

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.

Case # 30522

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 curblineline of Hempstead Turnpike north to the south curblineline 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 curblineline 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 curblineline of Franklin Avenue east to the west curblineline 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 curblineline of Nassau Road east to t a point opposite the east curblineline 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

DONALD X. CLAVIN, JR.
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

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 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.

Item # 2

Case # 30523

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 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.

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 curblineline
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

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.

Item # 3

Case # 30524

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

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

Item # 4

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 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
Supervisor

KATE MURRAY
Town Clerk

Item #

5

19829

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)

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21527

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 curblineline 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 curblineline 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.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

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

WHEREAS, the applicant, Ocean Avenue Marina Inc., has submitted to the Town of Hempstead an application to rezone a 3.58 acre parcel of land located at 30 Waterfront Boulevard, Island Park, New York from B Residence District (B), X Business District (X), LM Light Manufacturing District (LM) and Y Industrial District (Y) to CA-S Residence District (CA-S); and

WHEREAS, the purpose of the proposed rezoning from B Residence District (B), X Business District (X), LM Light Manufacturing District (LM) and Y Industrial District (Y) to CA-S Residence District (CA-S) is to allow for the demolition of existing mixed use structures and to allow for the construction of a four-story Apartment Building containing 117 units with parking for 196 cars on the first floor; and

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

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

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

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

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

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

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

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

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

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

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

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

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Case # 30343

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 requested rezoning from B Residence District (B), X Business District (X), LM Light Manufacturing District (LM) and Y Industrial District (Y) to CA-S Resident District (CA-S) for said parcel of land located in Island Park, New York; and

BE IT FURTHER

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of 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.

Item # 7
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 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.

Item #

8

Case #

21537

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE ANNUAL
PESTICIDE COMPENSATION PAYMENT FOR EMPLOYEES IN
THE DEPARTMENT OF PARKS AND RECREATION
CERTIFIED IN PESTICIDE APPLICATION**

WHEREAS, The Commissioner of the Department of Parks and Recreation hereby recommends to this Town Board that Parks and Recreation employees, John Kocienda and Jerome A. Furia, who are certified in pesticide application, should each be additionally compensated the sum of \$1,200.00 for providing such supplemental pesticide services to this Department at various Town park facilities throughout the year; and

WHEREAS, John Kocienda and Jerome A. Furia each pay a fee to hold their requisite certification and each use their respective personal license to provide supplemental pesticide spraying and pest control services to the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that John Kocienda and Jerome A. Furia each be compensated in the amount of \$1,200.00, respectively, for such pesticide spraying and pest control services provided during the year 2021 and that the funds for these payments be paid out of and charged against the Department of Parks and Recreation Account number #400-0007-71100-1010 (Salary and Wages).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 9
27470
Case # 28525

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AT LEVITTOWN WELL 5A AND 6B – GENERAL CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#34-21

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 5A and 6B –General Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #34-21 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 5, 2021, and

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

<u>Bidder</u>	<u>Bid as Read</u>	<u>Corrected Bid</u>
Philip Ross Industries, Inc.	\$ 2,690,000.00	
R.J. Industries, Inc.	\$ 2,927,700.00	
East End Group	\$ 2,990,400.00	
Loduca Associates	\$ 3,610,740.00	\$ 3,610,741.00

, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Philip Ross Industries, Inc. as the lowest responsible bidder for the bid price not to exceed the amount of \$ 2,690,000.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to Philip Ross Industries, Inc. for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Philip Ross Industries, Inc., 88 Duryea Rd, Suite 204, Melville, New York 11747, as the lowest responsible bidder at its bid price of \$2,690,000.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Philip Ross Industries, Inc. and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$2,690,000.00 (Two Million six hundred ninety thousand dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

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CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AT LEVITTOWN WELL 13 – GENERAL CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#37-21

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 13 – General Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #37-21 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 5, 2021, and

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

<u>Bidder</u>	<u>Bid as Read</u>	<u>Corrected Bid</u>
Loduca Associates	\$ 1,984,625.00	\$ 1,984,626.00
R.J. Industries, Inc.	\$ 2,127,700.00	
Phillip Ross Industries	\$ 2,170,000.00	
East End Group	\$ 2,305,000.00	, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Loduca Associates as the lowest responsible bidder for the corrected bid price not to exceed the amount of \$ 1,984,626.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to Loduca Associates for the corrected bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Loduca Associates, 113 Division Avenue, Blue Point, New York 11715, as the lowest responsible bidder at its corrected bid price of \$1,984,626.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Loduca Associates and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$1,984,626.00 (One Million nine hundred eighty-four thousand six hundred twenty-six dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

6475

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AT LEVITTOWN WELL 13 – ELECTRICAL CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#39-21

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 13 – Electrical Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #39-21 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 5, 2021, and

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

<u>Bidder</u>	<u>Bid as Read</u>	
Palace Electrical Contractors, Inc	\$ 469,000.00	
Eldor Contracting	\$ 562,900.00	
Hinck Electrical Contractors	\$ 566,900.00	
Wire to Water	\$ 585,200.00	
JVR Electric, Inc.	\$ 791,174.00	, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Palace Electrical Contractors, Inc as the lowest responsible bidder for the bid price not to exceed the amount of \$ 469,000.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to Palace Electrical Contractors for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Palace Electrical Contractors, Inc 3558 Park Avenue, Wantagh, New York 11793, as the lowest responsible bidder at its bid price of \$469,000.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Palace Electrical Contractors, Inc. and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$469,000.00 (Four hundred sixty-nine thousand dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6475

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AT LEVITTOWN WELL 13 – WELL CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#40-21

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 13 – Well Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #40-21 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 5, 2021, and

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

<u>Bidder</u>	<u>Bid as Read</u>
A.C. Schultes, Inc.	\$ 125,700.00
Eagle Control	\$ 165,600.00
Layne	\$ 176,300.00

, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to A. C. Schultes, Inc. as the lowest responsible bidder for the bid price not to exceed the amount of \$ 125,700.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to A. C. Schultes, Inc. for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to A. C. Schultes, Inc 664 S. Evergreen Avenue, Woodbury Heights, New Jersey, 08097, as the lowest responsible bidder at its bid price of \$125,700.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by A. C. Schultes, Inc. and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$125,700.00 (One hundred twenty-five thousand seven hundred dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6475

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AT LEVITTOWN WELLS 5A AND 6B – WELL CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#41-21

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Wells 5A and 6B – Well Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #41-21 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 5, 2021, and

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

<u>Bidder</u>	<u>Bid as Read</u>
A.C. Schultes, Inc.	\$ 208,400.00
Eagle Control	\$ 269,250.00
Layne	\$ 298,600.00

, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to A. C. Schultes, Inc. as the lowest responsible bidder for the bid price not to exceed the amount of \$208,400.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to A. C. Schultes, Inc. for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to A. C. Schultes, Inc. 664 S. Evergreen Ave, Woodbury Heights, New Jersey 08097, as the lowest responsible bidder at its bid price of \$208,400.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by A. C. Schultes, Inc. and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$208,400.00 (Two hundred eight thousand four hundred dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 6475

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AT LEVITTOWN WELL 5A AND 6B – PLUMBING CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#35-21

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 5A and 6B – Plumbing Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #35-21 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 5, 2021, and

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

<u>Bidder</u>	<u>Bid as Read</u>
Phillip Ross Industries	\$ 2,054,400.00
Bensin Contracting, Inc	\$ 2,356,000.00

, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Phillip Ross Industries as the lowest responsible bidder for the bid price not to exceed the amount of \$ 2,054,400.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to Phillip Ross Industries for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Phillip Ross Industries, 88 Duryea Rd, Suite 204, Melville, New York 11747, as the lowest responsible bidder at its bid price of \$2,054,400.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Phillip Ross Industries and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$2,054,400.00 (Two Million fifty-four thousand four hundred dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 6475

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AT LEVITTOWN WELL 13 – PLUMBING CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#38-21

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 13 – Plumbing Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #38-21 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 5, 2021, and

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

<u>Bidder</u>	<u>Bid as Read</u>
Phillip Ross Industries, Inc.	\$ 1,220,200.00
Atlantic Well Inc.	\$ 1,455,000.00
Bensin Contracting, Inc	\$ 1,481,000.00

, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Phillip Ross Industries, Inc. as the lowest responsible bidder for the bid price not to exceed the amount of \$ 1,220,200.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to Phillip Ross Industries, Inc. for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Phillip Ross Industries, Inc., 88 Duryea Road, Melville, New York 11747, as the lowest responsible bidder at its bid price of \$1,220,200.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Phillip Ross Industries, Inc. and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$1,220,200.00 (One Million two hundred twenty thousand two hundred dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 6475

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AT LEVITTOWN WELLS 5A AND 6B – ELECTRICAL CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#36-21

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Wells 5A and 6B – Electrical Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #36-21 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 5, 2021, and

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

<u>Bidder</u>	<u>Bid as Read</u>
Wire to Water	\$ 1,724,008.00
Palace Electrical Contractors, Inc	\$ 1,899,850.00
Baltray Enterprise	\$ 1,908,591.00

, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Wire to Water as the lowest responsible bidder for the bid price not to exceed the amount of \$1,724,008.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to Wire to Water for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Wire to Water, 1 Marine Street, Farmingdale, New York 11735, as the lowest responsible bidder at its bid price of \$1,724,008.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Wire to Water and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$1,724,008.00 (One million seven hundred twenty-four thousand eight dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

6475

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING A CHANGE ORDER ASSOCIATED WITH A CONTRACT WITH OPENGOV, INC. TO PROVIDE INTERACTIVE, CLOUD-BASED SOFTWARE FOR UTILIZATION BY TOWN RESIDENTS AND PROPERTY OWNERS, FACILITATING REMOTE INTERACTION WITH THE BOARD OF ZONING APPEALS

WHEREAS, the Town of Hempstead Board of Zoning Appeals ("BZA") performs various legally mandated functions and activities to regulate construction, maintenance, and use of property, buildings, structures and land in the Town of Hempstead; and

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

WHEREAS, OpenGov, Inc. 955 Carter Street, Redwood City, California, 94063 has submitted a proposed change order delineating the specific details regarding the use of its products by the BZA and the current contract between the Town and OpenGov, Inc. provides for the expansion and use of the OpenGov products by other areas within the Town; and

WHEREAS, the BZA wishes to avail itself of said products for a term of May 1, 2021 thru April 30, 2023 in an amount not to exceed \$59,173.83; and

WHEREAS, the BZA recommends ratifying and confirming this change order as in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the acceptance of a change order to the contract with OpenGov, Inc., 955 Carter Street, Redwood City, California, 94063 for the purpose of providing services to the BZA for the term of May 1, 2021 thru April 30, 2023 in an amount not to exceed \$59,173.83

, 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 Board of Appeals Fees & Services Account#: 030-0006-80100-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 18

Case # 9397

Case No.

Resolution No.

Adopted

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

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #55-2021: YEARLY REQUIREMENTS FOR THE MAINTENANCE CONTRACT FOR GATE ARMS AND ACCESSORIES THROUGHOUT THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the maintenance contract for gate arms and accessories throughout Department of Parks and Recreation; and

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

Zip Communication and Security Systems LLC
2204 Avery Court
Somerset, N.J. 08873

#1	Magnetic parking gate with 12 ft. straight gate arm and base	\$4,999.00
#4	Roadway loops	\$ 850.00
#9	Bollard and cap	\$ 300.00
#10	Standard hourly rate for maintenance (min 3 hours)	\$ 140.00

Residential Fences Corp
1775 RT. 25
Ridge, N.Y. 11961

#2	12 ft. straight gate arm	\$ 350.00
#3	Gate controller	\$ 300.00
#5	Gate switches w/ switch box, wire Molding, hardware, etc.	\$ 380.00
#6	Radio remote and receiver	\$ 550.00
#7	Radio receiver	\$ 75.00
#8	Radio remote	\$ 15.00

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance of the bids submitted by: (i) Zip Communication and Security Systems LLC, 2204 Avery Court, Somerset, N.J. 08873; and (ii) Residential Fences Corp., 1775 RT. 25, Ridge, N.Y. 11961 as being the lowest bidders for each of the products listed in the bid summary set forth immediately above for the respective companies and each being duly qualified.

item # 19
Case # 16905

NOW, THEREFORE, BE IT

RESOLVED, that the bids from: (i) Zip Communication and Security Systems LLC, 2204 Avery Court, Somerset, N.J. 08873; and (ii) Residential Fences Corp., 1775 RT. 25, Ridge, N.Y. 11961, as reflected herein are each hereby accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to each of: (i) Zip Communication and Security Systems LLC, 2204 Avery Court, Somerset, N.J. 08873; and (ii) Residential Fences Corp., 1775 RT. 25, Ridge, N.Y. 11961, from Parks and Recreation Code 400-007-7110-4710 Maintenance Contracts, each in accordance with their respective bids

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF VARIOUS PREVIOUSLY EXECUTED SPORTS INSTRUCTOR AGREEMENTS IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND RECREATION FALL ACTIVITIES PROGRAMMING

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

WHEREAS, in conjunction with the Town's 2021 Fall Activities Program, the Department of Parks and Recreation has previously entered into various Sports Instructor Agreements each as more particularly identified on Schedule "A" attached hereto; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that each of the previously executed 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 Fall Activities Program is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that each of the previously executed Sports Instructor Agreements identified on Schedule "A" be and hereby are ratified and affirmed; and

BE IT FURTHER

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 # 20

Case # 11046

DEPT OF PARKS & RECREATION - FALL 2021 SPORTS INSTRUCTORS- SCHEDULE "A"

Instructor	Class	Fee
Christina Farina	Cheer Clinic (Speno)	\$750.00
Andrea Campbell-Genna	Zumba (Merrick)	\$500.00
Andrea Fernecsik	Lacrosse (Seamans)	\$200.00
Anthony Coscia	Shape Up For Men (Echo Park)	\$1,500.00
Bryant Busch	Outdoor Skill Camp (Norman J. Levy)	\$900.00
Carole Murphy	Aqua Exercise (Echo Pool)	\$2,000.00
Cheryl Schrufer	Aerobics, Total Body, Pilates (Levittown Hall)	\$2,000.00
Cheryl Schrufer	Kickboxing, Aerobics, Pilates (Merrick)	\$1,500.00
Cheryl Schrufer	Total Body, Hula Hoop (Speno)	\$500.00
Edgar D. Hug	TaiChi (Echo Park)	\$1,650.00
Edric Jordan	Youth Tennis Lessons (Seamans, Oceanside, Baldwin)	\$2,310.00
Elaina Marku	Pilates, Kundalini Yoga (Echo)	\$3,000.00
Ermelinda Maduro	Adult Pickleball (Baldwin)	\$1,440.00
Francesca Lattanzio	Total Body, Pound (Echo Park)	\$1,000.00
Francesca Lattanzio	Cardio Sculpting (Echo Park)	\$1,000.00
Haywood Johnson	Adult Tennis (Baldwin)	\$1,400.00
Haywood Johnson	Adult Tennis Lessons (Harold Walker Park)	\$350.00
Jeanette Morales	Zumba (Echo Park)	\$500.00
Joan Litt	Adult Tennis / Cardio Tennis	\$875.00
Joyce Wolf	ABS, Strength (Echo, Merrick)	\$1,500.00
Karen A. Serif	Total Body (Echo Park)	\$1,000.00
Kathryn Quaranto	Aerobics (Levittown Hall)	\$500.00
Leslie Cobb	Youth Chess Lessons (Bernard Brown)	\$570.00
Lorraine Henry	Body Sculpting, Kripalu (Echo Park)	\$2,000.00
Lorraine Trezza	Hatha Yoga (Merrick)	\$1,000.00
Madeline McAndrews	Total Body (Merrick)	\$500.00
Madeline McAndrews	Cardio Sculpting (Echo Park)	\$500.00
Madeline McAndrews	Body Sculpting, Kripalu (Levittown Hall)	\$1,000.00
Madeline McAndrews	Kundalini, Pilates, Body Sculpting, Kickboxing (Merrick)	\$2,000.00
Marely Corniel	Yin Yoga, Ashtanga Yoga, Beach Yoga (Merrick, Lido Beach)	\$2,000.00
Margaret Maher	Pilates, Body Sculpting (Merrick)	\$1,000.00
Maria Ende	Teen Boot Camp (Speno)	\$200.00
Maria Ende	Kettleball/FUNfitness (Speno)	\$750.00
Marjorie Hecker	Adult Tennis Lessons (Seamans)	\$1,050.00
Meredith Heine	Zumba, Kickboxing (Echo Park)	\$1,500.00
Michele L. Pome	Zumba, Aqua Zumba (Merrick, Echo)	\$1,000.00
Nene Alameda	Aerobics (Echo, Levittown Hall, Merrick)	\$1,000.00
Robert Washington	Self Defense/Karate (Echo Park)	\$1,500.00
Rosemarie Martelli	Vinyasa Yoga, Hatha Yoga (Merrick, Echo)	\$1,500.00
Stefani Vagelatos	Lacrosse (Seamans)	\$200.00

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	\$ 374,809
DECREASE: 9600	APPROPRIATIONS	\$ 374,809
	<u>EXPENSE ACCOUNTS</u>	
DECREASE: 010-0012-90000-4790	Undistributed - Other Expense	\$ 374,809
	<u>REVENUE - UNDISTRIBUTED</u>	
DECREASE: 010-0012-90000-4786	CARES ACT ASSISTANCE	\$ 374,809

PARKS OPERATING FUND

DECREASE: 5100	ESTIMATED REVENUES	\$ 76,287
DECREASE: 9600	APPROPRIATIONS	\$ 76,287
	<u>EXPENSE ACCOUNTS</u>	
DECREASE: 400-0007-71100-4090	Building Maintenance	\$ 75,587
DECREASE: 400-0007-71100-4800	Materials & Supplies	\$ 700
	<u>REVENUE - UNDISTRIBUTED</u>	
DECREASE: 400-0007-71100-4786	CARES ACT ASSISTANCE	\$ 76,287

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21
1147
Case # 6305

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	\$ 374,809
INCREASE: 9600	APPROPRIATIONS	\$ 374,809
	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 010-0012-90000-4790	Undistributed - Other Expense	\$ 374,809
	<u>REVENUE - UNDISTRIBUTED</u>	
INCREASE: 010-0012-90000-4786	CARES ACT ASSISTANCE	\$ 374,809

PARKS OPERATING FUND

INCREASE: 5100	ESTIMATED REVENUES	\$ 76,287
INCREASE: 9600	APPROPRIATIONS	\$ 76,287
	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 400-0007-71100-4090	Building Maintenance	\$ 75,587
INCREASE: 400-0007-71100-4800	Materials & Supplies	\$ 700
	<u>REVENUE - UNDISTRIBUTED</u>	
INCREASE: 400-0007-71100-4786	CARES ACT ASSISTANCE	\$ 76,287

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 22
1147
Case # 6305

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RECONSTRUCTION OF PARKING FIELD S-2, SEAFORD PUBLIC PARKING DISTRICT, SEAFORD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#44-21

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the Reconstruction of Parking Field S-2, Seaford Public Parking District, Seaford, Town of Hempstead, Nassau County, New York; PW# 44-21 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on September 16, 2021; and

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

Valente Contracting	\$599,856.00
Stasi Industries	\$691,860.00
G&M Earth Moving	\$763,070.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Valente Contracting, 77 Jackson Avenue, Mineola, New York, 11501 in the sum of \$599,856.00 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 Valente Contracting, as the lowest responsible bidder at its bid price of \$599,856.00; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Valente Contracting, 303 Valente Contracting, 77 Jackson Avenue, Mineola, New York, 11501, as the lowest responsible bidder at its bid price of \$599,856.00; 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 cost of the Project in accordance with the contract in an amount not to exceed \$599,856.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No: 8707-503-8707-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 198

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR STREETScape BEAUTIFICATION AT MOTT AVENUE/DOUGHTY BOULEVARD INTERSECTION, INWOOD NEW YORK IN THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for a Streetscape Improvements Project, located on Mott Avenue/Doughty Boulevard Intersection, Inwood, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the Department of Planning and Economic Development received three (3) bids in response to the subject project after publishing a Notice to Bidders in a widely read Newspaper accessible to the general public; and

- | | | |
|----|----------------------------------|--------------|
| 1. | Elegant Lawns & Landscaping Inc. | \$589,350.00 |
| 2. | PSL Industries Inc. | \$434,515.00 |
| 3. | Valente Contracting Corp. | \$329,355.00 |

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by Valente Contracting Corp. 77 Jackson Ave, Mineola, NY 11501 in the sum of THREE HUNDRED TWENTY NINE THOUSAND THREE HUNDRED AND FIFTY FIVE 00/100 (\$329,355.00) DOLLARS for the Streetscape Beautification Project, located on Mott Avenue/Doughty Boulevard Intersection, Inwood, New York, in the Town of Hempstead, County of Nassau; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner is hereby authorized to accept the bid and may execute the contract made by Valente Contracting Corp. in the sum of THREE HUNDRED TWENTY NINE THOUSAND THREE HUNDRED AND FIFTY FIVE 00/100 (\$329,355.00) DOLLARS with payments charged against the appropriate Community Development Account; and

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

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract, not to exceed THREE HUNDRED TWENTY NINE THOUSAND THREE HUNDRED AND FIFTY FIVE 00/100 (\$329,355.00) DOLLARS from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 24

Case # 20803

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING TWO (2) REPRESENTATIVES OF THE DEPARTMENT OF WATER TO ATTEND A RE-CERTIFICATION COURSE FOR NEW YORK STATE BACKFLOW PREVENTION DEVICE TESTER

WHEREAS, the Town of Hempstead Department of Water is responsible for inspecting backflow prevention devices throughout its Water Districts as well as inspect and test backflow prevention devices at a number of Town owned facilities; and

WHEREAS, performing said backflow prevention device inspections and tests requires a certification obtained by attending a New York State Department of Health approved course; and

WHEREAS, in order to maintain said certification, a person is required to attend a recertification course every three years; and

WHEREAS, two (2) employees of the Department of Water, Jairo Correa and Keith Hengel, currently possess certifications which is set to expire requiring them to attend a recertification course in order to keep their certifications current, and

WHEREAS, DST-NY, LLC, P.O. Box 235, Bethpage, New York 11714 has scheduled a recertification course to be given on November 23, 2021 from 8am – 4pm and to be held at 1177 Sunrise Highway, Copiague, New York at a cost of \$350.00 per person (\$700.00 total), and

WHEREAS, the Commissioner of the Department of Water deems it to be in the best interest of the Town that these employees attend the recertification course in order to retain their certifications.

NOW, THEREFORE, BE IT

RESOLVED, that, two (2) employees of the Department of Water, Jairo Correa and Keith Hengel, are hereby authorized to attend a recertification course for backflow prevention device tester on November 23, 2021 to be given by DST-NY, LLC, P.O. Box 235, Bethpage, New York 11714 and to be held at 1177 Sunrise Highway, Copiague, New York; and

BE IT FURTHER RESOLVED that the Supervisor be and hereby is authorized and directed to make payment of fees for said recertification course to be paid from and charged against Water Department Account 500-006-8310-4470, and not to exceed Seven-hundred dollars (\$700.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

Case # 12130

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ONE (1) REPRESENTATIVE OF THE DEPARTMENT OF WATER TO ATTEND A RE-CERTIFICATION COURSE FOR NEW YORK STATE BACKFLOW PREVENTION DEVICE TESTER

WHEREAS, the Town of Hempstead Department of Water is responsible for inspecting backflow prevention devices throughout its Water Districts as well as inspect and test backflow prevention devices at a number of Town owned facilities; and

WHEREAS, performing said backflow prevention device inspections and tests requires a certification obtained by attending a New York State Department of Health approved course; and

WHEREAS, in order to maintain said certification, a person is required to attend a recertification course every three years; and

WHEREAS, one (1) employee of the Department of Water, Stephen Supple, currently possess a certification which is set to expire requiring him to attend a recertification course in order to keep his certification current, and

WHEREAS, DST-NY, LLC, P.O. Box 235, Bethpage, New York 11714 has scheduled a recertification course to be given on October 5, 2021 from 8am – 4pm and to be held at 1177 Sunrise Highway, Copiague, New York at a cost of \$350.00 per person (\$350.00 total), and

WHEREAS, the Commissioner of the Department of Water deems it to be in the best interest of the Town that this employee attend the recertification course in order to retain his certifications.

NOW, THEREFORE, BE IT

RESOLVED, that, one (1) employee of the Department of Water, Stephen Supple, is hereby authorized to attend a recertification course for backflow prevention device tester on October 5, 2021 to be given by DST-NY, LLC, P.O. Box 235, Bethpage, New York 11714 and to be held at 1177 Sunrise Highway, Copiague, New York; and

BE IT FURTHER RESOLVED that the Supervisor be and hereby is authorized and directed to make payment of fees for said recertification course to be paid from and charged against Water Department Account 500-006-8310-4470, and not to exceed Three-Hundred fifty dollars (\$350.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

26

Case #

12130

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE ATTENDANCE
OF BOARD OF APPEALS AT THE LAND USE
TRAINING PROGRAM FOR MUNICIPAL
PLANNING AND ZONING OFFICIALS.

WHEREAS, Hofstra University Maurice A. Deane School of Law is hosting its Land Use Training Program for Municipal Planning and Zoning Officials, via Zoom on October 4, 2021 and October 18, 2021; and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and the government thereof that the Board of Appeals, its Board Members, Secretary, its Counsel be trained at this conference;

NOW, THEREFORE, be it

RESOLVED, that the attendance of is hereby authorized;
and BE IT FURTHER

RESOLVED that the registration fees totaling \$400 be paid to the Wilbur F. Breslin Center for Real Estate Studies at the Maurice A. Deane School of Law at Hofstra University from Budget Code 4040;

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

27

Case #

431

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO GTX CONSTRUCTION ASSOCIATES, CORPORATION FOR DOG RUN #4 KENNEL RESTORATION, TOWN OF HEMPSTEAD ANIMAL SHELTER, 3320 BELTAGH AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #23-21.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") publicly advertised for bids, for Dog Run #4 Kennel Restoration, Town of Hempstead, Nassau County, New York PW#23-21 (the "Project"); and

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

GTX Construction Associates, Corporation

80 Henry Street

Freeport, New York 11520

\$61,740.00 (The bid reflected Dog Run #3 in error. Contractor is aware of this fact).

WHEREAS, based on the findings of the above the Commissioner has determined that the bid for the Project be accepted from GTX Construction Associates, Corporation, 80 Henry Street, Freeport, New York 11520, (the "Contractor"), in the sum of \$61,740.00 (Sixty One Thousand Seven Hundred Forty Dollars); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the sole responsible bidder, in the sum of \$61,740.00 (Sixty One Thousand Seven Hundred Forty Dollars) for Dog Run #4 Kennel Restoration, Town of Hempstead, Nassau County, New York PW#23-21, and

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

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

Item # 28

Case # 14619

BE IT FURTHER RESOLVED, that the Comptroller is authorized and directed to make the payments as follows: \$52,362.35 from Animal Shelter Dog Run Cage Door Replacement Account Number 7A11- 501- 7A11- 5010 and \$9,377.65 from Animal Shelter Building Upgrades Account Number 7998-502-7998-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO INTRICATE TECH SOLUTIONS, LTD. FOR EXTERIOR LOUVER IMPROVEMENTS AT 200 N. FRANKLIN STREET, HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #27-21.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") publicly advertised for bids, for Exterior Louver Improvements at 200 N. Franklin Street, Hempstead, Town of Hempstead, Nassau County, New York PW#27-21 (the "Project"); and

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

Intricate Tech Solutions, LTD.
168 Central Avenue
Farmingdale, New York 11735 \$51,700.00

WHEREAS, based on the findings of the above the Commissioner has determined that the bid for the Project be accepted from Intricate Tech Solutions, LTD., 168 Central Avenue, Farmingdale, New York 11735, (the "Contractor"), in the sum of \$51,700.00 (Fifty One Thousand Seven Hundred Dollars); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the sole responsible bidder, in the sum of \$51,700.00 (Fifty One Thousand Seven Hundred Dollars) for Exterior Louver Improvements at 200 North Franklin Street, Hempstead, Town of Hempstead, Nassau County, New York PW#27-21, and

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

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

Item # 29

Case # 14759

BE IT FURTHER RESOLVED, that the Comptroller is authorized and directed to make the payments against Department of General Services Building Upgrades Account Number 7AA2- 501- 7AA2- 5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND CONFIRMATION OF EMERGENCY INSPECTION AND SAFETY WORK PERFORMED BY SAFECIRCUIT TESTING, LLC. ON THE ELECTRICAL SYSTEM AT NEW TOWN HALL, ONE WASHINGTON STREET, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services (the "Commissioner") has jurisdiction over the maintenance of the Electrical System located at One Washington Street, Town of Hempstead, Nassau County, New York ("Town Hall Complex"); and

WHEREAS, the Commissioner had deemed it necessary to accept a proposal from Safe Circuit Testing, LLC., 513 Acorn Street, Suite A, Deer Park, New York 11729 (the "Contractor") to perform an Emergency Inspection and Safety Work on the Electrical System located at One Washington Street, Town of Hempstead, Nassau County, New York (the "Services"); and

WHEREAS, the Contractor satisfactorily performed said Services; and

WHEREAS, the Services performed by the Contractor did not exceed \$19,450.00 (Nineteen Thousand Four Hundred Fifty Dollars) and was deemed fair and equitable by the Commissioner; and

WHEREAS, the Town found it to be in the best interests of the Town to authorize the Services provided by the Contractor and payment to the Contractor in the sum of \$19,450.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorized payment to the Contractor in the sum of \$19,450.00, as payment for the Services performed for the Town as per the proposal accepted from the Contractor; and be it further

RESOLVED, that the Comptroller was authorized and directed to pay the cost of the Services \$19,450.00 (Nineteen Thousand Four Hundred Fifty Dollars) to the Contractor, and the sum was charged against the Department of General Services Building Maintenance Account No. 010-0001-14900-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Mem #

30

NOES:

Case #

14759

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ENTER INTO A CONTRACT WITH THE FIVE TOWNS SENIOR CENTER INC. D/B/A CENTER FOR ADULT LIFE ENRICHMENT TO PROVIDE A GRANT TO ASSIST IN ITS PROGRAM OF SERVICES TO THE ELDERLY IN THE SUM OF \$23,100.00.

WHEREAS, The Center for Adult Life Enrichment, having a principal office at 37 East Rockaway Road, Hewlett, New York 11557, has sponsored and operated programs that benefit the seniors of the area for a number of years; and

WHEREAS, the Center for Adult Life Enrichment is making application to the Town of Hempstead for a grant of funds to assist it's programs for the year commencing January 1, 2021 through December 31, 2021, in the unincorporated communities; 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 Economic Development is hereby authorized to execute a contract on behalf of the Town of Hempstead and Center For Adult Life Enrichment for the provisions of transportation services and other services upon such terms, conditions and stipulations as the Commissioner may deem fit and proper for the period commencing January 1, 2021 and terminating December 31, 2021; and that the Town shall pay Center For Adult Life Enrichment the lump-sum amount of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS, which shall be paid out of the Town of Hempstead Department of Planning and Economic Development Budget Account No. 030-006-8020-4940, upon presentation of a proper claim.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS from the appropriate Planning and Development Budget Account No. 030-006-8020-4940.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-019

Item #

31

Case #

12492

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 31-2021
YEARLY REQUIREMENTS FOR
TIRES FOR TRUCKS & PASSENGER VEHICLES
THROUGHOUT THE TOWN

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 31-2021, Yearly Requirements For: Tires for Trucks & Passenger Vehicles throughout the Town; and

WHEREAS, proposals were received and opened on May 27, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Inter City Tire & Auto Center, Inc. 777 Dowd Avenue Elizabeth, NJ 07201	Fee Schedule/Item
2) HTRS d/b/a Hempstead Tire Service 265 Hempstead Turnpike West Hempstead, NY 11552	Fee Schedule/Item
3) Barnwell House of Tires, Inc. 65 Jetson Lane Central Islip, NY 11732	Fee Schedule/Item

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received from HTRS, d/b/a Hempstead Tire Service, 265 Hempstead Turnpike, West Hempstead, NY 11552 best meet the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to; HTRS, d/b/a Hempstead Tire Service, 265 Hempstead Turnpike, West Hempstead, NY 11552

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 31-2021, Yearly Requirements For: Tires for Trucks & Passenger Vehicles Throughout the Town to HTRS, d/b/a Hempstead Tire Service, 265 Hempstead Turnpike, West Hempstead, NY 11552; 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 # 32

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:
TOH CONTRACT#: 76-2021
YEARLY REQUIREMENTS FOR
BODY SHOP REPAIRS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 76-2021, Yearly Requirements For: Body Shop Repairs; and

WHEREAS, proposals were received and opened on August 26, 2021 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) All City Auto Body & Towing, LLC 305 Rockaway Avenue Valley Stream, NY 11580	1) Painting: \$34.00/Hour Sheet Metal: \$34.00/Hour Frame Repair: \$34/Hour 2) Parts & Material: 10% 3) Flatbed Towing: \$45.00/ hookup & \$4.50/Mile
2) Nationwide Auto Painting, Inc. 1850 Atlantic Avenue Brooklyn, NY 11233	1) Painting: \$28.00/Hour Sheet Metal: \$34.00/Hour Frame Repair: \$34/Hour 2) Parts & Material: 10% 3) Flatbed Towing: \$50.00/ hookup & No Cost/Mile
3) Brookside Wholesalers, Inc. d/b/a Brookside Auto Center, Inc. 2180 Sunrise Highway Merrick, NY 11566	1) Painting: \$32.00/Hour Sheet Metal: \$32.00/Hour Frame Repair: \$32/Hour 2) Parts & Material: 12% 3) Flatbed Towing: \$125.00/ hookup & \$4.50/Mile

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Brookside Wholesalers, Inc., d/b/a Brookside Auto Center, Inc., 2180 Sunrise Highway, Merrick, NY 11566 best meet the Town's needs based upon operational needs and distance from Town facilities; and

WHEREAS, the Division of Purchasing recommends awarding this contract to Brookside Wholesalers, Inc., d/b/a Brookside Auto Center, Inc., 2180 Sunrise Highway, Merrick, NY 11566;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 76-2021, Yearly Requirements For: Body Shop Repairs to Brookside Wholesalers, Inc., d/b/a Brookside Auto Center, Inc., 2180 Sunrise Highway, Merrick, NY 11566; and

Item # 33

Case # 29734

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#: 71-2021
YEARLY REQUIREMENTS FOR
NEW COMPUTER RIBBONS, NEW TONER CARTRIDGES
AND NEW INK JET CARTRIDGES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 71-2021, Yearly Requirements For: New Computer Ribbons, New Toner Cartridges and New Ink Jet Cartridges; 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) The Weeks Lerman Group, LLC 58-38 Page Place Maspeth, NY 11378	Fee Schedule/Item
2) ABRZ International, LTD. d/b/a Altaz International 244 East Merrick Road Freeport, NY 11520	Fee Schedule/Item
3) The Ray-Block Stationery Co., Inc. 3 Plainfield Avenue Floral Park, NY 11001	Fee Schedule/Item
4) The Tree House, Inc. P.O. Box 413 Norwood, MA 06062	Fee Schedule/Item
5) Star Data Co. P.O. Box 12 Hewlett, NY 11557	Fee Schedule/Item

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received from Star Data Co., P.O. Box 12, Hewlett, NY 11557 best meet the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to; Star Data Co., P.O. Box 12, Hewlett, NY 11557

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 71-2021, Yearly Requirements For: New Computer Ribbons, New Toner Cartridges and New Ink Jet Cartridges to Star Data Co., P.O. Box 12, Hewlett, NY 11557; and

BE IT FURTHER,

Item # 34
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#: 72-2021
YEARLY REQUIREMENTS FOR
HARDWARE SUPPLIES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 72-2021,
Yearly Requirements For: Hardware Supplies; 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> (% Indicates Discount from Catalogue Price)
1) T.C.S. Marine Services Company 2933 Judith Drive Bellmore, NY 11710-5310	ITEM A: 4% ITEM B: 4.15% ITEM C: 5.15% ITEM D: 5.15% ITEM E: 5.15%
2) Hi-Line Electric Company, Inc. d/b/a Hi-Line, Inc. 2121 Valley View Lane Dallas, TX 75234	ITEM A: 19% ITEM B: 33% ITEM C: 24% ITEM D: 32% ITEM E: 29%
3) Choice Distribution, Inc. 111 Bell Street West Babylon, NY 11704	ITEM A: 75% ITEM B: 75% ITEM C: 75% ITEM D: 75% ITEM E: 75%
4) Mensch Mill & Lumber Corp. d/b/a Mensch Supply 1261 Commerce Avenue Bronx, NY 10462	ITEM A: 26% ITEM B: 26% ITEM C: 26% ITEM D: 26% ITEM E: 26%

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been
determined that the proposal received by Choice Distribution, Inc., 111 Bell Street, West
Babylon, NY 11704 best meet the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to
Choice Distribution, Inc., 111 Bell Street, West Babylon, NY 11704;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 72-2021,
Yearly Requirements For: Hardware Supplies to Choice Distribution, Inc., 111 Bell
Street, West Babylon, NY 11704; and

Item # 35

Case # 29734

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#: 75-2021
YEARLY REQUIREMENTS FOR
PIONEER & PULL TARP COVERS & PARTS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 75-2021,
Yearly Requirements For: Pioneer & Pull Tarp Covers & Parts; and

WHEREAS, proposals were received and opened on August 26, 2021 whereby
the following bidders submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Vasso Waste Systems, Inc. 159 Cook Street Brooklyn, NY 11206	ITEM A: 1.00% Discount ITEM B: NO BID
2) Suffolk County Brake Service, Inc. 862 Lincoln Avenue Bohemia, NY 11716	ITEM A: + 10.00% ITEM B: + 10.00%
3) Trius, Inc. 458 Johnson Avenue, P.O. Box 158 Bohemia, NY 11716	ITEM A: 0.00% Discount ITEM B: 10.00% Discount
4) R.W Truck Equipment Corp. 1100 Route 109 Farmingdale, NY 11735	ITEM A: 0.00% Discount ITEM B: 0.00% Discount

And;

WHEREAS, following an evaluation of the aforementioned proposals it has been
determined that the proposal received from Trius, Inc., 458 Johnson Avenue, P.O. Box
158, Bohemia, NY 11716 best meet the Town's needs; and

WHEREAS, the Division of Purchasing recommends awarding this contract to
Trius, Inc., 458 Johnson Avenue, P.O. Box 158, Bohemia, NY 11716;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 75-2021,
Yearly Requirements For: Pioneer & Pull Tarp Covers & Parts to Trius, Inc., 458
Johnson Avenue, P.O. Box 158, Bohemia, NY 11716; 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 # 36
Case # 29734

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MORTON CIVIC ASSOCIATION, INC., FRANKLIN SQUARE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELDS FS-9 AND FS-10, FRANKLIN SQUARE, NEW YORK FOR THE PURPOSE OF HOLDING A TRUNK SHOW ON OCTOBER 23, 2021. (RAINDATE OCTOBER 30, 2021).

WHEREAS, the Morton Civic Association, Inc., c/o Joseph Romeo, President, 672 Dogwood Avenue, Franklin Square, New York 11010 has requested to use Town of Hempstead Parking Fields FS-9 and FS-10, Franklin Square, New York for the purpose of holding a Trunk Show on October 23, 2021(Raindate October 30, 2021) (the "Show"); 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 Morton Civic Association, Inc. , c/o Joseph Romeo, President, 672 Dogwood Avenue, Franklin Square, New York 11010 to use Town of Hempstead Parking Fields FS-9 and FS-10, Franklin Square, New York for the purpose of holding the Show; and be it further

RESOLVED, that in conducting said activity the Morton Civic Association shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR TOWN WIDE MAINTENANCE AND REPAIR OF HVAC SYSTEMS, EQUIPMENT AND ASSOCIATED AUTOMATIC TEMPERATURE CONTROLS, AS PER SPECIFICATIONS CONTRACT #25-2021.

WHEREAS, the Director of Purchasing advertised for bids for Town Wide Maintenance and Repair of HVAC Systems, Equipment and Associated Automatic Temperature Controls, Town of Hempstead, Nassau County, New York, as per specifications Contract #25-2021; and

WHEREAS, the following three bids were submitted and opened and read in the office of the Director of Purchasing on May 7, 2021 and referred to the Commissioner of the Department General Services (the "Commissioner") for examination and report:

**Commercial Instrumentation Services
681 Grand Blvd. Suite #7
Deer Park, New York 11729**

Field Services Normal Work Hours Monday through Friday
\$100.00/1st hour
\$125.00/additional 1/4 hour

In Shop Services Normal Work Hours Monday through Friday
\$100.00/1st hour
\$125.00/additional 1/4 hour

Field Services during Overtime and Saturdays
\$150.00/1st hour
\$187.50/additional 1/4 hour

In Shop Services during overtime and Saturdays
\$150.00/1st hour
\$187.50/additional 1/4 hour

Field Services on Sundays and Holidays
\$200.00/1st hour
\$250.00/additional 1/4 hour

In Shop Services on Sundays and Holidays
\$200.00/1st hour
\$250.00/additional 1/4 hour

Item #

38

Case #

8397

Parts:

Manufacturers List Price (MLP) less 10%

**Comfort- Kool HVAC Incorporated
1200 Shames Drive Unit D
Westbury, New York 11590**

Field Services Normal Work Hours Monday through Friday
\$110.00/1st hour
\$ 27.50/additional 1/4 hour

In Shop Services Normal Work Hours Monday through Friday
\$ 75.00/1st hour
\$ 25.00/additional 1/4 hour

Field Services during Overtime and Saturdays
\$165.00/1st hour
\$ 41.25/additional 1/4 hour

In Shop Services during overtime and Saturdays
\$125.00/1st hour
\$ 50.00/additional 1/4 hour

Field Services on Sundays and Holidays
\$350.00/1st hour
\$100.00/additional 1/4 hour

In Shop Services on Sundays and Holidays
\$175.00/1st hour
\$ 50.00/additional 1/4 hour

Parts:

Manufacturers List Price (MLP) less 15%

**Intricate Tech Solutions, Inc.
168 Central Avenue
Farmingdale, New York 11735**

Field Services Normal Work Hours Monday through Friday
\$170.00/1st hour
\$ 30.00/additional 1/4 hour

In Shop Services Normal Work Hours Monday through Friday
\$ 85.00/1st hour
\$ 22.00/additional 1/4 hour

Field Services during Overtime and Saturdays
\$180.00/1st hour
\$ 45.00/additional 1/4 hour

In Shop Services during overtime and Saturdays
\$127.00/1st hour
\$ 32.00/additional 1/4 hour

Field Services on Sundays and Holidays

\$240.00/1st hour

\$ 60.00/additional 1/4 hour

In Shop Services on Sundays and Holidays

\$170.00/1st hour

\$ 43.00/additional 1/4 hour

Parts:

Manufacturers List Price (MLP) less 5%

WHEREAS, based on the findings of the above the Commissioner has determined that the bid for the Project be accepted from Commercial Instrumentation Services, 681 Grand Blvd., Suite #7, Deer Park, New York 11729, (the "Contractor"), as listed above and it appears that said bidder is duly qualified; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder, for Town Wide Maintenance and Repair of HVAC Systems, Equipment and Associated Automatic Temperature Controls, Town of Hempstead, Nassau County, New York Contract #25-2021; and

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

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Comptroller is authorized and directed to make payments under the contract executed by the successful bidder commencing upon award of contract for a period of five years from the Department of General Services Buildings and Grounds Maintenance Account Number 010-0001-14900-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR A ONE-STOP OPERATOR BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND EAC NETWORK, INC.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for a One-Stop Operator;

WHEREAS, a proposal was received and opened on April 30, 2021 from EAC Network, Inc.;

WHEREAS, following an evaluation of the submitted proposals, it has been determined that the proposal received by EAC Network, Inc. on April 30, 2021 best meets the needs of the Town of Hempstead Department of Occupational Resources; and

WHEREAS, pursuant to the request for proposals process for a One-Stop Operator, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with EAC Network, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and EAC Network, Inc. for a One-Stop Operator for the period of October 1, 2021 through June 30, 2025;

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 39
Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR CAREER SERVICES FOR ADULTS, DISLOCATED WORKERS, AND YOUTH BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND EAC NETWORK, INC.

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

WHEREAS, a proposal was received and opened on April 28, 2021 from EAC Network, Inc.;

WHEREAS, following an evaluation of the submitted proposals, it has been determined that the proposal received by EAC Network, Inc. on April 28, 2021 best meets the needs of the Town of Hempstead Department of Occupational Resources; and

WHEREAS, pursuant to the request for proposals process for Career Services for Adults, Dislocated Workers, and Youth, the Town of Hempstead Department of Occupational Resources wishes to execute a contract with EAC Network, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and EAC Network, Inc. for the provision of Career Services for Adults, Dislocated Workers, and Youth for the period of October 1, 2021 through June 30, 2023;

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 40

Case # 24824

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR OCCUPATIONAL SKILLS CLASSROOM TRAINING BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND CAMBRIDGE BUSINESS INSTITUTE.

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

WHEREAS, a proposal was received and opened on January 19, 2021 from Cambridge Business Institute;

WHEREAS, following an evaluation of the submitted proposals, it has been determined that the proposal received by Cambridge Business Institute best meets the needs of the Town of Hempstead Department of Occupational Resources; and

WHEREAS, pursuant to the request for proposals process for Occupational Skills Classroom Training the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Cambridge Business Institute;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and Cambridge Business Institute for the provision Occupational Skills Training for the period of October 1, 2021 through July 31, 2023;

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 41

Case # 24824

CASE NO.

RESOLUTION NO.

Adopted:

Councilman

offered the following resolution and moved its

adoption:

RESOLUTION DECLARING THE TOWN BOARD OF THE TOWN OF HEMPSTEAD AS LEAD AGENCY IN CONNECTION WITH THE PROPOSED ADOPTION OF A RIGHT-OF-WAY USE AGREEMENT BY AND BETWEEN THE TOWN OF HEMPSTEAD AND CROWN CASTLE FIBER, LLC AND ISSUING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY CONTROL ACT (SEQR) OF THE ENVIRONMENTAL CONTROL LAW PURSUANT TO 6 N.Y.C.R.R. 617.7.

WHEREAS, the Town of Hempstead (the "Town") and NextG Networks of NY, Inc., entered into a Public Right-of-Way Use Agreement ("RUA") in 2009 which allowed for NextG Networks to locate, place, attach, install, operate, control and maintain Equipment in the Public Way on facilities owned by the Town and/or third parties; and

WHEREAS, Crown Castle NG East, LLC ("Crown Castle"), is the successor and assignee for NextG Networks of NY; and

WHEREAS, on or about May 29, 2019, pursuant to the terms of the RUA, the Town gave notice to Crown Castle of its intention to terminate the RUA as of July 6, 2019; and

WHEREAS, Crown Castle commenced an action in Federal District Court, captioned as Crown Castle NG East LLC v. the Town of Hempstead, 19-cv-03797 (the "Action") against the Town of Hempstead; and

WHEREAS, Crown Castle, now known as Crown Castle Fiber, LLC, and the Town wish to resolve the litigation and enter into a new RUA to permit Crown Castle to install its Wireless Facilities within the Right-of-Way using (i) existing telephone, electric or cable poles and conduit in the Right-of-Way through agreement with their respective owners; (ii) poles and conduits in the Right-of-Way constructed and controlled by Crown Castle; and (iii) certain Town Facilities, in accordance with Town Code Chapter 142 and any and all other applicable laws or regulations; and

WHEREAS, the placement and construction of any and each Wireless Facility within the Town of Hempstead's Right-of-Way will be subject to a separate and independent review pursuant to SEQR which shall be no less protective of the environment; and

Item # 42
28235
Case # 27890

WHEREAS, the proposed action involves the adoption of a Resolution to enter into a Right-of-Way use agreement between the Town of Hempstead and Crown Castle Fiber, LLC; and

WHEREAS, the proposed action is an Unlisted Action as defined in 6 N.Y.C.R.R. § 617.2 for which the Town Board of the Town of Hempstead is the lead agency for purposes of uncoordinated environmental review in connection with the approval of the Resolution by the Town Board; and

WHEREAS, the Town Board of the Town of Hempstead, in performing its function as lead agency for the independent and uncoordinated environmental review in accordance with Article 8 of the State Environmental Quality Review Act (i) reviewed the Environmental Assessment Form (EAF) prepared and submitted with respect to this proposed action, and (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 N.Y.C.R.R. § 617.7(c).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Town Board of the Town of Hempstead, based upon its thorough review of the EAF prepared and submitted with respect to this proposed action and its environmental review, a review of the potential relevant areas of environmental concern to determine whether the proposed action may have a significant adverse impact on the environment, including the criterial set forth in 6 N.Y.C.R.R. § 617.7(c), hereby makes the following determinations:

The adoption of the RUA will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems. The future construction of each and every individual wireless telecommunications facility within in the right-of-way will be subject to review in order to ensure that consideration of environmental factors are considered as part of the planning, review and decision making process and that the proposed action does not have a significant adverse impact on the environment.

The adoption of the RUA will not involve the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such species or other natural resources. Such potential impacts will be evaluated independently for each application for the installation or construction of a wireless telecommunications facility with the public right-of-way.

The adoption of the RUA will not impair the environmental characteristics of any Critical Environmental Area.

The adoption of the RUA will not result in the creation of a material conflict with the community's current plans or goals. First, use of the public right-of-way for public purposes is consistent with the overall purposes of the right-of-way and will, in each case, be independently evaluated as part of a specific application to construct a wireless telecommunications facility within the right-of-way.

Subject to review on a case-by-case basis, the adoption of the RUA does not impair the character or quality of historical, archeological or aesthetic resources or an existing community or neighborhood character.

Adoption of the RUA does not result in a major change in the use or either the quantity or type of energy.

The adoption of the RUA does not create a condition hazardous to human health.

Because the proposed wireless telecommunications facilities will be constructed in the existing public right-of-way already utilized for public purposes and the installation of public utilities, the adoption of the right-of-way will not cause a substantial change in the use, intensity of use of land.

Adoption of the RUA will not attract a large number of people to a particular location.

The adoption of the RUA will not cause changes in two or more elements of the environment. Any such changes will be evaluated as part of the process to construct or site any wireless telecommunications facility within the right-of-way.

In reaching these conclusions, the Town Board has evaluated and considered both the long-term and short-term impacts of this action.

Accordingly, the Town Board of the Town of Hempstead issues a negative determination of environmental significance ("Negative Declaration") in accordance with SEQR for the proposed action and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required; and

The Clerk of the Town Board of the Town of Hempstead is hereby authorized and directed to complete and sign the determination of significance confirming the foregoing Negative Declaration, which, when fully completed and signed shall be incorporated by reference in this Resolution and filed with the Town Board as lead agency.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilman _____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO EXECUTE A
NEW PUBLIC RIGHT-OF-WAY USE AGREEMENT BY AND BETWEEN
THE TOWN OF HEMPSTEAD AND CROWN CASTLE FIBER, LLC.

WHEREAS, the Town of Hempstead (the "Town") and NextG Networks of NY, Inc., entered into a Public Right-of-Way Use Agreement ("RUA") in 2009 which allowed for NextG Networks to locate, place, attach, install, operate, control and maintain Equipment in the Public Way on facilities owned by the Town and/or third parties, in accordance with law; and

WHEREAS, Crown Castle NG East, LLC ("Crown Castle"), was the successors and assignees for NextG Networks of NY; and

WHEREAS, on or about May 29, 2019, pursuant to the terms of the RUA, the Town gave notice to Crown Castle of its intention to terminate the RUA as of July 6, 2019; and

WHEREAS, Crown Castle commenced an action in Federal District Court, captioned as Crown Castle NG East LLC v. the Town of Hempstead, 19-cv-03797 (the "Action") against the Town of Hempstead; and

WHEREAS, Crown Castle, now known as Crown Castle Fiber, LLC, and the Town wish to resolve the litigation and enter into a new RUA to permit Crown Castle to install its Wireless Facilities within the Right-of-Way using (i) existing telephone, electric or cable poles and conduit in the Right-of-Way through agreement with their respective owners; (ii) poles and conduits in the Right-of-Way constructed and controlled by Crown Castle; and (iii) certain Town Facilities, all only as provided by all applicable law; and

WHEREAS, the Town Board finds it is in the best interests of the Town to authorize the Town Attorney, in his discretion, to enter into a new RUA with Crown Castle in order to provide wireless telecommunications services to the Town and its residents in accordance with law.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney be and hereby is authorized in his discretion to execute the RUA and any necessary ancillary documents on behalf of the Town.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 43

Case # 27890

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE
EXECUTION OF AN EVENT SPONSORSHIP AGREEMENT WITH
THE FRIENDS OF THE HEMPSTEAD PLAINS AT NASSAU COMMUNITY COLLEGE**

WHEREAS, the Friends of Hempstead Plains at Nassau Community College (the "Friends"), is a not-for-profit organization that is dedicated to the preservation and restoration of approximately 19 acres of land situated within the Town's geographical boundaries; and

WHEREAS, the Hempstead Plains site is part of a 65-acre remnant of the original 40,000 acre Hempstead Plains area of native grassland prairie that once comprised central Nassau County and is home to over 200 species of plants, including certain rare and endangered species; and

WHEREAS, the Friends is hosting a "Family Day at the Plains" event on September 24, 2021 between the hours of 4:00 pm and 7:00 pm (the "Event") that has been designed to promote and celebrate the natural beauty and preservation of the Hempstead Plains; and

WHEREAS, the Town has long been dedicated to the preservation of natural areas within its township boundaries as evidenced by its stewardship of well over 100 park areas and beaches, as well as three (3) nature preserves, and accordingly, in keeping with its rich environmental stewardship tradition, wishes to participate as a sponsor of the Event; and

WHEREAS, the Town's obligations as a sponsor of the Event will primarily consist of furnishing a Town owned show mobile and a musical band for the entertainment of attendees; and

WHEREAS, this Town Board finds that it is the best interest of the Town to promote the preservation and restoration of the Hempstead Plains by acting as a sponsor of the Event pursuant to the terms and conditions of the attached Event Sponsor Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and/or the Commissioner of the Department of Parks and Recreation, be and hereby are authorized to execute the subject Event Sponsorship Agreement with the Friends of Hempstead Plains at Nassau Community College.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

44

Case #

28619

CASE No:

RESOLUTION NO.

Adopted:

Council(woman)
its adoption:

offered the following resolution and moved

RESOLUTION WAIVING CERTAIN PROVISIONS OF THE TOWN CODE RELATIVE TO THE SEAFORD CHAMBER OF COMMERCE FALL FESTIVAL AND TO AUTHORIZE THE COMMISSIONER OF GENERAL SERVICES TO EXECUTE DOCUMENTS IN CONNECTION WITH THAT FUNCTION.

WHEREAS, on May 4, 2021, the Town Board adopted Town Board Resolution No. 485-2021, which permitted the Seaford Chamber of Commerce to host a Fall Festival on October 2, 2021 at Town of Hempstead Parking Field S-5, Seaford, New York; and

WHEREAS, by letter dated September 15, 2021, the Seaford Chamber of Commerce requested that the Town Board waive certain provisions of the Town Code of the Town of Hempstead for purposes of allowing the sale and consumption of alcohol at the Fall Festival; and

WHEREAS, in connection with that request, the Seaford Chamber of Commerce executed a hold harmless agreement and has procured insurance naming the Town of Hempstead as a named additional insured on its general liability policies;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby waives the provisions of Town Code Chapter 77 entitled "Public Places, Regulation of," Section 77-2, "Prohibited Acts," at Parking Field S-5, Seaford during those times that the Seaford Chamber of Commerce Fall Festival is in actual operation

and, BE IT FURTHER

RESOLVED, that the Commissioner of General Services is hereby authorized to execute any document that the New York State Liquor Authority requires the Town of Hempstead to execute with respect to the sale of alcohol by vendors at the Seaford Chamber of Commerce Fall Festival.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

45

Case # 19908

CASE No.

RESOLUTION NO.

Adopted:

Councilman _____ offered the following resolution and moved its adoption:

**RESOLUTION DECLARING OCTOBER 2, 2021
"SENIOR COUNCILWOMAN DOROTHY L. GOOSBY DAY IN THE TOWN OF
HEMPSTEAD" ON THE OCCASION OF THE OFFICIAL DEDICATION OF HEMPSTEAD
TOWN HALL PLAZA AS SENIOR COUNCILWOMAN DOROTHY L. GOOSBY PLAZA**

WHEREAS, Senior Councilwoman Dorothy L. Goosby was the first African-American woman elected to the Hempstead Town Board, and went on to become one of the most popular and beloved elected officials in the state; and

WHEREAS, members of Hempstead Town Board announced on February 28, 2020 that Hempstead Town Hall Plaza, located at 1 Washington Street, Hempstead, would be dedicated as Senior Councilwoman Dorothy L. Goosby Plaza; and

WHEREAS, the ceremony to officially rename Town Hall Plaza as Senior Councilwoman Dorothy L. Goosby Plaza has been scheduled for October 2, 2021 at Hempstead Town Hall, 1 Washington Street, Hempstead; and

RESOLVED, that October 2, 2021 will officially be declared "Senior Councilwoman Dorothy L. Goosby Day in the Town of Hempstead" in honor of the community leader, dedicated public servant and civil rights hero.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

46

Case #

28619

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

Item # 47

Case # 7

CASE NO. 30527

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. 61-2021, 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 October 5, 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. 61-2021, 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# 48

Case# 30527

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 5th day of October, 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:

OCEANSIDE Section 202-13	COURT STREET (TH 359/21) East Side - 15 MINUTE PARKING 8 AM TO 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 32 feet north of the north curblines of Atlantic Avenue north for a distance of 83 feet.
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ALSO, to REPEAL from Chapter 202 "REGULATIONS AND RESTRICTIONS" to limit parking from the following locations:

OCEANSIDE Section 202-13	COURT STREET (TH 28/03) East Side - 15 MINUTE PARKING 8 AM TO 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 34 feet north of the north curblines of Atlantic Avenue north for a distance of 40 feet. (Adopted 2/4/03)
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ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: September 23, 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:

OCEANSIDE
Section 202-13

COURT STREET (TH 359/21) East Side – 15 MINUTE
PARKING 8 AM TO 6 PM EXCEPT SUNDAYS AND
HOLIDAYS – starting at a point 32 feet north of the north
curbline of Atlantic Avenue north for a distance of 83 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:

OCEANSIDE
Section 202-13

COURT STREET (TH 28/03) East Side – 15 MINUTE
PARKING 8 AM TO 6 PM EXCEPT SUNDAYS AND
HOLIDAYS – starting at a point 34 feet north of the north
curbline of Atlantic Avenue north for a distance of 40 feet.
(Adopted 2/4/03)

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

CASE NO. 30528

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 "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. 62-2021, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "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 October 5, 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. 62-2021, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "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 # 49

Case # 30528

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 5th day of October, 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 "PARKING OR STANDING PROHIBITIONS" at the following locations:

CEDARHURST WEST BROADWAY (TH 366/21) North Side - NO STOPPING HERE TO CORNER - starting at east curbline of Derby Avenue east for a distance of 47 feet.

ROOSEVELT ALHAMBRA ROAD (TH 342/21) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Brookside Avenue west for a distance of 25 feet.

BROOKSIDE AVENUE (TH 342/21) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Alhambra Road south for a distance of 28 feet.

BROOKSIDE AVENUE (TH 342/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Alhambra Road north for a distance of 30 feet.

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

Dated: September 23, 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 "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:

CEDARHURST

WEST BROADWAY (TH 366/21) North Side – NO STOPPING HERE TO CORNER – starting at east curbline of Derby Avenue east for a distance of 47 feet.

ROOSEVELT

ALHAMBRA ROAD (TH 342/21) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Brookside Avenue west for a distance of 25 feet.

BROOKSIDE AVENUE (TH 342/21) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Alhambra Road south for a distance of 28 feet.

BROOKSIDE AVENUE (TH 342/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Alhambra Road north for a distance of 30 feet.

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

CASE NO. 30529

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. 63-2021, 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 October 5, 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. 63-2021, 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# 50

Case# 30529

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 5th day of October, 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:

BELLMORE JOHN STREET (TH 379/21) STOP - all traffic traveling southbound on Margaret Street shall come to a full stop.

MERRICK ROAD (TH 379/21) STOP - all traffic traveling northbound on Margaret Street shall come to a full stop.

EAST MEADOW ERMA DRIVE (TH 376/21) STOP - all traffic traveling southbound on Dorothy Drive shall come to a full stop.

ELMONT LEIGHTON ROAD (TH 362/21) STOP - all traffic traveling southbound on Conway Road shall come to a full stop.

LEIGHTON ROAD (TH 362/21) STOP - all traffic traveling southbound on Kirkby Road shall come to a full stop.

INWOOD LAWRENCE AVENUE (TH 371/21) STOP - all traffic traveling eastbound on Norton Street shall come to a full stop.

WANTAGH BAYVIEW AVENUE (TH 378/21) STOP - all traffic traveling eastbound on Blue Point Court shall come to a full stop.

BAYVIEW AVENUE (TH 378/21) STOP - all traffic traveling eastbound on Brentwood Court shall come to a full stop.

BAYVIEW AVENUE (TH 378/21) STOP -
all traffic traveling eastbound on
Islip Court 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 23, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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

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

BELLMORE

JOHN STREET (TH 379/21) STOP – all traffic traveling southbound on Margaret Street shall come to a full stop.

MERRICK ROAD (TH 379/21) STOP – all traffic traveling northbound on Margaret Street shall come to a full stop.

EAST MEADOW

ERMA DRIVE (TH 376/21) STOP – all traffic traveling southbound on Dorothy Drive shall come to a full stop.

ELMONT

LEIGHTON ROAD (TH 362/21) STOP – all traffic traveling southbound on Conway Road shall come to a full stop.

LEIGHTON ROAD (TH 362/21) STOP – all traffic traveling southbound on Kirkby Road shall come to a full stop.

INWOOD

LAWRENCE AVENUE (TH 371/21) STOP – all traffic traveling eastbound on Norton Street shall come to a full stop.

WANTAGH

BAYVIEW AVENUE (TH 378/21) STOP – all traffic traveling eastbound on Blue Point Court shall come to a full stop.

BAYVIEW AVENUE (TH 378/21) STOP – all traffic traveling eastbound on Brentwood Court shall come to a full stop.

BAYVIEW AVENUE (TH 378/21) STOP – all traffic traveling eastbound on Islip Court shall come to a full stop.

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

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF ESTABLISHING AND SETTING ASIDE CERTAIN PARKING SPACES FOR MOTOR VEHICLES FOR THE SOLE USE OF HOLDERS OF SPECIAL PARKING PERMITS ISSUED BY THE COUNTY OF NASSAU TO PHYSICALLY HANDICAPPED PERSONS.

WHEREAS, pursuant to Section 202-48 of the Code of the Town of Hempstead, the Town Board may, from time to time, hold public hearings to establish and set aside public places, streets or portions of streets within the Town as parking spaces for the sole and exclusive use of holders of valid special parking permits issued by the County of Nassau to physically handicapped persons;

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 5th day of October, 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:

BELLEROSE TERRACE

245th STREET - west side, starting at a point 170 feet north of the north curblineline of Superior Road, north for a distance of 17 feet.
(TH-361/21)

BELLMORE

MARGARET STREET - west side, starting at a point 212 feet south of the south curblineline of Merrick Road, south for a distance of 22 feet.
(TH-397/21)

EAST ATLANTIC BEACH

ROCHESTER AVENUE - west side, starting at a point 90 feet north of the roadway terminus, north for a distance of 19 feet.
(TH-384/21)

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ELMONT

LEHRER AVENUE - east side, starting at a point 205 feet south of the south curbline of Hempstead Turnpike, south for a distance of 20 feet.
(TH-353/21)

HILL AVENUE - east side, starting at a point 232 feet south of the south curbline of Kiefer Avenue, south for a distance of 20 feet.
(TH-391/21)

FLORAL PARK

ONTARIO ROAD - south side, starting at a point 63 feet east of the east curbline of 239th Street, east for a distance of 20 feet.
(TH-383/21)

MERRICK

ORR STREET - west side, starting at a point 9 feet north of the roadway terminus, north for a distance of 25 feet.
(TH-380/21)

UNIONDALE

BARRY PLACE - west side, starting at a point 100 feet north of the north curbline of New Street, north for a distance 23 feet.
(TH-357/21)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof once in a newspaper having a general circulation in the Town of Hempstead, once at least ten days prior to the above-specified date of said hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of October, 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:

BELLEROSE TERRACE

245th STREET - west side, starting at a point 170 feet north of the north curblineline of Superior Road, north for a distance of 17 feet.
(TH-361/21)

BELLMORE

MARGARET STREET - west side, starting at a point 212 feet south of the south curblineline of Merrick Road, south for a distance of 22 feet.
(TH-397/21)

EAST ATLANTIC BEACH

ROCHESTER AVENUE - west side, starting at a point 90 feet north of the roadway terminus, north for a distance of 19 feet.
(TH-384/21)

ELMONT

LEHRER AVENUE - east side, starting at a point 205 feet south of the south curblineline of Hempstead Turnpike, south for a distance of 20 feet.
(TH-353/21)

HILL AVENUE - east side, starting at a point 232 feet south of the south curblineline of Kiefer Avenue, south for a distance of 20 feet.
(TH-391/21)

FLORAL PARK

ONTARIO ROAD - south side, starting at a point 63 feet east of the east curblinE Of 239th Street, east for a distance of 20 feet.

(TH-383/21)

MERRICK

ORR STREET - west side, starting at a point 9 feet north of the roadway terminus, north for a distance of 25 feet.

(TH-380/21)

UNIONDALE

BARRY PLACE - west side, starting at a point 100 feet north of the north curblinE of New Street, north for a distance 23 feet.

(TH-357/21)

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

Dated: September 23, 2021
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TERESA ADAMS,
LAW ASSISTANT, IN THE OFFICE OF THE
TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Teresa Adams, Law Assistant, in the Office of the Town Attorney, be and hereby is increased to \$90,993, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective September 24, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TERRI BANKS,
EXECUTIVE ASSISTANT TO TOWN BOARD,
IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Terri Banks, Executive Assistant to Town Board, in the Office of the Town Board Minority, Central Staffing Budget 1017, be and hereby is increased to \$95,493, Ungraded, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective September 24, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOAN
BONACASA, OFFICE SERVICES ASSISTANT, IN
THE DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Joan Bonacasa, Office Services Assistant, in the Department of Senior Enrichment, be and hereby is increased to Grade 12, Step 7 (H), \$65,615, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective September 24, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DOROTHY
BRAZLEY, LEGISLATIVE AIDE, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dorothy Brazley, Legislative Aide, in the Office of the Town Board Minority, Central Staffing Budget 1017, be and hereby is increased to \$82,600, Ungraded, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective September 24, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAKE HANSON AS
MAINTENANCE MECHANIC I, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

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

RESOLVED, that Jake Hanson, now serving as Laborer I, in the
Department of Conservation and Waterways, be and hereby is appointed Maintenance Mechanic I, Non
Competitive, Grade 12, Step 3 (D), \$55,406, in the Department of Conservation and Waterways, by the
Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the
Town of Hempstead effective September 24, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER LEONARDI
AS AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that Christopher Leonardi, now serving as Automotive Service Worker, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Automotive Mechanic I, Non Competitive, Grade 12, Step 7 (II), \$65,615, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective September 24, 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 HAROLD
MESSERSCHMITT AS GROUNDSKEEPER II, IN
THE DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Harold Messerschmitt, now serving as Groundskeeper I, in the Department of Conservation and Waterways, be and hereby is appointed Groundskeeper II, Non Competitive, Grade 15, Step 12 (M), \$93,667, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective September 24, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LISA MILLER,
ADMINISTRATIVE ASSISTANT, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5010.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Lisa Miller, Administrative Assistant, in the Department of Highway, Budget Code 5010, be and hereby is increased to Grade 20, Step 7 (H), \$83,834, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective September 24, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS REED JR. AS
SIGN MAINTENANCE CREW CHIEF, IN THE
DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION.

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

RESOLVED, that Thomas Reed, Jr., now serving as Assistant Sign Maintenance Crew Chief, in the Department of General Services, Traffic Control Division, be and hereby is appointed Sign Maintenance Crew Chief, Non Competitive, Grade 24, Step 9 (J), \$115,652, 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 24, 2021, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CLARENCE
SHELTON, LEGISLATIVE AIDE, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Clarence Shelton, Legislative Aide,
in the Office of the Town Board, Councilmanic District #1, be and hereby is increased to \$86,537,
Ungraded, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the
Town of Hempstead effective September 24, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR OLITA
WINGATE, LEGISLATIVE AIDE, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Olita Wingate, Legislative Aide, in the Office of the Town Board Minority, Central Staffing Budget 1017, be and hereby is increased to \$74,297, Ungraded, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective September 24, 2021.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 992/6-2021, DAVID COAKER, IN THE
DEPARTMENT OF BUILDINGS.

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

WHEREAS, Resolution No. 992/6-2021 states an incorrect former
title, NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "WHEREAS, David Coaker has
resigned his position as Public Safety Officer II, in the Department of Public Safety"

AYES:

NOES:

9/23/2021

In addition there are (7) Seven Resolutions for various types of Leaves of Absence.