

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 15th day of February, 2022, 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 "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE
Section

JOEL PLACE (TH 585/21) North Side - NO
PARKING 7 AM TO 1 AM MONDAY - SUNDAY
EXCEPT WITH PERMIT - starting from the
east curblineline of Lorna Place east to
the west curblineline of Eileen Road.

JOEL PLACE (TH 585/21) South Side - NO
PARKING 7 AM TO 1 AM MONDAY - SUNDAY
EXCEPT WITH PERMIT - starting from the
east curblineline of Lorna Place east to
the west curblineline of Eileen Road.

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

Dated: January 25, 2022
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 1
Case # 30607

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 15th day of February, 2022, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

(NR) VALLEY STREAM ROSEDALE ROAD (TH 613/21) North Side - NO STOPPING ANYTIME - starting 98 feet west of the west curblin of Vanderbilt Way east for a distance of 560 feet.

ROSEDALE ROAD (TH 613/21) North Side - NO STOPPING HERE TO CORNER - starting from the east curblin of Heatherfield Road east for 50 feet.

HEATHERFIELD ROAD (TH 613/21) East Side - NO STOPPING HERE TO CORNER - starting from the north curblin of Rosedale Road north for a distance of 550 feet.

HEATHERFIELD ROAD (TH 613/21) West Side - NO STOPPING HERE TO CORNER - starting from the north curblin of Rosedale Road north for a distance of 30 feet.

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

NORTH WOODMERE ROSEDALE ROAD (TH 75/92) North Side - NO STOPPING ANYTIME - starting 30 feet west of the west curblin of Vanderbilt Way east for a distance of 455 feet.
(Adopted 6/29/93)

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

Item # 2

Case # 30608

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 15th day of February, 2022, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE and REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

UNIONDALE GOODRICH STREET (TH 610/21) North Side -
NO STOPPING 8 AM TO 4 PM SCHOOL DAYS -
starting
75 feet west of the west curblin of
Chester Street west for a distance of 180
feet.

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

UNIONDALE GOODRICH STREET (TH 172/92) North Side -
NO STOPPING 8 AM TO 4 PM SCHOOL DAYS -
starting
75 feet west of the west curblin of
Chester Street west for a distance of 245
feet. (Adopted 1/12/93)

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

Dated: January 25, 2022
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 # 30610

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the Code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion. Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 15th day of February, 2022, 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:

EAST ATLANTIC BEACH

MOHAWK AVENUE - west side, starting at a point 238 feet north of the north curblineline of West Beach Street, north for a distance of 20 feet.
(TH-611/21)

BELLEROSE TERRACE

239th STREET - west side, starting at a point 189 feet south of the south curblineline of Jamaica Avenue, south for a distance of 14 feet.
(TH-615/21)

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

Dated: January 25, 2022
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 5
Case # 21527

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on the 15th day of February, 2022 at 10:30 in the forenoon of that day, to consider the enactment of Chapter 186 of the Code of the Town Of Hempstead entitled "Failure To Stop For School Buses".

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

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

Dated: Hempstead, New York
January 25, 2022

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 6

Case # 30613

Intro. No.: 5-2022

Print No.: 1

Town of Hempstead

A local law to enact Chapter 186 of the
Code of the Town of Hempstead entitled
Failure to Stop for School Bus.

Introduced by Council(wo)man Goosby

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

Section 1. Chapter 186 of the Code of the Town of Hempstead entitled Failure to Stop for School Buses is enacted to read as follows:

Chapter 186

Failure to Stop for School Buses

§ 186-1. Definitions.

For the purposes of this chapter, the following terms shall have the following meanings:

MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES or MUTCD — The manual and specifications for a uniform system of traffic control devices maintained by the Commissioner of the Department of Transportation pursuant to § 1680 of the New York Vehicle Traffic Law.

OWNER — Shall have the meaning provided in § 239 of the New York Vehicle and Traffic Law.

SCHOOL BUS PHOTO VIOLATION MONITORING SYSTEM — A device that is capable of operating independently of an enforcement officer which is installed to work in conjunction with a school bus stop-arm and which automatically produces two or more photographs, two or more microphotographs, a videotape or other recorded images of a vehicle at the time it is used or operated in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law.

TOWN — the Town of Hempstead

TPVA — the Nassau County Traffic and Parking Violations Agency

§ 186-2. Program established.

A. There is hereby established, pursuant to § 1174-a of the New York State Vehicle and Traffic Law, a demonstration program imposing monetary liability on owners of vehicles for failure of the operators thereof to comply with § 1174 of the New York State Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in Subdivisions 20 and 21-c of § 375 of the New York State Vehicle and Traffic Law in the Town.

B. Under such demonstration program the Town is hereby authorized to install and operate school bus photo violation monitoring systems which may be stationary or mobile, and which may be installed, pursuant to an agreement with a school district within the Town on school buses owned and/or operated by such school district; provided, however, that:

(1) No stationary school bus photo violation monitoring system shall be installed or operated by the Town, except on roadways under the jurisdiction of the

Town; and

(2) No mobile school bus photo violation monitoring system shall be installed or operated on any such school buses unless the Town and such school district enter into an agreement for such installation and operation.

C. To carry out the demonstration program, the Town is authorized to enter into agreements with school districts for the installation, maintenance and use of school bus photo violation monitoring systems, for the proper handling and custody of photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the Town, TPVA, and/or village courts, subject to the provisions of this section and N.Y. Veh. & Traf. Law § 1174-a.

D. Nothing in this chapter shall be construed to prevent the Town or school district at any time from withdrawing from or terminating an agreement for the installation, maintenance and use of school bus photo violation monitoring systems; provided, however, that the Town or the school district shall provide no less than thirty days' required notice to the other for such withdrawal, if any, prior to such withdrawal.

E. Cost of program and reports relating thereto.

(1) The total cost to the school district of the installation, maintenance and use of school bus photo violation monitoring systems pursuant to an agreement authorized by this local law shall be borne entirely by the Town.

(2) To the extent that the Town shall be required to issue any report to the state or any official thereof as a result of the adoption of this chapter and/or § 1174-a of the Vehicle and Traffic Law, the Town shall cause the same to be prepared pursuant to this chapter or applicable state law. Any agreement between the Town and a participating school district shall require the school district to provide any report required of the district, pursuant to § 1174-a of the Vehicle and Traffic Law, to the State or any official thereof.

F. Pursuant to § 1174-a (a)(3)(i) of the Vehicle and Traffic Law, any school district participating in the demonstration program shall be prohibited from accessing any photographs, microphotographs, videotapes, other recorded images and data from school bus photo violation monitoring systems but shall provide, pursuant to the agreement with the Town, as provided in this chapter, for the proper handling and custody of such photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the Town, TPVA, and/or village courts for the purpose of determining whether a motor vehicle was operated in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law and imposing monetary liability on the owner of such motor vehicle therefor.

G. The agreement between the Town and the school district shall provide that photographs, microphotographs, videotapes, other recorded images and data produced by school bus photo violation monitoring systems shall be destroyed (a) 90 days after the date of the alleged imposition of liability if a notice of liability is not issued for such alleged imposition of liability pursuant to this chapter or (b) upon final disposition of a notice of liability issued pursuant to this chapter.

H. The Town shall adopt and enforce measures to protect the privacy of drivers, passengers, pedestrians and cyclists whose identity and identifying information may be captured by a school bus photo monitoring device. Such measures shall include:

(1) Utilization of necessary technologies to ensure, to the extent practicable, that photographs produced by such school photo violation monitoring systems shall not include images that identify the driver, the passengers, the contents of the vehicle, pedestrians and cyclists; provided, however, that no notice of

liability issued pursuant to this section shall be dismissed solely because a photograph or photographs allow for the identification of the contents of a vehicle, provided that the Town has made a reasonable effort to comply with the provisions of this subsection;

(2) A prohibition of the use or dissemination of vehicles' license plate information and other information and images captured by school bus photo violation monitoring systems except: (a) as required to establish liability under this section or collect payment of penalties; (b) as required by court order; or (c) as otherwise required by law;

(3) Oversight procedures to ensure compliance with the privacy protection measures required herein.

I. The Town's Traffic Control Division shall also undertake the installation of signage in conformance with standards established in the Manual of Uniform Traffic Control Devices. Such signage shall be installed at each roadway entrance of the jurisdictional boundaries of the Town giving notice that school bus photo violation monitoring systems are used to enforce restrictions on vehicles violating § 1174 of the New York Vehicle and Traffic Law. For the purposes of this subsection, the term "roadway" shall not include state expressway routes or state interstate routes but shall include controlled-access highway exit ramps that enter the boundaries of the Town.

§ 186-3. Penalties for Offenses.

An owner liable for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this chapter shall be liable for monetary penalties in accordance with the following schedule of fines and penalties:

A. \$250 for a first violation;

B. \$275 for a second violation both of which were committed within 18 months of the first violation;

C. \$300 for a third or subsequent violation all of which were committed within a period of 18 months; and

D. An additional penalty of \$25 for each violation for the failure to respond to a notice of liability within the prescribed time period.

§ 186-4. Notice of liability.

A. A notice of liability shall be sent as provided by state law by first-class mail to each person alleged to be liable as an owner for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law. Personal delivery on the owner shall not be required. A manual or automatic record of mailing prepared in the ordinary course of business shall be prima facie evidence of the facts contained therein. To the extent that state law does not preclude the Town from causing such mailing to be made, the Town shall undertake or cause to be undertaken such mailing.

B. A notice of liability shall contain the name and address of the person alleged to be liable as an owner for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law, the registration number of the vehicle involved in such violation, the location where such violation took place, the date and time of such violation and the identification number of the camera which recorded the violation or other document locator number.

C. A notice of liability shall contain information advising the person charged of the manner and the time in which he or she may contest the liability alleged in the notice. Such notice of liability shall also contain a warning to advise the persons charged that failure to contest in the manner and time provided shall be deemed an admission of liability and that a default judgment may be entered thereon.

§ 186-5. Owner Liability.

A. The owner of a vehicle shall be liable for a penalty imposed pursuant to this chapter if such vehicle was used or operated with the permission of the owner, express or implied, in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law and such violation is evidenced by information obtained from a school bus photo violation monitoring system; provided, however, that no owner of a vehicle shall be liable for a penalty imposed pursuant to this chapter where the operator of such vehicle has been convicted of the underlying violation of Subdivision (a) of § 1174 of the New York State Vehicle and Traffic Law. For purposes of this chapter, there shall be a presumption that such vehicle was used and operated with the consent of the owner at the time it was used and operated in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law.

B. If the owner receives a notice of liability pursuant to this chapter for any time period during which the vehicle was reported to the police as having been stolen, it shall be a valid defense to an allegation of liability for a violation of subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this chapter that the vehicle had been reported to the police as stolen prior to the time the violation occurred and had not been recovered by such time. For purposes of asserting the defense provided by this subsection, it shall be sufficient that a certified copy of the police report on the stolen vehicle be sent or delivered to TPVA and/or the village court.

C. An owner who is a lessor of a vehicle to which a notice of liability was issued pursuant to this chapter shall not be liable for the violation of subdivision (a) of § 1174 of the New York Vehicle and Traffic Law, provided that he or she complies with the provisions of § 1174-a of the New York Vehicle and Traffic Law and otherwise sends to the Town, TPVA, and/or the village court a copy of the rental, lease or other such contract document covering such vehicle on the date of the violation, with the name and address of the lessee clearly legible, within 37 days after receiving a notice of liability, together with the information contained in the original notice of liability. Failure to send such information within the 37 day time period shall render the owner liable for the penalty prescribed by this chapter. Where the lessor complies with the provisions of this subsection, the lessee of such vehicle for purposes of this section, shall be deemed to be the owner of such vehicle on the date of such violation for the purposes of this section, shall be subject to liability for the violation of subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this chapter and shall be sent a notice of liability pursuant to § 186-4 of this chapter.

D. A certificate, sworn to or affirmed by a technician employed by the Town, or a facsimile thereof, based upon inspection of photographs, microphotographs, videotapes, other recorded images produced by a school bus photo violation monitoring system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, videotapes, other recorded images evidencing such a violation shall be available for inspection in any proceeding to adjudicate the liability for such violation.

E. It shall be a defense to any prosecution for or allegation of a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this chapter that such school bus stop-arms were malfunctioning at the time of the alleged violation.

F. For the purpose of informing and educating owners for motor vehicles in this Town pursuant to 1174-a of the New York Vehicle and Traffic Law, during the first thirty-day period in which a school bus photo violation monitoring system is in operation in a school district pursuant to an agreement between the Town and a participating school district under the provisions of this chapter, all owners of motor vehicles who would otherwise be held liable for failure of operators thereof to comply with § 1174 of the New York Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in Subdivisions 20 through 21-c of § 375 of the New York Vehicle and Traffic Law shall be issued a written warning in lieu of a notice of liability.

§ 186-6. Adjudication of Liability.

Liability pursuant to the demonstration program established hereunder shall be imposed upon owners by TPVA pursuant to N.Y. General Municipal Law Article 14-B, or the village court if occurring in a village.

§ 186-7. Action for indemnification.

If the owner held liable for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this chapter was not the operator of the vehicle at the time of the violation, the owner may maintain an action for indemnification against the operator.

§ 186-8. Reporting requirements.

A. The Town shall develop and cause to be submitted an annual report on the results of the use of a school bus photo violation monitoring system to the Governor, the temporary president of the Senate and the speaker of the Assembly on or before June 1 of each year in which the demonstration program is operable. Such report shall include any information required by § 1174-a(m) of the New York Vehicle and Traffic Law to be included as a result of the enactment of this chapter. The Town shall also provide a copy of this report to TPVA and the village courts.

B. Pursuant to the requirements of § 1174-a of the New York State Vehicle and Traffic Law, the Town shall request TPVA and the village courts report at least annually to the Town on the quality of the adjudication process and its results including the total number of hearings scheduled, rescheduled, and held; the total number of persons scheduled for such hearings; the total number of cases where fines were paid on or before the hearing date; and the total number of default judgments entered.

§ 186-9. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§ 186-10. When effective.

This chapter shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

* * *

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

CASE NO. 7179

RESOLUTION NO. 153-2022

Adopted: January 25, 2022

Councilwoman Goosby

Offered the following resolution and moved its adoption:

RESOLUTION DETERMINING PARCELS BENEFITED BY CONSTRUCTION OR RECONSTRUCTION OF SIDEWALK AREA IN; BALDWIN, BELLMORE, EAST MEADOW, EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, HEWLETT, INWOOD, LIDO BEACH, MERRICK, NORTH BALDWIN, NORTH BELLMORE, OCEANSIDE, POINT LOOKOUT, SEAFORD, UNIONDALE, VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WOODMERE

IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY, ADOPTING PROPOSED ASSESSMENT ROLL FOR THE COST THEREOF AND CALLING A PUBLIC HEARING THEREON.

WHEREAS, pursuant to the following Resolutions adopted by the Town Board:

<u>TOWN BOARD RESOLUTIONS</u>	<u>DATE</u>
6365	9/6/2016
7179	2/21/2017
581	4/24/2018
6365	4/2/2019
6365	11/12/2019

NOTICE WAS GIVEN TO ABUTTING PROPERTY OWNERS DIRECTING THEM TO CONSTRUCT OR RECONSTRUCT SIDEWALK AREA ON :

AMBROSE CT, ARCADIA AVE, ARDEN RD, BARBARA ST, BEDFORD AVE, BONNIE DR, CARNATION AVE, CHURCH AVE, CLAYTON RD, CLEARMEADOW DR, COLONY ST, COLUMBUS AVE, COURT ST, DEBRA PL, DEWEY ST E, FENIMORE AVE, FENWORTH BLVD, FREEMAN AVE, GARNER PL, GOLDENROD AVE, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HARRIS AVE, HUNGRY HARBOR RD, IVANHOE DR, JEFFERSON ST, KEW AVE, LAGOON DR W, LAKEVIEW RD, LINCOLN ST, LINDEN BLVD, LINKS DR W, MCDONALD AVE, MEADOW RD, MINEOLA AVE, MONACO AVE, NOEL AVE, NORTH BLVD, ORIOLE AVE, PARK AVE, PENINSULA BLVD, ROCKWOOD AVE, SKILLMAN AVE, SUNSHINE AVE, WADLEIGH AVE, WARREN ST, WILLIAM PL

WHEREAS, the owner(s) who were so notified had failed to construct or reconstruct sidewalk area as required by such Notice and the Town Board has caused said sidewalks to be constructed or reconstructed; and

WHEREAS, such construction or reconstruction was completed by the Town at the Total cost of \$39,186.50 and which sum includes appropriate administrative fees, which amount has been paid by the Town of Hempstead, pursuant to resolution adopted by the Town Board, subject to assessment against the property benefited thereby pursuant to Chapter 181 (Part 1) Code of the Town of Hempstead, NOW THEREFORE, BE IT

RESOLVED, that the actual and completed cost of the construction and reconstruction of sidewalk area on the property hereinabove be assessed against the parcels benefited thereby pursuant to Chapter 181 (Part 1) Code of the Town of Hempstead, is hereby determined to be \$39,186.50 and, BE IT FURTHER

RESOLVED, that the parcel(s) listed in the assessment roll be attached hereto and made a part hereof under the heading "PARCELS BENEFITED" are the lots and parcels especially benefited by the said improvements as they appear on the Nassau County Land and Tax Map; and BE IT FURTHER

Item # 7
Case # 7179

NOTICE OF COMPLETION OF ASSESSMENT ROLL FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALK AREA ON:

AMBROSE CT, ARCADIA AVE, ARDEN RD, BARBARA ST, BEDFORD AVE, BONNIE DR, CARNATION AVE, CHURCH AVE, CLAYTON RD, CLEARMEADOW DR, COLONY ST, COLUMBUS AVE, COURT ST, DEBRA PL, DEWEY ST E, FENIMORE AVE, FENWORTH BLVD, FREEMAN AVE, GARNER PL, GOLDENROD AVE, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HARRIS AVE, HUNGRY HARBOR RD, IVANHOE DR, JEFFERSON ST, KEW AVE, LAGOON DR W, LAKEVIEW RD, LINCOLN ST, LINDEN BLVD, LINKS DR W, MCDONALD AVE, MEADOW RD, MINBOLA AVE, MONACO AVE, NOEL AVE, NORTH BLVD, ORIOLE AVE, PARK AVE, PENINSULA BLVD, ROCKWOOD AVE, SKILLMAN AVE, SUNSHINE AVE, WADLEIGH AVE, WARREN ST, WILLIAM PL

In the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, and of meeting to hear and consider objections thereto.

PLEASE TAKE NOTICE THAT PURSUANT TO CHAPTER 181 (Part 1) CODE OF THE TOWN OF HEMPSTEAD, the Town Board of the Town of Hempstead has prepared and filed with the Town Clerk of said Town, the completed assessment roll for the construction or reconstruction of sidewalk area on:

AMBROSE CT, ARCADIA AVE, ARDEN RD, BARBARA ST, BEDFORD AVE, BONNIE DR, CARNATION AVE, CHURCH AVE, CLAYTON RD, CLEARMEADOW DR, COLONY ST, COLUMBUS AVE, COURT ST, DEBRA PL, DEWEY ST E, FENIMORE AVE, FENWORTH BLVD, FREEMAN AVE, GARNER PL, GOLDENROD AVE, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HARRIS AVE, HUNGRY HARBOR RD, IVANHOE DR, JEFFERSON ST, KEW AVE, LAGOON DR W, LAKEVIEW RD, LINCOLN ST, LINDEN BLVD, LINKS DR W, MCDONALD AVE, MEADOW RD, MINEOLA AVE, MONACO AVE, NOEL AVE, NORTH BLVD, ORIOLE AVE, PARK AVE, PENINSULA BLVD, ROCKWOOD AVE, SKILLMAN AVE, SUNSHINE AVE, WADLEIGH AVE, WARREN ST, WILLIAM PL OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, and

PLEASE TAKE FURTHER NOTICE that on
The Town Board will meet at the Board Room of the Town Hall Pavilion, Hempstead, New York at
o'clock to hear and consider any objections which may be made to said assessment roll.

DATE: January 25, 2022

Hempstead, New York

Donald X. Clavin, Jr.
Supervisor
Town of Hempstead

RESOLVED, that the assessment roll attached hereto is hereby made a part hereof and shall constitute the completed assessment roll for such improvements under Chapter 181 (Part 1), Code of the Town of Hempstead and that the figures under the heading of "ASSESSMENT" on the same line with the said lot designations, is the amount assessed against said lots or parcels and that under the headline "PAID", and the Receiver of Taxes shall indicate the parcels of land for which assessments shall not have been paid before the return thereof to the Supervisor and that such assessment roll be forthwith filed with the Town Clerk; and, BE IT FURTHER

RESOLVED, that the assessment hereunder may be paid in one installment without penalty or interest, or at the option of the payer, in five (5) annual installments with interest thereon, if the benefit is in excess of \$100.00; and, BE IT FURTHER

RESOLVED, that the Town Board meet at the Town Board Room (Pavilion) of the Town Hall on Tuesday, February 15, 2022 at 10:30^h on the forenoon of that day to hear and consider any objections which may be made to said assessment roll; and, BE IT FURTHER

RESOLVED, that the Town Clerk publish at least once not less than ten (10) or more than twenty (20) days before the time above specified, for said meeting in a newspaper published within the Town of Hempstead, a notice that said Assessment roll has been completed and that at the time and place above specified the Town Board will meet and hear to consider any objections which may be made thereto.

The foregoing resolution was seconded by Councilmember D'Esposito
And adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board on February 15, 2022 at 10:30o'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 SDL BELLMORE ,LLC for a change of zoning district from Residence B to Residence CA situated in Bellmore, New York

A rectangular parcel located on the e/si of Bellmore Rd. approx.367.39's/of Linwood Ave. consisting of approx. 1.43 acres. situated in Bellmore, Town of Hempstead, County of Nassau, State of New York.

Maps pertaining to said proposal is on file with the application above mentioned in the office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard at the time and place above designated.

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

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Dated: January 25, 2022
Hempstead, N.Y.

item# 8
Case # 30297

**DECISION: VALLEY
STREAM GREEN ACRES,
LLC AND BJ'S
WHOLESALE CLUB, INC**

Item #

9

Case #

30421

DECISION: BOLLA

EM REALTY

SEAFORD

Item # 10
Case # 29-182
7

Case No.

Resolution No.

Adopted:

Council(wo)man

moved the following resolution's adoption:

**RESOLUTION APPOINTING MELISSA L.
MILLER COUNCILPERSON FOR
COUNCILMANIC DISTRICT 3 OF THE
TOWN OF HEMPSTEAD**

WHEREAS, a vacancy exists in the Office of Councilperson for Councilmanic District 3 of the Town of Hempstead by reason of the resignation of Bruce A. Blakeman; and

WHEREAS, Melissa L. Miller of Atlantic Beach, New York is a person qualified to fill said vacancy;

NOW, THEREFORE, BE IT

RESOLVED, Melissa L. Miller of Atlantic Beach, New York, be and she hereby is appointed to the Office of Councilperson for Councilmanic District 3 of the Town of Hempstead, to hold said office until December 31, 2022.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Page 1 of 1

Case #

30623

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF ST. BERNARD'S
CATHOLIC CHURCH FOR A PARADE PERMIT FOR A
PROCESSION TO BE HELD IN LEVITTOWN, NEW YORK, ON
APRIL 2, 2022.

WHEREAS, Rev. Ralph Sommer of Levittown, New York, Pastor at St.
Bernard's Catholic Church, 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 Levittown, New York, on April 2, 2022 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 of the application of Rev. Ralph Sommer, Pastor at
St. Bernard's Catholic Church, 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:

Mem #

12

Case #

25843

CASE NO. 693

RESOLUTION NO.

RESOLUTION RE: ACCEPTING JACK CADITZ, AS AN ACTIVE MEMBER
IN THE FRIENDSHIP ENGINE AND HOSE COMPANY INC., MERRICK,
NEW YORK.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLVED, that the action of FRIENDSHIP ENGINE AND
HOSE COMPANY INC., MERRICK, NEW YORK in accepting JACK
CADITZ, into the company rolls as a member, be and the same
hereby is ratified and approved.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

13

693

CASE NO.

RESOLUTION NO.

ADOPTED:

its adoption:

offered the following and moved for

RESOLUTION GRANTING THE APPLICATION OF BROOKLYN SCHUETZEN CORPS TO CONDUCT AN INDOOR FIRING RANGE AT PLATTDUETSCHER PARK, FRANKLIN SQUARE, NEW YORK, FOR THE PERIOD FEBRUARY 15, 2022 – DECEMBER 31, 2022.

WHEREAS, Brooklyn Schuetzen Corps of Franklin Square, New York, has Filed an application with the Town Clerk of the Town of Hempstead, to conduct an indoor firing range at Plattduetsche Park, 1132 Hempstead Turnpike, Franklin Square, New York 11010 for the period February 15, 2022 – December 31, 2022.

WHEREAS, the Public Safety Bureau of the Nassau County Police Department has made an inspection to determine compliance with the provisions of the Explosives Ordinance of the Town of Hempstead and has given its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Brooklyn Schuetzen Corps be and the same is hereby GRANTED, subject to all the provisions of the Explosives Ordinance of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

511

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF SANDRA LITRICO OF MASSAPEQUA PARK TO DISPLAY FIREWORKS CONDUCTED BY SANTORE'S FIREWORKS, HELD AT EISENHOWER PARK, EAST MEADOW, NEW YORK ON JANUARY 23, 2022.

WHEREAS, Sandra Litrico, of Massapequa Park, New York, filed an application with the Town Clerk of the Town of Hempstead, to display fireworks conducted by Santore's Fireworks of 846 Stillwater Bridge Road, Schaghticoke, New York, held in East Meadow, New York, on January 23, 2023.

WHEREAS, the Public Safety Bureau of the Nassau County Police Department has made an inspection to determine compliance with the provisions of the Explosives Ordinance of the Town of Hempstead and has given its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Sandra Litrico, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of the Explosives Ordinance of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

30619

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF GROVE STREET, 175 FEET SOUTH OF BALDWIN AVENUE. SEC 54, BLOCK 22, AND LOT (S) 344, A/K/A 2120 GROVE STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2120 Grove Street, Baldwin; and

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

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

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

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

WHEREAS, on June 7, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have ten (10) square feet of windows boarded and use three (3) man hours for general clean up, located at 2120 Grove Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 2120 Grove Street, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHWEST CORNER OF PARSONAGE PLACE AND MADISON STREET. SEC 54, BLOCK 436, AND LOT (S) 21-22, A/K/A 674 PARSONAGE PLACE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 674 Parsonage Place, Baldwin; and

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

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

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

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

WHEREAS, on October 7, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded, located at 674 Parsonage Place, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 674 Parsonage Place, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF SOUTH ST. MARKS AVENUE, 149 FEET SOUTH OF WALKER STREET. SEC 63, BLOCK 273, AND LOT (S) 23, A/K/A 2741 SOUTH ST. MARKS AVENUE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2741 South St. Marks Avenue, Bellmore; and

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

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

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

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

WHEREAS, on August 31, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window boarded, located at 2741 South St. Marks Avenue, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 2741 South St. Marks Avenue, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF WALDORF AVENUE, 90 FEET SOUTH OF BLACKSTONE STREET. SEC 32, BLOCK 425, AND LOT (S) 109-115, A/K/A 123 WALDORF AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 123 Waldorf Avenue, Elmont, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §101.2.7.4.3 of the New York Property Maintenance Code; and

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

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

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

WHEREAS, on October 1, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have eight hundred and thirty two (832) square feet of windows and exterior damage boarded, two hundred and eight (208) square feet of doors boarded and provide and install six (6) lock and hasps, located at 123 Waldorf Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$12,233.20, the cost associated with the emergency services provided at 123 Waldorf Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$12,483.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF ROQUETTE AVENUE AND ARCADE PLACE, SEC 32, BLOCK 363, AND LOT (S) 185, A/K/A 35 ROQUETTE AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 35 Roquette Avenue, Elmont, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §101.2.7.4.3 of the New York Property Maintenance Code; and

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

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

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

WHEREAS, on July 1, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use one (1) man hour for general clean up, have one hundred and forty six (146) square feet of windows boarded, provide and install four (4) lock and hasps and install one (1) chain and lock, located at 35 Roquette Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,585.70, the cost associated with the emergency services provided at 35 Roquette Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,835.70 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF ST. LUKE PLACE, 238 FEET WEST OF OAKS DRIVE. SEC 35, BLOCK 156, AND LOT (S) 26, A/K/A 417 ST. LUKE PLACE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 417 St. Luke Place, Franklin Square; and

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

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

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

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

WHEREAS, on July 19, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use two (2) man hours for general clean up, have twenty one (21) square feet of doors boarded and provide and install four (4) lock and hasps, located at 417 St. Luke Place, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$597.53, the cost associated with the emergency services provided at 417 St. Luke Place, Franklin Square, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$847.53 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Mem #

16

Page #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE NORTH SIDE OF TRINITY PLACE, 248 FEET EAST OF BROADWAY. SEC 41, BLOCK 9, AND LOT (S) 46, A/K/A 36 TRINITY PLACE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and unsafe structure located at 36 Trinity Place, Hewlett; and

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

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

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

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

WHEREAS, on June 26, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to re-secure one (1) fence, located at 36 Trinity Place, Hewlett;

WHEREAS, on July 1, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use six (6) man hours for general clean up and provide and built PVC pump set and use fourteen (14) hours to pump water from inground swimming pool, located at 36 Trinity Place, Hewlett;

WHEREAS, on July 6, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifteen (15) square feet of windows boarded, provide and install one (1) chain and lock and provide and install four (4) lock and hasps, located at 36 Trinity Place, Hewlett;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,523.95, the cost associated with the emergency services provided at 36 Trinity Place, Hewlett, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,773.95 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 0542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF HARROGATE STREET, 85 FEET NORTH OF OCEAN BOULEVARD. SEC 60, BLOCK 17, AND LOT (S) 152, A/K/A 25 HARROGATE STREET, LIDO BEACH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 25 Harrogate Street, Lido Beach; and

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

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

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

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

WHEREAS, on August 31, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) fence opening boarded and provide and install one (1) lock and hasp, located at 25 Harrogate Street, Lido Beach;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 25 Harrogate Street, Lido Beach, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF S STREET, 258 FEET EAST OF MEACHAM AVENUE. SEC 35, BLOCK 518, AND LOT (S) 40, A/K/A 1297 S STREET, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1297 S Street, Valley Stream; and

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

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

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

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

WHEREAS, on July 2, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty six (56) square feet of garage door boarded, provide and install six (6) lock and hasps, have three hundred and two (302) square feet of windows boarded and fifty six (56) square feet of doors boarded, located at 1297 S Street, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,405.30, the cost associated with the emergency services provided at 1297 S Street, Valley Stream, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,655.30 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF WOODFIELD ROAD AND EAGLE AVENUE. SECTION 35, BLOCK 408 AND LOT(S) 34-38, AKA 667-681 WOODFIELD ROAD, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 667-681 Woodfield Road, West Hempstead; and

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

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

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

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

WHEREAS, on September 19, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have five hundred and thirty two (532) square feet of windows boarded, use six (6) man hours for general clean up, have one hundred and fifty three (153) square feet of doors boarded, use eight (8) hours for water pump out, provide and install twelve (12) lock and hasps, install two (2) chain and locks and use one thousand five hundred and twenty (1520) square feet of oriented strand board to build a wall, located at 667-681 Woodfield Road, West Hempstead;

WHEREAS, on September 20, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have a ninety six (96) square feet wall built with oriented strand board and provide and install three (3) lock and hasps, located at 667-681 Woodfield Road, West Hempstead;

WHEREAS, on October 17, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use twelve (12) man hours for general clean up and to remove wall, located at 667-681 Woodfield Road, West Hempstead;

WHEREAS, on October 28, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and fifty six (256) square feet of doors and exterior boarded and one use one (1) man hour for general clean up, located at 667-681 Woodfield Road, West Hempstead;

WHEREAS, on October 29, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use three (3) man hours for general clean up and to fill hole and provide and install two (2) lock and hasps, located at 667-681 Woodfield Road, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$27,345.01, the cost associated with the emergency services provided at 667-681 Woodfield Road, West Hempstead, New York

WHEREAS, an additional charge of \$500.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$27,845.01 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

16

NOES:

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND IMPACT ARCHITECTURE, PLLC, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that IMPACT ARCHITECTURE, PLLC., with offices at 399 Conklin St, Farmingdale, NY 11735, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and IMPACT ARCHITECTURE, PLLC., beginning January 1, 2022 and ending December 31, 2022, not to exceed the sum of SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 17
29790

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND DE BRUIN,
ENGINEERING, P.C. TO PROVIDE
PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS WITHIN
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an engineer to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that DE BRUIN, ENGINEERING, P.C., with offices at 1400 Old Country Rd – Ste 106, Westbury, NY 11590 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and DE BRUIN, ENGINEERING, P.C., beginning January 1, 2022 and ending December 31, 2022, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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 THOUSAND and 00/100 (\$100,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 18
Case # 11502

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND NV5
NEW YORK – ENGINEERS, ARCHITECTS,
LANDSCAPE ARCHITECTS AND SURVEYORS
TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS WITHIN THE
TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an engineer to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NV5 New York – Engineers, Architects, Landscape Architects and Surveyors (NV5), P.C., with offices at 40 Marcus Drive – Ste 201, Melville, NY 11747 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and NV5 New York – Engineers, Architects, Landscape Architects and Surveyors (NV5), beginning January 1, 2022 and ending December 31, 2022, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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 THOUSAND and 00/100 (\$100,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 19

Case # 29731

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND CASHIN
ASSOCIATES, P.C., TO PROVIDE
PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CASHIN ASSOCIATES, P.C., with offices at 1200 Veterans Memorial Highway, Hauppauge, New York, 11788, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and CASHIN ASSOCIATES, P.C., for a term beginning January 1, 2022 and ending December 31, 2022 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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 THOUSAND (\$100,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-049
January 28, 2022

Item # 20

Case # 15294

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND LIRO ENGINEERS, INC.
TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LiRO Engineers, Inc. with offices at 3 Aerial Way, Syosset, New York 11791, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and LiRO Engineers, Inc., for a term beginning January 1, 2022 and ending December 31, 2022 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to ONE HUNDRED THOUSAND (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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 THOUSAND (\$100,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

21

Case #

23468

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LIRO ARCHITECTS + PLANNERS, P.C, INC. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LIRO Architects + Planners, P.C. with offices at 3 Aerial Way, Syosset, New York 11791, are qualified to provide an architect and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and LIRO Architects + Planners, P.C., for a term beginning January 1, 2022 and ending December 31, 2022 or upon completion of the project, for an amount not to exceed the sum of SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

21

Carroll 23468

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

offered the following resolution and moved its

**RESOLUTION AUTHORIZING
A CONTRACT FOR PROFESSIONAL
SERVICES BETWEEN THE TOWN OF
HEMPSTEAD AND STANDARD VALUATION
SERVICES, IN CONNECTION WITH
THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in responses being submitted to the Department of Planning and Economic Planning; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that STANDARD VALUATION SERVICES, with offices at 27 E Jericho Turnpike, Mineola, NY 11501 be retained to provide the aforementioned services and other necessary data in connection with authorized Community Development Projects in the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and STANDARD VALUATION SERVICES, for a term commencing January 1, 2022 and ending December 31, 2022 or upon completion of project, in an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Community Development Account, and the Town, in its sole discretion, reserves the right to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS. All, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-058
January 28, 2022

Item # 22
Case # 29591

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
LOCKWOOD, KESSLER & BARTLETT, INC.
TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF THE
TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LOCKWOOD, KESSLER & BARTLETT, INC., with offices at 1 Aerial Way, Syosset, New York 11791, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and LOCKWOOD, KESSLER & BARTLETT, INC., for a term beginning January 1, 2022 and ending December 31, 2022 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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 THOUSAND (\$100,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-048
January 28, 2022

Item # 23

Case # 19967

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND NELSON & POPE
ENGINEERING, ARCHITECTURE
AND LAND SURVEYING, PLLC
TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE
COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of an architect to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that Nelson & Pope Engineering, Architecture and Land Surveying, PLLC with offices at 70 Maxess Road, Melville, New York 11747, are qualified to provide architecture services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and Nelson & Pope Engineering, Architecture and Land Surveying, PLLC, for a term beginning January 1, 2022 and ending December 31, 2022 or upon completion of the project, for an amount not to exceed the sum of SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-040
January 25, 2022

Item # 24

Case # 16530

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND NELSON, POPE &
VOORHIS, LLC TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH
THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that Nelson, Pope & Voorhis, LLC with offices at 70 Maxess Road, Melville, New York 11747 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and Nelson, Pope & Voorhis, LLC, for a term beginning January 1, 2022 and ending December 31, 2022 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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 THOUSAND (\$100,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-043
January 28, 2022

Item #

24

Case #

16530

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND B.
THAYER ASSOCIATES, TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS WITHIN THE TOWN OF
HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an engineer to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that B. THAYER ASSOCIATES, with offices at 99 Sunnyside Boulevard, Woodbury, NY 11797, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and B. THAYER ASSOCIATES, beginning January 1, 2022 and ending December 31, 2022, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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 THOUSAND and 00/100 (\$100,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
B. THAYER ASSOCIATES, TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION WITH
THE COMMUNITY DEVELOPMENT PROGRAMS
WITHIN THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that B. THAYER ASSOCIATES, with offices at 99 Sunnyside Boulevard, Woodbury, NY 11797, are qualified to provide architect services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and B. THAYER ASSOCIATES, beginning January 1, 2022 and ending December 31, 2022, not to exceed the sum of SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-042
January 25, 2022

Item # 25
Case # 30250

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
CAMERON ENGINEERING & ASSOCIATES, LLP,
TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS WITHIN THE
TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an engineer to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CAMERON ENGINEERING & ASSOCIATES, LLP, with offices at 177 Crossways Park Drive, Woodbury, NY 11797 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and CAMERON ENGINEERING & ASSOCIATES, LLP, beginning January 1, 2022 and ending December 31, 2022, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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 THOUSAND and 00/100 (\$100,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND H2M
ARCHITECTS + ENGINEERS
TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH
THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF
HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that H2M ARCHITECTS + ENGINEERS with offices at 538 Broad Hollow Road 4th Floor East, Melville, New York 11747, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and H2M ARCHITECTS + ENGINEERS, for a term beginning January 1, 2022 and ending December 31, 2022 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to ONE HUNDRED THOUSAND (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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 THOUSAND (\$100,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

27

26420

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF H2M ARCHITECTS AND ENGINEERS AS CONSULTING ARCHITECTS AND ENGINEERS FOR POST-CLOSURE GROUNDWATER, SURFACE WATER AND LANDFILL GAS MONITORING SERVICES FOR THE MERRICK AND OCEANSIDE LANDFILL FACILITIES

WHEREAS, H2M currently performs post closure groundwater and surface water monitoring services and landfill gas monitoring at the Department of Sanitation's Oceanside and Merrick facilities; and

WHEREAS, H2M has been performing these services for the Department for at least a decade; and

WHEREAS, H2M is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Oceanside facility for the period January 2022 to December 2022 for a cost of \$40,600.00; and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Merrick facility for the period January 2022 to December 2022 for a cost of \$26,500.00; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the best interest of the Town to accept the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period January 2022 to December 2022 and authorize funding in the total amount of \$67,100.00.

NOW, THEREFORE, BE IT

RESOLVED, that the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period January 2022 to December 2022 are hereby accepted ; and BE IT FURTHER

RESOLVED that funding in the total amount of \$67,100.00 for these two proposals is hereby authorized; and BE IT FURTHER

RESOLVED, that all payments concerning such services are not to exceed sixty seven thousand one hundred (\$67,100.00) for this resolution and said payments are to be made and paid out of Refuse Disposal Engineers & Architects Account #301-0006-03010-4157.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 28

Case # 26420

CASE NO.

RESOLUTION NO.

Adopted:

adoption: offered the following resolution and moved its

**RESOLUTION AUTHORIZING
A CONTRACT FOR PROFESSIONAL
SERVICES BETWEEN THE TOWN
OF HEMPSTEAD AND
POWERSAIL CHARTERS, INC. D/B/A POWERSAIL
APPRAISALS, IN CONNECTION
WITH THE COMMUNITY
DEVELOPMENT PROGRAMS
OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS, with offices at 43 Seawane Road, East Rockaway, New York 11518 be retained to provide the aforementioned services and other necessary data in connection with authorized Community Development Projects in the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS for a term beginning January 1, 2022 and ending December 31, 2022, or upon completion of project, not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS. All, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-057
January 31, 2022

Item # 29

Case # 2880ⁿ

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID NO. 45-2021 (TOH04244), CONSISTING OF A PURCHASE ORDER FOR REMOVAL, SUPPLY, AND INSTALL OF GUTTERS AT MERRICK GOLF COURSE

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for removal, supply, and install of gutters at Merrick Golf Course; and

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

Kenco Designs Inc.
1524 Broad Street
Bellmore, N.Y. 11710

Removal of existing gutters, supply and install \$67,750.00

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance by this Town Board of the bid submitted by Kenco Designs Inc., 1524 Broad Street, Bellmore, N.Y. 11710, as being the sole bidder and appearing to be duly qualified, and

WHEREAS, this Town Board believes that it would be in the best interest of the Town to accept the above referenced bid of Kenco Designs Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bid submitted by Kenco Designs Inc., be and hereby is accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Kenco Designs Inc., 1524 Broad Street, Bellmore, N.Y. 11710., from Parks and Recreation Code 700-0509-07000-5010-008712.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30

Case # 10729

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

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

WHEREAS, the applicant, Isaiah Moultrie, has submitted to the Town of Hempstead an application for site plan approval for a .685 acre parcel of land located at 360/370 Bayview Avenue, Inwood, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of a five-story multiple family building containing forty-eight units with parking for forty-six cars; and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #103-2019 FOR
YEARLY REQUIREMENTS FOR:

Inspection & Repair of Pumping Equipment at Wells

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract #103-2019, Yearly Requirements for: Inspection & Repair of Pumping Equipment at Wells

WHEREAS,

Eagle Control Corporation

was the successful bidder and was awarded a contract for the above referenced services from 11/1/20 to 10/31/21 and;

WHEREAS, following an evaluation of the aforementioned contract it has been determined that an extension of this contract as contemplated in the specifications of said bid solicitation and contract award is warranted for the period of 11/1/21 thru 10/31/22 and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #103-2019 Yearly Requirements for: Inspection & Repair of Pumping Equipment at Wells to:

Eagle Control Corp., 23 Old Dock Rd., Yaphank, NY 11980

And; be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 32

Case # 29234

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT#: 109-2021
FOR THE YEARLY REQUIREMENTS FOR:
SERVICE, LABOR & PARTS FOR BAUM FOLDER CUTTER
TYPING MACHINES AND NEXGEN WRAPPING MACHINES

WHEREAS, the Division of Purchasing advertised for Purchasing Contract#:109-2021 for the yearly requirements for: Service, Labor & Parts for Baum Folder Cutter Typing Machines and Nexgen Wrapping Machines; and

WHEREAS, said bids were received and opened on December 9, 2021 whereby the following company submitted the sole proposal;

<u>NAME</u>	<u>ITEM AWARD</u>
1) Jack L. Popkin, Inc. 84-28 115 th Street Richmond Hill, NY 11418	\$100.00/hour – Labor, Parts-List Price

And;

WHEREAS, it has been determined that the bid received by Jack L. Popkin, Inc., 84-28 115th Street, Richmond Hill, NY 11418 best meets the needs of the residents; and

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

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 109-2021 for the yearly requirements for: Service, Labor & Parts for Baum Folder Cutter Typing Machines and Nexgen Wrapping Machines be and is hereby awarded to Jack L. Popkin, Inc., 84-28 115th Street, Richmond Hill, NY 11418; and

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with this contract are to be made and paid out of Maintenance of Equipment Account #: 010-0001-14900-4030.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 33

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 119-2021 FOR:
STREET SWEEPER BROOM REFILLS

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 119-2021, Street Sweeper Broom Refills; and

WHEREAS, proposals were received and opened on December 30, 2021 whereby the following proposals were submitted:

Name & Address of Proposers	ITEM
1) Keystone Plastics, Inc. 3451 South Clinton Avenue South Plainfield, NJ 07080	A) \$325.00/unit B) \$400.00/unit C) \$98.00/unit D) \$140.00/unit
2) United Rotary Brush Corporation P.O. Box 670530 Dallas, TX 75267-0530	A) \$404.88/unit B) \$428.29/unit C) \$136.30/unit D) \$165.91/unit

And;

WHEREAS, following an evaluation of the aforementioned proposal, it has been determined that the proposal received by Keystone Plastics, Inc., 3451 South Clinton Avenue, South Plainfield, NJ 07080 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Keystone Plastics, Inc., 3451 South Clinton Avenue, South Plainfield, NJ 07080;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 119-2021, Street Sweeper Broom Refills to Keystone Plastics, Inc., 3451 South Clinton Avenue, South Plainfield, NJ 07080,

And, be it Further

RESOLVED, that the Comptroller is hereby authorized and directed to pay monies due and owing in conjunction with this contract from various department accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 34

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 110-2021 FOR:
GENUINE REPLACEMENT PARTS FOR OFF-ROAD EQUIPMENT

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 110-2021, Genuine Replacement Parts for Off-Road Equipment; and

WHEREAS, proposals were received and opened on December 9, 2021 whereby the following proposals were submitted:

<u>Name & Address of Proposers</u>	<u>ITEM</u>
1) Hoffman Equipment Company 300 South Randolphville Road Piscataway, NJ 08854	Various Pricing/Item
2) Malvese Equipment Co., Inc. 1 Henrietta Street Hicksville, NY 11801	Various Pricing/Item
3) All Island Equipment Corp. 39 Hersey Street West Babylon, NY 11704	Various Pricing/Item
4) Chief Equipment, Inc. 400 West Old Country Road Hicksville, NY 11801	Various Pricing/Item

; and

WHEREAS, following an evaluation of the aforementioned proposal, it has been determined that the proposals received for the various items listed by:

<u>Name & Address of Proposers</u>	<u>ITEM</u>
1) Hoffman Equipment Company 300 South Randolphville Road Piscataway, NJ 08854	Groups: I, XXVI
2) Malvese Equipment Co., Inc. 1 Henrietta Street Hicksville, NY 11801	Groups: IV, XVIII
3) All Island Equipment Corp. 39 Hersey Street West Babylon, NY 11704	Groups: XIX, XXV
4) Chief Equipment, Inc. 400 West Old Country Road Hicksville, NY 11801	Groups: XXIII, XXIV

best meets the Town's needs.

Item # 35

Case # 29734

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 110-2021, Genuine Replacement Parts for Off-Road Equipment to the following vendors as delineated:

<u>Name & Address of Proposers</u>	<u>ITEM</u>
1) Hoffman Equipment Company 300 South Randolphville Road Piscataway, NJ 08854	Groups: I, XXVI
2) Malvese Equipment Co., Inc. 1 Henrietta Street Hicksville, NY 11801	Groups: IV, XVIII
3) All Island Equipment Corp. 39 Hersey Street West Babylon, NY 11704	Groups: XIX, XXV
4) Chief Equipment, Inc. 400 West Old Country Road Hicksville, NY 11801	Groups: XXIII, XXIV

And, be it Further

RESOLVED, that the Comptroller is hereby authorized and directed to pay monies due and owing in conjunction with this contract from various department accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 118-2021 FOR:
ALLISON TRANSMISSION COMPONENTS

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 118-2021, Allison Transmission Components; and

WHEREAS, proposals were received and opened on December 30, 2021 whereby the following sole proposal was submitted:

Name & Address of Proposers	ITEM
1) Van Buren Automotive Transmission Works, LLC 10 Industrial Boulevard Medford, NY 11763	Various Price/Item

And;

WHEREAS, following an evaluation of the aforementioned proposal, it has been determined that the proposal received Van Buren Automotive Transmission Works, LLC, 10 Industrial Boulevard, Medford, NY 11763 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award TOH Contract#: 118-2021, Allison Transmission Components to Van Buren Automotive Transmission Works, LLC, 10 Industrial Boulevard, Medford, NY 11763;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 118-2021, Allison Transmission Components to Van Buren Automotive Transmission Works, LLC, 10 Industrial Boulevard, Medford, NY 11763,

And, be it Further

RESOLVED, that the Comptroller is hereby authorized and directed to pay monies due and owing in conjunction with this contract from various department accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 36

Case # 29234

Case No.

Resolution No.

Adopted

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

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #7-2022 YEARLY REQUIREMENTS FOR SUPPLY, INSTALL, AND REPAIR OF GOLF NETTING 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 supply, install, and repair of golf netting throughout the Department of Parks and Recreation; and

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

Giacorp Contracting Inc.
11 Bradhurst Avenue
Hawthorne, N.Y. 10532

- | | |
|--|--|
| A. Services during normal work hours M-F | \$675.00 per hour per 3 man crew with lift/truck |
| B. Services during overtime and Saturday | \$941.00 per hour per 3 man crew with lift/truck |
| C. Services during Sundays and holidays | \$1,165.00 per hour per 3 man crew with lift/truck |
| D. Parts: Manufacturer's list price less | 2.00% |

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance of the bid submitted by Giacorp Contracting Inc., 11 Bradhurst Avenue, Hawthorne, N.Y. 10532, as being the sole bidder and being duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the aforementioned bid for Contract# 7-2022 from Giacorp Contracting Inc., 11 Bradhurst Avenue, Hawthorne, N.Y. 10532, 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 Giacorp Contracting Inc., 11 Bradhurst Avenue, Hawthorne, N.Y. 10532, from Parks and Recreation Code 400-0007-71100-4710 Maintenance Contracts

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 37

NOES:

29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #4-2022 FOR THE YEARLY REQUIRMENTS FOR: AGRICULTURAL WASTE FOR COMPOSTING AND RECYCLING

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for: Agricultural Waste for Composting and Recycling; and

WHEREAS, the sole bid was received and opened on January 20, 2022 with the following result:

Trinity Transportation Corp.
214 Blydenburgh Road
Islandia, New York 11749

- Item 1 Transporting of Material from Town Facility to Contractor's Facility
 - Item 1A - Yard Waste Without Plastic Bags.....\$80.00 per ton
 - Item 1B - Yard Waste Inclusive of Plastic Bags.....\$88.00 per ton
- Item 2 Delivery to Contractor's Facility
 - Item 2A - Yard Waste Without Plastic Bags Delivered to Facility
Located Within the Town of Hempstead.....No Bid
 - Item 2B - Yard Waste Inclusive of Plastic Bags Delivered to Facility
Located Within the Town of Hempstead.....No Bid
 - Item 2C - Yard Waste Without Plastic Bags Delivered to Facility
Located Outside of the Boundary of the Town of Hempstead\$68.00 per ton
 - Item 2D - Yard Waste Inclusive of Plastic Bags Delivered to Facility
Located Outside of the Boundary of the Town of Hempstead.....\$74.00 per ton

WHEREAS, the initial term of the award shall be March 20, 2022 to March 19, 2023 which will constitute Year 1 for purposes of the contract; and

WHEREAS, the contract may be extended upon mutual agreement for two additional years in one year increments, the price increases for the extension years shall be limited to one (1) percent of the per ton price of each category for the preceding year; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Sanitation, be and is hereby authorized to award Purchase Contract #4-2022 for the Yearly Requirements for Agricultural Waste for Composting and Recycling to Trinity Transportation Corp., 214 Blydenburgh Road, Islandia, New York 11749; and

BE IT FURTHER

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Case # 29734

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Contract Disposal Fees Account #301-0006-03010-4570.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Case No.

Resolution No.

Adopted:

Councilman

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING AND ADOPTING GRANT
AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND LONG ISLAND CRISIS CENTER, INC.**

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, the Department administers grants to assist in programs aimed at assisting residents of communities within the Town; and

WHEREAS, LICC conducts its operations of a 24 hour a day, 7 days a week hotline and other programs to provide support and empowerment to residents; and

WHEREAS, LICC was incorporated as a New York not-for-profit organization in 1974 for the purpose of providing 24/7 free, high quality and nonjudgmental programs and services to support and empower Long Islanders at critical times in their lives; and

WHEREAS, LICC has established a Senior Connection Helpline which is a program of crisis intervention, support and counseling services for senior citizens to serve the senior residents of the Town (Hereinafter "Program"); and

WHEREAS, LICC is looking to continue and expand operations of the Program including development and presentation of a workshop related to "Later Life Issues" as well as development of a comprehensive outreach campaign to educate the Senior community about the availability of its services and the Program; and

WHEREAS, LICC wishes to implement the Program and outreach campaign for senior residents located within the Town; and

WHEREAS, the total annual budget for the Program and outreach campaign is \$20,000.00 as more fully set forth in Schedule "A" annexed hereto; and

WHEREAS, the communities to be served by the Program are wholly located within unincorporated areas of the Town of Hempstead; and

WHEREAS, the Program to be provided by LICC falls within the scope of eligible activities described in the Code of Federal Regulations Section 570.201(e) as a public service program and the costs are eligible costs to provide services to senior citizens a group

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Case # 26943

recognized as eligible under 24 CFR Sections 570.208(s)(2)(i)(A) for which CDBG funds may be utilized; and

WHEREAS, the Town wishes to assist LICC in the implementation of the Program in the communities within the Town by providing a Grant in the amount of \$20,000.00 to be utilized as reimbursement for salaries, fringe and other expenses; and

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

WHEREAS, LICC has executed a Grant Agreement setting forth the terms and conditions of the subject Grant .

NOW THEREFORE BE IT

RESOLVED, the Grant Agreement signed by LICC, is hereby adopted; and

BE IT FURTHER

RESOLVED, the Commissioner is hereby authorized to execute the Grant Agreement which was signed by LICC, on the date that this Resolution becomes effective; and

BE IT FURTHER

RESOLVED, the Twenty Thousand Dollar (\$20,000.00) 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 Twenty Thousand Dollar (\$20,000.00) Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant funds for the appropriate Community Development Block Grant Year.

BE IT FURTHER RESOLVED, that the Town Board authorizes and direct the Comptroller to pay cost in accordance with the contract not to exceed \$20,000.00 from the appropriate Community Development Block Grant Account.

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

Ayes:

Nayes:

Case No.

Resolution No.

Adopted:

Council(wo)man

moved the following resolution's adoption:

**RESOLUTION AMENDING RESOLUTIONS
21-2020 & 176-2021, AUTHORIZING AN
INCREASE IN THE FEE CAP FOR H2M
ARCHITECTS AND ENGINEERS FOR
EXPERT CONSULTING SERVICES IN
CONNECTION WITH LITIGATION
BETWEEN THE TOWN OF HEMPSTEAD
AND GRUMMAN CORP.**

WHEREAS, the Town of Hempstead, by TBR #21-2020, retained H2M Architects and Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 ("H2M") to provide expert consulting services in the case of Town of Hempstead v. Grumman Corp. ("the Grumman case"), which regards water conditions in proximity to Town water wells, and increased the fee cap for H2M from \$200,000 to \$300,000 by TBR #176-2021; and

WHEREAS, Jaspan Schlesinger, LLP, 300 Garden City Plaza 5th Floor, Garden City, NY 11530 ("Jaspan"), the law firm representing the Town in the Grumman case, recommends a \$100,000 fee cap increase for H2M's additional consultation, affidavits, and potential testimony at trial in the Grumman case; and

WHEREAS, it is in the public interest for this Board to amend TBR ## 21-2020 and 176-2021 insofar as to increase the fee cap for H2M's consulting services in the Grumman case by \$100,000;

NOW, THEREFORE, BE IT

RESOLVED, TBR ## 21-2020 and 176-2021 are amended insofar as to increase the fee cap for H2M for expert consulting services in the Grumman case from \$300,000 to \$400,000, to be paid from account no. 500-006-8310-4151 or such other account as the Town Comptroller may direct; and be it further

RESOLVED, all other aspects of TBR ## 21-2020 and 176-2021 remain in effect except as provided in this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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Case # 27190 Page 1 of 1

CASE NO.

RESOLUTION NO.

ADOPTED:

Council(wo)man moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO ASSIGN MATTERS AND OTHERWISE RETAIN OUTSIDE COUNSEL.

WHEREAS, the Town of Hempstead requires the services of outside counsel on a variety of legal matters from time to time; and

WHEREAS, pursuant to the Town's Procurement Policy and Procedures, the Town issued a request for qualifications (RFQ) for attorneys and law firms interested in representing and advising the Town and reviewed the responses; and

WHEREAS, the Town Attorney requests authorization to assign matters to any of the following firms (the "Firm(s)") when outside counsel is necessary or beneficial to the Town:

Firm
Barbiero, Bisch & O'Connor, LLP 35 Pinelawn Road, Suite 127 Melville, New York 11747
Bee Ready Fishbein Hatter & Donovan LLP 170 Old Country Road Suite 200 Mineola, NY 11501
Berkman Henoch 100 Garden City Plaza, Third Floor Garden City, NY 11530
Bisceglie & Associates, P.C. 1527 Franklin Avenue, Suite 301 Mineola, NY 11501
Bond Schoeneck & King 1010 Franklin Avenue, Suite 200 Garden City, NY 11530
Cascone & Kluepfel 497 Main Street Farmingdale, NY 11735
Creedon & Gill P.C. 24 Woodbine Avenue, Suite 8 Northport, NY 11768
Devitt Spellman Barrett, LLP 50 Route 111 Smithtown, NY 11787
Eugene Kirby Ferencik, Esq. 124 Harbour Lane Massapequa, NY 11758-7331
Gerstman Schwartz LLP 1399 Franklin Avenue, Suite 200 Garden City, NY 11530
Guercio & Guercio, LLP 77 Conklin Street Farmingdale, NY 11735

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Page 1 of 4
Case # 27490

Harras Bloom & Archer LLP 445 Broad Hollow Road, Suite 127 Melville, NY 11747
Harris Beach PLLC The Omni 333 Earle Ovington Blvd, Suite 901 Uniondale, NY 11553
Hawkins Delafield & Wood LLP 7 World Trade Center 250 Greenwich Street New York, NY 10007
Ingerman Smith LLP 150 Motor Parkway, Suite 400 Hauppauge, NY 11788
Jackson Lewis P.C. 58 South Service Road, Suite 250 Melville, NY 11747
Jaspan Schlesinger LLP 300 Garden City Plaza – 5 th Floor Garden City, NY 11530
Kendric Law Group P.C. 126 Main Street, #279 Cold Spring Harbor, NY 11724
Charles S. Kovit, Esq. 1267 Sturlane Place Hewlett, NY 11557
Kushnick Pallaci PLLC 630 Johnson Avenue, Suite 201 Bohemia, New York 11716
La Reddola Lester & Associates, LLP 600 Old Country Road, Suite 230 Garden City, New York 11530
Lasalle Lasalle Dwyer PC 309 Sea Cliff Avenue Sea Cliff, New York 11579
Leventhal Mullaney & Blinkoff, LLP 15 Remsen Avenue Roslyn, NY 11576
Lewis Johs Avallone Aviles, LLP 1377 Motor Parkway Suite 400 Islandia, NY 11749
Marous Law Group 1 Grand Central Place 60 East 42 nd Street, 46 th Floor New York, NY 10165
Messina Perillo Hill 285 West Main Street, Suite 203 Sayville, NY 11785
Montfort Healy McGuire & Salley LLP 840 Franklin Avenue P.O. Box 7677 Garden City, NY 11530
Mulholland Minion Davey McNiff & Beyrer 374 Hillside Avenue Williston Park, NY 11596
Phillips Lytle LLP 1205 Franklin Avenue Plaza, Suite 390 Garden City, NY 11530
Rosenberg Calica & Birney LLP 100 Garden City Plaza, Suite 408 Garden City, NY 11530

Rubin Paterniti Gonzalez Rizzo Kaufman 1225 Franklin Avenue, Suite 200 Garden City, New York 11530
The Russell Friedman Law Group LLP 400 Garden City Plaza, Suite 500 Garden City, New York 11530
Sokoloff Stern LLP 179 Westbury Avenue Carle Place, NY 11514
Tully Rinckey Kuhn PLLC 441 New Karner Road Albany, NY 12205
West Group Law PLLC 81 Main Street, Suite 510 White Plains, NY 10601
Whiteman Osterman & Hanna LLP One Commerce Plaza Albany, NY 12260
The Zoghlin Group PLLC 300 State Street, Suite 502 Rochester, NY 14614

; and

WHEREAS, the Board finds it in the best interests of the Town to authorize the Town Attorney to assign matters to any of the Firms when outside counsel is necessary or beneficial to the Town; now, therefore, be it

RESOLVED, the Board authorizes the Town Attorney to assign matters when outside counsel is necessary or beneficial to the Town to any of the Firms; and be it further,

RESOLVED, the Town's rates for the Firms shall be \$125.00 per hour for non-attorney services; \$250.00 per hour for attorney, non-trial service; \$1,000.00 per diem for trials; and rates for legal services provided by bond counsel shall be charged according to a separate rate schedule or on a per transaction basis; and be it further,

RESOLVED, the Town Attorney is authorized to negotiate a higher rate with any Firm if the Town Attorney determines the matter to be assigned involves multi-district, exceptional, unusually complex, obscure, or specialized legal area(s) not usually dealt with in cases or matters arising in or involving the Town; and be it further,

RESOLVED, the Town Attorney is authorized to execute such contracts with the Firm(s) as are necessary in the judgment of the Town Attorney; and be it further,

RESOLVED, that the Comptroller is authorized to pay the costs of such legal services by provided the Firm(s) from the appropriate legal services account number 4158; and be it further,

RESOLVED, no new legal matters shall be assigned to outside counsel pursuant to TBR #374-2019.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION AMENDING RESOLUTION NO. 1320-2021
TO CORRECT A CERTAIN CLERICAL ERROR**

WHEREAS, Resolution No. 1320-2021 was duly adopted by this Town Board on October 5, 2021 for the specific purpose of accepting a \$25,000.00 donation from Eighties New York 2 LLC in connection with its filming a segment of "Bridge & Tunnel – Season 2" at Oceanside Park; and

WHEREAS, pursuant to said Resolution, the Town Comptroller was authorized to deposit the Donation into the "Gifts and Donation Account (#403-007-0403-2705)"; and

WHEREAS, upon subsequent review, the Town Comptroller has determined that as a result of an inadvertent clerical error, the Resolution incorrectly stated an inaccurate account number for the deposit of the subject donation and that, in fact, the correct associated account number for the deposit is 400-007-7110-2705; and

WHEREAS, this Town Board finds that it is in the public interest to amend Resolution No. 1320-2021 for the limited purpose of correcting the account number into which the aforementioned donation from Eighties New York 2 LLC was actually deposited.

NOW, THEREFORE, BE IT

RESOLVED that Resolution No. 1320-2021 be and hereby is amended for the limited purpose of correcting the donation account therein stated from 403-007-0403-2705 to 400-007-7110-2705 and that with the exception of this one corrected revision, Resolution No. 1320-2021 shall otherwise remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

APPROVED



Commissioner
Dept.-Parks & Recreation
Date 2-2-22

Item # 42

Case # 21943

CASE NO.

RESOLUTION NO.

ADOPTED:

its adoption: offered the following resolution and moved

RESOLUTION AUTHORIZING PAYMENT FOR RENTAL OF A PORTION OF VARIOUS FACILITIES FOR TOWN OF HEMPSTEAD CIVIL SERVICE EXAMINATIONS IN THE CALENDAR YEAR 2022.

WHEREAS, the Civil Service Commission of the Town of Hempstead will conduct certain Civil Service examinations, as required by the New York State Civil Service Commission and the Civil Service Law of the State of New York on dates to be determined as deemed necessary by the Civil Service Commission in the calendar year 2022;

WHEREAS, the Executive Director of the Civil Service Commission of the Town of Hempstead be and is hereby authorized and directed to lease necessary rental space at an agreed upon hourly rate with various public and private school facilities including Nassau Community College, Hofstra University and Adelphi University, for each date of use, and a total annual rental not to exceed \$10,000.00 in the calendar year 2022;

WHEREAS, the Civil Service Commission of the Town of Hempstead will use a portion of the various above-reference facilities for the purpose of conducting said Civil Service examinations on each date of use as provided hereinabove, at a reasonable and agreed upon cost;

WHEREAS, this Town Board deems it in the public interest to have the use of said facilities;

NOW, THEREFORE, BE IT

RESOLVED, that the rental cost as above set forth be charged against the Town of Hempstead Civil Service Commission Account #010-001-1431-4120 - Rents - Space and not to exceed an annual aggregate rental of \$10,000.00 in the calendar year 2022.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

44

Case #

17150

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT BY THE TOWN OF HEMPSTEAD TO THE NEW YORK STATE DEPARTMENT OF CIVIL SERVICE FOR EXAMINATION SERVICE FEES.

WHEREAS, the New York State Department of Civil Service has advised the Town of Hempstead Civil Service Commission that there is a \$20.00 fee (1/2 of the \$40.00 total fee) per APPROVED paid candidate for each centralized Civil Service examination between January 1, 2021 through December 31, 2021; and

WHEREAS, the New York State Department of Civil Service has advised the Town of Hempstead Civil Service Commission that there is a \$5.00 fee for the first twenty (20) candidates approved for each decentralized examination announced. For each candidate beyond that first twenty (20), the fee is \$3.00 per candidate approved; for each decentralized exam program used; and

WHEREAS, the Town of Hempstead Civil Service Commission has indicated that there were one hundred eleven (111) approved paid candidates taking centralized Civil Service examinations for the period of January 1, 2021 to December 31, 2021, for a total amount due to the state of \$2,220; and

WHEREAS, the Town of Hempstead Civil Service Commission has indicated that there was one (1) decentralized exam programs used for the period of January 1, 2021 through December 31, 2021, and there were six (6) paid candidates approved for a fee of \$30; and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and government thereof that the Town of Hempstead pay for such fees as stated herein;

NOW THEREFORE, BE IT

RESOLVED, that payment of the candidate fee for Civil Service centralized examination approved applicants and payment for decentralized exam programs used is hereby authorized; and

BE IT FURTHER

RESOLVED, that the total approved candidate fee for all the Civil Service examinations equals a total of \$2,250.00 to be paid to the New York State Department of Civil Service, Application and Fee Processing Unit, New York State Department of Civil Service, Albany, New York 12239; such expense to be charged to General Funds Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 45

Case # 17150

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF INFORMATION AND TECHNOLOGY TO ACCEPT A PROPOSAL WITH COMPUTER INTEGRATED SERVICES, LLC (CIS) FOR GROUPWISE MIGRATION AND MICRO FOCUS UPGRADES UNDER NEW YORK STATE CONTRACT #PM67351.

WHEREAS, Computer Integrated Services, LLC (CIS) 561 Seventh Avenue New York, New York 11018, has submitted a proposal ("the Proposal") for Groupwise migration and Micro Focus upgrades pursuant to New York State contract #PM67351; and

WHEREAS, the terms of the proposal will provide assistance in migrating Groupwise 2014 to Microsoft Office 365 and upgrade our existing Micro Focus servers; and

WHEREAS, the Commissioner of Information and Technology ("the Commissioner") deems the proposal to be in the best interest of the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner to accept and execute the aforesaid proposal and/or such documents as may be required with Computer Integrated Services, LLC (CIS) 561 Seventh Avenue New York, New York 11018 under NYS Contract #PM67351 for Groupwise migration and Micro Focus upgrades; and be it further

RESOLVED, the Comptroller is authorized and directed to make payments not to exceed \$222,960.00 from the Department of Information and Technology account 010-0001-16800-4151

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4/6

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR THE MAINTENANCE OF IP SURVEILLANCE CAMERAS THROUGHOUT THE TOWN OF HEMPSTEAD UNDER STATE CONTRACT PT65556.

WHEREAS, Networked Educational Technologies Ltd d/b/a CSDNET 874 Montauk Hwy. Bayport, NY 11705, has submitted a proposal(the "proposal") for the service and support of the IP Surveillance Cameras for a one year period beginning November 1, 2021 and ending on October 31, 2022 pursuant to New York State contract # PT65556 (the "services"); and

WHEREAS, the Commissioner of Information & Technology ("the Commissioner") has recommended that it is in the best interest of the Town to accept a proposal for the services; and

WHEREAS, consistent with the recommendation of the Commissioner, this Board wishes to authorize the acceptance of a proposal with CSDNET for a period of one year commencing on November 1, 2021.

NOW, THEREFORE, BE IT

RESOLVED, that the proposal for the services is hereby authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to accept and execute the aforesaid proposal and/or such documents as may be required with Networked Educational Technologies Ltd d/b/a CSDNET 874 Montauk Hwy. Bayport, NY 11705; and be it further

RESOLVED, The Comptroller is authorized and directed to make payment in the amount of \$79,200.00 for the services from the Department of Information and Technology account 010-0001-16800-4030

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

47

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A 3 YEAR AGREEMENT WITH
DELL, INC. TO MEET MICROSOFT LICENSING COMPLAINEE
UNDER NEW YORK STATE CONTRACT PS68202.**

WHEREAS, the Town of Hempstead (the "Town") will enter into a 3 year agreement with Dell, Inc. ("Dell"), One Dell Way, Round Rock, TX 78682, to meet Microsoft Licensing compliance under New York State Contract PS68202 (the "Agreement"); and

WHEREAS, the Town will enter into the Agreement with Dell to be compliant with the audit performed by KPMG (the "Services"); and

WHEREAS, the State of New York awarded a contract for the Services to Dell; and

WHEREAS, under New York General Municipal Law §103, the Town is authorized to contract for services through other municipalities; and

WHEREAS, this Board wishes to authorize the use of the agreement between the State of New York and Dell for the provision of the Services for the duration of the contract's term, including any future extensions (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement under New York State Contract PS68202 is authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute the Agreement, and/or such other documents as may be required, with Dell, Inc., One Dell Way, Round Rock, TX 78682 to provide the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make 3 yearly payments from the 010-001-1680-4030 in an amount not to exceed \$155,844.48.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

48

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A 3 YEAR AGREEMENT WITH
DELL, INC. FOR OFFICE 365 LICENSING THROUGHOUT THE
TOWN UNDER NEW YORK STATE CONTRACT PS68202.**

WHEREAS, the Town of Hempstead (the "Town") will enter into a 3 year agreement with Dell, Inc. ("Dell"), One Dell Way, Round Rock, TX 78682, for Office 365 Licensing throughout the Town under New York State Contract PS68202 (the "Agreement"); and

WHEREAS, this Board wishes to authorize the use of the agreement between the State of New York and Dell for the provision of the Services for the duration of the contract's term, including any future extensions (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement under New York State Contract PS68202 is authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute the Agreement, and/or such other documents as may be required, with Dell, Inc., One Dell Way, Round Rock, TX 78682 to provide the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make 3 yearly payments from the 010-001-1680-4151 in an amount not to exceed \$260,100.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

49

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution
and moved its adoption:

**RESOLUTION DECLARING VEHICLES OF THE DEPARTMENT
OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION,
OBSOLETE AND AUTHORIZING DISPOSAL THEREOF.**

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") has advised this Board that certain vehicles (the "Vehicles") used by the Department of General Services, Vehicle Maintenance Division should be declared obsolete, as they are of little value and are no longer economically serviceable for their original purpose and have been replaced by new vehicles; and

WHEREAS, the Commissioner further advises that he believes that the Vehicles have salvage value; and

WHEREAS, the Commissioner recommends that the Vehicles, as described below, should be declared obsolete and disposed of after seeking receipt of salvage value:

Type	VIN #	Year
CHEVY MALIBU	1G1ZS57F57F300304	2007
CHEVY S-10 P/U	1GCDT19X838274597	2003
CHEVY MALIBU	1G1ZS57F67F274845	2007
CHEVY MALIBU	1G1ZS57F87F276161	2007
FORD VAN	1FTFE24YOSHB20666	1995
CHEVY MALIBU	1G1ZS57F57F277994	2007
CHEVY MALIBU	1G1ZS57F77F276703	2007
CHEVY MALIBU	1G1ZS57FX7F275299	2007
CHEVY MALIBU	1G1ZS57F07F302123	2007
MEYER SANDER	00051238000	N/A
TYPE	VIN #	YEAR
LEER MODEL 910651	N/A	N/A
CASE BACKHOE 580	N7C4271184	N/A
TODCO STORAGE CONT.	N/A	N/A
SNO-WAY PLOW	STD200803/ALC120276	N/A
LEER BED CAP	N/A	N/A

RESOLVED, upon recommendation of the Commissioner, this Board finds that it is in the best interest of the Town that the Vehicles be declared obsolete and disposed of after seeking receipt of salvage value.

NOW, THEREFORE, BE IT

Item # 50

Case # 18081

RESOLVED, that the Vehicles are hereby declared obsolete in their primary function in the Department of General Services, Vehicle Maintenance Division, and the Department is hereby authorized to dispose of the Vehicles after seeking receipt of salvage value.

The foregoing resolution was adopted upon roll call as follows:

AYES

NOES:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE WEST SIDE OF HORACE AVENUE 88.75 FEET NORTH OF LINCOLN AVENUE, SECTION 55, BLOCK 487, PART OF LOT 8 IN ROOSEVELT, FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 21-14696 TO REAPPORTION THE LOT TO CONSTRUCT 2 STORY ONE FAMILY DWELLING WITH ATTACHED GARAGE.

WHEREAS, VERDELAND HOMES INC, the applicant, has submitted a building permit application to construct two story one family dwelling with attached garage in conjunction with a request to reapportion the property located on the west side of Horace Avenue 88.75 feet north of Lincoln Avenue, section 55, block 487, part of lot 8 in Roosevelt and has been assigned building permit application number 21-14-696, dated December6, 2021 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by Elizabeth F. Bibla, dated December 18, 2021 and a tree preservation report prepared by Elizabeth F. Bibla, dated December 18, 2021, specifying the type, condition, and location of all trees on the property and designating those trees to be preserved as well as those trees to be removed, in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation report submitted by Elizabeth F. Bibla in conjunction with building permit application number 21-14696 for the west side of Horace Avenue 88.75 feet north of Lincoln Avenue, section 55, block 487, part of lot 8 in Roosevelt, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 51

Case # 23288

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
ADELPHI UNIVERSITY
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Adelphi University has offered to sponsor the 2022 calendar to the extent that it will donate \$1,836.00.00 for this project; and

WHEREAS, such sponsorship will include three (3) half-page ads (5.125" x 1.25") in the calendar (March, April & October) in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Adelphi University, One South Avenue, Nexus Building, Suite 200, Garden City NY 11530 in the amount of \$1,836.00.00, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

52

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
BASELINE HEALTH
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Baseline Health has offered to sponsor the 2022 calendar to the extent that it will donate \$550.00 for this project; and

WHEREAS, such sponsorship will include one (1) double calendar box ad (2.95" x 1.35") in the calendar (January) in a form submitted by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Baseline Health, 1101 Stewart Avenue, Garden City NY 11530 in the amount of \$550.00, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

53

Case #

6423

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
COVANTA ENERGY
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Covanta Energy has offered to sponsor the 2022 calendar to the extent that it will donate \$1,960.00 for this project; and

WHEREAS, such sponsorship will include six (6) 1/4-page ads in the calendar in a form as approved by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Covanta Energy, 600 Merchants Concourse, Westbury NY 11590 in the amount of \$1,960.00, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

55

Case #

6423

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
MERCY HOSPITAL
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Mercy Hospital has offered to sponsor the 2022 calendar to the extent that it will donate \$476 for this project; and

WHEREAS, such sponsorship will include two calendar box ads (October 21 & November 17) in the calendar in a form approved by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Mercy Hospital, 1000 North Village Avenue, Rockville Centre, NY 11570 in the amount of \$476, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 56

Case # 6423

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
IL LUOGO RESTAURANT
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Baseline Health has offered to sponsor the 2022 calendar to the extent that it will donate \$1,485.00 for this project; and

WHEREAS, such sponsorship will include three (3) double calendar box ads (2.95" x 1.35") in the calendar (February, April & June) in a form approved by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Il Luogo Restaurant, 159 Sunrise Highway, Lynbrook NY 11563 in the amount of \$1,485.00, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

59

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
HOFSTRA UNIVERSITY
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Hofstra University has offered to sponsor the 2022 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include six (6) calendar boxes in the calendar in a form approved by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Hofstra University, Office of University Relations, 1000 Hempstead Turnpike, Hempstead, NY 11549-1010 in the amount of \$1,700, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

58

Case #

6423

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
MILLENNIUM CHEVROLET
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Millennium Chevrolet has offered to sponsor the 2022 calendar to the extent that it will donate \$3,465.00 for this project; and

WHEREAS, such sponsorship will include 12 ¼-page ads (each 2.5" x 1.25") in the calendar in a form supplied by the sponsor's agent (Digital Marketing/Jet Media Corp); and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Millennium Chevrolet, 220 North Franklin Street, Hempstead NY 11550 in the amount of \$3,465.00, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 59

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
ELECTRICAL INSPECTORS, INC.
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Electrical Inspectors, Inc. has offered to sponsor the 2021 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form approved by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Electrical Inspectors, Inc., 300 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$1,700, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

60

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
MORICI & MORICI LLP
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Morici & Morici LLP has offered to sponsor the 2022 calendar to the extent that it will donate \$385 for this project; and

WHEREAS, such sponsorship will include one (1) quarter-page ad in the calendar in a form approved by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Morici & Morici LLP, 1399 Franklin Avenue, Suite 202, Garden City, NY 11530 in the amount of \$385, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 61

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
MOUNT SINAI SOUTH NASSAU
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Mount Sinai South Nassau has offered to sponsor the 2022 calendar to the extent that it will donate \$1,156.00 for this project; and

WHEREAS, such sponsorship will include two (2) half-page ads in the calendar (April & October) in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Mount Sinai South Nassau, One Healthy Way, Oceanside, NY 11572 in the amount of \$1,156.00, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

62

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
MOLLOY COLLEGE
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Molloy College has offered to sponsor the 2022 calendar to the extent that it will donate \$550.00.00 for this project; and

WHEREAS, such sponsorship will include one (1) double calendar box ad (2.95" x 1.35") in blank boxes with text on April 9th & 10th in a form supplied by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Molloy College, 1000 Hempstead Avenue, Rockville Centre NY 11570 in the amount of \$550.00, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 63

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
RMB DRAFTING SERVICES, INC.
FOR THE TOWN OF HEMPSTEAD 2022 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, RMB Drafting Services, Inc. has offered to sponsor the 2022 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$1,700, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

64

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO PAY MARSH U.S.A., INC. FOR CYBER-RISK SECURITY INSURANCE POLICY EXTENSION PREMIUM ISSUED BY ACE AMERICAN INSURANCE.

WHEREAS, Marsh U.S.A., Inc. with offices in Boston, Massachusetts has delivered a cyber-risk insurance policy extension to the Town of Hempstead for the period of September 4, 2021 to September 18, 2021 and September 18, 2021 to September 25, 2021; and

WHEREAS, the cyber-risk security policy extension premiums for September 4, 2021 to September 18, 2021 in the amount of \$1,941.00 and September 18, 2021 to September 25, 2021 in the amount of \$1,019.00 in the total amount of \$2,960.00 is justified; and

WHEREAS, the Town Board of the Town of Hempstead deems this to be in the public interest of the Town of Hempstead to have this cyber risk security policy;

NOW, THEREFORE, BE IT

RESOLVED, that the cyber-risk security policy extensions obtained by March U.S.A., Inc. issued by Ace American Insurance is authorized for payment by the Town Board of the Town of Hempstead; and BE IT FURTHER

RESOLVED, that the extensions of policy premiums in the amounts of \$1,941.00 and \$1,019.00 in the total amount of \$2,960.00 shall be paid to Marsh U.S.A., Inc., P.O. Box 417724, Boston, Massachusetts, 02241-7724 with such payment to be made from Account No. 010-001-1910-4070.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 65

Case # 16452

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF PREVIOUSLY EXECUTED CULTURAL ARTS TEACHER/LECTURER AGREEMENTS IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND RECREATION 2022 WINTER/SPRING CULTURAL ARTS ACTIVITIES PROGRAMS

WHEREAS, the Town of Hempstead, through its Department of Parks and Recreation, hosts a wide variety of Cultural Arts instruction classes each Winter/Spring Season (collectively the "Town's 2022 Winter/Spring Cultural Arts Program"); and

WHEREAS, in conjunction with the Town's 2022 Winter/Spring Cultural Arts Program, the Department of Parks and Recreation has previously entered into a number of Teacher/Lecturer Agreements each as more particularly identified on Schedule "A" attached hereto; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that each of the previously executed Teacher/Lecturer Agreements respectively identified on Schedule "A" be ratified and affirmed; and

WHEREAS, this Town Board find that the ratification and affirmation of the Teacher/Lecturer Agreements respectively identified on Schedule "A" in conjunction with the Town's 2022 Winter/Spring Cultural Arts Program is in the best interest of the Town.

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

APPROVED


Commissioner
Dept.-Parks & Recreation
Date 1/20/22

Item # 66

Case # 11046

ACCESS AGREEMENT FOR SURVEYS AND FIELD INVESTIGATIONS

THIS AGREEMENT MADE THIS 28 day of January, 2022, by and among the Town of Hempstead, County of Nassau, State of New York (hereinafter referred to as the "TOWN") acting by and through its Commissioner of the Department of Parks & Recreation ("Commissioner") with offices at 200 N. Franklin Street, Hempstead, NY 11550, Empire Offshore Wind, LLC with offices at 120 Long Ridge Road, Stamford, CT 06902 ("EMPIRE"), and Mott MacDonald NY, Inc., with offices at 1400 Broadway, 30 Floor, New York, NY 10018 ("MOTT MAC").

WHEREAS, EMPIRE has represented to the Town that it has been selected by New York State to provide the State with offshore wind power and that in connection therewith, it as well as its affiliates and subsidiaries, are in the design phase for this particular offshore wind project known as Empire Wind 2 (the "Project"), which includes an interconnection of a wind farm to the E.F. Barrett Power Station located within the Town; and

WHEREAS, MOTT MAC has represented to the Town that it is currently supporting the design of the high voltage underground transmissions line for EMPIRE to be installed from the point of landfall on the Long Beach barrier island to the substation in conjunction with the Project; and

WHEREAS, EMPIRE and MOTT MAC have each requested permission from the Town to access the following Town owned properties:

- Lido Beach West Town Park located at Lido Boulevard, Hempstead, NY (Sect. 60, Block A, Lots 20, 24, 27 & 28);
- Lido Beach Town Park located at 710 Lido Beach Boulevard, Long Beach, NY (Sect. 60, Block 91, Lot 2); and
- Lido Beach located at Ocean Boulevard, Hempstead, NY (Sect. 60, Block B, Lot 1)

(collectively, the "Park") for the purpose of performing certain activities (the "Activities") related to the project, as more particularly described in this Agreement.

NOW THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. Ownership: The TOWN hereby represents to EMPIRE and MOTT MAC that the TOWN is the owner of the Park.

2. Access: For and in consideration of its desire to assist the State's promotion of renewable and clean source energy projects, the TOWN grants (at no cost) to the EMPIRE and MOTT MAC a temporary license to the Park expiring on April 1, 2022, for the purpose of allowing EMPIRE and MOTT MAC and their agents, advisors, employees, consultants, representatives, and independent contractors and sub-contractors access to the Park for the purpose of performing the Activities described below, along with the non-exclusive right of ingress and egress to and from the Park.

This Agreement shall constitute a temporary license that may not be expanded, extended or assigned without the written consent of the TOWN, and the granting of access conferred by this Agreement shall not be construed as any form of tenancy interest or ownership interest in the subject TOWN Park property or other type of interest.

3. Activities/Costs of Installation: EMPIRE will bear all costs for the performance of each Activity. EMPIRE and MOTT MAC will perform each Activity in compliance with the applicable federal, local and state environmental requirements. EMPIRE and MOTT MAC will endeavor to perform the Activities so that they do not unreasonably interfere with the TOWN's and/or the public's present and future use of the Park.

Before undertaking the Activities, EMPIRE or MOTT MAC shall give the TOWN at least seventy-two (72) hours advance notice, either orally (by telephone (at (516) 292-9000, ext. 7201) or in person), or in writing, of any planned Activity at the Park. If there is a scheduled event at the Park and the TOWN, in its reasonable discretion, determines that any such Activity would interfere with such scheduled event, then prior to the expiration of such 72 hours' notice period and at least 24 hours before the planned Activity, the TOWN may notify MOTT MAC by telephone of the TOWN's reasonable determination to reschedule such planned Activity. The TOWN will thereafter reasonably cooperate with EMPIRE and MOTT MAC to reschedule any such planned Activity.

Work hours will be restricted to 7AM to 5PM Monday through Friday, during non-holiday days.

The aforementioned Activities will consist of the following:

3.1 Geotechnical Borings

At each upland and beach boring location indicated on the maps attached hereto as Exhibit "A", EMPIRE and/or MOTT MAC shall place a truck-mount or track-mount drill rig to bore a three (3) inch diameter hole to depths of approximately fifty (50) to one hundred and fifty (150) feet. Each of the upland and beach borings will take approximately two (2) days to complete. Upon completion, each borehole will be filled in with a combination of native material removed and cement-grout and restored at grade to match the existing surface condition. For beach borings, sand will be placed at the top ten (10) feet of the restored borehole.

If needed during drilling activities, EMPIRE and/or MOTT MAC will install temporary safety fencing at its sole cost and expense.

Actual boring locations will be modified in the field based on utility mark-outs and actual field conditions. Final boring locations will be selected to avoid driveways, utilities and trees. Final boring locations shall be subject to approval by the TOWN's Parks & Recreation Department.

All Geotechnical Boring investigation derived waste (IDW), if any, will be removed from the site by MOTT MAC at their sole cost and expense.

3.2 Onshore Geophysical Surveys

At each upland and beach location indicated on the map attached hereto as Exhibit "A", EMPIRE and/or MOTT MAC shall conduct onshore geophysical surveys, utilizing Multichannel Analysis of Surface Waves (MASW), which is a non-invasive survey that uses low frequency geophones to capture shear wave velocity along a seismic transect. The seismic transects follow the alignment of the proposed trenchless landfall concepts. This MASW method can identify loose and soft layers such as fill and organics. Each onshore geophysical survey will take approximately one (1) day to set up and perform the testing.

3.3 Boundary and Civil Surveys

Conduct boundary and civil surveys.

After completing the Activities, EMPIRE and MOTT MAC will inspect the area of the Park affected by the Activities and, as may be applicable, restore such areas damaged during the Activities to a condition that is substantially similar to the condition of the Park at the time immediately preceding the commencement of the Activities to the reasonable satisfaction of the Commissioner.

4. Mitigation Measures: MOTT MAC shall provide the TOWN with the names and telephone numbers of two (2) emergency contacts who can be reached on a 24-hour basis in the event of emergency or other disruption to the public caused by the Activities. While the primary contact in the event of an emergency or other disruption to the public (as the case may be) is MOTT MAC, the TOWN shall contact EMPIRE either: (a) in the event of an emergency, at its 24/7 emergency call center ((713) 345-1057), or (b) in the event of a disruption to the public, Ana Fisyak at (917) 679-9825 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday (excluding nationally recognized holidays)), or by e-mail at AFIS@equinor.com during non-business hours.

Further, during all field work for the Activities, MOTT MAC shall have on-site a representative who is qualified to supervise the work to be undertaken, and whose name shall be submitted to the TOWN prior to such field activities. This individual shall be available for contact by telephone from the TOWN at all times during the performance of the work in the event that the TOWN has a need to establish a contact with an on-site representative of MOTT MAC.

5. Utilities: EMPIRE and MOTT MAC shall be responsible for coordinating their work with New York 811 to identify underground utilities including, without limitation, water, sewer, gas and electric utilities so that their work does not result in any breakage or interruption of services to the utility and/or homeowners/business owners, as the case may be.

6. Re-capture of Materials: EMPIRE and MOTT MAC hereby represent that at all times while performing work and monitoring under this Agreement each will, at their sole cost and expense, use best efforts, in accordance with industry standards, to contain, treat, and dispose of any potential or actual release of gases and/or groundwater and/or soil extracted from the borings in accordance with federal, state and local requirements for such containment, treatment and disposal.

7. Indemnification and Insurance: EMPIRE and MOTT MAC shall each defend, indemnify, and hold harmless the TOWN from any and all losses, costs, damages, liens, claims, actions, liabilities, and expenses (including, but not limited to, reasonable attorneys' fees, court costs and disbursements), resulting from personal injury or property damage of whatsoever kind to the extent proportionately caused by each party's own negligent acts or omissions or malfeasance arising from or by reason of the work conducted by or on behalf of EMPIRE and MOTT MAC (including, but not limited to, work performed by any consultant, independent contractor or sub-contractor of either EMPIRE or MOTT MAC, respectively) at the TOWN property pursuant to this Agreement, except to the extent such loss, cost, damage, lien, claim, action, liability, or expense is caused by the Town, its employees, agents, contractors, tenants, guests or invitees.

Prior to the commencement of the work contemplated hereunder, EMPIRE and MOTT MAC shall each additionally provide the TOWN with proof of insurance consistent with the requirements set forth in Schedule "A" annexed hereto and made a part hereof. If any consultant, independent contractor or sub-contractor of either EMPIRE or MOTT MAC require access to the Park for work related to the Activities, such consultant,

independent contractor or sub-contractor, prior to the commencement of such work, shall provide the TOWN with proof of insurance consistent with the requirements set forth in Schedule "A" annexed hereto and made a part hereof.

Before any liability may be imposed which may provide monetary payment to the TOWN for any indemnified damage to the Park, EMPIRE and MOTT MAC shall have the right to restore the damaged portion of the Park to the reasonable satisfaction of the Commissioners, using contractors and consultants selected by them.

8. Notices: Except for oral notices specifically authorized in this Agreement, all notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, to the intended recipient at its address set forth in the preamble of this Agreement. Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

9. Miscellaneous Provisions:

This Agreement is not an admission of liability or responsibility as against EMPIRE, MOTT MAC, or the TOWN for any environmental contamination nor is this Agreement admissible in any proceeding except in connection with the enforcement of its terms. This Agreement shall not give rise to any rights by parties who are not signatories to this Agreement and may not be deemed to grant any rights whatsoever to third parties.

This Agreement is the complete and exclusive Agreement between the parties, notwithstanding any representations or statements to the contrary heretofore made.

Any modifications to this Agreement shall be in writing, executed by authorized representatives of EMPIRE, MOTT MAC, and the TOWN, and shall specifically state that it is such a modification. This provision cannot be waived orally.

This Agreement shall be governed by and construed in accordance with the laws of the State of New York. Any dispute arising hereunder shall be commenced and tried in the Supreme Court of the State of New York, County of Nassau.

The parties may execute this Agreement in counterparts. Each executed counterpart will constitute an original document, and all executed counterparts, together, will constitute the same agreement. Copies of executed counterparts transmitted by telecopy or e-mail shall be considered original counterparts.

IN WITNESS WHEREOF, the parties hereto set their hands and seal this 31st day of JANUARY 2022.

TOWN OF HEMPSTEAD

By: [Signature]

Title: COMMISSIONER ENV - DOT PARTNERSHIP

Date: JANUARY 31, 2022

MOTT MACDONALD NY, INC.

By: [Signature]
Digitally signed by Simon Critten
DN: cn=Simon Critten, o=U.S.
Mott MacDonald, ou=Energy,
email=Simon.Critten@mottmac.com
Date: 2022.01.28 19:28:38 -0500

Title: Simon Critten
Senior Vice President

Date: Jan 28, 2022

EMPIRE OFFSHORE WIND, LLC.

By: Matthew Brotmann

Title: Senior Counsel & Asst. Secretary

Date: January 27, 2022

SCHEDULE A

INSURANCE

On or before the date of the execution of this Agreement, each of EMPIRE and MOTT MAC, at their own respective cost and expense, shall provide the Commissioner of the Department of Parks & Recreation with the following insurance documents naming the Town of Hempstead as "additional insured" (except under Workers Compensation/Employer's Liability):

- A. Commercial General Liability Insurance including contractual coverage, in an amount of four million dollars (\$4,000,000) combined limit for bodily injury and property damage per occurrence.
- B. Automobile Liability Insurance in an amount of five hundred thousand dollars (\$500,000) combined single limit for bodily injury and property damage per occurrence.
- C. Workers Compensation and Employer's Liability Insurance in compliance with all applicable New York State laws and regulations. In accordance with General Municipal Law Sec. 108, this Agreement shall be void and of no effect unless EMPIRE shall provide and maintain coverage during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Worker's Compensation Law.
- D. Corporate Excess Liability (Umbrella) in the amount of five million dollars (\$5,000,000) per occurrence and the in the aggregate.

The total insurance limits required in Sections A & D above may be met by any combination of primary and umbrella liability insurances.

EMPIRE may if it so desires maintain fire and theft insurance in the amount equal to the value of the fixtures, merchandise, and equipment which are located therein as determined by EMPIRE's insurance carrier and acceptable to the TOWN. It is expressly understood that the TOWN shall not be responsible for any losses that EMPIRE may sustain as a result from fire, theft, or for any other reason not here stated.

All Policies providing coverage shall be issued by insurance companies rated not less than AM Best A- or comparable to other rating agencies. EMPIRE shall furnish to the TOWN certificates of insurance, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance (and of any automobile liability insurance), said certificates shall, to the extent of the liabilities assumed in this Agreement, name the TOWN as an "additional insured." All such certificates or other evidence of insurance shall provide for the Town of Hempstead to be notified in writing thirty days (30) days prior to any cancellation, non-renewal or material change. Such certificates, policies and notices shall be mailed to the Department at its address specified in this Agreement or at such other address of which the TOWN shall give EMPIRE notice in writing. All policies are to be written with an insurance company that is regulated by the State of New York's Insurance Department. EMPIRE shall not reduce the stated value of any required insurance guarantees without the express written authorization of the Commissioner.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE EXISTING FUELING AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE LIDO AND POINT LOOKOUT FIRE DISTRICT ("FIRE DISTRICT")

WHEREAS, the Town and Fire District previously entered into a certain Agreement dated February 7, 2019 (" Fueling Agreement") providing, among other things, that the Fire District would be permitted to fuel up to a maximum of five (5) identified vehicles at the Town's Point Look Lookout Fueling Facility maintained and operated by the Department of Parks and Recreation ("Department"); and

WHEREAS, the Town Board, pursuant to Resolution No. 208-2019, duly adopted February 26, 2019, authorized the Town to enter into the Fueling Agreement with the Fire District; and

WHEREAS, the Fire District has recently requested the Department to have the Fueling Agreement amended for the limited purpose of granting the Fire District permission to fuel a maximum of six (6) of its identified vehicles at the Town's Point Lookout Fueling Facility; and

WHEREAS, the Commissioner of the Department has determined that the addition of one more Fire District vehicle to the Fueling Agreement will not adversely impact the Department's ability to otherwise satisfactorily operate the Town's Point Lookout Fueling Facility for the benefit of the Town's vehicles.

WHEREAS, this Town Board deems it to be in the Public Interest to enter into the Amendment to the Fueling Agreement.

NOW, THEREFORE, BE IT

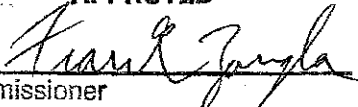
RESOLVED, that the Commissioner of the Department of Parks and Recreation be and hereby is authorized to execute the Amendment to the Fueling Agreement for the limited purpose set forth above.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

APPROVED



Commissioner
Dept.-Parks & Recreation
Date 2-2-22

Item # 68

Case # 11377

FIRST AMENDMENT TO FUELING AGREEMENT

This First Amendment, made as of the 27th day of January 2022, by and between the Town of Hempstead ("Town") a municipal corporation of the State of New York, located in the County of Nassau acting by and through the Commissioner ("Commissioner") of the Town's Department of Parks & Recreation ("Department") having its office at 200 North Franklin Street, Hempstead, NY 11550 and the Lido and Point Lookout Fire District ("Fire District"), a municipal corporation having its principal office at 102 Lido Boulevard, Point Lookout, NY 11569.

WHEREAS, the Town and Fire District previously entered into a certain Agreement dated February 7, 2019 ("Fueling Agreement") providing, among other things, that the Fire District would be permitted to fuel up to a maximum of five (5) identified vehicles at the Town's Point Lookout Fueling Facility maintained and operated by the Department; and

WHEREAS, the Town Board, pursuant to Resolution No. 208-2019, duly adopted February 26, 2019, authorized the Town to enter into the Fueling Agreement with the Fire District; and

WHEREAS, the Fire District has recently requested the Department to have the Fueling Agreement amended for the limited purpose of granting the Fire District permission to fuel a maximum of six (6) of its identified vehicles at the Town's Point Lookout Fueling Facility; and

WHEREAS, the Commissioner has determined that the addition of one more Fire District vehicle to the Fueling Agreement will not adversely impact the Department's ability to otherwise satisfactorily operate the Town's Point Lookout Fueling Facility for the benefit of the Town's vehicles.

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree to modify and amend the Fueling Agreement as follows:

1. The second clause of the Fueling Agreement shall be hereby revised to be deemed to grant Fire District permission to fuel a maximum of six (6) of its vehicles (consisting of a mix of Chief's SUV's and vans) with gas at the Department's Point Lookout Fueling Facility, provided the Fire District furnishes the Town with the corresponding license plate and registration information for each of such vehicles.
2. With the sole exception of the modifications to the Fueling Agreement set forth in Section 1 hereof, all other terms and conditions of the Fueling Agreement shall remain unchanged and in full force and effect.
3. This Amendment sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, covenants, arrangements, communications,

CASE No.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION SUBJECT TO A PERMISSIVE REFERENDUM
AUTHORIZING THE SUPERVISOR TO CONVEY AND EXECUTE
A QUITCLAIM DEED FOR A PARCEL OF REAL PROPERTY
LOCATED AT SECTION 54, BLOCK 322, PART OF LOT 15,
OCEANSIDE, NEW YORK.

WHEREAS, an offer has been received from Mott-Wright
Park Development LLC, with offices at 146 North Central
Avenue, Valley Stream, New York 11580 to purchase property
hereinafter described, containing 647 square feet. The
consideration is \$3,000 for such parcel which is located
in Oceanside, Town of Hempstead, County of Nassau, State
of New York as more fully hereinafter described; and

WHEREAS, the Town, having no use for the subject
property, deems it to be in the public interest that such
offer be accepted;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is
authorized and directed to execute a quitclaim deed for
the conveyance of the hereinafter described parcel and to
execute and deliver such quitclaim deed to Mott-Wright
Park Development LLC for the following described property
located in Oceanside, Town of Hempstead, County of Nassau,
State of New York:

ALL that certain plot, piece or parcel of land
situate, lying and being in Oceanside, the Town of
Hempstead, County of Nassau and State of New York,
bounded and described as follows:

BEGINNING at a point on the northerly line of
Mott Street, said point being a distance of
632.56 feet from the easterly line of Phillips
Place with the northerly line of Mott Street;
thence north 12 degrees 02 minutes 21 seconds
east, a distance of 69.90 feet to a point; thence
south 3 degrees 56 minutes 00 seconds east, a
distance of 67.53 feet to a point on the
northerly line of Mott Street; thence south 87
degrees 02 minutes 40 seconds west along said
line, a distance of 19.16 feet to the point of
beginning;

upon payment of the sum of \$3,000.00; and, BE IT
FURTHER

Item #

69

Case #

30621

RESOLVED, that the Town Clerk shall publish and post an abstract of this resolution as required by Article 7 of the Town Law of the State of New York, within ten days after the adoption hereof; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect after thirty (30) days after its adoption, unless within that time a petition be filed with the Town Clerk pursuant to said Article 7 of the Town Law, seeking a referendum upon the action taken herein, in which event this resolution shall take effect according to law.

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

AYES:

NOES:

Matthew J. Ryan

Deputy Town Attorney
Dated 1/6/2022

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID NO. 1-2022 (TOH04381), CONSISTING OF A PURCHASE ORDER FOR RENOVATION OF INTERIOR AND EXTERIOR SPACES AT LIDO BEACH ADMINISTRATION BUILDING

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for renovation of both the interior and exterior spaces at the Lido Beach administration building; and

WHEREAS, the following bids were received in response to the advertisement for bids and were opened by the Department of Purchasing on January 13, 2022 and then referred to the Department of Parks and Recreation for examination and report:

- 1) Talty Construction, Inc.
108 Powell Avenue
Rockville Centre, N.Y. 11570

Renovation of interior and exterior spaces
at Lido Beach administration building \$898,848.00
- 2) GTX Construction Associates Corp
80 Henry Street
Freeport, N.Y. 11520

Renovation of interior and exterior spaces
at Lido Beach administration building \$959,775.00
- 3) Milcon Construction Corp.
142 Dale Street
West Babylon, N.Y. 11704

Renovation of interior and exterior spaces
at Lido Beach administration building \$1,405,079.00
- 4) Calan Enterprises LLC.
472 Kent Court
Oceanside, N.Y. 11572

Renovation of interior and exterior spaces
at Lido Beach administration building \$1,684,975.61

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance by this Town Board of the bid submitted Talty Construction, Inc., 108 Powell Avenue, Rockville Centre, N.Y. 11570, as being the lowest overall bidder and appearing to be duly qualified, and

WHEREAS, this Town Board believes that it would be in the best interest of the Town to accept the above referenced bid of Talty Construction, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bid submitted Talty Construction, Inc., be and hereby is accepted and approved; and

Item # _____

BE IT FURTHER

Case # 16905

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Talty Construction, Inc., 108 Powell Avenue, Rockville Centre, N.Y. 11570, from Parks and Recreation Code 700-0509-07000-5010-007B46.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

APPROVED

Commissioner
Dept.-Parks & Recreation
Date 1/28/22

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF WATER TO DISPOSE OF CERTAIN RECORDS
FROM THE DEPARTMENT OF WATER.

WHEREAS, the Commissioner of the Department of Water has requested permission to dispose of certain records herein-below identified, pursuant to Section 57.25 of the Arts and Cultural Affairs Law, and Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead, that the Commissioner of the Department of Water hereby is authorized to dispose of certain records on Records Retention and Disposition Schedule for New York Local Government Records 2020 (LGS-01), pursuant to Section 57.25 of the Arts and Cultural Affairs Law, and Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York as follows:

Cash transaction record;
Daily cash record;
Intermediary fiscal record of receipts and disbursements;
Billing records covering services provided by local government;
Claim for payment;
Summary record of outstanding or paid warrants or claims;
Daily, weekly, monthly, quarterly or other periodic fiscal reports;
Charts, graphs and similar records;
Employee's time records;
Employee request for and/or authorization given to employee to use sick, vacation, personal or other leave or to work overtime;
Purchase order, Purchase requisition;
Invoice;
Purchasing file;
Standing order file; and
Chargeback records.

and, BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Water hereby is authorized to dispose of certain records from the Department of Water in accordance with the minimum legal retention periods set forth in Records Retention and Disposition Schedule for New York Local Government Records 2020 (LGS-01) for said records.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 21
Case # 4724

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPOSE OF CERTAIN RECORDS IN THE CIVIL SERVICE COMMISSION

WHEREAS, the Civil Service Commission has requested permission to dispose of certain records here in below identified pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York;

NOW THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Executive Director of the Civil Service Commission be and he herby is authorized to dispose of personnel record file materials for the years prior to and including 2015; applications for seasonal or part time employment for the years prior to and including 2015; employee time records for the years prior to and including 2015; reports of seasonal and part time personnel changes for the years prior to and including 2015; eligible list certification records and miscellaneous correspondence for the years prior to and including 2009; applications for seasonal or part time employment for applicants not hired for the years prior to and including 2016; applications for examination for the years prior to and including 2015, as per the Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York; and,

BE IT FURTHER

RESOLVED, that the Executive Director of the Civil Service Commission be and he hereby is directed to dispose of certain records from the Civil Service Commission in accordance with the minimum legal retention periods set for in the Records Retention and Disposition Schedule No. MU- 1, for Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

APPROVED
Robert W. Schwart
TOWN OF HEMPSTEAD
CIVIL SERVICE COMMISSION
DATE Jan 26, 2024

Item # 72

Case # 4724

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR THE RESTORATION OF WATER UTILITY TRENCHES AND RELATED WORK ITEMS WITHIN THE BOUNDARIES OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 53-21

WHEREAS, the Commissioner of General Services advertised for bids for the Contract for the Restoration of Water Utility Trenches and Related Roadways Within the Boundaries of the Town of Hempstead, Nassau County, New York PW#53-21 (the "Project"); and

WHEREAS, pursuant to such advertisement bids were opened and read aloud in the office of the Commissioner of General Services on January 20, 2022, and

WHEREAS, the single bid received was referred to the Department of Water for examination and the Commissioner of the Department of Water reports said bid was as follows:

<u>Bidder</u>	<u>Total Comparison Bid Price As Read</u>
Bancker Construction Corp.	\$ 70,810.00

; and

WHEREAS, based upon a unit pricing schedule, the bid submitted by Bancker Construction Corp. was found to be reasonable; and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and,

WHEREAS, in compliance with the details included in the bidding documents, the Town of Hempstead Water Department has recommended the awarding the Project to Bancker Construction Corp. with a total amount of all work not to exceed \$400,000.00 for a one year period beginning with the execution of the contract by Bancker Construction Corp., the Town reserving the right to renew the contract for a second and third calendar year at the prices bid without adjustment;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Bancker Construction Corp. 218 Blydenburgh Road, P.O. Box 970, Islandia, New York, as the lowest responsible bidder for a total amount of all work not to exceed \$400,000.00 (Four Hundred Thousand Dollars) annually; renewable for a second and third calendar year at the prices bid without adjustment; and BE IT FURTHER

RESOLVED, that upon execution of the contract by Bancker Construction Corp, the bidder's Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and BE IT FURTHER

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Water to execute, on behalf of the Town of Hempstead, the agreement with Bancker Construction Corp., and authorizes and directs the Comptroller to pay properly submitted claims for work performed in accordance with the contract from the Water Department's 4635 account or the appropriate Water District's capital outlay account, total amount not to exceed \$400,000.00 during the period ending one year from the execution of the contract by Bancker Construction Corp. renewable for a second and third calendar year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 73

Case # 17555

SECTION C

Unit price Termite Treatment Per linear foot

Initial Contract period

January 1, 2022 – December 31, 2022	\$10.00 per LF Year 1
January 1, 2023 – December 31, 2023	\$13.00 per LF Year 2

First Town approved extension

January 1, 2024 - December 31, 2024	\$16.00 per LF Year 3
January 1, 2025 – December 31, 2025	\$16.00 per LF Year 4
Total for the 4 year period	\$ as needed

BED BUG TREATMENT

50-500 Linear Feet

Initial Contract period

January 1, 2022 – December 31, 2022	\$1,700.00 Year 1
January 1, 2023 – December 31, 2023	\$1,700.00 Year 2

First Town approved extension

January 1, 2024 – December 31, 2024	\$1,900.00 Year 1
January 1, 2025 – December 31, 2025	\$1,900.00 Year 2

500 – 1000 Linear Feet

Initial Contract period

January 1, 2022 – December 31, 2022	\$3,400.00 Year 1
January 1, 2023 - December 31, 2023	\$3,400.00 Year 2

First Town approved extension

January 1, 2024 – December 31, 2024 -	\$3,600.00 Year 1
January 1, 2025 – December 31, 2025	\$3,600.00 Year 2

1000 – 2000 Linear Feet

Initial Contract period

January 1, 2022 – December 31, 2022	\$4,800.00 Year 1
January 1, 2023 – December 31, 2023	\$4,800.00 Year 2

First Town approved extension

January 1, 2024 – December 31, 2024	\$5,000.00 Year 1
January 1, 2025 – December 31, 2025	\$5,000.00 Year 2

2000 plus Linear Feet

Initial Contract period

January 1, 2022 – December 31, 2022	\$5,800.00 Year 1
January 1, 2023 – December 31, 2023	\$5,800.00 Year 2

First Town approved extension

January 1, 2024 – December 31, 2024	\$6,000.00 Year 1
January 1, 2025 – December 31, 2025	\$6,000.00 Year 2

ANIMAL SHELTER

Unit price for initial special treatment for Wantagh Animal Shelter and in Accordance with approved plan

Initial Contract Period

January 1, 2022 – December 31, 2022 \$3,900.00 Year 1

January 1, 2023 – December 31, 2023 \$3,900.00 Year 2

First Town approved extension

January 1, 2024 – December 31, 2024 \$3,900.00 Year 1

January 1, 2025 – December 31, 2025 \$3,900.00 Year 2

WHEREAS, the Commissioner of the Department of General Services reported that the sole sealed letter bid was received from A-Expert Extermination Co., Inc., 1782 Coney Island Avenue, Brooklyn, New York 11230, as listed above and it appears that said bidder is duly qualified; and

WHEREAS, the Commissioner of the Department of General Services recommends acceptance of said letter bid to the Town Board, however, the Town reserves the right at the end of one year, to cancel said contract upon thirty (30) days notice;

NOW, THEREFORE, BE IT

RESOLVED, that upon execution of the contract by A-Expert Extermination & Termite Control Co., Inc., and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Comptroller be and he hereby is authorized to execute said contract on behalf of the Town of Hempstead; and

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the contract executed by A-Expert Extermination & Termite Control Co., Inc. from the Department of General Services Buildings and Grounds Maintenance Account No. 010-0001-14900-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

Council(wo)man

moved the following resolution's adoption:

RESOLUTION AMENDING RESOLUTIONS 769-2021 AND 1491-2021
AUTHORIZING THE ACCEPTANCE AND APPROVAL OF A PROPOSAL FROM
LORRAINE GREGORY COMMUNICATIONS

WHEREAS, the Director of Communications recommends the Town of Hempstead retain a public relations firm to assist in producing television public service announcements and other video projects that cannot either be created or completed in-house; and,

WHEREAS, the Director of Communications obtained a proposal ("Proposal") from Lorraine Gregory Communications, 95-A Executive Drive, Edgewood, NY 11717 ("Lorraine Gregory") pursuant to the Town's Procurement Policy and Procedures due to Lorraine Gregory's director of video services extensive prior experience with the Town; and,

WHEREAS, the Director of Communications has obtained an expanded proposal from Lorraine Gregory Communications in an amount not to exceed \$180,000.00 (one hundred eighty thousand dollars) and deems it to be in the best interest of the Town to amend resolution 769-2021 and 1491-2021

NOW, THEREFORE, BE IT

RESOLVED, the Town Board accepts and approves the amended Proposal from Lorraine Gregory Communications, 95-A Executive Drive, Edgewood, NY 11717, for an amount not to exceed \$180,000; and be it further,

RESOLVED, that Town Comptroller is authorized to pay for Lorraine Gregory's services from the General Fund Undistributed Fees & Services Account#: 010-0012-90000-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 25
Case # 30505

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION MODIFYING RESOLUTION NO. 807-2019
THAT ESTABLISHED CERTAIN FEES FOR HEWLETT POINT
PARK, BAY PARK, NY

WHEREAS, this Town Board adopted duly Resolution No. 807-2019 on January
July 2, 2019 establishing certain fees for Hewlett Point Park and;

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby
recommends that the following revised fees be established for Hewlett Point Park, Bay
Park, NY, and this Town Board deems that the said fees are reasonable and in the public
interest;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for the Hewlett Point Park, Bay Park, N.Y. be
and the same hereby are established:

SEASONAL

Individual, Park District Resident	\$121.00
Individual, Park District Resident – Active Military	\$ 0.00
Family Park District Resident	\$227.00
Family Active Military, Park District Resident	\$ 0.00
Individual Park District Resident Sr. Cit./Handi/ Aux Pol/Vol. Fire. - Ambul. /Veteran	\$ 61.00
Family, Active Military Town Resident	\$ 0.00
Family, Town Resident	\$266.00
Individual Town Resident	\$145.00
Individual Town Resident Sr.Cit./Handi./ Aux.Pol./Vol. Fire. - Ambul. / Veteran	\$ 73.00
Individual, Town Resident – Active Military	\$ 0.00

DAILY ADMISSION

Park District Resident	\$ 6.00
Park District Resident – Active Military	\$ 0.00
Park District Resident Sr.Cit./Handi./Aux.Pol./ Veteran Vol. Fire. - Ambul./Children 5-9 yrs. of age	\$ 3.00
Town Resident	\$ 7.00
Town Resident -Sr.Cit./Handi./Aux.Pol./ Vol. Fire. - Ambul./Children 5-9 yrs. of age / Veteran	\$ 4.00
Town Resident – Active Military	\$ 0.00
Non-Town Resident	\$ 30.00
Non-profit Group Discount	30%
REPLACEMENT PHOTO I.D.	\$ 6.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NONE:

Item # 76
Case # 28598

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1317-2021 WHICH AWARDED BID #34-2021 FOR THE PURCHASE OF SIX (6) NEW 2021 OR NEWER FORD F250 4X4 REGULAR CAB PICK-UP WITH EIGHT (8) FOOT WESTERN SNOW PLOW

WHEREAS, on October 5, 2021, this Town Board did award bid #34-2021 for the purchase of six (6) New 2021 or Newer Ford F250 4X4 Regular Cab Pick-Up with Eight (8) Foot Western Snow Plow to Schultz Ford Lincoln Inc., 80 Route 304, Nanuet, New York 10954; and

WHEREAS, more than forty-five days have elapsed between the award of the bid and the issuance of the Purchase Order and Schultz Ford Lincoln Inc. can no longer order and supply these vehicles; and

WHEREAS, the second lowest bidder, Gabrielli Truck Sales LTD, 153-20 S. Conduit Avenue, Jamaica, New York 11434, has advised the Department of Sanitation that it can honor the bid that was submitted on September 9, 2021;

WHEREAS, the Commissioner of Sanitation recommends that the award to Schultz Ford Lincoln, Inc. be vacated and Bid #34-2021 be awarded to Gabrielli Truck Sales LTD.;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 1317 -2021 be amended to vacate the award of Bid #34-2021 to Schultz Ford Lincoln Inc., 80 Route 304, Nanuet, New York 10954; and BE IT FURTHER

RESOLVED, that Bid #34-2021 be awarded to Gabrielli Truck Sales LTD, 153-20 S. Conduit Avenue, Jamaica, New York 11434; and BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Sanitation Capital Account #7B04-508-7B04-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()
* * * * *

Item # 77

Case # 2485

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN INCREASE IN THE 2022 GENERAL FUND APPROPRIATED FUND BALANCE, INCREASE IN THE GENERAL FUND APPROPRIATIONS ACCOUNT, INCREASE OF THE GENERAL FUND UNDRISTRIBUTED TRANSFER TO CAPITAL PROJECTS EXPENSE ACCOUNT, INCREASE IN THE GENERAL FUND DEFERRED REVENUE ACCOUNT AND THE CREATION OF CAPITAL PROJECT TITLED 2022 SOLAR PANEL INSTALLATION WATER & CONSERVATION AND WATERWAYS.

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

General Fund Undistributed Organization - 90000

INCREASE: 5990	Appropriated Fund Balance	\$ 37,500.00
INCREASE: 9600	Appropriations	\$ 37,500.00
INCREASE: 9955	Transfer to Capital Project	\$ 27,500.00
INCREASE: 6910	Deferred Revenue	\$ 10,000.00

Capital Funds

INCREASE: 9600	Appropriations	\$ 140,000.00
INCREASE: 5100	Estimated Revenues	\$ 140,000.00
INCREASE: 5032	Transfer From General Fund	\$ 27,500.00
INCREASE: 3910	State Aid Conservation	\$ 112,500.00
INCREASE: 5010	Project Costs Expense	\$ 140,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 78

Case # 1147

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO DOCKS UNLIMITED INC
TO REINFORCE EXISTING DRAIN PIPE AND MATERIALS LOCATED IN
OCEANSIDE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, it was necessary to reset existing Town of Hempstead outfall pipe located at 3609 Laurie Drive, Oceanside, New York; and

WHEREAS, Docks Unlimited Inc., 3093 Cornwell Place, Baldwin, NY 11510, submitted a quotation of \$2,200.00 for the cost of resetting an existing Town of Hempstead outfall pipe located at 3609 Laurie Drive, Oceanside, New York; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized and directed to make payments to Docks Unlimited Inc., for resetting an existing Town of Hempstead outfall pipe located at 3609 Laurie Drive, Oceanside, NY, and that such expenditures be charged to Highway Capital Improvement account # 9572-503-9572-5010, not exceed the sum of \$2,200.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

79

Case #

14822

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO DOCKS UNLIMITED INC
TO RESET EXISTING DRAIN PIPE LOCATED IN MERRICK TOWN OF
HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, it was necessary to reset an existing Town of Hempstead
outfall pipe located at 2909 Frankel Blvd., Merrick, New York; and

WHEREAS, Docks Unlimited Inc., 3093 Cornwell Place, Baldwin, NY
11510, submitted a quotation of \$2,400.00 for resetting an existing Town of Hempstead
outfall pipe located at 2909 Frankel Blvd., Merrick, New York; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized and directed to make
payments to Docks Unlimited Inc., for resetting an existing Town of Hempstead outfall
pipe located at 2909 Frankel Blvd., Merrick, NY, and that such expenditures be charged
to Highway Capital Improvement account # 9572-503-9572-5010, not exceed the sum of
\$2,400.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 80

Case # 14822

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO DOCKS UNLIMITED INC
TO RESET EXISTING DRAIN PIPE AND MATERIALS LOCATED IN
BALDWIN, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, it was necessary to reset existing Town of Hempstead outfall pipe located at 3110 Ann Street, Baldwin, New York; and

WHEREAS, Docks Unlimited Inc., 3093 Cornwell Place, Baldwin, NY 11510, submitted a quotation of \$2,000.00 for the cost of resetting an existing Town of Hempstead outfall pipe located at 3110 Ann Street, Baldwin, New York; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized and directed to make payments to Docks Unlimited Inc., for resetting an existing Town of Hempstead outfall pipe located at 3110 Ann Street, Baldwin, NY, and that such expenditures be charged to Highway Capital Improvement account # 9572-503-9572-5010, not exceed the sum of \$2,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

81

Case #

14822

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A MONETARY DONATION FROM AVALONBAY COMMUNITIES, INC.

WHEREAS, AvalonBay Communities, Inc., with offices at at 58 South Service Road, Suite 303, Melville, New York, is in the process of constructing a residential apartment complex development in Harbor Isle, Island Park, and is an independent third party without affiliation of any kind with the Town; and

WHEREAS, AvalonBay Communities, Inc., wishes to donate the sum of One Hundred Twenty Five Thousand Dollars (\$125,000.00) (the "Donation") to the Town, with the intent that said Donation be allocated toward one or more park improvement projects, as determined at the discretion of the Commissioner of the Department of Parks & Recreation, at Harbor Isle Beach in Island Park; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that it approve the acceptance of this Donation from AvalonBay Communities, Inc.; and

WHEREAS, the Town Board finds that it is in the best interest of the Town to accept this most generous Donation from AvalonBay Communities, Inc., to be allocated toward one or more park improvement projects at Harbor Isle Beach in Island Park;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the aforementioned Donation of One Hundred Twenty Five Thousand Dollars (\$125,000.00), to be allocated toward one or more park improvement projects at Harbor Isle Beach in Island Park.

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit the \$125,000.00 Donation from AvalonBay Communities, Inc., in a Capital Project Account to be created for this purpose.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

82

Case #

11377

21943

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION RETAINING SPECIAL COUNSEL
TO HANDLE ITS DEALINGS WITH THE UNITED
STATES DEPARTMENT OF NAVY IN CONNECTION
WITH ONGOING REMEDIATION OF CONTAMINATION
IN AND AROUND THE TOWN OF HEMPSTEAD.

WHEREAS, the Town Attorney has advised this Town Board that it is necessary to retain Special Counsel to handle its dealings with the United States Department of the Navy in connection with ongoing remediation of contamination in and around the Town of Hempstead; and

WHEREAS, the law firm of Schiff Hardin LLP located at 253 South Wacker Drive, Suite 7100, Chicago, Illinois 60606, which will be known as ArentFox Schiff LLP, as of March 1, 2022, is eminently qualified to perform said legal services; and

WHEREAS, this Town Board deems it in the public interest to retain said firm;

NOW, THEREFORE, BE IT

RESOLVED, that Schiff Hardin LLP, are hereby retained as Special Counsel to the Town of Hempstead, to handle its dealings with the United States Department of Navy in connection with ongoing remediation of contamination in and around the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the fees to be paid to Schiff Hardin LLP, shall be as follows:

1. Russell Selman, Esq. and Bradley Rochlen, Esq. - \$550.00 per hour;
2. Katherine Walton, Esq. - \$535.00 per hour;
3. Other Lawyers - \$450.00 - \$775.000 per hour.
4. Legal Assistant, eDiscovery Specialists, clerks and reference librarians - \$135.00 to \$380.00 per hour. In addition, and as part of this retainer, fees and expenses of this representation shall be made part hereof and as indicated in the attached schedule of fees and expenses.
5. This retainer is subject to fees and expenses of the representation and as evidenced by the attached list.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized to execute the subject retainer; and, BE IT FURTHER

Item #

83

Case #

27490

RESOLVED, that said fees shall be paid from the appropriate departmental Fees and Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
MICHAEL L. ODDO, TO PROVIDE CONSULTING
SERVICES RELATED TO THE IMPLEMENTATION
OF ONGOING AND FEDERALLY FUNDED
COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals, has recommended that the consulting firm of MICHAEL L. ODDO, having his principal office at 164 Eastwood Avenue, Deer Park, NY 11729, be retained to provide the aforementioned services; and

WHEREAS, the Town Board deems MICHAEL L. ODDO, to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and MICHAEL L. ODDO, in connection with the planning and implementation of community development projects, beginning January 1, 2022 and ending December 31, 2022 or upon completion of assignment, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements. This contract is subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 84
Case # 9346

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD
AND PARISH & WEINER, INC., TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a land use planning firm to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the R.F.P. process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that PARISH & WEINER, INC., with offices at 297 Knollwood Road – Suite 315, White Plains, New York 10607, is qualified to provide land use planning and other necessary data in connection with the authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and PARISH & WEINER, INC. for a term beginning January 1, 2022 and ending December 31, 2022, or upon completion of project, not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars. All, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 85

Case # 19858

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND EF BIBLA LANDSCAPE ARCHITECT, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with United States Department of Housing and Urban Development, has recommended that the landscape architectural firm of EF BIBLA LANDSCAPE ARCHITECT, whose principal place of business is located at 129 Walt Whitman Road, Huntington Station, New York, 11746, and is a sole proprietor, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of EF BIBLA LANDSCAPE ARCHITECT, to be duly qualified to perform the aforesaid architectural landscape work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and EF BIBLA LANDSCAPE ARCHITECT, in connection with the planning and implementation of community development projects, for a term commencing on January 1, 2022, and ending on December 31, 2022, for an amount not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to TEN Thousand and 00/100 (\$10,000.00) Dollars all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TEN THOUSAND and 00/100 (\$10,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ABSTRACTS, INCORPORATED TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals, has recommended that the title insurance firm of ABSTRACTS, INCORPORATED, having its principal office at 100 Garden City Plaza, Suite 201, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of ABSTRACTS INCORPORATED to be duly qualified to provide the aforesaid real estate title searches and title insurance and that the use of the aforementioned firm best serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and ABSTRACTS, INCORPORATED in connection with the planning and implementation of community development projects, for a term beginning January 1, 2022 ending December 31, 2022 or upon completion of project, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TWENTY THOUSAND (\$20,000.00) Dollars from the appropriate Community Development Block Grant Account.

The forgoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 87

Call # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACCEPTANCE OF A PROPOSAL WITH S3 LLC FOR MAINTENANCE OF THREE XEROX VERSANT V180P COLOR PRINTERS USED IN INFORMATION AND TECHNOLOGY FOR THE PRINTING OF TAX BILLS UNDER NYS CONTRACT PM 67534.

WHEREAS, The Town of Hempstead (the "Town") had an agreement with S3, LLC, 516 Cherry Lane, Floral Park, NY 11001 for the maintenance of three Xerox Versant V180P Printers (the "Maintenance Agreement"); and

WHEREAS, the Maintenance Agreement expired on December 31, 2021; and

WHEREAS, the Town requires the continued maintenance of the Printers (the "Services"); and


WHEREAS, the Commissioner of Information and Technology (the "Commissioner") has recommended that it is in the best interest of the Town to renew and continue using the Maintenance Agreement with S3, LLC for the Services, for an additional period of one year commencing on January 1, 2022; and

WHEREAS, consistent with the recommendation of the Commissioner, this Board wishes to authorize the renewal and use of the Maintenance Agreement between the Town and S3, LLC for an additional period of one year commencing on January 1, 2022.

NOW, THEREFORE, BE IT

RESOLVED, that the renewal of the Maintenance Agreement for an additional period of one year commencing on January 1, 2022 is hereby authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute a renewal to the Maintenance Agreement, and/or such other documents as may be required, with S3, LLC, 516 Cherry Lane, Floral Park, NY 11001 to provide the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make payments in an amount not to exceed \$115,440.00 (one hundred and fifteen thousand four hundred and 

Item # _____

Case # 14301

forty dollars) for a one year period from the Department of Information and Technology
account 010-0001-16800-4030-000000-000-00000

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted

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

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #8-2022 YEARLY REQUIREMENTS FOR MAINTENANCE, REPAIR, SUPPLY, INSTALL AND MODIFICATION OF ELECTRICAL MATERIAL AND EQUIPMENT 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 maintenance, repair, supply, install, and modification of electrical material and equipment throughout the Department of Parks and Recreation; and

WHEREAS, a total of four (4) bids were received in response to the advertisement for bids and referred to the Department of Parks and Recreation for examination and report:

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

- A. Electrical services normal work hours M-F, per hour \$102.00
- B. Electrical services during overtime and Saturday, per hour \$140.00
- C. Electrical services on Sundays and holidays, per hour \$145.00
- D. Parts: Manufacturer's list price less 9.00%

Palace Electrical Contractors, Inc.
3558 Park Avenue
Wantagh, N.Y. 11793

- A. Electrical services normal work hours M-F, per hour \$105.00
- B. Electrical services during overtime and Saturday, per hour \$157.00
- C. Electrical services on Sundays and holidays, per hour \$210.00
- D. Parts: Manufacturer's list price less 7.00%

Baltray Enterprises, Inc.
d/b/a Bancker
171 Freeman Avenue
Islip, N.Y. 11751

- A. Electrical services normal work hours M-F, per hour \$133.00
- B. Electrical services during overtime and Saturday, per hour \$175.00
- C. Electrical services on Sundays and holidays, per hour \$175.00
- D. Parts: Manufacturer's list price less 2.00%

Polaris Electrical Construction Corp.

Case #

Item # 89
16905

124 S. Long Beach Road
Rockville Centre, N.Y. 11570

- | | |
|---|----------|
| A. Electrical services normal work hours M-F, per hour | \$177.00 |
| B. Electrical services during overtime and Saturday, per hour | \$260.00 |
| C. Electrical services on Sundays and holidays, per hour | \$260.00 |
| D. Parts: Manufacturer's list price less | 0.00% |

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

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Anker's Electric Service, Inc., 10 South Fifth Street, Locust Valley, N.Y. 11560, 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 Anker's Electric Service, Inc., 10 South Fifth Street, Locust Valley, N.Y. 11560, from Parks and Recreation Code 400-0007-71100-4710 Maintenance Contracts

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD
AND H2M ARCHITECTS + ENGINEERS, TO
PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF THE TOWN OF
HEMPSTEAD**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with Town procurement procedures, has recommended that the architectural firm of H2M ARCHITECTS + ENGINEERS, an Architect, whose principal place of business is located at 538 Broad Hollow Road 4th Floor East, Melville, New York 11747, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of H2M ARCHITECTS + ENGINEERS, a Architect, to be duly qualified to perform the aforesaid architectural work and that the use of the aforementioned firm services the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and H2M ARCHITECTS + ENGINEERS, an Architect, in connection with the planning and implementation of community development projects, for a term commencing on January 1, 2022 and ending on December 31, 2022, for an amount not to exceed the sum of SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars from the appropriate Community Development Block Grant Account Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 21-039
February 2, 2022

Item # 90

Case # 26420

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD
AND H2M ARCHITECTS + ENGINEERS, TO
PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF THE TOWN OF
HEMPSTEAD**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with Town procurement procedures, has recommended that the landscape architectural firm of H2M ARCHITECTS + ENGINEERS, a Landscape Architect, whose principal place of business is located at 538 Broad Hollow Road 4th Floor East, Melville, New York 11747, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of H2M ARCHITECTS + ENGINEERS, a Landscape Architect, to be duly qualified to perform the aforesaid architectural landscape work and that the use of the aforementioned firm services the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and H2M ARCHITECTS + ENGINEERS, a Landscape Architect, in connection with the planning and implementation of community development projects, for a term commencing on January 1, 2022 and ending on December 31, 2022, for an amount not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to TEN Thousand and 00/100 (\$10,000.00) Dollars all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TEN THOUSAND and 00/100 (\$10,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Case No.

Resolution No.

Adopted:

Council(wo)man

moved the following resolution's adoption:

**RESOLUTION PURSUANT TO HEMPSTEAD
TOWN CODE § 202-604(d)(2) AMENDING
CERTAIN APPLICABLE DAYS OF
RESIDENT-ONLY PARKING IN THE
REGULATED AREA.**

WHEREAS, Hempstead Town Code §202-604(d)(2) authorizes this Board by resolution to amend the restricted days of the week for permitted parking in the Regulated Area of Chapter 202, Article VI as recommended by the Director of Traffic Control; and

WHEREAS, the Director of Traffic Control recommends the days of the week be amended to seven days a week;

NOW, THEREFORE, BE IT

RESOLVED, the restriction for permitted parking as per Hempstead Town Code §202-604 is adjusted to "No Parking from 7a.m. to 1.a.m." in the entire Regulated Area; and be it further,

RESOLVED, the Director of Traffic Control shall install appropriate signage to reflect this adjustment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

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Case #

30600

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man
adoption:

moved the following resolution's

RESOLUTION AUTHORIZING PAYMENT TO CHARLES
S. KOVIT, ESQ., FOR LEGAL WORK PERFORMED
BETWEEN OCTOBER 13, 2021 AND DECEMBER 31,
2021 IN THE SUM OF \$6,060.00.

WHEREAS, the Town of Hempstead required legal services for
specific matters of a timely nature; and

WHEREAS, Charles S. Kovit is knowledgeable in those areas, and did
perform the required legal services;

NOW, THEREFORE, BE IT

RESOLVED, Charles S. Kovit, Esq. shall be paid the sum of \$6,060.00 for
the work performed between October 13, 2021 and December 31, 2021; and be
it further,

RESOLVED, said fees shall be paid from account number 010-0001-
14200-4158.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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92

Case #

22231

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 1 LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

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

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by the Town of Hempstead Sanitary District No. 1 due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Town of Hempstead Sanitary District No. 1 having its principal place of business at 2 Bay Blvd., Lawrence, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Town of Hempstead Sanitary District No. 1 and providing

Item # _____

Case # _____

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30283

funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Town of Hempstead Sanitary District No. 1, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$27,125.94; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Sanitary District No. in the amount not in excess of \$27,125.94 to reimburse the Town of Hempstead Sanitary District No. 1 for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Town of Hempstead Sanitary District No. 1, 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 Town of Hempstead Sanitary District No. 1 shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Town of Hempstead Sanitary District No. 1 shall hold the Town harmless, be it further:

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Friendship Engine and Hose Co., Inc., and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$7,994.46; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Bellmore Fire District in the amount not in excess of \$7,994.46 to reimburse the Friendship Engine and Hose Co., Inc. for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Friendship Engine and Hose Co., Inc., 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 Friendship Engine and Hose Co., Inc. shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Friendship Engine and Hose Co., Inc. 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 010-0012-90000-4790.¹

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE BELLMORE FIRE DISTRICT LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

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

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

WHEREAS, the Town Board has been in contact with the Bellmore Fire District having its principal place of business at 2450 Newbridge Road, Bellmore, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Bellmore Fire District and providing funding to reimburse the necessary, unbudgeted expenses incurred due to

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Case # 30283

COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Bellmore Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$12,331.28; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Bellmore Fire District in the amount not in excess of \$12,331.28 to reimburse the Bellmore Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Bellmore Fire District, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Bellmore Fire District shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Bellmore Fire District shall hold the Town harmless, be it further:

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Woodmere Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$19,295.60; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Woodmere Fire District in the amount not in excess of \$19,295.60 to reimburse the Woodmere Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

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

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Woodmere Fire District, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Woodmere Fire District shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Woodmere Fire District shall hold the Town harmless, be it further:

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures in the amount of \$66,747.28 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 \$66,747.28.

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO SOUTH NASSAU COMMUNITIES HOSPITAL D/B/A/ MOUNT SINAI SOUTH NASSAU LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "AMERICAN RESCUE PLAN ACT," TO CONTINUE THE MOBILE COVID-19 TESTING AND VACCINATION DISTRIBUTION PROGRAM FOR THE RESIDENTS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead; and

WHEREAS, the American Rescue Plan Act of 2021 ("American Rescue 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 for the mobile COVID-19 testing and vaccination distribution program for the residents of the Town of Hempstead; and

WHEREAS, by written proposal to the Town, South Nassau Communities Hospital d/b/a/ Mount Sinai South Nassau ("Mount Sinai South Nassau") has offered to continue to partner with the Town of Hempstead insofar as to provide such services; and

WHEREAS, in order to effectively provide this service, Mount Sinai South Nassau, by written proposal, has offered to continue the mobile COVID-19 testing and vaccination distribution program for Town of Hempstead residents. Town of Hempstead residents will continue to have a dedicated phone line to make appointments for the mobile testing

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and/or vaccination. Testing and vaccinations will continue to be conducted, six (6) days a week, eight hours a day from January 1, 2022; and

WHEREAS, the Town Board has been in contact with Mount Sinai South Nassau having its principal place of business at One Healthy Way, Oceanside, NY 11572 and has determined that they are a vital regional health care provider within the Town of Hempstead that is ready, willing, and able to provide such mobile COVID-19 testing and vaccination distribution for the residents of the Town of Hempstead; and

WHEREAS, the Town Board has determined that assisting Mount Sinai South Nassau with "American Rescue Act" funding is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with Mount Sinai South Nassau, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are ready, willing and able to provide the aforesaid service, at a total grant amount of up to \$459,425.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Mount Sinai South Nassau, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Mount Sinai South Nassau in the amount not in excess of \$459,425.00 to reimburse Mount Sinai South Nassau for the costs of continue to operate the mobile COVID-19 testing and vaccine

distribution program for the residents of the Town of Hempstead from January 1, 2022; and be it further:

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

RESOLVED, that such documentation shall include a statement by a person in authority in Mount Sinai South Nassau, 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, Mount Sinai South Nassau shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and Mount Sinai South Nassau shall hold the Town harmless, be it further:

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

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

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

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:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures in the amount of \$145,167.83 that have been
determined to be lawful, proper use of funds, in the public
interest, and in compliance with the Treasury's promulgated
guidance; and

NOW, THEREFORE, BE IT

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1147

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "CARES Act" in the amount of \$145,167.83.

BE IT FURTHER RESOLVED, that such funds shall be
recorded as Revenue in General Fund Revenue Account number
041-0003-51400-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as
follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE SERVICES OF LABOR EDUCATION & COMMUNITY SERVICE AGENCY INC. TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, Labor Education & Community Service Agency, Inc. located in 390 Rabro Dr. Hauppauge, New York 11788 is a firm that specializes in providing said services;

WHEREAS, the Division of Purchasing has solicited proposals for Town of Hempstead Contract # 08A-2019; and

WHEREAS, Labor Education & Community services Inc. has provided services to the Town of Hempstead since 2008; and

WHEREAS, Labor Education & Community Services Inc. will provide services with no increase in fees from their original fee schedule of:

TWO PAYMENT INSTALLMENTS OF \$26,000.00; AND

WHEREAS, the Town Board has determined that it is in the best interest of the Town to continue to retain Labor Education & Community Service, Inc. to provide an Employee Assistance Program to all employees as agreed to the Collective Bargaining Agreement

NOW, THEREFORE BE IT

RESOLVED, that the Director of Human Resources is hereby authorized to execute an agreement with Labor Education & Community Services, Inc. to provide said employee assistance program to all Town employees with fees as stated herein; and

BE IT FURTHER

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction within this contract out of the appropriate designated departmental Fees & Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:1

Item # 106

Case # 27868

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Offered the following resolution and moved its

RESOLUTION AUTHORIZING MILEAGE ALLOWANCE FOR AN EMPLOYEE IN
THE DEPARTMENT OF BUILDINGS FOR USE OF HIS AUTOMOBILE ON TOWN
BUSINESS

WHEREAS, the Acting Commissioner of the Building Department, advises that it is necessary for David Coaker at [redacted], Seaford, New York, 11783, to use his automobile in connection with the performance of his duties as a Code Enforcement Officer I in the Department of Buildings; and

WHEREAS, it appears to be in the public interest to permit such use;

NOW, THEREFORE, BE IT

RESOLVED, that David Coaker, [redacted], Seaford, New York 11783, and he is hereby authorized to use his automobile in the performance of his duties and that he be allowed compensation in the amount the Internal Revenue reimburses for the use of such automobile for each mile actually and necessary traveled by him in the performance of his duties; and, BE IT FURTHER

RESOLVED, that such compensation shall be a charge against and paid out of Department of Buildings Account #030 002 3620 4140 "Auto Expense"

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

107

Case #

9

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Offered the following resolution and moved its

RESOLUTION AMENDING TBR #972-2019 TO INCREASE AMOUNT PER CASH REGISTER AND DECREASE THE NUMBER OF AUTHORIZED CASH REGISTERS IN THE TOWN OF HEMPSTEAD BUILDINGS DEPARTMENT

WHEREAS, the Department of Buildings of the Town of Hempstead requires change funds for use at various locations within the department; and

WHEREAS, this Board established change funds for use by the Department of Buildings at its Town Hall location to provide change at eight (8) cash registers within the department in the amount of \$100.00 per register, and that each such fund shall not be used as a petty cash fund for disbursement of small expenditures but will be maintained in cash at all times for the sole purpose of making change at the respective register within the Building Department set forth under TBR #972-2019; and

WHEREAS, the Acting Commissioner of the Building Department recommends increasing the amount per register from \$100 to \$300 due to an increase in cash payments, and decreasing the number of authorized cash registers from eight (8) to three (3):

NOW, THEREFORE, BE IT

RESOLVED, the amount per register is increased from \$100 to \$300, and the number of authorized cash registers is decreased from eight (8) to three (3);

and, BE IT FURTHER

RESOLVED, TBR #972-2019 shall remain in full effect except as provided in this resolution:

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 108

Case # 8711

Resolution – Amending Resolution No. 82 – 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

~~Item #~~ 109
Case # 2

CASE NO. 30616

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 6-2022, 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 March 1, 2022 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 6-2022, 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 # 110

Case # 30616

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 seventy one of two thousand twenty one is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

LIDO BEACH
Section 202-2

SHAREN DRIVE (TH 4/22) East Side – NO PARKING
MAY 15 TO SEPTEMBER 15 – starting at the north curblin
of Marginal Road north for a distance of 100 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 seventy one of two thousand twenty one is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

LIDO BEACH
Section 202-2

SHAREN DRIVE (TH 551/74) East Side – NO PARKING
MAY 15 TO SEPTEMBER 15 – starting at the north curblin
of Marginal Road north to the south curblin of Gerry
Avenue. (Adopted 1/7/75)

OCEANSIDE
Section 202-13

CLARK AVENUE (TH 309/93) West Side – NO PARKING
8 AM TO 4 PM JUNE 15th THRU AUGUST 30th – starting at
a point 136 feet north of the north curblin of Griffin Street
north for a distance of 72 feet. (Adopted 1/11/94)

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

CASE NO. 30617

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, _____ has introduced a proposed local law known as Intro. No. 7-2022, 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 March 1, 2022, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 7-2022, 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 # 111

Case # 30617

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 1st day of March, 2022, 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:

- FRANKLIN SQUARE DOGWOOD AVENUE (TH 14/22) West Side -
NO STOPPING ANYTIME - starting at the
south curbline of Semton Boulevard
south for a distance of 555 feet.
- OCEANSIDE O'NEIL STREET (TH 12/22) East Side
(at roadway terminus) - NO STOPPING
ANYTIME - starting at the north
curbline of O'Neil Street south to the
south curbline of O'Neil Street.
- SOUTH HEMPSTEAD WILLOW STREET (TH 6/22) North Side - NO
STOPPING HERE TO CORNER - starting at
the east curbline of Hempstead Avenue
east for a distance of 30 feet.
- WILLOW STREET (TH 6/22) South Side - NO
STOPPING HERE TO CORNER - starting at
the east curbline of Hempstead Avenue
east for a distance of 25 feet.
- UNIONDALE BARRY PLACE (TH 8/22) West Side - NO
PARKING ANYTIME - starting at a point
20 feet north of the north curbline of
New Street then north for a distance of
60 feet.
- NORTHERN PARKWAY (TH 619/21) North Side
- NO PARKING ANYTIME - starting at a
point 385 feet west of the west
curbline of Davis Avenue west for a
distance of 42 feet.

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

FRANKLIN SQUARE

DOGWOOD AVENUE - West Side - NO STOPPING - starting at the south curblineline of Semton Boulevard, south for a distance of 174 feet.
(Amended 6/23/59)

DOGWOOD AVENUE - West Side - NO STOPPING - starting at a point opposite the north curblineline of Baldwin Drive, south for a distance of 140 feet.
(Amended 6/23/59)

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

Dated: February 15, 2022
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 seventy two of two thousand twenty one is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

FRANKLIN SQUARE DOGWOOD AVENUE (TH 14/22) West Side – NO STOPPING ANYTIME – starting at the south curbline of Semton Boulevard south for a distance of 555 feet.

OCEANSIDE O'NEIL STREET (TH 12/22) East Side (at roadway terminus) – NO STOPPING ANYTIME – starting at the north curbline of O'Neil Street south to the south curbline of O'Neil Street.

SOUTH HEMPSTEAD WILLOW STREET (TH 6/22) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Hempstead Avenue east for a distance of 30 feet.

WILLOW STREET (TH 6/22) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Hempstead Avenue east for a distance of 25 feet.

UNIONDALE BARRY PLACE (TH 8/22) West Side – NO PARKING ANYTIME – starting at a point 20 feet north of the north curbline of New Street then north for a distance of 60 feet.

NORTHERN PARKWAY (TH 619/21) North Side – NO PARKING ANYTIME – starting at a point 385 feet west of the west curbline of Davis Avenue west for a distance of 42 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 seventy two of two thousand twenty one is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

FRANKLIN SQUARE DOGWOOD AVENUE – West Side – NO STOPPING – starting at the south curbline of Semton Boulevard, south for a distance of 174 feet. (Amended 6/23/59)

DOGWOOD AVENUE – West Side – NO STOPPING – starting at a point opposite the north curbline of Baldwin Drive, south for a distance of 140 feet. (Amended 6/23/59)

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

CASE NO. 30618

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 8-2022, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 1, 2022, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 8-2022, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 112

Case # 30618

Town of Hempstead

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

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

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

BALDWIN MILBURN AVENUE (TH 16/22) STOP – all traffic traveling eastbound on Clinton Place shall come to a full stop.

BELLMORE MIDWOOD AVENUE (TH 20/22) STOP – all traffic traveling westbound on Marle Place shall come to a full stop.

MIDWOOD AVENUE (TH 20/22) STOP – all traffic traveling eastbound on Marle Place shall come to a full stop.

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

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 1st day of March, 2022, at 7:00 o'clock in the evening 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

MEACHAM AVENUE - west side, starting at a point 60 feet south of the south curblineline of Sun Avenue, south for a distance of 15 feet.
(TH-545/21)

LOCUSTWOOD BLVD. - east side, starting at a point 337 feet south of the south curblineline of 106th Avenue, south for a distance of 20 feet.
(TH-9/22)

NORTH ASCAN STREET - west side, starting at a point 45 feet north of the north curblineline of Dutch Broadway, north for a distance of 20 feet.
(TH-13/22)

Item # 113

Case # 21527

FRANKLIN SQUARE

CHERRY LANE - north side, starting at a point 238 feet west of the west curblineline of Court House Road, west for a distance of 20 feet.
(TH-601/21)

LIDO BEACH

SHAREN DRIVE - east side, starting at a point 50 feet south of the south curblineline of Gerry Avenue, south for a distance of 22 feet.
(TH-4/22)

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

ELMONT

TIMES AVENUE - north side, starting at a point 207 feet east of the east curblineline of Meacham Avenue, east for for a distance of 20 feet.
(TH-28/22)

OCEANSIDE

CHANCE DRIVE - south side, starting at a point 134 feet east of the east curblineline of Tinker Drive, east for a distance of 30 feet.
(TH-540/89 - 3/27/90) (TH-21/22)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 1st day of March, 2022, at 7:00 o'clock in the evening 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

MEACHAM AVENUE - west side, starting at a point 60 feet south of the south curbline of Sun Avenue, south for a distance of 15 feet.
(TH-545/21)

LOCUSTWOOD BLVD. - east side, starting at a point 337 feet south of the south curbline of 106th Avenue, south for a distance of 20 feet.
(TH-9/22)

NORTH ASCAN STREET - west side, starting at a point 45 feet north of the north curbline of Dutch Broadway, north for a distance of 20 feet.
(TH-13/22)

FRANKLIN SQUARE

CHERRY LANE - north side, starting at a point 238 feet west of the west curbline of Court House Road, west for a distance of 20 feet.
(TH-601/21)

LIDO BEACH

SHAREN DRIVE - east side, starting at a point 50 feet south of the south curbline of Gerry Avenue, south for a distance of 22 feet.
(TH-4/22)

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

ELMONT

TIMES AVENUE - north side, starting at a point 207 feet east of the east curblineline of Meacham Avenue, east for for a distance of 20 feet.
(TH-28/22)

OCEANSIDE

CHANCE DRIVE - south side, starting at a point 134 feet east of the east curblineline of Tinker Drive, east for a distance of 30 feet.
(TH-540/89 - 3/27/90) (TH-21/22)

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

Dated: February 15, 2022
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

CASE NO. 21397

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-58 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" 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 202-58 of the Code of the Town of Hempstead entitled "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 9-2022, Print No. 1 to amend the said Section 202-58 of the Code of the Town of Hempstead to include and repeal "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" 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 March 1, 2022, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 9-2022, Print No. 1, to amend Section 202-58 of the Code of the Town of Hempstead to include and repeal "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" 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 #

114

Case #

21397

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 1st day of March, 2022, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-58 of the code of the Town of Hempstead to INCLUDE and REPEAL "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" at the following locations:

ELMONT LOCUSTWOOD BOULEVARD (TH 9/22) East Side - NO PARKING ANY TIME EXCEPT WITH PERMIT - starting at the south curbline of 106th Avenue south for a distance of 337 feet.

LOCUSTWOOD BOULEVARD (TH 9/22) East Side - NO PARKING ANY TIME EXCEPT WITH PERMIT - starting at a point 357 feet south of the south curbline of 106th Avenue south to the north curbline of 109th Avenue.

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

ELMONT LOCUSTWOOD BOULEVARD - No Parking from Noon to 4:00 p.m. Monday through Saturday, Sunday 10:00 a.m. to 6:00 p.m., except with permit.

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

Dated: February 15, 2022
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 eight 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 "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" 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 eight 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 ninety three of two thousand eighteen is hereby amended by including therein "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" at the following locations:

ELMONT LOCUSTWOOD BOULEVARD (TH 9/22) East Side – NO PARKING ANY TIME EXCEPT WITH PERMIT – starting at the south curblineline of 106th Avenue south for a distance of 337 feet.

LOCUSTWOOD BOULEVARD (TH 9/22) East Side – NO PARKING ANY TIME EXCEPT WITH PERMIT – starting at a point 357 feet south of the south curblineline of 106th Avenue south to the north curblineline of 109th Avenue.

Section 2. Section two hundred two dash fifty eight 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 ninety three of two thousand eighteen is hereby amended by repealing therein "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" at the following locations:

ELMONT LOCUSTWOOD BOULEVARD – No Parking from Noon to 4:00 p.m. Monday through Saturday, Sunday 10:00 a.m. to 6:00 p.m., except with permit.

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

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC A HEARING ON THE
APPLICATION OF UNITED GAS CORP.
FOR A PERMIT TO INCLUDE EXISTING GASOLINE SERVICE
STATION WITHIN "GSS" DISTRICT AT UNIONDALE, NEW
YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing will be held March 1,
2022 at 7:00 o'clock in the evening of that day, in the
Town Meeting Pavilion, Hempstead Town Hall, 1 Washington
Street, Hempstead, New York, to consider the application of
UNITED GAS CORP. for a permit to include an existing
gasoline service station within the "GSS" District to
install storage tanks situated in Uniondale, 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 # 115

no # 5021

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions 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 March 1, 2022 at 7:00 o'clock in the evening 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 UNITED GAS CORP. to include an existing gasoline service station within the "GSS" District to install gasoline tanks at Uniondale, New York:

A parcel of property located on the southwest corner of Hempstead Blvd. & Uniondale Ave. situated in Uniondale, Town of Hempstead, County of Nassau, State of New York.

Maps pertaining to said proposal is on file with the application above mentioned in the office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Dated: February 15, 2022
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Teresa Adams, Law Assistant, in the Office of the Town Attorney, be and hereby is increased to \$95,313, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
ALMONOR, MESSENGER, IN THE OFFICE OF
THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Almonor, Messenger, in the Office of the Town Clerk, be and hereby is increased to \$84,835, Ungraded, by the Town Clerk of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTINA ANNITTO AS
LABORER II, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER AND
CONTROL DIVISION.

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

RESOLVED, that Christina Annitto, now serving as Laborer I, in
the Department of General Services, Animal Shelter and Control Division, be and hereby is appointed
Laborer II, Non Competitive, Grade 11, Step 4 (E), Salary Schedule D, \$57,714, in the Department of
General Services, Animal Shelter and Control Division, by the Commissioner of the Department of
General Services and ratified by the Town Board of the Town of Hempstead effective February 16,
2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY
BOCCELLA, COMMUNITY RESEARCH
ASSISTANT, IN THE OFFICE OF THE TOWN
ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Boccella, Community
Research Assistant, in the Office of the Town Attorney, be and hereby is increased to \$72,791,
Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective
February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARIO BOVE,
DEPUTY TOWN ATTORNEY, IN THE OFFICE OF
THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Mario Bove, Deputy Town Attorney, in the Office of the Town Attorney, be and hereby is increased to \$115,244, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PHILIP BROOKMEYER
AS DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

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

WHEREAS, Philip Brookmeyer has resigned his position as
Counsel to the Commissioner, Department of Parks and Recreation, in the Department of Parks
and Recreation, NOW, BE IT

RESOLVED, that Philip Brookmeyer be and hereby is appointed
Deputy Town Attorney, Exempt, Ungraded, with no change in salary, in the Office of the Town
Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead
effective February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF STUART BROWN AS PROGRAMMER TRAINEE, IN THE DEPARTMENT OF INFORMATION AND TECHNOLOGY, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Stuart Brown has passed the examination for the position Programmer Trainee, Civil Service List No. 21741, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Stuart Brown, now serving as Programmer Trainee, Competitive, Provisional, in the Department of Information and Technology, be and hereby is appointed Programmer Trainee, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Information and Technology and ratified by the Town Board of the Town of Hempstead effective February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES CALDWELL AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that James Caldwell, now serving as Labor Crew Chief I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 10 (K), Salary Schedule D, \$86,913, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ERIC CAPUTO AS
LABORER II, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

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

RESOLVED, that Eric Caputo, now serving as Laborer I, in the Department of General Services, Administration, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 12 (M), Salary Schedule D, \$83,760, in the Department of General Services, Administration, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: LEAVE OF ABSENCE FROM THE TITLE ADMINISTRATIVE ASSISTANT; AND APPOINTMENT OF MICHAEL CAPUTO AS DEPUTY COMMISSIONER, DEPARTMENT OF SENIOR ENRICHMENT, IN THE DEPARTMENT OF SENIOR ENRICHMENT.

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

RESOLVED, that Michael Caputo, Administrative Assistant, in the Department of General Services, Administration, be and hereby is granted a one year leave of absence from his permanent position as Administrative Assistant, for a period of not more than one year beginning February 16, 2022 and BE IT

FURTHER RESOLVED, THAT Michael Caputo be and hereby is appointed Deputy Commissioner, Department of Senior Enrichment, Exempt, Ungraded, at an annual salary of \$119,000, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective February 16, 2022, and Be It

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PARMINDER CHANDI AS
RECEPTIONIST IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Parminder Chandi be and hereby is appointed Receptionist, Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$44,134, in the Department of Buildings, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead subject to satisfactory completion of pre-employment criteria effective February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CRISTINA CLANCY AS
COUNSEL TO THE COMMISSIONER,
DEPARTMENT OF PARKS AND
RECREATION, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

WHEREAS, Cristina Clancy has resigned her position as Deputy
Town Attorney, in the Office of the Town Attorney, NOW, BE IT

RESOLVED, that Cristina Clancy be and hereby is appointed
Counsel to the Commissioner, Department of Parks and Recreation, Exempt, Ungraded, at an
annual salary of \$89,000, 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 February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GREGORY
COLAROSSO, COMMISSIONER,
DEPARTMENT OF HIGHWAY, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Gregory Colarossi, Commissioner,
Department of Highway, in the Department of Highway, be and hereby is increased to \$125,000,
Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the
Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF AMANDA COSENZA AS OFFICE SERVICES ASSISTANT, IN THE DEPARTMENT OF PARKS AND RECREATION, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Amanda Cosenza has passed the examination for the position of Office Services Assistant, Civil Service List No. 78-247, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Amanda Cosenza, now serving as Clerk Laborer, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 6 (G), \$63,581, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 15, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR HEATHER
CROSLY, DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Heather Crosley, Deputy Town Attorney, in the Office of the Town Attorney, be and hereby is increased to \$93,535, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANGELO D'ALESSANDRO
AS EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Angelo D'Alessandro, now serving as Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$48,137, 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 January 26, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL DIMATTEO AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF SANITATION.

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

RESOLVED, that Daniel DiMatteo, now serving as Labor Crew Chief I, in the Department of Sanitation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule D, \$95,540, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR
DENNIS DUNNE JR., BUILDING PLAN
EXAMINER II, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dennis Dunne Jr., now serving as Building Plan Examiner II, Competitive, Permanent, in the Department of Buildings, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Building Plan Examiner III, Grade 29, Step 10 (K), \$153,420, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DEBRA GAUTHIER AS
LEGISLATIVE AIDE, IN THE OFFICE OF
THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Debra Gauthier be and hereby is appointed Legislative Aide, in the Office of the Town Board Councilmanic District #3, Unclassified, Ungraded, at an annual salary of \$50,000, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective March 2, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT GIES AS
DEPUTY COMMISSIONER, DEPARTMENT
OF GENERAL SERVICES, IN THE
DEPARTMENT OF GENERAL SERVICES.

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

WHEREAS, Robert Gies has resigned his position as Labor Crew
Chief I, in the Department of General Services, NOW, BE IT

RESOLVED, that Robert Gies be and hereby is appointed Deputy
Commissioner, Department of General Services, Exempt, Ungraded, at an annual salary of
\$99,000, in the Department of General Services, by the Commissioner of the Department of
General Services and ratified by the Town Board of the Town of Hempstead effective
February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PETER GONZALEZ AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that Peter Gonzalez, now serving as Equipment
Operator III, in the Department of Highway, Budget Code 5110, be and hereby is appointed Labor Crew
Chief II, Non Competitive, Grade 15, Step 13 (N), Salary Schedule D, \$99,301, 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 January 26, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF GERI GUARDINO,
COMMUNITY RESEARCH ASSISTANT, FROM
THE DEPARTMENT OF PLANNING AND
ECONOMIC DEVELOPMENT TO THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

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

RESOLVED, that Geri Guardino, Community Research Assistant, be
and hereby is transferred from the Department of Planning and Economic Development to the
Department of General Services, Administration, with a change in salary increased to \$104,980, by the
Commissioner of the Department of General Services and ratified by the Town Board of the Town of
Hempstead effective February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FELICE GUARNIERI AS
DIRECTOR OF HUMAN RESOURCES, IN
THE DEPARTMENT OF HUMAN
RESOURCES.

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

WHEREAS, Felice Guarnieri has resigned his position as Deputy
Commissioner, Department of General Services, in the Department of General Services,
Administration, NOW, BE IT

RESOLVED, that Felice Guarnieri be and hereby is appointed
Director of Human Resources, Non-Competitive, Ungraded, at an annual salary of \$169,577, in
the Department of Human Resources, by the Supervisor of the Town of Hempstead, and ratified by
the Town Board of the Town of Hempstead effective January 30, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT HANSEN AS
LABORER II, IN THE DEPARTMENT OF PARKS
AND RECREATION.

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

RESOLVED, that Robert Hansen, now serving as Laborer I, in
the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive,
Grade 11, Step 6 (G), Salary Schedule D, \$61,904, 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 February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
HARTOFILIS, SENIOR LAW ASSISTANT, IN THE
OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Hartofilis, Senior Law Assistant, in the Office of the Town Attorney, be and hereby is increased to \$111,477, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW HIRSCH AS
DEPUTY COMMISSIONER, DEPARTMENT
OF PLANNING AND ECONOMIC
DEVELOPMENT, IN THE DEPARTMENT OF
PLANNING AND ECONOMIC
DEVELOPMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Hirsch be and hereby
is appointed as Deputy Commissioner, Department of Planning and Economic Development, in the
Department of Planning and Economic Development, Exempt, Ungraded, at an annual salary of
\$99,000, by the Commissioner of the Department of Planning and Economic Development and
ratified by the Town Board of the Town of Hempstead effective February 14, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MONROE HOLLEY AS
PARK CREW CHIEF, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Monroe Holley, now serving as Groundskeeper III, in the Department of Parks and Recreation, be and hereby is appointed Park Crew Chief, Non Competitive, Ungraded, at an annual salary of \$107,937, 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 February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ALBERT JAEGER III
AS DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

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

WHEREAS, Albert Jaegers III has resigned his position as Secretary
to Board of Appeals, in the Board of Appeals, NOW, BE IT

RESOLVED, that Albert Jaegers III be and hereby is appointed
Deputy Town Attorney, Exempt, Ungraded, at an annual salary of \$76,000, in the Office of the
Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead
effective February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ALBINA
KATAEVA, DEPUTY TOWN ATTORNEY, IN
THE OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Albina Kataeva, Deputy Town Attorney, in the Office of the Town Attorney, be and hereby is increased to \$108,059, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: LEAVE OF ABSENCE FROM THE TITLE TAX
CLERK II; AND APPOINTMENT OF ROBERT
KOEGLER AS MESSENGER, IN THE
DEPARTMENT OF GENERAL SERVICES,
CEMETERY DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Robert Koegler, Tax Clerk II, in Office of the Receiver of Taxes, be and hereby is granted a one year leave of absence from his permanent position as Tax Clerk II, for a period of not more than one year beginning February 16, 2022 and BE IT

FURTHER RESOLVED, THAT Robert Koegler be and hereby is appointed Messenger, Non Competitive, Ungraded, with no change in salary, in the Department of General Services, Cemetery Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 16, 2022, and Be It

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROBERT
KOSOWSKI, DEPUTY TOWN ATTORNEY, IN
THE OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Kosowski, Deputy Town Attorney, in the Office of the Town Attorney, be and hereby is increased to \$76,000, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF VINCENT LAUCELLA AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that Vincent Laucella, now serving as Equipment Operator I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 6 (G), Salary Schedule D, \$63,581, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ERIC LAVOIE AS
GROUNDSKEEPER III, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Eric Lavoie, now serving as Labor Crew Chief II, in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper III, Non Competitive, Grade 17, Step 12 (M), Salary Schedule D, \$101,368, 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 February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LIBANDY MAYORGA AS
EQUIPMENT OPERATOR III, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Libandy Mayorga, now serving as Equipment
Operator II, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment
Operator III, Non Competitive, Grade 14, Step 9 (J), Salary Schedule D, \$81,683, 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 January 26, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL MORIARITY
AS COMMUNITY RESEARCH ASSISTANT,
IN THE DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Moriarity be and hereby is appointed
Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$110,000, in
the Department of Buildings, by the Acting Commissioner of the Department of Buildings and
ratified by the Town Board of the Town of Hempstead effective February 9, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TRICIA
MORIATES, COUNSEL TO THE TOWN
COMPTROLLER, IN THE OFFICE OF THE TOWN
COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Tricia Moriates, Counsel to the Town
Comptroller, in the Office of the Town Comptroller, be and hereby is increased to \$112,500, Ungraded,
by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective
February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROBERT NORI,
DEPUTY TOWN ATTORNEY, IN THE OFFICE OF
THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Nori, Deputy Town Attorney, in the Office of the Town Attorney, be and hereby is increased to \$76,000, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NOLAN O'BRIEN AS
DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

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

WHEREAS, Nolan O'Brien has resigned his position as Law
Assistant, in the Office of the Town Attorney, NOW, BE IT

RESOLVED, that Nolan O'Brien be and hereby is appointed
Deputy Town Attorney, Exempt, Ungraded, at an annual salary of \$73,500, in the Office of the
Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead
effective February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LUCIA RIVERA
PASARINI, CLERK LABORER, IN THE OFFICE
OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED that the annual salary for Lucia Rivera Pasarini, Clerk Laborer, in the Office of the Receiver of Taxes, be and hereby is increased to Grade 9, Step 4 (E), Salary Schedule D, \$54,663, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD ROGERS AS
EQUIPMENT OPERATOR III, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Richard Rogers, now serving as Equipment Operator II, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator III, Non Competitive, Grade 14, Step 12 (M), Salary Schedule D, \$92,667, 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 January 26, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANNE ROSENFELD AS
LEGISLATIVE AIDE, IN THE OFFICE OF
THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Anne Rosenfeld be and hereby is appointed Legislative Aide, in the Office of the Town Board Central Staffing Budget 1018, Unclassified, Ungraded, at an annual salary of \$130,000, by the Town Board of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KIM RUGOLSKY AS
LEGISLATIVE AIDE, IN THE OFFICE OF
THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kim Rugolsky be and hereby is appointed Legislative Aide, in the Office of the Town Board Majority Central Staffing Code 1018, Unclassified, Ungraded, at an annual salary of \$42,500, by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective March 2, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL RUSSO,
ASSISTANT DIRECTOR OF
COMMUNICATIONS, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Russo, Assistant Director of Communications, in the Department of General Services, Administration, be and hereby is \$84,100, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DREW
SCOPELITIS, OFFICE AIDE, IN THE
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Drew Scopelitis, Office Aide, in the Department of Buildings, be and hereby is increased to Grade 2, Step 8 (I), Salary Schedule D, \$56,296, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LISA SEMINERA AS
GROUNDSKEEPER I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Lisa Seminera, now serving as Equipment Operator I, in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule D, \$88,913, 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 February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KATHLEEN
SPATZ, RECEPTIONIST, IN THE DEPARTMENT
OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kathleen Spatz, Receptionist, in the Department of Senior Enrichment, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule D, \$52,063, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CRAIG STALLONE AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Craig Stallone, now serving as Laborer II, in the
Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive,
Grade 13, Step 12 (M), Salary Schedule D, \$88,913, 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 February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KEITH VANE AS LABORER
II, IN THE DEPARTMENT OF HIGHWAY,
BUDGET CODE 5110.

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

RESOLVED, that Keith Vane, now serving as Laborer I, in the
Department of Highway, Budget Code 5110, be and hereby is appointed Laborer II, Non Competitive,
Grade 11, Start Step (A), Salary Schedule D, \$46,765, 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 January 26, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES VOULOUKOS AS
GROUNDSKEEPER II, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that James Vouloukos, now serving as Groundskeeper I, in
the Department of Parks and Recreation, be and hereby is appointed Groundskeeper II, Non
Competitive, Grade 15, Step 11 (L), Salary Schedule D, \$90,670, 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 February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KENNETH WENTHEN JR.,
AS RECEPTIONIST, IN THE DEPARTMENT OF
ENGINEERING.

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

RESOLVED, that Kenneth Wenthon, Jr., now serving as Engineering Helper, in the Department of Engineering, be and hereby is appointed Receptionist, Non Competitive, Grade 9, Step 8 (I), Salary Schedule D, \$67,330, in the Department of Engineering, by the Deputy Commissioner of the Department of Engineering and ratified by the Town Board of the Town of Hempstead effective February 16, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER YOUNG AS
PROGRAMMER TRAINEE, IN THE
DEPARTMENT OF INFORMATION AND
TECHNOLOGY, FROM THE CIVIL SERVICE
LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Christopher Young has passed the examination for the position of Programmer Trainee, Civil Service List No. 21741, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Christopher Young, now serving as Messenger, in the Department of Information and Technology, be and hereby is appointed Programmer Trainee, Competitive, Permanent, Grade 17, Step 1 (B), Salary Schedule D \$61,264, from the civil service list, by the Commissioner of the Department of Information and Technology and ratified by the Town Board of the Town of Hempstead effective February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR FRANK
ZANGLA, COMMISSIONER, DEPARTMENT
OF PARKS AND RECREATION IN THE
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Frank Zangla, Commissioner,
Department of Parks and Recreation, in the Department of Parks and Recreation, be and hereby is
increased to \$125,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the
Town Board of the Town of Hempstead effective February 16, 2022.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF PAUL ZYDOR, LABOR CREW CHIEF I, FROM THE DEPARTMENT OF HIGHWAY BUDGET CODE 5110 TO THE DEPARTMENT OF GENERAL SERVICES, CEMETERY DIVISION.

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

RESOLVED, that Paul Zydor, Labor Crew Chief I, be and hereby is transferred from the Department of Highway Budget Code 5110 to the Department of General Services, Cemetery Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 16, 2022 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CAMERON ZYDOR AS
EQUIPMENT OPERATOR III, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Cameron Zydor, now serving as Equipment Operator II, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator III, Non Competitive, Grade 14, Step 8 (I), Salary Schedule D, \$78,275, 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 January 26, 2022, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 83/4-2022, JOSEPH CORIO, IN THE
DEPARTMENT OF BUILDINGS.

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

WHEREAS, Resolution No. 83/4-2022 states an incorrect Step and
Salary, NOW, THEREFORE, BE IT

RESOLVED, that the resolution should be amended to read "Grade 22,
Step 4 (E), \$81,909 "

AYES:

NOES:

2/16/2022

In addition there are (13) Thirteen Resolutions for various types of Leaves of Absence.