the cost associated with the emergency services provided at 3656 Hilaire Way, 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 \$1,894.10 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 # 17
case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF SANDS LANE, 385 FEET EAST OF SEAMANS NECK ROAD. SEC 65, BLOCK 51, AND LOT (S) 11, A/K/A 3908 SANDS LANE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3908 Sands Lane, Seaford; and

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

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

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

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

WHEREAS, on July 27, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install thirty (30) linear feet of chain link fence, located at 3908 Sands Lane, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$600.00, the cost associated with the emergency services provided at 3908 Sands Lane, 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 \$850.00 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 # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF GREENGROVE AVENUE, 300 FEET NORTH OF BRAXTON STREET. SEC 34, BLOCK 470, AND LOT (S) 480, A/K/A 178 GREENGROVE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 178 Greengrove Avenue, Uniondale; and

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

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

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

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

WHEREAS, on May 14, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install sixty five (65) linear feet of chain link fence, located at 178 Greengrove Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,300.00, the cost associated with the emergency services provided at 178 Greengrove Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF FENIMORE AVENUE, 232 FEET SOUTH OF CEDAR STREET. SEC 34, BLOCK 548, AND LOT(S) 116, A/K/A 474 FENIMORE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 474 Fenimore Avenue, Uniondale; and

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

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

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

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

WHEREAS, on July 14, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and ten (210) square feet of windows boarded, sixty nine (69) square feet of doors boarded and provide and install two (2) lock and hasps, located at 474 Fenimore Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,230.05, the cost associated with the emergency services provided at 474 Fenimore Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,480.05 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 # 17

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, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF HAWTHORNE AVENUE, 110 FEET SOUTH OF CEDAR STREET. SEC 34, BLOCK 388, AND LOT (S) 195, A/K/A 453 HAWTHORNE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 453 Hawthorne Avenue, 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 7, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty eight (38) square feet of windows boarded, forty nine (49) square feet of doors boarded and provide and install four (4) lock and hasps, located at 453 Hawthorne Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$893.65, the cost associated with the emergency services provided at 453 Hawthorne Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,143.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

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 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 open and abandoned structure located at 576 Uniondale Avenue, Uniondale; and

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

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

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

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

WHEREAS, on December 3, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and sixty nine (169) square feet of windows and exterior holes boarded, twenty three (23) square feet of doors boarded and install one (1) lock and hasp, located at 576 Uniondale Avenue, Uniondale;

WHEREAS, on March 19, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to unbolt and cut down two (2) light posts and re-secure fence, located at 576 Uniondale Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,255.40, the cost associated with the emergency services provided at 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 \$2,755.40 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 # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF SMITH STREET, 60 FEET NORTH OF ROCHELLE COURT. SEC 50; BLOCK 372, AND LOT (S) 38, A/K/A 1105 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 1105 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 May 17, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty (50) square feet of windows boarded, twenty one (21) square feet of doors boarded and provide and install one (1) lock and hasp, located at 1105 Smith Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$597.45, the cost associated with the emergency services provided at 1105 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 \$847.45 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 6582

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 BRICK FRAME COMMERICAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF FRONT STREET AND ARCADIA AVENUE. SEC 50, BLOCK 33301, AND LOT (S) 43-48, A/K/A 1275 FRONT 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 1275 Front 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 June 23, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window boarded, located at 1275 Front Street, Uniondale;

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 1275 Front Street, 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 \$725.00 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 #

17

Case #

6540

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF HIGHVIEW AVENUE, 245 FEET NORTH OF PARK STREET. SEC 45, BLOCK 40, AND LOT (S) 333, A/K/A 809 HIGHVIEW AVENUE, 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 809 Highview Avenue, 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 June 8, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty six (56) square feet of garage door boarded and six (6) square feet of windows boarded, located at 809 Highview Avenue, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$268.90, the cost associated with the emergency services provided at 809 Highview Avenue, 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 \$518.90 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

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 UNSAFE ONE STORY BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON NORTHEAST CORNER OF HEMPSTEAD AVENUE AND EAGLE AVENUE. SEC 35, BLOCK 509, AND LOT (S) 51, A/K/A 814 HEMPSTEAD AVENUE, 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 open and abandoned structure located at 814 Hempstead Avenue, West Hempstead; 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 4, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install fifty four (54) linear feet of chain link fence, located at 814 Hempstead Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,080.00, the cost associated with the emergency services provided at 814 Hempstead Avenue, West Hempstead, 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 \$1,580.00 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 # 17

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 ATTACHED GARAGE, LOCATED ON NORTHWEST CORNER OF WOODMERE BOULEVARD AND PENINSULA BOULEVARD. SEC 39, BLOCK 87, AND LOT (S) 121, A/K/A 500 WOODMERE BOULEVARD, WOODMERE, 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 500 Woodmere Boulevard, Woodmere; 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 6, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have sixty (60) square feet of windows boarded and forty four (44) square feet of doors boarded, located at 500 Woodmere Boulevard, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$738.80, the cost associated with the emergency services provided at 500 Woodmere Boulevard, Woodmere, 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 \$988.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 6542

Case No.

Resolution No.

Adopted:

Council

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING PATRICK MINIGIONE 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 PATRICK MINIGIONE 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 # 18

Case # 461

Case No.

Resolution No.

RE: BOND COVERING LEROY W. ROBERTS OF
SANITARY DISTRICT NO. 2, OF THE TOWN OF
HEMPSTEAD, NEW YORK.

ADOPTED:

On the motion of _____ and adopted upon roll call ,
BE IT

RESOLVED, in accordance with the provisions of Section 214 of
Article 13 of the Town Law, the Bond No. 71147819 given by
LEROY W. ROBERTS with Western Surety Company in the sum of
\$250,000.00 as Commissioner in and for SANITARY DISTRICT
NO. 2 TOWN OF HEMPSTEAD, NEW YORK commencing
JULY 31, 2021 and ending JULY 31, 2026, is hereby
approved as to form, manner of execution and sufficiency of survey
therein.

AYES:

NOES:

Item # 19

Case # 176

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF VETERANS OF
FOREIGN WARS POST 9592 FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN EAST MEADOW, WESTBURY &
LEVITTOWN, NEW YORK, ON SEPTEMBER 25, 2021.

WHEREAS, Kevin Vargas-Colon of Levittown, New York, Post
Commander of the Veterans of Foreign Wars Post 9592, New York has filed an
application with the Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in East Meadow, Westbury & Levittown, New York, on
September 25, 2021 from 8:00 AM to 12:30 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 Kevin Vargas-Colon, Post
Commander of the Veterans of Foreign Wars Post 9592, 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 # 20

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF RACE
AWESOME FOR A PARADE PERMIT FOR A K-RUN TO BE HELD
IN EAST MEADOW, UNIONDALE & WESTBURY, NEW YORK, ON
SEPTEMBER 19, 2021.

WHEREAS, Corey Roberts of Baldwin, New York, Race Director of the
Race Awesome, New York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a K-Run to be held in East Meadow
Uniondale & Westbury, New York, on September 19, 2021 from 7:30 AM to
2:00 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 Corey Roberts, Race Director of the
Race Awesome, 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 #

20

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF STUDENT
COUNCIL GEORGE W. HEWLETT HIGH SCHOOL FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN HEWLETT, NEW YORK,
ON SEPTEMBER 18, 2021.

WHEREAS, Andrew DeBernardo of Hewlett, New York, Student Council
Advisor at George W. Hewlett High School, 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 Hewlett, New York, on September 18, 2021 from 12:45 PM to 1:30
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 Andrew DeBernardo, Student Council
Advisor at George W. Hewlett High School, 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 #

20

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF
MACARTHUR HIGH SCHOOL FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN LEVITTOWN, NEW YORK, ON
SEPTEMBER 25, 2021.

WHEREAS, Anthony Allison of Levittown, New York, Assistant Principal
at MacArthur High School, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
Levittown, New York, on September 25, 2021 from 12:00 PM to 1:15 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 Anthony Allison, Assistant Principal
at MacArthur High School, 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 # 20

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF MALVERNE
HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE
HELD IN MALVERNE, NEW YORK, ON SEPTEMBER 25, 2021.

WHEREAS, Michael Alvarez of Malverne, New York, Student Activities
Coordinator at Malverne High School, 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 Malverne, New York, on September 25, 2021 from 11:30 AM to 12:30 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 Michael Alvarez, Student Activities
Coordinator at Malverne High School, 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 # 20

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF OCEANSIDE HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN OCEANSIDE, NEW YORK, ON SEPTEMBER 11, 2021.

WHEREAS, Jason Manning of East Rockaway, New York, Teacher at Oceanside High School, 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 Oceanside, New York, on September 11, 2021 from 5:30 PM to 6:30 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 Jason Manning, Teacher at Oceanside High School, 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 #

20

Case #

25843

CASE NO. _____

RESOLUTION NO. _____-2021

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE PAYMENT OF JUDGMENTS OR SETTLED CLAIMS BY THE TOWN IN THE FOLLOWING MATTERS: (A) KEYSPAN EAST CORPORATION d/b/a NATIONAL GRID V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 6349/2011 (CONSOLIDATED WITH 7159/2002, 6663/2003, 5841/2004, 5771/2005, 6844/2006, 6966/2007, 7887/2008, 8200/2009, 8203/2010 AND 5459/2012) SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$14,434,000.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$14,434,000.00 TO FINANCE SAID APPROPRIATION; (B) NEW YORK WATER SERVICE CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 6348/2011 (CONSOLIDATED WITH 7893/2008, 8194/2009, 8206/2010 AND 5216/2012), SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$880,803.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$880,803.00 TO FINANCE SAID APPROPRIATION; (C) LONG ISLAND WATER CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 6098/2011 (CONSOLIDATED WITH 6601/2003, 5844/2004, 6549/2005, 5920/2006, 7213/2007, 7894/2008, 8112/2009, 8198/2010, 5412/2012, 5185/2013 AND 4057/2014), SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,414,874.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$1,414,874.00 TO FINANCE SAID APPROPRIATION; (D) VERIZON NEW YORK INC., F/K/A NEW YORK TELEPHONE COMPANY V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 11-6101, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS

Item #

21

Case #

19246

\$8,132,556.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$8,132,556.00 TO FINANCE SAID APPROPRIATION; AND (E) VERIZON NEW YORK INC., F/K/A NEW YORK TELEPHONE COMPANY V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 12-5404, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,169,611.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$1,169,611.00 TO FINANCE SAID APPROPRIATION

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

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

Section 1. Pursuant to 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"), the Town Board of the Town of Hempstead, in the County of Nassau, New York (herein called the "Town Board") hereby determines that the object or purpose for which the bonds are herein authorized is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 2. The Town is hereby authorized to pay the following five (5) judgments or settled claims (collectively, the "Purpose"):

(A) Keyspan East Corporation d/b/a National Grid v. Supervisor of Town of Hempstead et al. (Index Nos. 7159/2002, 6663/2003, 5841/2004, 5771/2005, 6844/2006, 6966/2007, 7887/2008, 8200/2009, 8203/2010 and 5459/2012, Supreme Court, Nassau County (all consolidated under Index No. 6349/2011)). The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$14,434,000.00 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of serial bonds of the Town in the principal amount not to exceed \$14,434,000.00 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

(B) New York Service Water Corporation v. Supervisor of Town of Hempstead et al. (Index Nos. 7893/2003, 8194/2009, 8206/2010 and 5216/2012, Supreme Court, Nassau County (all consolidated under Index No. 6348/2011)). The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$880,803.00 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of serial bonds of the Town in the principal amount not to exceed \$880,803.00 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

(C) Long Island Water Corporation v. Supervisor of Town of Hempstead et al. (Index Nos. 6601/2003, 5844/2004, 6549/2005, 5920/2006, 7213/2007, 7894/2008, 8112/2009, 8198/2010, 5412/2012, 5185/2013 and 4057/2014, Supreme Court, Nassau County (all consolidated under Index No. 6098/2011)). The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,414,874.00 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of serial bonds of the Town in the principal amount not to exceed \$1,414,874.00 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

(D) Verizon New York Inc., f/k/a New York Telephone Company v. Supervisor of Town of Hempstead et al. (Index No. 11-6101, Supreme Court, Nassau County). The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,132,556.00 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of serial bonds of the Town in the principal amount not to exceed \$8,132,556.00 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

(E) Verizon New York Inc., f/k/a New York Telephone Company v. Supervisor of Town of Hempstead et al. (Index No. 12-5404, Supreme Court, Nassau County). The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,169,611.00 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of serial bonds of the Town in the principal amount not to exceed \$1,169,611.00 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$26,031,844.00 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 period of probable usefulness applicable to the object or purpose for which the bonds authorized to be issued by this resolution, within the limitations of Sections 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years.
- (b) The proposed maturity of the bonds authorized by this resolution will not exceed ten (10) years.

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 issued in anticipation thereof to mature in such year and (b) the payment of interest on such 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 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. This resolution shall constitute a statement of "official intent," for purposes of Treasury Regulation Section 1.150-2, to reimburse expenditures authorized by Section 2 of this resolution with proceeds of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, County of Nassau, State of New York (the "Town"), at a meeting held _____, 2021, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(4), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE PAYMENT OF JUDGMENTS OR SETTLED CLAIMS BY THE TOWN IN THE FOLLOWING MATTERS: (A) KEYSPAN EAST CORPORATION d/b/a NATIONAL GRID V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 6349/2011 (CONSOLIDATED WITH 7159/2002, 6663/2003, 5841/2004, 5771/2005, 6844/2006, 6966/2007, 7887/2008, 8200/2009, 8203/2010 AND 5459/2012) SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$14,434,000.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$14,434,000.00 TO FINANCE SAID APPROPRIATION; (B) NEW YORK WATER SERVICE CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 6348/2011 (CONSOLIDATED WITH 7893/2008, 8194/2009, 8206/2010 AND 5216/2012), SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$880,803.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$880,803.00 TO FINANCE SAID APPROPRIATION; (C) LONG ISLAND WATER CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 6098/2011 (CONSOLIDATED WITH 6601/2003, 5844/2004, 6549/2005, 5920/2006, 7213/2007, 7894/2008, 8112/2009, 8198/2010, 5412/2012, 5185/2013 AND 4057/2014), SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,414,874.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL

AMOUNT NOT TO EXCEED \$1,414,874.00 TO FINANCE SAID APPROPRIATION; (D) VERIZON NEW YORK INC., F/K/A NEW YORK TELEPHONE COMPANY V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 11-6101, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$8,132,556.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$8,132,556.00 TO FINANCE SAID APPROPRIATION; AND (E) VERIZON NEW YORK INC., F/K/A NEW YORK TELEPHONE COMPANY V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 12-5404, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,169,611.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$1,169,611.00 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is to pay five (5) judgments or settled claims in the following matters: (a) Keyspan East Corporation d/b/a National Grid v. Supervisor of Town of Hempstead et al. (Index Nos. 7159/2002, 6663/2003, 5841/2004, 5771/2005, 6844/2006, 6966/2007, 7887/2008, 8200/2009, 8203/2010 and 5459/2012, Supreme Court, Nassau County (all consolidated under Index No. 6349/2011)); (b) New York Service Water Corporation v. Supervisor of Town of Hempstead et al. (Index Nos. 7893/2003, 8194/2009, 8206/2010 and 5216/2012, Supreme Court, Nassau County (all consolidated under Index No. 6348/2011)); (c) Long Island Water Corporation v. Supervisor of Town of Hempstead et al. (Index Nos. 6601/2003, 5844/2004, 6549/2005, 5920/2006, 7213/2007, 7894/2008, 8112/2009, 8198/2010, 5412/2012, 5185/2013 and 4057/2014, Supreme Court, Nassau County (all consolidated under Index No. 6098/2011)); (d) Verizon New York Inc., f/k/a New York Telephone Company v. Supervisor of Town of Hempstead et al. (Index No. 11-6101, Supreme Court, Nassau County); and (e) Verizon New York Inc., f/k/a New York Telephone Company v. Supervisor of Town of Hempstead et al. (Index No. 12-5404, Supreme Court, Nassau County).

The amount of obligations authorized to be issued is not to exceed \$26,031,844.00.

The period of probable usefulness applicable to the object or purpose for which said Bonds are authorized to be issued, within the limitations of Sections 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years. The proposed maturity of the bonds authorized by this resolution will not exceed ten (10) years.

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

Dated: _____, 2021
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

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

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE PAYMENT OF JUDGMENTS OR SETTLED CLAIMS BY THE TOWN IN THE FOLLOWING MATTERS: (A) KEYSPAN EAST CORPORATION d/b/a NATIONAL GRID V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 6349/2011 (CONSOLIDATED WITH 7159/2002, 6663/2003, 5841/2004, 5771/2005, 6844/2006, 6966/2007, 7887/2008, 8200/2009, 8203/2010 AND 5459/2012) SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$14,434,000.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$14,434,000.00 TO FINANCE SAID APPROPRIATION; (B) NEW YORK WATER SERVICE CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 6348/2011 (CONSOLIDATED WITH 7893/2008, 8194/2009, 8206/2010 AND 5216/2012), SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$880,803.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$880,803.00 TO FINANCE SAID APPROPRIATION; (C) LONG ISLAND WATER CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 6098/2011 (CONSOLIDATED WITH 6601/2003, 5844/2004, 6549/2005, 5920/2006, 7213/2007, 7894/2008, 8112/2009, 8198/2010, 5412/2012, 5185/2013 AND 4057/2014), SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,414,874.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$1,414,874.00 TO FINANCE SAID APPROPRIATION; (D) VERIZON NEW YORK INC., F/K/A NEW YORK TELEPHONE COMPANY V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 11-6101, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$8,132,556.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$8,132,556.00 TO FINANCE SAID APPROPRIATION; AND (E) VERIZON NEW YORK INC., F/K/A NEW YORK TELEPHONE COMPANY V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL. (INDEX NO. 12-5404, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,169,611.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$1,169,611.00 TO FINANCE SAID APPROPRIATION"

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

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

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

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:

offered the following
resolution and moved its adoption:

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

WHEREAS, the dues for membership in the Nassau
Suffolk Town Clerk's Association for the year commencing
July 1, 2021 and ending June 30, 2022 are \$50.00; 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 Nassau Suffolk Town
Clerk's Association c/o Town Clerk & Treasurer Wayne H. Wink,
Jr., Town of North Hempstead, 200 Plandome Road, Manhasset,
New York 11030; 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 #

22

Case #

6892

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROADWAY RECONSTRUCTION- MORTON AVENUE AREA, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK, PW# 30-21

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") solicited bids for Roadway Reconstruction, Morton Avenue Area, Franklin Square, Town of Hempstead, Nassau County, New York; PW# 30-21 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on July 22, 2021; and

WHEREAS, the following bids were received and referred to the Engineering Department for examination and report:

Valente Contracting	\$1,730,390.00
J. Anthony	\$1,894,810.00
Rosmar Contracting	\$2,288,650.00

WHEREAS, the Commissioner of the Department of Engineering reported that lowest bid was received from Valente Contracting, 77 Jackson Avenue, Mineola, New York, 11501, in the sum of \$1,730,390.00, 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 Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Valente Contracting, as the lowest responsible bidder at the bid price of \$1,730,390.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Valente Contracting, 77 Jackson Avenue, Mineola, New York, 11501, as the lowest responsible bidder at the bid price of \$1,730,390.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the Agreement with Valente Contracting, and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the Contract and in the amount not to exceed \$1,730,390.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: 9578-503-9578-5010.

AYES:

NOES:

Item # 23
Case # 28692

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROADWAY RECONSTRUCTION- ABBEY LANE, REED LANE, ROXBURY LANE, LIBRARY LANE, WHITE LANE- LEVITTOWN, STAR STREET- EAST MEADOW, WELLWOOD ROAD AND KING COURT- SEAFORD, TOWN OF HEMPSTEAD, NEW YORK, PW# 31-21

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") solicited bids for Roadway Reconstruction- Abbey Lane, Reed Lane, Roxbury Lane, Library Lane, White Lane- Levittown, Star Street East Meadow, Wellwood Road and King Court, Seaford, Town of Hempstead, Nassau County, New York; PW# 31-21 (the "Project"); and

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

WHEREAS, the following bids were received and referred to the Engineering Department for examination and report:

Metro Paving	\$1,640,255.00
Richard Grim, Inc.	\$1,811,970.00
Valente Contracting	\$1,990,430.00

WHEREAS, the Commissioner of the Department of Engineering reported that lowest bid was received from Metro Paving, LLC, 500 Patton Avenue, West Babylon, New York 11704, in the sum of \$1,640,255.00, 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 Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Metro Paving, as the lowest responsible bidder at the bid price of \$1,640,255.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Metro Paving, LLC, 500 Patton Avenue, West Babylon, New York 11704, as the lowest responsible bidder at the bid price of \$1,640,255.00; and be it further

RESOLVED, that upon execution of the Contract by Metro Paving, 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 Metro Paving, and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the Contract and in the amount not to exceed \$1,640,255.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: 9571-503-9571-5010.

AYES:

NOES:

Item #

27

Case #

28692

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROADWAY RECONSTRUCTION- 109TH STREET, HILLSBORO AVENUE AND DREW AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK, PW# 32-21

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") solicited bids for Roadway Reconstruction, 109th Street, Hillsboro Avenue and Drew Avenue. Elmont, Town of Hempstead, Nassau County, New York; PW# 32-21 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on August 12, 2021; and

WHEREAS, the following bids were received and referred to the Engineering Department for examination and report:

Richard Grim, Inc.	\$853,415.00
J. Anthony	\$953,622.50

WHEREAS, the Commissioner of the Department of Engineering reported that lowest bid was received from Richard Grim, Inc., 35 Bridle Path, Remsenburg, New York 11960, in the sum of \$853,415.00, 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 Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Richard Grim, Inc., as the lowest responsible bidder at the bid price of \$853,415.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Richard Grim, Inc., 35 Bridle Path, Remsenburg, New York 11960, New York, 11501, as the lowest responsible bidder at the bid price of \$853,415.00; and be it further

RESOLVED, that upon execution of the Contract by Richard Grim, 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 Richard Grim, Inc., and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the Contract and in the amount not to exceed \$853,415.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: 9571-503-9571-5010.

AYES:

NOES:

Item # 25
Case # 28692

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING CONTRACT #65-2021 FOR THE YEARLY REQUIRMENTS FOR WEED AND INVASIVE VEGETATION CONTROL

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, solicited bids for the Yearly Requirements for Weed and Invasive Vegetation Control; and

WHEREAS, the following bids were received and opened on August 3, 2021 with the following results:

ADM Landscape Corp.
125-08 84th Road
Kew Gardens, New York 11415

Item 1 Merrick Waste Management Facility/ Norman J. Levy Park & Preserve	
May Application	1 per year \$ 4,500.00
September Application	1 per year \$ 4,500.00

Item 2 Three (3) Acre Tidal Wetland	
May Application	1 per year \$ 4,500.00
September Application	1 per year \$ 4,500.00

Item 3 Oceanside Waste Management Facility	
May Application	1 per year \$ 5,458.00
September Application	1 per year \$ 5,458.00

Item 4 Oceanside Waste Management Facility Landfill Sediment Basin	
May Application	1 per year \$ 6,000.00
September Application	1 per year \$ 6,000.00

Item 5 Modification of Article 25 Wetlands Permit	
Permit	1 per year \$ 150.00
Processing Fee	1 per year \$ 385.00

Elegant Lawns & Landscaping, Inc.
260 Doughty Boulevard
Inwood, New York 11096

Item 1 Merrick Waste Management Facility/ Norman J. Levy Park & Preserve	
May Application	1 per year \$ 20,000.00
September Application	1 per year \$ 20,000.00

Item 2 Three (3) Acre Tidal Wetland	
May Application	1 per year \$ 20,000.00
September Application	1 per year \$ 20,000.00

Item 3 Oceanside Waste Management Facility	
May Application	1 per year \$ 20,000.00
September Application	1 per year \$ 20,000.00

Item 4 Oceanside Waste Management Facility Landfill Sediment Basin	
May Application	1 per year \$ 20,000.00
September Application	1 per year \$ 20,000.00

Item #

26

Case #

12559

Item 5 Modification of Article 25 Wetlands Permit

Permit
Processing Fee

1 per year \$ 1,000.00
1 per year \$ 1,000.00

WHEREAS, it has been determined that the bid received by ADM Landscape, Corp., 125-08 84th Road, Kew Gardens, New York 11415 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the term of the award shall be for a period of three years from the date of the award; and

WHEREAS, the Commissioner recommends that Item 3 and 4 not be awarded; and

WHEREAS, the Commissioner recommends said award is in the public interest; and

WHEREAS, upon recommendation of the Commissioner the Town Board deems it to be in the public interest to award Item 1, 2 and 5 of this contract to ADM Landscape, Corp.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and is hereby authorized by the Town Board to award Item 1, 2 and 5 of Contract #65-2021 for the Yearly Requirements for Weed and Invasive Vegetation Control to ADM Landscape, Corp., 125-08 84th Road, Kew Gardens, New York 11415; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid by the Comptroller out of Refuse Disposal District Building Maintenance Account #301-0006-03010-4090 in an amount not to exceed \$18,535.00.

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 APPROVING A CONTRACT WITH FIVE TOWNS COMMUNITY CENTER, INC. AND AUTHORIZING A GRANT TO ASSIST IN ITS BI-LINGUAL PROGRAM FOR THE BENEFIT OF NON-ENGLISH SPEAKING RESIDENTS IN UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, has for a number of years been conducting a Bi-Lingual Program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead; and

WHEREAS, in the ensuing years up to and including 2021, the Five Towns Community Center, Inc., each year continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public interest to accept such proposals; and

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC. has petitioned the Town of Hempstead for a grant-in-aid of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, to assist in the pursuit of its program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead in the Town's fiscal year commencing January 1, 2021 and terminating December 31, 2021; and

WHEREAS, the Town Board deems it to be in the public's interest to provide the specified Town Funded grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized and directed to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead providing a bi-lingual program for the benefit of non-English speaking residents in the unincorporated areas of the Town of Hempstead, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2021 and terminating December 31, 2021 and that the Town pay to the Five Towns Community Center, Inc., the amount of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, which shall be paid out of the Department of Planning and Economic Development Budget Account No. 030-006-8020-4400, and which shall be dispersed upon approval by the Commissioner of the Department of Planning and Economic Development, as per contract terms.

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 FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS from the appropriate Planning and Economic Development Budget Account No. 030-006-8020-4400.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-018

Item # 27

Case # 12492

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT TO EARTH REPAIR, LLC
IN CONJUNCTION WITH EMERGENCY SANITARY PIPELINE REPAIR
WORK PERFORMED AT TOWN PARK POINT LOOKOUT AND
GARDEN CITY SOUTH PARK**

WHEREAS, at the request of the Department of Parks & Recreation (the "Department"), Earth Repair LLC, with offices at 1940 Deer Park Ave., Suite 266 Deer Park, NY, 11729, performed certain emergency sanitary pipeline repair work on or about March 9, 2021 (the "Emergency Repair Work") at Town Park Point Lookout (consisting of clearing and repairing and cleaning two broken mains) and Garden City South Park (consisting of clearing of an underground pipe severely damaged by tree roots); and

WHEREAS, Earth Repair has over thirty years of experience in subsurface pipeline repair; and

WHEREAS, in conjunction with said Emergency Repair Work, Earth Repair has submitted to the Department both its Invoice # 21/125 in the total amount \$19,775.20 and a related Town Claim Form; and

WHEREAS, the Commissioner of the Department hereby confirms to this Town Board said Emergency Repair Work was professionally performed by Earth Repair in a manner satisfactory to the Department and accordingly recommends that Earth Repair's Invoice # 21/125 in the amount of \$19,775.20 be approved for payment; and

WHEREAS, this Town Board recognizes that certain emergency repair services to Town facilities necessarily be undertaken from time to time in order to promote the health and safety of Town residents as well as Town employees.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to make payment to Earth Repair LLC pursuant to its Invoice # 21/125 in the amount of \$19,775.20, with said payment to be charged to Parks & Recreation account number 400-0007-71100-4640, Ground Maintenance.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 28

Case # 11377

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 656-2021 TO
AUTHORIZE PAYMENT OF ADDITIONAL WORK FOR
LABOR AND MATERIALS AT THE
TOWN OF HEMPSTEAD GUY LOMBARDO MARINA.

WHEREAS, the Town of Hempstead by resolution number 656-2021 accepted the formal bid #7-2021 of Long Island Roofing and Repairs Service Corp., 2490 Charles Court, Bellmore, New York 11710 in the amount of \$78,000.00 for the labor and materials to install new roofing systems at the Town Of Hempstead Guy Lombardo Marina; and

WHEREAS, it has been determined that additional work is required in an amount not to exceed \$4,300.00 due to the unanticipated need to replace the steel decking from the removal of two obsolete rooftop HVAC systems; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways deems the additional work is necessary and the proposal from Long Island Roofing and Repairs Service Corp. to be reasonable and in the public interest; and

WHEREAS, the Town Board after due deliberation desires to authorize the amendment to Resolution No. 656-2021 for an increase in the authorized amount of the award not to exceed \$82,300.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby amends Resolution No. 656-2021 to increase the authorized amount not to exceed \$82,300.00 and that the Comptroller is authorized and directed to make payments in an amount not to exceed \$82,300.00 from the Department of Conservation and Waterways account code 7A15-506-7A15-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

13713

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF A LIGHT, SOUND AND VIDEO SYSTEM SERVICE AGREEMENT WITH EKO PRODUCTIONS IN CONJUNCTION WITH THE TOWN'S "SALUTE TO FRONT LINE WORKERS CONCERT" EVENT

WHEREAS, the Town of Hempstead will be hosting a "Salute To Front Line Workers Concert" event at Town Park Point Lookout which will feature a live musical performance by Mike DelGuidice and Big Shot; and

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

WHEREAS, due to the continuing fluid circumstances resulting from the ongoing COVID-19 Health Emergency, the Department of Parks and Recreation proceeded to retain the light, sound system and video crew services of EKO Productions for the Town's scheduled September 4th "Salute To Front Line Workers Concert" event for a total fee of \$9,725.00 in conjunction with the scheduled musical performance of Mike DelGuidice & Big Shot; and

WHEREAS, based on prior positive experiences with EKO Productions at previous Town musical performance events, the Commissioner of the Department of Parks and Recreation: (i) believes EKO Productions to be duly qualified; (ii) confirms that EKO Productions rendered professional quality light and sound and video crew services at the Town's September 4th "Salute To Front Line Workers Concert" event; and (iii) recommends that this Town Board ratify and affirm the previously executed Agreement with EKO Productions pursuant to which EKO provided light and sound system and video crew services in conjunction with the Town's September 4th "Salute To Front Line Workers Concert" event; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to ratify and affirm the Light, Sound System and Video Crew Services Agreement with EKO Productions in conjunction with the Town's September 4th "Salute To Front Line Workers Concert" event.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board ratifies and affirms the previously executed Agreement with EKO Productions dated August 3, 2021 pursuant to which EKO Production provided the light, sound system and video crew services at the Town's September 4th "Salute To Front Line Workers Concert" event; and

BE IT FURTHER

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

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30
Case # 29910

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption as follows:

RESOLUTION AMENDING RESOLUTION NUMBER 715-2016 AND RESOLUTION NUMBER 241-2017 FOR MAINTENANCE AND SERVICE OF EQUIPMENT FOR THREE (3) XEROX D125 BLACK & WHITE COPIERS AND ONE (1) XEROX C70 COLOR COPIER IN USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, NYS CONTRACT # PT66616.

WHEREAS, the Town Board on February 21, 2017 adopted Resolution Number 241-2017 authorizing a purchase at zero interest for 60 months on NYS Contract # PT66616 for three (3) Xerox D125 Black & White copiers & one (1) Xerox C70 Color copier; and

WHEREAS, Resolution Number 241-2017 for payments that are for 60 months should be amended to authorize the payments to be increased to 62 months, two additional months, due to a delay in delivery of our new equipment and shall in all other respects remain in full force and effect; and

NOW, THEREFORE, BE IT

RESOLVED, that payments be made to S3 LLC, Attention: Sal Lupo, 516 Cherry Lane, Floral Park, New York, 11001 for Maintenance and Service of equipment for three (3) Xerox D125 Black & White Copiers, one (1) Xerox C70 Color Copier and for the payment of base service for two additional months totaling a sum not to exceed \$7,694.18 (Seven Thousand Six Hundred Ninety Four Dollars and Eighteen Cents) per month, payable monthly in arrears with payments made from Account Number 010-0001-14900-4030 Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND AFFIRMING THE DECISION OF THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO PERMIT ON-LINE REGISTRATION PAYMENTS FOR PARTICPATION IN THE TOWN'S VARIOUS ANCHOR PROGRAMS

WHEREAS, the Town has long operated its widely acclaimed ANCHOR (Answering the Needs of Citizens with Handicaps) Program; and

WHEREAS, the Anchor Program Fund ("APF"), is an independent 501 (C) (iii) not-for-profit organization dedicated to raising funds to supplement the Town's many ANCHOR Programs offered throughout each year; and

WHEREAS, APF entered into a certain agreement dated January 21, 2021, with DocNetwork, Inc. ("CampDoc") pursuant to which parents could enroll their children with special needs in the ANCHOR programs on-line by logging on to the CampDoc website (the "Agreement"); and

WHEREAS, the aforementioned CampDoc website also offers an option for parents to pay ANCHOR Program registration fees on-line for a modest credit/debit card merchandise processing fee ("Registration Credit Card Fees"); and

WHEREAS, APF, pursuant to a written undertaking dated August 30, 2021 (a copy of which is annexed hereto) (the "APF Reimbursement Undertaking"), has committed to promptly reimburse the Town for the full amount of any and all such Registration Credit Card Fees; and

WHEREAS, in the interest of streamlining the ANCHOR Program registration and related payment process and based on the APF Reimbursement Undertaking, the Commissioner of the Department of Parks and Registration has approved on-line ANCHOR Program registrations and associated registration payments occurring on the CampDoc website and the Commissioner recommends to this Town Board that his prior determination in this regard be ratified and affirmed; and

WHEREAS, this Town Board finds that it would be in the Town's interest to permit ANCHOR Program registrations and related payments to take place on the CampDoc website with the specific understanding that all associated Registration Credit Card Fees will be promptly reimbursed to the Town by APF, all as more particularly reflected in the APF Reimbursement Undertaking.

NOW, THEREFORE, BE IT

RESOLVED, that the previous determination by the Commissioner of the Department of Parks and Recreation to approve on-line ANCHOR Program registrations and associated payments through the CampDoc website be, and hereby is, ratified and affirmed subject to and conditioned upon the aforementioned APF Reimbursement Undertaking.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 32
Case # 16531

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF
BUILDINGS TO ISSUE A BUILDING PERMIT WITH A
FEE "CAP" IN CONNECTION WITH BUILDING PERMIT
APPLICATION NO. 21-8284 FOR A PROPOSED NEW ONE
STORY PRECAST CONCRETE CLASSROOM BUILDING AT
PREMISES LOCATED AT 689 ATLANTIC AVENUE, BALDWIN,
TOWN OF HEMPSTEAD, and NASSAU COUNTY, NEW YORK.

WHEREAS, the Baldwin Fire District, has filed Building
Permit Application Nos. 21-8284 for a proposed new one story
precast concrete classroom building at premises located at 689
Atlantic Avenue, Baldwin, Nassau County, New York; and

WHEREAS, the Baldwin Fire District, has requested
consideration for an exemption from payment of full fees in
connection with Building Permit Application No. 21-8284 and all
associated applications, open permits, certificates and board of
zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public
interest for an exemption from payment of full fees in connection
with Application No. 21-8284 and all associated applications,
open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of five hundred dollars
(\$500.00) is hereby fixed regarding Building Permit Application
No. 21-8284 and all associated future associated applications,
open permits, certificates, and Board of Zoning Appeals fees for
a proposed new one story precast concrete classroom building at
premises located at 689 Atlantic Avenue, Baldwin, Nassau County,
New York.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

33

Case #

10315

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AMENDING RESOLUTION #729-2019,
ADOPTED JULY 2, 2019 WHICH AUTHORIZED THE
DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING
PERMIT WITH A FEE "CAP" IN CONNECTION WITH
THE WEST HEMPSTEAD FIRE DISTRICT'S PROJECT
TO INSTALL A NEW DIESEL GENERATOR AND
ENCLOSURE, AND TO CONSTRUCT A NEW PREFAB
BUILDING AT 295 HEMPSTEAD TURNPIKE, WEST
HEMPSTEAD, NY.

WHEREAS, on July 2, 2019 the Town Board of the Town of
Hempstead adopted Resolution #729-2019 approving a fee cap
for the West Hempstead Fire District Building Permit
Application Nos. 201903454 and 201903457 to install new
diesel generator and enclosure and construct new prefab
building at 295 Hempstead Turnpike,, West Hempstead, NY;
and

WHEREAS, the resolution should be clarified to specify
the nature and extent of the fee cap:

NOW, THEREFORE, BE IT

RESOLVED, that Resolution #729-2019 is amended insofar
as to confirm a fee "cap" of \$500.00 for any and all
building permit applications, applications, open permits,
certificates and board of zoning appeals fees in connection
with the West Hempstead Fire District's project to install
a new diesel generator and enclosure, and to construct a
new prefab building at 295 Hempstead Turnpike, West
Hempstead, NY.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

34

Case #

10315

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NOS. 19-733, 19-734, and 20-14081 TO CONSTRUCT A 3-STORY SYNAGOGUE WITH BASEMENT AND ROOFTOP PLAY AREA, FOR OFF STREET PARKING, AND FOR A PROPOSED NEW 2-STORY SYNAGOGUE AT PREMISES LOCATED AT 34 & 44 EVERIT AVENUE, HEWLETT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Chabad of Hewlett, has filed Building Permit Application Nos. 19-733, 19-734, and 20-14081 to construct a 3-story synagogue with basement and rooftop play area, for off street parking, and for a proposed new 2-story synagogue at premises located at 34 & 44 Everit Avenue, Hewlett, Nassau County, New York; and

WHEREAS, the Chabad of Hewlett, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application Nos. 19-733, 19-734, and 20-14081 and all associated applications, open permits, certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application Nos. 19-733, 19-734, and 20-14081 and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$5,000.00 is hereby fixed regarding Building Permit Application Nos. 19-733, 19-734, and 20-14081 and all associated applications, open permits, certificates, and Board of Zoning Appeals fees to construct a 3-story synagogue with basement and rooftop play area, for off street parking, and for a proposed new 2-story synagogue at premises located at 34 & 44 Everit Avenue, Hewlett, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

10315

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT
WITH CHABAD OF WEST HEMPSTEAD, INC.,
AND AUTHORIZING A GRANT FOR YOUTH SERVICES.**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has entered into a comprehensive agreement with NYS Office of Children and Family Services (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, CHABAD OF WEST HEMPSTEAD, INC., having its principal office at 411 Hempstead Turnpike, Suite L1, West Hempstead, 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 of Planning and Economic Development is hereby authorized to execute a contract between the Town of Hempstead and the CHABAD OF WEST HEMPSTEAD, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor 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 the CHABAD OF WEST HEMPSTEAD, INC., the sum of EIGHT THOUSAND FOUR HUNDRED EIGHTY ONE and 00/100 (\$8,481.00) 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 EIGHT THOUSAND FOUR HUNDRED EIGHTY ONE and 00/100 (\$8,481.00) DOLLARS from the appropriate Planning and Economic Development Budget Account No. 030-006-8020-4400.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 36
Case # 13584

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #41-2019 FOR
YEARLY REQUIREMENTS FOR:

Hydrated Lime

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract #41-2019, Yearly Requirements for: Hydrated Lime

WHEREAS,

Barbato Nursery

were the successful bidders and were awarded a contract for the above referenced
services from 4/1/19 to 3/31/20 and;

WHEREAS, following an evaluation of the aforementioned contract it has been
determined that an extension of this contract as contemplated in the specifications of said
bid solicitation and contract award is warranted for the period of 4/1/20 thru 3/31/22 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #
41-2019 Yearly Requirements for: Hydrated Lime for a period from 4/1/20 thru 3/31/22
to:

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

And; be it further

RESOLVED, that monies due and owing in conjunction with these contracts for a
period delineated, to be paid out of the appropriate department designated expense
accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 39

Contract # 29234

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION & PRICE INCREASE OF TOH CONTRACT #: 21-2020
FOR YEARLY REQUIREMENTS FOR:

Printing of Green Return / White Window Envelopes

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 21-2020, Yearly Requirements for: Printing of Green Return/White Window
Envelopes

and;

WHEREAS,

Tri-State Envelope Corp.

was the successful bidder and was awarded a contract for the above referenced
services from 4/1/20 to 3/31/21 and;

WHEREAS, following an evaluation of the aforementioned contract it has been
determined that an extension of this contract as contemplated in the specifications of said
bid solicitation and contract extension is warranted for the period of 4/1/21 through
3/31/22 and;

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

WHEREAS, Tri-State Envelope Corp. is requesting a nominal Price Increase
which is deemed reasonable and substantially due to increased costs and is in compliance
with all policies of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension and nominal price
increase of TOH Contract #: 21-2020 Yearly Requirements for: Tri-State Envelope Corp.
for a period from 4/1/21 through 3/31/22 to:

Tri-State Envelope Corp., 1 West 34th St., NYC, NY 10001

And, be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make
payment of the monies due and owing in conjunction with this contract for a period as
delineated, out of the Appropriate Town Wide Accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

38

Case #

29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF A PRICE INCREASE OF TOH CONTRACT #: 91-2020 FOR YEARLY
REQUIREMENTS FOR:

Engine & Industrial Oils & Lubricants

WHEREAS, the Division of Purchasing solicited proposals for TOH
Contract#: 91-2020, Yearly Requirements for: Engine & Industrial Oils & Lubricants
and;

WHEREAS,

Lubenet, LLC

was the successful bidder and was awarded a contract for the above referenced
services.

WHEREAS, Lubenet, LLC is requesting a nominal Price Increase which is
deemed reasonable and substantially due to 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 #: 91-2020 Yearly Requirements for: Engine & Industrial Oils & Lubricants.

Lubenet, LLC, 126 Scott Ave., Brooklyn, NY 11237

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 designated departmental account.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

39

Case #

29734

CASE NO:

RESOLUTION NO:

ADOPTED:

_____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF TOH CONTRACT # 90-2020 FOR:
YEARLY REQUIREMENTS FOR:
STREET LIGHTING SUPPLIES

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 90-2020, Yearly Requirements For: **STREET LIGHTING SUPPLIES**, and

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

NAME

Kelly & Hayes
66 Southern Blvd.
Nesconset, NY 11767

ITEMS

Various Items (see enclosed bid)

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

NOW, THEREFORE, BE IT

RESOLVED, that the TOH Contract # 90-2020 for the Yearly Requirements for: **STREET LIGHTING SUPPLIES** be and is hereby awarded as follows:

NAME

Kelly & Hayes
66 Southern Blvd.
Nesconset, NY 11767

ITEMS

Various Items (see enclosed bid)

BE IT FURTHER

RESOLVED, that the Town Comptroller is hereby authorized and directed to make payments of the moneys due and owing in conjunction with this contract out of **Street Lighting Account # 171-0003-01710-4632**.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

40

Case #

29734

CASE NO:

RESOLUTION NO:

ADOPTED:

_____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF TOH CONTRACT # 07-2021 FOR:
YEARLY REQUIREMENTS FOR:

DECORATIVE LED RIVERSIDE & SMA POST TOP LUMINAIRES

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 07-2021, Yearly Requirements For: DECORATIVE LED RIVERSIDE & SMA POST TOP LUMINAIRES, and

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

NAME	ITEMS
1. MagniFlood Inc. 7200 New Horizons Blvd. Amityville, NY 11701	Group B: Items A1
2. Sentry Electric 185 Buffalo Avenue Freeport, NY 1150	Group A: Items A1, A2

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

NOW, THEREFORE, BE IT

RESOLVED, that the TOH Contract # 07-2021 for the Yearly Requirements for: DECORATIVE LED RIVERSIDE & SMA POST TOP LUMINAIRES be and is hereby awarded as follows:

NAME	ITEMS
3. MagniFlood Inc. 7200 New Horizons Blvd. Amityville, NY 11701	Group B: Items A1
4. Sentry Electric 185 Buffalo Avenue Freeport, NY 1150and	Group A: Items A1, A2

BE IT FURTHER

RESOLVED, that the Town Comptroller is hereby authorized and directed to make payments of the moneys due and owing in conjunction with this contract out of Street Lighting Account # 171-0003-01710-4632.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 41

Case # 29734

CASE NO:

RESOLUTION NO:

ADOPTED:

_____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF TOH CONTRACT # 45-2021 FOR:
YEARLY REQUIREMENTS FOR:

DECORATIVE STREET AND AREA LIGHTING EQUIPMENT

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 45-2021, Yearly Requirements For: DECORATIVE STREET AND AREA LIGHTING EQUIPMENT, and

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

NAME	ITEMS
1. MagniFlood Inc. 7200 New Horizons Blvd. Amityville, NY 11701	Group A: Items A1, A4 Group B; Items B1, B2, B4, B5 Group E: Items E1, E3
2. Sentry Electric 185 Buffalo Avenue Freeport, NY 1150	Group A: Items A2, A3 Group B; Items B3 Group E: Items E2 Group F-1: Items F1

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

NOW, THEREFORE, BE IT

RESOLVED, that the TOH Contract # 45-2021 for the Yearly Requirements for: DECORATIVE STREET AND AREA LIGHTING EQUIPMENT be and is hereby awarded as follows:

NAME	ITEMS
1. MagniFlood Inc. 7200 New Horizons Blvd. Amityville, NY 11701	Group A: Items A1, A4 Group B; Items B1, B2, B4, B5 Group E: Items E1, E3
2. Sentry Electric 185 Buffalo Avenue Freeport, NY 1150	Group A: Items A2, A3 Group B; Items B3 Group E: Items E2 Group F-1: Items F1

[Signature]
 MICHAEL J. CASOR
 COMPTROLLER'S OFFICE
 BUDGET DIVISION
 8/9/21

APPROVED AS TO
 AVAILABLE FUNDS
 By *[Signature]* Date 8/9/21

TOWN COMPTROLLER

and

BE IT FURTHER

RESOLVED, that the Town Comptroller is hereby authorized and directed to make payments of the moneys due and owing in conjunction with this contract out of Street Lighting Account # 171-0003-01710-4632.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 42

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 54-2021
FOR YEARLY REQUIREMENTS FOR:
EXTERMINATING SERVICES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 54-2021 for the Yearly Requirements for: Exterminating Services; and

WHEREAS, proposals were received and opened on July 15, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Parkway Exterminating Co., Inc. 100 Jericho Turnpike New Hyde Park, NY 11040	Fee Schedule-Groups I-III
2) First Response Exterminating, LLC 245 Hoker Place Staten Island, NY 10303	Fee Schedule-Groups I-III
3) Best A+ Pest Exterminating Corp. 497 Coney Island Avenue Brooklyn, NY 11218	Fee Schedule-Groups I-III
4) Predator Pest Control, Inc. 160-55 Crossbay Boulevard Howard Beach, NY 11414	Fee Schedule-Groups I-III
5) A-Expert Extermination & Pest Control Co., Inc., 1782 Coney Island Avenue Brooklyn, NY 11230	Fee Schedule-Groups I-III

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Predator Pest Control, Inc., 160-55 Crossbay Boulevard, Howard Beach, NY 11414 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to Predator Pest Control, Inc., 160-55 Crossbay Boulevard, Howard Beach, NY 11414;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 54-2021 for the Yearly Requirements for: Exterminating Services to Predator Pest Control, Inc., 160-55 Crossbay Boulevard, Howard Beach, NY 11414; and be it further,

Item # 43

Case # 29734

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#: 56-2021
FOR YEARLY REQUIREMENTS FOR:
PRINTING & MAILING OF NEWSLETTERS, POST CARDS,
OVERSIZED POST CARDS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 56-2021 for the Yearly Requirements for: Printing & Mailing of Newsletters, Post Cards, Oversized Post Cards; and

WHEREAS, proposals were received and opened on July 15, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Courier Printing Corp. 24 Laurel Bank Avenue Suite 2 Deposit, NY 13754	Fee Schedule/Item
2) Matt Industries, Inc. d/b/a Dupli Envelope and Graphics Corp 6761 Thompson Road Syracuse, NY 13211	Fee Schedule/Item
3) J.GT Industries, Inc. d/b/a The Thomas Group 131 Varick Street, Suite 915 New York, NY 10013	Fee Schedule/Item
4) Indiana Printing & Publishing Company, Inc. 775 Indian Springs Road Indiana, PA 15701	Fee Schedule/Item
5) Richner Printing, LLC 2 Endo Boulevard Garden City, NY 11530	Fee Schedule/Item
6) FJ Remy Co., Inc. d/b/a Remy Print and Mail 121 Willis Avenue Mineola, NY 11501	Fee Schedule/Item

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Richner Printing, LLC, 2 Endo Boulevard, Garden City, NY 11530 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to Richner Printing, LLC, 2 Endo Boulevard, Garden City, NY 11530;

Item #

44

Case #

29734

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 56-2021 for the Yearly Requirements for: Printing & Mailing of Newsletters, Post Cards, Oversized Post Cards to Richner Printing, LLC, 2 Endo Boulevard, Garden City, NY 11530; 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#: 60-2021
FOR YEARLY REQUIREMENTS FOR:
TOWN OF HEMPSTEAD COMPLIMENTARY CALENDARS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 60-2021 for the Yearly Requirements for: Town of Hempstead Complimentary Calendars; and

WHEREAS, proposals were received and opened on July 30, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Advanced Color Technology, Inc. 28 Apricot Road Mount Sinai, NY 11766	\$88,920.00
2) Tobay Printing Co. 1361 Marconi Boulevard Copiague, NY 11726	NO BID

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Advanced Color Technology, Inc., 28 Apricot Road, Mount Sinai, NY 11766 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to Advanced Color Technology, Inc., 28 Apricot Road, Mount Sinai, NY 11766;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: -2021 for the Yearly Requirements for: Town of Hempstead Complimentary Calendars to Advanced Color Technology, Inc., 28 Apricot Road, Mount Sinai, NY 11766; 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 Reproduction Cost Account#: 010-0001-14900-4371.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 45

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 63-2021
FOR YEARLY REQUIREMENTS FOR:
REPLACEMENT UNIFORMS FOR TOWN EMPLOYEES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 63-2021 for the Yearly Requirements for: Replacement Uniforms for Town Employees; and

WHEREAS, proposals were received and opened on July 30, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Emergency Responder Products d/b/a Promark International Co. 175 Bethpage Sweet Hollow Road Old Bethpage, NY 11804	Fee Schedule/Item
2) Hanover Uniform Company 3501 Marmenco Court Baltimore, NY 21230-16151	Fee Schedule/Item
3) Woods Mens and Boys Clothing 658 Suffolk Avenue Brentwood, NY 11717	Fee Schedule/Item

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received for the items delineated below

<u>NAME</u>	<u>ITEM AWARD</u>
1) Emergency Responder Products d/b/a Promark International Co. 175 Bethpage Sweet Hollow Road Old Bethpage, NY 11804	A, C GROUPS: C, D – All Items
2) Hanover Uniform Company 3501 Marmenco Court Baltimore, NY 21230-16151	GROUPS: E, F, J, Q, S, U–All Items
3) Woods Mens and Boys Clothing 658 Suffolk Avenue Brentwood, NY 11717	B, D, I, J, K, L, M, P, R, S, T, U, V, W, X, AA, BB, CC, DD GROUPS: A, B, G, H, I, K, L, M N, O, P, R, T, V – ALL ITEMS

best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to the vendors for the items as listed above;

Item #

46

Case #

29734

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 63-2021 for the Yearly Requirements for: Replacement Uniforms for Town Employees to

<u>NAME</u>	<u>ITEM AWARD</u>
1) Emergency Responder Products d/b/a Promark International Co. 175 Bethpage Sweet Hollow Road Old Bethpage, NY 11804	A, C GROUPS: C, D – All Items
2) Hanover Uniform Company 3501 Marmenco Court Baltimore, NY 21230-16151	GROUPS: E, F, J, Q, S, U–All Items
3) Woods Mens and Boys Clothing 658 Suffolk Avenue Brentwood, NY 11717	B, D, I, J, K, L, M, P, R, S, T, U, V, W, X, AA, BB, CC, DD GROUPS: A, B, G, H, I, K, L, M N, O, P, R, T, V – ALL ITEMS

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#: 64-2021
FOR YEARLY REQUIREMENTS FOR:
T-SHIRTS AND SWEATSHIRTS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 64-2021 for the Yearly Requirements for: T-Shirts and Sweatshirts; and

WHEREAS, proposals were received and opened on July 30, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) All Star Custom Apparel and Design 395 Summit Point Drive Suite 1 Henrietta, NY 14467	Groups I-VI: Fee Schedule/Item
2) Woods Mens and Boys Clothing 658 Suffolk Avenue Brentwood, NY 11717	Groups I-VI: Fee Schedule/Item

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Woods Mens and Boys Clothing, 658 Suffolk Avenue, Brentwood, NY 11717 best meets the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to Woods Mens and Boys Clothing, 658 Suffolk Avenue, Brentwood, NY 11717;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 64-2021 for the Yearly Requirements for: T-Shirts and Sweatshirts to Woods Mens and Boys Clothing, 658 Suffolk Avenue, Brentwood, NY 11717, 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 # 47

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 69-2021
YEARLY REQUIREMENTS FOR
HYDRANTS, VALVES, WATER DISTRIBUTION PARTS & ACCESSORIES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 69-2021, Yearly Requirements For: Hydrants, Valves, Water Distributions Parts & Accessories; and

WHEREAS, proposals were received and opened on August 19, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Wolseley Investments, Inc. d/b/a Ferguson Enterprises, LLC 12500 Jefferson Avenue Newport News, VA 23602	Fee Schedule/Item
2) T. Mina Supply, Inc. 17 Expressway Drive North Medford, NY 11763	Fee Schedule/Item

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received for the items delineated below

<u>NAME</u>	<u>ITEM AWARD</u>
1) Wolseley Investments, Inc. d/b/a Ferguson Enterprises, LLC 12500 Jefferson Avenue Newport News, VA 23602	ITEMS: C, D, G
2) T. Mina Supply, Inc. 17 Expressway Drive North Medford, NY 11763	ITEMS: A, B, E, F, H

best meet the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to the vendors for the items as listed above;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 69-2021, Yearly Requirements For: Hydrants, Valves, Water Distributions Parts & Accessories to

Item # 418
Case # 29734

NAME

ITEM AWARD

1) Wolseley Investments, Inc.
d/b/a Ferguson Enterprises, LLC
12500 Jefferson Avenue
Newport News, VA 23602

ITEMS: C, D, G

2) T. Mina Supply, Inc.
17 Expressway Drive North
Medford, NY 11763

ITEMS: A, B, E, F, H

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#: 68-2021
FOR YEARLY REQUIREMENTS FOR:
LABOR AND MATERIALS TO REPAIR SUSPENSION SYSTEMS &
UNDERCARRIAGES ON CARS, SUVs,
LIGHT & HEAVY DUTY VEHICLES & OFF-ROAD EQUIPMENT

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 68-2021 for the Yearly Requirements for: Labor and Materials to Repair Suspension Systems & Undercarriages on Cars, SUVs, Light & Heavy-Duty Vehicles & Off-Road Equipment, and;

WHEREAS, proposals were received and opened on August 5, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Nassau Auto Spring Co., Inc. 2110 Jericho Turnpike Garden City Park, NY 11040	Item A - \$19.50 Item B - \$19.50 Item C - \$59.95 Item D - \$19.50, \$1.25/lb Item E - 26%
2) Unico Spring Corporation 113-04 Rockaway Boulevard South Ozone Park, NY 11420	Item A - \$14.00 Item B - \$14.00 Item C - \$49.95 Item D - \$14.00 Item E - 40%

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Nassau Auto Spring Co., Inc., 2110 Jericho Turnpike, Garden City Park, NY 11040 best meets the Town's needs when the transportation of vehicles to be repaired is factored in as part of the evaluation; and

WHEREAS, the Division of Purchasing recommends awarding this contract to Nassau Auto Spring Co., Inc., 2110 Jericho Turnpike, Garden City Park, NY 11040;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 68-2021 for the Yearly Requirements for: Labor and Materials to Repair Suspension Systems & Undercarriages on Cars, SUVs, Light & Heavy-Duty Vehicles & Off-Road Equipment to Nassau Auto Spring Co., Inc., 2110 Jericho Turnpike, 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 monies from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 49

Case # 29734

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A DECREASE IN PARKS & RECREATION FUND UN-APPROPRIATED FUND BALANCE ACCOUNT, AN INCREASE IN PARKS & RECREATION FUND APPROPRIATED FUND BALANCE ACCOUNT AND AN INCREASE IN GROUNDS MAINTENANCE AND REPAIR ACCOUNT IN THE DEPARTMENT OF PARKS & RECREATION IN THE 2021 BUDGET.

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

400-0007-71100: PARKS & RECREATION

DECREASE: 9090	Un-appropriated Fund Balance	\$35,000.00
INCREASE: 5990	Appropriated Fund Balance	\$35,000.00
INCREASE: 4640	Grounds Maintenance & Repairs	\$35,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

50

Case #

6305

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN INCREASE IN THE CAPITAL OUTLAY ACCOUNT IN THE TOWN OF HEMPSTEAD JT HEMPSTEAD/OYSTER BAY PARK DISTRICT AND TO ESTABLISH THE GIFTS AND DONATIONS REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD JT HEMPSTEAD/OYSTER BAY PARK DISTRICT IN THE 2021 BUDGET

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

406-0007-04060 - TOWN OF HEMPSTEAD JT HEMPSTEAD/OYSTER BAY PARK DISTRICT

INCREASE: 3010 Capital Outlay Account \$5,000.00

ESTABLISH: 2705 Gifts and Donations Account \$5,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 51
Case # 6305

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING A DECREASE IN GENERAL FUND UN-
APPROPRIATED FUND BALANCE ACCOUNT, AN INCREASE IN GENERAL FUND
APPROPRIATED FUND BALANCE ACCOUNT AND TO ESTABLISH THE MOTOR
VEHICLES EXPENSE ACCOUNT IN THE DEPARTMENT OF SANITATION
OPERATING FUND.

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

300-0006-81100: SANITATION OPERATING FUND

DECREASE:	9090	Un-appropriated Fund Balance	\$200,000.00
INCREASE:	5990	Appropriated Fund Balance	\$200,000.00
ESTABLISH:	2500	Motor Vehicles	\$200,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

53

Case #

4822

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 50-2021 FOR:
OPERATION OF THE CONCESSION STAND AT THE
TOWN HALL CAFETERIA AND RESTAURANT

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 50-2021, Operation of the Concession Stand at the Town Hall Cafeteria and Restaurant; and

WHEREAS, proposals were received and opened on July 14, 2021 whereby the following sole company submitted a proposal:

Name & Address of Proposers	Monthly License Fee (Year 1) -To the Town
1) Green Apple Gourmet NY, Inc. 35-30 36 th Street New York, NY 11106	\$1,000.00/month (\$12,000.00/year)

WHEREAS, following an evaluation of the aforementioned proposal, it has been determined that the proposal received by Green Apple Gourmet NY, Inc., 35-30 36th Street, New York, NY 11106 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 bid to Green Apple Gourmet NY, Inc. for said services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 50-2021, Operation of the Concession Stand at the Town Hall Cafeteria and Restaurant to Green Apple Gourmet NY, Inc., 35-30 36th Street, New York, NY 11106,

And, be it Further

RESOLVED, that the Town Board hereby authorizes the Commissioner of General Services to enter into and sign an agreement with Green Apple Gourmet NY, Inc. for the operation of the concession stand at the Town Hall Cafeteria and Restaurant;

And, be it Further

RESOLVED, that the Comptroller is hereby authorized and directed to deposit monies due and owing in conjunction with this contract, if any, into Rental of Real Property Account#: 010-0012-90000-2410.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 54

Case # 16412

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 937-2021 ESTABLISHING
A PANEL OF ENGINEERING CONSULTING FIRMS PURSUANT TO THE
TOWNS PROCUREMENT POLICY AND PROCEDURES

WHEREAS, pursuant to Resolution 937-2021 (the "Resolution"), duly adopted by the Town Board on August 3, 2021 the Town established a Panel of Qualified Engineering Firms (the "Panel") pursuant to the Town's Procurement Policy and Procedures; and

WHEREAS, the Commissioner of the Department of Engineering (the "Commissioner") has recommended that the Town amend the Resolution to provide additional Engineering Firms be deemed qualified and added to the Panel; and

NOW THEREFORE, BE IT

RESOLVED, that the Resolution is amended to add additional Engineering Firms to the Panel and the Amendment be and hereby is authorized; and be it further

RESOLVED, that the Amended Panel is attached hereto as Schedule A, additional firms indicated by an asterisk; and be it further

RESOLVED, that placement of the additional firms 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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

55

Case #

30139

SCHEDULE A

AECOM USA Inc.
Baptiste Engineering, D.P.C.*
BL Companies
Barbara Thayer, P.E., Arch., Landscape Architecture
Cameron Engineering and Associates, LLP
Cashin Associates, PC
Cashin, Spinelli & Ferritti, LLC
Colliers Engineering and Design*
D&B Engineers and Architects, PC
DeBruin, PC
Key Civil Engineering*
Field Associates, P.C.
Gayron De Bruin, PC
Gedeon GRC Consulting
Greenman Pedersen Inc. (GPI)
H2M Architects and Engineers
Hirani Engineering and Land Surveying, PC
LiRo Engineers Inc.
Lockwood Kessler and Bartlett, Inc. (LKB)
Louis K McLean Associates (LKMA)
Lucchesi Engineering Inc.
M&J Engineering, Inc.
McLaren Engineering Group*
Nassau Suffolk Engineering and Architecture, PLLC*
NV5- New York, Architects, Landscape Architects and Surveyors
Nelson and Pope, Engineering, Architecture and Land Surveying PLLC
O'Conner- Pettito, LLC
PW Grosser Consulting, Inc.*
Rising Tide Waterfront Solutions LLC*
Savik and Murray (DCAK-MSA Architecture and Engineering Inc)*
Simco Engineerin, DPC*
Tectonic Engineering and Surveying Consultants PC
Tri State Planning Engineering, and Land Surveying PC
Universal Testing and Inspection Services, Inc.*
Zi Engineering PC

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO WAIVE THE ADOPTION FEES ON DOGS AND CATS DURING "HOME FOR THE HOLIDAYS" NOVEMBER 14, 2021 THROUGH JANUARY 2, 2022.

WHEREAS, the Town of Hempstead wishes to encourage adoptions of dogs and cats; and

WHEREAS, the Town of Hempstead has designated free adoptions of shelter dogs and cats for the time period November 14, 2021 through January 2, 2022; and

WHEREAS, the Town Board has determined it is in the best interest of the public to waive the adoption fees for animals kept at the Town of Hempstead Animal Shelter for a certain period; and

NOW, THEREFORE, BE IT

RESOLVED, that the fees for adoption be waived for all animals adopted from the Town of Hempstead Animal Shelter for the time period November 14, 2021 through January, 2022.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

56

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO WAIVE THE ADOPTION AND MICROCHIP FEES ON DOGS AND CATS DURING THE RABIES CLINIC AND REDUCE RABIES VACCINATION COST TO TEN DOLLARS ON SATURDAY, OCTOBER 2, 2021.

WHEREAS, the Town of Hempstead wishes to encourage adoptions of dogs and cats and provide pets with a current Rabies Vaccination; and

WHEREAS, the Town of Hempstead has designated free adoptions and microchips of shelter dogs and cats; and low cost Rabies Vaccinations for October 2, 2021; and

WHEREAS, the Town Board has determined it is in the best interest of the public to waive the adoption and microchip fees for animals kept at the Town of Hempstead Animal Shelter for a certain period and offer low cost Rabies Vaccinations; and

NOW, THEREFORE, BE IT

RESOLVED, that the fees for adoption and microchips be waived for all animals adopted from the Town of Hempstead Animal Shelter and low cost Rabies Vaccinations are offered for Saturday, October 2, 2021.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

57

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

it's adoption:

offered the following resolution and moved

RESOLUTION RATIFYING AND CONFIRMING A CONTRACT
FOR COMMERCIAL GENERAL LIABILITY INSURANCE FOR
BAY HOUSE LEASES LOCATED IN THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead (the "Town") has twenty-nine (29) leases involving property owned by the Town and leased to owners of certain structures known as bay houses (the "Property"); and

WHEREAS, the Town requires a general liability insurance policy to cover the Property for the period of July 25, 2021 to July 25, 2022; and

WHEREAS, the Town received a favorable pricing and coverage quote from Stack Insurance Agency, located at 560 Broadhollow Road, Melville, New York 11747; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways (the "Commissioner") has recommended placement of the policy as quoted; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board deems it to be in the best interest of the Town to ratify and confirm the policy;

NOW, THEREFORE, BE IT

RESOLVED, that the policy obtained from Stack Insurance Agency, to cover the Property, is hereby ratified and confirmed by this Town Board; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to pay the premium from the General Fund Insurance Account Code 010-001-1910-4070 in an amount that shall not exceed \$16,967.81, which amount shall be assessed equally among all bay house leases.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

58

Case #

16452

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING PAYMENT TO
MARSH USA, INC. FOR INSURANCE BROKER
SERVICES.

WHEREAS, by Resolution No. 510-2019, Marsh USA, Inc., 1166 Avenue of the Americas, New York, New York, was selected after review of a certain RFP to provide insurance brokerage services to the Town; and

WHEREAS, Marsh has continued in such capacity for 2021 and has provided such services relative to the Town all peril-property insurance and public safety insurance policies; and

WHEREAS, pursuant to the terms of the accepted proposal, Marsh U.S.A., Inc. has submitted an invoice in the amount of \$75,000.00 for brokerage services rendered; and

WHEREAS, this payment is in the best interest of the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is hereby authorized to make payment to Marsh USA, Inc., at Marsh USA Inc., P.O. Box 417724, Boston, Massachusetts 02241-7724 in an amount of \$75,000.00 to be paid from and charged to the insurance accounts of the appropriate funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

59

Case #

16452

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO DECREASE ESTIMATED REVENUES, DECREASE APPROPRIATIONS, DECREASE TO VARIOUS EXPENSE ACCOUNTS AND A DECREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT.

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

GENERAL FUND

DECREASE: 5100	ESTIMATED REVENUES	\$8,134,346
DECREASE: 9600	APPROPRIATIONS	\$8,134,346
	<u>EXPENSE ACCOUNTS</u>	
DECREASE: 010-0001-14100-4310	Town Clerk Misc. Mat. & Supplies	\$ 356
DECREASE: 010-0001-14900-4090	DGS - Building Maintenance	\$ 693,698
DECREASE: 010-0001-14900-4340	DGS - Clothing & Clothing Supplies	\$ 564
DECREASE: 010-0001-14900-4830	DGS - Janitorial Supplies	\$ 11,579
DECREASE: 010-0001-14900-4840	DGS - Building Supplies	\$ 3,308
DECREASE: 010-0006-87300-4090	Conserv. & Watrways - Building Maint.	\$ 24,515
DECREASE: 010-0006-87300-4130	Conserv. & Watrways - Rents - Equipment	\$ 41
DECREASE: 010-0006-87300-4340	Conserv. & Watrways - Clothing & Cloth Supplies	\$ 50
DECREASE: 010-0006-87300-4380	Conserv. & Watrways - First Aid Supp.	\$ 98
DECREASE: 010-0006-87300-4830	Conserv. & Watrways - Janitorial Supp.	\$ 4,594
DECREASE: 010-0012-90000-4790	Undistributed - Other Expense	\$7,395,543
	<u>REVENUE - UNDISTRIBUTED</u>	
DECREASE: 010-0012-90000-4786	CARES ACT ASSISTANCE	\$8,134,346

PART TOWN FUND

DECREASE: 5100	ESTIMATED REVENUES	\$ 722,502
DECREASE: 9600	APPROPRIATIONS	\$ 722,502
	<u>EXPENSE ACCOUNTS</u>	
DECREASE: 030-0002-36200-4151	Building Dept-Fees & services	\$ 722,502
	<u>REVENUE - UNDISTRIBUTED</u>	
DECREASE: 030-0012-90000-4786	CARES ACT ASSISTANCE	\$ 722,502

PART TOWN HIGHWAY FUND

DECREASE: 5100	ESTIMATED REVENUES	\$ 2,406
DECREASE: 9600	APPROPRIATIONS	\$ 2,406
	<u>EXPENSE ACCOUNTS</u>	
DECREASE: 041-0003-51100-4800	Highway Roads-Materials & Supplies	\$ 2,406
	<u>REVENUE - UNDISTRIBUTED</u>	
DECREASE: 041-0003-90000-4786	CARES ACT ASSISTANCE	\$ 2,406

Item # 61

Case # 1147
30283

SANITATION OPERATING FUND

DECREASE: 5100	ESTIMATED REVENUES	\$ 46,257
DECREASE: 9600	APPROPRIATIONS	\$ 46,257
	<u>EXPENSE ACCOUNTS</u>	
DECREASE: 300-0006-81100-4090	Building Maintenance	\$ 41,550
DECREASE: 300-0006-81100-4310	Misc. Mat. & Supplies	\$ 2,055
DECREASE: 300-0006-81100-4830	Janitorial Supplies	\$ 2,652
	<u>REVENUE - UNDISTRIBUTED</u>	
DECREASE: 300-0006-81100-4786	CARES ACT ASSISTANCE	\$ 46,257

REFUSE DISPOSAL FUND

DECREASE: 5100	ESTIMATED REVENUES	\$ 54,688
DECREASE: 9600	APPROPRIATIONS	\$ 54,688
	<u>EXPENSE ACCOUNTS</u>	
DECREASE: 301-0006-03010-4090	Building Maintenance	\$ 48,338
DECREASE: 301-0006-03010-4130	Rents - Equipment	\$ 6,350
	<u>REVENUE - UNDISTRIBUTED</u>	
DECREASE: 301-0006-03010-4786	CARES ACT ASSISTANCE	\$ 54,688

PARKS OPERATING FUND

DECREASE: 5100	ESTIMATED REVENUES	\$1,875,193
DECREASE: 9600	APPROPRIATIONS	\$1,875,193
	<u>EXPENSE ACCOUNTS</u>	
DECREASE: 400-0007-71100-4090	Building Maintenance	\$1,742,791
DECREASE: 400-0007-71100-4800	Materials & Supplies	\$ 123,622
DECREASE: 400-0007-71100-4830	Janitorial Supplies	\$ 8,780
	<u>REVENUE - UNDISTRIBUTED</u>	
DECREASE: 400-0007-71100-4786	CARES ACT ASSISTANCE	\$1,875,193

WATER OPERATING FUND

DECREASE: 5100	ESTIMATED REVENUES	\$ 2,232
DECREASE: 9600	APPROPRIATIONS	\$ 2,232
	<u>EXPENSE ACCOUNTS</u>	
DECREASE: 500-0006-83100-4090	Building Maintenance	\$ 2,232
	<u>REVENUE - UNDISTRIBUTED</u>	
DECREASE: 500-0006-83100-4786	CARES ACT ASSISTANCE	\$ 2,232

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 AMENDMENT TO THE 2021 ADOPTED BUDGET TO INCREASE ESTIMATED REVENUES, INCREASE APPROPRIATIONS, AN INCREASE TO VARIOUS EXPENSE ACCOUNTS AND AN INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT.

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

GENERAL FUND

INCREASE: 5100	ESTIMATED REVENUES	\$8,108,847
INCREASE: 9600	APPROPRIATIONS	\$8,108,847
	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 010-0001-14900-4090	DGS - Building Maintenance	\$ 673,762
INCREASE: 010-0001-14900-4830	DGS - Janitorial Supplies	\$ 8,928
INCREASE: 010-0001-14900-4840	DGS - Building Supplies	\$ 3,308
INCREASE: 010-0006-87300-4090	Conserv. & Watrwys - Building Maint.	\$ 24,515
INCREASE: 010-0006-87300-4830	Conserv. & Watrwys - Janitorial Supp.	\$ 4,463
INCREASE: 010-0012-90000-4790	Undistributed - Other Expense	\$7,393,871
	<u>REVENUE - UNDISTRIBUTED</u>	
INCREASE: 010-0012-90000-4786	CARES ACT ASSISTANCE	\$8,108,847

PART TOWN FUND

INCREASE: 5100	ESTIMATED REVENUES	\$ 722,502
INCREASE: 9600	APPROPRIATIONS	\$ 722,502
	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 030-0002-36200-4151	Building Dept-Fees & services	\$ 722,502
	<u>REVENUE - UNDISTRIBUTED</u>	
INCREASE: 030-0012-90000-4786	CARES ACT ASSISTANCE	\$ 722,502

PART TOWN HIGHWAY FUND

INCREASE: 5100	ESTIMATED REVENUES	\$ 2,406
INCREASE: 9600	APPROPRIATIONS	\$ 2,406
	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 041-0003-51100-4800	Highway Roads-Materials & Supplies	\$ 2,406
	<u>REVENUE - UNDISTRIBUTED</u>	
INCREASE: 041-0003-90000-4786	CARES ACT ASSISTANCE	\$ 2,406

SANITATION OPERATING FUND

INCREASE: 5100	ESTIMATED REVENUES	\$ 43,861
INCREASE: 9600	APPROPRIATIONS	\$ 43,861
	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 300-0006-81100-4090	Building Maintenance	\$ 41,550
INCREASE: 300-0006-81100-4830	Janitorial Supplies	\$ 2,311

Item # 62

Case # 1147
30283

SANITATION OPERATING FUND CONTINUED

INCREASE: 300-0006-81100-4786	<u>REVENUE - UNDISTRIBUTED</u> CARES ACT ASSISTANCE	\$ 43,861
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REFUSE DISPOSAL FUND

INCREASE: 5100	ESTIMATED REVENUES	\$ 21,188
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INCREASE: 9600	APPROPRIATIONS	\$ 21,188
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	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 301-0006-03010-4090	Building Maintenance	\$ 14,838
INCREASE: 301-0006-03010-4130	Rents - Equipment	\$ 6,350

INCREASE: 301-0006-03010-4786	<u>REVENUE - UNDISTRIBUTED</u> CARES ACT ASSISTANCE	\$ 21,188
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PARKS OPERATING FUND

INCREASE: 5100	ESTIMATED REVENUES	\$1,816,755
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INCREASE: 9600	APPROPRIATIONS	\$1,816,755
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	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 400-0007-71100-4090	Building Maintenance	\$1,691,682
INCREASE: 400-0007-71100-4800	Materials & Supplies	\$ 123,623
INCREASE: 400-0007-71100-4830	Janitorial Supplies	\$ 1,450

INCREASE: 400-0007-71100-4786	<u>REVENUE - UNDISTRIBUTED</u> CARES ACT ASSISTANCE	\$1,816,755
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WATER OPERATING FUND

INCREASE: 5100	ESTIMATED REVENUES	\$ 2,232
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INCREASE: 9600	APPROPRIATIONS	\$ 2,232
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	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 500-0006-83100-4090	Building Maintenance	\$ 2,232

INCREASE: 500-0006-83100-4786	<u>REVENUE - UNDISTRIBUTED</u> CARES ACT ASSISTANCE	\$ 2,232
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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 AMENDMENT TO THE 2020 ADOPTED BUDGET TO AN INCREASE TO THE PART TOWN FUND BUILDING DEPARTMENT FEES & SERVICES EXPENSE ACCOUNT A DECREASE TO THE PART TOWN FUND UNDISTRIBUTED FEES & SERVICES EXPENSE ACCOUNT.

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

030-0002-36200 BUILDING DEPARTMENT - PART TOWN FUND:

INCREASE: 4151 FESS & SERVICES \$ 979,939

030-0012-90000 UNDISTRIBUTED - PART TOWN FUND:

DECREASE: 4151 FESS & SERVICES \$ 979,939

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 63

Case # 7246

ADOPTED:

Councilperson offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING TEMPORARY MILEAGE ALLOWANCE
FOR THIRTEEN EMPLOYEES ASSIGNED TO LOCATIONS
DISTANTLY LOCATED FROM TOWN MOTOR POOL FACILITIES.

WHEREAS, the Town of Hempstead has established a motor pool, where feasible, in order to eliminate the cost of mileage allowance reimbursement for Town employees previously required to use their personal automobiles in the performance of their official duties; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has advised this Town Board that it is not feasible to provide motor pool transportation for Twenty three (23) seasonal employees assigned to the Department of Parks and Recreation who require vehicular transportation in the performance of their official duties; and he therefore recommends authorization of mileage allowance in this instance; and

WHEREAS, this Town Board concurs that mileage allowance authorization is justified and necessary for this class of seasonal employees;

NOW, THEREFORE, BE IT

RESOLVED, that the following seasonal employees, each assigned to the Department of Parks and Recreation who are distantly located from Town motor pool facilities, and be compensated pursuant to the Federally established IRS mileage reimbursement allowance for use of such automobile for performance of official duties during the span of time set-forth herein;

June 1, 2021 through October 1, 2021

Adams, Jennifer	Captain
Assande, Nicholas	Lieutenant
Bonacasa, Angelina	Lieutenant
Broderick, Conor	Senior Lieutenant
Conlon, Kristin	Pool Safety Supervisor 1
Donato, Samantha	Pool Safety Supervisor 1
Flynn, Kristen	Captain
Gilroy, Ann Marie	Pool Safety Supervisor 2
Grambo, Brian	Captain
Greene, Rachel	Senior Lieutenant
Lang, Colleen	Pool Safety Supervisor 1
Larkin, Gregory	Pool Safety Supervisor 1
LaRossa, Amanda	Lieutenant
McMahon, Karin	Pool Safety Supervisor 1
Murnane, Danielle	Pool Safety Supervisor 1
O'Leary, Jennifer	Lieutenant
O'Mara, Deirdre	Captain
Ryan, Daniel	Pool Safety Supervisor 3
Saade, Nicole	Captain
Sparrow, Alexandra	Captain
Tusa, Kayla	Captain
Witte, Linda	Pool Safety Supervisor 1
Wicelinski, Michael	Captain

AND BE IT

FURTHER RESOLVED, that payment of reimbursement claims submitted by the twenty three (23) authorized employees be charged against the Department of Parks and Recreation Account No. 400-007-7110-4140; Auto Expense.

APPROVED

foregoing resolution was adopted upon roll call as

AYES:

NOES:

Item #

Case #

64

9

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM GTECHNA, A DIVISION OF ACCEO SOLUTIONS INC., TO PROVIDE SOFTWARE SUPPORT FOR THE TOWN'S ELECTRONIC PARKING CITATION/LPR SYSTEM.

WHEREAS, the Town of Hempstead Department of Public Safety has instituted an electronic parking citation/LPR system for the Department of Public Safety to enforce Town codes, and

WHEREAS, Gtechna, a division of ACCEO Solutions, Inc., in a proposal has offered to provide a Software Support Plan for the Department of Public Safety's electronic parking citation/LPR system for a period of one (1) year from April 1, 2020 through March 31, 2021. Coverage will include upgrades and all technical support via telephone and emails; and the fee for this Support Plan is \$15,665.22 and

WHEREAS, Gtechna is the developer and owner of the copyright to the applications utilized by the Town of Hempstead Department of Public Safety and is the sole source provider for purchase of additional software licenses and related services, including annual support for the Gtechna applications; 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 Gtechna, 334 Cornelia Street, Suite 549, Plattsburgh, New York, 12901, and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$15,665.22 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

65

Case #

13671

CASE NO.

RESOLUTION NO.

ADOPTED:

 offered the following resolution and moved
its adoption:

RESOLUTION ACCEPTING A MONETARY GIFT
FROM LYNBROOK RESTORATIVE THERAPY AND NURSING FOR
SUPPORT OF SENIOR CITIZENS' PROGRAMS OF THE
TOWN OF HEMPSTEAD DEPARTMENT OF SENIOR
ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational,
social, recreational, and cultural programs (the "Programs") to
the elderly through the Department of Senior Enrichment; and

WHEREAS, Lynbrook Restorative Therapy and Nursing has
offered to make a monetary gift for the purpose of funding the
programs in the amount as follows:

LYNBROOK RESTORATIVE THERAPY AND NURSING \$ 750.00

WHEREAS, pursuant to Section 64 (8) of the Town Law of the
State of New York governing the acceptance of gifts by a town
board, the Town Board deems it to be in the public interest to
accept the above-mentioned gift; and

NOW, THEREFORE, BE IT

RESOLVED that the Town board hereby gratefully accepts the
gift from Lynbrook Restorative Therapy and Nursing for the
purpose of funding the Programs; and be it further

RESOLVED, that the Comptroller be and he hereby is
authorized and directed to accept funds donated by Lynbrook
Restorative Therapy and Nursing, to be deposited into the Code
010-004-6772-2705, Department of Senior Enrichment Gifts and
Donations Revenue Account.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 66

Case # 13441

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved it's

adoption:

RESOLUTION RATIFYING AND CONFIRMING AN ACCESS AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD, THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C. AND DELTA WELL & PUMP PERTAINING TO THE INSTALLATION OF A GROUNDWATER OBSERVATION WELL IN "CUOMO FIELD"

WHEREAS, the New York State Department of Environmental Conservation ("NYSDEC"), as well as its contractor, Henningson, Durham & Richardson Architecture and Engineering, P.C. ("HDR") and HDR's sub-contractor, Delta Well & Pump Co. ("Delta") have each requested permission from the Town to access the Town's North Wantagh Park (a/k/a "Cuomo Field") for the purpose of drilling a vertical profile boring and installing a groundwater monitoring well ("Monitoring Well") in the area of Cuomo Field adjacent to Alken Avenue in Wantagh, for the purpose of collecting scientific data related to the cleanup of the Navy Grumman groundwater plume, and each have agreed to share such data with the Town; and

WHEREAS, the parties have agreed upon a location for the Monitoring Well within Cuomo Field that will not impact the Park's ongoing recreational activities; and

WHEREAS, in the interest of accommodating the drilling schedule of HDR and Delta, the parties have fully negotiated and executed a related Access Agreement; and

WHEREAS, this Town Board finds that it is in the public's interest to have the NYDEC and its contractors install a Monitoring Well in Cuomo Field for the purpose of collecting scientific data related to the Navy Grumman groundwater plume.

NOW, THEREFORE, BE IT

RESOLVED, that said Access Agreement between NYSDEC, HDR, Delta, and the Town of Hempstead governing access to Cuomo Field for the purpose of installing the aforementioned Monitoring Well therein, is hereby ratified and confirmed, including without limitation, the execution thereof on behalf of the Town by the Commissioner of the Department of Parks & Recreation.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 67

Case # 27920

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION
AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION
WITH AN APPLICATION FOR SITE PLAN APPROVAL FOR A PARCEL
OF LAND LOCATED IN NORTH BELLMORE, NEW YORK.

WHEREAS, the applicant, Northwell Health, has submitted to the Town of Hempstead an application for Site Plan Approval for a 2.06 acre parcel of land located at the northwest corner of Beltagh Avenue and Bellmore Avenue, North Bellmore, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of a 4,955 square foot addition to an existing Medical Office Building; 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 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.

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

Item # 68

Case # 30526

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed site plan approval for said parcel of land located in North Bellmore, New York; and

BE IT FURTHER

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY JOHN SCHIMENTI, P.C. ARCHITECTS IN CONNECTION WITH BUILDING APPLICATION # 19-4462 FOR THE CONSTRUCTION OF A ONE STORY MEDICAL OFFICE ADDITION (NORTHWELL HEALTH); INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE N/W/C OF BELLMORE AVENUE AND BELTAGH AVENUE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, John Schimenti, P.C. Architects, on behalf of Michael Korff has submitted an application bearing # 19-4462, for the construction of a one story medical office addition (Northwell Health); including associated site improvements located on the on the N/W/C of Bellmore Avenue and Beltagh Avenue, Bellmore, 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 May 28, 2019, last revised August 9, 2021 and bearing the seal of Marc Pilotta, P.E., License # 081558, 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 John Schimenti, P.C. Architects, on behalf of Michael Korff entitled Site Plan, dated May 28, 2019, last revised August 9, 2021 and bearing the seal of Marc Pilotta, P.E., License # 081558, University of the State of New York, in connection with building application # 19-4462, for the construction of a one story medical office addition (Northwell Health); including associated site improvements located on the N/W/C of Bellmore Avenue and Beltagh Avenue, Bellmore, 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 #

69

Case #

30526

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXECUTION OF A
"MULTI-SPORTS CLINIC" LICENSE AGREEMENT
WITH PIONEER SPORTS, LLC**

WHEREAS, the Department of Parks and Recreation ("Department") desires to host a series of youth sports clinics featuring sports celebrities and/or professional sports teams ("Multi-Sports Clinics") at Seamans Neck Park, Salisbury Ball Fields, Oceanside Park, Merrick Park and Averill Park during the months of September, October and November for the benefit of the Town's residents; and

WHEREAS, it is important to the Department that said Multi-Sports Clinics be managed and operated by a duly qualified sports instruction organization; and

WHEREAS, PIONEER SPORTS, with offices at 2370 Elk Court, Bellmore, New York 11710 has expressed a desire to the Department to conduct the Multi-Sports Clinics and has informed the Department that the Multi-Sports Clinics will feature the New York Islanders, Mookie Wilson and/or Rudy Ruettiger; and

WHEREAS, PIONEER SPORTS has over eight years of experience managing and operating youth sports instruction events; and

WHEREAS, PIONEER SPORTS has further agreed with the Department to pay the Town a License Fee of \$8,000.00 in conjunction with its operation of said Multi-Sports Clinics; and

WHEREAS, the Commissioner of the Department recommends to this Town Board that the retention of PIONEER SPORTS youth sports instruction services be approved and that he be authorized to execute a "Multi-Sports Clinic License Agreement with PIONEER SPORTS for the stated purpose of operating the aforementioned Multi-Sports Clinics; and

WHEREAS, this Town Board has determined that the retention of PIONEER SPORTS to operate the Multi-Sports Clinics will be beneficial to the Town's residents and is accordingly in the Town's best interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation be and hereby is authorized to execute a Multi-Sports Clinic License Agreement with PIONEER SPORTS, for the specific purpose of retaining their multi-sports instruction services at the Multi-Sports Clinics.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

90

Case #

11046

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF CERTAIN REFEREE AND ASSIGNER OF OFFICIALS AGREEMENTS IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND RECREATION SUMMER HIGH SCHOOL SOCCER LEAGUE

WHEREAS, the Town of Hempstead through its Department of Parks and Recreation hosts a Summer High School Soccer League each Summer Season (collectively the "Summer High School Soccer League"); and

WHEREAS, in conjunction with the Summer High School Soccer League, the Department of Parks and Recreation has entered into several Referee and Assigner of Officials Agreements for the "Summer High School Soccer League", 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 Referee and Assigner of Officials Agreements respectively identified on Schedule "A" be ratified and affirmed; and

WHEREAS, this Town Board find that the ratification and affirmation of the Referee and Assigner of Officials Agreements respectively identified on Schedule "A" in conjunction with the Summer High School Soccer League is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the aforementioned previously executed Referee and Assigner of Officials Agreement are each hereby ratified and affirmed; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned Referee and Assigner of Officials Agreements from Parks and Recreation Account number 400-007-71100-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

71

Case #

11046

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF TWO SPORTS INSTRUCTOR AGREEMENTS IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND RECREATION SUMMER 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 Activities Program"); and

WHEREAS, in conjunction with the Town's 2021 Summer Program, the Department of Parks and Recreation has previously entered into (among a number of others previously approved by this Town Board) the two Sports Instructor Agreements for Adult Pickleball lessons 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 Sports Instructor Agreements respectively identified on Schedule "A" be ratified and affirmed; and

WHEREAS, this Town Board find that the ratification and affirmation of the Sports Instructor Agreements respectively identified on Schedule "A" in conjunction with the Town's 2021 Summer 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 Sports 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 # 72

Case # 11046

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 500-2019 WHICH ACCEPTED THE PROPOSAL OF NASSAU AHRC AS A MEMBER AGENCY OF NYSID FOR LAWN MAINTENANCE SERVICES FOR THE DEPARTMENT OF SANITATION CODE ENFORCEMENT DIVISION

WHEREAS, on May 7, 2019 this Town Board did adopt Resolution No. 500-2019 to accept the proposal of Nassau AHRC as a member Agency of NYSID for lawn maintenance services for the Department of Sanitation Code Enforcement Division; and

WHEREAS, said resolution did not reflect that the price per cut can be increased during the term of the proposal in accordance with prevailing wages; and

WHEREAS, prevailing wages increased during the applicable term; and

WHEREAS, AHRC had submitted a proposal to provide lawn maintenance services for the sum of \$49.46 per property and due to a change in prevailing wage during the period serviced there is a total amount outstanding of \$88.40 which covers fourteen invoices; and

WHEREAS, it is necessary to amend the resolution to provide for that change;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 500-2019 adopted May 7, 2019 is amended to reflect that the price per cut can be increased based on an increase in prevailing wages and that the outstanding balance of \$88.40 which covers fourteen invoices can be paid; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Operating Fees & Services Account #300-0006-81100-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 73

Case # 28720

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING REIMBURSEMENT PAYMENTS
TO EMPLOYEES LINDA BARREIRA AND AMY VACCHIO
FOR REGISTRATION AND ATTENDANCE FEES AT A THREE DAY
MUSEUM BASED EDUCATIONAL SEMINAR**

WHEREAS, The Museum Institute is hosting a three-day (September 28-October 1, 2021) "Leadership, Partnership and Mentorship" Seminar ("Seminar"); and

WHEREAS, Town employees Linda Barreira and Amy Vacchio, who collectively are responsible for the successful management and operation of Rock Hall Museum, have each already paid the registration and attendance fees for the aforementioned Seminar from their own personal funds; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends to this Town Board that Linda Barreira and Amy Vacchio, should each be reimbursed to cover the cost of registration and attendance fees at the Seminar as follows: Amy Vacchio, the sum of \$725.00 (Museum Member Discount Rate), and Linda Barreira, the sum of \$775.00 (non-member rate); and

WHEREAS, the Town Board believes that Town representation at this Seminar will be of significant benefit to the Town and more particularly, the Museum at Rock Hall, with respect to gathering information for planning educational museum programs in both COVID and post-COVID environments.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to reimburse Linda Barreira in the amount of \$775.00 and Amy Vacchio in the amount of \$725.00, for such registration and attendance fees for the Museum Institute's Seminar and that the funds for these reimbursement payments be paid out of and charged against the Department of Parks and Recreation Fees and Services Account number 400-007-71100-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 74

Case # 11305

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF OBSOLETE VEHICLES AND EQUIPMENT FROM THE DEPARTMENT OF SANITATION

WHEREAS, the Commissioner of Sanitation has advised this Board that certain inventory, as listed below, at the Department of Sanitation should be declared obsolete and disposed of:

<u>VEHICLE NUMBER</u>	<u>YEAR - MAKE/ MODEL</u>	<u>VEHICLE IDENTIFICATION NUMBER ("VIN")</u>
105	2001-Ford Taurus	1FAFP53241G265468
106	2001-Ford Taurus	1FAFP53271G265464
215	2003 - Jeep Liberty	1J4GL48KX3W652140
306	2001-Ford Taurus	1FAHP52221A249041
322	2003 Ford Pickup	1FTNF21L33EA35907
700	2003 - Jeep Liberty	1J4GL48K53W652143
701	2007 - Jeep Liberty	1J4GL48KX7W696659
800	2003 - Jeep Liberty	1J4GL48K33W652142
103	2007 - Jeep Liberty	1J4GL48K67W696657
952	2003 - Jeep Liberty	1J4GL48K73W652144

; and

WHEREAS, the storage of this equipment has become burdensome to the inventory systems and space available for storage; and

WHEREAS, the Department of Sanitation finds that these obsolete vehicles and equipment are most appropriately sold, at auction; and

WHEREAS, any equipment that cannot be sold shall be disposed of as scrap to Gershow Recycling, 71 Peconic Avenue, Medford, N.Y., pursuant to Contract #39A-2021 Yearly Requirements: Sale of Scrap Metal;

NOW THEREFORE BE IT

RESOLVED, that certain inventory, as delineated above, is hereby declared as obsolete; and

BE IT FURTHER

RESOLVED, that monies received from the sale of said obsolete equipment be deposited by Comptroller into the appropriate account.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

75

Case #

10279

CASE NO.

RESOLUTION NO.

Adopted:

Council(woman)
its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO EXECUTE SETTLEMENT DOCUMENTS IN
CONNECTION WITH *AD VALOREM* TAX LITIGATION
WITH VERIZON NEW YORK INC., FORMERLY KNOWN
AS NEW YORK TELEPHONE COMPANY

WHEREAS, Verizon New York Inc., formerly known as New York Telephone Company ("Verizon") commenced certain actions against in the Supreme Court, Nassau County entitled *Verizon New York Inc., formerly known as New York Telephone Company v. Supervisor of Town of Hempstead et al.* (Nassau Co. Index No. 5402/2012), which alleged, among other things, that Defendants' imposition of special *ad valorem* levies for garbage and refuse services on Plaintiff's properties was improper, that continued imposition of such levies should be enjoined and that a judgment should be rendered in Plaintiff's favor with interest from the date of each tax payment; and

WHEREAS, on October 2, 2012, the Town interposed an Answer to the Plaintiff's Complaint; and

WHEREAS, the Town commenced third-party actions against the County of Nassau (the "County") seeking indemnification of any refunds awarded to Verizon (the "Third-Party Actions"), and on September 23, 2016, the Town and the County entered into a Settlement Agreement and Release with respect to the Third-Party Actions; and

WHEREAS, in connection with certain other *ad valorem* tax cases, the Appellate Division, Second Department, by Decision & Order dated December 30, 2020 found that Verizon was entitled to interest at 9% per annum (the "Second Department's Order"); and

WHEREAS, the Parties wish to avoid unnecessary further litigation and expenses associated with this Action and have arrived at a settlement, the terms of which are memorialized in a settlement agreement and release,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board hereby accepts the terms of the settlement as outlined in the settlement agreement and release and hereby authorizes the Town Attorney, or the Town Attorney's special counsel, to execute any and all documents necessary to effectuate the settlement including, without limitation, any orders or judgment on consent.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item # 76

Case # 27490
10889

CASE NO.

RESOLUTION NO.

Adopted:

Council(woman)
its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO EXECUTE SETTLEMENT DOCUMENTS IN
CONNECTION WITH *AD VALOREM* TAX LITIGATION
WITH VERIZON NEW YORK INC., FORMERLY KNOWN
AS NEW YORK TELEPHONE COMPANY

WHEREAS, Verizon New York Inc., formerly known as New York Telephone Company ("Verizon") commenced certain actions against in the Supreme Court, Nassau County entitled *Verizon New York Inc., formerly known as New York Telephone Company v. Supervisor of Town of Hempstead et al.* (consolidated under Nassau Co. Index No. 6101/2011), which alleged, among other things, that Defendants' imposition of special *ad valorem* levies for garbage and refuse services on Plaintiff's properties was improper, that continued imposition of such levies should be enjoined and that a judgment should be rendered in Plaintiff's favor with interest from the date of each tax payment; and

WHEREAS, the Town commenced third-party actions against the County of Nassau (the "County") seeking indemnification of any refunds awarded to Verizon (the "Third-Party Actions"), and on September 23, 2016, the Town and the County entered into a Settlement Agreement and Release with respect to the Third-Party Actions; and

WHEREAS, the Court granted Verizon's motion for summary judgment holding the Town liable for reimbursement of special *ad valorem* levies improperly imposed and thereafter the Supreme Court awarded pre-judgment interest to Verizon at a rate of 5.76%; and

WHEREAS, a judgment was entered on May 9, 2017 in favor of Verizon and against the Town affixing a 5.76% interest rate for a total judgment in the amount of \$22,362,613.88 (the "Judgment"); and

WHEREAS, on July 16, 2018, the Town satisfied the Judgment in the amount of \$22,362,613.88 inclusive of interest at 5.76% per annum and 5.76% post-judgment interest through the date of payment, subject to a reservation of appellate rights; and

WHEREAS, Verizon and the Town appealed from the Judgment and by Decision & Order, dated December 30, 2020, the Second Department reversed the Supreme Court and found that Verizon was entitled to interest at 9% (the "Second Department's Order"); and

WHEREAS, the total amount due and owing to Verizon after the Second Department's Order is \$6,251,003.84, plus interest from July 16, 2018 at a rate of 9% per annum; and

WHEREAS, the Parties wish to avoid unnecessary further litigation and expenses associated with this Action and have arrived at a settlement, the terms of which are memorialized in a settlement agreement and release,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board hereby accepts the terms of the settlement as outlined in the settlement agreement and release and hereby authorizes the Town Attorney, or the Town Attorney's special counsel, to execute any and all documents necessary to effectuate the settlement including, without limitation, any orders or judgment on consent.

The foregoing resolution was adopted upon roll call as follows:

AYES :

NAYS :

Item # 77

27490
10889

CASE NO.

RESOLUTION NO.

Adopted:

Council(woman)
its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO EXECUTE SETTLEMENT DOCUMENTS IN
CONNECTION WITH *AD VALOREM* TAX LITIGATION
WITH NEW YORK AMERICAN WATER CORPORATION,
INC. F/K/A NEW YORK WATER SERVICE
CORPORATION

WHEREAS, New York American Water Corporation, Inc. f/k/a New York Water Service Corporation ("NYAW") commenced certain actions against in the Supreme Court, Nassau County entitled *Long Island Water Corporation v. Supervisor of Town of Hempstead et al.* (consolidated under Nassau Co. Index No. 6348/2011), which alleged, among other things, that Defendants' imposition of special *ad valorem* levies for garbage and refuse services on Plaintiff's properties was improper, that continued imposition of such levies should be enjoined and that a judgment should be rendered in Plaintiff's favor with interest from the date of each tax payment; and

WHEREAS, the Town commenced third-party actions against the County of Nassau (the "County") seeking indemnification of any refunds awarded to NYAW (the "Third-Party Actions"), and on September 23, 2016, the Town and the County entered into a Settlement Agreement and Release with respect to the Third-Party Actions; and

WHEREAS, the Court granted NYAW's motion for summary judgment on August 22, 2017, holding the Town liable for reimbursement of special *ad valorem* levies improperly imposed and thereafter the Supreme Court awarded pre-judgment interest to NYAW at a rate of 5.00%; and

WHEREAS, a judgment was entered on March 7, 2018, in favor of NYAW and against the Town affixing a 5.00% interest rate for a total judgment in the amount of \$3,030,514.06 (the "Judgment"); and

WHEREAS, on July 16, 2018, the Town satisfied the Judgment in the amount of \$3,086,073.48 inclusive of interest at 5.00% per annum and 5.00% post-judgment interest through the date of payment, subject to a reservation of appellate rights; and

WHEREAS, NYAW and the Town appealed from the Judgment and by Decision & Order, dated December 30, 2020, the Second Department reversed the Supreme Court and found that NYAW was entitled to interest at 9% (the "Second Department's Order"); and

WHEREAS, the total amount due and owing to NYAW after the Second Department's Order is \$777,617.50; plus interest from July 16, 2018 at a rate of 9% per annum; and

WHEREAS, the Parties wish to avoid unnecessary further litigation and expenses associated with this Action and have arrived at a settlement, the terms of which are memorialized in a settlement agreement and release,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board hereby accepts the terms of the settlement as outlined in the settlement agreement and release and hereby authorizes the Town Attorney, or the Town Attorney's special counsel, to execute any and all documents necessary to effectuate the settlement including, without limitation, any orders or judgment on consent.

The foregoing resolution was adopted upon roll call as follows:

Item #

78

AYES :

NAYS :

Case #

21490

10000

CASE NO.

RESOLUTION NO.

Adopted:

Council(woman)
its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO EXECUTE SETTLEMENT DOCUMENTS IN
CONNECTION WITH *AD VALOREM* TAX LITIGATION
WITH KEYSpan GAS EAST CORPORATION D/B/A
NATIONAL GRID

WHEREAS, KeySpan Gas East Corporation d/b/a National Grid ("KeySpan") commenced eleven actions against the Town in the Supreme Court, Nassau County (consolidated under Nassau Co. Index No. 6349/11), which alleged, among other things, that the Town's imposition of special *ad valorem* levies for garbage and refuse services on KeySpan's properties was improper, that continued imposition of such levies should be enjoined and that a judgment should be rendered in KeySpan's favor with interest from the date of each tax payment; and

WHEREAS, the Town commenced third-party actions against the County of Nassau (the "County") seeking indemnification of any refunds awarded to KeySpan (the "Third-Party Actions"), and on September 23, 2016, the Town and the County entered into a Settlement Agreement and Release with respect to the Third-Party Actions; and

WHEREAS, the Court granted KeySpan's motion for summary judgment on August 22, 2017, holding the Town liable for reimbursement of special *ad valorem* levies improperly imposed and thereafter the Supreme Court awarded pre-judgment interest to KeySpan at a rate of 6.02%; and

WHEREAS, a judgment was entered on March 7, 2018, in favor of KeySpan and against the Town affixing a 6.02% interest rate for a total judgment in the amount of \$49,327,574.88 (the "judgment"); and

WHEREAS, on July 16, 2018, the Town satisfied the Judgment in the amount of \$50,416,398.88 inclusive of interest at 6.02% per annum and 6.02% post-judgment interest through the date of payment, subject to a reservation of appellate rights; and

WHEREAS, KeySpan and the Town appealed from the Judgment and by Decision & Order, dated December 30, 2020, the Second Department reversed the Supreme Court and found that KeySpan was entitled to interest at 9% (the "Second Department's Order"); and

WHEREAS, the total amount due and owing to KeySpan after the Second Department's Order is \$11,793,473.49, plus interest from July 16, 2018 at a rate of 9% per annum; and

WHEREAS, the Parties wish to avoid unnecessary further litigation and expenses associated with this Action and have arrived at a settlement, the terms of which are memorialized in a settlement agreement and release,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board hereby accepts the terms of the settlement as outlined in the settlement agreement and release and hereby authorizes the Town Attorney, or the Town Attorney's special counsel, to execute any and all documents necessary to effectuate the settlement including, without limitation, any orders or judgment on consent.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item #

79

Case #

27490

CASE NO.

RESOLUTION NO.

Adopted:

Council(woman)
its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO EXECUTE SETTLEMENT DOCUMENTS IN
CONNECTION WITH *AD VALOREM* TAX LITIGATION
WITH NEW YORK AMERICAN WATER COMPANY, INC.
F/K/A LONG ISLAND WATER CORPORATION

WHEREAS, New York American Water Company, Inc. f/k/a Long Island Water Corporation ("NYAW") commenced certain actions against in the Supreme Court, Nassau County entitled *Long Island Water Corporation v. Supervisor of Town of Hempstead et al.* (consolidated under Nassau Co. Index No. 6098/2011), which alleged, among other things, that Defendants' imposition of special *ad valorem* levies for garbage and refuse services on Plaintiff's properties was improper, that continued imposition of such levies should be enjoined and that a judgment should be rendered in Plaintiff's favor with interest from the date of each tax payment; and

WHEREAS, the Town commenced third-party actions against the County of Nassau (the "County") seeking indemnification of any refunds awarded to NYAW (the "Third-Party Actions"), and on September 23, 2016, the Town and the County entered into a Settlement Agreement and Release with respect to the Third-Party Actions; and

WHEREAS, the Court granted NYAW's motion for summary judgment on August 22, 2017, holding the Town liable for reimbursement of special *ad valorem* levies improperly imposed and thereafter the Supreme Court awarded pre-judgment interest to NYAW at a rate of 5.54%; and

WHEREAS, a judgment was entered on April 9, 2018, in favor of NYAW and against the Town affixing a 5.54% interest rate for a total judgment in the amount of \$5,227,213.16 (the "Judgment"); and

WHEREAS, on July 16, 2018, the Town satisfied the Judgment in the amount of \$5,306,849.75 inclusive of interest at 5.54% per annum and 5.54% post-judgment interest through the date of payment, subject to a reservation of appellate rights; and

WHEREAS, NYAW and the Town appealed from the Judgment and by Decision & Order, dated December 30, 2020, the Second Department reversed the Supreme Court and found that NYAW was entitled to interest at 9% (the "Second Department's Order"); and

WHEREAS, the total amount due and owing to NYAW after the Second Department's Order is \$1,275,075.05, plus interest from July 16, 2018 at a rate of 9% per annum; and

WHEREAS, the Parties wish to avoid unnecessary further litigation and expenses associated with this Action and have arrived at a settlement, the terms of which are memorialized in a settlement agreement and release,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board hereby accepts the terms of the settlement as outlined in the settlement agreement and release and hereby authorizes the Town Attorney, or the Town Attorney's special counsel, to execute any and all documents necessary to effectuate the settlement including, without limitation, any orders or judgment on consent.

The foregoing resolution was adopted upon roll call as follows:

AYES :

NAYS :

Item # 80

Case # 27490
10889

CASE NO. _____

RESOLUTION NO. _____-20__

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 20__, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *PHILIP WILLIAMS v. THE TOWN OF HEMPSTEAD, ET AL* (CASE NO. 2:16-cv-1992, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$285,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$285,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

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

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

Section 1. Pursuant to 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"), the Town Board hereby determines that the object or purpose for which the bonds are herein authorized is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 2. The Town is hereby authorized to finance the costs associated with the payment of the following settled claim: *PHILIP WILLIAMS v. THE TOWN OF HEMPSTEAD, ET AL* (Case No. 2:16-cv-1992, United States District Court, Eastern District of New York) (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$285,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$285,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$285,000 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 33 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years; provided, however, that in the event the total amount of such settled claim and any other similar

Item # 81

claims, judgments or awards falling due in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such settled claim and any other similar claims, judgments or awards falling due in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years.

- (b) The proceeds of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.
- (c) This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the bonds authorized by this resolution, or bond anticipation notes issued in anticipation of the sale of said bonds, as required by United States Treasury Regulation Section 1.150-2.
- (d) The maximum maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

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

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Town 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 foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Long Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

 Kate Murray, Town Clerk
 Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), at a meeting held on _____, 20__, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(4), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 20__, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *PHILIP WILLIAMS v. THE TOWN OF HEMPSTEAD, ET AL* (CASE NO. 2:16-cv-1992, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$285,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$285,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Five (5) years; provided, however, that in the event the total amount of such settled claim and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such settled claim and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years. The proposed maturity of the bonds authorized by the foregoing resolution will not exceed (5) years.

Class of objects or purposes: The costs associated with the payment of the following settled claim: *PHILIP WILLIAMS v. THE*

TOWN OF HEMPSTEAD, ET AL
(Case No. 2:16-cv-1992, United
States District Court, Eastern
District of New York).

Amount of obligations to be issued: \$285,000 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: _____, 20____
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

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

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 20__, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *PHILIP WILLIAMS v. THE TOWN OF HEMPSTEAD, ET AL* (CASE NO. 2:16-cv-1992, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$285,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$285,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION"

was adopted on _____, 20__, 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 _____, 20__.

Kate Murray, Town Clerk
Town Of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF PHILIP WILLIAMS IN THE AMOUNT OF
\$285,000.00.

WHEREAS, Philip Williams, by his attorneys, The Siegel Law Firm, with offices in Garden City, New York, made a claim against the Town of Hempstead for damages to his house and property located at 27 Garden City Boulevard in West Hempstead in 2015;
and

WHEREAS, an action was instituted in the United States District Court Eastern District of New York by Philip Williams against the Town of Hempstead for damages regarding federal due process violations as a result of his house being demolished at the subject property by the Town of Hempstead Building Department; and

WHEREAS, prior to trial, a proposal was made between The Siegel Law Firm, attorney for Philip Williams, and the Town of Hempstead defense trial counsel to settle this case in the amount of \$285,000.00; and

WHEREAS, a settlement agreement was entered into between The Siegel Law Firm, attorney for Philip Williams and the Town of Hempstead defense trial counsel in the United States District Court Eastern District regarding this \$285,000.00 settlement; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle this damages claim of Philip Williams in the amount of \$285,000.00, said amount to be paid out of Part Town Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

82

Case #

10889

Case No.

Resolution No.

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO SEA PRO MARINE DOCK BUILDERS INC TO RESET AN OUTFALL PIPE LOCATED AT 3522 BERTHA DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, it was necessary to reset existing Town of Hempstead outfall pipe located at 3522 Bertha Drive, Baldwin, New York; and

WHEREAS, Sea Pro Marine Dock Builders Inc., 2333 Fowler St., North Bellmore, NY 11710, submitted a quotation of \$1800.00 for the cost of resetting an existing Town of Hempstead outfall pipe located at 3522 Bertha Drive, Baldwin, New York; and

WHEREAS, the Engineering Department reviewed the price quoted and found it to be fair and reasonable cost for the work involved;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized and directed to make payments to Sea Pro Marine Dock Builders Inc., for resetting an existing Town of Hempstead outfall pipe located at 3522 Bertha Drive, Baldwin, New York, and that such expenditures be charged to Highway Capital Improvement account # 9561-503-9561-5010, not exceed the sum of \$1800.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 83
Case # 14822

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CHAMBER OF COMMERCE OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELDS B-2, B-3, B-6, B-7, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL BELLMORE FAMILY STREET FESTIVAL SEPTEMBER 23, 2021 THROUGH SEPTEMBER 26, 2021. (RAINDATE OCTOBER 21, 2021 THROUGH OCTOBER 24, 2021).

WHEREAS, the Chamber of Commerce of the Bellmores, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Annual Bellmore Family Street Festival September 23, 2021 through September 26, 2021 (Raindate October 21, 2021 through October 24, 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 Chamber of Commerce of the Bellmores, c/o RMB Drafting Services, 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Festival and be it further

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

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

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

Item # 84

Case # 20915

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 8:00 p.m. on September 22, 2021 and October 20, 2021 and removed by 6:00 a.m. on September 27, 2021 and October 25, 2021.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MERRICK CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL FALL FESTIVAL OCTOBER 22, 2021 THROUGH OCTOBER 24, 2021.

WHEREAS, the Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Annual Fall Festival October 22, 2021 through October 24, 2021 (the "Festival"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Festival and be it further

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

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

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

Item # 84

Case # 20915

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 7:00 p.m. on October 21, 2021 and removed by 6:00 a.m. on October 25, 2021.

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 RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE SHEKINAH WORSHIP CENTER, HEMPSTEAD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY GOSPEL EVENT ON AUGUST 14, 2021.

WHEREAS, the Shekinah Worship Center, 301 Front Street, Hempstead, New York 11550 Attention: Ezequiel Williams, Senior Pastor had requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Community Gospel Event on August 14, 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 Shekinah Worship Center, 301 Front Street, Hempstead, New York 11550 Attention: Ezequiel Williams, Senior Pastor to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Community Gospel Event is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 84

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION GRANTING PERMISSION TO THE SEAFORD PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD S-1, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A MUSIC PROGRAM.

WHEREAS, the Town Board on July 1, 2021 adopted Resolution Number 718-2021 granting permission to the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 to use Town of Hempstead Parking Field S-1, Seaford, New York for the purpose of holding a Music Program on July 24 and August 28, 2021; and

WHEREAS, due to conditions and circumstances since encountered, it is necessary for the Commissioner of the Department of General Services to recommend that this resolution be amended to change the date of August 28, 2021 to September 18, 2021; and

NOW, THEREFORE, BE IT

RESOLVED, that Resolution Number 718-2021 be amended to change the date of August 28, 2021 to September 18, 2021 with all other aspects to remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

84

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Council (wo)man
resolution's adoption:

moved the following

RESOLUTION AUTHORIZING PAYMENT FOR
ELECTION EXPENSES INCURRED IN CONNECTION
WITH THE SPECIAL ELECTIONS CONDUCTED FOR
THE NORTH VALLEY STREAM LIBRARY FUNDING
DISTRICT AND THE EAST FRANKLIN SQUARE
LIBRARY FUNDING DISTRICT.

WHEREAS, on August 24, 2021, the Town conducted special elections for the North Valley Stream Library Funding District and the East Franklin Square Library Funding District to select each district's vendor for library services and the district's contract and budget; and

WHEREAS, pursuant to the originating legislation, the Town utilized the services of poll workers for both special elections; and

WHEREAS, it is in the public interest that the poll workers be paid for their rendered services equal to the rate paid by the Nassau County Board of Elections for its poll workers;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller is authorized to pay \$225.00 each to Jessica Ariola, Samantha Ariola, William Draghi, and Jean Pietrusiewicz for their services as poll workers at the North Valley Stream Library Funding District special election held on August 24, 2021 at James A. Dever School, 585 Corona Avenue, Valley Stream, New York, from Account Number 185-0006-01850-4050; and, be it further,

RESOLVED, that the Town Comptroller is authorized to pay \$225.00 each to Deborah LaRosa, Haley Lorenzo, Luci Mineo, Isabella Onesto, and Helen Vesik for their services as poll workers at the East Franklin Square Library Funding District special election held on August 24, 2021 at Polk Street School, 960 Polk Avenue, Franklin Square, New York from Account Number 186-0006-01860-4050.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

85
M #

Page 1 of 1

Case #

26988
71.000

CASE NO.

RESOLUTION NO.

Adoption:

offered the following resolution
and moved its adoption.

RESOLUTION APPROVING A CONTRACT FOR LIBRARY
SERVICES ON BEHALF OF THE EAST FRANKLIN SQUARE
LIBRARY FUNDING DISTRICT WITH THE ELMONT PUBLIC
LIBRARY.

WHEREAS, on August 24, 2021, the Town of Hempstead,
pursuant 2002 Sess. Laws of N.Y. Ch. 380, conducted a
special election for the East Franklin Square Library
Funding District ("EFS LFD") to select a vendor to provide
library services and to approve a contract and budget for
the provision of such library services; and

WHEREAS, as a result of the special election, the
voters of the EFS LFD selected and approved the Elmont
Public Library and its proposal to provide library services
for a five year term (2022-2026) at a first year annual
cost of \$221,240.90 subsequently adjusted by an annual
cumulative cost of living adjustment as stated in the
contract; and

WHEREAS, the originating legislation for the EFS LFD
requires the Town of Hempstead to provide library services
for the EFS LFD by contracting for same with the winner of
the special election;

NOW, THEREFORE,

BE IT RESOLVED, the contract to provide, and budget
for, library services for the EFS LFD with the Elmont
Public Library is approved, and Supervisor is authorized to
execute said contract on behalf of the East Franklin Square
Library Funding District with the Elmont Public Library for
a five year annual term from January 1, 2022 until December
31, 2026 at a first year annual cost of \$221,240.90 as
subsequently adjusted by a cumulative cost of living
adjustment as stated in the contract and the cost of the
contract shall be a charge against the East Franklin Square
Library Funding District.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

86

Page 1 of

Case #

26989

CASE NO.

RESOLUTION NO.

Adoption:

offered the following resolution
and moved its adoption.

RESOLUTION APPROVING A CONTRACT FOR LIBRARY
SERVICES ON BEHALF OF THE NORTH VALLEY STREAM
LIBRARY FUNDING DISTRICT WITH THE ELMONT PUBLIC
LIBRARY.

WHEREAS, on August 24, 2021, the Town of Hempstead,
pursuant 2002 Sess. Laws of N.Y. Ch. 380, conducted a
special election for the North Valley Stream Library
Funding District ("NVS LFD") to select a vendor to provide
library services and to approve a contract and budget for
the provision of such library services; and

WHEREAS, as a result of the special election, the
voters of the NVS LFD selected and approved the Elmont
Public Library and its proposal to provide library services
for a five year term (2022-2026) at a first year annual
cost of \$562,503.10 subsequently adjusted by an annual
cumulative cost of living adjustment as stated in the
contract; and

WHEREAS, the originating legislation for the NVS LFD
requires the Town of Hempstead to provide library services
for the NVS LFD by contracting for same with the winner of
the special election;

NOW, THEREFORE,

BE IT RESOLVED, the contract to provide, and budget
for, library services for the NVS LFD with the Elmont
Public Library is approved, and Supervisor is authorized to
execute said contract on behalf of the North Valley Stream
Library Funding District with the Elmont Public Library for
a five year annual term from January 1, 2022 until December
31, 2026 at a first year annual cost of \$562,503.10 as
subsequently adjusted by a cumulative cost of living
adjustment as stated in the contract and the cost of the
contract shall be a charge against the North Valley Stream
Library Funding District.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

87
Page 1 of 1

Case #

26988

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- WOODMERE DRAINAGE IMPROVEMENTS, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK, PW #28-21

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 Woodmere Drainage Improvements, Woodmere, Town of Hempstead New York, PW# 28-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on July 22, 2021; and

WHEREAS, the following bids were received and referred to the Engineering Department Consultant for examination and report:

Biltwell General Contracting	\$1,269,558.00
D.F. Stone	\$1,280,842.00
Thomas Novelli	\$1,671,875.00

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 Biltwell General Contracting, 31 Mary Pitkin Path, Shoreham, New York 11786 in the sum of \$1,269,558.00, 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 Biltwell General Contracting, as the lowest responsible bidder at its bid price of \$1,269,558.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Biltwell General Contracting, 31 Mary Pitkin Path, Shoreham, New York 11786, as the lowest responsible bidder at its bid price \$1,269,558.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the agreement with Biltwell General Contracting, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$1,269,558.00, 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 # 88
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- LIDO BEACH/POINT LOOKOUT SHORELINE STABILIZATION AND REVETMENT TOWN OF HEMPSTEAD NEW YORK, PW# 42-21

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 Lido Beach/Point Lookout Shoreline Stabilization and Revetment, Town of Hempstead New York, PW# 42-21 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on August 26, 2021; and

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

Pioneer Landscaping	\$4,122,731.00
H&L Contracting	\$4,968,985.00
Grace Industries	\$5,174,977.00

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 Pioneer Landscaping, 168 Townline Road, Kings Park, New York 11754 in the sum of \$4,122,731.00, 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 Pioneer Landscaping, as the lowest responsible bidder at its bid price of \$4,122,731.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Pioneer Landscaping, 168 Townline Road, Kings Park, New York 11754, as the lowest responsible bidder at its bid price \$4,122,731.00; and be it further

RESOLVED, that upon execution of the contract by Pioneer Landscaping, 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 Pioneer Landscaping, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$4,122,731.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010 (\$3,122,731.00) and the 2020 Town Highway Capital Fund- GOSR Contingency (\$1,000,000.00).

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 89
Case # 18675

CASE NO. _____

RESOLUTION NO. _____-2021

REFUNDING BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2021, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$23,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$23,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

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

Recitals

WHEREAS, the Town of Hempstead, in the County of Nassau, New York (herein called the "Town"), has heretofore issued, on or about January 3, 2014, its \$46,254,170 Public Improvement (Serial) Bonds, 2014 Series A (the "Series 2014A Bonds"), pursuant to various bond resolutions for various objects or purposes all as set forth in **Exhibit A** annexed hereto, and of which there are \$22,255,000 aggregate principal amount outstanding (the "Outstanding Series 2014A Bonds"), maturing on January 1 in each of the years and in the principal amounts and bearing interest payable semiannually on January 1 and July 1 in each year to maturity, as follows:

Bond	Maturity Date	Interest Rate	Par Amount
Series 2014A BONDS	01/01/2022	3.000%	\$4,210,000.00
	01/01/2023	3.000%	4,320,000.00
	01/01/2024	3.000%	4,440,000.00
	01/01/2025	3.000%	4,570,000.00
	01/01/2026	4.000%	4,715,000.00

WHEREAS, the Outstanding Series 2014A Bonds maturing on or after January 1, 2023, in the aggregate principal amount of \$18,045,000, are subject to redemption prior to maturity, at the option of the Town (the "Callable 2014A Bonds"), on any date on or after January 1, 2022, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at a redemption price of 100% of

Item # 90

Case # 19246

the par amount of the Outstanding Series 2014A Bonds to be redeemed, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), permit the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Series 2014A Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board of the Town (herein called the "Town Board") has determined that it may be advantageous and in the public interest to refund all or a portion of the Outstanding Series 2014A Bonds;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Outstanding Series 2014A Bonds, as shall be determined in accordance with Section 9 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 11 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 11 hereof.
- (d) "Outstanding Series 2014A Bonds" shall mean the outstanding unredeemed maturities of the Series 2014A Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Date" or "Redemption Dates" mean any date with respect to the Series 2014A Bonds as shall be determined by the Supervisor in accordance with Section 9 hereof.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the up to \$23,000,000 Refunding Serial Bonds - 2021 of the Town of Hempstead, authorized to be issued pursuant to Section 3 hereof, which may be sold as one or more series of bonds.

- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 11 hereof.

Section 2. Pursuant to 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"), the Town Board hereby determines that the object or purpose for which the bonds are herein authorized is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 3. The Town Board hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$23,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$23,000,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$23,000,000 and substantially designated as "REFUNDING SERIAL BONDS - 2021" are hereby authorized to be issued pursuant to the provisions of the Law. Said bonds may be sold in one or more series. The proposed financial plan for the refunding in the form annexed hereto as **Exhibit B** (the "Refunding Financial Plan"), prepared for the Town by its Municipal Advisor, Munistat Services, Inc., and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with the Escrow Holder pursuant to an Escrow Contract as authorized in Section 11 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date, (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date, and (iii) the costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and

costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of the fees and charges of the Escrow Holder. Any excess amounts held by the Escrow Holder shall be deposited into a debt service fund to pay for interest on the Refunding Bonds.

Section 4. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Callable 2014A Bonds issued pursuant to various bond resolutions duly adopted on their respective dates, authorizing the issuance of bonds of the Town for various purposes, all as set forth in **Exhibit A** annexed hereto. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount not to exceed \$23,000,000 shall mature in amounts and on dates to be determined. The Supervisor, as the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 5. The maximum amount of the Refunding Bonds to be issued pursuant to this resolution will not exceed the lesser of (a) the Refunding Bond Amount Limitation, or (b) the limitation imposed by Section 90.10(b)(1) of the Law, as applicable. The last installment of the Refunding Bonds shall mature not later than the expiration of the maximum period of probable usefulness ("PPU") of each of the objects or purposes for which the Bonds to be Refunded were issued, as set forth in **Exhibit A** annexed hereto, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with each series of the Bonds to be Refunded, in accordance with the provisions of Section 90.10(c)(1) of the Law, measured commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 6. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan annexed hereto as **Exhibit B**, computed in accordance with Section 90.10(b)(2) of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured or credit enhanced, and the resulting present value savings, may

vary⁵ from such assumptions and that the Refunding Financial Plan may vary from that annexed hereto as **Exhibit B**.

Section 7. The Refunding Bonds may be sold at public or private sale and the Supervisor, as the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller as required by Section 90.10(f)(2) or Section 90.00(d) of the Law, and further providing that prior to the issuance of the Refunding Bonds the Supervisor shall have filed with the Town Board a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed, to the extent required by law, to prepare or have prepared a Notice of Sale, which shall be published at least once in "THE BOND BUYER", published in the City of New York, not less than five (5) nor more, than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, 110 State Street, Albany, New York 12207; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such county, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER", 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 3 hereof.

Section 8. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and shall contain the recital as set forth in Section 90.00(g)(4) or Section 90.10(j)(4) 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 Refunding

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 the Refunding Bonds to mature in such year and (b) the payment of interest on the Refunding Bonds 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 the Refunding Bonds as the same become due and payable.

Section 9. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any non-arbitrage certification relative thereto, and as to executing the Escrow Contract described in Section 11 hereof, the Official Statement referred to in Section 7 hereof and any contracts for or insurance or credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates, documents and agreements, as to performing all acts and the doing of all things required or contemplated to be executed, performed or done by this resolution, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 10. The validity of the Refunding Bonds authorized by this resolution 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 the publication of this resolution, or a summary thereof, 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 11. Prior to the issuance of the Refunding Bonds, the Town shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as

shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 14 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 12. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 13. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon, such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the

Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 14. The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted, affixed or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, but subject to the issuance of the Refunding Bonds as herein authorized, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 9 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of Section 53.00(a) of the Law, as the same may be amended from time to time.

Section 15. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Town shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding

Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 16. The foregoing resolution shall take effect immediately, and the Town Clerk of the Town is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having general circulation in the Town and hereby designated the official newspaper of said Town, for such publication.

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN NINTH AMENDMENT TO THE SOLID WASTE SERVICE AGREEMENT BETWEEN COVANTA HEMPSTEAD COMPANY (HEREINAFTER "THE COMPANY"), THE TOWN OF HEMPSTEAD AND THE TOWN BOARD OF THE TOWN OF HEMPSTEAD ON BEHALF OF THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT (HEREINAFTER JOINTLY REFERRED TO AS THE "TOWN")

WHEREAS, the Town and the Company are currently parties to a Service Agreement, dated as of December 11, 2007 as amended by that certain First Amendment of the Service Agreement dated as of August 4, 2009, and as amended by a Second Amendment of the Service Agreement dated as of April 23, 2013, and as amended by a Third Amendment of the Service Agreement dated May 23, 2014, and as amended by a Fourth Amendment of the Service Agreement dated March 25, 2015 and as amended by the Fifth Amendment of the Service Agreement dated July 1, 2016 and as amended by a Sixth Amendment of the Service Agreement dated April 6, 2017, and as amended by a Seventh Amendment of the Service Agreement dated June 21, 2018 and as amended by an Eighth Amendment dated June 28, 2019 (hereinafter the "Service Agreement"); and

WHEREAS, pursuant to the terms of the Service Agreement, the Town is authorized to deliver for disposal in a Contract Year up to the Maximum Annual Tonnage of Acceptable Waste to the Company's mass burn resource recovery facility located at 600 Merchants Concourse, Westbury, New York; and

WHEREAS, the Service Agreement contains provisions which address the delivery of tonnages in excess of Maximum Annual Tonnage as well as the Service Fee for same; and

WHEREAS, the parties desire to relax the applicability of the Maximum Annual Tonnage and to modify the Service Fee paid by the Town for tons delivered to the Facility in excess of 420,000 tons for the contract year ending August 31, 2019; and

WHEREAS, for all tons delivered in excess of the Maximum Annual Tonnage the Town shall pay a Supplemental Waste Service Fee of \$73.30 per ton to the Company; and

WHEREAS, the Town and the Company wish to document such agreement and enter into said Eighth Amendment to the Service Agreement; and

WHEREAS, it is in the best interest of the residents of the Town to authorize the Commissioner to execute an Ninth Amendment to the Service Agreement with Covanta Hempstead Company as outlined above;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and hereby is authorized to execute said Eighth Amendment to the Service Agreement on behalf of the Town of Hempstead and the Town Board on behalf of the Town of Hempstead Refuse Disposal District with the Covanta Hempstead Company, a New York general partnership with offices at 40 Lance Road, Fairfield, New Jersey, and

BE IT FURTHER

Item #

91

Case #

17083

RESOLVED, that all monies payable by the Town under said Service Agreement be made and paid out of Refuse Disposal District Contract Disposal Fees Account Number 301-0006-03010-4570.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

Councilman
as follows:

offered the following resolution and moved its adoption

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO EXECUTE A PERSONAL SERVICE CONTRACT WITH THE CORPORATION OF EMPOWER ME COACHING, LLC, FOR HUMAN RESOURCES RELATED CONSULTING SERVICES FOR THE YEAR 2021

WHEREAS, it is necessary to employ a human resources consultant to provide advice with regard to human resource practices, employment and civil service procedures and laws, as well as town policies related to personnel and health administration.

WHEREAS, the corporation of Empower Me Coaching, LLC, has an extensive background and experience in all phases of employment, and is deemed to be highly qualified to act as human resources consultant to the Town, and

WHEREAS, THIS Town Board deems it to be in the public interest to engage the corporation of Empower Me Coaching, LLC, for the purpose of rendering consultation and advice in the field of human resources and employment for the year 2021.

NOW THEREFORE, BE IT

RESOLVED, the Department of Human Resources, hereby is authorized to execute a contract for human resources consulting services by and between the Town of Hempstead, and Empower Me Coaching, LLC, 50 Little Neck Road, Centerport, N.Y. 11721, for the purpose of rendering consultation and assistance in the area of human resources and employment practices for the calendar year 2021 and BE IT FURTHER

RESOLVED, that the Department of Human Resources, hereby is authorized to make payments in the amount of \$150.00 per hour not to exceed \$2,500.00 for services rendered and BE IT FURTHER

RESOLVED, that said fee shall be paid from the Human Resources account 010-012-1430-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Noes:

92

29840

agreement embodying the changes outlined in the MOA; and, BE IT FURTHER

RESOLVED, that it is in the best interest of the Town that medical, dental, and retirement benefits provided to members of the CSEA by this contract be extended to elected officials, members of the Board of Zoning Appeals. Further, full benefits as provided for by the collective bargaining agreement are extended to those employees listed in Schedule A and those employees designated by the Town as its Negotiating Team members and its Management Advisory Committee members; and, BE IT FURTHER

RESOLVED, this Town Board deems that the terms and conditions set forth in said memorandum of agreement are fair and reasonable and further that it is in the best interests of the Town of Hempstead to enter into a collective bargaining agreement with the CSEA incorporating those changes in the terms and conditions of employment enumerated in the memorandum of agreement; and

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

MEMORANDUM OF AGREEMENT made this 16th day of August 2021, by and between the negotiator for the TOWN OF HEMPSTEAD, a municipal corporation with its principal place of business at One Washington Street, Hempstead, New York (hereinafter "Town"), and the negotiating team of the Civil Service Employees Association, Local 880 and CSEA Inc., AFSCME Local 1000 AFL-CIO (collectively hereinafter "CSEA") an employee organization with its principal place of business at 143 Washington Avenue, Albany, NY 12210.

WITNESSETH

WHEREAS, the Town and the CSEA were parties to a collective bargaining agreement ("CBA") which expired on December 31, 2021; and

WHEREAS, the Town and the CSEA have entered into collective negotiations for a successor CBA to succeed the CBA which will expire on December 31, 2021; and

WHEREAS, the negotiators for the Town and the CSEA have now agreed upon the terms and conditions for a successor CBA, and have agreed to recommend same to their respective principals; now, therefore, it is

AGREED by and between the undersigned negotiators for the Town and the CSEA that each will recommend to their respective principals for ratification the following terms and conditions for successor CBA, to amend the provisions of the 2017-2021 CBA, and to continue those provision of the CBA un-amended by this Memorandum of Agreement into a successor CBA for the period of January 1, 2022 through December 31, 2025:

1. Section 1 shall be amended to reflect the agreement shall run from January 1, 2022 through December 31, 2025.
2. Section 9 shall be amended to increase the maximum coverage benefit from \$2165 to \$2400.00.
3. Section 9 shall be amended to add a new subparagraph "c" which allows a member the choice to switch from the Town provided plan to the CSEA plan. The CSEA plan shall result in no increase in costs to the Town. If there is an increase in costs then the CSEA member shall be responsible for the increase. In addition, the employee choosing the CSEA Plan shall be able to apply to the Town's contributory Dental payment to the CSEA Plan.
4. Section 10 shall be amended to reflect the Chart costs effective on 1/1/18 shall each be increased by \$10 as follows:

	1/1/18	1/1/22
Examination	\$45.00	\$55.00
Frames	\$40.00	\$50.00
Lenses	\$30.00	\$40.00
Contacts	\$35.00	\$45.00
Bifocals	\$45.00	\$55.00

Trifocals	\$55.00	\$65.00
Tinting	\$15.00	\$25.00
Anti-reflective	\$15.00	\$25.00

- Section 20, subparagraph "a" shall be amended to increase the thirty minutes to sixty minutes follows:

“... does not exceed sixty (60) minutes.”

- Section 21, Paragraph "B" shall be amended to increase the meal allowance form \$7 to \$12, as follows:

“...shall be entitled to a meal allowance of Twelve Dollars (\$12.00).”

- Section 7 of the Disciplinary Procedure shall be amended to reduce the 18 month time period to a 12 month time period as follows:

“No disciplinary may be imposed more than twelve (12) months...”

- All “other than full-time” employees, excluding seasonal employees shall receive paid time off as follows. Paid time off will be credited on January 1st of the following year. Time off can be used for any purpose, but must be used in blocks of four hours. In no event shall an employee loose this leave time because the scheduled work hours do not equal four hours.

500 hours	8 hours off the following year
1000 hours	16 hours off the following year
1500 hours	24 hours off the following year.

All “other than full-time” employees, excluding seasonal employees shall receive two floating holiday.

- Amend the reference to "section 16(b)(i)(a)" in Section 16(b)(i) of the Agreement to "section 16(b)(ii)".

- Amend Section 16(b)(i)(1)(b) to read:

Before the three (3) year anniversary of the date on which the Employee was first eligible to retire, without penalty, based on age, length of service and tier under the NYSLRS.

- Amend Section 16(b)(i)(2) to read:

within three (3) years of the anniversary of the date on which the Employee completed twenty (20) years of service with the Employer only if, on the effective date hereof, he/she has already passed the date on which he/she was first eligible to retire without penalty, based on age, length of service and tier under the NYSLRS.

- Add a subparagraph "c" to Section 16 as follows:

The references to three (3) years in Section 16(b)(i)(1)(b) and Section 16(b)(i)(2) shall revert to (6) months upon the expiration of the contract term as stated in Section 37,

13. Add the following as a new paragraph to Section 8 "Health Insurance":

For employees hired as full-time employees, on and after January 1, 2022, the Employer shall provide the employee with the same health insurance plan as is being provided to employees who had been hired as full-time employees on and after April 23, 2013; however, employees: hired as full-time employees on and after January 1, 2022, and on whose behalf the Town is paying (or co paying) a health insurance premium, shall contribute fifteen (17%) percent (commencing with his/her eligibility) towards the Town's cost of such health insurance. After three years of full-time Town employment, the employee's contribution rate shall be reduced to fifteen (15%) percent. Employees who were employed by the Town as part-time employees, excluding season employees, on December 31, 2021 shall pay the contribution level discussed in Section 10, paragraph "e".

14. Section 50 of the 2017-2021 CBA shall be deleted and replaced with the following:
Workers' Compensation Leave

(a) Employees who are injured in the course of their employment, as determined by the Workers' Compensation Board, may elect to receive their full salary, without the use of accruals, or period not exceeding six (6) months (based on the number of working days per month), or, an employee, may use his/her leave accruals while out on workers compensation, or choose to take standard NYS Workers' Compensation pay at any time during their recovery.

(b) Employees who elect to receive their full salary, without the use of accruals, may do so for a period not exceeding six (6) months (based on the number of working days per month), less the amount of loss wage benefits that were awarded to or received by the employee during that six (6) month period, commencing as of the date of the report by the Town's carrier that indicates its determination that such injury is a compensable injury. The Town's carrier will make said determination within ten (10) working days. Payments under this section shall be limited to a maximum of, an; aggregated six (6) months of working days during an employee's tenure with the Town. Employees receiving payments under this section shall not earn sick leave vacation leave, personal leave, or their paid leave days while on Workers' Compensation leave. In the event of permanent disability, salary payments shall cease when a determination of such permanency is made, but in no event shall the Town be obligated to pay more than an aggregated six (6) months of full salary during an employee's tenure with the Town. Employees shall comply with the Town's procedures as set forth below, in order to qualify to receive their six (6) months of full salary as stated herein. Any employee who received compensation

benefits for wages at any time while they also received full pay from the Town shall assign such compensation payments to the Town.

An Employee who chooses the full salary option may utilize his/her leave accruals while out on workers' compensation leave only during the first ten (10) days of leave or only after he/she receive the aggregated six (6) months off all salary payments as stated in paragraph (b) of this Section.

An Employee who is utilizing the full salary option while claiming to have suffered a work-related, injury must comply with the Town's procedures as stated in subdivision (d) of this Section.

- (c) An employee who elects to use his/her leave accruals instead of the Town provide 6 month full pay option will have to make the choice at the beginning of their workers compensation claim, and are entitled to use their accruals, Once employee accruals are exhausted, or employee chooses to stop utilizing his/her accruals, the employee shall be entitled to the benefits received by order of the Workers' Compensation Board.

An employee who chooses to utilize his/her leave accruals instead of the full salary option is not subject to the rules and restrictions set forth in paragraph (d) of this Section.

- (d) Any employee, who is on Workers' Compensation leave and receiving his/her full salary from the Town as specified in paragraph (b), shall remain in his/her current address as it appears on the Employer's personnel records for the hours and days of the week the employee was scheduled before the workers compensation claim was initiated. The employee may leave his/her residence during these hours only to receive medical treatment, pick-up/drop-off children from school, or to pick up groceries. The employee must be available to answer the door in person for a Town representative or answer telephone call to his/her current telephone number as it appears on the Employer's personnel record from a Town representative ascertaining the employee's whereabouts. Failing to be available in person or on the telephone may result in the discontinuance of payments as specified in subdivision (b).

- (e) Nothing herein is intended to reduce any benefit that the employee is entitled to under the Workers' Compensation Law.

15. Section 25 of the 2017-2021 CBA shall be deleted and replaced with the following:

SENIORITY:

Seniority, ability and adaptability shall prevail insofar as practicable and consistent with the need and practices of the department, including:

- a. promotions in labor and noncompetitive jobs;
- b. job assignments;

- c. transfers within a department regarding proximity of job;
- d. vacancies in a department.

For all applications in the Collective Bargaining Agreement, seniority shall be defined as time with the employer in full-time status. Should a tie exist, then in that situation only, the employee's "other than full-time" experience with the Employer shall be considered, pro rata, to determine seniority.

16. Paragraphs "a" and "b" of Section 17 of the 2017 2021 CBA shall be deleted and replaced with the following:

- (a) In so far as is consistent with the legitimate operational needs of each department, overtime shall be equitably offered amongst employees regardless of employees choice of cash overtime or compensatory overtime. The Union acknowledges the right of the Town to order overtime.
- (b) Each employee, except employees whose titles are enumerated in Schedule F, shall be paid one and one-half (1 ½) times his/her regular hourly rate of pay or by compensatory time off at the rate of one and one half (1 ½) at the employees option, for all time worked in excess of forty (40) hours per week. Compensatory time earned will not be subject to cash payout. Employees whose titles are enumerated in Schedule F shall receive compensatory time at the rate of time and a half (1 ½) for all hours worked in excess of forty (40) hours in any scheduled workweek in lieu of cash overtime. The regular hourly rate for overtime purposes shall be computed by dividing the annual salary of such employee; by two thousand eighty (2,080) hours, vacation time, sick days, holidays, personal leave and bereavement leave shall be counted as time worked for the purposes of computing overtime.

17. The following shall be added as new sub-paragraph "g" to Section 17 of the CBA:

- (g) The Town overtime slips are to have an option for employee select cash payment or compensatory time.

18. The salary schedule in effect on December 31, 2021, shall be amended to provide for wage increases of:

- 2% on 1/1/2022
- 3% on 1/1/2023
- 3% on 1/1/2024
- 3% on 1/1/2025

The above wage increases shall be provided to all ungraded full-time members of the unit (except those listed in Schedule A).

19. A new salary schedule shall be created for persons hired on or after January 1, 2022. This schedule shall consist of 14 steps and shall be an equalization of the salary schedule in effect on January 1, 2022.
20. The Town and the CSEA agree to clarify that the health insurance buyback shall include single individuals.
21. The undersigned negotiators hereby agree to recommend the foregoing terms and conditions of employment be incorporated into a successor Collective Bargaining Agreement and be ratified by their respective principals. No agreement shall be deemed to have been made between the Town and the CSEA, however, until and unless this Memorandum shall have been ratified through the CSEA ratification process and by the Hempstead Town Board in all respects.

Donald X. Clavin, Jr., Supervisor
Town of Hempstead

Theresa Kohutka, Local 880 President

Michael Errico, Local 880 Exec. Vice President

Eric Faraone, Local 880 First Vice President

James E. Della Rocca, CSEA LRS

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE EAST ROCKAWAY PUBLIC LIBRARY LOCATED WITHIN 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 public libraries providing services to the residents 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 the East Rockaway Public Library due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the East Rockaway Public Library 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 East Rockaway Public Library and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

Item #

94

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 East Rockaway Public Library, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed at a grant of up to \$10,413.61; 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 East Rockaway Public Library, in the amount not in excess of \$10,413.61, to reimburse them 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 East Rockaway Public Library, 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 East Rockaway Public Library shall be legally responsible for reimbursement to the Town of the amount equal to the amount of funds obligated to be returned, and the East Rockaway Public Library 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 GRANT OF FUNDS TO THE EAST ROCKAWAY FIRE DEPARTMENT 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 East Rockaway Fire Department due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the East Rockaway Fire Department having its principal place of business at 473 Atlantic Avenue, East Rockaway, 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 East Rockaway Fire Department and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

Item # 95

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 East Rockaway Fire Department, 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 \$27,475.67; 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 Bellmore Fire District in the amount not in excess of \$27,475.67 to reimburse the East Rockaway Fire Department 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 East Rockaway Fire Department, 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 East Rockaway Fire Department shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the East Rockaway Fire Department 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 GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF EAST ROCKAWAY 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 villages 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 villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of East Rockaway ("Village of East Rockaway") having its principal place of business at 376 Atlantic Avenue, East Rockaway, NY and has determined that the East Rockaway Recreation Department and Village Hall and the Public Works Department which are part of the Village have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

Item # _____

96

30283

WHEREAS, the Town Board has determined that assisting the Village of East Rockaway and providing funding to reimburse the necessary, unbudgeted expenses incurred by the East Rockaway Recreation Department and Village Hall and the Public Works Department 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 Village of East Rockaway, 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 \$10,296.64; 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 Village of East Rockaway in the amount not in excess of \$10,296.64 to reimburse the Village of East Rockaway East Rockaway Recreation Department 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 Village of East Rockaway, 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 Village of East Rockaway shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of East Rockaway 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 GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF VALLEY STREAM 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 villages 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 villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Valley Stream ("Village of Valley Stream") having its principal place of business at 123 S. Central Avenue, Valley Stream, 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 Village of Valley Stream and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

Item # 97

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 Village of Valley Stream, 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 \$42,706.88; 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 Village of Valley Stream in the amount not in excess of \$42,706.88 to reimburse the Village of Valley Stream 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 Village of Valley Stream, 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 Village of Valley Stream shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Valley Stream 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 GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF HEMPSTEAD 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 villages 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 villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Hempstead ("Village of Hempstead") having its principal place of business at 99 James A. Garner Way, Hempstead, 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 Village of Hempstead and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

Item #

98

Case #

30283

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 Village of Hempstead, 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 \$85,611.00; 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 Village of Hempstead in the amount not in excess of \$85,611.00 to reimburse the Village of Hempstead 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 Village of Hempstead, 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 Village of Hempstead shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Hempstead 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 GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF LYNBROOK 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 villages 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 villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Lynbrook ("Village of Lynbrook") having its principal place of business at 1 Columbus Drive, Lynbrook, 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 Village of Lynbrook and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

_____ # _____

99

_____ # _____

30283

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 Village of Lynbrook, 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 \$104,360.00; 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 Village of Lynbrook in the amount not in excess of \$104,360.00 to reimburse the Village of Lynbrook for unbudgeted expenses incurred directly related to the COVID-19 public health emergency; and 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; and be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Lynbrook, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the

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 in the amount of \$280,863.80 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 \$280,863.80.

Item #

100

Case #

30283

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:

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

Item # 102

Case # 7

CASE NO. 30522

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. 53-2021, 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 23, 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. 53-2021, 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# 103
Case# 30522

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 23rd 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:

EAST MEADOW Section 202-24	BAILEY AVENUE (TH 87/21) West Side - NO PARKING 10 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 327 feet north of the north curbline of Hempstead Turnpike north to the south curbline of Nottingham Road.
LIDO BEACH Section 202-2	FAIRWAY ROAD (TH 350/21) West Side - NO PARKING FRIDAY 4 PM TO SATURDAY 9:30 PM AND ON ROSH HASHANAH AND YOM KIPPUR - starting at a point 40 feet north of the north curbline of Lido Boulevard then north for a distance of 125 feet.
MERRICK Section 202-11	GRUNDY PLACE (TH 309/21) North Side - TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 172 feet east of the east curbline of Merrick Avenue east for a distance of 38 feet.
UNIONDALE Section 202-12	ARGYLE AVENUE (TH 216/21) South Side - NO PARKING 10 PM TO 6 AM - starting at a point 50 feet east of the east curbline of Nassau Road then east for a distance of 478 feet.
	ARGYLE AVENUE (TH 216/21) South Side - NO PARKING 10 PM TO 6 AM - starting at a point 655 feet east of the east curbline of Nassau Road then east for a distance of 47 feet.
WANTAGH Section 202-10	WILLOW STREET (TH 317/21) West Side - TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 220 feet south of the south curbline of Walters Avenue south for a distance of 119 feet.

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

EAST MEADOW
Section 202-24

BAILEY AVENUE (TH 348/94) West Side -
NO PARKING 10 AM TO 3 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS -
starting at a point 232 feet north of
the north curbline of Hempstead
Turnpike north to the south curbline of
Nottingham Road. (Adopted 1/31/95)

LIDO BEACH
Section 202-2

FAIRWAY ROAD (TH 438/83) West Side - NO
PARKING FRIDAY 4:00 PM TO SATURDAY
9:30 PM AND ON ROSH HASHANA AND YOM
KIPPUR - starting at the north curbline
of Lido Boulevard north for a distance
of 165 feet. (Adopted 11/1/83)

NORTH VALLEY STREAM
Section 202-18

LINDEN STREET (TH 188/05) North Side -
NO PARKING EXCEPT SUNDAYS AND HOLIDAYS
- starting at a point 45 feet east of
the east curbline of Franklin Avenue
east to the west curbline of Scott
Drive. (Adopted 7/12/05)

UNIONDALE
Section 202-12

ARGYLE AVENUE (TH 459) South Side - NO
PARKING BETWEEN SIGNS 10 PM TO 6 AM -
starting at the east curbline of Nassau
Road east to t a point opposite the
east curbline of Fiske Place.
(Amend 11/20/62)

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

Dated: September 9, 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 forty one of two thousand twenty one is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

EAST MEADOW
Section 202-24

BAILEY AVENUE (TH 87/21) West Side – NO PARKING 10 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 327 feet north of the north curbline of Hempstead Turnpike north to the south curbline of Nottingham Road.

LIDO BEACH
Section 202-2

FAIRWAY ROAD (TH 350/21) West Side – NO PARKING FRIDAY 4 PM TO SATURDAY 9:30 PM AND ON ROSH HASHANAH AND YOM KIPPUR – starting at a point 40 feet north of the north curbline of Lido Boulevard then north for a distance of 125 feet.

MERRICK
Section 202-11

GRUNDY PLACE (TH 309/21) North Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 172 feet east of the east curbline of Merrick Avenue east for a distance of 38 feet.

UNIONDALE
Section 202-12

ARGYLE AVENUE (TH 216/21) South Side – NO PARKING 10 PM TO 6 AM – starting at a point 50 feet east of the east curbline of Nassau Road then east for a distance of 478 feet.

ARGYLE AVENUE (TH 216/21) South Side – NO PARKING 10 PM TO 6 AM – starting at a point 655 feet east of the east curbline of Nassau Road then east for a distance of 47 feet.

WANTAGH
Section 202-10

WILLOW STREET (TH 317/21) West Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 220 feet south of the south curbline of Walters Avenue south for a distance of 119 feet.

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

EAST MEADOW
Section 202-24

BAILEY AVENUE (TH 348/94) West Side – NO PARKING 10 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 232 feet north of the north curbline of Hempstead Turnpike north to the south curbline of Nottingham Road. (Adopted 1/31/95)

LIDO BEACH
Section 202-2

FAIRWAY ROAD (TH 438/83) West Side – NO PARKING FRIDAY 4:00 PM TO SATURDAY 9:30 PM AND ON ROSH HASHANA AND YOM KIPPUR – starting at the north curbline of Lido Boulevard north for a distance of 165 feet. (Adopted 11/1/83)

NORTH VALLEY STREAM
Section 202-18

LINDEN STREET (TH 188/05) North Side – NO PARKING
EXCEPT SUNDAYS AND HOLIDAYS – starting at a point
45 feet east of the east curbline of Franklin Avenue east to the
west curbline of Scott Drive. (Adopted 7/12/05)

UNIONDALE
Section 202-12

ARGYLE AVENUE (TH 459) South Side – NO PARKING
BETWEEN SIGNS 10 PM TO 6 AM – starting at the east
curbline of Nassau Road east to a point opposite the east
curbline of Fiske Place. (Amend 11/20/62)

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

CASE NO. 30523

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. 54-2021, 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 23, 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. 54-2021, 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# 104
Case # 30523

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 23rd 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:

- (NR) CEDARHURST OAKLAND AVENUE (TH 347/21) West Side - NO STOPPING ANYTIME - starting at the north curbline of Peninsula Boulevard north for a distance of 117 feet.
- EAST MEADOW EAST MEADOW AVENUE (TH 301/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Poe Avenue north for a distance of 32 feet.
- INWOOD WALCOTT AVENUE (TH 311/21) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Merrill Place south for a distance of 35 feet.
- WALCOTT AVENUE (TH 311/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Merrill Place north for a distance of 40 feet.
- MERRIL PLACE (TH 311/21) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Walcott Avenue west for a distance of 30 feet.
- MERRIL PLACE (TH 311/21) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline at Walcott Avenue west for a distance of 30 feet.
- LIDO BEACH FAIRWAY ROAD (TH 350/21) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Lido Boulevard north for a distance of 50 feet.

FAIRWAY ROAD (TH 350/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Lido Boulevard north for a distance of 40 feet.

(NR) LYNBROOK

SOUTH FRANKLIN AVENUE (TH 319/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Central Place north for a distance of 30 feet.

CENTRAL PLACE (TH 319/21) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of South Franklin Avenue west for a distance of 25 feet.

CENTRAL PLACE (TH 319/21) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of South Franklin Avenue west for a distance of 30 feet.

NORTH VALLEY STREAM

CORONA AVENUE (TH 316/21) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Kelly Court north for a distance of 30 feet.

CORONA AVENUE (TH 316/21) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Kelly Court south for a distance of 27 feet.

CORONA AVENUE (TH 316/21) East Side - NO STOPPING ANYTIME - starting at a point 27 feet south of the south curbline of Kelly Court then south for a distance of 75 feet.

LINDEN STREET (TH 242/20) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Franklin Avenue east for a distance of 49 feet.

LINDEN STREET (TH 242/20) NO PARKING ANYTIME - starting at a point 49 feet east of the east curbline of Franklin Avenue east to the west curbline of Scott Drive.

NORTH DRIVE (TH 310/21) South Side - NO STOPPING ANYTIME - starting at a point 132 feet east of the east curbline of the apex of Clarendon Drive/North Drive east for a distance of 109 feet.

UNIONDALE

ARGYLE AVENUE (TH 216/21) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Nassau Road east for a distance of 65 feet.

ARGYLE AVENUE (TH 216/21) South Side -
NO STOPPING HERE TO CORNER - starting
at the east curbline of Nassau Road
east for a distance of 50 feet.

WEST HEMPSTEAD

MAPLE STREET (TH 331/21) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Woodfield Road
west for a distance of 45 feet.

MAPLE STREET (TH 331/21) South Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Woodfield Road
west for a distance of 45 feet.

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

NORTH VALLEY STREAM LINDEN STREET (TH 683/64) North and
South Sides - NO STOPPING HERE TO
CORNER - starting at the east curbline
of Franklin Avenue east for a distance
of 42 feet. (Amend: 1/5/65)

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

Dated: September 9, 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 forty two of two thousand twenty one is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

(NR) CEDARHURST

OAKLAND AVENUE (TH 347/21) West Side – NO STOPPING ANYTIME – starting at the north curblines of Peninsula Boulevard north for a distance of 117 feet.

EAST MEADOW

EAST MEADOW AVENUE (TH 301/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curblines of Poe Avenue north for a distance of 32 feet.

INWOOD

WALCOTT AVENUE (TH 311/21) West Side – NO STOPPING HERE TO CORNER – starting at the south curblines of Merrill Place south for a distance of 35 feet.

WALCOTT AVENUE (TH 311/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curblines of Merrill Place north for a distance of 40 feet.

MERRIL PLACE (TH 311/21) North Side – NO STOPPING HERE TO CORNER – starting at the west curblines of Walcott Avenue west for a distance of 30 feet.

MERRIL PLACE (TH 311/21) South Side – NO STOPPING HERE TO CORNER – starting at the west curblines at Walcott Avenue west for a distance of 30 feet.

LIDO BEACH

FAIRWAY ROAD (TH 350/21) East Side – NO STOPPING HERE TO CORNER – starting at the north curblines of Lido Boulevard north for a distance of 50 feet.

FAIRWAY ROAD (TH 350/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curblines of Lido Boulevard north for a distance of 40 feet.

(NR) LYNBROOK

SOUTH FRANKLIN AVENUE (TH 319/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curblines of Central Place north for a distance of 30 feet.

CENTRAL PLACE (TH 319/21) North Side – NO STOPPING HERE TO CORNER – starting at the west curblines of South Franklin Avenue west for a distance of 25 feet.

CENTRAL PLACE (TH 319/21) South Side – NO STOPPING HERE TO CORNER – starting at the west curblines of South Franklin Avenue west for a distance of 30 feet.

NORTH VALLEY STREAM

CORONA AVENUE (TH 316/21) East Side – NO STOPPING HERE TO CORNER – starting at the north curblines of Kelly Court north for a distance of 30 feet.

CORONA AVENUE (TH 316/21) East Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Kelly Court south for a distance of 27 feet.

CORONA AVENUE (TH 316/21) East Side – NO STOPPING ANYTIME – starting at a point 27 feet south of the south curblineline of Kelly Court then south for a distance of 75 feet.

LINDEN STREET (TH 242/20) North Side – NO STOPPING HERE TO CORNER – starting at the east curblineline of Franklin Avenue east for a distance of 49 feet.

LINDEN STREET (TH 242/20) NO PARKING ANYTIME – starting at a point 49 feet east of the east curblineline of Franklin Avenue east to the west curblineline of Scott Drive.

NORTH DRIVE (TH 310/21) South Side – NO STOPPING ANYTIME – starting at a point 132 feet east of the east curblineline of the apex of Clarendon Drive/North Drive east for a distance of 109 feet.

UNIONDALE

ARGYLE AVENUE (TH 216/21) North Side – NO STOPPING HERE TO CORNER – starting at the east curblineline of Nassau Road east for a distance of 65 feet.

ARGYLE AVENUE (TH 216/21) South Side – NO STOPPING HERE TO CORNER – starting at the east curblineline of Nassau Road east for a distance of 50 feet.

WEST HEMPSTEAD

MAPLE STREET (TH 331/21) North Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Woodfield Road west for a distance of 45 feet.

MAPLE STREET (TH 331/21) South Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Woodfield Road west for a distance of 45 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 forty two of two thousand twenty one is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

NORTH VALLEY STREAM

LINDEN STREET (TH 683/64) North and South Sides – NO STOPPING HERE TO CORNER – starting at the east curblineline of Franklin Avenue east for a distance of 42 feet. (Amend: 1/5/65)

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

OCEANSIDE

NASSAU ROAD (TH 348/21) STOP - all traffic traveling westbound on Weidner Avenue shall come to a full stop.

NASSAU ROAD (TH 348/21) STOP - all traffic traveling eastbound on Weidner Avenue shall come to a full stop.

SEAFORD

OXFORD PLACE (TH 302/21) STOP - all traffic traveling southbound on South Seamans Neck Road shall come to a full stop.

SOUTH SEAMANS NECK ROAD (TH 302/21) STOP - all traffic traveling eastbound on Oxford Lane shall come to a full stop.

TONOPAH STREET (TH 305/21) STOP - all traffic traveling southbound on Neptune Avenue shall come to a full stop.

TONOPAH STREET (TH 305/21) STOP - all traffic traveling northbound on Neptune Avenue shall come to a full stop.

WANTAGH

PARK AVENUE (TH 351/21) STOP - all traffic traveling southbound on Jeffrey Court shall come to a full stop.

WOODMERE

GREEN PLACE (TH 249/21) STOP - all traffic traveling westbound on Lakeside Drive 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: September 9, 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. 30524

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. 55-2021, 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 23, 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. 55-2021, 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# 105
Case# 30524

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 23rd 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 BIELING ROAD (TH 345/21) STOP - all traffic traveling westbound on Parkhurst Road shall come to a full stop.

FRANKLIN SQUARE JEFFERSON STREET (TH 340/21) STOP - all traffic traveling westbound on Fenworth Boulevard shall come to a full stop.

JEFFERSON STREET (TH 340/21) STOP - all traffic traveling eastbound on Fenworth Boulevard shall come to a full stop.

MERRICK WILLIS AVENUE (TH 339/21) STOP - all traffic traveling northbound on State Street shall come to a full stop.

WILLIS AVENUE (TH 339/21) STOP - all traffic traveling southbound on State Street shall come to a full stop.

NORTH BELLMORE REGINA AVENUE (TH 330/21) STOP - all traffic traveling northbound on King Street shall come to a full stop.

REGINA AVENUE (TH 330/21) STOP - all traffic traveling southbound on King Street shall come to a full stop.

NORTH VALLEY STREAM BLOSSOM ROAD (TH 310/21) STOP - all traffic traveling westbound on North Drive shall come to a full stop.

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 forty three of two thousand twenty one is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

ELMONT	BIELING ROAD (TH 345/21) STOP – all traffic traveling westbound on Parkhurst Road shall come to a full stop.
FRANKLIN SQUARE	JEFFERSON STREET (TH 340/21) STOP – all traffic traveling westbound on Fenworth Boulevard shall come to a full stop.
	JEFFERSON STREET (TH 340/21) STOP – all traffic traveling eastbound on Fenworth Boulevard shall come to a full stop.
MERRICK	WILLIS AVENUE (TH 339/21) STOP – all traffic traveling northbound on State Street shall come to a full stop.
	WILLIS AVENUE (TH 339/21) STOP – all traffic traveling southbound on State Street shall come to a full stop.
NORTH BELLMORE	REGINA AVENUE (TH 330/21) STOP – all traffic traveling northbound on King Street shall come to a full stop.
	REGINA AVENUE (TH 330/21) STOP – all traffic traveling southbound on King Street shall come to a full stop.
NORTH VALLEY STREAM	BLOSSOM ROAD (TH 310/21) STOP – all traffic traveling westbound on North Drive shall come to a full stop.
OCEANSIDE	NASSAU ROAD (TH 348/21) STOP – all traffic traveling westbound on Weidner Avenue shall come to a full stop.
	NASSAU ROAD (TH 348/21) STOP – all traffic traveling eastbound on Weidner Avenue shall come to a full stop.
SEAFORD	OXFORD PLACE (TH 302/21) STOP – all traffic traveling southbound on South Seamans Neck Road shall come to a full stop.
	SOUTH SEAMANS NECK ROAD (TH 302/21) STOP – all traffic traveling eastbound on Oxford Lane shall come to a full stop.
	TONOPAH STREET (TH 305/21) STOP – all traffic traveling southbound on Neptune Avenue shall come to a full stop.
	TONOPAH STREET (TH 305/21) STOP – all traffic traveling northbound on Neptune Avenue shall come to a full stop.
WANTAGH	PARK AVENUE (TH 351/21) STOP – all traffic traveling southbound on Jeffrey Court shall come to a full stop.
WOODMERE	GREEN PLACE (TH 249/21) STOP – all traffic traveling westbound on Lakeside Drive shall come to a full stop.

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

CASE NO. 30525

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. 56-2021, 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 23, 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. 56-2021, 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:

Item # 106
Case # 30525

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 23rd 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 323/21) NO LEFT TURN
- all traffic traveling northbound on Merrick Avenue shall be prohibited from executing left turn into the driveway apron of Pat's Farm Grocery Store at 1142 Merrick Avenue.

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

Dated: September 9, 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 323/21) NO LEFT TURN – all traffic traveling northbound on Merrick Avenue shall be prohibited from executing left turn into the driveway apron of Pat's Farm Grocery Store at 1142 Merrick Avenue.

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

Adopted:

Council offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a local law known as Intro. No. 57-2021, 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 23rd 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. 57-2021, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of locations into subdivision "AA" in relation to gross weight restrictions upon commercial vehicles using certain town highways in South Valley Stream; and, BE IT FURTHER

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

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

AYES:

NOES:

Item # 107
Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23rd 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 locations into subdivision "AA" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"AA" - SOUTH VALLEY STREAM

DAWSON DRIVE - between Mill Road and Frasier Place.
(TH-304/21)

DAWSON DRIVE - between Brookfield Road and Frasier Place
(TH-304/21)

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 aforementioned.

Dated: September 9, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

Introduced by:

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

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

"AA" - SOUTH VALLEY STREAM

DAWSON DRIVE - between Mill Road and Frasier Place.
(TH-304/21)

DAWSON DRIVE - between Brookfield Road and Frasier Place.

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

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
FOR THE PURPOSE OF ESTABLISHING AND
SETTING ASIDE CERTAIN PARKING SPACES
FOR MOTOR VEHICLES FOR THE SOLE USE
OF HOLDERS OF SPECIAL PARKING PERMITS
ISSUED BY THE COUNTY OF NASSAU TO
PHYSICALLY HANDICAPPED PERSON.

WHEREAS, pursuant to Section 202-48 of the Code of the
Town of Hempstead, the Town Board may, from time to time,
hold public hearings to establish and set aside public
places, streets or portions of streets within the Town as
parking spaces for the sole and exclusive use of holders of
valid special parking permits issued by the County of
Nassau to physically handicapped persons;

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Hempstead, New York, on the 23rd 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:

ELMONT

LUCILLE AVENUE - east side,
starting at a point 117 feet south
of the south curblineline of Burton
Avenue, south for distance of 20
feet.

(TH-297/21)

LITCHFIELD AVENUE - west side,
starting at a point 283 feet north
of the north curblineline of Theodora
Street, north for a distance of 20
feet.

(TH-332/21)

ROOSEVELT

HANSOM PLACE - west side, starting
at a point 180 feet south of the
south curblineline of Washington
Avenue, south for a distance of 20
feet.

(TH-296/21)

Item # 108
Case # 21527

MANHATTAN AVENUE - west side,
starting at a point 536 feet south
of the south curblineline of Frederick
Avenue, south for a distance of 20
feet.

(TH-325/21)

MONROE AVENUE - south side, starting
at a point 445 feet west of the west
curblineline of St. Francis Street, west
for a distance of 20 feet.

(TH-336/21)

SEAFORD

HICKORY STREET - north side, starting
at a point 310 feet west of the west
curblineline of Jackson Avenue, west for
a distance of 14 feet.

(TH-322/21)

VALLEY STREAM

SHERBOURNE ROAD - east side, starting
at a point 151 feet south of the south
curblineline of Cley Road, south for the
distance of 20 feet.

(TH-115(B)/21)

WEST HEMPSTEAD

BROADWAY - east side, starting at
a point 54 feet north of the north
curblineline of Belmont Avenue, north for
a distance of 20 feet.

(TH-285/21)

MEREDITH LANE - north side, starting
at a point 117 feet west of the west
curblineline of Mayfair Avenue, west for
a distance of 20 feet.

(TH-290/21)

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

EAST MEADOW

CHESTER DRIVE - north side, starting
at a point 406 feet west of the west
curblineline of Devon Street, west for a
distance of 20 feet.

(TH-180/19 - 7/02/19) (TH-324/21)

OCEANSIDE

ROXBURY ROAD - east side, starting at a point 85 feet north of the north curbline of Campbell Avenue, north for a distance of 20 feet.

(TH-184/14 - 6/24/14) (TH-287/21)

VALLEY STREAM

SHERBOURNE ROAD - east side, starting at a point 151 feet south of the south curbline of Cley Road, south for a distance of 20 feet.

(TH-115(B)/21)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper having a general circulation in the Town of Hempstead, once at least ten days prior to the above-specified date of said hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23rd 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:

ELMONT

LUCILLE AVENUE - east side, starting at a point 117 feet south of the south curblineline of Burton Avenue, south for distance of 20 feet.
(TH-297/21)

LITCHFIELD AVENUE - west side, starting at a point 283 feet north of the north curblineline of Theodora Street, north for a distance of 20 feet.
(TH-332/21)

ROOSEVELT

HANSOM PLACE - west side, starting at a point 180 feet south of the south curblineline of Washington Avenue, south for a distance of 20 feet.
(TH-296/21)

MANHATTAN AVENUE - west side, starting at a point 536 feet south of the south curblineline of Frederick Avenue, south for a distance of 20 feet.
(TH-325/21)

MONROE AVENUE - south side, starting at a point 445 feet west of the west curblineline of St. Francis Street, west for a distance of 20 feet.
(TH-336/21)

SEAFORD

HICKORY STREET - north side, starting at a point 310 feet west of the west curbline of Jackson Avenue, west for a distance of 14 feet.
(TH-322/21)

VALLEY STREAM

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

WEST HEMPSTEAD

BROADWAY - east side, starting at a point 54 feet north of the north curbline of Belmont Avenue, north for a distance of 20 feet.
(TH-285/21)

MEREDITH LANE - north side, starting at a point 117 feet west of the west curbline of Mayfair Avenue, west for a distance of 20 feet.
(TH-290/21)

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

EAST MEADOW

CHESTER DRIVE - north side, starting at a point 406 feet west of the west curbline of Devon Street, west for a distance of 20 feet.
(TH-180/19 - 7/02/19) (TH-324/21)

OCEANSIDE

ROXBURY ROAD - east side, starting at a point 85 feet north of the north curbline of Campbell Avenue, north for a distance of 20 feet.
(TH-184/14 - 6/24/14) (TH-287/21)

VALLEY STREAM

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

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

Dated: September 9, 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.

RESOLUTING CALLING PUBLIC HEARING ON
PETITION OF OCEAN MARINA, LLC FOR REZONING
PROPERTY AT (NR) ISLAND PARK, NEW YORK.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLVED, that a public hearing be held September
23, 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 OCEAN MARINA, LLC for a change of zone from
Industrial, Light Manufacturing, business and
Residence "B" zones to "CA-S" Residence District
located on Waterfront Blvd. (NR) Island Park, New York:
and BE IT

FURTHER RESOLVED, that the Town Clerk be and
hereby is directed to publish notice thereof once at
least ten (10) days prior to date of hearing in Long
Island Business News.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

... ii 109
Case # 30343

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 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 23, 2021 at 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 OCEAN MARINA, LLC for a change of zone from Industrial, Light Manufacturing, business and Residence "B" zones to "CA-S" Residence District located on Waterfront Blvd. (NR) Island Park, New York:

A 3.58 acre parcel of land located on the north side of Waterfront Blvd. 250' west of Petit Pl. bounded by Long Beach Rd. on the west side of Reynolds channel on the south side a restaurant on the east side and a shopping center on the north side, including the dead end portion of Waterfront Blvd. between Beach Ave. between Waterfront Blvd. and Reynolds Channel, (NR) Island Park, Town of Hempstead, County of Nassau, State of New York.

Maps pertaining to said proposal is on file with the application above mentioned in the office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Dated: September 9, 2021
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING A PUBLIC HEARING ON THE
PETITION OF OCEAN MARINA, LLC FOR
MODIFICATION OF DECLARATION OF COVENANTS AND
RESTRICTIONS RELATING TO THE PROPERTY ON
WATERFRONT BLVD. (NR) ISLAND PARK ADJACENT TO
80 WATER FRONT BLVD.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLVED, that a public hearing be held September
23, 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 OCEAN MARINA, LLC to amend the
Declaration of Covenants and Restrictions dated June
30, 1982 recorded at Liber 9422 page 166 in the Office
of the County Clerk, petitioner seeks to amend the
declaration by eliminating condition 1 prohibiting any
building or structure from being placed on the
premises at Waterfront Blvd (NR) Island Park adjacent
to 80 Waterfront Blvd.

FURTHER RESOLVED, that the Town Clerk be and
hereby is directed to publish notice thereof once at
least ten (10) days prior to date of hearing in Long
Island Business News.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 110

Case # 21537

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 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 23, 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 OCEAN MARINA, LLC to amend the Declaration of Covenants and Restrictions dated June 30, 1982 recorded at Liber 9422 page 166 in the Office of the County Clerk, petitioner seeks to amend the declaration by eliminating condition 1 prohibiting any building or structure from being placed on the premises at Waterfront Blvd adjacent to 80 Waterfront Blvd. (NR) Island Park, New York:

Maps pertaining to said proposal is on file with the application above mentioned in the office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Dated September 9, 2021
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANDREW CARBONE AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that Andrew Carbone, now serving as Labor Crew Chief I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 10 (K), Salary \$85,209, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective September 10, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NICHOLAS FITZPATRICK AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that Nicholas Fitzpatrick, now serving as Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 7 (H), Salary \$67,411, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective September 10, 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 KEVIN GARIB AS
AUDITING ASSISTANT, IN THE OFFICE OF
TOWN COMPTROLLER, 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 Kevin Garib has passed the examination for the position of Auditing Assistant, Civil Service List No. 69-513, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Kevin Garib, now serving as Office Services Assistant, in the Office of the Town Comptroller, be and hereby is appointed Auditing Assistant, Competitive, Permanent, Grade 15, Step 8 (I), \$79,116, from the civil service list, by the Town Comptroller of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective September 10, 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 LORENZO INGARGIOLA
AS LABORER II, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER AND
CONTROL DIVISION.

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

RESOLVED, that Lorenzo Ingargiola, now serving as Laborer I, in the Department of General Services, Animal Shelter and Control Division, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 8 (I), \$69,934, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective September 10, 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 JOHN ISOLA AS
AUDITING ASSISTANT, IN THE OFFICE OF
THE TOWN COMPTROLLER, 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 John Isola has passed the examination for the position of Auditing Assistant, Civil Service List No. 69-513, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that John Isola be and hereby is appointed Auditing Assistant, Competitive, Permanent, Grade 15, Start Step (A), \$51,983, in the Office of the Town Comptroller, from the civil service list, by the Town Comptroller 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 27, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF DOROTHY LAPIERRE,
LABORER I, FROM THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION TO THE DEPARTMENT
OF PARKS AND RECREATION

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dorothy LaPierre, Laborer I, be and hereby is transferred from the Department of General Services, Buildings and Grounds Division to the Department of Parks and Recreation, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective September 10, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MELISSA MARCIANO
AS LEGISLATIVE AIDE, IN THE OFFICE
OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Melissa Marciano be and hereby is appointed
Legislative Aide, in the Office of the Town Board Councilmanic District #3, Unclassified,
Ungraded, at an annual salary of \$65,000, by the Town Board of the Town of Hempstead, and
ratified by the Town Board of the Town of Hempstead effective August 18, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL MCLAFFERTY AS
SECURITY AIDE IN THE DEPARTMENT OF
PUBLIC SAFETY.

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

RESOLVED, that Daniel McLafferty 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 16, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KASSIDY METZGER
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Kassidy Metzger 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 September 10, 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 DANIEL YAGMAN 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 Daniel Yagman, now serving as Maintenance Mechanic I, in the Department of General Services, Traffic Control Division, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 8 (I), \$79,116, 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 September 10, 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:

9/9/2021

In addition there are (9) Nine Resolutions for various types of Leaves of Absence.