## 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 16<sup>th</sup> day of November, 2021, at 7:00 o'clock in the evening 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:

MERRICK Section 202-11 COURT STREET (TH 403/21) West Side - FOUR HOUR PARKING 7 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 126 feet north of the north curbline of Smith Street then north for a distance of 155 feet.

ROOSEVELT Section 202-6 BABYLON TURNPIKE (TH 389/21) East Side - NO STOPPING ANYTIME MONDAY TO SATURDAY - starting at a point 30 feet north of the north curbline of Gormley Avenue then north to the south curbline of Frederick Avenue.

BABYLON TURNPIKE (TH 389) East Side - NO PARKING ANYTIME 8 AM TO 3 PM SUNDAYS - starting at a point 30 feet north of the north curbline of Gormley Avenue then north to the south curbline of Frederick Avenue.

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

MERRICK Section 202-11 COURT STREET (TH 547/13) West Side - FOUR HOUR PARKING 7 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 180 feet north of the north curbline of Smith Street north for a distance of 100 feet. (Adopted 9/16/14)

ROOSEVELT Section 202-6 BABYLON TURNPIKE (TH 320/74) East Side - ONE HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - from a point 30 feet north of the north curbline of Gormley Avenue north to the south curbline of Frederick Avenue. (Adopted 7/9/74)

Item# 1 Case# 30534 ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: October 5, 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 16<sup>th</sup> day of November, 2021, at 7:00 o'clock in the evening 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:

FLORAL PARK

 $95^{\rm th}$  AVENUE (TH 318/21) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of  $226^{\rm th}$  Street then west for a distance of 15 feet.

226<sup>th</sup> STREET (TH 318/21) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of 95<sup>th</sup> Avenue then south for a distance of 15 feet.

226<sup>th</sup> STREET (TH 318/21) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of 95<sup>th</sup> Avenue then south for a distance of 15 feet.

95<sup>th</sup> AVENUE (TH 318/21) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of 226<sup>th</sup> Street then east for a distance of 19 feet.

 $95^{\rm th}$  AVENUE (TH 318/21) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of  $226^{\rm th}$  Street then east for a distance of 17 feet.

226<sup>th</sup> STREET (TH 318/21) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of 95<sup>th</sup> Avenue then north for a distance of 15 feet.

226<sup>th</sup> STREET (TH 318/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of 95<sup>th</sup> Avenue then north for a distance of 20 feet.

Item# 2 Case# 30535  $95^{\rm th}$  AVENUE (TH 318/21) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of  $226^{\rm th}$  Street then west for a distance of 20 feet.

MERRICK

BERKSHIRE ROAD (TH 404/21) North Side - NO STOPPING ANYTIME - starting at a point 12 feet east of the roadway terminus then east for a distance of 61 feet.

ROOSEVELT

FREDERICK AVENUE (TH 394/21) South Side - NO PARKING ANYTIME - starting at a point 213 feet west of the west curbline of St. Francis Street then west for a distance of 75 feet.

NASSAU ROAD (TH 412/21) East Side - NO STOPPING HERE TO CORNER - starting from the north curbline of West Raymond Avenue north for a distance of 43 feet.

NASSAU ROAD (TH 412/21) East Side - NO PARKING ANYTIME - starting at a point 43 feet north of the north curbline of West Raymond Avenue north for a distance of 65 feet.

PARK AVENUE (TH 411/21) East Side - NO STOPPING HERE TO CORNER - starting from the north curbline of East Greenwich Avenue north for a distance of 32 feet.

WOODMERE

IRVING PLACE (TH 388/21) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of North Central Avenue then south for a distance of 40 feet.

IRVING PLACE (TH 388/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of North Central Avenue then north for a distance of 22 feet.

NORTH CENTRAL AVENUE (TH 388/21) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Irving Place then west for a distance of 26 feet.

WOODMERE BOULEVARD SOUTH (TH 399/21) East Side - NO STOPPING ANYTIME starting at a point 11 feet south of the south curbline of Broadway then south for a distance of 79 feet. ALSO, to REPEAL from Section 202-1 "PARKING OR STANDING PROHIBITIONS" from the following locations:

MERRICK

SHORE DRIVE (TH 163/21) West Side - NO PARKING ANYTIME - starting at a point 191 feet north of the north curbline of Helen Court north for a distance of 13 feet. (Adopted 7/1/21)

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

Dated: October 5, 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 16<sup>th</sup> day of November, 2021, at 7:00 o'clock in the evening 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:

HEWLETT

FRANKLIN AVENUE (TH 385/21) STOP - all traffic traveling eastbound on Division Street shall come to a full stop.

WANTAGH

STRATFORD ROAD (TH 396/21) STOP - all traffic traveling northbound on Briard Street shall come to a full stop.

STRATFORD ROAD (TH 396/21) STOP - all traffic traveling southbound on Briard Street 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: October 5, 2021 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk

> Item# 3 Case# 30536

#### 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 16<sup>th</sup> day of November 2021, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following locations:

ROOSEVELT

PARK AVENUE (TH 103/79) East Side - NO STOPPING BUS STOP - starting from the north curbline of East Greenwhich Street north for a distance of 60 feet. (Adopted 8/14/79)

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

Dated: October 5, 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# 18920

Adopted:

offered the following resolution and moved its adoption:

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING SARA HUERTA & JOSEPH GROSSMAN AS ACTIVE MEMBERS IN THE FRIENDSHIP ENGINE AND HOSE CO., INC.IN MERRICK, NEW YORK.

RESOLVED, that the action, of The Friendship Engine and Hose Co., Inc. in Merrick, New York accepting SARA HUERTA & JOSEPH GROSSMAN residing in Merrick, N.Y. 11566, into the company rolls as members, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# \_\_\_\_\_6

Adopted:

and moved its adoption:

offered the following resolution

(21-1)
RESOLUTION AND ORDER DIRECTING
CONSTRUCTION OR RECONSTRUCTION
OF SIDEWALK AREA ALONG CERTAIN STREETS
IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY

WHEREAS, in the interest of public safety and convenience it has been recommended that sidewalk area be constructed or reconstructed on the streets and at the locations as set forth in the order attached hereto; in the Town of Hempstead, Nassau County, NY;

NOW THERE BE IT RESOLVED, that this Town Board adopt an order requiring the owners of property abutting the streets and at the locations set forth in the order attached hereto to construct or reconstruct the sidewalk area in front of their property, which order adopted herewith and made a part hereof shall read as follows:

At a regular meeting of the Town Board of the Town of Hempstead, Nassau County, N.Y. held at the Town Hall Plaza, Main St., Hempstead, New York, on the

2021

PRESENT:

ABSENT:

Donald X. Clavin, Jr.	Supervisor
Dorothy L. Goosby	Council Member
Thomas E. Muscarella	
Bruce A. Blakeman	
Anthony P. D'Esposito	11
Christopher Carini	, 11
Dennis Dunne, Sr.	it .
•	_ •

IN THE MATTER OF

DIRECTING ADJACENT OWNERS TO CON-: STRUCT OR RECONSTRUCT SIDEWALK AREA ALONG CERTAIN STREETS IN THE TOWN: OF HEMPSTEAD, NASSAU COUNTY, N.Y.:

Item# \_\_\_\_\_

WHEREAS, in the interest of public safety and convenience it has been recommended that sidewalk area be constructed on streets and at locations as set forth below; and

WHEREAS, after due investigation this Board believes that it is in the public interest to construct or reconstruct sidewalk area in front of properties hereinafter set forth; NOW, THEREFORE, BE IT

RESOLVED, that this Town Board adopt an order requiring the owners of property here in below set forth to construct or reconstruct the sidewalk area in front of their property, and BE IT FURTHER,

RESOLVED, ORDERED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD AS FOLLOWS:

Section 1. That the reputed owners of property designated in the Notice hereinafter set forth and made a part of this order be and they are hereby directed to construct or reconstruct the sidewalk area along the street on which their designated premises abut; that the same be constructed or reconstructed for the welfare and protection of the public; and that the same be constructed or reconstructed by and at the expense of the adjacent abutting property owners or their duly authorized agents pursuant to the provisions of the Sidewalk Ordinance of the Town of Hempstead; such work to be completed within thirty (30) days from the date of Notice as hereinafter prescribed.

Section 2. The form of the Notice containing the names of the reputed property owner affected with their addresses and location of the properties where sidewalks are required to be constructed or reconstructed according to the Section, Lot and Block numbers as shown on the Nassau County Land and

OWNER	SECTION	BLOCK	LOT(S)
STALWORTH DONNA EDWARDS 515 DEVONSHIRE RD Baldwin, NY 11510-3017	54	466	00070
APPLEMAN LARA 508 FOSTER PL Baldwin, NY 11510-3835	54	228	00600
BERNTSEN RICHARD & PATRICIA 2713 FOX RD Baldwin, NY 11510-3602	54	524	00070
RUDOF MICHAEL & BARBARA 2544 ALVIN CT Bellmore, NY 11710-4907	63	031	03140
IVERS PHYLLIS 2863 BELLMORE AVE Bellmore, NY 11710-4326	63	274	00330
MARTINEZ ROSA I 3695 COURTNEY LN Bethpage, NY 11714-3305	46	607	00010
NARESH K KATHURIA 624 NORTH RD Bethpage, NY 11714-3318	46	501	00140
ANDREINA CRUZ 2612 ALDER AVE East Meadow, NY 11554-4240	51	284	00020
VALENZUELA MARCO M & NINA ICY C 2646 BURRO LN East Meadow, NY 11554-5405	51	522	00090
SHONY VARGHESE 574 CHESTNUT LN East Meadow, NY 11554-3738	50	466	00110

HANRAHAN BRIAN & LORRAINE 233 CLEARMEADOW DR East Meadow, NY 11554-1211	45	429	00390
MEADOWBROOK CENTER ASSOCIATES LLC 2320 HEMPSTEAD TPKE East Meadow, NY 11554-2029	50	205	00550
COHEN CHERYL 706 MAXWELL DR East Meadow, NY 11554-4804	50	559	00130
LEBRUN RUDY & LEON JUDY 1637 MEADOW LN East Meadow, NY 11554-5016	50	480	00090
 ABEL SCOTT 434 SPRUCE LN East Meadow, NY 11554-3704	50	471	00350
MARTI RONALD 1535 WILSON RD East Meadow, NY 11554-4434	50	522	00220
BOZYMOWSKI RAYMOND & SUSAN 23 NORTH BLVD East Rockaway, NY 11518-1807	42	023	01160
JEAN-GILLES ANDRE & KATIA 2207 HOFFMAN AVE Elmont, NY 11003-2906	32	414	00290
GUERRIER CARNOT 119 MARGUERITE AVE Elmont, NY 11003-1250	32	368	00260
BROGNA ROSA 391 BLY CT Franklin Sq, NY 11010-2001	35	485	00250
DEROSA THOMAS M & LINDA R 970 CENTER DR Franklin Sq, NY 11010-2031	35	158	00260
FAJARDO LUISITO R & LYDIA 30 CLAFLIN BLVD Franklin Sq, NY 11010-4316	35	107	02090
STEVEN PORTIGIANO 165 Commonwealth St Franklin Sq, NY 11010	35	183	01270
MOREO TRICIA 72 MADISON ST Franklin Sq, NY 11010-2425	35	104	01500
ONUMAJURU EMEKA 411 GARDEN BLVD Garden City S, NY 11530-5406	33	101	00440
MISCELLA MARISA 15 WALCOTT AVE Inwood, NY 11096-1944	40	057	02300
METZGER MICHAEL & CAREN 17 BOOK LN Levittown, NY 11756-3507	51	159	00190
PRICE EILEEN & JOSEPH 101 CORNFLOWER RD Levittown, NY 11756-3340	45	199	00200
TESE SALVATORE 349 GARDINERS AVE Levittown, NY 11756-3701	51	170	00010

FISHER RICK & JODY		51	147	00090
22 HUB LN Levittown, NY 11756-2521				
ROCCOTAGLIATA CAROL & C	COOPER LISA	45	209	00010
Levittown, NY 11756-3021				
SILL JAMES & MAUREEN 3165 ROXBURY LN Levittown, NY 11756-2824		51	264	00090
KELLY JOHN & PHYLLIS		46	446	00110
32 SILVERSMITH LN Levittown, NY 11756-5224				
GALATI REALTY CORP		51	381	00210
37 SPRUCEWOOD DR Levittown, NY 11756-3810				
WASKOWITZ MARC & MARIA		51	202	00330
Levittown, NY 11756-4405		£1	242	00000
BRIAN & NICOLETTE MAINI 32 SUNSET LN		51	243	00090
Levittown, NY 11756-4510	•			
MORAN DONNA & DREYER C 180 LAGOON DR W Lido Beach, NY 11561-4916	LAIRE	60	067	00180
CURTIN PATRICK & MARY		37	E	08240
5 CONCORD CT Lynbrook, NY 11563-1222				·
KELHETTER JOHN & SIOBHA	N	42	150	01040
42 SUNSET AVE Lynbrook, NY 11563-4050				
SCHWEITZER EVAN & FRANC	CES	62	200	00040
1884 EDWARD LN Merrick, NY 11566-4919				
MICHELE & MIKE NOLAN		55	516	00490
1811 GARDENIA AVE Merrick, NY 11566-1504				
SIVIN MAXWELL & CHRISTIN 2969 HOLIDAY PARK DR Merrick, NY 11566-4826	NA.	62	213	00170
LOTRUGLIO HEATHER	•	56	005	00600
23 ORCHARD ST Merrick, NY 11566-1607				
JAIN YOGESH CHAND & ASH	· ·	56	046	06390
1607 PARK AVE Merrick, NY 11566-2235				
DAVID HABER		56	440	00100
52 PARK AVE E Merrick, NY 11566-3266				
EMMOTT CATHERINE L TRU 2668 ROSEBUD AVE Merrick, NY 11566-4523	ST	62	008	00200
MURPHY DENNIS M & CARO	L A	56	227	00270
2690 CEDAR LN N Bellmore, NY 11710-2423				•
PAUL & MARGARET SACCO 2629 MAGNOLIA RD	CCIO	51	291	00250
N Bellmore, NY 11710-1932				

BRAD SCHWARTZ 1366 SANDRA LN N Merrick, NY 11566-1533  EDWARDS CHERYL 595 CAMPUS PL North Baldwin, NY 11510-1716  OLIVER & KEVONNE PELLICIER 529 Emerson.Ave North Baldwin, NY 11510  AJAYI FOLUKE & OLATUNBOSUN OLESEGUN 879 GRAND TERRACE AVE North Baldwin, NY 11510-1424  RUTH JEAN-PIERRE 861 LORENZ AVE North Baldwin, NY 11510-2822  LEE ROBERT & NATASHA 1750 WILSON ST North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST OCEANSIDE, NY 11572-3019	<ul> <li>55</li> <li>36</li> <li>36</li> <li>54</li> <li>36</li> <li>55</li> <li>54</li> <li>43</li> <li>38</li> </ul>	<ul> <li>553</li> <li>389</li> <li>379</li> <li>182</li> <li>038</li> <li>402</li> <li>015</li> <li>145</li> <li>116</li> <li>325</li> <li>391</li> </ul>	00050 03010 01790 01160 01740 03520 01700 00390 00130 00440
1366 SANDRA LN N Merrick, NY 11566-1533  EDWARDS CHERYL 595 CAMPUS PL North Baldwin, NY 11510-1716  OLIVER & KEVONNE PELLICIER 529 Emerson Ave North Baldwin, NY 11510  AJAYI FOLUKE & OLATUNBOSUN OLESEGUN 879 GRAND TERRACE AVE North Baldwin, NY 11510-1424  RUTH JEAN-PIERRE 861 LORENZ AVE North Baldwin, NY 11510-2822  LEE ROBERT & NATASHA 1750 WILSON ST North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-1029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	<ul> <li>36</li> <li>36</li> <li>36</li> <li>54</li> <li>36</li> <li>55</li> <li>54</li> <li>54</li> <li>43</li> </ul>	389 379 182 038 402 015 145 116	03010 01790 01160 01740 03520 01700 00390 00130
EDWARDS CHERYL 595 CAMPUS PL North Baldwin, NY 11510-1716  OLIVER & KEVONNE PELLICIER 529 Emerson Ave North Baldwin, NY 11510  AJAYI FOLUKE & OLATUNBOSUN OLESEGUN 879 GRAND TERRACE AVE North Baldwin, NY 11510-1424  RUTH JEAN-PIERRE 861 LORENZ AVE North Baldwin, NY 11510-2822  LEE ROBERT & NATASHA 1750 WILSON ST North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	<ul> <li>36</li> <li>36</li> <li>54</li> <li>36</li> <li>55</li> <li>54</li> <li>54</li> <li>43</li> </ul>	379  182  038  402  015  145  116  325	01790 01160 01740 03520 01700 00390 00130
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595 CAMPUS PL North Baldwin, NY 11510-1716  OLIVER & KEVONNE PELLICIER 529 Emerson Ave North Baldwin, NY 11510  AJAYI FOLUKE & OLATUNBOSUN OLESEGUN 879 GRAND TERRACE AVE North Baldwin, NY 11510-1424  RUTH JEAN-PIERRE 861 LORENZ AVE North Baldwin, NY 11510-2822  LEE ROBERT & NATASHA 1750 WILSON ST North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	<ul> <li>36</li> <li>36</li> <li>54</li> <li>36</li> <li>55</li> <li>54</li> <li>54</li> <li>43</li> </ul>	379  182  038  402  015  145  116  325	01790 01160 01740 03520 01700 00390 00130
North Baldwin, NY 11510-1716  OLIVER & KEVONNE PELLICIER 529 Emerson Ave North Baldwin, NY 11510  AJAYI FOLUKE & OLATUNBOSUN OLESEGUN 879 GRAND TERRACE AVE North Baldwin, NY 11510-1424  RUTH JEAN-PIERRE 861 LORENZ AVE North Baldwin, NY 11510-2822  LEE ROBERT & NATASHA 1750 WILSON ST North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	<ul> <li>36</li> <li>54</li> <li>36</li> <li>55</li> <li>54</li> <li>54</li> <li>43</li> </ul>	182 038 402 015 145 116	01160 01740 03520 01700 00390 00130
OLIVER & KEVONNE PELLICIER 529 Emerson Ave North Baldwin, NY 11510  AJAYI FOLUKE & OLATUNBOSUN OLESEGUN 879 GRAND TERRACE AVE North Baldwin, NY 11510-1424  RUTH JEAN-PIERRE 861 LORENZ AVE North Baldwin, NY 11510-2822  LEE ROBERT & NATASHA 1750 WILSON ST North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	<ul> <li>36</li> <li>54</li> <li>36</li> <li>55</li> <li>54</li> <li>54</li> <li>43</li> </ul>	182 038 402 015 145 116	01160 01740 03520 01700 00390 00130
529 Emerson. Ave North Baldwin, NY 11510  AJAYI FOLUKE & OLATUNBOSUN OLESEGUN 879 GRAND TERRACE AVE North Baldwin, NY 11510-1424  RUTH JEAN-PIERRE 861 LORENZ AVE North Baldwin, NY 11510-2822  LEE ROBERT & NATASHA 1750 WILSON ST North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	<ul> <li>36</li> <li>54</li> <li>36</li> <li>55</li> <li>54</li> <li>54</li> <li>43</li> </ul>	182 038 402 015 145 116	01160 01740 03520 01700 00390 00130
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ROSP GRAND TERRACE AVE North Baldwin, NY 11510-1424  RUTH JEAN-PIERRE ROTH JEAN-PIERRE ROTH Baldwin, NY 11510-2822  LEE ROBERT & NATASHA 1750 WILSON ST North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	<ul><li>54</li><li>36</li><li>55</li><li>54</li><li>54</li><li>43</li></ul>	038 402 015 145 116	01740 03520 01700 00390 00130
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G1 LORENZ AVE North Baldwin, NY 11510-2822  EE ROBERT & NATASHA 750 WILSON ST North Baldwin, NY 11510-1709  BUASTAFESTE M FILOSA & JOSEPH 6 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 467 COLUMBUS AVE Decanside, NY 11572-1607  OHN & HEATHER ROSSELLI 342 CONCORD ST Decanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 88 MOORE AVE Decanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 1854 NOSTRAND AVE Decanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Decanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Occanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	<ul><li>36</li><li>55</li><li>54</li><li>43</li></ul>	402 015 145 116	03520 01700 00390 00130
Jee Robert & Natasha Jee Robert & Milosa & Joseph Martick, NY 11510-1709 Martick, NY 11566-1925 Martick, NY 11566-1925 Martick, NY 11566-1925 Martick, NY 11572-1607 Martick, NY 11572-1607 Martick, NY 11572-1607 Martick, NY 11572-1408 Martick, NY 11572-1408 Martick, NY 11572-1408 Martick, NY 11572-1408 Martick, NY 11572-14029 Mallegra Robert & Tammi Martick, NY 11572-1219 Martick, NY 11572-1219 Martick, NY 11572-1624 Martick, NY 11572-1624 Martick, NY 11572-1624 Martick, NY 11572-1623 Martick, NY 11572-1624 Marti	55 54 54	015 145 116 325	01700 00390 00130 00440
LEE ROBERT & NATASHA 750 WILSON ST North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  IOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	55 54 54	015 145 116 325	01700 00390 00130 00440
North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH  16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN  12467 COLUMBUS AVE Oceanside, NY 11572-1607  IOHN & HEATHER ROSSELLI  12342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA  188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI  12854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA  12445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER  12444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN  150 ROOSEVELT ST	55 54 54	015 145 116 325	01700 00390 00130 00440
North Baldwin, NY 11510-1709  GUASTAFESTE M FILOSA & JOSEPH  16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN  12467 COLUMBUS AVE Oceanside, NY 11572-1607  IOHN & HEATHER ROSSELLI  12342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA  188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI  12854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA  12445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER  12444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN  150 ROOSEVELT ST	55 54 54	015 145 116 325	01700 00390 00130 00440
GUASTAFESTE M FILOSA & JOSEPH 16 MONTAGUE AVE North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	54 54 43	145 116 325	00390 00130 00440
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North Merrick, NY 11566-1925  MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	54 54 43	145 116 325	00390 00130 00440
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MORGAN BRIAN & KATHLEEN 2467 COLUMBUS AVE Oceanside, NY 11572-1607  JOHN & HEATHER ROSSELLI 2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	54	116 325	00130 00440
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OHN & HEATHER ROSSELLI  2342 CONCORD ST Oceanside, NY 11572-1408  CAPONE FRANK & MARIA SFERRAZZA 188 MOORE AVE Oceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI 2854 NOSTRAND AVE Oceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA 2445 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1624  PETER BOGER 2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN 150 ROOSEVELT ST	43	325	00440
CAPONE FRANK & MARIA SFERRAZZA  LABA MOORE AVE Doceanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI  LASA NOSTRAND AVE Doceanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA  LA45 ROCKVILLE CENTRE PKWY Doceanside, NY 11572-1624  PETER BOGER  LA44 ROCKVILLE CENTRE PKWY Doceanside, NY 11572-1623  SHAPIRO SUSAN  150 ROOSEVELT ST	43	325	00440
CAPONE FRANK & MARIA SFERRAZZA  88 MOORE AVE Decanside, NY 11572-4029  ALLEGRA ROBERT & TAMMI  8854 NOSTRAND AVE Decanside, NY 11572-1219  SOKOL III LAWRENCE R & LISA  2445 ROCKVILLE CENTRE PKWY Decanside, NY 11572-1624  PETER BOGER  2444 ROCKVILLE CENTRE PKWY Oceanside, NY 11572-1623  SHAPIRO SUSAN  150 ROOSEVELT ST	43	325	00440
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468 EDGEWOOD RD			
Rockville Ctr, NY 11570-3508			
DE ANTOIR DATEDIOU & THE ATTITUD	55	471	02550
FRANCIS PATRICK & HEATHER	<i></i>	-1/1	
187 ELMWOOD AVE			
Roosevelt, NY 11575-1809			÷
DAVIS JOYCELYN	36	158	02220
38 W PENNYWOOD AVE	<del>-</del> '		
Roosevelt, NY 11575-1039			
100307016 171. 11373 4037			<u>.</u>
KOHLI BASANT K	36	205	01110
554 CHESTER ST			
S Hempstead, NY 11550-8003			
		043	04550
HOPPL JOSEPH & HENRIETTA	62	ひてン	2.420
3580 BAYVIEW ST	63		
Seaford, NY 11783-3300	63		

	ANGELILLO ANN	52	338	00160
	3909 BEECHWOOD PL	JL	550	00100
	Seaford, NY 11783-2023		•	•
	50alord, 141 11765-2025	•		
	IMRAN ZAHOOR	52	459	00160
	3934 DAVID PL			00100
	Seaford, NY 11783-1519			
	MIKE EARLEY	52	479	00190
	1057 Gold St .		•	
	Seaford, NY 11783	•		
	JOSE SANTOS	57	253	00060
r =	3686 Gwenn Gate			
	Seaford, NY 11783			·
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	FOSSATI JAMES A	65	062	10000
	3701 IONIA ST			
	Seaford, NY 11783-3022			
	A CANDAL A CANDAL	50	260	00140
•	MARCHESIELLO JOSEPH A & SANDRA	52	368	00140
	3747 MARILYN DR			
	Seaford, NY 11783-1807			
	DOMELL ELANDE	52	359	00030
	POWELL ELAINE	32	צננ	00030
	4002 RALPH ST S			İ
	Seaford, NY 11783-1745			
	EDMIND & CAROLVN LIESS	52	356	00320
	EDMUND & CAROLYN HESS	. <b> </b>	330	00320
	1526 WASHINGTON AVE	•		!
	Seaford, NY 11783-1924	•		
	PAREDES JULIO A	34	475	01350
	246 GREENGROVE AVE	<u> </u>	- <del>-</del>	-
	Uniondale, NY 11553-1517			:
	Omonuaro, 141 11555-1517			İ
	SEATON CLAUDETTE & MICHAEL	50	572	00070
1	413 LESLIE LN			!
	Uniondale, NY 11553-2017	•		!
b	Officially, 14 I 11000-2017			
	DEBELLOT GERARD S & STEPHANIE	50	M02	00220
	654 MACON PL	•		!
	Uniondale, NY 11553-2924			İ
	SKEETE CURT	50	399	00120
	841 MACON PL	•		;
	Uniondale, NY 11553-2938			:
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	ARIES JONES	50	D04	00030
	731 SALEM RD			
	Uniondale, NY 11553-1932			!
	•		100	00070
	TALMADGE CALVIN & GLENDA	36	122	03870
	196 STANTON BLVD			
	Uniondale, NY 11553-2549			
		. 39	571	00140
	JIMMY LEE	39	3/1	001-40
	870 FLANDERS DR			
	Valley Stream, NY 11581-3124		4	: :
<del>-</del> -	THOMAS DELBOY & TANICE	39	B02	22520
į	THOMAS DELROY & JANICE	37	202	
	26 FLOWER RD		•	i !
l	Valley Stream, NY 11581-1747			.
	MELISSA NOVAS	39	B02	22500
	MELISSA NOVAS 17 GARLAND LN			:
	Valley Stream, NY 11581-1723		•	
	valley outdain, NT 11301-1723			- I
	BITTON YIGAL & YAEL	39	557	00010
	916 OAK LN			
	Valley Stream, NY 11581-2732			.
	Tailoy Salami, 111 A2501 2752			· · <u> </u>
	WINDHAM ETAL CURLEE	37	639	00010
	1646 SOUTHERN DR			I
	Valley Stream, NY 11580-1238			

		•		
	RAHMANZADA ROBERT	39	547	00220
	859 WOODMERE DR	37	547	00220
	Valley Stream, NY 11581-2735			
	,			
	MADISON LESLIE	33	536	00520
	376 GRAND AVE	•		
	W Hempstead, NY 11552-1220	•	•	
	AND ICO POSSIBLIANCE			
	ANFUSO JEFFREY & DIANE	33	502	01320
	293 LEXINGTON AVE			
	W Hempstead, NY 11552-1411	•	•	
	DAPHANE ARISTILDE	33	588	01250
ľ	171 TRINITY PL	· **	200	
	W Hempstead, NY 11552-1625	•		
	IMPIERI JOSEPHINE	63	296	00380
	2746 BAYVIEW AVE			4.
	Wantagh, NY 11793-4312			
	CHAN DENISE & JOANNE	56	498	00010
	1439 BLUE SPRUCE LN	. 50	470	00010
	Wantagh, NY 11793-2528			
	BYRNE GERALD P & MARIE	51	302	00120
	997 BRENT DR	. '		
	Wantagh, NY 11793-1042			
			·	_
	KUDLACK ROBERT J & JANET M	51	423	00290
	31 DAFFODIL LN			
	Wantagh, NY 11793-1801	•		
	FITZGERALD GERALD & CATHERINE	56	443	00170
	1749 HAROLD AVE		773	00170
	Wantagh, NY 11793-2831			
	The state of the s			
	GEOGHEGAN PATRICIA	63	182	00490
!	2485 RIVERSIDE DR			
	Wantagh, NY 11793-4543			
Lorenza	CDCTC A CALLED B & L DIODA		274	00260
	ORTEGA OMAR R & LINORA	51	374	00200
	573 SAND HILL RD Wantagh, NY 11793-1312		•	
	wantagn, NT 11793-1312			
	WF SURISE HIGHWAY LLC	57	. 102	05230
	3430 SUNRISE HWY	•		
	Wantagh, NY 11793-4069			
	·			
	MOLDOWSKY LEE & LISA	45	385	00130
	7 CAROL LN			
	Westbury, NY 11590-5750	•		
	VONMAIER STEPHEN & JUDY	45	386	00190
	108 CYPRESS LN E	15	230	-0.70
	Westbury, NY 11590-5744	•		
	BHOSALE VIKRAMISINH P &	45	384	00230
	220 CYPRESS LN W			
	Westbury, NY 11590-5747			
		1 E	384	00160
<u> </u>	ANDERSON CATHERINE L	45	J0 <del>4</del>	00100
1	196 CYPRESS LN W	•		
	Westbury, NY 11590-5747			
	PHILIP SRUTHY & TIBY	45	389	00010
	175 CYPRESS LN W	•		
	Westbury, NY 11590-5711			
			202	00140
	BUFFOLINO VINCENT & JOSEPH	45	388	00140
	154 CYPRESS LN W			•
	Westbury, NY 11590-5746			
	PADMA & BISHAN BAKHRU	45	383	00290
	146 CYPRESS LN W	<del> </del>		
	Westbury, NY 11590-5746	•		
	11 001004139 11 11 11 1000 00 100	•		

TSUI FONG LAM 624 OAKWOOD CT Westbury, NY 11590-5927	45	435	00760
LORCH MICHAEL & BETH 509 EDWARD AVE Woodmere, NY 11598-2301	39	170	00280
BERGER JENNIFER 643 RICA LN Woodmere, NY 11598-1531	39	485	00610
YEDLIN MARK & BONNIE 615 WOODMERE BLVD Woodmere, NY 11598-1502	39	485	00220

IN DEFAULT OF CONSTRUCTION OR RECONSTRUCTION and completion of said sidewalk area as required by this Notice within the time above specified, the Town Board of said Town of Hempstead will cause such sidewalk area to be constructed or reconstructed and will assess the cost thereof against the aforesaid premises adjoining said sidewalk area in accordance with the provisions of law hereinabove set forth.

DATE:

The foregoing resolution was seconded by Council member

and adopted upon roll call as follows:

AYES:

NOES:

Resolution for sidewalk area work (21-1)

CASE NO.

RESOLUTION NO.

Adopted:

RESOLUTION AUTHORIZING AN DECREASE IN GENERAL FUND UN-APPROPRIATED FUND BALANCE ACCOUNT, AN INCREASE IN GENERAL FUND APPROPRIATED FUND BALANCE ACCOUNT AND AN INCREASE IN APPROPRIATION IN THE PUBLC SAFETY MAINTENANCE OF EQUIPMENT ACCOUNT IN THE 2021 BUDGET.

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

# 010-0002-31200- PUBLIC SAFETY

DECREASE: 9090 Un-appropriated Fund Balance \$55,000.00
INCREASE: 5990 Appropriated Fund Balance \$55,000.00
INCREASE: 4030 Maintenance of Equipment \$55,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

#### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF CHAMBER OF COMMERCE OF THE BELLMORES FOR A PARADE PERMIT FOR A PARADE HELD IN BELLMORE, NEW YORK, ON OCTOBER 23, 2021.

WHEREAS, Debby Izzo of Bellmore, New York, Event Chairperson of the Chamber of Commerce of the Bellmores, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Bellmore, New York, on October 23, 2021 from 11:45 AM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Debby Izzo, Event Chairperson of the Chamber of Commerce of the Bellmores, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_\_

Case #  $\Delta SYS$ 

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF EAST MEADOW MEMORIAL POST 1082 FOR A PARADE PERMIT FOR A PARADE HELD IN EAST MEADOW, NEW YORK, ON NOVEMBER 06, 2021. RAIN DATE: NOVEMBER 07, 2021.

WHEREAS, Pete Wenninger of East Meadow, New York, Commander of the East Meadow Memorial Post 1082, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in East Meadow, New York, on November 06, 2021, Rain Date: November 07, 2021, from 1:30 PM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Pete Wenninger, Commander of the East Meadow Memorial Post 1082, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# \_\_\_\_\_

Case#\_

# ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF EAST MEADOW HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN EAST MEADOW, NEW YORK, ON OCTOBER 16, 2021.

WHEREAS, Richard Howard of East Meadow, New York, Principal of the East Meadow High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in East Meadow, New York, on October 16, 2021 from 12:00 PM to 1:15 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Richard Howard, Principal of the East Meadow High School, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_\_

Case # 258/3

#### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF AMERICAN LEGION POST 1033 FOR A PARADE PERMIT FOR A PARADE HELD IN ELMONT, NEW YORK, ON NOVEMBER 11, 2021.

WHEREAS, Ralph Esposito of Elmont, New York, Chairman of American Legion Post 1033, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Elmont, New York, on November 11, 2021 from 10:30 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Ralph Esposito, Chairman of American Legion Post 1033, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF ELMONT MEMORIAL HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN ELMONT, NEW YORK, ON OCTOBER 23, 2021.

WHEREAS, Patricia Justin of Elmont, New York, Student Activity Director at Elmont Memorial High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Elmont, New York, on October 23, 2021 from 12:30 PM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Patricia Justin, Student Activity Director at Elmont Memorial High School, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# \_\_\_\_\_\_\_

### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF H. FRANK CAREY HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN FRANKLIN SQUARE, NEW YORK, ON OCTOBER 16, 2021.

WHEREAS, William Sollin of Franklin Square, New York, Student Government Advisor at H. Frank Carey High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Franklin Square, New York, on October 16, 2021 from 11:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of William Sollin, Student Government Advisor at H. Frank Carey High School, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# \_\_\_\_\_

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF DIVISION AVENUE HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN LEVITTOWN, NEW YORK, ON OCTOBER 29, 2021.

WHEREAS, Sam McElroy of Levittown, New York, Assistant Principal of Division Avenue High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Levittown, New York, on October 29, 2021 from 4:30 PM to 5:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Sam McElroy, Assistant Principal of the Division Avenue High School, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# \_\_\_\_\_\_\_\_

Gasa # 158/3

# ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF GRACE & GREENBELT LANE HOMEOWNERS FOR A PARADE PERMIT FOR A PARADE HELD IN LEVITTOWN, NEW YORK, ON OCTOBER 31, 2021.

WHEREAS, Peter Osterman of Levittown, New York, Organizer of the Grace & Greenbelt Lane Homeowners, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Levittown, New York, on October 31, 2021 from 12:00 PM to 12:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Peter Osterman, Organizer of the Grace & Greenbelt Lane Homeowners, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

Item#

### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF MALVERNE EDUCATIONAL AND FITNESS FOUNDATION FOR A PARADE PERMIT FOR A K-RUN HELD IN MALVERNE, NEW YORK, ON OCTOBER 17, 2021.

WHEREAS, Jan Kasal of Malverne, New York, President of the Malverne Educational and Fitness Foundation, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Malverne, New York, on October 17, 2021 from 8:00 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Jan Kasal, President of the Malverne Educational and Fitness Foundation, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Care 2 25843

#### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF MAIMONIDES EDUCATIONAL CENTER FOR A PARADE PERMIT FOR A PROCESSION TO BE HELD IN MERRICK, NEW YORK, ON NOVEMBER 28, 2021.

WHEREAS, Chana Kramer of Merrick, New York, Program Director of the Maimonides Educational Center, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be held in Merrick, New York, on November 28, 2021 from 4:15 PM to 4:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Chana Kramer, Program Director of the Maimonides Educational Center, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

tem# \_\_\_

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF OCEANSIDE HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN OCEANSIDE, NEW YORK, ON OCTOBER 02, 2021.

WHEREAS, Lisa Comuniello of Oceanside, New York, Director of Student Activities at Oceanside High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Oceanside, New York, on October 02, 2021 from 1:00 PM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Lisa Comuniello, Director Of Student Activities at Oceanside High School, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_\_

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF POINT LOOKOUT CIVIC ASSOCIATION FOR A PARADE PERMIT FOR A PARADE HELD IN POINT LOOKOUT, NEW YORK, ON OCTOBER 31, 2021.

WHEREAS, Judy Halpin of Point Lookout, New York, Parade Organizer for The Point Lookout Civic Association, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Point Lookout, New York, on October 31, 2021 from 2:00 PM to 2:45 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Judy Halpin, Parade Organizer for the Point Lookout Civic Association, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

Item#

Case 4 25843

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF ROOSEVELT HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN ROOSEVELT, NEW YORK, ON OCTOBER 23, 2021.

WHEREAS, Eaamon Flood of Roosevelt, New York, District Director of Athletics at Roosevelt High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Roosevelt, New York, on October 23, 2021 from 12:00 PM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Eaamon Flood, District Director of Athletics at Roosevelt High School, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# \_\_\_\_\_\_\_

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF SEAFORD BOOSTER CLUB FOR A PARADE PERMIT FOR A PARADE HELD IN SEAFORD, NEW YORK, ON OCTOBER 09, 2021.

WHEREAS, Bridgette Ulzheimer of Wantagh, New York, President of the Seaford Booster Club, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Seaford, New York, on October 09, 2021 from 12:00 PM to 3:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Bridgette Ulzheimer, President of the Seaford Booster Club, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# \_\_\_\_\_\_\_

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF UNIONDALE HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN UNIONDALE, NEW YORK, ON NOVEMBER 06, 2021.

WHEREAS, Janine Bradley of Uniondale, New York, Assistant Principal at Uniondale High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Uniondale, New York, on November 06, 2021 from 12:00 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Janine Bradley, Assistant Principal at Uniondale High School, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_\_

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE ARTHRITIS FOUNDATION FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN UNIONDALE, NEW YORK, ON DECEMBER 11, 2021.

WHEREAS, Jamie Jordan of New York, New York, Associate Director for the Arthritis Foundation, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Uniondale, New York, on December 11, 2021 from 9:45 AM to 11:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Jamie Jordan, Associate Director for the Arthritis Foundation, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_\_

#### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF JOHN THEISSEN CHILDREN'S FOUNDATION FOR A PARADE PERMIT FOR A K-RUN HELD IN WANTAGH, NEW YORK, ON OCTOBER 17, 2021.

WHEREAS, John Theissen of Seaford, New York, Executive Director of the John Theissen Children's Foundation, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Wantagh, New York, on October 17, 2021 from 8:30 AM to 10:45 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of John Theissen, Executive Director of the John Theissen Children's Foundation, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# \_\_\_\_\_

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF WANTAGH SPORTS BOOSTER CLUB FOR A PARADE PERMIT FOR A PARADE HELD IN WANTAGH, NEW YORK, ON OCTOBER 16, 2021.

WHEREAS, Lisa Giacometti of Wantagh, New York, Booster President of the Wantagh Sports Booster Club, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Wantagh, New York, on October 16, 2021 from 12:30 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Lisa Giacometti, Booster President of the Wantagh Sports Booster Club, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_\_

Ca 25843

#### RESOLUTION NO.

#### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF NOAH TORAH DEDICATION FOR A PARADE PERMIT FOR A PARADE HELD IN WOODMERE, NEW YORK, ON OCTOBER 31, 2021.

WHEREAS, Jeremy Feldman of Woodmere, New York, Event Coordinator for the Noah Torah Dedication, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Woodmere, New York, on October 31, 2021 from 10:15 AM to 11:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Jeremy Feldman, Event Coordinator for the Noah Torah Dedication, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case 25843

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF FORMAL BID#: 35-2021 FOR: ONE (1) FREIGHTLINER 114SD CONVENTIONAL CHASSIS WITH 14' MULTI-PURPOSE DUMP BODY, 11' PLOW WITH CUSTOM HIGH TECH TARP SYSTEM AND CENTRAL HYDRAULICS

WHEREAS, the Division of Purchasing solicited proposals for Formal Bid #: 35-2021, One (1) Freightliner 114SD Conventional Chassis with 14' multipurpose dump body, 11' plow with custom high tech tarp system and central hydraulics; and

WHEREAS, a single proposal was received and opened on September 24<sup>th</sup>, 2021 whereby the following company submitted the listed proposal:

Name & Address of Proposer

Long Island Freightliner 1365 Lakeland Avenue Bohemia, New York 11716

Vehicle Price:

\$285,361.00

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid#: 35-2021, One (1) Freightliner 114SD Conventional Chassis with 14' multi-purpose dump body, 11' plow with custom high tech tarp system and central hydraulics to Long Island Freightliner of 1365 Lakeland Avenue, Bohemia, New York 11716; and be it further

RESOLVED, that the Comptroller be and he hereby is authorized to make payments under the proposal with the successful bidder from Highway Capital Account Number 9594-503-9594-5010.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

offered the following resolution and moved its adoption:

## RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR DRAINAGE IMPROVEMENTS AT BALDWIN BOWLING CENTER, BALDWIN NEW YORK IN THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for a Drainage Improvement Project, located at The Baldwin Bowling Center 2407 Grand Avenue, Baldwin, New York, in the Town of Hempstead, County of Nassau; and

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

1.	Elegant Lawns & Landscaping Inc.	\$196,160.00
2.	G&M Earth Moving, Inc.	\$176,000.00
3.	Laser Industries, Inc.	\$159,990.00
4.	PSL Industries Inc.	\$157,857.00

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the responsible bid submitted by PSL Industries Inc. 640 6<sup>th</sup> Street, Ronkonkoma, NY 11779 in the sum of ONE HUNDRED FIFTY SEVEN THOUSAND EIGHT HUNDRED AND FIFTY SEVEN 00/100 (\$157,857.00) DOLLARS for the Drainage Improvement Project, located at The Baldwin Bowling Center, Baldwin, New York, in the Town of Hempstead, County of Nassau; and

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

### NOW, THEREFORE, BE IT

**RESOLVED,** that the Commissioner is hereby authorized to accept the bid and may execute the contract made by PSL Industries Inc. in the sum of ONE HUNDRED FIFTY SEVEN THOUSAND EIGHT HUNDRED AND FIFTY SEVEN 00/100 (\$157,857.00) 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 ONE HUNDRED FIFTY SEVEN THOUSAND EIGHT HUNDRED AND FIFTY SEVEN 00/100 (\$157,857.00) DOLLARS from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )
NOES: ( )

Doc. No. 21-023 October 13, 2021

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE BALDWIN CHAMBER OF COMMERCE, BALDWIN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-9, BALDWIN FOR THE PURPOSE OF HOLDING A HOLIDAY TREE LIGHTING ON DECEMBER 5, 2021.

WHEREAS, the Baldwin Chamber of Commerce, c/o Douglas Wiedmann, P.O. Box 804, Baldwin, New York 11510 has requested to use Town of Hempstead Parking Field BA-9, Baldwin, New York for the purpose of holding a Holiday Tree Lighting on December 5, 2021; and

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

NOW, THEREFORE BE IT

RESOLVED, that permission is hereby granted to the Baldwin Chamber of Commerce, c/o Douglas Wiedmann, P.O. Box 804, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-9, Baldwin, New York for the purpose of holding the Holiday Tree Lighting; and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 209/5

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO NASSAU COUNTY LEGISLATOR DEBRA MULE TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-12, BALDWIN, NEW YORK FOR THE PURPOSE OF HOSTING A CAR SEAT SAFETY CHECK ON SEPTEMBER 25, 2021.

WHEREAS, Debra Mule, Nassau County Legislator, 1550 Franklin Street, Mineola, New York 11501 (the "Legislator") had requested permission to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of hosting a Car Seat Safety Check on September 25, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Legislator to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of hosting a Car Seat Safety Check on September 25, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

Item # \_\_\_\_\_\_/

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE TOWN OF HEMPSTEAD, DEPARTMENT OF SANITATION TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK AS ONE LOCATION FOR THE PURPOSE OF HOSTING A PRESCRIPTION DRUG TAKE BACK PROGRAM ON OCTOBER 24, 2021.

WHEREAS, the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, Merrick, New York 11566 Attention: John Conroy, Commissioner had requested to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of hosting a Prescription Drug Take Back Program on October 24, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, New York 11566 Attention: John Conroy, Commissioner to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of hosting a Prescription Drug Take Back Program on October 24, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE KIWANIS CLUB OF LEVITTOWN, LEVITTOWN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING THE LEVITTOWN FALL FESTIVAL ON OCTOBER 16, 2021 (RAINDATE OCTOBER 23, 2021).

WHEREAS, the Kiwanis Club of Levittown, P.O. Box 152, Levittown, New York 11756 Attention: Anthony Ditizio had requested to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding the Levittown Fall Festival on October 16, 2021 (Raindate October 23, 2021) (the "Festival"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Kiwanis Club of Levittown, P.O. Box 152, Levittown, New York Attention: Anthony Ditizio to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding the Festival is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

Item # \_\_\_\_\_\_

Case # 209/5

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE TOWN OF HEMPSTEAD, DEPARTMENT OF SANITATION TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK AS ONE LOCATION FOR THE PURPOSE OF HOLDING A 2022 E-CYCLING/PAPER SHREDDING PROGRAM ON AUGUST 6, 2022.

WHEREAS, the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, Merrick, New York 11566 Attention: John Conroy, Commissioner has requested to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2022 E-Cycling/Paper Shredding Program on August 6, 2022; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, New York 11566 Attention: John Conroy, Commissioner to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2022 E-Cycling/Paper Shredding Program on August 6, 2022; and

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

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

ltem# 12

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE TOWN OF HEMPSTEAD, DEPARTMENT OF SANITATION TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK AS ONE LOCATION FOR THE PURPOSE OF HOLDING A 2022 S.T.O.P. PROGRAM ON JULY 16, 2022.

WHEREAS, the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, Merrick, New York 11566 Attention: John Conroy, Commissioner has requested to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2022 S.T.O.P. Program on July 16, 2022; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, New York 11566 Attention: John Conroy, Commissioner to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2022 S.T.O.P. Program on July 16, 2022; and

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

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

item # \_\_\_\_\_

Case # 209/5

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE OCEANSIDE LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD O-3, OCEANSIDE, NEW YORK TO HOLD A PAPER SHREDDING EVENT ON NOVEMBER 6, 2021.

WHEREAS, the Oceanside Library, 30 Davison Avenue, Oceanside, New York 11572 c/o Deborah Keehner, Head of Marketing and Special Events, had requested to use Town of Hempstead Parking Field O-3, Oceanside, New York to hold a Paper Shredding Event on November 6, 2021; and

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

RESOLVED, that permission granted to the Oceanside Library, 30 Davison Avenue, Oceanside, New York 11572 c/o Deborah Keehner, Head of Marketing and Special Events to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding a Paper Shredding Event on November 6, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

Item#

Case # 209/5

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE NASSAU COUNTY POLICE DEPARTMENT, 1490 FRANKLIN AVENUE, MINEOLA, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY EVENT ON OCTOBER 11, 2021.

WHEREAS, the Nassau County Police Department, 1490 Franklin Avenue, Mineola, New York Attention: James Pettenato, Detective Lieutenant, Deputy Commanding Officer, Community Affairs had requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Community Event on October 11, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Nassau County Police Department, 1490 Franklin Avenue, Mineola, New York Attention: James Pettenato, Detective Lieutenant, Deputy Commanding Officer, Community Affairs to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Community Event on October 11, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE ROOSEVELT UNION FREE SCHOOL DISTRICT TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A HOMECOMING PARADE OCTOBER 23, 2021.

WHEREAS, the Roosevelt Union Free School District, 240 Denton Place, Roosevelt, New York 11575 c/o Eamonn Flood, Director of Athletics, Physical Education, Health and Wellness had requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Homecoming Parade October 23, 2021; and

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

RESOLVED, that permission granted to the Roosevelt Union Free School District, 240 Denton Place, Roosevelt, New York 11575 c/o Eamonn Flood, Director of Athletics, Physical Education, Health and Wellness to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Homecoming Parade October 23, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

### Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO ALLEN INDUSTRIES, INC. RELATIVE TO THE USE AND ACCESS TO TOWN OF HEMPSTEAD PARKING LOT S-8 LOCATED ON THE SOUTH SIDE OF MERRICK ROAD BETWEEN SEAMANS NECK ROAD AND JACKSON AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Town of Hempstead, a municipal corporation with offices located at One Washington Street, Hempstead, New York is the owner of the subject property; and

WHEREAS, Allen Industries, Inc. a duly incorporated company with offices at 510 Broadway, Amityville, New York 11701 is the Contractor for Storm Water Drainage, Roadway Improvements and Grade Raise, Roanoke Street at Neptune Avenue, Beaver Turn at Neptune Avenue, and South Street at Jackson Avenue, Seaford PW #19-21; and

WHEREAS, the Town Board of the Town of Hempstead had determined that it was in the best interest of the Town of Hempstead to allow Allen Industries, Inc. to use a designated portion of said parking lot to store vehicles; and

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to Allen Industries, Inc., 510 Broadway, Amityville, New York 11701 to use a designated portion of said parking lot to store vehicles is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

Case # 209/5

### RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE JOHN THEISSEN CHILDREN'S FOUNDATION, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-5, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A 5K RUN/WALK ON OCTOBER 17, 2021.

WHEREAS, the John Theissen Children's Foundation, 1881 Wantagh Avenue, Wantagh, New York 11793 Attention: John Theissen, Executive Director had requested to use Town of Hempstead Parking Field WA-5, Wantagh, New York for the purpose of holding a 5K Run/Walk on October 17, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the John Theissen Children's Foundation, 1881 Wantagh Avenue, Wantagh, New York 11793 Attention: John Theissen, Executive Director to use Town of Hempstead Parking Field WA-5, Wantagh, New York for the purpose of holding a 5K Run/Walk on October 17, 2021 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

~:e#\_

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE WANTAGH FIRE DEPARTMENT, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELDS WA-1 AND WA-9, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A DEPARTMENT DRILL ON SEPTEMBER 25, 2021.

WHEREAS, the Wantagh Fire Department, c/o Thomas P. Bloomfield, 1<sup>st</sup> Assistant Chief, 2995 Jerusalem Avenue, Wantagh, New York 11793 had requested permission to use Town of Hempstead Parking Fields WA-1 and WA-9, Wantagh, New York for the purpose of holding a Department Drill on September 25, 2021; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Wantagh Fire Department, c/o Thomas P. Bloomfield, 1<sup>st</sup> Assistant Chief, 2995 Jerusalem Avenue, Wantagh, New York 11793 to use Town of Hempstead Parking Fields WA-1 and WA-9, Wantagh, New York for the purpose of holding a Department Drill is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT OF FEES FOR APPOINTMENT AS NOTARY PUBLIC FOR ROSARIO SEIMS EMPLOYEE OF THE TOWN CLERK'S OFFICE

offered the following resolution and moved its adoption:

WHEREAS, is necessary that the Town Clerk's Office have available at all times the services of a person who is certified notary public;

WHEREAS, the Town Clerk has requested Rosario Seims, an employee of the Town Clerk's Office, to make application for appointment by the State of New York to be commissioned as a notary public; and

NOW, THEREFORE, BE IT

RESOLVED, that Rosario Seims, an employee of the Town Clerk's Office, authorized to apply for appointment and certifications as a notary public in connection therewith, not to exceed an amount of \$60.00 such reimbursement to be made from and charged to the Town Clerk's Office Expense Account No. 010-001-1410-4040

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Councilperson adoption:

offered the following resolution and moved its

RESOLUTION NUTRORIZA

### RESOLUTION AUTHORIZING THE AWARD OF A BID FOR

#### 2022

# STREET LIGHTING MAINTENANCE, REPAIRS AND ELECTRICAL POWER INFRASTRUCTURE UPGRADES VARIOUS STREET LIGHTING LOCATIONS TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 47-21

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") advertised for receipt of bids for 2022 Street Lighting Maintenance, Repairs and Electrical Power Infrastructure Upgrades, Various Street Lighting Locations, Town of Hempstead, Nassau County, New York, PW# 47-21 (the "Project"); and

**WHEREAS**, the following bids were received and opened in the Commissioner's Office on October 22, 2021:

Anker's Electric Service, Inc. \$1,797,763.00
Welsbach Electric Corp. of L.I. \$2,428,220.00
Palace Electrical Contractors Inc. \$2,943,129.00
; and

WHEREAS, the Commissioner has recommended that the contract for the Project be awarded to Anker's Electric Service Inc., 10 South Fifth St., Locust Valley, New York 11560 (the "Contractor"), as the lowest responsible bidder at its bid price of \$ 1,797,763.00; 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; and

WHEREAS, said contract will run from on or before a date to be specified in a written "Notice to Proceed" issued by the Town of Hempstead to midnight of 1 (One) calendar year as stipulated in the bid documents with the Department of General Services reserving the exclusive option to renew said contract for one additional year as per the terms of the contract; and

### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder at its bid price of \$1,797,763.00; and be it further

**RESOLVED**, that upon the execution of the contract by the Contractor, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Commissioner be and he hereby is authorized to execute the 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 Town Clerk's office with the contract; and be it further

**RESOLVED**, that the Comptroller be and hereby is authorized and directed to make payments in accordance with the contract executed from the Town of Hempstead Street Lighting Account Number 171-0003-01710-4630

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO EXTEND A CERTAIN PRO SHOP AND GOLF INSTRUCTION PROFESSIONAL SERVICES AGREEMENT WITH WALTER OSTROSKE PERTAINING TO LIDO GOLF COURSE

WHEREAS, pursuant to an "RFP" process conducted by the Town in 2017, the Town and Walter Ostroske, a PGA Certified Golf Professional, duly entered into a certain Pro Shop and Golf Instruction Services Agreement dated January 1, 2018 (the "Agreement"); and

WHEREAS, the Agreement provided for, among other things, an initial term of three (3) years commencing as of January 1, 2018 and ending on December 31, 2020, as well as providing for the exercise of one (1) five (5) year extension of said initial term; and

WHEREAS, in recognition of the outstanding professional golf instruction services rendered by Mr. Ostroske during the initial term, the Department of Parks & Recreation ("Department") is desirous of formally extending the Agreement for the five (5) year extension pursuant to the extension option provided for in the Agreement; and

WHEREAS, due to an administrative oversight stemming in large measure from COVID - 19 related reduced on-site staffing levels within the Department during the first quarter of 2021, the Agreement was not technically extended; and

WHEREAS, Mr. Ostroske, nevertheless continued to render excellent golf instruction services at Lido Golf Course during 2021 and has paid the Town the license fee required under the Agreement for 2021 as if the Agreement had in fact been formally extended; and

WHEREAS, in view of the foregoing, the Commissioner of the Department hereby recommends to this Town Board that he be granted authority to formally extend the Agreement for the five (5) year period commencing as of January 1, 2021 and ending December 31, 2025, all as contemplated by the Agreement; and

WHEREAS, based on the totality of the relevant circumstances, this Town Board finds that it would be in the best interests of the Town as well as Lido Golf Course community to formally extend the subject Agreement.

### NOW, THEREFORE, BE IT

**RESOLVED,** that the Commissioner of the Department of Parks and Recreation, be and hereby is, granted authority to extend that certain January 1, 2018 Pro Shop and Golf Instruction Professional Services Agreement with Walter Ostroske for the five year period commencing as of January 1, 2021 and ending December 31, 2025 on its same terms and conditions.

The foregoing resolution was adopted upon roll call as follows:

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NOES:	(	)

AVEC: / \

Case # 19'791

**CASE NO:** 

**RESOLUTION NO:** 

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE AUTHORIZATION OF GENSERVE, LLC. TO PERFORM EMERGENCY REPAIRS OF THE GENERATOR LOCATED AT THE TOWN OF HEMPSTEAD ANIMAL SHELTER, WANTAGH AND 200 NORTH FRANKLIN STREET, HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services (the "Commissioner") has jurisdiction over the maintenance and repair of the generator at the Town of Hempstead Animal Shelter, Wantagh and 200 North Franklin Street, Hempstead, Town of Hempstead, Nassau County, New York (the "Generator"); and

WHEREAS, the Commissioner had determined repairs were required in order to maintain adequate equipment necessary for the generator located at the Town of Hempstead Animal Shelter and 200 North Franklin Street to provide a continuance of electrical power in the event of an outage (the "Services"); and

WHEREAS, GenServe, LLC. was duly qualified to perform the Services; and

WHEREAS, the cost of the Services performed by GenServe, LLC. did not exceed \$ 5,332.50 (Five Thousand Three Hundred Thirty Two Dollars and Fifty Cents) and was deemed fair and equitable by the Commissioner; and

WHEREAS, the Town Board found it in the best interests of the Town to have retained GenServe, LLC. to provide the Services.

NOW, THEREFORE, BE IT

RESOLVED, that the authorization granted to GenServe, LLC., 100 Newtown Road, Plainview, New York 11803 to provide the Services is hereby ratified and confirmed; and be it further

RESOLVED that the Comptroller is authorized to pay a total not to exceed \$5,332.50 (Five Thousand Three Hundred Thirty Two Dollars and Fifty Cents) to GenServe, LLC and the sum is to be charged against Department of General Services Maintenance of Equipment Account Number 010-0001-14900-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:		
	Item #	16
NOES:	3000 # J 4	4619
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offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENTS TO CERTAIN BOWLING LANE FACILITIES THAT ARE HOSTING THE 2022 ANCHOR PROGRAM BOWLING OUTINGS

WHEREAS, the Town's ANCHOR Program has enjoyed a long-standing working relationship with the following four local area bowling lane facilities which have each periodically hosted numerous ANCHOR bowling outings for approximately thirty (30) years and each of which is very accommodating to the large number of ANCHOR's special needs bowling participants and staff:

- San-Dee Lanes of Malverne 1. 342 Hempstead Avenue Malverne, NY 11565
- 2. East Meadow Bowl 1840 Front Street East Meadow, NY 11554
- Rockville Centre Lanes 3. 100 Maple Avenue Rockville Centre, NY 11570
- Win Bowling Alley Corporation 4. d/b/a Baldwin Bowl 2407 Grand Avenue Baldwin, N.Y. 11510

and

WHEREAS, the Department of Parks & Recreation has reviewed its relevant records and has calculated that the average annual aggregate total of claims/invoices for bowling services submitted to the Department by the above four referenced bowling lane facilities for the years 2020 and 2021 was approximately \$50,000.00; and

WHEREAS, in order to ensure the timely payment of claims/invoices submitted by these bowling lane facilities during 2022, the Commissioner of the Department of Parks & Recreation recommends to this Town Board that it grant the Town's Comptroller the authority to make payments of bowling service claim/invoice payments for bowling services that will be rendered to the ANCHOR Program Bowling outings during 2022, to San-Dee Lanes, East Meadow Bowl, Rockville Centre Lanes and Win Bowling Alley Corporation d/b/a Baldwin Bowl in an aggregate amount not to exceed \$60,000.00; said projected fee increase from 2020 and 2021 resulting from an increase in fees by East Meadow Lanes.

NOW, THEREFORE BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments of bowling claim/invoice payments for bowling services that will be rendered to the ANCHOR Program Bowling outings during 2022 to San Dee Lanes, East Meadow Bowl, Rockville Centre Lanes and Win Bowling Alley Corporation d/b/a Baldwin Bowl in an aggregate amount not to exceed \$60,000,00; said payments to be made from account #400-0007-71100-4151-Fees & Services.#

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AYES:

NOES:

**APPROVED** 

Commissioner /

Dept.-Parks & Recreation

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Councilman adoption:

offered the following resolution and moved its

RESOLUTION APPROVING AND ADOPTING GRANT AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND SAINT BERNARD'S PARISH SOCIAL MINISTRIES FOR FACILITY MAINTENANCE AND EQUIPMENT NECESSARY FOR OPERATION OF ITS FOOD PANTRY PROGRAM.

WHEREAS, The Town of Hempstead Department of Planning and Economic Development (Hereinafter "Department") is a Department of the Town of Hempstead engaged in community development pursuant to General Municipal Law Article 15; and

WHEREAS, Department administers grants to assist in the operations of programs serving residents within the Town of Hempstead; and

WHEREAS, Saint Bernard's Parish Social Ministries (Hereinafter "SBPSM") is a program of Saint Bernard's Roman Catholic Church a New York Religious 501 (c) (3) corporation which operates a Food Pantry (Hereinafter "Pantry") to provide nutritious food for individuals and families with limited financial resources within the Levittown community and surrounding communities; and

WHEREAS, the building in which Pantry operations are conducted (Hereinafter "Facility") needs certain maintenance work and requires replacement or upgrades of certain equipment servicing the Pantry which are necessary to properly operate the Pantry and SBPSM requires financial resources to fund such expenditures; and

WHEREAS, one hundred (100%) percent of the Grant monies provided by the Town of Hempstead will be utilized within the communities in the Town of Hempstead and will primarily serve individuals and families meeting the low/moderate threshold for Nassau County; and

WHEREAS, the Pantry falls within the scope of eligible activities described

in the Code of Federal Regulations Sections 570.201(e) for which CDBG funds may be used; and

WHEREAS, the Pantry also satisfies the national objective defined in Section 570.200(a)(2) by providing a benefit to low and moderate income families; and

**WHEREAS**, the Pantry serves the needs of low to moderate income individuals and families without regard to their religious affiliation, race, color, creed, national origin or sex; and

WHEREAS, during operation of the Pantry at Facility, SBPSM does not conduct activities for religious purposes, worship, instruction, proselytization or services; and

Case # <u>26493</u>

**WHEREAS**, the Town wishes to assist SBPSM financially with the Facility wherein it operates its Pantry.

WHEREAS, a total of up to Forty Thousand and 00/100 (\$40,000.00)

Dollars is needed by SBPSM to undertake the maintenance and to obtain and install the equipment needed at Facility to operate its Pantry within the Levittown community in the Town of Hempstead; and

WHEREAS, the Town wishes to assist SBPSM through Federal Community Block Grant Funds available to the Town for such purposes; and

WHEREAS, a Grant Agreement was signed by SBPSM embodying the terms of such Grant.

### NOW THEREFORE BE IT

**RESOLVED**, the Grant Agreement signed by SBPSM, is hereby adopted;

### **BE IT FURTHER**

and

**RESOLVED**, the up to Forty Thousand 00/100 (\$40,000.00) Dollar Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

#### **BE IT FURTHER**

**RESOLVED**, the funds necessary to finance the up to Forty Thousand 00/100 (\$40,000.00) Dollar Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant funds for the appropriate Community Development Block Grant Year; and

### **BE IT FURTHER**

RESOLVED, the Commissioner of the Town of Hempstead Department of Planning and Economic Development is hereby authorized to execute the Grant Agreement, which was signed by SBPSM, on the date that this Resolution becomes effective.

The foregoing Resolution was duly adopted upon roll call as follows:

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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 HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC. FOR A GRANT IN THE SUM OF \$30,000.00 FOR SERVICES TO YOUTH

WHEREAS, Hispanic Brotherhood of Rockville Centre, Inc. having a principal office at 59 Clinton Avenue, Rockville Centre, New York, has since 1984 sponsored and operated programs that benefit the Latino youths in the Rockville Centre, Baldwin, Oceanside and Freeport areas; and

WHEREAS, the Hispanic Brotherhood of Rockville Centre, Inc., is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its after school tutorial program for Latino youths for January 1, 2021 through December 31, 2021, in the communities of Rockville Centre, Baldwin, Oceanside and Freeport areas; and

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

### NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of The Department of Planning and Economic Development is hereby authorized to enter into a contract between the Town of Hempstead and the Hispanic Brotherhood of Rockville Centre, Inc., providing for a grant not to exceed the amount of THIRTY THOUSAND (\$30,000.00) DOLLARS to be used in its 2021 Latino youth program, and that said amount be paid to the Hispanic Brotherhood of Rockville Centre, Inc. and charged against the appropriate Community Development Block Grant account upon the submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

**BE IT FURTHER RESOLVED**, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed THIRTY THOUSAND and 00/100 (\$30,000.00) Dollars from the appropriate Community Development Block Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Doc. No. 21-020

Case #\_/3584

Item#

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH FLORAL PARK YOUTH COUNCIL, INC.; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 961-2019, adopted September 3, 2019; and

WHEREAS, THE FLORAL PARK YOUTH COUNCIL, INC., having its principal office at 35 Verbena Avenue, Floral Park, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2018 and terminating December 31, 2018.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the FLORAL PARK YOUTH COUNCIL, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2018 and terminating December 31, 2018; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to the **FLORAL PARK YOUTH COUNCIL, INC.,** the sum of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

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offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH FLORAL PARK YOUTH COUNCIL, INC.; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1217-2020, adopted November 17, 2020; and

WHEREAS, THE FLORAL PARK YOUTH COUNCIL, INC., having its principal office at 35 Verbena Avenue, Floral Park, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the FLORAL PARK YOUTH COUNCIL, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to the **FLORAL PARK YOUTH COUNCIL, INC.,** the sum of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF GARDEN CITY; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 961-2019, adopted September 3, 2019; and

WHEREAS, THE VILLAGE OF GARDEN CITY, having its principal office at 351 Stewart Avenue, Garden City, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2018 and terminating December 31, 2018.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF GARDEN CITY, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2018 and terminating December 31, 2018; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to the **VILLAGE OF GARDEN CITY,** the sum of THREE THOUSAND ONE HUNDRED SIXTY TWO and 00/100 (\$3,162.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Item#\_\_\_\_\_22

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF GARDEN CITY; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1217-2020, adopted November 17, 2020; and

WHEREAS, THE VILLAGE OF GARDEN CITY, having its principal office at 351 Stewart Avenue, Garden City, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF GARDEN CITY, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to the **VILLAGE OF GARDEN CITY,** the sum of THREE THOUSAND ONE HUNDRED SIXTY TWO and 00/100 (\$3,162.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

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offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF HEMPSTEAD; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 961-2019, adopted September 3, 2019; and

WHEREAS, THE VILLAGE OF HEMPSTEAD, having its principal office at 335 Greenwich Street, Hempstead, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2018 and terminating December 31, 2018.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF HEMPSTEAD, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2018 and terminating December 31, 2018; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to the **VILLAGE OF HEMPSTEAD,** the sum of THIRTEEN THOUSAND TWO HUNDRED NINETY NINE and 00/100 (\$13,299.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF HEMPSTEAD; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1217-2020, adopted November 17, 2020; and

WHEREAS, THE VILLAGE OF HEMPSTEAD, having its principal office at 335 Greenwich Street, Hempstead, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF HEMPSTEAD, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to the **VILLAGE OF HEMPSTEAD,** the sum of THIRTEEN THOUSAND TWO HUNDRED NINETY NINE and 00/100 (\$13,299.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Commissioner
Dept.-Parks & Recreation
Date 11 8

Item#

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF LYNBROOK RECREATION; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 961-2019, adopted September 3, 2019; and

WHEREAS, THE VILLAGE OF LYNBROOK RECREATION, having its principal office at Greis Park, 55 Wilbur Street, Lynbrook, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2018 and terminating December 31, 2018.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF LYNBROOK RECREATION, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2018 and terminating December 31, 2018; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the **VILLAGE OF LYNBROOK RECREATION**, the sum of TWO THOUSAND EIGHTY TWO and 00/100 (\$2,082.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolutio	n was adopted up	oon ro	II call as follov	vs:
	AYES:	(	)	
	NOFS:	1	1	

Item# \_\_\_\_\_

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF LYNBROOK RECREATION; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1217-2020, adopted November 17, 2020; and

WHEREAS, THE VILLAGE OF LYNBROOK RECREATION, having its principal office at Greis Park, 55 Wilbur Street, Lynbrook, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF LYNBROOK RECREATION, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the **VILLAGE OF LYNBROOK RECREATION**, the sum of TWO THOUSAND EIGHTY TWO and 00/100 (\$2,082.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Item# \_\_\_\_\_

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF MALVERNE; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 961-2019, adopted September 3, 2019; and

WHEREAS, THE VILLAGE OF MALVERNE, having its principal office at 99 Church Street, Malverne, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2018 and terminating December 31, 2018.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF MALVERNE, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2018 and terminating December 31, 2018; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to the **VILLAGE OF MALVERNE,** the sum of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	}

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF MALVERNE; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1217-2020, adopted November 17, 2020; and

WHEREAS, THE VILLAGE OF MALVERNE, having its principal office at 99 Church Street, Malverne, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF MALVERNE, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to the **VILLAGE OF MALVERNE**, the sum of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Item# 99

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 961-2019, adopted September 3, 2019; and

WHEREAS, THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE, having its principal office at 1 College Place, Rockville Centre, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2018 and terminating December 31, 2018.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2018 and terminating December 31, 2018; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to **THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE,** the sum of FIVE THOUSAND SIXTY EIGHT and 00/100 (\$5,068.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

offered the following resolution and moved its adoption:

### RESOLUTION APPROVING A CONTRACT WITH THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1217-2020, adopted November 17, 2020; and

WHEREAS, THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE, having its principal office at 1 College Place, Rockville Centre, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to **THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE,** the sum of FIVE THOUSAND SIXTY EIGHT and 00/100 (\$5,068.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Item# <u>3/</u>

offered the following resolution and moved its adoption:

# RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF VALLEY STREAM; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 961-2019, adopted September 3, 2019; and

WHEREAS, THE VILLAGE OF VALLEY STREAM, having its principal office at Valley Stream Pool Complex, 123 Merrick Road., Valley Stream, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2018 and terminating December 31, 2018.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF VALLEY STREAM, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2018 and terminating December 31, 2018; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby directs payment to the **VILLAGE OF VALLEY STREAM,** the sum of FOUR THOUSAND THREE HUNDRED NINETY SIX and 00/100 (\$4,396.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Case # -

offered the following resolution and moved its adoption:

# RESOLUTION APPROVING A CONTRACT WITH VILLAGE OF VALLEY STREAM; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1217-2020, adopted November 17, 2020; and

WHEREAS, THE VILLAGE OF VALLEY STREAM, having its principal office at Valley Stream Pool Complex, 123 Merrick Road., Valley Stream, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019.

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 Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF VALLEY STREAM, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the VILLAGE OF VALLEY STREAM, the sum of FOUR THOUSAND THREE HUNDRED NINETY SIX and 00/100 (\$4,396.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED,** that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Item# \_\_\_\_\_33

offered the following resolution and moved its adoption:

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

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

WHEREAS, CHABAD OF WEST HEMPSTEAD, INC., having its principal office at 411 Hempstead Turnpike, Suite L1, West Hempstead, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2019 and terminating December 31, 2019; and

WHEREAS, this Town Board deemed it to be in the public's interest to approve Resolution #1076-2021 and for the request to amend said Resolution to correct the appropriate Planning and Economic Development budget account number.

### NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development was hereby authorized to execute a contract between the Town of Hempstead and the CHABAD OF WEST HEMPSTEAD, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2019 and terminating December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the CHABAD OF WEST HEMPSTEAD, INC., the sum of EIGHT THOUSAND FOUR HUNDRED EIGHTY ONE and 00/100 (\$8,481.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed EIGHT THOUSAND FOUR HUNDRED EIGHTY ONE and 00/100 (\$8,481.00) DOLLARS from the appropriate Planning and Economic Development Budget Account No. 030-006-8020-4740/Youth Guidance.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
MOES:	(	)

Doc. No. 20-023

ttem# 34 Case# 13584

offered the following resolution and moved its adoption:

RESOLUTION APPOINTING MARRIAGE OFFICERS PURSUANT TO THE NEW YORK DOMESTIC RELATIONS LAW

WHEREAS, Section 11-C of the New York Domestic Relations Law authorizes the governing body of any Village, Town or City to appoint one or more Marriage Officers who shall have the authority to solemnize a marriage, and

WHEREAS, the Town Board believes it in the best interest of the Town and its residents that marriage officers be appointed pursuant to the said section of the law and,

WHEREAS, the number of such marriage officers appointed for a municipality and the term thereof shall be determined by the governing body but shall be determined by the governing body that shall not exceed four years and,

WHEREAS, Donald X. Clavin, Jr., Supervisor; Dorothy L. Goosby, Senior Councilwoman; Anthony D'Esposito, Councilman; Kate Murray, Town Clerk; Susan Pokalsky, Information Specialist II; Shariq Husain, Community Research Assistant; Belmaris Alvarado, Clerk IV; Maria Valeo, Office Aide; Maria Munoz, Office Aide; Teresa Bentivegna, Clerk Laborer; Stacy Bonilla, Office Aide; Alicia Dow, Office Aide; Farah Hanif, Clerk Laborer; Marie Mordente, Office Aide; Francine Licausi, Office Aide; Maria C. Da Silva, Office Aide; Alice Quaranto, Receptionist; being duly qualified, be and they hereby are appointed as marriage officers of the Town of Hempstead, for a term to commence January 1, 2022 and to conclude December 31, 2023, compensation for which is included in their salaries and is in lieu of any fees provided by any other law.

NOW, THEREFORE, BE IT,

Item #	
ੈase #	13642

RESOLVED, that the above-named individuals be and hereby are appointed as Marriage Officers of the Town of Hempstead for a term to commence January 1, 2022 and to conclude December 31, 2023.

BE IT FURTHER RESOLVED that the compensation for their service as Marriage Officers is included in the salaries of the above-named individuals and is in lieu of any fees provided by any other law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NO. 20-8600 TO CONSTRUCT A NEW COMMUNITY CENTER BUILDING FOR RESIDENTS, WHICH WILL ALSO PROVIDE A SAFE SPACE FOR DISASTER RESPONSE COORDINATION, AND TO CONSOLIDATE 3 EXISTING BACKUP GENERATORS INTO ONE CENTRALIZED UNIT AT PREMISES LOCATED AT 255 LAWRENCE AVENUE, INWOOD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Governor's Office of Storm Recovery, has filed Building Permit Application No. 20-8600 to construct a new community center building for residents, which will also provide a safe space for disaster response coordination, and to consolidate 3 existing backup generators into one centralized unit at premises located at 255 Lawrence Avenue, Inwood, Nassau County, New York; and

WHEREAS, the Governor's Office of Storm Recovery, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 20-8600 and all associated applications, open permits, certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. 20-8600 and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$500.00 is hereby fixed regarding Building Permit Application No. 20-8600 and all associated applications, open permits, certificates, and Board of Zoning Appeals fees to construct a new community center building for residents, which will also provide a safe space for disaster response coordination, and to consolidate 3 existing backup generators into one centralized unit at premises located at 255 Lawrence Avenue, Inwood, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES.

item# <u>36</u>

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NO. 20-8601 FOR BULKHEAD REPLACEMENT, STORM RESILIENCY IMPROVEMENTS TO THE BUILDINGS, STRUCTURES, AND ELECTRICAL INFRASTRUCTURE, AND LANDSCAPE IMPROVEMENTS THROUGHOUT THE SITE AT PREMISES LOCATED AT 2900 ROCKAWAY AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Governor's Office of Storm Recovery, has filed Building Permit Application No. 20-8601 for bulkhead replacement, storm resiliency improvements to the buildings, structures, and electrical infrastructure, and landscape improvements throughout the site at premises located at 2900 Rockaway Avenue, Oceanside, Nassau County, New York, and

WHEREAS, the Governor's Office of Storm Recovery, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 20-8601 and all associated applications, open permits, certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. 20-8601 and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$500.00 is hereby fixed regarding Building Permit Application No. 20-8601 and all associated applications, open permits, certificates, and Board of Zoning Appeals fees for bulkhead replacement, storm resiliency improvements to the buildings, structures, and electrical infrastructure, and landscape improvements throughout the site at premises located at 2900 Rockaway Avenue, Oceanside, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item#\_37

> RESOLUTION AUTHORIZING MILEAGE ALLOWANCE FOR EMPLOYEE OF THE DEPARTMENT OF SENIOR ENRICHMENT

WHEREAS, the Commissioner of the Department of Senior Enrichment has certified that vehicular transportation is necessary for Thomas McGrath, in the performance of his official duties;

NOW, THEREFORE, BE IT

RESOLVED, that Thomas McGrath, an employee in the Department of Senior Enrichment, be and is hereby authorized to receive mileage allowance reimbursement pursuant to the Federally established IRS mileage reimbursement allowance when required to use his personal automobile in the performance of official duties; and

BE IT FURTHER

RESOLVED, that payment of said mileage reimbursement claims shall be charged against the Auto Expense Account Number 010-004-6772-4140 of the Department of Senior Enrichment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item # 38

Council(woman)

offered the following resolution and moved

its adoption:

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO EXECUTE SETTLEMENT DOCUMENTS IN CONNECTION WITH LITIGATION INSTITUTED BY RELATORS AGAINST COVANTA HEMPSTEAD CO. AND COVANTA HOLDING CORP.

WHEREAS, in 2013, Patrick Fahey and EPR Corporation (the "Relators") instituted a civil action in Supreme Court, Nassau County captioned *The State of New York, Town of Hempstead, Town of Brookhaven, Incorporated Village of Garden City, and Long Island Power Authority ex rel. EPR Corp. and Patrick Fahey v. Covanta Hempstead Company and Covanta Holding Corporation (the "Action")*, wherein the Relators asserted claims against Covanta Hempstead Co. and Covanta Holding Corp. (collectively, "Covanta") under the New York State False Claims Act purportedly on behalf of the Town of Hempstead, the Town of Brookhaven, the Village of Garden City, and Long Island Power Authority; and

WHEREAS, the Action was not filed by the Town of Hempstead or at the request of the Town of Hempstead, but purports to be for the benefit of the Town of Hempstead; and

WHEREAS, the Relators have sought burdensome document discovery from the Town of Hempstead, taken depositions of Town employees, over the Town's objection, and made other requests of the Town, which required the Town to engage and pay outside counsel; and

WHEREAS, after a review of the facts and the law, the conduct alleged by the Relators would not have been material to the Town's decision to pay for the services Covanta actually rendered pursuant to a service agreement dated December 11, 2007, as amended by an amendment dated August 4, 2009; April 23, 2013; May 23, 2014; and March 25, 2015; and

WHEREAS, in an effort to avoid the time, expense, and uncertainty of litigation, the Town of Hempstead and Covanta desire to resolve all claims and other disputes between them arising from or related to the Action; and

WHEREAS, the Town and Covanta have arrived at a settlement, the terms of which are memorialized in a settlement agreement and release,

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item# \_\_\_\_\_39

Case # 2 / 7 9 C

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NONSIGNIFICANCE IN CONNECTION WITH THE CONSTRUCTION OF A NEW 4,045 SQUARE FOOT **BUILDING TO HOUSE ADVANCED OXIDATION PROCESS** TREATMENT EQUIPMENT BY THE LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD DEPARTMENT OF WATER

WHEREAS, the Department of Water under the general supervision of the Department Commissioner has the power and duty to construct, operate and maintain the water pumping, treatment and distribution systems of the various water districts under the sole jurisdiction of the Town Board and regulations appertaining thereto as specified in Chapter 69 of the Town Code of the Town of Hempstead, and

WHEREAS, the Commissioner of The Department of Water on behalf of the Levittown Water District has begun the process of designing an Advanced Oxidation Process Treatment system for the removal of 1,4 dioxane from the raw water at Wells 1A and 2A in the Levittown Water District located at 70 Azalea Road, at the intersection of Azalea Road and Hilltop Road, Levittown, New York, said treatment system to be located in a new building of approximately 4,045 square feet in size, and

WHEREAS, it appears to be in the public interest to construct an Advanced Oxidation Process Treatment system and the structure to house it at Wells 1A and 2A in the Levittown Water District, and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617 (S.E.Q.R) constructing the above described facility is an "Unlisted Action" and will not have a significant adverse effect on the environment;

NOW THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT **FURTHER** 

RESOLVED, that this Town Board hereby declares that the proposed Advanced Oxidation Process Treatment system and the structure to house it at Wells 1A and 2A in the Levittown Water District and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NONSIGNIFICANCE IN CONNECTION WITH THE CONSTRUCTION OF A NEW 3,000 SQUARE FOOT BUILDING TO HOUSE ADVANCED OXIDATION PROCESS TREATMENT EQUIPMENT BY THE LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD DEPARTMENT OF WATER

WHEREAS, the Department of Water under the general supervision of the Department Commissioner has the power and duty to construct, operate and maintain the water pumping, treatment and distribution systems of the various water districts under the sole jurisdiction of the Town Board and regulations appertaining thereto as specified in Chapter 69 of the Town Code of the Town of Hempstead, and

WHEREAS, the Commissioner of The Department of Water on behalf of the Levittown Water District has begun the process of designing an Advanced Oxidation Process Treatment system for the removal of 1,4 dioxane from the raw water at Wells 5A and 6B in the Levittown Water District located at 27 Market Lane, Levittown, New York, said treatment system to be located in a new building of approximately 3,000 square feet in size, and

WHEREAS, it appears to be in the public interest to construct an Advanced Oxidation Process Treatment system and the structure to house it at Wells 5A and 6B in the Levittown Water District, and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617 (S.E.Q.R) constructing the above described facility is an "Unlisted Action" and will not have a significant adverse effect on the environment;

NOW THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed Advanced Oxidation Process Treatment system and the structure to house it at Wells 5A and 6B in the Levittown Water District and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; 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:

Item#

Case # 647

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NONSIGNIFICANCE IN CONNECTION WITH THE CONSTRUCTION OF A NEW 3,000 SQUARE FOOT BUILDING TO HOUSE ADVANCED OXIDATION PROCESS TREATMENT EQUIPMENT BY THE LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD DEPARTMENT OF WATER

WHEREAS, the Department of Water under the general supervision of the Department Commissioner has the power and duty to construct, operate and maintain the water pumping, treatment and distribution systems of the various water districts under the sole jurisdiction of the Town Board and regulations appertaining thereto as specified in Chapter 69 of the Town Code of the Town of Hempstead, and

WHEREAS, the Commissioner of The Department of Water on behalf of the Levittown Water District has begun the process of designing an Advanced Oxidation Process Treatment system for the removal of 1,4 dioxane from the raw water at Wells 7A and 8A in the Levittown Water District located at 6 Bowling Lane, Levittown, New York, said treatment system to be located in a new building of approximately 3,000 square feet in size, and

WHEREAS, it appears to be in the public interest to construct an Advanced Oxidation Process Treatment system and the structure to house it at Wells 7A and 8A in the Levittown Water District, and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617 (S.E.Q.R) constructing the above described facility is an "Unlisted Action" and will not have a significant adverse effect on the environment;

NOW THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed Advanced Oxidation Process Treatment system and the structure to house it at Wells 7A and 8A in the Levittown Water District and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NONSIGNIFICANCE IN CONNECTION WITH THE CONSTRUCTION OF A NEW 1,450 SQUARE FOOT BUILDING TO HOUSE ADVANCED OXIDATION PROCESS TREATMENT EQUIPMENT BY THE LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD DEPARTMENT OF WATER

WHEREAS, the Department of Water under the general supervision of the Department Commissioner has the power and duty to construct, operate and maintain the water pumping, treatment and distribution systems of the various water districts under the sole jurisdiction of the Town Board and regulations appertaining thereto as specified in Chapter 69 of the Town Code of the Town of Hempstead, and

WHEREAS, the Commissioner of The Department of Water on behalf of the Levittown Water District has begun the process of designing an Advanced Oxidation Process Treatment system for the removal of 1,4 dioxane from the raw water at Well 13 in the Levittown Water District located at Entry Lane, Levittown, New York, said treatment system to be located in a new building of approximately 1,450 square feet in size, and

WHEREAS, it appears to be in the public interest to construct an Advanced Oxidation Process Treatment system and the structure to house it at Well 13 in the Levittown Water District, and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617 (S.E.Q.R) constructing the above described facility is an "Unlisted Action" and will not have a significant adverse effect on the environment;

NOW THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed Advanced Oxidation Process Treatment system and the structure to house it at Well 13 in the Levittown Water District and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # \_\_\_\_\_\_

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NONSIGNIFICANCE IN CONNECTION WITH THE CONSTRUCTION OF A NEW 4,700 SQUARE FOOT BUILDING TO HOUSE ADVANCED OXIDATION PROCESS TREATMENT EQUIPMENT BY THE EAST MEADOW WATER DISTRICT, TOWN OF HEMPSTEAD DEPARTMENT OF WATER

WHEREAS, the Department of Water under the general supervision of the Department Commissioner has the power and duty to construct, operate and maintain the water pumping, treatment and distribution systems of the various water districts under the sole jurisdiction of the Town Board and regulations appertaining thereto as specified in Chapter 69 of the Town Code of the Town of Hempstead, and

WHEREAS, the Commissioner of The Department of Water on behalf of the Levittown Water District has begun the process of designing an Advanced Oxidation Process Treatment system for the removal of 1,4 dioxane from the raw water at Wells 5 and 11 in the East Meadow Water District located at 1995 Prospect Avenue, East Meadow, New York, said treatment system to be located in a new building of approximately 4,700 square feet in size, and

WHEREAS, it appears to be in the public interest to construct an Advanced Oxidation Process Treatment system and the structure to house it at Wells 5 and 11 in the East Meadow Water District, and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617 (S.E.Q.R) constructing the above described facility is an "Unlisted Action" and will not have a significant adverse effect on the environment;

NOW THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed Advanced Oxidation Process Treatment system and the structure to house it at Wells 5 and 11 in the East Meadow Water District and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NONSIGNIFICANCE IN CONNECTION WITH THE CONSTRUCTION OF A NEW 6,026 SQUARE FOOT BUILDING TO HOUSE ADVANCED OXIDATION PROCESS TREATMENT EQUIPMENT BY THE EAST MEADOW WATER DISTRICT, TOWN OF HEMPSTEAD DEPARTMENT OF WATER

WHEREAS, the Department of Water under the general supervision of the Department Commissioner has the power and duty to construct, operate and maintain the water pumping, treatment and distribution systems of the various water districts under the sole jurisdiction of the Town Board and regulations appertaining thereto as specified in Chapter 69 of the Town Code of the Town of Hempstead, and

WHEREAS, the Commissioner of The Department of Water on behalf of the East Meadow Water District has begun the process of designing an Advanced Oxidation Process Treatment system for the removal of 1,4 dioxane from the raw water at Wells 6 and 8 in the East Meadow Water District located at 525 Mitchell Street, Uniondale, New York, said treatment system to be located in a new building of approximately 6,026 square feet in size, and

WHEREAS, it appears to be in the public interest to construct an Advanced Oxidation Process Treatment system and the structure to house it at Wells 6 and 8 in the East Meadow Water District, and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617 (S.E.Q.R) constructing the above described facility is an "Unlisted Action" and will not have a significant adverse effect on the environment;

NOW THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed Advanced Oxidation Process Treatment system and the structure to house it at Wells 6 and 8 in the East Meadow Water District and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; 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:

Item# <u>45</u>

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NONSIGNIFICANCE IN CONNECTION WITH THE CONSTRUCTION OF A NEW 5,880 SQUARE FOOT BUILDING TO HOUSE ADVANCED OXIDATION PROCESS TREATMENT EQUIPMENT BY THE BOWLING GREEN WATER DISTRICT, TOWN OF HEMPSTEAD DEPARTMENT OF WATER

WHEREAS, the Department of Water under the general supervision of the Department Commissioner has the power and duty to construct, operate and maintain the water pumping, treatment and distribution systems of the various water districts under the sole jurisdiction of the Town Board and regulations appertaining thereto as specified in Chapter 69 of the Town Code of the Town of Hempstead, and

WHEREAS, the Commissioner of The Department of Water on behalf of the Bowling Green Water District has begun the process of designing an Advanced Oxidation Process Treatment system for the removal of 1,4 dioxane from the raw water at Wells 1 and 2 in the Bowling Green Water District located at Iris Place, Westbury, New York, said treatment system to be located in a new building of approximately 5,880 square feet in size, and

WHEREAS, it appears to be in the public interest to construct an Advanced Oxidation Process Treatment system and the structure to house it at Wells 1 and 2 in the Bowling Green Water District, and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617 (S.E.Q.R) constructing the above described facility is an "Unlisted Action" and will not have a significant adverse effect on the environment;

NOW THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed Advanced Oxidation Process Treatment system and the structure to house it at Wells 1 and 2 in the Bowling Green Water District and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; 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:

Item# \_\_\_\_\_\_\_\_

### RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption as follows:

RESOLUTION AMENDING RESOLUTION NUMBER 1071-2021 FOR MAINTENANCE AND SERVICE OF EQUIPMENT FOR THREE XEROX D125 BLACK & WHITE COPIERS AND ONE XEROX C70 COLOR COPIER IN USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, NYS CONTRACT # P166616.

WHEREAS, the Town Board on September 9, 2021 adopted Resolution Number 1071-2021 to authorize payments made to S3 LLC, Attention: Sal Lupo, 516 Cherry Lane, Floral Park, New York, 11001 to be increased to 62 months, two additional months, due to a delay in delivery of new equipment; and

WHEREAS, it has become necessary to further amend Resolution Number 1071-2021 for payments made to S3 LLC, Attention: Sal Lupo, 516 Cherry Lane, Floral Park, New York, 11001 to be made against Department of General Services Account Number 010-0001-14900-4250, Rental of Major Equipment; and

NOW, THEREFORE, BE IT

RESOLVED that Resolution Number 1071-2021 be amended as stated above and all other aspects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

> RESOLUTION AUTHORIZING THE TRANSFER OF MONIES RECEIVED BY $\mathtt{THE}$ TOWN HEMPSTEAD THROUGH THE "AMERICAN RESCUE PLAN ACT," TO FUND NECESSARY INFRASTRUCTURE IMPROVEMENT PROJECTS.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead. The American Rescue Plan Act of 2021 is a \$1.9 trillion dollar coronavirus rescue package designed to facilitate the United States' recovery from the devastating economic and health effects of the COVID-19 pandemic; and

WHEREAS, the Town Board has created a COVID 19 Committee to review and approve such expenditures. In their due diligence, the Committee has approved Park Infrastructure Improvements in the amount of \$10,000,000 that have been determined to be lawful, proper use of funds, in the public interest, and in compliance with the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "American Rescue Plan Act" in the amount of \$10,000,000.

BE IT FURTHER RESOLVED, that the Comptroller is directed to create the following capital projects to record the necessary revenue and expenses: General Fund American Rescue Plan Park Improvements at an amount not to exceed \$3,410,000, Franklin Square Park District American Rescue Plan Park Improvements at an amount not to exceed \$ 165,000 and the

tem# <u>48</u>
Case# <u>30283</u>

Town of Hempstead Park District American Rescue Plan Park Improvements at an amount not to exceed \$ 6,425,000. The revenues shall be recorded in an account titled "American Rescue Plan" account 4792.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

RESOLVED, that the above-named individuals be and hereby are appointed as Marriage Officers of the Town of Hempstead for a term to commence January 1, 2022 and to conclude December 31, 2023.

BE IT FURTHER RESOLVED that the compensation for their service as Marriage Officers is included in the salaries of the above-named individuals and is in lieu of any fees provided by any other law.

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

### RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING BID #40-2021 FOR THE PURCHASE OF FIVE (5) 2008 OR NEWER REAR LOAD REFUSE COLLECTION TRUCKS

WHEREAS, the Division of Purchasing, on behalf of the Commissioner of Sanitation, advertised for bids for the purchase of five (5) 2008 or newer Rear Load Refuse Collection Trucks to be used in by the Department of Sanitation;

WHEREAS, said bids were received and opened on October 7, 2021 with the following results:

No.	Name and Address of Bidder	Bid Proposal Amount
1.	Fab Tex 271 Buffalo Ave. Medford, New York 11763	Per: \$39,999.00 Total: \$199,995.00 (Used trucks)
2.	Technology International Inc. 1349 S. International Pkwy. Suite 2411 Lake Mary, Florida 32746	Per: \$234,000.00 Total: \$1,170,000.00 (New trucks)

WHEREAS, it has been determined that the bid received by Fab Tex, 271 Buffalo Avenue, Medford, New York 11763 represents the lowest qualified bid which meets the specifications proposed and is acceptable as stated; and

WHEREAS, the Commissioner of Sanitation recommends that said bid be awarded to Fab Tex;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner, be and is hereby authorized to award Bid #40-2021 for the purchase of five (5) 2008 or newer Rear Load Refuse Collection Trucks to Fab Tex, 271 Buffalo Avenue, Medford, New York; and

### BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Operating Fund Purchase of Equipment Account #300-0006-81100-2500.

The foregoing was adopted upon roll call as follows:

AYES:		(	)
NOES:	*	(	.)

Item# 49
Case# 3485

Council Member and moved its adoption as follows:

offered the following resolution

RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT SUBSCRIPTION WITH RP SOLUTIONS, INC. FOR THE CASHIERING AND PAYMENT POSTING SOLUTION CURRENTLY IN USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town of Hempstead Receiver of Taxes, under Town Board Resolution 920-2018 entered into software license and maintenance contract with RP Solutions, Inc. located at 99 Eastlake Road, Ithaca, New York, 14850, for a proprietary software solution related to the processing of tax payments made at cashiering stations as well as payments received by mail; and

WHEREAS, the annual subscription period under the contract ends October 31, 2021; and

WHEREAS, RP Solutions, Inc. is the sole source of provider for the support, service, and software upgrades, and expansion of our existing Expert RPS Payment Processing Solution; and

WHEREAS, it is in the best interest of the Town to accept the proposal for the subscription period November 1, 2021 – October 31, 2022 of RP Solutions, Inc. for the amount of \$38,442.00.

NOW THEREFORE, BE IT

RESOLVED, that the renewal of the contract is authorized, and be it further

RESOLVED, that the Town of Hempstead Receiver of Taxes or her Deputy Receiver of Taxes is authorized to accept said renewal on behalf of the Town, with RP Solutions, Inc. for the processing of tax payments made at cashiering stations as well as payments received by mail; and be it further

RESOLVED, that annual software subscription costs shall be charged to the Receiver of Taxes fees and services account no 010-001-1330-4151; and be it further

RESOLVED that the Receiver of Taxes or Deputy Receiver of Taxes is authorized to annually renew the software subscription, at the Department's discretion, contingent upon fee increases of no greater than 5% in any year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ltem# \_\_\_\_\_\_50
Case#\_\_\_\_2964

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING PAYMENT TO UNISTAR FIVE FOR THE APPEARANCE OF "HOKIS POKIS" AT LEVITTOWN HALL "SOCK HOP"

WHEREAS, the Town hosted a fifties style "Sock Hop" at Levittown Hall on September 25, 2021; and

WHEREAS, in conjunction with this event the Department of Parks and Recreation retained the musical services of the band "Hokis Pokis", through its agent Unistar Five, to perform at the aforementioned Levittown Hall "Sock Hop"; and

WHEREAS, a total fee of \$600.00 was contractually agreed to by the Department of Parks & Recreation and Unistar Five for the performance of Hokis Pokis at the event; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby informs this Town Board that Hokis Pokis satisfactorily performed at the Levittown Hall's "Sock Hop" event and accordingly recommends approval for the payment of the concert performance fee of \$600.00 to Unistar Five.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and hereby is authorized to make a payment in the amount of \$600.00 to Unistar Five from Parks and Recreation Account # 400-0007-71100-4793.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved it's

adoption:

### RESOLUTION RATIFYING AND AFFIRMING AN ACCESS AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND BRIGHTSIDE PRODUCTIONS, LLC

WHEREAS, BRIGHTSIDE PRODUCTIONS, LLC ("Studio") previously requested permission from the Town to access the Town's Parking Lot Facility ("Lot") ("Mushroom" Area Parking) located at 630 Lido Boulevard, Lido Beach, NY 11561 for the purpose of utilizing the Lot as a staging area for the parking of crew vehicles, as well as for the setup of a catering tent, all in conjunction with its ongoing production activities at a nearby Town facility related to a certain audio-visual program, which is the subject of a longer term "License/Location Agreement" negotiated by the parties commencing October 6, 2021; and

WHEREAS, the parties have agreed that the Town has provided the subject Access Agreement to the Studio permitting the Studio to access the Lot between November 3, 2021 and November 5, 2021, for the limited specific purpose of parking crew vehicles and setup of a catering tent; and

WHEREAS, the Studio has agreed to pay the Town a fee of Five Thousand Dollars (\$5,000.00) (the "Fee") for utilization of the Lot pursuant to the Access Agreement and has, in fact, previously wired the Fee to the Town's bank account following the mutual execution of the subject Access Agreement; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends to this Town Board that the aforementioned Access Agreement be ratified and affirmed and that the Fee be allocated to future Town beach infrastructure improvement projects; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to ratify and affirm the aforementioned Access Agreement with Brightside Productions, LLC and to allocate the associated Fee towards subsidizing certain future infrastructure improvements at the Town's beaches.

### NOW, THEREFORE, BE IT

**RESOLVED,** that said Access Agreement between the Town and Brightside Productions LLC be and hereby is ratified and affirmed, including without limitation, the prior execution thereof on behalf of the Town by the Commissioner of the Department of Parks & Recreation as well as the receipt by the Town of the associated Fee; and

### **BE IT FURTHER**

**RESOLVED,** that the Town Comptroller be and hereby is authorized to deposit the Fee into the Rental of Real Property Account (#403-007-0403-2410) and to allocate such Fee towards the subsidizing of certain future infrastructure improvements at Town beaches.

The foregoing resolution was adopted upon roll call as follows:

AYES:	( )	~~~
NOES:	( )	Item #
		Case # 29910

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF AN ARTIST ENGAGEMENT AGREEMENT IN CONJUNCTION WITH THE TOWN'S OCTOBER 2021 MILAGRO A. SANTANA TRIBUTE CONCERT

WHEREAS, the Town of Hempstead, through its Department of Parks and Recreation customarily hosts a series of musical concerts throughout the Town Park system each year (collectively, the "Town's Concert Series"); and

WHEREAS, in conjunction with the Town's 2021 Concert Series, the Department of Parks and Recreation previously entered into an Artist Engagement Agreement with the Milagro A. Santana Tribute Band ("Santana Tribute Band") pursuant to which it was retained to perform on October 8, 2021, at Town Park Point Lookout for a fee of \$1,000.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby confirms the satisfactory performance of the Santana Tribute Band at Town Park Point Lookout and accordingly recommends to this Town Board that the previously executed Santana Tribute Band Artist Engagement Agreement be ratified and affirmed; and

WHEREAS, this Town Board finds that the ratification and affirmation of the subject Santana Tribute Band Artist Engagement Agreement is in the best interest of the Town.

### NOW, THEREFORE, BE IT

**RESOLVED,** that the aforementioned previously executed Artist Engagement Agreement with the Santana Tribute Band be and is hereby ratified and affirmed; and

### **BE IT FURTHER**

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item# \_\_\_\_\_53

offered the following resolution and moved it's

adoption:

RESOLUTION RATIFYING AND AFFIRMING AN AMENDMENT TO AN ACCESS AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION PERTAINING TO THE INSTALLATION OF A GROUNDWATER OBSERVATION WELL IN "CUOMO FIELD"

WHEREAS, the parties previously entered into a certain Access Agreement dated August 12, 2021, which granted the New York State Department of Environmental Conservation ("NYSDEC") as well as two of its contractors, access to Cuomo Field for the purpose of installing a groundwater observation well (the "Access Agreement); and

WHEREAS, this Town Board, pursuant to Resolution No 1107/2021, duly adopted on September 9, 2021, ratified and affirmed said Access Agreement; and

WHEREAS, the NYSDEC, pursuant to its written request dated October 14, 2021, sought permission from the Department of Parks and Recreation to briefly extend the term of the Access Agreement up through and including December 1, 2021, in order to provide sufficient time to complete both installation of the subject groundwater observation well and necessary site restoration; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends to this Town Board that the previously executed Amendment briefly extending the term of the subject Access Agreement be ratified and affirmed.

WHEREAS, the Town wishes to accommodate the short extension of the Access Agreement as requested by the NYSDEC in order to enable completion of the aforementioned groundwater observation well project in Cuomo Field.

### NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)	
NOES:	(	)	item#54
			Casa# 27920

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE ATTENDANCE OF A TOWN EMPLOYEE AT A TRAINING CONFERENCE HELD AT DOUBLETREE ANNAPOLIS, 210 HOLIDAY COURT, ANNAPOLIS, MARYLAND 21401 FROM NOVEMBER 13, 2021 TO NOVEMBER 19, 2021.

WHEREAS, the Veterans of Foreign Wars National Veterans Service is sponsoring a training conference for Veterans Affairs and Rehabilitation to be held at the Doubletree Annapolis, 210 Holiday Court, Annapolis, Maryland 21401 from the dates of November 13, 2021 to November 19, 2021; and

WHEREAS, the training conference will cover advanced training topics for Veterans Affairs and Rehabilitation to benefit Veteran residents living within the Town of Hempstead; and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and that the Town of Hempstead will be represented at this training conference;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of a Town Employee at the aforesaid training conference, to be held at the Doubletree Annapolis, 210 Holiday Court, Annapolis, Maryland 21401 November 13, 2021 to November 19, 2021 is hereby authorized; and

BE IT FURTHER, RESOLVED, that the registration for this training conference will be paid to the Town Employee for a total sum of Three Hundred and Fifty Dollars (\$350.00) and will be charged against Department of General Services Account Number 010-0001-14900-4040, Office Expense; and

BE IT FURTHER, RESOLVED, that the lodging costs, meal expenses, and transportation cost that include mileage, tolls, and parking will be paid to the Town Employee upon submittal of receipts or statements and the payment for the lodging, meal expenses and transportation costs are not to exceed One Thousand Eight Hundred Dollars (\$1,800.00) and will be charged against Department of General Services Account Number 010-0001-14900-4040, Office Expense.

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

Item# \_\_\_\_\_\_\_

Case # \_\_\_\_\_\_\_

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

### RESOLUTION ACCEPTING A PROPOSAL FOR: LEASE ACCOUNTING SOFTWARE FOR THE TOWN OF HEMPSTEAD

WHEREAS, the Town desires to employ management software for lease accounting; and

WHEREAS, a proposal has been put forth by the firm: LeaseQuery, 3 Ravinia Drive NE, Suite P7, Atlanta, GA, 303046 which developed software for the purpose of accounting for leases, etc.; and

WHEREAS, LeaseQuery has provided a proposal for the term of December 1, 2021 through November 30, 2022 and fee schedule with an amount not to exceed Thirty One Thousand Eight Hundred Dollars (\$31, 800.00) delineating its qualifications and work to be performed; and

WHEREAS, The Town Comptroller recommends accepting this proposal as in the best interest of the residents of the Town of Hempstead;

NOW THEREFORE, BE IT

RESOLVED, that the proposal submitted by legal firm of LeaseQuery, 3 Ravinia Drive NE, Suite P7, Atlanta, GA, 303046 be and is hereby accepted; and

BE IT FURTHER

RESOLVED, that payment for services rendered under this contract in an amount not to exceed Thirty One Thousand Eight Hundred Dollars (\$31, 800.00) be made and paid out of Fees and Services Account#: 010-0012-90000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 858-2010 AS AMENDED BY RESOLUTION NUMBERS 779-2013, 234-2015, 1366-2015, 1792-2016, 223-2018 AND 1209-2020 TO INCREASE THE AUTHORIZED FUNDING FOR WALDEN ENVIRONMENTAL ENGINEERING, PLLC AS CONSULTING ARCHITECTS AND ENGINEERS.

WHEREAS, this Town Board did adopt Resolution Number 1209-2020 which amended Resolution Numbers 223-2018, 1792-2016, 1366-2015, 234-2015, 779-2013, and 858-2010 authorizing the employment of Walden Environmental Engineering, PLLC having its principal offices located at 16 Spring Street, Oyster Bay, New York 11771 as consulting engineers in matters relating to surveying, Mapping services, inspections, architectural and design work for multiple locations, as well as a variety of other related engineering topics and this necessitates an increase in the sum authorized to be expended; and retained to provide engineering services to the Town; and

WHEREAS, Walden Environmental Engineering, PLLC is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, it is in the best interest of the Town of Hempstead to increase the fee cap authorized for Walden Environmental Engineering, PLLC by \$125,000.00 (One Hundred Twenty Five Thousand Dollars); and

BE IT FURTHER

RESOLVED, that all payments concerning such services are not to exceed \$125,000.00 (One Hundred Twenty Five Thousand Dollars) for this resolution and \$600,000.00 (Six Hundred Thousand Dollars) in total, and said payments to be paid from Capital Projects.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# \_\_\_\_\_\_5

125e # <u>2523</u>

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A PROPOSAL FOR FUEL MANAGEMENT PETROLEUM BULK STORAGE UPGRADE 2021 FOR VARIOUS TOWN FACILITIES WITHIN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of the Department of General Services deemed it desirable and necessary to accept a proposal from Walden Environmental Engineering PLLC, D/B/A Walden Associates, 16 Spring Street, Oyster Bay, New York 11771, in association with Automated Fueling, Inc., 1 Hessian Court, South Setauket, New York 11720 for Fuel Management Petroleum Bulk Storage Upgrade 2021 for various Town facilities within the Town of Hempstead, Nassau County, New York; and

WHEREAS, the said proposal and all of its terms are deemed just and equitable in the interest of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and he hereby is authorized and directed to accept on behalf of the Town of Hempstead the aforementioned proposal in writing with Walden Environmental Engineering PLLC, D/B/A Walden Associates in association with Automated Fueling, Inc. for Fuel Management Petroleum Bulk Storage Upgrade 2021 for various Town facilities within the Town of Hempstead, Nassau County, New York with payments made from the appropriate Fees and Services Account Number 4151 from the Department of Conservation and Waterways, \$2,625.00; Department of General Services, \$2,625.00; Highway Department, \$2,625.00; Department of Parks and Recreation, \$21,000.00; Sanitation Department, \$7,875.00; and Water Department, \$2,625.00 not to exceed a total of \$39,375.00.

The foregoing resolution was adopted upon roll call as follows:

**AYES:** 

NOES:

tem# \_\_\_\_\_58

35232

### Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATER OF THE TOWN OF HEMPSTEAD TO SIGN AND EXECUTE ALL CONTRACTS, DOCUMENTS AND INSTRUMENTS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH ENVIRONMENTAL FACILITIES CORPORATION IN CONJUNCTION WITH THE TOWN'S APPLICATIONS FOR GRANTS TO FUND WATER TREATMENT FACILITY IMPROVEMENTS

WHEREAS, the Town of Hempstead, acting through its Department of Water has and will apply for various funding grants issued through the New York State Department of Health's Environmental Facilities Corporation to fund Emerging Contaminants Treatment Systems; and

WHEREAS, as part of these grant applications the Town must arrange for and designate an "Authorized Representative" to sign, execute and fulfill the Grant Agreements and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of Hempstead's obligations under the Grant Agreement; and

WHEREAS, to facilitate an efficient Grant application process and in order to comply with the requirement to have an, "Authorized Representative" it is recommended that the Commissioner of the Department of Water be granted the authorities outlined above relating to the New York State Department of Health's Environmental Facilities Corporation Grants to fund Emerging Contaminants Treatment Systems (projects 18669, 18965, 18964, 18966, 18967, 18963, 18968, 18674, 18969, 18962).

### NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water be and hereby is authorized to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about projects 18669, 18965, 18964, 18966, 18967, 18963, 18968, 18674, 18969 and 18962 and to fulfill the Town of Hempstead's, the Town of Hempstead Department of Water's and the individual water districts operated by the Department of Water obligations under the Grant Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 59

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING PAYMENT TO A BOB BLICKWEED PRODUCTION LLC FOR THE APPEARANCE OF "LIME WIRED" AT HEMPSTEAD PLAINS, NASSAU COMMUNITY COLLEGE

WHEREAS, the Friends of the Hempstead Plains held an event at Hempstead Plains, Nassau Community College on September 24, 2021 promoting the natural beauty and preservation of the Hempstead Plains (the "Event"); and

WHEREAS, this Town Board by Resolution No.1196-2021 duly adopted on September 23, 2021, authorized the execution of a Sponsorship Agreement with respect to the Event, which among other things, obligated the Town to furnish the musical performance of a band at the Event; and

WHEREAS, the Department of Parks and Recreation retained the musical services of the band "Lime Wired", through its agent A Bob Blickweed Production LLC, to perform at the aforementioned Event; and

WHEREAS, a total fee of \$2,000.00 was contractually agreed to by the Department of Parks & Recreation and A Bob Blickweed Production LLC for the performance of Lime Wired at the Event; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby informs this Town Board that Lime Wired satisfactorily performed at the Event, and accordingly recommends approval for the payment of the concert performance fee of \$2,000.00 to A Bob Blickweed Production LLC.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and hereby is authorized to make a payment in the amount of \$2,000.00 to A Bob Blickweed Production LLC from Parks and Recreation Account # 400-0007-71100-4793.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

### RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR 2021 REMOVAL AND REPLACEMENT OF CONCRETE SIDEWALK AND CURB ON VARIOUS STREETS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, PW # 33-21 RE-BID

WHEREAS, the Commissioner of the Department of Engineering, on behalf of the Department of Highways advertised for bids for 2021 removal and replacement of concrete sidewalk and curb on various streets in the unincorporated areas of the Town of Hempstead, Nassau County, New York, PW # 33-21 re-bid; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Department of Engineering on October 14<sup>th</sup>, 2021; and

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

Contractor	Bid Price
Castle Industries, Inc. 220 Madison Avenue Garden City Park, NY 11040	\$ 200,800.00
Stasi Brothers Asphalt Corp 435 Maple Avenue Westbury, NY 11590	\$ 247,000.00
BGJ Concrete 1022 Route 376, Suite 22A Wappinger Falls, NY 12590	\$ 268,837.50

WHEREAS, the Commissioner of Highways reported the bid of Castle Industries, Inc. for \$200,800.00 was the lowest bid received and it appears that said bidder is duly qualified; and

WHEREAS, on the recommendation of the Commissioner of Highways, the bid of Castle Industries, Inc. be accepted for PW # 33-21 re-bid, for 2021 removal and replacement of concrete sidewalk and curb on various streets in the unincorporated areas of the Town of Hempstead.

NOW THEREFORE, BE IT,

RESOLVED, that the Town Board deem it to be in the public interest that the above listed bid be accepted; and

FURTHER RESOLVED; that the Commissioner is hereby authorized to execute the contract documents, if any, and the Comptroller is hereby authorized and directed to make payments to the Contractor pursuant to the Contract Proposal from Highway Capital Account Number 9573-503-9573-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:	Item#6
NOES:	Case # 3/9/

#### RESOLUTION NO.

Adopted:

offered the following resolution and moved for its

adoption as follows:

RESOLUTION AUTHORIZING PAYMENT TO COMMERCIAL CLEARWATER COMPANY TO CONDUCT A CERTIFIED POOL OPERATOR COURSE FOR THE BENEFIT OF DEPARTMENT OF PARKS & RECREATION

WHEREAS, Commercial Clearwater Company, whose mailing address is P.O. Box 909, Plandome, NY, 11030 has agreed to conduct a certified pool operator course at a Town Facility for the benefit of certain designated Department of Parks and Recreation employees; and

WHEREAS, the New York State and Nassau County Department of Board of Health each respectively require all municipal pool facilities to have certified pool operators on staff and the New York State Department of Health more specifically requires that Certified Pool Operators receive "in person" certification training; and

WHEREAS, of the several New York State Department of Health approved Certified Pool Operator course vendors servicing the greater New York City Metropolitan Area, Commercial Clearwater Company is the only vendor agreeable to conducting the mandated course "in person" at a Town Facility; and

WHEREAS, the cost of the course is \$350.00 per person, total not to exceed \$12,250.00 and the number of employees will not exceed 35; and

WHEREAS, the cost of the course will include all book fees, all exam fees, and all certification fees; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that it authorize payment to Commercial Clearwater Company as referenced herein since it is necessary for the Department to have Certified Pool Operators assigned to the Town's numerous pool facilities; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to maintain a staff of duly Certified Pool Operators.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and is hereby authorized to make payments to Commercial Clearwater Company for conducting a certified pool operator course in the amount of \$350.00 per employee, total amount not to exceed \$12,250.00, and that such amount be charged against the Department of Parks and Recreation Office Expense Code 400-007-7110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case # 27746

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF TEACHER/INSTRUCTOR
AGREEMENTS WITH PGA CERTIFIED GOLF PRO, WALTER OSTROSKE, IN CONJUNCTION WITH
THE DEPARTMENT OF PARKS AND RECREATION
FALL 2021 YOUTH AND ADULT GOLF LESSONS AT MERRICK GOLF COURSE

WHEREAS, the Town of Hempstead, through its Department of Parks and Recreation 2021 Fall Sports Activities Program, offered youth and adult golf lessons at the Merrick Golf Course from September 20<sup>th</sup> – October 30<sup>th</sup>, 2021; and

WHEREAS, in conjunction with the Town's 2021 Fall Sports Activities Program, the Department of Parks and Recreation previously entered into Teacher/Instructor Agreements with Walter Ostroske, a PGA Certified Golf Professional, to instruct both youth and adult Golf Classes at Merrick Golf Course; and

WHEREAS, Mr. Ostroske's Teacher/Instructor Agreement fee for Youth Golf Instruction is \$1,980.00 and his Teacher/Instructor Agreement fee for Adult Golf Instruction is \$5,525.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby confirms that Mr. Ostraske satisfactorily performed such golf instruction services and accordingly recommends to this Town Board that each of the previously executed Teacher/Instructor Agreements, respectively, be ratified and affirmed; and

WHEREAS, this Town Board find that the ratification and affirmation of each of these Teacher/Instructor Agreements in conjunction with the Town's 2021 Fall Sports Activities Program is in the best interest of the Town.

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )
NOES: ( )

offered the following resolution

and moved its adoption:

# RESOLUTION ACCEPTING BID AND AWARDING THE CONTRACT FOR THE CHEMICAL BULK STORAGE UPGRADES AT VARIOUS TOWN PARKS, PHASE III, PW #10-21

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Chemical Bulk Storage Upgrades at Various Town Parks, Phase III, Hempstead, NY, PW #10-21; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on October 5, 2021, at 11 o'clock in the forenoon; and

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

Contractor Seaford Avenue Corp. 21 Brooklyn Ave. Massapequa, NY 11758	Location Veterans Memorial Sands West Village Green Acorn Lane NEC Oceanside Park NEC Contingency TOTAL	Bid \$153,014.25 \$149,612.50 \$144,735.25 \$600.00 \$600.00 \$20,000.00 \$468,562.00
Aventura Construction Corp. 1101 Waverly Ave. Holtsville, NY 11742	Veterans Memorial Sands West Village Green Acorn Lane NEC Oceanside Park NEC Contingency TOTAL	\$232,000.00 \$156,626.00 \$216,000.00 \$2,000.00 \$2,000.00 \$20,000.00 <b>\$628,626.00</b>
Gemstar Construction Corp. 83 Jewett Avenue Staten Island, NY 10302	Veterans Memorial Sands West Village Green Acorn Lane NEC Oceanside Park NEC Contingency TOTAL	\$234,750.00 \$174,800.00 \$230,250.00 \$4,500.00 \$4,500.00 \$20,000.00 <b>\$668,800.00</b>
The Franklin Company 2244 119 <sup>th</sup> Street College Point, NY 11356	Veterans Memorial Sands West Village Green Acorn Lane NEC Oceanside Park NEC Contingency TOTAL	\$332,721.00 \$234,906.00 \$300,572.00 \$2,500.00 \$2,500.00 \$20,000.00 <b>\$893,199.00</b>

and

Item# 69

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Seaford Avenue Corp. 21 Brooklyn Avenue, Massapequa, NY 11758, in the sum of \$468,562.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Seaford Avenue Corp. in connection with the Chemical Bulk Storage Upgrades at Various Town Parks, Phase III, for Veterans Memorial Park, The Sands, and The West Village Green, in the amount of \$468,562.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, that upon 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 Commissioner of the Department of Parks and Recreation be and hereby is authorized to execute the 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 Town Clerk's office with the contract; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from TOH account number 7B13-509-7B13-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Adopted:

Council(woman) its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR CAREER PLANNING, OCCUPATIONAL SKILLS TRAINING PROGRAMS, CAREER AND COMPUTER SKILLS WORKSHOPS WITH THE TOWN OF HEMPSTEAD LOCAL DEVELOPMENT CORPORATION.

WHEREAS, the Town of Hempstead Local Development Corporation (the "LDC"), a notfor-profit corporation and the Town of Hempstead Department of Occupational Resources ("DOOR") are desirous of entering into an agreement to provide career planning, occupational skills training programs, career and computer skills workshops for the benefit of Town of Hempstead residents;

WHEREAS, pursuant to the terms of the proposed agreement, the LDC will provide DOOR with a one-time payment of \$750,000 to provide those job training and career enhancing programs;

WHEREAS, the Town Board finds that entering into the proposed agreement with the LDC is in the best interests of the Town and its residents;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute an agreement with the Town of Hempstead Local Development Corporation for purposes of securing funding to provide a variety of job training and career enhancing programs through DOOR.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NAYS:

Case # 24824

Adopted

offered the following resolution and moved it's adoption as

follows:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #87-2021: YEARLY REQUIREMENTS FOR THE MAINTENANCE AND REPAIR OF HVAC EQUIPMENT AND ASSOCIATED AUTOMATIC TEMPERTURE CONTROLS 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 maintenance and repair of HVAC equipment and associated automatic temperature controls throughout Department of Parks and Recreation; and

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

Intricate Tech Solutions, LTD. 168 Central Avenue Farmingdale, N.Y. 11735

G. Parts: Manufacturer's List Price Less	Item #
	\$10%
F. In Shop Services on Sundays or Holidays	\$180.00/hr
E. Field Services on Sundays or Holidays	\$200.00/hr
D. In Shop Services during OT and Saturdays	\$135.00/hr
C. Field Services during OT and Saturdays	\$150.00/hr
B. In Shop Services during work hours M-F	\$90.00/hr
A. Field Services during work hours M-F	\$100.00/hr
Commercial Instrumentation Services 681-7 Grand Boulevard Deer Park, N.Y. 11729	
G. Parts: Manufacturer's List Price Less	\$15%
F. In Shop Services on Sundays or Holidays	\$190.00/hr
E. Field Services on Sundays or Holidays	\$190.00/hr
D. In Shop Services during OT and Saturdays	\$140.00/hr
C. Field Services during OT and Saturdays	\$140.00/hr
B. In Shop Services during work hours M-F	\$98.00/hr
A. Field Services during work hours M-F	\$98.00/hr

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance of the bid submitted by Intricate Tech Solutions, LTD., 168 Central Avenue, Farmingdale, N.Y. 11735 as being the lowest overall bidder and being duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from: Intricate Tech Solutions, LTD., 168 Central Avenue, Farmingdale, N.Y. 11735 is hereby accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Intricate Tech Solutions, LTD., 168 Central Avenue, Farmingdale, N.Y. 11735, from Parks and Recreation Code 400-007-7110-4710 Maintenance Contracts, each in accordance with its respective bid.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #84-2021 FOR YEARLY REQUIREMENTS FOR: REMOVAL & DISPOSAL OF CONCRETE, BRICK, BLOCK, ROCK, DIRT & ASPHALT

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for: Removal & Disposal of Concrete, Brick, Block, Rock, Dirt & Asphalt; and

WHEREAS, said bids were received and opened on September16, 2021 with the following results:

Stasi General Contracting, LLC
 Richard Street
 Hicksville, NY 11801

ITEM	UNITS	BID	Į	NIT	 TOTAL
NO.		QUANTITY	P	RICE	COST
1A	TON	1,000	\$	25.00	\$ 25,000.0
1B	TON	1,000	\$	25.00	\$ 25,000.0
1C	TON	10,000	\$	50.00	\$ 500,000.0
	<u> </u>		то	TAL	\$ 550,000.0
	<u>                                     </u>		ļ		······································
2A	TON	1,000	\$	10.00	\$ 10,000.0
2B	TON	1,000	_\$	10.00	\$ 10,000.0
2C	TON	10,000	\$	35.00	\$ 350,000.
			то	TAL.	\$ 370,000.

<sup>\* 5%</sup> discount for payment within 20 business days

### Winters Bros. Hauling of Long Island LLC 120 Nancy Street West Babylon, NY 11704

ITEM	UNITS	BID	L	NIT		TOTAL
NO.		QUANTITY	P	RICE		COST
1A	TON	1,000	\$	47.50	\$	47,500.00
1B	TON	1,000	\$	87.50	\$	87,500.00
1C	TON	10,000	\$	87.50	\$	875,000.00
· - · · · · · · · · · · · · · · · · · ·			TC	TAL	\$	1,010,000.00
2A	TON	1000			No bid	
2B	TON	1000			No bid	
2C	TON	10,000			No bid	
			TO	TAL		

Jamaica Ash
 172 School Street
 Westbury, NY 11590

ITEM	UNITS	BID		UNIT		TOTAL
NO.		QUANTITY	·	RICE		COST
IA	TON	1,000	\$_	88.00	\$	88,000.00
	ļ		+\$20	00/haul		
1B	TON	1,000	\$_	93.00	\$	93,000.00
			+\$2(	00/haul		
1C	TON	10,000	\$	93.00	\$	930,000.00
			+\$20	00/haul		
			то	TAL		\$ 1, 111,000**
			**pl	us the cos	of nun	nber of hauls
2A	TON	1,000	\$	88.00	\$	88,000.00
2B	TON	1,000	\$	93.00	\$	93,000.00
2C	TON	10,000	\$	93.00	\$	930,,000.00
			ТО	TAL	\$	1,111,000.00

Watral Brothers, Inc.
 South 4<sup>th</sup> Street
 Bay Shore, NY 11706

ITEM	UNITS	BID	UNIT	TOTAL
NO.		QUANTITY	PRICE	COST
1A	TON	1,000	\$ 46.46	\$ 46,460.0
1B	TON	1,000	\$ 51.51	\$ 51,510.0
IC	TON	10,000	\$ 51.51	\$ 613,070.0
			TOTAL	\$ *** 515,100.
2A	TON	1000		No bid
2B	TON	1000		No bid
2C	TON	10,000		No bid
			TOTAL	

\*\*\* there was a calculation error in bid item 1C was multiplied by 1,000 instead of 10,000 the above represents the corrected amount this affected total amount bid as well

and;

WHEREAS, for purposes of this bid the following are the categories:

Item 1A - removal and disposal of concrete from the Merrick and Oceanside transfer facilities to Contractor's facility

Item 1B - removal and disposal of asphalt from the Merrick and Oceanside facilities to Contractor's facility

Item 1C - removal and disposal of mixed materials (concrete, asphalt, rock, dirt, brick) from the Merrick and Oceanside facilities to Contractor's facility

 $\label{eq:likelihood} Item\ 2A-Disposal\ of\ concrete\ delivered\ directly\ to\ Contractor's\ facility located in the Town of Hempstead$ 

Item 2B - Disposal of asphalt delivered directly to Contractor's facility located in the Town of Hempstead

Item 2C - Disposal of mixed materials (concrete, asphalt, rock, dirt, brick) delivered directly to Contractor's facility located in the Town of Hempstead

WHEREAS, the Commissioner recommends that the bid submitted by Stasi General Contracting, LLC, 11 Richard Street, Hicksville, New York 11801 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the initial term of the award shall be for a period of one year, beginning upon award of the contract and ending on October 31, 2022, with the option for two (2) one (1) year extensions upon mutual consent; and

WHEREAS, the Commissioner of Sanitation recommends said bid is in the public interest; and

WHEREAS, consistent with the Commissioner's recommendations, the Town Board finds it to be in the best interest of the Town to award the Contract covering Items 1A, 1B, 1C, 2A, 2B and 2C to Stasi General Contracting, LLC; and

#### NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and is hereby authorized by the Town Board to award Purchase Contract #84-2021 for Yearly Requirements for: Removal & Disposal of Concrete, Brick, Block, Rock, Dirt & Asphalt to Stasi General Contracting, LLC, 11 Richard Street, Hicksville, New York 11801; and

#### BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Other Disposal Fees Account #301-0006-03010-4590.

The foregoing was adopted upon roll call as follows:

AYES:	, (	)
NOES:	(	)

Adopted

offered the following resolution and moved it's adoption as

follows:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #88-2021 YEARLY REQUIREMENTS FOR PATHWAYS, COURTS, AND WALKWAYS 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 yearly requirements for pathways, courts, and walkways throughout the Department of Parks and Recreation; and

WHEREAS, a total of seven (7) bids were received in response to the advertisement for bids and referred to the Department of Parks and Recreation for examination and report, including the following bid from BGJ Concrete:

BGJ Concrete 1022 Rt. 376, Suite 22A Wappingers Falls, N.Y. 12590

Unit Price:

\$1.50

	Rt. 376, Suite 22A singers Falls, N.Y. 1259	00	
1.	Unclassified Excavatio Unit Price: \$30.00	n and Removal – Appro Total Price:	ximately 75 CY \$2,250.00
2.	Selected Fill – Approxi Unit Price: \$15.00		\$750.00
3.	Selected Granular Fill- Unit Price: \$15.00		\$750.00
3A.	Recycled Portland Cent Unit Price: \$20.00		e – Approximately 50 CY \$1,000.00
4.	Sawcutting – Approxim Unit Price: \$2.00	nately 100 LF Total Price:	\$200.00
5A.	Concrete Sidewalk – 4 Unit Price: \$11.00		
5B.	Concrete Sidewalk – 6 Unit Price: \$12.50		
5C.	Asphalt Pavement – Ap Unit Price: \$12.00	proximately 200 SF Total Price:	\$2,400.00
6.	Six inch Concrete Curb Unit Price: \$25.00	– Approximately 100 l: Total Price:	f \$2,500.00
7.	Concrete Ramping – Ap Unit Price: \$50.00		\$2,500.00
8.	Concrete Apron – Appr Unit Price: \$11.00		\$2,200.00
9.	Concrete Reinforcemen	nt Approximately 250	

10. Topsoil – Approximately 15 CY
Unit Price: \$35.00 Total Price: \$525.00 Item #

Total Price:

\$375.00

11. Seed – Approximately 25 SY
Unit Price: \$1.00 Total Price: \$25.00 # 2939

12. Sod – Approximately 25 SY

Unit Price:

\$10.00

Total Price:

\$250.00

13. Hydro Seeding - Approximately 25 SY

Unit Price:

\$2.00

Total Price:

\$50.00

14. Force Account Work – 1 Lump Sum

Unit Price:

\$1,500.00

Total Price:

\$1,500.00

15. Tennis Court Color Coat System - Approximately 50 SF \$175.00

Unit Price:

\$3.50

Total Price:

16. Seal Coat - Approximately 75 SY

Unit Price:

\$2.50

Total Price:

\$187.50

17. Profiling and Removal of Asphalt Concrete - Approximately 250 SY

Unit Price:

\$12.00

Total Price:

\$3,000.00

18. Tack Coat - Approximately 10 Gal

Unit Price:

\$13.00

Total Price:

\$130.00

19. Cleaning, Filling, , and Sealing Asphalt Cracks - Approximately 100 LF

Unit Price:

\$5.00

Total Price:

\$500.00

WHEREAS, copies of these six (6) higher related bids are on file in the office of the Department of Parks and Recreation; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance of the bids submitted by BGJ Concrete, 1022 Rt. 376, Suite 22A, Wappingers Falls, N.Y. 12590 as being the lowest overall bidder and being duly qualified; such recommendation having been previously confirmed by the Town's Compliance Officer.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from BGJ Concrete, 1022 Rt. 376, Suite 22A, Wappingers Falls, N.Y. 12590, be and is hereby accepted and approved; and

#### BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to BGJ Concrete, 1022 Rt. 376, Suite 22A, Wappingers Falls, N.Y. 12590, from Parks and Recreation Code 400-0007-71100-4640 Grounds Maintenance

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Dept.-Parks & Recreation

Adopted:

Offered the following resolution

and moved its adoption:

## RESOLUTION AWARDING CONTRACT 57-2021 FOR ONE YEAR OF MAINTENANCE WITH NPA FOR A/C UNITS.

WHEREAS, the Department of Information and Technology on behalf of the Town of Hempstead (the "Town") solicited bids for the maintenance of A/C units with Schnider Electric (the "Services"); and

WHEREAS, the following bids were received and opened in the Department of Purchasing on September 2, 2021; and

Future Tech Enterprise, Inc. 101-8 Colin Drive Holbrook, NY 11741

\$17,159.54

NPA Computer, Inc. 751 Coates Ave. Holbrook, NY 11741

\$15,217.20

WHEREAS, after a review of the bids, the Commissioner of Information and Technology (the "Commissioner") has recommended that the bid be awarded to NPA Computer, Inc. 751 Coates Avenue Holbrook, New York 11741 (the "Contractor"), as the lowest responsible bidder for a one year contract; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the award for the services.

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board hereby awards a contract to NPA Computer, Inc., as the lowest responsible bidder for a total not to exceed \$15,217.20; and be it further

**RESOLVED**, that the Commissioner is authorized to execute, on behalf of the Town, the contract and/or such other documents as may be required, with NPA Computer, Inc. for the Services; and be it further

**RESOLVED**, that the Comptroller is authorized and directed to make payments from the Department of Information and Technology account 0010-0001-16800-4030 in an amount not to exceed \$15,217.20 for one year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ADOPTED:

offered the following resolution and moved it's

adoption:

# RESOLUTION RATIFYING AND AFFIRMING AN ACCESS AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THOMAS NOVELLI CONTRACTING CORP.

WHEREAS, pursuant to a duly issued "Notice of Award" dated July 7, 2021, Thomas Novelli Contracting Corp. ("Novelli") was awarded the following road improvement Project by the Town: Stormwater Drainage and Road Improvements with Grade Raise, Helen Court and George Court, Merrick, New York (PW#22-21); and

WHEREAS, in conjunction with its performance of the above referenced Project, Novelli previously requested permission from the Town to access the Town's Merrick Golf Course Facility located at 2550 Clubhouse Road, Merrick, New York 11561 for the purpose of utilizing a small portion of the Merrick Golf Course parking lot (the "Lot") to store/place vehicles/equipment and/or storage containers; and

WHEREAS, in order to avoid delaying the commencement of the Project, the parties have mutually executed a certain Access Agreement dated October 5, 2021 permitting Novelli access to the Lot between October 6, 2021 and March 15, 2022, for the limited specific purpose of storing vehicles /equipment and/or storage containers in conjunction with the Project; and

WHEREAS, that pursuant to the executed Access Agreement, Novelli is utilizing a small portion of the Lot designated by the Commissioner of the Department of Parks and Recreation which the Commissioner has determined will not otherwise interfere with the public's use of the Merrick Golf Course Facility; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to the Town Board that it ratify and affirm his prior execution of the subject Access Agreement in order to facilitate the commencement and completion of the Project; and

WHEREAS, this Town Board finds that it is in the Town's best interest to allow Novelli to utilize the Lot to temporarily store their vehicles and equipment and/or storage containers while completing the Project, all subject to the terms and conditions of the subject Access Agreement.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that said Access Agreement between the Town and Thomas Novelli Contracting Corp., dated October 5, 2021, be and hereby is ratified and affirmed, including without limitation, the prior execution thereof on behalf of the Town by the Commissioner of the Department of Parks & Recreation.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)	$\bigcap$
NOES:	. (	)	Item #
			Case # 18675

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 ADOPTED BUDGET TO DECREASE GENERAL FUND ESTIMATED REVENUES, A DECREASE TO GENERAL FUND APPROPRIATIONS, A DECREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT AND A DECREASE OF THE CARES ACT ASSITANCE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

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

#### 010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

DECREASE:	5100	ESTIMATED REVENUES	\$ 2,233,057
DECREASE:	9600	APPROPRIATIONS	\$ 2,233,057
DECREASE:	4790	OTHER EXPENSE	\$ 2,233,057
DECREASE:	4786	CARES ACT ASSISTANCE	\$ 2,233,057

The foregoing resolution was adopted upon roll call as follows:

AYES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT TO THE INTERFAITH NUTRITION NETWORK LOCATED IN THE TOWN HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THETOWN THROUGH "CARES ACT," TO REIMBURSE THEM FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting individuals and families' abilities to meet their basic needs for food; and

WHEREAS, the Coranavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to expenses related to providing food, and COVID-19 safety relief including but not limited to the reimbursement of the cost of Personal Protective Equipment, sanitizer and cleaning supplies, to mitigate the impact of the COVID-19 public health emergency; and

WHEREAS, the Interfaith Nutrition Network ("the INN") is a 501(c)(3) not-for-profit volunteer based organization with its principle offices located at 211 Fulton Avenue, Hempstead, NY 11550, that is an established and recognized entity which provides essential services to assist those challenged by hunger, homelessness and profound poverty, operating in the Town of Hempstead, that is ready, willing

Case # 30283

and able to accept funds to reimburse them for the cost they incurred and will incur to distribute necessary food items to at-risk residents within the Town of Hempstead, on an emergency basis, at a total reimbursement cost to the Town of Hempstead of up to \$305,040.00; and

WHEREAS, the Town Board has determined that this is a proper expenditure to undertake on behalf of the residents of the Town of Hempstead; and

WHEREAS, the INN has submitted a written proposal detailing the expenditures and said proposal was reviewed by the Office of the Town Attorney; and

WHEREAS, the Office of the Town Attorney recommends to the Town Board that the grant of funds be made available as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Interfaith Nutrition Network ("the INN"), with its principal offices located at 211 Fulton Avenue, Hempstead, NY 11550, in the amount not in excess of \$305,040.00, to reimburse the INN for the cost of necessary food and safety expenditures due to the COVID-19 public health emergency, that were not budgeted for, relating to the period of January 1, 2021 to December 31, 2021; and be it further:

that the Comptroller shall make such funds available
upon presentation to him of all documentation he may deem
necessary to confirm the lawful and proper use of the funds,
with invoices which sufficiently demonstrate that the funds
were used for proper unbudgeted direct expenses incurred as a

result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the INN, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the INN shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the INN shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES RECEIVED BY THE TOWN OF HEMPSTEAD THROUGH THE "CARES ACT," TO FUND UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting the Towns ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency; and

WHEREAS, the Town Board has created a COVID-19 Committee to review and approve such expenditures. In their due diligence, the Committee has approved COVID-19 related expenditures by the Interfaith Nutrition Network in the amount of 305,040.00 that have been determined to be lawful, proper use of funds, in the public interest, and in compliance with the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of 305,040.00.

Item#	13	•
Case #	1147	en-i

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT AND AN INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDESTRIBUTED.

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

#### 010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

DECREASE:	5100	ESTIMATED REVENUES	\$305,040
DECREASE:	9600	APPROPRIATIONS	\$305,040
DECREASE:	4790	OTHER EXPENSE	\$305,040
DECREASE:	4786	CARES ACT ASSISTANCE	\$305,040

The foregoing resolution was adopted upon roll call as follows:

AYES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE REPURPOSING OF FUNDS RECEIVED BY THE TOWN THROUGH THE "CARES ACT" WHICH WERE PREVIOUSLY GRANTED TO RECIPIENTS TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic caused a significant public health emergency in the Town of Hempstead, particularly impacting various entities within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by these entities due to the COVID-19 public health emergency; and

WHEREAS, the Town Board granted funds from the "CARES Act" to various entities within the Township ("Recipient Entities") to assist with this hardship for expenses incurred by December 31, 2021 in accordance with the "CARES Act"; and

WHEREAS, certain Recipient Entities have confirmed that they are unable to utilize all the funding that was granted to them (hereinafter referenced as "excess funding") in the aggregate amount of \$2,233,056.62; and

WHEREAS, the excess funding may be repurposed that ltem#

Case # 30283

WHEREAS, the Town Board believes it is in the best interest of the public to repurpose the excess funding; and NOW THEREFORE BE IT:

RESOLVED, that the excess funding that Recipient Entities will not and have not utilized will be repurposed and made available, as appropriate in due course, to cover unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic by the Town and/or other eligible Recipient Entities to be determined, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Recipient Entity shall be legally responsible for reimbursing the Town of the amount equal to the amount of funds obligated to be returned, and the Recipient Entity shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020,

and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010- 0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

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

Case # \_\_\_\_\_\_\_\_

#### ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "REGULATIONS & RESTRICTIONS" TO LIMIT PARKING AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Chapter 202 of the Code of the Town of Hempstead entitled "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 68-2021, 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 December 7, 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. 68-2021, 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# 22 Case#30540

#### 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 7<sup>th</sup> day of December, 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:

BALDWIN Section 202-5 MERRICK ROAD (TH 478/21) South Side - ONE HOUR PARKING 10 AM TO 10 PM EXCEPT SUNDAYS - starting at a point 15 feet east of the east curbline of Lakeside Drive then east for a distance of 46 feet.

MERRICK ROAD (TH 478/21) South Side - ONE HOUR PARKING 10 AM TO 10 PM EXCEPT SUNDAYS - starting at a point 82 feet east of the east curbline of Lakeside Drive then east for a distance of 97 feet.

PROSPECT STREET (TH 474/21) South Side - TWO HOUR PARKING 8:30 AM TO 4:30 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 20 feet west of the west curbline of Harrison Avenue then west for a distance of 246 feet.

PROSPECT STREET (TH 474/21) South Side - TWO HOUR PARKING 8:30 AM TO 4:30 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 266 feet west of the west curbline of Harrison Avenue then west for a distance of 213 feet.

FRANKLIN SQUARE Section 202-7

GRANGE STREET (TH 422/21) West Side - 15 MINUTE PARKING BETWEEN SIGNS - starting at a point 36 feet south of the south curbline of Hempstead Turnpike south for a distance of 56 feet.

MERRICK Section 202-11 ORR STREET (TH 439/21) East Side - TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting on point 361 feet south of the south curbline of Merrick Road south for a distance of 117 feet.

OCEANSIDE Section 202-13 CLARK AVENUE (TH 432/21) East Side - NO PARKING 8 AM TO 4 PM JUNE  $15^{\rm th}$  THROUGH AUGUST  $30^{\rm th}$  - starting at a point 178 feet north of the north curbline of Atlantic Avenue then north for a distance of 117 feet.

WANTAGH Section 202-10 MERRICK ROAD (TH 135/21) South Side - ONE HOUR PARKING - starting at a point 30 feet west of the west curbline of Bayview Avenue west for a distance of 66 feet.

WEST HEMPSTEAD Section 202-20

HILLMAN STREET (TH 420/21) West Side - NO PARKING 9 AM TO 5 PM MAY TO OCTOBER ON SATURDAYS, SUNDAYS, AND HOLIDAYS - starting from the south curbline of Colonial Road then south for a distance of 103 feet.

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

BALDWIN Section 202-5 MERRICK ROAD (TH 397/17) South Side - ONE HOUR PARKING 10 AM TO 10 PM EXCEPT SUNDAYS - starting at a point 15 feet east of the south curbline of Lakeside Dr. (East), then east for a distance of 169 feet. (Adopted 11/28/17)

PROSPECT STREET (TH 485/19) South Side - TWO HOUR PARKING 8:30 AM TO 4:30 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 20 feet west of the west curbline of Harrison Avenue west for a distance of 479 feet. (Adopted 2/4/20)

FRANKLIN SQUARE Section 202-7

GRANGE STREET (TH 413/06) West Side - ONE HOUR PARKING EXCEPT SUNDAYS & HOLIDAYS - starting at a point 36 feet south of the south curbline of Hempstead Turnpike south for a distance of 56 feet. (Adopted 9/4/07)

LAKEVIEW Section 202-20

HILLMAN STREET (TH 233/76) West Side - NO PARKING 9 AM TO 5 PM MAY TO OCTOBER ON SATURDAY, SUNDAY AND HOLIDAYS - starting from the south curbline of Colonial Road south then west to the east curbline of Lincoln Road. (Adopted 1/25/77)

MERRICK Section 202-11 ORR STREET (TH 113/21) East Side - TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 125 feet north of the roadway termination north for a distance of 48 feet. (Adopted 5/25/21)

OCEANSIDE Section 202-13 ARTHUR COURT (TH 420/12) West Side - NO PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 323 feet south of the south curbline of Howard Place south for a distance of 28 feet. (Adopted 1/22/13)

CLARK AVENUE (TH 309/93) East Side - NO PARKING 8 AM TO 4 PM JUNE  $15^{\rm th}$  THRU AUGUST  $30^{\rm th}$  - starting at a point 178 feet north of the north curbline of Atlantic Avenue north for a distance of 140 feet. (Adopted 1/11/94)

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

Dated: November 16, 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 six of two thousand twenty one is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5 MERRICK ROAD (TH 478/21) South Side – ONE HOUR PARKING 10 AM TO 10 PM EXCEPT SUNDAYS – starting at a point 15 feet east of the east curbline of Lakeside Drive then east for a distance of 46 feet.

MERRICK ROAD (TH 478/21) South Side – ONE HOUR PARKING 10 AM TO 10 PM EXCEPT SUNDAYS – starting at a point 82 feet east of the east curbline of Lakeside Drive then east for a distance of 97 feet.

PROSPECT STREET (TH 474/21) South Side – TWO HOUR PARKING 8:30 AM TO 4:30 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 20 feet west of the west curbline of Harrison Avenue then west for a distance of 246 feet.

PROSPECT STREET (TH 474/21) South Side – TWO HOUR PARKING 8:30 AM TO 4:30 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 266 feet west of the west curbline of Harrison Avenue then west for a distance of 213 feet.

FRANKLIN SQUARE Section 202-7

GRANGE STREET (TH 422/21) West Side – 15 MINUTE PARKING BETWEEN SIGNS – starting at a point 36 feet south of the south curbline of Hempstead Turnpike south for a distance of 56 feet.

MERRICK Section 202-11 ORR STREET (TH 439/21) East Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting on point 361 feet south of the south curbline of Merrick Road south for a distance of 117 feet.

OCEANSIDE Section 202-13 CLARK AVENUE (TH 432/21) East Side – NO PARKING 8 AM TO 4 PM JUNE 15<sup>th</sup> THROUGH AUGUST 30<sup>th</sup> – starting at a point 178 feet north of the north curbline of Atlantic Avenue then north for a distance of 117 feet.

WANTAGH Section 202-10 MERRICK ROAD (TH 135/21) South Side – ONE HOUR PARKING – starting at a point 30 feet west of the west curbline of Bayview Avenue west for a distance of 66 feet.

WEST HEMPSTEAD Section 202-20 HILLMAN STREET (TH 420/21) West Side – NO PARKING 9 AM TO 5 PM MAY TO OCTOBER ON SATURDAYS, SUNDAYS, AND HOLIDAYS – starting from the south curbline of Colonial Road then south for a distance of 103 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 six of two thousand twenty one is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5 MERRICK ROAD (TH 397/17) South Side – ONE HOUR PARKING 10 AM TO 10 PM EXCEPT SUNDAYS – starting at a point 15 feet east of the south curbline of Lakeside Dr. (East), then east for a distance of 169 feet. (Adopted 11/28/17)

PROSPECT STREET (TH 485/19) South Side – TWO HOUR PARKING 8:30 AM TO 4:30 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 20 feet west of the west curbline of Harrison Avenue west for a distance of 479 feet. (Adopted 2/4/20)

FRANKLIN SQUARE Section 202-7

GRANGE STREET (TH 413/06) West Side – ONE HOUR PARKING EXCEPT SUNDAYS & HOLIDAYS – starting at a point 36 feet south of the south curbline of Hempstead Turnpike south for a distance of 56 feet. (Adopted 9/4/07)

LAKEVIEW Section 202-20 HILLMAN STREET (TH 233/76) West Side – NO PARKING 9 AM TO 5 PM MAY TO OCTOBER ON SATURDAY, SUNDAY AND HOLIDAYS – starting from the south curbline of Colonial Road south then west to the east curbline of Lincoln Road. (Adopted 1/25/77)

MERRICK Section 202-11 ORR STREET (TH 113/21) East Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 125 feet north of the roadway termination north for a distance of 48 feet. (Adopted 5/25/21)

OCEANSIDE Section 202-13 ARTHUR COURT (TH 420/12) West Side – NO PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 323 feet south of the south curbline of Howard Place south for a distance of 28 feet. (Adopted 1/22/13)

CLARK AVENUE (TH 309/93) East Side – NO PARKING 8 AM TO 4 PM JUNE 15<sup>th</sup> THRU AUGUST 30<sup>th</sup> – starting at a point 178 feet north of the north curbline of Atlantic Avenue north for a distance of 140 feet. (Adopted 1/11/94)

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

#### ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING PROHIBITONS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITONS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 69-2021, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on December 7, 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. 69-2021, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 78 Case# 30541

#### 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 7<sup>th</sup> day of December, 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:

ELMONT

CREST AVENUE (TH 429/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Charlotte Court then north for 25 feet.

CHARLOTTE AVENUE (TH 429/21) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Crest Avenue then west for 25 feet.

LEVITTOWN

GARDINERS AVENUE (TH 425/21) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Silo Lane then south for a distance of 30 feet.

GARDINERS AVENUE (TH 425/21) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Silo Lane then north for a distance of 40 feet.

OCEANSIDE

FOXHURST ROAD (TH 428/21) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Loftus Avenue then east for a distance of 40 feet.

LOFTUS AVENUE (TH 428/21) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Foxhurst Road then north for a distance of 30 feet.

LOFTUS AVENUE (TH 428/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Foxhurst Road then north for a distance of 30 feet.

UNIONDALE

1<sup>st</sup> PLACE (TH 286/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Lowell Road north for a distance of 68 feet.

WESTBURY

STEWART AVENUE (TH 468/21) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Plum Tree Road East North east for a distance of 31 feet.

WEST HEMPSTEAD

EUSTON ROAD (TH 458/21) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of  $9^{\rm th}$  Street north for a distance of 25 feet.

EUSTON ROAD (TH 458/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of  $9^{\rm th}$  Street north for a distance of 25 feet.

HILLMAN STREET (TH 420/21) North Side - NO STOPPING ANYTIME - starting from the east curbline of Lincoln Road then east to the north east for a distance of 330 feet.

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

UNIONDALE

1<sup>st</sup> PLACE (TH 286/21) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Lowell Road north for a distance of 35 feet. (Adopted 9/9/21)

WANTAGH

MERRICK ROAD (TH 5/02) South Side - NO STOPPING ANYTIME - starting at a point 30 feet west of the west curbline of Bayview Avenue west for a distance of 66 feet. (Adopted 9/10/02)

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

Dated: November 16, 2021 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk

#### Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations.

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

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

**ELMONT** 

CREST AVENUE (TH 429/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of

Charlotte Court then north for 25 feet.

CHARLOTTE AVENUE (TH 429/21) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Crest Avenue then west for 25 feet.

LEVITTOWN

GARDINERS AVENUE (TH 425/21) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Silo Lane then south for a distance of 30 feet.

GARDINERS AVENUE (TH 425/21) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Silo Lane then north for a distance of 40 feet.

**OCEANSIDE** 

FOXHURST ROAD (TH 428/21) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Loftus Avenue then east for a distance of 40 feet.

LOFTUS AVENUE (TH 428/21) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Foxhurst Road then north for a distance of 30 feet.

LOFTUS AVENUE (TH 428/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Foxhurst Road then north for a distance of 30 feet.

UNIONDALE -

1<sup>st</sup> PLACE (TH 286/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Lowell Road north for a distance of 68 feet.

WESTBURY

STEWART AVENUE (TH 468/21) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Plum Tree Road East North east for a distance of 31 feet.

WEST HEMPSTEAD

EUSTON ROAD (TH 458/21) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of 9<sup>th</sup> Street north for a distance of 25 feet.

EUSTON ROAD (TH 458/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of 9<sup>th</sup> Street north for a distance of 25 feet.

HILLMAN STREET (TH 420/21) North Side – NO STOPPING ANYTIME – starting from the east curbline of Lincoln Road then east to the north east for a distance of 330 feet.

Section 2. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number forty seven of two thousand twenty one is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

UNIONDALE

1<sup>st</sup> PLACE (TH 286/21) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Lowell Road

north for a distance of 35 feet. (Adopted 9/9/21)

WANTAGH

MERRICK ROAD (TH 5/02) South Side – NO STOPPING ANYTIME – starting at a point 30 feet west of the west curbline of Bayview Avenue west for a distance of 66 feet. (Adopted 9/10/02)

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

#### ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "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. 70-2021, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include and repeal "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 December 7, 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. 70-2021, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include and repeal "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# 79 Case# 30542

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 7<sup>th</sup> day of December, 2021, at 10:30 o'clock in the evening 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 and REPEAL "ARTERIAL STOPS" at the following locations:

EAST MEADOW

 $5^{\rm th}$  STREET (TH 448/21) STOP - all traffic traveling southeast on Madison Drive shall come to a full stop.

ELMONT

SUSSEX ROAD (TH 427/21) STOP - all traffic traveling westbound on  $106^{\rm th}$  Avenue shall come to a full stop.

SUSSEX ROAD (TH 427/21) STOP - all traffic traveling eastbound on  $106^{\rm th}$  Avenue shall come to a full stop.

HEWLETT

NEWPORT DRIVE (TH 433/21) STOP - all traffic traveling westbound on Sutton Lane shall come to a full stop.

(NR) ISLAND PARK

BROADWAY (TH 424/21) STOP - all traffic traveling westbound on Wavecrest Place North shall come to a full stop.

LEVITTOWN

CORNFLOWER ROAD (TH 450/21) STOP - all traffic traveling southbound on Gardenia Lane shall come to a full stop.

SHERWOOD ROAD (TH 377/21) STOP - all traffic traveling northbound on North Bellmore Road shall come to a full stop.

SHERWOOD ROAD (TH 377/21) STOP - all traffic traveling southbound on North Bellmore Road shall come to a full stop.

NORTH VALLEY STREAM

ARCADIAN AVENUE (TH 447/21) STOP - all traffic traveling eastbound on R Street 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.

WEST HEMPSTEAD

COLONIAL ROAD (TH 420/21) STOP - all traffic traveling northbound on Hillman Street shall come to a full stop.

COLONIAL ROAD (TH 420/21) STOP - all traffic traveling southbound on Hillman Street shall come to a full stop.

ALSO, to REPEAL from Section 197-5 "ARTERIAL STOPS" from the following locations:

SEAFORD

OXFORD PLACE (TH 302/21) STOP - all traffic traveling southbound on South Seamans Neck Road shall come to a full stop. (Adopted 9/23/21)

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

Dated: November 16, 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 and repeal "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 eight of two thousand twenty one is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

EAST MEADOW 5<sup>th</sup> STREET (TH 448/21) STOP – all traffic traveling

southeast on Madison Drive shall come to a full stop.

ELMONT SUSSEX ROAD (TH 427/21) STOP – all traffic traveling

westbound on 106<sup>th</sup> Avenue shall come to a full stop.

SUSSEX ROAD (TH 427/21) STOP – all traffic traveling

eastbound on 106<sup>th</sup> Avenue shall come to a full stop.

HEWLETT NEWPORT DRIVE (TH 433/21) STOP – all traffic traveling

westbound on Sutton Lane shall come to a full stop.

(NR) ISLAND PARK BROADWAY (TH 424/21) STOP – all traffic traveling

westbound on Wavecrest Place North shall come to a full

stop.

LEVITTOWN CORNFLOWER ROAD (TH 450/21) STOP – all traffic

traveling southbound on Gardenia Lane shall come to a full

stop.

SHERWOOD ROAD (TH 377/21) STOP - all traffic

traveling northbound on North Bellmore Road shall come to a

full stop.

SHERWOOD ROAD (TH 377/21) STOP – all traffic

traveling southbound on North Bellmore Road shall come to

a full stop.

NORTH VALLEY STREAM ARCADIAN AVENUE (TH 447/21) STOP – all traffic

traveling eastbound on R Street 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.

WEST HEMPSTEAD COLONIAL ROAD (TH 420/21) STOP – all traffic traveling

northbound on Hillman Street shall come to a full stop.

COLONIAL ROAD (TH 420/21) STOP – all traffic traveling

southbound on Hillman Street shall come to a full stop.

Section 2. 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 eight of two thousand twenty one is hereby amended by repealing therein "ARTERIAL STOPS" at the following locations:

SEAFORD OXFORD PLACE (TH 302/21) STOP – all traffic traveling

southbound on South Seamans Neck Road shall come to a

full stop. (Adopted 9/23/21)

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

#### ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-15 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "PROHIBITION OF LEFT TURNS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-15 of the Code of the Town of Hempstead entitled "PROHIBITION OF LEFT TURNS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 71-2021, Print No. 1 to amend the said Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on December 7, 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. 71-2021, Print No. 1, to amend Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 80 Case# 30543

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 7<sup>th</sup> day of December, 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:

BETHPAGE

FARMEDGE ROAD (TH 341/21) NO LEFT TURN - all traffic traveling eastbound on Farmedge Road shall be prohibited from executing left turns onto northbound North Wantagh Avenue.

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

Dated: November 16, 2021 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN JR. Supervisor

KATE MURRAY Town Clerk

## Town of Hempstead

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

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

Section 1. Section one hundred ninety seven dash fifteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number thirty four of two thousand twenty is hereby amended by including therein "PROHIBITION OF LEFT TURNS" at the following locations:

**BETHPAGE** 

FARMEDGE ROAD (TH 341/21) NO LEFT TURN – all traffic traveling eastbound on Farmedge Road shall be prohibited from executing left turns onto northbound North Wantagh Avenue

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 ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-52 OF THE CODE OF THE TOWN OF HEMPSTEAD TO REPEAL "BUS 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 202-52 of the Code of the Town of Hempstead entitled "BUS STOPS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 72-2021, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to repeal "BUS 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 December 7, 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. 72-2021, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to repeal "BUS 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# 81 Case# 18920

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 7<sup>th</sup> day of December 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following locations:

LEVITTOWN

CORNFLOWER ROAD - North Side - NO STOPPING BUS STOP - from the east curbline of Gardenia Lane east for a distance of 100 feet. (Amended 5/24/60)

CORNFLOWER ROAD - South Side - NO STOPPING BUS STOP - from the east curbline of Gardenia Lane east for a distance of 100 feet. (Amended 5/24/60)

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

Dated: November 16, 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 fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to repeal "BUS STOPS" at various locations.

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

Section 1. Section two hundred two dash fifty 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 four of two thousand twenty one is hereby amended by repealing therein "BUS STOPS" at the following locations:

**LEVITTOWN** 

CORNFLOWER ROAD – North Side – NO STOPPING BUS STOP – from the east curbline of Gardenia Lane east for a distance of 100 feet. (Amended 5/24/60)

CORNFLOWER ROAD – South Side – NO STOPPING BUS STOP – from the east curbline of Gardenia Lane east for a distance of 100 feet. (Amended 5/24/60)

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

Adopted:

Council and moved its adoption:

offered the following resolution

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY TWO DASH ONE OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE ADDITION OF TWO LOCATIONS INTO SUBDIVISION "Z" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS IN UNIONDALE.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the addition of two locations into subdivision "Z", in relation to gross weight restrictions upon commercial vehicles using certain town highways in Uniondale; and

WHEREAS, has introduced a local law known as Intro. No. 73-2021, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 7<sup>th</sup> day of December, 2021, at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. 73-2021, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of two locations into subdivision "Z" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Uniondale; and, BE IT FURTHER

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

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

AYES:

NOES:

Item# 82 Cose# 19829

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 7<sup>th</sup> day of December, 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 two locations into subdivision "Z" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"Z" - UNIONDALE

LIBERTY STREET - between Jerusalem Avenue and Hempstead Boulevard. (TH-453/21)

EMERSON STREET - between Hempstead Boulevard and Liberty Street. (TH-453/21)

The proposed local law is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall,

1 Washington Street, Hempstead, New York, where same may be inspected during office hours.

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

Dated: November 16, 2021 Hempstead, New York. BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk

# Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the town of Hempstead by the addition of two locations into subdivision "Z" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Uniondale.

Introduced by:

Section 1. Section one hundred ninety-two dash one of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, shall be amended by the addition of two locations into subdivision "Z" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"Z" - UNIONDALE

LIBERTY STREET - between Jerusalem Avenue and Hempstead Boulevard. (TH-453/21)

EMERSON STREET - between Hempstead Boulevard and Liberty Street. (TH-453/21)

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

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7<sup>th</sup> day of December, 2021, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

## ELMONT

WORLD AVENUE - north side, starting at a point 178 feet west of the west curbline of Evans Avenue, west for a distance of 20 feet. (TH-415/21)

ARCADE PLACE - north side, starting at a point 60 feet east of the east curbline of Roquette Avenue, east for a distance of 20 feet. (TH-454/21)

ROCKMARK AVENUE - east side, starting at a point 115 feet south of the south curbline of Atherton Avenue, south for a distance of 20 feet. (TH-466/21)

Item# 83 Case# 2/527

## FRANKLIN SQUARE

JAMES STREET - west side, starting at a point 250 feet south of the south curbline of Fenworth Boulevard, south for a distance of 20 feet. (TH-246(B)/21)

HOFFMAN STREET - east side, starting at a point 125 feet south of the south curbline of Benris Avenue, south for a distance of 20 feet. (TH-435/21)

#### INWOOD

JEFFERSON STRET - south side, starting at a point 196 feet east of the east curbline of Doughty Boulevard, east for 20 feet.
(TH-452/21)

#### ISLAND PARK

KINGSTON BOULEVARD - south side, starting at a point 112 feet east of the east curbline of Broadway, east for a distance of 20 feet. (TH-418/21)

## OCEANSIDE

OCEANSIDE PARKWAY - south side, starting at a point 100 feet east of the east curbline of Brower Avenue, east for a distance of 20 feet. (TH-401/21)

PERKINS AVENUE - south side, starting at a point 233 feet west of the west curbline of Nassau Road, west for a distance of 20 feet. (TH-414/21)

WEST WINDSOR PARKWAY - north side, starting at a point 205 feet west of the west curbline of Lincoln Avenue, west for 20 feet. (TH-456/21)

#### UNIONDALE

MANOR PARKWAY - east side, starting at a point 239 feet north of the north curbline of Gerald Street, north for a distance of 20 feet. (TH-451/21)

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

## WANTAGH

WALTERS AVENUE - south side, starting at a point 48 feet east of the east curbline of Fir Street, east for a distance of 20 feet. (TH-191/15 - 8/04/15) (TH-398/21)

; and, BE IT FURTHER

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

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

AYES: NOES:

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 7<sup>th</sup> day of December, 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

WORLD AVENUE - north side, starting at a point 178 feet west of the west curbline of Evans Avenue, west for a distance of 20 feet. (TH-415/21)

ARCADE PLACE - north side, starting at a point 60 feet east of the east curbline of Roquette Avenue, east for a distance of 20 feet. (TH-454/21)

ROCKMARK AVENUE - east side, starting at a point 115 feet south of the south curbline of Atherton Avenue, south for a distance of 20 feet. (TH-466/21)

## FRANKLIN SQUARE

JAMES STREET - west side, starting at a point 250 feet south of the south curbline of Fenworth Boulevard, south for a distance of 20 feet. (TH-246(B)/21)

HOFFMAN STREET - east side, starting at a point 125 feet south of the south curbline of Benris Avenue, south for a distance of 20 feet. (TH-435/21)

#### INWOOD

JEFFERSON STRET - south side, starting at a point 196 feet east of the east curbline of Doughty Boulevard, east for 20 feet.
(TH-452/21)

#### ISLAND PARK

KINGSTON BOULEVARD - south side, starting at a point 112 feet east of the east curbline of Broadway, east for a distance of 20 feet. (TH-418/21)

## OCEANSIDE

OCEANSIDE PARKWAY - south side, starting at a point 100 feet east of the east curbline of Brower Avenue, east for a distance of 20 feet. (TH-401/21)

PERKINS AVENUE - south side, starting at a point 233 feet west of the west curbline of Nassau Road, west for a distance of 20 feet. (TH-414/21)

WEST WINDSOR PARKWAY - north side, starting at a point 205 feet west of the west curbline of Lincoln Avenue, west for 20 feet.
(TH-456/21)

## UNIONDALE

MANOR PARKWAY - east side, starting at a point 239 feet north of the north curbline of Gerald Street, north for a distance of 20 feet. (TH-451/21)

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

## WANTAGH

WALTERS AVENUE - south side, starting at a point 48 feet east of the east curbline of Fir Street, east for a distance of 20 feet.
(TH-191/15 - 8/04/15) (TH-398/21)

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

Dated: November 16, 2021 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER 121 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "SMOKING" BY ADDING A NEW ARTICLE IV ENTITLED 'CANNABIS OPT-OUT IN THE TOWN OF HEMPSTEAD" IN RELATION TO PROHIBITING THE RETAIL SALE OF ADULT USE CANNABIS AS AUTHORIZED BY NEW YORK STATE CANABIS LAW SECTION 131.1, WITH ADOPTION SUBJECT TO A PERMISSIVE REFERENDUM.

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

WHEREAS, it is in the public interest to consider the enactment of a local law to amend Chapter 121 of the Code of the Town of Hempstead entitled "Smoking" by adding a new Article IV thereof entitled 'Cannabis Opt-Out in the Town of Hempstead" in relation to prohibiting the retail sale of adult use cannabis as authorized by New York State Cannabis Law section 131.1.; and

WHEREAS, has introduced a local law known as Intro. No. -2021, Print No. 1, as hereinbefore said:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 7th day of December , 2021, at 10:30 n.o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2021, Print No. 1, to amend Chapter 121 of the Code of the Town of Hempstead entitled "Smoking" by adding a new Article IV thereof entitled 'Cannabis Opt-Out in the Town of Hempstead" in relation to prohibiting the retail sale of adult use cannabis as authorized by New York State Cannabis Law section 131.1.;

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by her for that purpose in the Town Hall not less than three

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nor more than thirty days prior to the date of said hearing.

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

AYES:

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L.H. Bennett Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Village and Town of Hempstead, New York, on the 7th day of December , 2021, at 10:30 .o'clock forenoon of that day, to consider a local in the law subject to a permissive referendum to amend Chapter 121 of the Code of the Town of Hempstead entitled "Smoking" by adding a new Article IV thereof entitled 'Cannabis Opt-Out in the Town of Hempstead" in relation to prohibiting the retail sale of adult use cannabis as authorized by New York State Cannabis Law section 131.1.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, One Washington Street, Hempstead, New York, and it may be viewed during regular office hours

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

Dated: Hempstead, New York

, 2021.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Town Clerk

DONALD X. CLAVIN, JR. Supervisor

Intro. No. Print No.

## Town of Hempstead

A local law to to amend Chapter 121 of the Code of the Town of Hempstead entitled "Smoking" by adding a new Article IV thereof entitled 'Cannabis Opt-Out in the Town of Hempstead" in relation to prohibiting the retail sale of adult use cannabis as authorized by New York State Cannabis Law section 131.1, subject to a permissive referendum.

Introduced by:

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

Section 1. Chapter 121 of the code of the town of Hempstead, hereby is amended to henceforth contain an Article III thereof, to read as follows:

Chapter 121 Smoking

\* \* \*

Article IV Cannabis Opt-Out in the Town of Hempstead

§ 121-21. Exercise of Optout Authority; Prohibited acts.

New York State Cannabis Law section 131 states: "The licensure and establishment of a retail dispensary license and/or on-site consumption license under the provisions of article four of this chapter authorizing the retail sale of adult-use cannabis to cannabis consumers shall applicable to a town, city or village which, after the effective date of this chapter, and, on or before the later of December thirty-first, two thousand twenty-one or nine months after the effective date of this section, adopts a local law, subject to permissive referendum governed by section twenty-four of the municipal home rule law, requesting the cannabis control board to prohibit the establishment of such retail dispensary licenses and/or on-site consumption licenses contained in article four of this chapter, within the jurisdiction of the town, city or village. Provided, however, that any town law shall apply to the area of the town outside of any village within such town. No local law may be adopted after the later of December thirty-first, two thousand twenty-one or nine months after the effective date of this section prohibiting the establishment of retail dispensary licenses and/or on-site consumption licenses; provided, however that a local law repealing such prohibition may be adopted after such date."

- В. Based on the authority of Cannabis Law section 131 as aforesaid, the Town of Hempstead does hereby declare that the licensure and establishment of a retail dispensary license and/or on-site consumption license under the provisions of article four of the New York State Cannabis Law authorizing the retail sale of adult-use cannabis to cannabis consumers shall not be applicable in the unincorporated portions of the Town of Hempstead. Further, pursuant to Cannabis Law section 131, the Town of Hempstead requests for all purposes that cannabis control board prohibit the establishment of retail dispensary licenses and/or consumption licenses contained in article four of the Cannabis Law, within the Town.
- C. licensure and establishment Such shall be violation of ths section. All violations of any provision of this section by the owner, lessee, or other person or entity operating the business shall be punishable by issuance of appearance tickets, returnable in the District Court of Nassau County. The Nassau County Police, the Department of Buildings and any other authorized department or agency shall have authority to issue such appearance tickets. The fine for such violation(s) shall be a minimum of \$250 to a maximum of \$1,000 per occurrence, and each day that the violation shall exist shall be considered a separate violation. Concurrently, the Town of Hempstead shall have jurisdiction to maintain an action in any court of competent jurisdiction to enjoin such violation and/or to obtain any other form of equitable relief which as to such court appears just and proper for the purpose of eliminating the violation(s).

Section 2. This local law shall not take effect until at least forty-five days after its adoption; nor until approved by the affirmative vote of a majority of the qualified electors of the Town of Hempstead voting on a proposition for its approval if within forty-five days after its adoption there be filed with the clerk a petition protesting against such local law, signed and authenticated as herein required by qualified electors of the Town of Hempstead, registered to vote therein at the last preceding general election, in

number equal to at least ten per centum of the total number of votes cast for governor at the last gubernatorial election in the Town of Hempstead.

RESOLUTION CALLING PUBLIC HEARING ON APPLICATION OF BOLLA OIL CORP. FOR PERMIT TO INCLUDE EXISTING GASOLINE SERVICE STATION WITHIN THE "GSS" DISTRICT AT ROOSEVELT, NEW YORK.

#### ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing will be held December 7, 2021 at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, to consider the application of BOLLA OIL CORP to include an existing gasoline service station and to extend premises and install(2) storage each with a capacity of 15,000 gallons located in Roosevelt, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is directed to publish notice thereof once a week for two successive weeks in Long Island Business News.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#\_\_\_\_85

NOTICE IS HEREBY GIVEN, pursuant to the provisions of

of the Building Zone Ordinance of the Town of Hempstead, that a

public hearing will be held by the Town Board of said Town on

December 7,2021 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 BOLLA OIL CORP to include an existing gasoline

service station and to extend premises and install (2) storage

each with a capacity of 15,000 gallons located in Roosevelt, New

York:

A rectangular parcel located on the west side of Nassau

Road between West Raymond Avenue and Lee Street w/frontage

of 209'on Nassau Road, with frontage of 79.4' on West

Raymond Avenue and a frontage of 75.5' on lee Street,

situated in Roosevelt, Town of Hempstead, County of Nassau,

State of New York.

The above mentioned petition & maps which accompanies it are

on file with the undersigned and may be viewed during office

hours.

Any person interested in the subject matter will be

given an opportunity to be heard with reference thereto at

the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR. Supervisor

KATE MURRAY Town Clerk

Dated: November 16, 2021

Hempstead, N.Y.

RESOLUTION CALLING A PUBLIC HEARING
ON APPLICATION OF PROSPERITY AVENUE HOLDINGS, LLC
& PAUL'S COLLISION, INC. FOR SPECIAL EXCEPTION
(PUBLIC GARAGE) AT (NR) GARDEN CITY, NEW YORK

## ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing be held on December 7, 2021 at o'clock in the forenoon of that day, in the town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, to consider the application of PROSPERITY AVENUE HOLDINGS, LLC & PAUL'S COLLISION, INC. for a Special Exception (Public Garage) to operate a whole sale auto body repair and collision center vehicles will be serviced through contracts with auto repair facilities, auto dealerships, car rentals, and insurance companies. Situated (NR) Garden City, New York: and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is directed to publish notice thereof once at least ten (10) days prior to date of hearing in Long Island Business News.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Nem# \_\_\_\_\_\_\_86

NOTICE IS HEREBY GIVEN, that a Public Hearing will be

held by the Town Board of the Town of Hempstead, Town Meeting

Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead,

New York, on December 7, 2021 at 10:30 o'clock in the forenoon of that

day for the purpose of considering the application of PROSPERITY

AVENUE HOLDINGS, LLC & PAUL'S COLLISION, INC. for a Special Exception

(Public Garage) to operate a whole sale auto body repair and collision

center vehicles will be serviced through contracts with auto repair

facilities, auto dealerships, car rentals, and insurance companies.

Situated (NR) Garden City, New York:

A rectangular parcel having a lot area approx. 16,015' (.368

acres) and improved with a one (1) story masonry building the

premises maintains 192.95' of frontage along the north side of

Commercial Avenue situated in (NR) Garden City Town of Hempstead,

County of Nassau, 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: November 16, 2021

Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL KLETTNER AS LABORER II, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Klettner, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 12 (M), \$82,118, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 17, 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:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE:

APPOINTMENT OF JAMES SAVASTANO AS RECYCLING WORKER II, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that James Savastano be and hereby is appointed Recycling Worker II, Non-Competitive, Grade 12, Start Step (A), \$47,193, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective November 17, 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:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ERICK VILCHEZ. AS EQUIPMENT OPERATOR I IN THE DEPARTMENT OF HIGHWAY, BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Erick Vilchez be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$45,848, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 17, 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:

In addition there are (15) Fifteen Resolutions for various types of Leaves of Absence.