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 22nd day of March, 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 and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

EAST ATLANTIC BEACH
Section 202-9

OSWEGO AVENUE (TH 527/21) West Side - NO PARKING JUNE $15^{\rm th}$ TO SEPTEMBER $10^{\rm th}$ - starting at a point 20 feet south of the south curbline of Beech Street south for a distance of 166 feet.

OCEANSIDE Section 202-13 OSWALD COURT (TH 604/21) North Side - NO PARKING MSSN PHYSICIANS ONLY PLACARD REQUIRED EXCEPT SCHOOL DAYS MONDAY THROUGH FRIDAY 8AM - 9 AM & 2:30 PM - 3:30 PM - starting at a point 30 feet west of the west curbline of Washington Avenue west for a distance of 55 feet.

OSWALD COURT (TH 604/21) North Side - NO PARKING MSSN PHYSICIANS ONLY PLACARD REQUIRED EXCEPT SCHOOL DAYS MONDAY THROUGH FRIDAY 8 AM - 9 AM & 2:30 PM - 3:30 PM - starting at a point 63 feet east of the east curbline of Oceanside Road east to a point 28 feet west of the west curbline of One Healthy Way.

OSWALD COURT (TH 604/21) North Side - NO PARKING MSSN PHYSICIANS ONLY PLACARD REQUIRED EXCEPT SCHOOL DAYS MONDAY THROUGH FRIDAY 8 AM TO 9AM & 2:30 PM-3:30 PM - starting at a point 75 feet east of the east curbline of One Healthy Way east to a point 145 feet west of the west curbline of Washington Avenue.

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

EAST ATLANTIC BEACH Section 202-9

OSWEGO AVENUE (TH 527/21) West Side - NO PARKING JUNE 15th TO SEPTEMBER 10th - / starting at a point 40^{to}fa#t south of the south curbline of Beech Street then

Case # 30631

south for a distance of 140 feet. (Adopted 1/11/21)

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

Dated: March 1, 2022 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk

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 22nd day of March, 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:

EAST ATLANTIC BEACH OSWEGO AVENUE (TH 527/21) West Side -NO STOPPING HERE TO CORNER - starting at the south curbline of Beech Street south for a distance of 20 feet.

OCEANSIDE

FOXHURST ROAD (TH 22/22) North Side -NO STOPPING HERE TO CORNER - starting at the west curbline of Yorktown Street west for a distance of 35 feet.

FOXHURST ROAD (TH 22/22) North Side -NO STOPPING HERE TO CORNER - starting at the east curbline of Yorktown Street east for a distance of 60 feet.

OSWALD COURT (TH 604/21) North Side -NO STOPPING ANYTIME - starting at a point 85 feet west of the west curbline of Washington Avenue west for a distance of 60 feet.

YORKTOWN STREET (TH 22/22) West Side -NO STOPPING HERE TO CORNER - starting at the north curbline of Foxhurst Road north for a distance of 30 feet.

YORKTOWN STREET (TH 22/22) East Side -NO STOPPING HERE TO CORNER - starting at the north curbline of Foxhurst Road north for a distance of 30 feet.

WESTBURY

PALM LANE (TH 29/22) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Mead Lane north for a distance of 20 feet.

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Case # 30632

PALM LANE (29/22) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Mead Lane south for a distance of 20 feet.

SALISBURY PARK DRIVE (TH 29/22) North Side - NO STOPPING HERE TO CORNER starting at the west curbline of Palm Lane west for a distance of 20 feet.

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

EAST ATLANTIC BEACH OSWEGO AVENUE (TH 527/21) West Side -NO STOPPING HERE TO CORNER - starting at the south curbline of Beech Street south for a distance of 40 feet. (Adopted 1/11/22)

OCEANSIDE

OSWALD COURT (TH 471/11) North Side -NO STOPPING ANYTIME - starting at a point 90 feet west of the west curbline of Washington Avenue west for a distance of 30 feet. (Adopted 1/10/12)

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

Dated: March 1, 2022

Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk

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 22nd day of March, 2022, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

MERRICK

WYNSUM AVENUE (TH 32/22) STOP - all traffic traveling eastbound on Manfield Avenue shall come to a full stop.

NORTH BELLMORE

LOCUST AVENUE (TH 36/22) STOP - all traffic traveling northbound on the eastern portion of Melissa Lane shall come to a full stop.

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

Dated: March 1, 2022

Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk

Com # 306 33

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 22nd day of March, 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 REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

OCEANSIDE

OSWALD COURT (TH 46/00) North Side - NO STOPPING ANYTIME EXCEPT SCHOOL DAYS FROM 8:00 A.M. TO 9:00 A.M. AND 2:30 P.M. TO 3:30 P.M. - starting at a point 56 feet east of the east curbline of Oceanside Road east to a point 30 feet west of the west curbline of One Healthy Way. (Adopted 1/23/01)

OSWALD COURT (TH 46/00) South Side - NO STOPPING ANYTIME EXCEPT SCHOOL DAYS FROM 8:00 A.M. TO 9:00 A.M. AND 2:30 P.M. TO 3:30 P.M. - starting at a point 56 feet east of the east curbline of Oceanside Road east to a point 30 feet west of the west curbline of Hospital Driveway. (Adopted 1/23/01)

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

Dated: March 1, 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#

Coso# 30634

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 22nd day of March 2022, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following locations:

OCEANSIDE

FOXHURST ROAD - NO STOPPING BUS STOP - North Side - from the east curbline of Yorktown Street east for a distance of 60 feet. (Adopted 10/25/66)

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

Dated: March 1, 2022 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk

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PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 22nd day of March, 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 by the insertion of a location into Section 202-48, subdivision "C", in relation to "Handicapped Pick-Up and Drop-Off Only" as follows:

"C" - "Handicapped Pick-Up and Drop-Off Only"

FRANKLIN SQUARE

COURT HOUSE ROAD - east side, starting at a point 40 feet north of the north curbline of Washington Street, north for a distance of 50 feet. (TH-15/22)

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

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

Dated: March 1, 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 # <u>28673</u>

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 22nd day of March 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:

ELMONT

BELMONT BOULEVARD - west side, starting at a point 260 feet north of the north curbline of Estelle Avenue, north for a distance of 20 feet. (TH-38/22)

LITCHFIELD AVENUE - east side, starting at a point 177 feet south of the south curbline of Russell Street, south for a distance of 20 feet. (TH-42/22)

FRANKLIN SQUARE

BARRYMORE BOULEVARD - west side, starting at a point 197 feet south of the south curbline of Tulip Avenue, south for a distance of 20 feet. (TH-41/22)

COURTHOUSE ROAD - east side, starting at a point 90 feet north of the north curbline of Washington Street, north for a distance of 20 feet. (TH-15/22)

OCEANSIDE

LAWRENCE AVENUE - east side, starting at a point 30 feet north of the north curbline of Montgomery Avenue, north for a distance of 20 feet. (TH-33/22)

UNIONDALE

MANOR PARKWAY - west side, starting at a point 50 feet north of the north curbline of Merillon Street, north for a distance of 20 feet. (TH-46/22)

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

ELMONT

NEWS AVENUE - south side, starting at a point 144 feet east of the east curbline of Oakley Avenue, east for a distance of 20 feet. (TH-125/16-6/21/16) (TH-31/22)

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

Dated: March 1, 2022 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk

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 SPECIAL EXCEPTION FOR A PARCEL OF LAND LOCATED IN BALDWIN, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, Gursanj Auto Repairs, LLC, has submitted to the Town of Hempstead an application for a Special Exception for a .195 acre parcel of land located at 1580 Grand Avenue, Baldwin, New York; and

WHEREAS, the purpose of the proposed Special Exception is to maintain an existing public garage to perform auto repairs; 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 Commissoner considers the project to be an Unlisted Action and will not have a significant effect on the environment for the following reasons:

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

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

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

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

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

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

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

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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 Special Exception for said parcel of land located in Baldwin, 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 Special Exception is consistent with considerations of public interest; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on March 22, 2022 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of GURSANJ AUTO REPAIR, LLC for Special Exception (Public Garage) for an automotive body repairs located in Baldwin, New York:

A rectangular piece of property with a frontage of 100.51' on the w/si of Grand Ave. and located 301.52' south of the intersection of Grand Ave. and William St. situated in Baldwin, Town of Hempstead, County of Nassau, New York.

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

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

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR. Supervisor

KATE MURRAY Town Clerk

Dated: March 1, 2022 Hempstead, N.Y.

Council moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.O.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION FOR A GASOLINE SERVICE STATION DISTRICT (GSS) SITE PLAN APPROVAL FOR A PARCEL OF LAND LOCATED IN ROOSEVELT, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, Bolla Oil Corp., has submitted to the Town of Hempstead an application for a Gasoline Service Station District (GSS) site plan approval for a parcel of land located at 465 Nassau Road, Roosevelt, New York; and

WHEREAS, the purpose of the proposed GSS site plan approval is to allow for the demolition of an existing one-story building and the construction of a 1,813 square foot Bolla Market, a 59x60 square foot canopy over six dispenser islands and two 15,000 gallon underground storage tanks, and inclusion of the entire parcel of land in a GSS District; 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 Commissoner considers the project to be an Unlisted Action and will not have a significant effect on the environment for the following reasons:

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

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

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

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

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

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

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

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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 Gasoline Service District (GSS) site plan approval for said parcel of land located in Roosevelt, 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 Gasoline Service Station (GSS) 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:

DECISION: BOLLA OIL CORP. ROOSEVELT

Council

offered the following resolution and moved its adoption:

RESOLUTION REMOVING PATRICK MINGIONE AS AN ACTIVE MEMBER IN THE MERRICK HOOK & LADDER CO. #1 IN MERRICK, NEW YORK.

RESOLVED, that the action, of Merrick Hook & Ladder Co. #1 in Merrick New York in removing PATRICK MINGIONE residing in Merrick, N.Y. 11566, from the company rolls be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 TWO CAR ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF WARREN STREET, 360 FEET WEST OF MADISON STREET. SEC 54, BLOCK 435, AND LOT (S) 118, A/K/A 635 WARREN 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 635 Warren 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 B & A Commercial Inc., at 70 New Street, Oceanside, 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 858-2020; and

WHEREAS, on August 13, 2021, the Commissioner of the Department of Buildings directed B & A Commercial Inc., to remove two hundred and seventy five (275) gallons of fuel from oil tank and remove one (1) tank, located at 635 Warren Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,187.50, the cost associated with the emergency services provided at 635 Warren 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 \$3,437.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE SOUTHWEST CORNER OF ST. MARKS AVENUE AND ROYLE STREET. SEC 56, BLOCK 330, AND LOT (S) 147, A/K/A 2270 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 2270 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 December 4, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty six (56) square feet of garage door boarded, located at 2270 St. Marks Avenue, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$332.08, the cost associated with the emergency services provided at 2270 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 \$582.08 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:

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Case # 05 9 d

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 VACANT CONSTRUCTION LOT, LOCATED ON THE NORTHWEST CORNER OF COLUMBUS AVENUE AND TERRA LANE. SEC 51, BLOCK 77, AND LOT (S) 215, A/K/A 2533 COLUMBUS 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 unsafe lot located at 2533 Columbus Avenue, Bellmore; and

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

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

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

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

WHEREAS, on May 19, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install twenty (20) linear feet of chain link fence, located at 2533 Columbus Avenue, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$400.00, the cost associated with the emergency services provided at 2533 Columbus 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 \$650.00 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:

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 COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF COLLECTOR LANE AND WANTAGH AVENUE. SEC 46, BLOCK 331, AND LOT (S) 7, A/K/A 1 COLLECTOR LANE, BETHPAGE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1 Collector Lane, Bethpage; and

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

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

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

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

WHEREAS, on August 24, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to re-secure twenty two (22) feet of fence, located at 1 Collector Lane, Bethpage;

WHEREAS, on November 23, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to adjust fence, located at 1 Collector Lane, Bethpage;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$450.00, the cost associated with the emergency services provided at 1 Collector Lane, Bethpage, 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 \$950.00 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 # _____/_

Case # _ 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MARSHALL STREET, 100 FEET EAST OF RAFF AVENUE. SEC 32, BLOCK 321, AND LOT (S) 47, A/K/A 1498 MARSHALL STREET, 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 1498 Marshall Street, Elmont; 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 2, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use four (4) man hours for general clean up, have forty six (46) square feet of doors boarded, five hundred and four (504) square feet of windows and exterior openings boarded, install eighty (80) linear feet of orange safety fence and provide and install four (4) lock and hasps, located at 1498 Marshall Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$7,503.50, the cost associated with the emergency services provided at 1498 Marshall Street, 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 \$7,753.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

tem # _____/

Case 4 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE EAST SIDE OF BROADWAY, 75 FEET SOUTH OF CRESCENT STREET. SEC 41, BLOCK 9, AND LOT (S) 102, A/K/A 1157 BROADWAY, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1157 Broadway, Hewlett; and

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

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

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

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

WHEREAS, on September 20, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded, located at 1157 Broadway, Hewlett;

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 1157 Broadway, Hewlett, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$725.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____/_

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 AUSTIN BOULEVARD AND JAMAICA AVENUE. SEC 43, BLOCK 183, AND LOT (S) 1-10 & 32-41, A/K/A 3915 AUSTIN BOULEVARD, ISLAND PARK, 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 3915 Austin Boulevard, Island Park; 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 November 17, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 3915 Austin Boulevard, Island Park;

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 3915 Austin Boulevard, Island Park, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$725.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

tem#

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 COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF SUNRISE HIGHWAY AND LANDSDOWNE PLACE. SEC 55, BLOCK 145, AND LOT (S) 31-46, A/K/A 1833 SUNRISE HIGHWAY, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1833 Sunrise Highway, Merrick; and

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

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

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

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

WHEREAS, on October 27, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have five (5) doors re-boarded, located at 1833 Sunrise Highway, Merrick;

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 1833 Sunrise Highway, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$725.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

em#___

Case : 6542

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 ROCKAWAY AVENUE, 195 FEET SOUTH OF DOVER ROAD. SEC 38, BLOCK 530, AND LOT (S) 43, A/K/A 2834 ROCKAWAY AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2834 Rockaway Avenue, Oceanside; and

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

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

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

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

WHEREAS, on June 4, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install one (1) lock and hasp and close and lock ten (10) windows, located at 2834 Rockaway Avenue, Oceanside;

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 2834 Rockaway Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

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

tem #

Cas 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF ABBOTT PLACE, 125 FEET NORTH OF WOODS AVENUE. SEC 55, BLOCK 419, AND LOT (S) 81-82, A/K/A 16 ABBOTT PLACE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 16 Abbott Place, Roosevelt; and

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

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

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

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

WHEREAS, on December 7, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and fifty seven (157) square feet of windows boarded, fifty six (56) square feet of garage door boarded and forty two (42) square feet of doors boarded, located at 16 Abbott Place, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,580.15, the cost associated with the emergency services provided at 16 Abbott Place, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,830.15 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:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY BRICK AND MASONRY FRAME RELIGIOUS USE BUILDING, LOCATED ON THE SOUTH SIDE OF WEST RAYMOND AVENUE, 80 FEET WEST OF NASSAU ROAD. SEC 55, BLOCK 429, AND LOT (S) 41-44, A/K/A 21 WEST RAYMOND AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 21 West Raymond Avenue, Roosevelt; and

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

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

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

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

WHEREAS, on July 12, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window boarded, located at 21 West Raymond Avenue, Roosevelt;

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 21 West Raymond Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$725.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN UNSAFE TREE, LOCATED ON THE PREMISES IMPROVED WITH A ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF ARTHUR STREET, 394 FEET SOUTHWEST OF NASSAU ROAD. SEC 36, BLOCK 148, AND LOT(S) 172, A/K/A 1030 ARTHUR STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the exterior property area located at 1030 Arthur Street, Uniondale; and

WHEREAS, said inspection disclosed that contrary to NYS §302.1 of the New York State Property Maintenance Code and Chapter 90-1 of the Code of the Town of Hempstead regulations, an unsafe dead tree upon an abandoned building; and

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

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

WHEREAS, the services of Long Island Tree & Landscape Service Inc., PO Box 1531, Seaford, New York 11783, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 932-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed Long Island Tree & Landscape Service Inc., for emergency removal of one (1) tree and one (1) limb, located at 1030 Arthur Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,375.00, the cost associated with the emergency services provided at 1030 Arthur Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4,625.00 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#

Case 6542

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 SOUTHWEST CORNER OF OAK STREET AND CENTRAL AVENUE. SEC 39, BLOCK 241, AND LOT (S) 126, A/K/A 31 OAK STREET, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 31 Oak Street, Woodmere; and

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

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

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

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

WHEREAS, on August 13, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty five (25) linear feet of chain link fence installed, have one hundred and eight (108) square feet of garage door boarded and two hundred and twenty eight (228) square feet of windows boarded, located at 31 Oak Street, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,860.48, the cost associated with the emergency services provided at 31 Oak Street, Woodmere, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4,110.48 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:

Case - 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE SOUTHEAST CORNER OF PALMYRA AVENUE AND EAST BROADWAY. SEC 41, BLOCK C, AND LOT (S) 136, A/K/A 103 PALMYRA AVENUE, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 103 Palmyra Avenue, Woodmere; and

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

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

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

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

WHEREAS, on November 30, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install twenty (20) linear feet of chain link fence, located at 103 Palmyra Avenue, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$400.00, the cost associated with the emergency services provided at 103 Palmyra Avenue, Woodmere, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$650.00 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# ______6592

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 NORTHEAST CORNER OF BAYVIEW AVENUE AND HEMLOCK PLACE. SEC 63, BLOCK 305, AND LOT (S) 49, A/K/A 2853 BAYVIEW AVENUE, WANTAGH, 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 2853 Bayview Avenue, Wantagh; 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 November 12, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and forty two (242) square feet of windows and exterior damage boarded, fifty seven (57) square feet of garage door boarded, use two (2) man hours for general clean up, provide and install two (2) lock and hasps, install one (1) lock and chain, have forty one (41) square feet of doors boarded, install one (1) four foot (4') gate with lock and chain and install one hundred and fifty (150) linear feet of chain link fence, located at 2853 Bayview Avenue, Wantagh;

WHEREAS, on November 15, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 2853 Bayview Avenue, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$7,281.20, the cost associated with the emergency services provided at 2853 Bayview Avenue, Wantagh, 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 \$7,531.20 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 tem#

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 LACE LANE, 278 FEET NORTH OF MELODY LANE. SEC 45, BLOCK 443, AND LOT (S) 29, A/K/A 41 LACE LANE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 41 Lace Lane, Westbury; and

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

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

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

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

WHEREAS, on July 11, 2021, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use two (2) man hours for general clean up and install thirty two (32) linear feet of chain link fence, located at 41 Lace Lane, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$750.00, the cost associated with the emergency services provided at 41 Lace Lane, Westbury, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,000.00 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 # ______//

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE LOCATED ON THE NORTH SIDE OF BOOTH LANE, 258 FEET EAST OF BLOCK LANE. SEC 45, BLOCK 340, AND LOT (S) 5, A/K/A 33 BOOTH LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the unsafe structures located at 33 Booth Lane, Levittown, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the 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 Fiber Control, Inc., at 3010 Burns Avenue, Wantagh, New York 11793, 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 1054-2020; and

WHEREAS, the Commissioner of the Department of Buildings directed Fiber Control, Inc., to demolish and remove an unsafe one and one half story wood frame one family dwelling with attached garage, located at 33 Booth Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$45,000.00, the cost associated with the emergency services provided at 33 Booth Lane, Levittown, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$45,250.00 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:

NOE gem#

7330 % 6542

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF MAPLEGROVE AVENUE, 120 FEET NORTH OF OAKLEY STREET. SEC 50, BLOCK 48, AND LOT (S) 44-45, A/K/A 324 MAPLEGROVE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 324 Maplegrove Avenue, Uniondale, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 443-2021 adopted May 4, 2021; and

WHEREAS, the services of Environmental Management Services Inc., at 23-24 Sound Street #1, Astoria, New York 11105, and the costs incurred by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 26-2020; and

WHEREAS, on May 27, 2021, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 324 Maplegrove Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,010.00, the cost associated with the emergency services provided at 324 Maplegrove Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,260.00 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:

tem # _____

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME STORAGE BARN, LOCATED ON THE NORTHWEST CORNER OF NOSTRAND AVENUE AND JERUSALEM AVENUE. SEC 50, BLOCK M, AND LOT (S) 1, A/K/A 701NQSTRAND AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 701 Nostrand Avenue, Uniondale, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 1010-2021 adopted September 9, 2021; and

WHEREAS, the services of Environmental Management Services Inc., at 23-24 Sound Street #1, Astoria, New York 11105, and the costs incurred by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 26-2020; and

WHEREAS, on November 16, 2021, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 701 Nostrand Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$540.00, the cost associated with the emergency services provided at 701 Nostrand Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,040.00 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# 12 6542

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF IVY STREET, 115 FEET WEST OF MORTON AVENUE. SEC 35, BLOCK 355, AND LOT (S) 30-31, A/K/A 182 IVY STREET, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 182 Ivy Street, West Hempstead, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 444-2021 adopted May 4, 2021; and

WHEREAS, the services of Environmental Management Services Inc., at 23-24 Sound Street #1, Astoria, New York 11105, and the costs incurred by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 26-2020; and

WHEREAS, on May 27, 2021, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 182 Ivy Street, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,570.00, the cost associated with the emergency services provided at 182 Ivy Street, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,820.00 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:

ltem#	12

AYES:

NOES:

6542

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE BETHLEHEM LUTHERAN CHURCH FOR A PARADE PERMIT FOR A PROCESSION TO BE HELD IN BALDWIN, NEW YORK, ON APRIL 10, 2022.

WHEREAS, Julian Baker of Baldwin, New York, Church Council for the Bethlehem Lutheran Church, New York has filed an application with the Town Clerk of the Town of Hempstead, for a procession to be held in Baldwin, New York, on April 10, 2022 from 10:15 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Julian Baker, Church Council for the Bethlehem Lutheran 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:

ltem#

Case # 25 8/3

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF YESOD YOSEF FOR A PARADE PERMIT FOR A PROCESSION TO BE HELD IN INWOOD, NEW YORK, ON APRIL 3, 2022. RAIN DATE: APRIL 10, 2022.

WHEREAS, Avi Hauben of Inwood, New York, Organizer of Yesod Yosef, 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 Inwood, New York, on April 3, 2022, Rain Date: April 10, 2022, from 2:30 PM to 3:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Avi Hauben, Organizer of the Yesod Yosef, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case # 25843

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE MERRICK/BELLMORE LITTLE LEAGUE FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN MERRICK, NEW YORK, ON APRIL 10, 2022.

WHEREAS, Nick Ippoliti of Merrick, New York, Event Organizer for the Merrick/Bellmore Little League, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Merrick, New York, on April 10, 2022 from 8:30 AM to 10:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Nick Ippoliti, Event Organizer of the Merrick/Bellmore Little League, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ___

Case # 258/3

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF FRIENDS OF ISRAEL DISABLED VETERANS FOR A PARADE PERMIT FOR A K-RUN HELD TO BE HELD IN NORTH WOODMERE, NEW YORK, ON MAY 15, 2022.

WHEREAS, Issac Seinuk of Valley Stream, New York, Race Director for the Friends of Israel Disabled Veterans, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in North Woodmere, New York, on May 15, 2022 from 10:00 AM to 11:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Issac Seinuk, Race Director of the Friends of Israel Disabled Veterans, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

25843

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF WANTAGH CHAMBER OF COMMERCE FOR A PARADE PERMIT FOR A PARADE HELD IN WANTAGH, NEW YORK, ON MARCH 20, 2022.

WHEREAS, Karen Lofgren of Wantagh, New York, Vice President of the Wantagh Chamber of Commerce, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Wantagh, New York, on March 20, 2022 from 1:00 PM to 4:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Karen Lofgren, Vice President of the Wantagh Chamber of Commerce, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ____

Case # 25372

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF ST. THOMAS THE APOSTLE CHURCH FOR A PARADE PERMIT FOR A PROCESSION TO BE HELD IN WEST HEMPSTEAD, NEW YORK, ON APRIL 15, 2022.

WHEREAS, Joseph Arditio of West Hempstead, New York, Advocate of St. Thomas the Apostle Knights of Columbus, 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 West Hempstead, New York, on April 15, 2022 from 6:00 PM to 7:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Joseph Arditio, Advocate of St. Thomas the Apostle Knights of Columbus, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ______

ra 25-843

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to dispose of certain records herein below identified pursuant to Article 57-A 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
Kate Murray, Town Clerk, be and hereby is authorized to dispose of Bingo BC7's,
Alcoholic Beverage Licenses, Bingo Inspector Reports, Block Party Permits, Hunting
Licenses, Peddlers Licenses, Taxi Driver Licenses and Owners Licenses, Tow Car
Owners Licenses, Receipt Books, Fingerprints, Special Event Licenses, Second Hand
Dealer Licenses, Parking Permit Requests, Going Out of Business, Daily Cash Records,
Parade Permit Requests, Dog Licenses, Intermediary Fiscal Records of Receipts and
Disbursements, Copy of Canceled Checks, Deposit Slips, Daily, Weekly, Monthly,
Quarterly or Other Periodic Fiscal Reports, Cash Transaction Records, Sidewalk Files,
Claims, Summons, Games of Chance, Private Carter, Employee Time Cards, Employee
Time Records, Special District Minutes, Use of Streets Supporting Documentation,
Rejected Bids and Freedom of Information Requests as per Retention and Disposition
Schedule for New York Local Government Records (LGS-1); and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of the aforesaid records from the Office of the Town Clerk in accordance with the minimum legal retention periods set forth in the Retention and Disposition Schedule for New York Local Government Records (LGS-1);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

7104 4 104

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to dispose of certain records herein below identified pursuant to Article 57-A 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
Kate Murray, Town Clerk, be and hereby is authorized to dispose of General Vital
Records Correspondence as per Retention and Disposition Schedule for New York Local
Government Records (LGS-1); and

BE IT FURTHER RESOLVED, that in accordance with the Article 57-A of the Arts and Cultural Affairs Law that the Town Clerk be and she hereby is directed to dispose of General Vital Records Correspondence from the Office of the Town Clerk in accordance with the minimum legal retention periods set forth in Retention and Disposition Schedule for New York Local Government Records (LGS-1);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to dispose of certain records herein below identified pursuant to Article 57-A 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

Kate Murray, Town Clerk, be and hereby is authorized to dispose of Marriage Affidavits

and Marriage Correspondence as per the Retention and Disposition Schedule for New

York Local Government Records (LGS-1); and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of Marriage Affidavits and Marriage Correspondence records from the Office of the Town Clerk in accordance with the minimum legal retention periods set forth in Retention and Disposition Schedule for New York Local Government Records (LGS-1).

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 COMMISSIONER OF HIGHWAYS TO DISPOSE OF CERTAIN RECORDS IN THE HIGHWAY DEPARTMENT

Whereas, the Highway Department 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 Commissioner of Highways be and he hereby is authorized to dispose of Daily Weekly, Monthly, Quarterly or Other Periodic Internal or External Report, Summary, Review, Evaluation, Log, List, Statement or Statistics, Legal Case File, Personnel Records of Local Government Employees, or similar records consisting of 8 cubic feet as per Retention and Disposition Schedule for New York Local Government Records (LGS-1), Section 185.15, 8NYCRR (Appendix L)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item#

41104

offered the following resolution and moved its

adoption as follows:

RESOLUTION ESTABLISHING NEW REGISTRATION FEE FOR JUNIOR OCEAN LIFEGUARDING PROGRAM

WHEREAS, the Department of Parks and Recreation has historically operated an extremely popular "Junior Ocean Lifeguarding" Program (the "Program) which currently is open to Town residents ages 8-15; and

WHEREAS, the Program typically runs four days a week from the end of June through the middle of August and focuses on training the participants on all aspects of water safety with an emphasis on the overriding importance of teamwork to the skill of Ocean Lifeguarding; and

WHEREAS, the Town's current fee of \$95.00 per participant has remain unchanged in well over ten plus years; and

WHEREAS, the Commissioner has determined that a more appropriate Program registration fee would be \$250.00 given: (i) the length of the Program each summer; (ii) the indepth professional ocean lifeguarding training offered; and (iii) the substantially increased costs incurred by the Department over the years to ensure the ongoing successful operation of the Program, and hereby recommends to this Town Board that such higher registration fee for the Program be established; and

WHEREAS, this Town Board concurs that such a registration fee adjustment for the Program at this time is warranted.

NOW, THEREFORE, BE IT

RESOLVED, that the registration fee per participant in the Town's Junior Ocean Lifeguarding Program be and hereby is set at \$250.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:	()
NOES:	()

, approved

Commissioner / // Deot-Parks & Recreation

Date 3 0 0

Item#

Case # 28703

offered the following resolution and moved

its adoption:

RESOLUTION ACCEPTING A PROPOSAL AND AWARDING A RELATED CONTRACT TO deBRUIN ENGINEERING SERVICES FOR ENGINEERING SERVICES FOR THE ECHO PARK POOL BUILDING REHABILITATION, WEST HEMPSTEAD, NY

WHEREAS, on September 8th, 2020, this Town Board adopted Resolution Number 985-2020, ratifying and confirming the execution of an agreement with deBruin Engineering Services to provide professional engineering and related services to the Department of Parks & Recreation (the "Department") from time-to-time; and

WHEREAS, pursuant to Resolution Number 682-2019 duly adopted by this Town Board, the Town established a panel of approved Architectural/Engineering and Surveying Consulting firms, including among other firms, debruin Engineering services, which the Department could utilize to provide engineering services to the Department; and

WHEREAS, on or about January 15, 2022, the Department issued a Request for Proposals ("RFP") for the purpose of obtaining proposals for various engineering services in conjunction with the Department's project to Rehabilitate the Echo Park Pool Building at Echo Park, West Hempstead, NY(the "Project"); and

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

WHEREAS, the Commissioner hereby recommends to this Town Board that the Proposal submitted by deBruin Engineering Services (with offices at 1400 Old Country Road, Suite 106, Westbury, NY 11590) be accepted and that a corresponding project specific contract be awarded, in light of the following facts: (i) that deBruin Engineering Services is a member of the Panel in good standing and accordingly duly qualified to perform the requisite Project services required by the Department; and (ii) that the Proposal submitted by deBruin Engineering Services, in the amount of \$122,000.00 (the "deBruin Engineering Services Proposal)" was the lowest Proposal received and more particularly was, in the opinion of the Department, the most complete and detailed Proposal of those received in response to the RFP; and

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

NOW, THERFORE BE IT

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

BE IT FURTHER

Case # 30/44

RESOLVED, that the Town Comptroller, be and hereby is, authorized to issue payments to deBruin Engineering Services in accordance with the terms and conditions of said Project contract, with said payments to be charged to Account #700-0509-07000-5010-008720.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Commissioner / Dept.-Parks & Recreation
Date 2 2 00

Offered the following resolution

And moved its adoption:

RESOLUTION DECLARING CERTAIN INVENTORY OF THE DEPARTMENT OF GENERAL SERVICES, GREENFIELD CEMETERY, OBSOLETE AND AUTHORIZING DISPOSAL THEREOF.

WHEREAS, the Commissioner of General Services has advised that this Board that certain inventory, as listed below, at the Division of Cemeteries should be declared obsolete and disposed of:

York Safe and Lock – Document Security Box (1 item) The Safe Cabinet – Standard L.E. type #9517 (1 item) The Safe Cabinet – Document Security Box (3 items)

WHEREAS, the storage of this equipment has become burdensome to the inventory system and are no longer operable for any use; and

WHEREAS, any equipment that cannot be sold by auction shall be disposed of as scrap to Gershow Recycling, 71 Peconic Avenue, Medford, New York, pursuant to Town Contract #39A-2021 sale of scrap metal;

NOW, THEREFORE BE IT

RESOLVED, that these items are hereby declared obsolete and the Department of General Services, Division of Cemeteries is hereby authorized to dispose.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF A PREVIOUSLY EXECUTED THEATRICAL PRODUCTION AGREEMENT IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND RECREATION'S 2022 CULTURAL ARTS THEATRICAL PRODUCTIONS FOR CHILDREN

WHEREAS, the Town of Hempstead, through its Department of Parks and Recreation ("Department"), hosts a variety of Cultural Arts theatrical productions throughout the year for children (collectively the "Town's 2022 Cultural Arts Theatrical Productions For Children"); and

WHEREAS, in conjunction with the Town's 2022 Cultural Arts Theatrical Productions For Children, the Department has previously entered into a Theatrical Production Agreement with Plaza Theatrical Productions Inc., to present the upcoming theatrical performance of "A Year with Frog and Toad" on April 20, 2022 at 11:00 AM at Levittown Hall, for a fee of \$1,200.00; and

WHEREAS, the Commissioner of the Department recommends to this Town Board that the aforementioned Theatrical Production Agreement, a copy of which is attached hereto, be ratified and affirmed; and

WHEREAS, this Town Board finds that the ratification and affirmation of the aforementioned Theatrical Production Agreement with Plaza Theatrical Productions in conjunction with its upcoming production of "A Year with Frog and Toad" is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and hereby is authorized to make payment of \$1,200.00 pursuant to the aforementioned Theatrical Production Agreement from Parks and Recreation Account #400-007-7110-4793.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

APPROVED

Commissioner
Dept.-Parks & Recreation

Date 3 / 2 (20)

ltom #

Case # 299/C

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF A TEACHER/LECTURER AGREEMENT WITH THE HOLOCAUST MEMORIAL & TOLERANCE CENTER

WHEREAS, the Town of Hempstead, through its Department of Parks and Recreation ("Department"), in observance of Holocaust Remembrance Day, hosts an annual Holocaust Remembrance Lecture Program each year at Merrick Golf Course during the month of April; and

WHEREAS, in conjunction with the Town's upcoming 2022 observance of Holocaust Remembrance Day, the Department has previously entered into a Teacher/Lecturer Agreement for a fee of \$500.00 with the Holocaust Memorial & Tolerance Center to present a Lecture by Ruth Mermelstein on Tuesday, April 27, 2022, at 7:00PM at the Town's Merrick Golf Clubhouse;

WHEREAS, the Commissioner of the Department recommends to this Town Board that the aforementioned previously executed Teacher/Lecturer Agreement, a copy of which is attached hereto, be ratified and affirmed; and

WHEREAS, this Town Board finds that the ratification and affirmation of this Teacher/Lecturer Agreement in conjunction with the Town's 2022 Holocaust Remembrance Day Program is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and hereby is authorized to make payment of \$500.00 pursuant to the aforementioned Teacher/Lecturer Agreement from Parks and Recreation Account number # 400-007-7110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: () NOES: ()

IPPROVED

Commissioner Dept.-Parks & Recreation

11044

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AND NITRATES AT LEVITTOWN WELLS 1A AND 2A – ELECTRICAL CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#6-22

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 1A and 2A—Electrical Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #6-22 (the "Contract"); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 3, 2022, and

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

<u>Bidder</u>	Bid as Read	
Commander Electric, Inc.	\$ 2,615,000.00	
Baltray Enterprises, Inc.	\$ 2,626,958.00	
Palace Electrical	\$ 2,629,000.00	
Eldon Contracting Corp.	\$ 2,633,000.00	
Hinck Electrical	\$ 2,693,965.00	
JVR Electrical, Inc.	\$ 2,711,357.00	, and

WHEREAS, after a review the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Commander Electrical, Inc. as the lowest responsible bidder for the bid price not to exceed the amount of \$2,615,000.00; and

WHEREAS, consistent with the Commissioner of the Department of Water's recommendation, the Town Board desires to authorize the award of the Contract to Commander Electrical, Inc. for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Commander Electrical Inc. 500 Johnson Avenue, Bohemia, New York 11716, as the lowest responsible bidder at its bid price of \$ 2,615,000.00; AND BE IT FURTHER

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

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$2,615,000.00 (Two million six hundred fifteen thousand dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ltem#

Case # 6973

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AND NITRATES AT LEVITTOWN WELLS 1A AND 2A – GENERAL CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#4-22

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 1A and 2/4—General Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #4-22 (the "Contract"); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 3, 2022, and

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

<u>Bidder</u>	Bid as Read	
Phillip Ross Industries, Inc.	\$ 2,446,000.00	
Patriot Organization, Inc.	\$ 2,511,000.00	
Stalco Construction, Inc.	\$ 2,574,000.00	
W.H.M. Plumbing and Heating	\$ 3,150,000.00	
East End Group	\$ 3,217,000.00	, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Philip Ross Industries, Inc. as the lowest responsible bidder for the bid price not to exceed the amount of \$ 2,446,000.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Philip Ross Industries, Inc., 88 Duryea Rd, Suite 204, Melville, New York 11747, as the lowest responsible bidder at its bid price of \$2,446,000.00; AND BE IT FURTHER

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

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$2,446,000.00 (Two Million four hundred forty-six thousand dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:		
NOES:	Item #	22
•	Case#	6475

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AND NITRATES AT LEVITTOWN WELLS 1A AND 2A – PLUMBING CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#5-22

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 1A and 2 Plumbing Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #5-22 (the "Contract"); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 3, 2022, and

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

<u>Bidder</u>	Bid as Read
Hirsch & Co, LLC	\$ 3,411,000.00
Bensin Contracting	\$ 5,184,700.00
Atlantic Wells, Inc.	\$ 5,646,000.00
Phillip Ross Industries	\$ 5,895,000.00
W.H.M. Plumbing and Heaing	\$ 6,627,239.00

, and

WHEREAS, after the bids were open Hirsch & Co, LLC notified the Department of Water that they omitted the material costs of a major component of the treatment system in their bid total and requested to withdraw their bid; and

WHEREAS, after a review the remaining bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Bensin Contracting as the lowest responsible bidder for the bid price not to exceed the amount of \$5,184,700.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Bensin Contracting 652 Union Avenue, Holtsville, New York 11742, as the lowest responsible bidder at its bid price of \$5,184,700.00; AND BE IT FURTHER

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

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$5,184,700.00 (Five million one hundred eighty – four thousand seven hundred dollars and no cents)

Case # 6475

Item#___

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF WELLHEAD TREATMENT FOR EMERGING CONTAMINANTS AND NITRATES AT LEVITTOWN WELLS 1A AND 2A – WELL CONSTRUCTION LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#7-22

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Wellhead Treatment for Emerging Contaminants at Levittown Well 1A and 2A—Well Construction Levittown Water District, Town of Hempstead, Nassau County, New York PW #7-22 (the "Contract"); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 3, 2022, and

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

<u>Bidder</u>	Bid as Read
Eagle Control Corp	\$ 379,450.00
Donald Ranft, P.E.	\$ 397,649.00
A.C. Schultes, Inc.	\$ 425,000.00

, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Eagle Control Corp. as the lowest responsible bidder for the bid price not to exceed the amount of \$ 379,450.00; and

WHEREAS, consistent with the Commissioner of the Department of Water's recommendation, the Town Board desires to authorize the award of the Contract to Eagle Control Corp. for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Eagle Control Corp., 23 Old Dock Road, Yaphank, New York 11980, as the lowest responsible bidder at its bid price of \$379,450.00; AND BE IT FURTHER

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

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from the following accounts in the amounts shown; Levittown Water District Acct no. 8697-507-8697-5010 for an amount not to exceed \$379,450.00 (Three hundred seventy-nine thousand four hundred fifty dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

10m #

Offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO PAY ANNUAL MEMBERSHIP DUES TO THE INTERNATIONAL CODE COUNCIL FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF BUILDINGS TO MAINTAIN ITS **MEMBERSHIP**

WHEREAS, the Commissioner of the Department of Buildings has requested payment be made for an annual membership from June 1, 2022 to May 31, 2023 to the International Code Council.

WHEREAS, it continues to be in the towns best interest to maintain membership in the International Code Council. Membership in the International Code Council allows for 12 Code Enforcement Officers of the Building Department to be voting members of the International Code Council providing the Town of Hempstead a voice in Building Code Development and organization of the executive board of the International Code Council.

NOW, THEREFORE, BE IT

RESOLVED, that the comptroller is hereby authorized to pay the current membership dues of \$405.00 for a one year membership for the Department of Buildings to be paid out of and charged against the Department of Buildings fees and services account 030-002-3620-4151 with payment made to the International Code Council, 900 Montclair Road, Birmingham, Alabama 35235.

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

11em# ______35 caseur 3003

Council(wo)man

moved the following resolution's adoption:

RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH BLUESCOPE CONSTRUCTION, INC. TO PROVIDE DESIGN BUILD SERVICES RELATED TO THE CONSTRUCTION OF A PREFABRICATED BUILDING TO HOUSE ADVANCED OXIDATION TREATMENT SYSTEMS AND RELATED IMPROVEMENTS AT UNIONDALE WELLS 5 AND 6, UNIONDALE WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Department of Water desires to construct a prefabricated building to house an advanced oxidation process (AOP) system and other improvements for water treatment on behalf of the Uniondale Water District at Uniondale Wells 5 and 6; and

WHEREAS, Sourcewell, a recognized government purchasing cooperative, has awarded BlueScope Construction, Inc, 1540 Genessee Street, Kansas City, MO 64102 ("BlueScope"), a contract for design-build services for prefabricated buildings of the type desired; and

WHEREAS, BlueScope proposes to design, fabricate, manufacture and construct a building meeting the desired specifications of the Department of Water for a price not to exceed \$ 1,105,022.00 (one million one hundred five thousand twenty-two dollars and no cents); and

WHEREAS, the Department of Water recommends this Board authorize and approve an agreement with BlueScope for said prefabricated building;

NOW, THEREFORE, BE IT

RESOLVED, an agreement and concomitant letter of intent with BlueScope for design-build services related to the construction of a prefabricated building at Wells 5 and 6 in the Uniondale Water District is authorized and approved, and the Commissioner of the Department of Water is authorized to execute said agreement and letter of intent on behalf of the Town of Hempstead and the Uniondale Water District; and

BE IT FURTHER RESOLVED that the Town Comptroller is directed to make payments to BlueScope Construction in an amount not to exceed \$\$1,105,022.00 (one million one hundred five thousand twenty-two dollars and no cents) from Acct. #8671-507-8671-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:



January 28, 2022

John L. Reinhardi. Commissioner Town of Hempstead Department Water 1995 Prospect Avenue East Meadows, NY 11554

Uniondale Water District 1,4-Diozane And VOC Removal at Oak Street Wells 5 and 6 Facility Material Erect Proposal East Meadows, NY

Dear Mr. Reinhardt,

BlueScope Construction is pleased to present our firm proposal for the above reference facility. This firm proposal is based upon our current knowledge of the project and is contingent upon reaching mutually acceptable terms. We look forward to offering our service to your agency for this new facility.

By purchasing this facility through the Sourcewell contract, you can buy the building and construction services without going through the traditional bid process, saving you time and money. Additionally, the design-build process is collaborative and ensures you get the facility you desire at the price you have funded. Under this offering, we provide a firm fixed price so you can avoid the high cost of multiple change orders. You'll still get the local execution on the project you desire along with factory-direct pricing on the building shell. You'll find this method is much easier than typical procurement methods and helps you avoid the pitfalls of the low bid

As General Contractor, BlueScope Construction is tearning with Cook and Krupa LLC, our BlueScope Buildings' local builder in the role of Prime Subcontractor. As the prime subcontractor Cook and Krupa LLC, will be responsible for coordinating their team of local trades. This is our typical project approach, utilizing local specialists known and trusted to perform at a high level of quality and service. We believe this approach will be the best value: national experience and oversight from BlueScope Construction and local presence and small business participation from Cook and Krupa LLC.

We believe our proposal is the best value based on the following:

- BlueScope Construction is the preeminent supplier of pre-engineered buildings (PEB) with multiple North American manufacturing plants. BlueScope Buildings a member of the Metal Building Manufacturers Association, Design-Build Institute, and US Green Building Council.
- BlueScope Building PEB brands, including Butler Buildings, are the world's most popular brands with more total in-place square footage than any other manufacturer.
- As part of BlueScope Buildings, BlueScope Construction offers factory-direct pricing on the PEB at most favored customer pricina.

BlueScope Construction, Inc., 1540 Genessee Street, Kansas City, MO 64102 T+1 816 245 6000 | W bluescopeconstruction.com

BlueScope Construction, a subsidiary of BlueScope Buildings North America, Inc. BlueScope is a trade mark of BlueScope Steel Lim

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- BlueScope Construction is a national contractor with a direct connection to a local general contractor network giving you a local presence and small business participation on your project.
- Our experienced team has built over 1,000 government projects. Your proposed project manager, Julio Del Villar, has overseen construction of over 100 projects.
- We offer unparalleled customer service with more than 85% of our business each year from repeat customers
- BlueScope Construction and BlueScope Buildings have outstanding quality control and the capability to build to the highest levels of construction performance.

For these and many other reasons noted throughout this proposal, you will receive the best value facility by utilizing BlueScope Construction. Attached are the Scope of Work, the Schedule of Values, and the proposal schedule to complete our proposal. Please note that this offer is based on a design-build solution and the Scope of Work defines the intent of our proposed offer to furnish and install this project for the price listed on the Schedule of Values document.

Thank you for your interest in our BlueScope Construction team and our Sourcewell contract for your facility needs.

We welcome any questions or comments you may have regarding this proposal. Please contact Julio Del Villar at the number stated below.

Regards,

MARIA

Brian Aldrich Director, Government Services

Phone: 816.245.6886

bnaidrich@bluescopeconstruction.com



Julio Del Villar I Senior Project Manager BlueScope Construction – Government Services III 816-769-5137

E icdelvillar@bluescopeconstruction.com

A 1540 Genessee Street, Kansas City, MO 64102

W www.bluescopeconstruction.com

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2/2

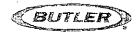


ATTACHMENT A

SCOPE OF WORK

BUTLER BUILDING MATERIALS

Division 13—Special Construction



Building Structural System

General

The Building Structural System furnished by Butler Manufacturing / BlueScope Construction shall be as follows:

Unit No.	Width	Length	Eave Height	Structural Type	Roof Slope	Bays	Comments
Unit 1	44'-0"	72'-9"	17'-4"	LRF	4: 12	24'6", 24', 24'3"	AOP Building

Structural Type Description—General

Pre-engineered Building Systems (PEB)

The design of the Low Rigid Frame (LRF) (a clear span structural system), shall consist of a rigid frame with tapered or straight exterior columns and tapered or straight roof beams. Roof beams will be solid web.

The endwall of the structural systems consist of rigid frames with end wall post. The endwalls have not been designed for future building expansion.

In the longitudinal direction of these structural systems, rod bracing will be used to resist longitudinal loads.

This primary framework supports **roof structurals** and **wall structurals**, which, in turn, support the roof panels and wall panels, respectively. Roof structurals will consist of cold form Z's or C's appropriately designed to meet design criteria. The wall structurals consist of cold form Z's or C's designed to resist horizontal loads from the walls.

Unless specified otherwise, BlueScope Construction will determine the structural system and the type and configuration of components that make up the structural system that satisfy the requirements necessary to meet codes, loads, building layout and clearances.

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1/10



Design Criteria

Building Code	International Building Code NY20 (IBC18)		
Edition (Year)	2018		
Use Category	Essential Facility Structure		
	Roof Loads/Other Building Shell Loads		
Live Load	20 psf (non-reducible)		
Structural Dead Load	5 psf (or actual-whichever greater)		
Ground Snow Load	25 psf		
Collateral Load-basic	15 psf		
Wind Speed	135 mph Exposure B		
Wind Enclosure	Enclosed		
Seismic Acceleration	Ss =26.4% S1 =5.7%		
Seismic Design Category	0		
Factory Mutual (FM) requirement	none		
	Deflection/Sidesway Criteria		
Deflection-roof beams	L/180 (Live load)		
Sidesway frames	L/100 (10-year wind or lateral crane)		
Deflection-roof structurals	L/150 (Live load)		
Deflection-wall structurals	☑90 (10-year wind)		

Structural Steel Design

All structural milt sections or welded-up plate sections shall be designed in accordance with the 15th Edition of the AISC Specifications for the Structural Steel Buildings. Cold-formed steel structural members shall be designed in accordance with AISI Specification for the Design of Cold-Formed Steel Structural Members. Steel bar joists shall comply with specifications of the Steel Joist Institute.

Monorail crane loading and rail is included as per Bruce Forster's sketch. Crane hoist by others

250 lb. point load, 5'0" OC the length of the building for cable tray support (located at the second purlin up from the eave strut).

Welding

Welding procedures shall be in accordance with the American Welding Society Structural Welding Code.

Structural Coatings

All Butler structural steel components. A hot alkaline or caustic solution removes dirt, oil, grease, and soluble markings. The parts will be Hot Dipped Galvanized in a solution of molten zinc at a temp of 830 F.

Cold formed Z's and C's will be G-90 galvanized and clear acrylic coated.

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2/10



Structural Bolts will be furnished Galvanized.

Wiscellaneous Steel

Unless requested by client, embedded plates, handrail, pipe bollards, and other miscellaneous steel components are excluded from the building shell unless specifically included in our proposal and listed below in Division 5.

Exceptions/Clarifications

Use of ESFR sprinkler systems will require coordination of the sprinkler heads and the roof secondary members. If this coordination does not occur during the design of the steel building, field modifications may be required. The engineering and any field modifications required will be billed as a change order



CMR-24[®] Roof System

General

The roof shall be CWR-24% roof system as furnished by Butler Manufacturing as follows:

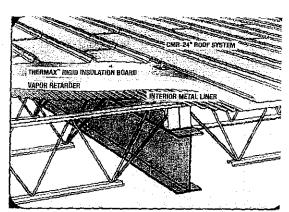
CMR-24 roof system is a composite system consisting of MR-24* roof panels, insulation board, vapor retarder, and liner panels.

Component Description

Reof Panel (Standard Color)

Roof panels shall be factory roll-formed MR-24 roof system panels as manufactured by Butler Manufacturing; 24" wide with 2 major corrugations. 2" high (2-¾" including seam), 24" on center. The flat of the panel shall contain cross flutes 6" on center perpendicular to the major corrugations the entire length of the panel. Roof panels shall be factory pre-punched at panel ends to match pre-punched holes in the eave structural member. Panel end splices shall be pre-punched and pre-notched. Ridge assembly shall be designed to allow roof panels to move with expansion and contraction.

Panel material and finish shall be 24 gauge galvanized (G-90 coating), per ASTM specification A 653 (G90), and painted with exterior colors of Butler-Cote® 500 FP finish system, a full strength,





70% Kynar 500® or Hylar 5000® fluoropolymer (PVDF) coating. *Manufacturer shall warrant that coating shall not peel, crack, or chip for 25 years.* For a period of 25 years chalking shall not exceed ASTM D4214 #8 rating and will not fade more than 5 color difference units per ASTM D2244. Interior color shall be Light Gray polyester color coat not formulated for exterior weathering.

Insulation Board

Insulation board shall be rigid glass fiber-reinforced polyisocyanurate foam board, 4' wide, 4" thick (R-25.2) and covered with embossed aluminum facing both sides-TF600.

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3/10



Vapor Resember

The vapor retarder shall be a flame-resistant vapor retarder facing material consisting of 0.0015" white polypropylene film, tri-directional fiberglass/polyester scrim reinforcing layer, 30# core, and 0.0005"metallized polyester film. (WMP-50) (perm rating 0.02).

Liner Panel

Liner panels shall be formed from 0.015" (minimum thickness) coated steel with a minimum yield strength of 80,000 psi and shall be nominal 36" wide with corrugations 9/16" high, 2 9/16" on center.

Painted panel finish shall be a 0.1 mil primer and 0.4 mil (minimum) interior white polyester paint on exposed side and 0.3 mil (minimum) non-color-controlled wash coat on unexposed side.

System Design

WR-24 roof system panels and liner panels shall be designed in accordance with AISI Specifications for the Design of Light Gauge. Cold-Formed Steel Structural Members, or CAN/CSAS136 Cold-Formed Steel Structural Members—latest edition.

Paneling system shall be designed to support design live loads

Fasteners

Insulation board, bearing plates, and panel clips shall be fastened to structural members with Scrubolt™ fasteners as per manufacturer's erection drawings. Scrubolt fasteners shall contain a metal backed sealing washer, which serves as a torque indicator.

Connection of MR-24 roof system panel-to-structural members, except at eave, shall be made with clips with movable stainless-steel tabs that are seamed into standing seam sidelaps.

MR-24 roof system panel-to-panel connections shall be made with a positive, field-formed standing double-lock seam, formed by a special lock seaming machine. The machine field forms the final 180 degrees of a 360° Pittsburgh double-lock standing seam, all sidelap sealant shall be factory applied.



U.L. Uplift Rating

The MR-24 Roof System carries an Underwriters Laboratories (U.L.) wind uplift resistance classification of 90 to ensure structural integrity and possible reduction of insurance rates (construction number 178).

Provision for Expansion/Contraction

Provision for thermal expansion movement of the MR-24 roof system panel shall be accomplished using clips with a factory centered, stainless steel, movable tab. A force of no more than 8 pounds will be required to initiate tab movement. Each clip shall accommodate a minimum movement of 1.25" in either direction.

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Roof Accessories

Guiter and Downspouts

Gutter shall be Butler contour type (4-½" wide \times 5" deep) and shall be provided with downspouts (4" \times 3") at eaves. Gutter, downspouts, and collector boxes shall be fabricated from 26-gauge galvanized steel, ASTM A924. G90 coating, and shall be painted in a Butler-Cote[®] paint finish in standard color.

Gable Trim

Gable trim shall be Butler contour type and shall be provided at gables. Gable trim shall be rabricated from 26-gauge galvanized steel, ASTM A525, G90 coating, and shall be painted in a Butler-Cote® paint finish in a standard color.



CF Light Wesa Wall Panels

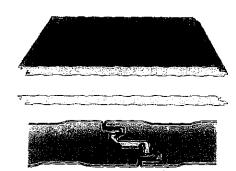
Generali

OF Light Mesa wall panels shall be as furnished by Meti-Span as follows:

OF Light Mesa wall panels shall be pre-insulated metal panels with insulating foam core. Panels shall be lightly corrugated on both faces.

Panel Design

The pre-insulated metal wall panels shall have roll-formed exterior and interior faces chemically bonded to a continuously feamed-in-place polyurethane core. The side joints of the panel shall have offset double tongue and groove joinery with an extended metal shelf allowing fastener penetration of both metal faces with clips concealed within the side joint.



Panel Material and Finish (Standard Color)

CF Light Mesa wall panels shall be (42") wide, 4" thick R-29.42) panels.

Exterior face shall be (24) gauge with Light Mesa wave pattern corrugations nominal 1/16" deep, G-90 galvanized and/or AZ-50 aluminum-zinc coated steel.

The Tuff-Wall finish is a hard-aggregated fiber reinforced polymer coating that results in a stucco-like surface. The Tuff-Wall finish is factory applied to the substrate and oven cured. The Tuff-Wall finish shall be provided in a standard Tuff-Wall color.

The core shall be foamed-in-place, zero ozone depleting (zero ODP) polyurethane, Factory mutual Class I approval.

The interior face shall be 26-gauge steel with Light Mesa wave pattern configurations nominal 1/16" deep, G-90 galvanized and/or AZ-50 aluminum-zinc coated steel. Interior finish shall be a siliconized polyester, USDA accepted, Polar White color.

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Physical Properties

VVhen tested in accordance with ASTM C518 the panels shall provide a K-factor of 0.140 btu/sf/hr./degree F at a 75-degree F mean temperature. Air infiltration shall not exceed 0.06 cfm/sf of wall area when tested per ASTM E283 at a static pressure of 6.24 psf. The insulated core shall have been tested in accordance with ASTM E84 for surface burning characteristics. The core shall have a maximum flame spread of 25 and a maximum smoke developed rating of 450.

Fasteners

All base, top and girt connections with panel joint clip attachment shall be made with #14 self-drilling screws. Panel-to-panel fasteners are not required as all connections are hidden, eliminating exposed fasteners.

Wall Accessories

Framed and Trimmed Wall Openings

Framed and trimmed wall openings shall be provided as follows:

- (2) each 3'-6" x 3'-6" framed duct opening
- (2) each 4'-8" x 3'- 4" Framed Louver Openings L4, L5
- (1) each 8' x 4'-6" Framed Louver Opening L6
- (2) each 3'-0" x 3-0" Framed Window Opening 01,08
- (1) each 20'-0" X 3'-0' (Framed Window Opening 02 Thru 06
- (1) each 18'-0" X 3'-0' Framed Window Opening and Louver 18 Thru 20 Louver L2, L3
- (1) each 8'-0" X 3'-0' Framed Window Opening 09,10
- (3) each 12'-0" X 3'-0" Framed Window Opening (11 Thru 13) (14 Thru 16) (21 Thru 23)
- (1) each 11'- 0" x 3'-0" Framed Window Opening and Louver (W24 and W25 Louver L1)

Framed and trimmed wall openings shall be as per Butler standard details complete with structural secondaries for jambs and head, drip gutter frim for head, and trims for jambs as appropriate for the Metl-Span wall panels.

Overhead Door Openings

Overhead door opening shall be provided as follows:

One (1) each 8' x 10'

Overhead door openings shall be as per Butler standard details complete with structural secondaries for jambs and head, drip gutter trim for head, and trims for jambs as appropriate for the Metl-Span wall panels.

Insulation

General

Roof and wall insulation shall be insulation furnished as follows:

Roof - Refer to roof panel description for R values.

Wall – Refer to wall panel description for R values.

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ANCILLARY SERVICES

Structural Design and Engineering Energy CONicheck

INSTALLATION AND SITE PREPARATION

Division 1 - General requirements

General Conditions - for Butler Building Erected only

Project management

Site supervision

Site maintenance during construction

Site Safety Program

Temporary utilities: electricity as required

Final clean up - all work to be "broom clean" unless noted otherwise

Insurance - General Liability Builder's Risk, Worker's Compensation and Automobile

Performance and Payment Sonds

Division 5 - METALS

Anchor bolts - Installed by others

Division 6 - WOOD & PLASTICS

Rough Carpentry

Wood stud partitions for interior Office Areas as shown on Preliminary Plans

Division 7 - THERMAL & MOISTURE PROTECTION

See Butler Building materials for roof and wall insulation Installation labor under Division 13

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Division 3 - DOORS, WINDOWS & ACCSORIES

Doors

Provide and install four (4) complete FRP doors, frames and hardware for doors; 01,02, 03, 04 and 05. Doors 06 and 07 are excluded from our scope of work

Roof Hatches

Two (2) ea. 4' X 4' roof hatches with curbs

Snow Guards

One (1) row of snow guards

Windows

Windows: 01,02,03.04, 05, 06, 08 thru 016 and 018 thru 025

Louvers

Louvers: L1 thru L3 - all other louvers are excluded

Division 13 - Installation of Butler Building & Special Construction

Installation of Butter Building inlaterials, Summarized Above

ASSUMPTIONS, CLARIFICATIONS AND EXCLUSIONS

Assumptions

A Standard Butler Color will be specified

Local Prevailing Wages: General

Metal Building Erector classification used for building erection activity

Delivery date shall be contingent upon notice to proceed

Warranty; Includes one (1) Year Materials and Installation.

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Clarifications

PRIORITY OF PROPOSAL

This Proposal supersedes all other plans and specifications related to this Project. If there is a discrepancy between plans or specifications provided for this Project and this Proposal, the descriptions included in this Scope of Work, Attachment A to the Proposal, shall take precedence

CONTRACTUAL RELATIONSHIPS

Sourcewell, as a cooperative purchasing entity, published a Request for Proposal to procure pre-engineered buildings with related materials, site preparation, installation, and ancillary services, and along with other firms, BlueScope Construction, Inc. submitted a Proposal to Sourcewell. Sourcewell evaluated the various proposals submitted, competitively selected BlueScope Construction, Inc.'s proposal, and entered into a cooperative contract with BlueScope Construction, Inc. Sourcewell cooperatively shares this contract with its members nationwide, including Owner herein.

in considering utilization of Sourcewell's competitively solicited cooperative purchasing contract, Owner requested BlueScope Construction, Inc. to submit a Proposal, including this Scope of Work, Attachment A, under the Sourcewell cooperative purchasing program. Should Owner accept the Proposal, including this Scope of Work, Attachment A, and Owner and BlueScope Construction, Inc. are able to reach mutually agreeable contract terms, upon which this Proposal is contingent, BlueScope Construction, Inc. and Owner shall enter into an Agreement and General Conditions of Contract between Owner and Design/Builder for Construction Services-Construction Manager — Lump Sum (modeled after AIA A105). This Proposal is based on a design/build solution for this material, erect offering.

In addition to entering into Agreement and General Conditions with Owner, BlueScope Construction, Inc. shall also enter into Prime Subcontractor Agreement with a Butler Builder, who will provide design and/or construction services under the Proposal. Communications on the Project, including weekly meetings, daily reports, and scheduling communication, will conducted as follows: Owner-BlueScope Construction. Inc.-Prime Subcontractor or Prime Subcontractor-BlueScope Construction, Inc. - Owner.

OWNER RESPONSIBLITIES SHOULD BLUESCOPE CONSTRUCTION, INC. NOT PROVIDE DESIGNBUILDER SERVICES TO OWNER

This Proposal is based on a design/build, material, erect solution, but should Owner proceed with the Project and enter into an agreement with BlueScope Construction, Inc. as a builder only, and not as a Design-builder and/or Construction Manager, Owner understands and agrees that this Scope of Work, Attachment A to the Proposal, shall be shared with its design team/Designer of Record and with its construction management team, with those teams/entities entering into separate agreement(s) with Owner for design and construction management services (as enumerated in Attachment A to the Proposal, Scope of Work) for the Project. This Proposal and attached Scope of Work, Attachment A, shall supersede any third-party agreements the Owner may have for this Project, including the Owner's third-party agreements for design and construction management services.

Energy COMCheck shall be conducted after award of a contract, after all mechanical systems and associated loads impacting the COMcheck results have been established by others. Any change in this scope of work resulting from that COMcheck test shall be revised via a change order to allow for any additional insulation requirements.

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Exclusions

Identification of and protection of existing utilities

Special Site Conditions, which could not be anticipated at time of bid

Permits including schedule allowance for permit approval process

Compliance with LEED Certification or Air Infiltration requirements

Doors 06 and 07 are excluded from our scope of work

Finish Painting

Architectural Services

Sanitary facilities

Overhead Door(s)

All Iviaterials and Labor not specified above

Company Information for Order Entry Includes:

BlueScope Construction, Inc.

Sourcewell Contract #013019-BSC

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ATTACHMENT B SCHEDULE OF VALUES

Schedule of Values per Division, as defined above:

DIVISION	DESCRIPTION	AMOUNT
	Butler Building Material	\$271.390
	Anciliary Services	\$23,720
Division 1	General Requirements	\$220.914
	Performance & Payment Bond	\$5.874
Division 5	î/letals	\$5,885
Division 6	Wood & Flastics	N/A
Division 7	Thermal & Moisture Protection	\$5,885
Division 3	Coor, frames, louver, w indows & skylights	\$68,339
Division 13	Butler Bldg Installation	\$503.015
	TOTAL =	\$1,105,022

Due to the market volatility, this firm proposal number is valid for 15 days.

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Council(wo)man

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE AN AMENDMENT TO A LEASE AGREEMENT WITH ALPHAMORE, LLC.

WHEREAS, the Town of Hempstead Department of Occupational Resources ("DOOR") initially contracted for office space with Alphamore, LLC., in March 2000; and,

WHEREAS, DOOR requests an additional 2,200 square feet to accommodate additional office staff, and Alphamore, LLC will agree to a lease amendment for the additional 2,200 square feet at the rental rate of \$25.80 per square foot, for a total of \$4,730 per month (\$56,760 per year);

WHEREAS, DOOR recommends this Board authorize the Commissioner of DOOR to execute such lease amendment;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of DOOR is authorized to execute a lease amendment with Alphamore, LLC; and be it further,

RESOLVED, the term of said lease amendment shall be from April 1, 2022 through March 31, 2023; and be it further;

RESOLVED, the Comptroller shall pay the cost of said lease amendment from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES:	()
NOES:	()

Case # 24824

Council(wo)man

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR OUTREACH, JOB, AND TRAINING MATERIALS DEVELOPMENT SERVICES WITH COX MEDIA GROUP

WHEREAS, the Town of Hempstead Department of Occupational Resources ("DOOR") issued a request for proposals for outreach, job, and training materials development services; and,

WHEREAS, Cox Media Group submitted a proposal, and DOOR determined said proposal meets DOOR's needs; and,

WHEREAS, DOOR recommends this Board authorize the Commissioner of DOOR to execute a contract for outreach, job, and training materials development services with Cox Media Group;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of DOOR is authorized to execute a contract with Cox Media Group for outreach, job, and training materials development services; and be it further,

RESOLVED, the term of said contract shall be from March 1, 2022 through June 30, 2024; and be it further,

RESOLVED, the Comptroller shall pay the cost of said service from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

tem#

Case # 24824

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF: TOH CONTRACT#: 10-2022 YEARLY REQUIREMENTS FOR REPLACEMENT FILTERS FOR AIR PURIFYING UNITS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 10-2022, Yearly Requirements For: Replacement Filters For Air Purifying Units; and

WHEREAS, proposals were received and opened on February 10, 2022 whereby the following bidders submitted the listed proposals;

<u>NAME</u>	BID INFORMATION
1) Gil-Bar Industries	Item 1: \$61.00/Unit
5 West 19 th Street	Item 2: \$116.00/Unit
New York, NY 10011	Item 3: No Bid
2) ADE Systems, Inc.	Item 1: No Bid
50 Albany Avenue	Item 2: No Bid
Freeport, NY 10520	Item 3: \$1,125.00/Unit
3) Adnan A. Chowdhury d/b/a 4Holders, LLC 36 New Hyde Park Road Franklin Square, NY 11010 ; and	Item 1: \$64.00/Unit Item 2: \$122.00/Unit Item 3: \$1,114.00/Unit

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received from Adnan A. Chowdhury, d/b/a 4Holders, LLC, 36 New Hyde Park Road, Franklin Square, NY 11010 best meets the needs for the residents of the Town of Hempstead; and

WHEREAS, this determination is predicated upon the company, Adnan A. Chowdhury, d/b/a 4Holders, LLC, qualifying under the Town's program for Service Disabled Veteran-Owned Small Business and providing proof thereof with said bid response; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 10-2022, Yearly Requirements For: Replacement Filters For Air Purifying Units to Adnan A. Chowdhury, d/b/a 4Holders, LLC, 36 New Hyde Park Road, Franklin Square, NY 11010; and

BE IT FURTHER,

Item# 29234
Case# 29234

RESOLVED, that Town Comptroller is hereby directed that monies due and owing are to be made and paid out of monies from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES:	()
NOES:	()

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF TOH CONTRACT#: 11-2022 FOR: YEARLY REQUIREMENTS FOR: LEASING OF NEW DIGITAL COPIERS

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract #: 11-2022, Yearly Requirements For: Leasing of New Digital Copiers (the "Contract"); and

WHEREAS, proposals were received and opened on February 10, 2022 yielding results from below listed ten entities delineating pricing on items A through F as required;

BID INFORMATION

Ricoh USA, Inc.
 Gatehall Drive
 Parsippany, NJ 07054

Fee Schedule/All Items

 Toshiba America Business Solutions, Inc. 25530 Commercentre Drive Lake Forest, CA 92630

Fee Schedule/All Items

3) South Shore Business Solutions, Inc. d/b/a Emerald Document Imaging 100 Milbar Boulevard Farmingdale, NY 11735

Fee Schedule/All Items

4) Mega Business Systems 154 Long Beach Road Island Park, NY 11558

Fee Schedule/All Items

5) Konica Minolta Business Solutions USA, Inc. 100 Williams Drive Ramsey, NJ 07446

Fee Schedule/All Items

 6) Leslie Digital Imaging, LLC d/b/a LDI Color Toolbox
 50 Jericho Quadrangle, Suite 115 Jericho, NY 11753

Fee Schedule/All Items

7) Jamore, Inc.d/b/a Republic Office Supply23 Jaegger DriveOld Brookville, NY 11545

Fee Schedule/All Items

8) TAM Business Systems d/b/a New York Business Systems 150 Fulton Avenue Garden City Park, NY 11040

Fee Schedule/All Items

Case # 2939

9) Executex, Inc.50 BroadwayHawthorne, NY 10532

Fee Schedule/All Items

Specialty Business Machines Holdings, LLC Fee Schedule/All Items d/b/a Specialty Business Solutions
 260 West 35th Street 11th Floor
 New York, NY 10001
 and

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal and fee schedule received by Leslie Digital Imaging, LLC, d/b/a LDI Color Toolbox, 50 Jericho Quadrangle, Suite 115, Jericho, NY 11753, 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 Contract to Leslie Digital Imaging, LLC for the term of three (3) years beginning May 1, 2022 through April 30, 2025;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 11-2019, Yearly Requirements For: Leasing of New Digital Copiers to Leslie Digital Imaging, LLC, d/b/a LDI Color Toolbox, 50 Jericho Quadrangle, Suite 115, Jericho, NY 11753; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with the contract out of the appropriate departmental Rental of Equipment Account.

The foregoing was adopted upon roll call as follows:

AYES:	()
NOES:	()

* * * *

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF: TOH CONTRACT#: 18-2022 YEARLY REQUIREMENTS FOR REPAIRS AND MAINTENANCE OF MOTORS AND PUMPS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 18-2022, Yearly Requirements For: Repairs and Maintenance of Motors and Pumps; and

WHEREAS, proposals were received and opened on March 3, 2022 whereby the following bidders submitted the listed proposals;

<u>NAME</u>

BID INFORMATION

 D&D Electric Motors & Compressors, Inc. 127 East Hoffman Avenue Lindenhurst, NY 11757

Fee Schedule/Group/Item

2) IVS, Inc. 244 North Main Street Freeport, NY 11520 Fee Schedule/Group/Item

3) A.C Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097 and

Fee Schedule/Group/Item

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received from IVS, Inc. 244 North Main Street, Freeport, NY 11520 best meets the needs for the residents of the Town of Hempstead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 18-2022, Yearly Requirements For: Repairs and Maintenance of Motors and Pumps to IVS, Inc. 244 North Main Street, Freeport, NY 11520; and

BE IT FURTHER,

RESOLVED, that Town Comptroller is hereby directed that monies due and owing are to be made and paid out of monies from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES:	()
NOES:	()
* * * *	*	

Item# ______3/_

Case # 24734

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF: TOH CONTRACT#: 16-2022 YEARLY REQUIREMENTS FOR BISHOP CROOK "LED" LUMINAIRES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 16-2022, Yearly Requirements For: Bishop Crook "LED" Luminaires; and

WHEREAS, proposals were received and opened on March 3, 2022 whereby the following bidders submitted the listed proposals;

NAME

BID INFORMATION

1) MagniFlood, Inc. 7200 New Horizons Boulevard Amityville, NY 10701

Item A: \$1,225.00/Unit

2) Sentry Electric, LLC 185 Buffalo Avenue Freeport, NY 11520 ;and

Item A: \$823.00/Unit

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received from Sentry Electric, LLC, 185 Buffalo Avenue, Freeport, NY 11520 best meets the needs for the residents of the Town of Hempstead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 16-2022, Yearly Requirements For: Bishop Crook "LED" Luminaires to Sentry Electric, LLC, 185 Buffalo Avenue, Freeport, NY 11520; and

BE IT FURTHER,

RESOLVED, that Town Comptroller is hereby directed that monies due and owing are to be made and paid out of monies from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES:

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NOES:

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

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

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

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

WHEREAS, certain Recipient Entities have confirmed that they are unable to utilize all the funding that was granted to them (hereinafter referenced as "excess funding") in the aggregate amount of \$83,768.38; and

WHEREAS, the excess funding may be repurposed; and 10^{10}

Case # 30283

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

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

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

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

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

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

RESOLVED, that all such funds shall be paid out of 010- 0001-14200-4158.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and $% \left(1\right) =\left(1\right) \left(1\right)$

moved its adoption:

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

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

010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

INCREASE:	5100	ESTIMA	ATED REVENUES	\$ 3,506
INCREASE:	9600	APPROI	PRIATIONS	\$ 3,506
DECREASE:	4790	OTHER	EXPENSE	\$ 80,263
INCREASE:	4786	CARES	ACT ASSISTANCE	\$ 3,506
010-0001-1	L4200	GENERAL	FUND - TOWN ATTORNEY:	
INCREASE:	4158	LEGAL	SERVICES	\$ 83,769

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Nem# 34
Case# 1147

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE PAYMENT BY THE TOWN OF HEMPSTEAD FOR CERTAIN PARTS OF PREMISES TO BE USED BY THE FLORAL PARK-BELLEROSE SENIOR CITIZENS TO ST. HEDWIG'S ROMAN CATHOLIC CHURCH OF FLORAL PARK, NY.

WHEREAS, Chapter 679 of the 1972 Laws of the State of New York amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation project for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to provide premises in Floral Park area of the Town Of Hempstead to be used for recreation purposes by the Floral Park-Bellerose Senior citizens; and

WHEREAS, St. Hedwig's Roman Catholic Church of Floral Park, has agreed to provide to the Town of Hempstead for use by the Floral Park-Bellerose Senior Citizens a portion of the premises located at the northwest corner of Jericho Turnpike and Willis Avenue, Floral Park, NY to be used on Monday and Wednesday from 9:00 a.m. to 3:30 p.m. of each and every week for the period commencing January 1, 2022 and ending December 31, 2022 for the sum of \$13,110.00 payable \$3,277.50 quarterly; and

WHEREAS, this Town Board deems the payment for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Senior Enrichment and she hereby is authorized and directed to enter into an agreement in writing with St. Hedwig's Roman Catholic Church, 1 Depan Avenue, Floral Park, NY, County of Nassau, State of New York, wherein the Town of Hempstead will pay St. Hedwig's Roman Catholic Church for use of certain parts of premises located at the northwest corner of Jericho Turnpike and Willis Avenue, Floral Park, NY, to be used for recreational purposes by the Floral Park-Bellerose Senior Citizens on Monday and Wednesday of each and every week for a period commencing January 1, 2022 and ending December 31, 2022from 9:00 a.m. to 3:30 p.m. for the sum of \$13,110.00 payable \$3,277.50 quarterly; and

BE IT FURTHER

RESOLVED, that said annual amount shall be paid quarterly in arrears form the Department of Senior Enrichment, Account No. 010-004-6772-4120.

The foregoing resolution was adopted upon roll call as follows:

AYES:

AGREEMENT by and between ST. HEDWIG'S ROMAN CATHOLIC CHURCH AT FLORAL PARK IN THE COUNTY OF NASSAU IN THE STATE OF NEW YORK, (111635115) a religious corporation having its principal office at No. 1 Depan Avenue, Floral Park, New York hereinafter called the "Church", and the

TOWN OF HEMPSTEAD, a municipal corporation having its office in the Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York (hereinafter) called the "Town";

WITNESSETH:

WHEREAS, the Church is the owner of a Parish Hall which is Situated at the northwest corner of Jericho Turnpike and Willis Avenue in Floral Park, NY, and

WHEREAS, the Town Of Hempstead is desirous of using said Hall for the purpose of conducting a program for senior citizen on Monday and Wednesday of each week from 9:00 a.m. to 3:30 p.m. commencing January 1, 2022, and

WHEREAS, the Church is willing and desirous of providing the necessary space in said building for such purpose;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

- 1. The Church hereby grants permission to the Town to use the following:
 - (a) auditorium on the first and second floors:
 - (b) a small room on the third floor solely for the purpose of storing paper goods. This shall be an exclusive use for the entire term (not solely on Monday and Wednesday);
 - (c) parking field solely for the purpose of parking motor vehicles which may be used or owned by the participants in the aforesaid program.
- 2. The Town represents that the aforesaid senior citizen program to be conducted by it under this permission will be duly authorized and approved by whatever public or governmental authorities have jurisdiction and shall be conducted in accordance with all laws, rules and regulations of said governmental body or authority having jurisdiction.
- 3. The time of the aforesaid use shall be limited to Monday and Wednesday of each and every week form 9:00 a.m. to 3:30 p.m. for the period commencing January 1, 2022, and ending December 31, 2022.
- 4. Either party hereto shall have the right to terminate this agreement upon ninety (90) days' written notice to the other. Such notice shall be sent by certified or registered mail and shall specify the effective termination date.
- 5. The Town shall not bring onto the premises any thing of object which shall be deemed hazardous or which in any way shall increase the fire insurance premium or other insurance carried by the Church or the subject premises.
- 6. The Town shall not place any posters, banners, signs or the like on any part of the premises without the consent and approval of the Pastor or the Church.

- 7. The Town also shall be permitted to use the folding chairs and tables located on the premises upon condition that the same are returned folded to the location where such chairs were piled prior to each Monday's or Wednesday's use of the aforesaid premises.
- 8. The Town after each day's use of the premises shall leave the entire premises in a neat and orderly condition and broom clean.
- 9. The Town will take proper, good and reasonable care of all portions of the building and premises owned by the Church in connection with the aforesaid use pursuant to this agreement, and at all times will have and will provide supervision of its personnel, visitors and guests in the conduct of the aforesaid program.
- 10. The Church shall not be liable for any loss or damage or injury to any personal property belonging to the Town or brought onto the premises for such program or to any of the personal property of any of its personnel, agents, servants visitors, employees or senior citizens or any other person or persons while on the aforesaid premises or in any way participating in the aforesaid program whether by being a participant, guest or invitee, irrespective of the circumstances under which or the manner in which such loss, damage or injury shall have occurred.
- 11. The Town will not assign this agreement or underlet or underlease any part of the subject premises or any part thereof, or occupy or permit or suffer the same to be occupied for any purpose deemed extra hazardous on account of fire or other hazards.
- 12. The Church shall cause the snow to be removed from the sidewalk and entrance to the building in a timely manner so as not to interfere with the seniors access to the scheduled program.
- 13. It is expressly understood that the Town shall not possess, request or require a key to the premises upon the responsibility of opening and closing of the building each day of the permitted use.
- 14. The parties agree that the fair and reasonable amount necessary to cover the normal carrying, maintenance and depreciation charges of the premises being used by the Town pursuant to this agreement is the sum of \$19,000.00 for the period January 1, 2022 through December 31, 2022. The Town agrees to pay the Church \$13,110.00 annually in quarterly installments when the facility is used, upon presentation of a valid claim form. The balance of \$5,890.00 shall be paid by Floral Park in quarterly installments, upon presentation of a valid claim form.

In the event of a termination of this agreement pursuant to the provisions of paragraph "4" hereof, the final diem basis in the event that the termination occurs during any of said quarters.

- 15. The Church shall supply heat, water and electricity necessary for the use of the subject premises by the Town.
- 16. The Church shall designate which entrances shall be used by the Town to gain admittance to the subject premises.
- 17. The Town shall not keep, store or maintain any personal property in any part of the building, including the subject

portion except in such place or places as may be designated by the Church for such purpose, and the fact that the Church shall have designated any such place or portion shall not be construed to render the Church liable for any loss, damage or injury whatsoever of or to any property so kept, stored and maintained. It is expressly provided that the Church shall not be responsible for any damage or injury to any personal property belonging to the Town which is brought into or upon the subject premises or used in conducting the aforesaid program.

- 18. It is expressly understood that the Town is a self-insurer with respect to liability and property damage pursuant to the Insurance Law of the State of New York.
- 19. The Town and its personnel, agents, servants, visitors employees and senior citizens shall observe faithfully and comply strictly with all and any reasonable rules and regulations as the Church may from time to time establish. Notice of such rules and regulations shall be given to the Town in such manner as the Church may elect.
- 20. The number in attendance under the aforesaid program to be conducted by the Town shall not at any time exceed 225 in number or such lesser number as may be fixed by the Fire Marshall or other governmental agency or personnel having jurisdiction to determine number of occupants at any one given time.
- 21. It is expressly understood that all programs to be conducted by the Town under this permitted use shall be conducted inside the Parish Hall and no activity of any kind shall take place on the parking lot or outside of the Parish Hall.
- 22. It is expressly understood that the Church for its own use has complied with all governmental rules, ordinances, regulations and laws pertaining to its use of the subject premises. Should any use of such premises by the Town, require changes in order to comply with such government regulations, then and in such event the Town at its sole cost and expense will comply therewith provided the Church has first approved such change or changes. In the event that the Town fails to comply with such change or changes within a reasonable time, then in such event this agreement shall automatically terminate and the aforesaid stipend being paid hereunder shall be adjusted accordingly. In the event that the Church refuses to approve any such change or changes then this agreement shall automatically cease and terminate and again, the aforesaid stipend shall be adjusted accordingly.
- 23. It is expressly understood that the Town shall not do or cause any cooking to be done on the premises except the preparation of beverages. However, either hot or cold foods may be delivered to the premises for consumption of such food on the premises.

24. It is expressly understood that during the use of the aforesaid premises by the Town it shall have nonexclusive use of the bathroom facilities.

Dated: 2/14/2027	ST. HEDWICKS ROMAN CATHOLIC CHURCH By: Pastor, St. Hedwig's Church
Dated:APPROVEN	By:
giamissioner	By: KM Marul Lacorporated Village of Floral Park
Dept. Senior Tag	A Zalife Association

Council(wo)man adoption:

offered the following resolution and moved its

RESOLUTION AMENDING TBR #526-2020 TO INCREASE THE FEE FOR POWERSAIL CHARTERS FOR APPRAISAL SERVICES RENDERED IN FURTHERANCE OF A POSSIBLE LAND EXCHANGE WITH THE LEVITTOWN SCHOOL DISTRICT

WHEREAS, the Town of Hempstead is considering an exchange of vacant parkland owned by the Levittown Park District in the hamlet of Levittown on the north side of North Jerusalem Road abutting Jonas E. Salk Middle School for an approximately sized piece of land owned by the Levittown School District on Hunt Road in the hamlet of Levittown; and

WHEREAS, the State of New York requires an appraisal; and

WHEREAS, the Town retained Powersail Charters ("Powersail"), 43 Seawane Road, East Rockaway, New York, 11518, by TBR #526-2020 to perform said appraisal for \$2,950.00; and

WHEREAS, Powersail performed additional analysis at the request of the Town Attorney's Office; and

WHEREAS, the Town Attorney's Office recommends a \$500 fee increase for Powersail for the additional work performed;

NOW, THEREFORE, BE IT

RESOLVED, TBR #526-2020 is amended only in so far as to authorize and approve an additional \$500 fee for Powersail, for a total fee of \$3,450; and be it further,

RESOLVED, all other aspects of TBR #526-2020 shall remain in full effect except as provided herein.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Caso / Caso /

Council(wo)man adoption:

offered the following resolution and moved its

RESOLUTION RATIFYING AND CONFIRMING APPRAISAL SERVICES BY POWERSAIL CHARTERS IN FURTHERANCE OF A POSSIBLE LAND EXCHANGE WITH THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead is considering an exchange of abandoned land in the hamlet of Oceanside abutting property located at 3539 Hampton Road, Oceanside, New York and designated as Section 43, Block 250, Lots 1-22 & 26-31 on the Nassau County Land and Tax Map; and

WHEREAS, the State of New York requires an appraisal and survey of the property as part of the alienation process; and

WHEREAS, Powersail Charters of 43 Seawane Road, East Rockaway, New York, 11518, performed said appraisal services for \$2,375.00;

NOW, THEREFORE, BE IT

RESOLVED, appraisal services performed by Powersail Charters of 43 Seawane Road, East Rockaway, New York, 11518 for \$2,375.00, are hereby ratified and confirmed; and be it further

RESOLVED, the Comptroller is authorized to pay Powersail Charters for such appraisal and surveying services out of Budget Account 407-0007-04070-3010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Offered the following resolution

And moved its adoption:

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

WHEREAS, the Town Board on August 3, 2021 adopted Resolution No. 919-2021 awarding the contract to Palace Electrical Contractors, Inc., 3558 Park Avenue, Wantagh, New York 11793 for Town Hall Complex Fire Alarm System Replacement, Town of Hempstead, Nassau County, New York PW #4-21; and

WHEREAS, it has become necessary to further amend Resolution No. 919-2021 for payments made to Palace Electrical Contractors, Inc. to be made against Capital Fund Town Hall Fire Alarm System 2020 Account Number 700-0501-07000-5010-007B05 - \$900,000.00; and Capital Fund Town Hall Fire Alarm System 2021 Account Number 700-0501-07000-5010-007B45 - \$391,000.00 for a total of \$1,291,000.00; and

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 919-2021 is amended as stated above and all other aspects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# _____38

Casa 155/2

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COLUMBARIA FOR THE INTERMENT OF CREMAINS AT GREENFIELD CEMETERY, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Town of Hempstead finds it desirous of establishing a Columbaria for the interment of cremains at Greenfield Cemetery; and

WHEREAS, the Commissioner of General Services has recommended the following rules for the procedural needs of the operating the Columbaria:

- 1. The Town is responsible for the reservation and maintenance of columbarium niches.
- A columbarium niche is for the internment of human remains only. Deceased pets, valuables, flowers, mementoes, etc. will not be allowed in a niche.

3. Niche openings can only be performed by Town employees.

- 4. The Town will be responsible for repairs to the columbarium. The Town will take all reasonable care to ensure the safety of interred remains. However, the town will not be held responsible for the loss or destruction of interred remains due to vandalism, acts of nature or any unforeseen circumstances.
- The urn must be of a material suitable for interment (no cardboard). The Town shall have full authority to refuse to accept for interment any receptacle deemed unsuitable. Leaving the cremains in the urn sent by crematorium is allowed as long as it meets the above requirements.

6. Upon payment in full, a Deed of Conveyance will be given to the person or persons who purchased the rights to the niche (hereby known as the lessee(s)).

- The holder of the Agreement acquires no property rights in the columbarium or any of its niches. Legal title to the columbarium and niches remains with the town at all times. The Agreement attests only to the right to inter cremains of the person(s) named on the Agreement in the specific niche, also stated on the Agreement, pursuant to the Columbarium Rules and Regulations, as amended from time to time. In the event of a discrepancy between the Agreement and the administrative records, the latter shall take preference.
- 8. A niche reservation cannot be transferred or sold; and

WHEREAS, the Commissioner of General Services recommended the following fee schedules for the Columbaria:

1) Purchase of Niche	\$1,200.00
2) Interment of Cremains	\$ 200.00
3) Interment of additional Remains	\$ 400.00
4) Disinterment of Remains	\$ 500.00
5) Inscription of Niche Cover	\$ 50.00
6) Replacement of Niche Cover	\$ 150.00; and

NOW, THEREFORE BE IT

RESOLVED, the Town Board hereby adopts and establishes said rules and fees for the new Columbaria at Greenfield Cemetery with the Revenue to be deposited in Account Number 010-0006-88100-2192, Charges for Cemetery Services.

The foregoing resolution was adopted upon roll call as follows:

AYES

NOES:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1287-2021 AWARDING A CONTRACT TO H2M ARCHITECTS & ENGINEERS FOR ENGINEERING SERVICES RELATED TO CERTAIN RENOVATIONS TO THE MERRICK GOLF REAR PATIO, MERRICK, NY.

WHEREAS, this Town Board duly adopted Resolution Number 1287-2021 on October 5, 2021, awarding a contract to H2M Architects & Engineers ("H2M") in the amount of \$9,950.00, to provide professional engineering services in connection with certain renovations to the Merrick Golf Rear Patio consisting of an outdoor cooking area; and

WHEREAS, upon meeting with H2M and reviewing the drawings, the Department of Parks and Recreation ("Department") has deemed it necessary to have a roof constructed over the new outdoor kitchen along with installing all the necessary code compliant accessories; and

WHEREAS, H2M has advised the Department that the fees for this additional work would exceed the original authorized contract payment of \$9,950.00 by an additional amount of \$18,500.00; and

WHEREAS, the Commissioner of the Department hereby respectfully recommends to the Town Board that it is both appropriate and necessary to increase the authorization for payment to H2M by the additional amount of \$18,500.00 in order to achieve the goal of adding a roof over the new outdoor cooking area; and

WHEREAS, the Town Board finds that so increasing the authorized payment to H2M will further the Town's interest of better serving the golfing publics use and enjoyment of the Town's Merrick Golf Course.

NOW THEREFORE BE IT

RESOLVED, that Resolution number 1287-2021 be and hereby is amended for the limited purpose of increasing the authorized consulting services payment to H2M to a total amount of \$28,450.00 which shall be paid from account #700-0509-07000-5010-008694 and;

BE IT FURTHER

RESOLVED, that Resolution numbers 1287-2021, shall remain in all other respects in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Case # 2672()

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACTING COMMISSIONER OF BUILDINGS TO RENEW A MAINTENANCE AGREEMENT WITH S3 LLC TO MAINTAIN A XEROX COLOR COPY MACHINE, MODEL XC-C70 EQUIPMENT S/N E2B666690

WHEREAS, there is presently installed in the Department of Buildings, a Xerox Color Model XC-C70 and it is desirable and necessary that this machine continue to be covered under a service maintenance agreement; and

WHEREAS, S3 LLC, 516 Cherry Lane, Floral Park, New York, pursuant to New York State Contract #PT66616, has submitted a machine service agreement providing all service and parts to keep this machine in efficient operation;

NOW THEREFORE, BE IT

RESOLVED, that the machine service agreement between S3 LLC, and the Town of Hempstead to service, repair and maintain the said copy machine, including all necessary parts, supplies and labor at a monthly charge of \$435.50 (Four Hundred Thirty Five Dollars and 50/100) which is invoiced on a quarterly basis for a total of \$5,226.00 (Five Thousand Two Hundred Twenty Six Dollars) effective 1/1/22 -12/31/22 be and the same is hereby approved, and be it further

RESOLVED, that payments for said maintenance service contract shall be charged against the maintenance of equipment account #030-002-3620-4030 of the Department of Buildings and payments made to S3 LLC.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#.

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NOS. 21-8379 and 22-116 FOR SAINT BERNARD'S CHURCH FOR ADDITIONS AND ALTERATIONS TO EXISTING CHURCH AND PROPOSED STEEPLE AT THE PREMISES LOCATED AT 3100 HEMPSTEAD TURNPIKE, LEVITTOWN, NY.

WHEREAS, Saint Bernard's Church has filed Building Permit Application Nos. 21-8379 and 22-116 with the Department of Buildings of the Town of Hempstead for additions and alterations to existing church and proposed steeple at the premises located at 3100 Hempstead Turnpike, Levittown, NY; and

WHEREAS, Saint Bernard's Church has requested consideration for an exemption from payment of full fees in connection with Building Permit Application Nos. 21-8379 and 22-116; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. 21-8379 and 22-116;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$500.00 is hereby fixed regarding Building Permit Application Nos. 21-8379 and 22-116 for additions and alterations to existing church and proposed steeple at the premises located at 3100 Hempstead Turnpike, Levittown, NY.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ttem# 42
Case = 10315

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LEVITTOWN CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING A FESTIVAL MAY 26 THROUGH MAY 30, 2022.

WHEREAS, the Levittown Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Festival May 26 through May 30, 2022 (the "Festival"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Levittown Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Festival and be it further

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

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

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

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 8:00 p.m. on May 25, 2022 and removed by 6:00 a.m. on May 31, 2022.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Case # 20415

NOES:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE NASSAU COUNTY CORRECTION OFFICER'S BENEVOLENT ASSOCIATION WIDOW'S AND CHILDREN'S FUND, EAST MEADOW, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON JUNE 19, 2022.

WHEREAS, the Nassau County Correction Officer's Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554 c/o Jonathan Donohue has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Car Show on June 19, 2022 (the "Car Show"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Nassau County Correction Officer's Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554 c/o Jonathan Donohue to use Town of Hempstead Parking Field M-5, Merrick , New York for the purpose of holding the Car Show; and be it further

RESOLVED, that in conducting said activity, the Nassau County Correction Officer's Benevolent Association Widow's and Children's Fund shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ltem#

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD CHAMBER OF COMMERCE, SEAFORD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5. SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING COMMUNITY CRAFT FAIRS ON MAY 1, JUNE 12, SEPTEMBER 18 AND NOVEMBER 19, 2022. (RAINDATES APRIL 30, JUNE 11, AND NOVEMBER 20, 2022).

WHEREAS, the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 has requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding Community Craft Fairs on May 1, June 12, September 18 and November 19, 2022. (Raindates April 30, June 11, and November 20, 2022) (the "Craft Fairs"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding the Craft Fairs on May 1, June 12, September 18 and November 19, 2022 (Raindates April 30, June 11, and November 20, 2022); and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD CHAMBER OF COMMERCE, SEAFORD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A FOOD TRUCK FESTIVAL ON JUNE 25, JULY 16, AND AUGUST 27, 2022.

WHEREAS, the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 has requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Food Truck Festival on June 25, July 16, and August 27, 2022 (the "Festival");and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding the Festival on June 25, July 16, and August 27, 2022; and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4/3

Case # 209/5

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD CHAMBER OF COMMERCE, SEAFORD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING AN OCTOBERFEST/FALL FESTIVAL ON OCTOBER 1, 2022.

WHEREAS, the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 has requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding an Octoberfest/Fall Festival on October 1, 2022 (the "Festival");and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding the Festival on October 1, 2022; and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

 $\frac{43}{20915}$

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE WANTAGH LITTLE LEAGUE, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-5, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A PARADE ASSEMBLY ON APRIL 9, 2022.

WHEREAS, the Wantagh Little League, c/o James Sensale, P.O. Box 94, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Field WA-5, Wantagh, New York for the purpose of holding a parade assembly on April 9, 2022; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Wantagh Little League, c/o James Sensale, P.O. Box 94, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-5, Wantagh, New York for the purpose of holding a parade assembly on April 9, 2022; and be it further

RESOLVED, that in conducting this activity, the Wantagh Little League shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ______43

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO AN AMENDED SUBRECIPIENT AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM FOR COMMERCIAL REHABILITATION IN ELMONT, NY

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title 1 of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, an Agreement dated January 30, 2014 (together with all schedules, appendices, attachments and exhibits attached hereto, if any collectively referred to as the "Agreement") between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting on behalf of the Nassau County Office of Housing and Community Development, having its principal office at 1 West St., Suite 365, Mineola, New York 11501 (the "OCD"), and (ii) the Town of Hempstead, a municipal corporation duly formed under the laws of the State of New York, having its principal office at 200 N. Franklin Street, Hempstead, New York 11550 (the "Subrecipient").

WHEREAS, pursuant to County contract number CQH120000077 between the COUNTY and TOWN OF HEMPSTEAD, executed on behalf of the County on December 20, 2019 the Town of Hempstead performs certain services for the County in connection with Community Development Block Grant Activities, which services are more fully described in the Original Agreement (see the "Services"); and

WHEREAS, the term of the Original Agreement was from April 1, 2020 to March 31, 2022 or upon completion of the Activities (the "Original Term"); and

WHEREAS, the TOWN OF HEMPSTEAD deems it to be in the public interest for the TOWN OF HEMPSTEAD to enter into said proposed amended Agreement for the purpose of extending the term of the agreement for an additional twelve (12) months. The agreement shall commence April 1, 2020 and terminate on March 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the TOWN OF HEMPSTEAD shall enter into an amended Agreement between the TOWN OF HEMPSTEAD and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title 24 CFR Subchapter C, effective April 1, 2020 to be completed by March 31, 2023, pursuant to 24 CFR 570.503(b)(1); and

BE IT FURTHER RESOLVED, that the Supervisor be and is authorized to execute said amended Agreement on behalf of the TOWN OF HEMPSTEAD, together with such other documents which, in the opinion of the Town Attorney, are necessary to implement and process such amended Agreement.

The vote on the foregoing resolution was recorded as follows:

	AYES:	()
٠.	NOES:	()
Doc. No. 20-012		
February 24, 2022		

... 18675

Council(wo)man

moved the following resolution's adoption:

RESOLUTION AUTHORIZING AND APPROVING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C.

WHEREAS, the Town of Hempstead (the "Town") has been awarded a New York State Department of State (the "DOS") Downtown Revitalization Initiative (the "DRI") Grant (the "Grant") to provide financial assistance to property owners through a Downtown Improvement Grant Program; and,

WHEREAS, the Town entered into a DRI Grant Agreement with The Housing Trust Fund, a subsidiary of the New York State Housing Finance Agency (the "HTF"), to complete the Grant; and,

WHEREAS, the Town, through its Department of Planning and Economic Development, (the "Department"), engages in community development activities within the unincorporated areas of the Town; and,

WHEREAS, in the administration of the Grant, the Town, through the Department, requires a consultant to perform specific management and administrative project services including, but not limited to: program planning; scheduling of activities; compliance with DRI regulations; fiscal monitoring; preparation of Performance Assessment Reports; and coordination with field representatives of the DOS; and,

WHEREAS, the Department issued a Request for Proposals for the above professional services; and,

WHEREAS, the proposal of VHB Engineering, Surveying, Landscape Architecture and Geology, PC. (hereinafter "VHB") with offices located at 100 Motor Parkway, Suite 350, Hauppauge, NY 11788, dated October 22, 2021 was reviewed by the Department; and,

WHEREAS, the Department finds VHB to be the best qualified responder given the firm's successful performance in managing similar grant programs, the extent of experience attained by the project manager, other staff persons to be assigned to the project, and the demonstrated technical resources available within the firm to carry out the assignments; and,

WHEREAS, the Department recommends this Board authorize and approve the attached professional service agreement with VHB;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board approves and authorizes the Commissioner of the Department to execute a contract for professional services by and between the Town of Hempstead and VHB for an amount not to exceed the sum of SIXTY THOUSAND (\$60,000) dollars upon completion of the assignment; and be it further,

RESOLVED, the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed SIXTY THOUSAND (\$60,000) dollars from the appropriate Capital Project.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 22-001 February 11, 2022

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Case #_28539

CASE	: N	O		_
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RESOLUTION	NO.	2022
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Adopted	
	-

offered the following

resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE DEED ASSOCIATED WITH PREVIOUSLY APPROVED DISCONTINUANCE AND SALE OF PART OF MIDVALE LANE, NORTH VALLEY STREAM, NEW YORK.

WHEREAS, the Town Board, by Resolution 732-2021, consented to and authorized the Commissioner of the Town Highway Department to order the discontinuance of a portion of Midvale Lane, and for the Supervisor to execute and deliver a quitclaim deed for the conveyance of such parcel to the Long Island Jewish Medical Center, with offices at 600 Community Drive, Manhasset, New York, the subject highway containing 4,828 square feet, located approximately 179.19 feet east of the northeast corner of Midvale Lane and North Corona Avenue, North Valley Stream more particularly described as follows:

ALL that certain plot, piece or parcel of land, situate, lying and being in Valley Stream in the Town of Hempstead, County of Nassau and State of New York being known as Midvale Lane and more particularly described as:

COMMENCING at a point on the easterly line of'- Corona Avenue being the northerly terminus of a curve connecting the easterly line of Corona Avenue with the northerly line of Midvale Lane and running:

- A. Along said curve, bearing the left having a radius of 10.00', a delta of 117° 47' 13", a length of 20.55', and a chord of 17.12' bearing S 37° 27' 41"E to the point of tangency, thence;
- B. Continuing along the northerly line of Midvale Lane N 83° 37' 53"E, 179.19' to the point of True Beginning, thence.
 - Continuing along the northerly line of Midvale Lane, N 83° 37' 53"E, 96.57' to a point, thence;
 - 2. Along a line, S 6° 22' 07"E, 50.00' to the southerly line of Midvale Lane, thence;
 - 3. Along the southerly line of Midvale Lane, S 83° 37' 53"W, 96.57' to a point, thence;
 - 4. Along a line, N 6° 22' 07"W, 50.00! to the northerly line of Midvale Lane, to the point of TRUE BEGINNING.

WHEREAS, the Town Clerk published and posted an abstract of this resolution as required by Article 7

Case # 30494 28454 the Town Law of the State of New York, within ten days after the adoption of Resolution 732-2021;

WHEREAS, Resolution 732-2021 took effect according to law after thirty (30) days after its adoption, as no petition was filed with the Town Clerk pursuant to said Article 7 of the Town Law, seeking a referendum upon the action taken therein;

WHEREAS, the Supervisor executed said quitclaim deed for recording with the Nassau County Clerk's Office; and

WHEREAS, the County Clerk's Office has requested minor revisions to said quitclaim deed, which do not materially change the original grant of Resolution 732-2021, in order to allow recording of same; and

WHEREAS, a new quitclaim deed has been prepared to comport with the County Clerk's Office requirements;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the stated revised quitclaim deed for the conveyance of the parcel and to execute and deliver same to Long Island Jewish Medical Center.

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

AYES:

NOES:

CASE	No.	
\sim \sim \sim	1100	•

RESOLUTION	NO.	-2022
2022		

Adopted: __

_ offered the following

resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE DEED ASSOCIATED WITH PREVIOUSLY APPROVED DISCONTINUANCE AND SALE OF PART OF MIDVALE LANE, NORTH VALLEY STREAM, NEW YORK.

WHEREAS, the Town Board, by Resolution 1002-2011, consented to and authorized the Supervisor to execute and deliver a quitclaim deed for the conveyance of such parcel to Franklin Hospital, with offices at 900 Franklin Avenue, North Valley Stream, NY 11580, and having as its successor the Long Island Jewish Medical Center, with offices at 600 Community Drive, Manhasset, New York, the subject highway containing 8,203 square feet, located approximately 275.76 feet east of the northeast corner of Midvale Lane and North Corona Avenue, North Valley Stream more particularly described as follows:

ALL that certain plot, piece or parcel of land, situate, lying and being at North Valley Stream, 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 Midvale Lane distant South 87 degrees 05 minutes 00 seconds east, 275.76 feet from the easterly end of the curve connecting the northerly line of Midvale Lane with the easterly line of Corona Avenue;

THENCE south 87 degrees 05 minutes 00 seconds east a distance of 29.74 feet;

THENCE along the arc of a curve to the left, having a length of 19.38 feet; a radius of 25.00 feet, a delta angle of 44 degrees 24 minutes 54 seconds and a chord of 18.90 feet bearing north 70 degrees 42 minutes 33 seconds east;

THENCE along the arc of a curve to the right, having a length of 211.14 feet; a radius of 45.00 feet, a delta angle of 268 degrees 49 minutes 38 seconds; and a chord of 64.29 feet bearing south 02 degrees 54 minutes 55 seconds west;

THENCE along the arc of a curve to the left, having a length of 19.38 feet; a radius of 25.00 feet, a delta angle of 44 degrees 24 minutes 54 seconds and a chord of 18.90 feet bearing north 64 degrees 52 minutes 43 seconds west;

THENCE north 87 degrees 05 minutes 00 seconds west a

distance of 29.74 feet;

THENCE north 02 degrees 55 minutes 00 seconds east a distance of 50.00 feet to the point or place of the BEGINNING;

WHEREAS, the Town Clerk published and posted 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 of Resolution 1002-2011;

WHEREAS, Resolution 1002-2011 took effect according to law after thirty (30) days after its adoption, as no petition was filed with the Town Clerk pursuant to said Article 7 of the Town Law, seeking a referendum upon the action taken therein;

WHEREAS, the Supervisor executed said quitclaim deed for recording with the Nassau County Clerk's Office; and

WHEREAS, the County Clerk's Office has requested minor revisions to said quitclaim deed, which do not materially change the original grant of Resolution 1002-2011, in order to allow recording of same; and

WHEREAS, a new quitclaim deed has been prepared to comport with the County Clerk's Office requirements;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the stated revised quitclaim deed for the conveyance of the parcel and to execute and deliver same to Long Island Jewish Medical Center.

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

AYES:

NOES:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF VARIOUS LOCAL BUSINESS AND CORPORATE SPONSORSHIP FEES IN SUPPORT OF THE TOWN'S 2022 SUMMER CONCERT SERIES

WHEREAS, the Town has historically striven to provide top quality musical performances and entertainment through its annual summer concert series for the enjoyment of Town residents; and

WHEREAS, the Town will once again be presenting its annual concert series during the Summer of 2022, ("2022 Summer Concert Series") with performances to be held in various parks throughout the Town; and

WHEREAS, the Department of Parks and Recreation has sought Sponsorship Fees from local businesses and corporations in exchange for certain 2022 Summer Concert Series related advertising and signage in order to help subsidize the 2022 Summer Concert Series, 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 all such Sponsorship Fees identified on Schedule "A" be allocated toward the 2022 Summer Concert Series; and

WHEREAS, this Town Board finds that the acceptance of such Sponsorship Fees is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Hempstead hereby accepts the aforementioned Sponsorship Fees in order to help subsidize the 2022 Summer Concert Series; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to allocate the Sponsorship Fees each as more particularly identified on Schedule "A" attached hereto, to Parks and Recreation Account number 400-007-7110-2705.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

9667

ADOPTED:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE AWARD OF THE TOWN OF HEMPSTEAD CONTRACT # 20-2022 FOR THE GRASS CUTTING OF VARIOUS AREAS THROUGHOUT THE TOWN OF HEMPSTEAD

WHEREAS, the Division of Purchasing, on behalf of the Department of Highways, solicited bids for the grass cutting of various areas throughout the Town of Hempstead; and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Division of Purchasing on March 10th, 2022; and

WHEREAS, the bids were referred to the Commissioner of Highways for examination and report as follows:

Contractor

Bid Prices

Greenway Property Services Inc.

7 Rye Ridge Plaza # 181

Rye Bridge, NY 10573

0.01

Price per cut:

\$24,754.69

Dom's Lawnmaker Inc.

101 Harbor Road

Port Washington, NY 11050

Price per square foot per cut: \$

Price per square foot per cut: \$

Price per cut:

0.013

\$32,181.09

Louis Barbato Landscaping Inc.

1600 Railroad Avenue

Holbrook, NY 11741

Price per square foot per cut: \$

Price per cut:

0.01346546048

\$33,333.33

WHEREAS, the Commissioner reported that the lowest bid was received from Greenway Property Services Inc. in the sum of \$24,754.69 with the option to add or remove locations at the price of \$0.01 per square foot per cut and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Greenway Property Services Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards contract #20-2022 for the grass cutting of various areas throughout the Town of Hempstead to Greenway Property Services Inc., as the lowest responsible bidder at its bid price of \$24,754.69 with the option to add or remove locations at the price of \$0.01 per square foot per cut; and be it further

RESOLVED, that the Commissioner is hereby authorized to execute the contract documents, if any, and the Comptroller is hereby authorized and directed to make payments to the Contractor pursuant to the Contract Proposal, in an amount not to exceed \$500,000 from Highway Account Number 041-003-5110-4680.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF FORMAL BID#: 04-2022 FOR: TWO (2) NEW 2022 FORD F550 CHASSIS WITH AIR FLO PRO CLASS DUMP BODIES, WESTERN SPREADERS & WESTERN PLOWS

WHEREAS, the Division of Purchasing solicited proposals for Formal Bid#: 04-2022, Two (2) new 2022 Ford F550 chassis with air flo pro class dump bodies, western spreaders and western plows; and

WHEREAS, one proposal was received and opened on March 10th, 2022 whereby the following company submitted the listed proposal:

Name & Address of Proposer

Gabrielli Truck Sales Ltd 153-20 South Conduit Avenue Jamaica, New York 11434

Price per vehicle:

\$147,632.00

Bid Total:

\$295,264.00

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Gabrielli Truck Sales Ltd;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid#: 04-2022, Two (2) new 2022 Ford F550 chassis with air flo pro class dump bodies, western spreaders and western plows to Gabrielli Truck Sales Ltd of 153-20 South Conduit Avenue, Jamaica, New York 11434; and be it further

RESOLVED, that the Comptroller be and he hereby is authorized to make payments under the proposal with the successful bidder from account number 041-003-5130-2500.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

liem#

Council(wo)man

moved the following resolution's adoption:

RESOLUTION AUTHORIZING AN APPROPRIATION OF UP TO \$500,000, SUBJECT TO REPAYMENT, TO THE SOUTH NASSAU WATER AUTHORITY DISTRICT

WHEREAS, N.Y. Pub. Auth. Laws §1114-d(11) authorizes this Board to appropriate sums of money to defray project costs or any other costs and expenses of the South Nassau Water Authority District (the "District"), subject to repayment by the District to the Town, and in such event, the manner and time(s) for such repayment; and,

WHEREAS, this Board finds that appropriating up to \$500,000 to defray project costs or any other costs and expenses of the District is in the interest of the residents of the Town serviced by the District, subject to repayment by the District to the Town in a manner and time(s) to be determined by the Town Attorney and Town Comptroller;

NOW, THEREFORE, BE IT

RESOLVED, an appropriation from the General Fund Due from Other Governments account of up to \$500,000 to the District is authorized, subject to repayment, including interest, by the District in a manner and at time(s), to be determined by the Town Attorney and the Town Comptroller; and be it further,

RESOLVED, the Town Attorney and Town Comptroller are authorized to execute any and all documents to effect the authorization.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case # -

offered the following resolution and moved its

adoption.

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

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

WHEREAS, Gtechna, a division of ACCEO Solutions, Inc., in a proposal has offered to provide a Software Support Plan for the Department of Public Safety's electronic parking citation/LPR system for a period of one (1) year from April 1, 2022 through March 31, 2023. Coverage will include upgrades and all technical support via telephone and emails; and the fee for this Support Plan is \$18,515.73 and

WHEREAS, Gtechna is the developer and owner of the copyright to the applications utilized by the Town of Hempstead Department of Public Safety and is the sole source provider for purchase of additional software licenses and related services, including annual support for the Gtechna applications; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Safety be and hereby is authorized to accept the aforesaid proposal submitted by Gtechna, 334 Cornelia Street, Suite 549, Plattsburgh, New York, 12901, and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$18,515.73 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES.

NOES:

Item# 52

offered the following resolution and moved its

adoption.

ACCEPTANCE OF A RESOLUTION **AUTHORIZING** TRITECH SOFTWARE SYSTEMS, A PROPOSAL FROM TECHNOLOGIES COMPANY, CENTRAL SQUARE PROVIDE A SOFTWARE SUPPORT AND MAINTENANCE **DEPARTMENT'S** REPORT CONTRACT FOR THE MANAGEMENT SYSTEM.

WHEREAS, the Town of Hempstead Department of Public Safety has instituted a Report Management System for recording and managing all Department reports and related photos and documents, and

WHEREAS, Tritech Software Systems, a Central Square Technologies Company, in a proposal has offered to provide a renewal Software Support and Maintenance Contract for the Department of Public Safety's Report Management System for the period of one (1) year from May 1, 2022 through April 30, 2023; and the fee for this Support and Maintenance Contract is \$ 22,162.73; and

WHEREAS, Tritech Software Systems is the developer and owner of the copyright to the applications utilized by the Town of Hempstead Department of Public Safety and is the sole source provider for purchase of additional software licenses and related services, including annual support for the Tritech Software Systems applications; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Safety be and hereby is authorized to accept the aforesaid proposal submitted by Tritech Software Systems, 1000 Business Center Drive, Lake Mary, Florida, 32746 and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$ 22,162.73 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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

RESOLUTION AUTHORIZING PAYMENT OF 2022 LICENSE FEES TO BROADCAST MUSIC, INC. (BMI) TO COMPLY WITH THE COPYRIGHT LAWS FOR ALL DEPARTMENTS IN THE TOWN OF HEMPSTEAD FOR MUSIC PLAYED TO THE PUBLIC.

WHEREAS, on March 23, 2010, the Town of Hempstead adopted Resolution No. 366-2010 and entered into a license agreement with Broadcast Music, Inc. (BMI), a New York Corporation having an office at 10 Music Square East, Nashville, Tennessee 37203, to comply with federal copyright laws; and

WHEREAS, Resolution No. 366-2010 authorizes the Comptroller to pay the annual license fee to Broadcast Music, Inc. for each year this agreement remains in effect; and

WHEREAS, Broadcast Music, Inc. (BMI) has submitted the 2022 annual license fee to the Town in the amount of \$6,683.40;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and he hereby is authorized to pay the 2022 annual license fee to Broadcast Music, Inc. (BMI), in the amount of \$6,683.40 payable from General Fund Fees and Services 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Council(woman)

offered the following resolution and moved

its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS RELATIVE TO A GRANT AWARD FOR THE COASTAL SCIENCE AND RENEWABLE ENERGY CONSORTIUM.

WHEREAS, grant funding for the Town of Hempstead Coastal Science and Renewable Energy Consortium ("CSREC") is available through the New York State Empire State Development Corporation ("NYSESD"), which grant funding must be applied for in accordance with certain policies and procedures established by NYSESD; and

WHEREAS, it is the opinion of the Commissioner of Conservation & Waterways that pursuing such grant funding is in the best interest of the Town and its residents because the grant funding will facilitate the strategic financial, legal, and technical education planning for the development and framework of CSREC; and

WHEREAS, in order to apply for and to receive grant funding, documents including, without limitation, a grant application, grant agreement, and procurement plans must be executed by various Town employees

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby finds that the pursuit of the Coastal Science and Renewable Energy Consortium grant funding is a worthwhile endeavor that is in the best interest of the Town and its residents

and, BE IT FURTHER

RESOLVED, that the Commissioner of Conservation & Waterways, the Town Attorney, and the Town Comptroller are hereby authorized to execute any document necessary to apply for and receive the Coastal Science and Renewable Energy Consortium grant funding.

and, BE IT FURTHER

RESOLVED, that all encumbrances, appropriations, and expenditures of funds necessary to meet the terms and obligations of the grant are authorized.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES RECEIVED BY THE TOWN OF HEMPSTEAD THROUGH THE "AMERICAN RESCUE PLAN ACT," TO FUND NECESSARY COVID-19 PANDEMIC RELATED EXPENDITURES.

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

WHEREAS, expenditures in the amount of \$15,247,574.64 that have been determined to be lawful, proper use of funds, in the public interest, and in compliance with the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "American Rescue Plan Act" in the amount of \$15,247,574.64.

BE IT FURTHER RESOLVED, the revenues shall be recorded in an account titled "American Rescue Plan" account 4792.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

1tem# <u>56</u>

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES, AND CREATION OF THE AMERICAN RESCUE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

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

010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100 ESTIMATED REVENUES \$ 15,247,575.00

INCREASE: 4792 AMERICAN RESCUE PLAN \$ 15,247,575.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

1147

4,5

RESOLUTION NO.

Council moved for its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A BOUNDARY LINE AGREEMENT AFFECTING PROPERTY LOCATED AT REYNOLDS CHANNEL, ATLANTIC BEACH, NEW YORK.

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to Ezra Merkin and Lauren Merkin, residing at 1458 Bay Boulevard, Atlantic Beach, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Ezra Merkin and Lauren Merkin have submitted a boundary line agreement duly executed by them in settlement of the said dispute; and

WHEREAS, said boundary line agreement would fix the location of the title line of said lands of Ezra Merkin and Lauren Merkin and the Town of Hempstead along the bank of Reynolds Channel, Atlantic Beach, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of Hempstead quitclaims to Ezra Merkin and Lauren Merkin, its right, title and interest in and to any of the lands lying and being at Atlantic Beach, Town of Hempstead, County of Nassau, and State of New York, being a part of Reynolds Channel, comprising 3,520 square feet, described as follows:

AREA TO BE CONVEYED TO PROPERTY OWNER

MEETS & BOUNDS

PARCEL "A"

ALL that certain plot, piece or parcel of land, with the buildings and improvement thereon erected, situate lying and being at Atlantic Beach, Town of Hempstead, County of Nassau, State of New York, bounded and described as follows:

COMMENCING at a point on the northerly side of Bay Boulevard where the same is intersected by the division line between Lot No. 35 and Lot No. 36 as shown on a certain map "Map of Inlet Estates, Atlantic Beach, Town of Hempstead, Nassau County, New York, by Peter L. Pfleiderer, Jr., Civil Engineer and Surveyor, and filed in the Office of Clerk of the County of Nassau on May 28m, 1948 as a Map No. 4540, and also being 389.64 Westerly from the Intersection of the Northerly side of Bay Boulevard and Easterly boundary line of said Map.

RUNNING THENCE North 6 degrees 9 minutes 20 seconds East, 125 feet to the Point or Place of BEGINNING;

THENCE North 6 degrees 9 minutes 20 seconds East, 22 feet:

THENCE South 83 degrees 50 minutes 40 seconds East, 160 feet; -

THENCE South 6 degrees 9 minutes 20 seconds West, 22 feet;

THENCE North 83 degrees 50 minutes 40 seconds West, 160 feet to the Point or Place of BEGINNING.

Containing within said Bound, 3,520 square feet, more of less.

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WHEREAS, Ezra Merkin and Lauren Merkin have agreed to pay Twelve Dollars and twenty-two cents (\$12.22) per square foot of land to the Town of Hempstead; and

WHEREAS, Ezra Merkin and Lauren Merkin has agreed to pay\$43,014.40 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Ezra Merkin and Lauren Merkin and the Town of Hempstead, and the fixing of the location of the shoreline at Reynolds Channel is in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Ezra Merkin and Lauren Merkin be accepted by this Town Board, and the Supervisor be and he hereby is authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed to record the said boundary line agreement, following its execution by the Supervisor, in the office of the Clerk of the County of Nassau, at the expense of Ezra Merkin and Lauren Merkin; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with the said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Council(wo)man adoption:

offered the following resolution and moved its

A RESOLUTION AUTHORIZING THE TOWN TO PARTICIPATE IN THE MAYOR'S MONARCH PLEDGE PROGRAM SPONSORED BY THE NATIONAL WILDLIFE

FEDERATION

WHEREAS, the National Wildlife Federation (the "Federation") has created the Mayor's Monarch Pledge Program to partner with local municipalities to encourage the development of policies and practices aimed at the preservation of the monarch butterfly (the "Program"); and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has requested that the Town participate in the Program; and

WHEREAS, the Town Board finds that it is in the best interests of the Town and its residents to participate in the Program: and

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Town's participation in the Program and further authorizes the Supervisor to take such actions as may be necessary to participate in the Program.

Dated:

Hempstead, New York

March 22, 2022

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Council(wo)man

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO RETAIN STEVEN E. LOSQUADRO, P.C.

WHEREAS, the Town wishes to retain a consultant to review and analyze the Hempstead Town Code and Building Zone Ordinance ("the Services"); and,

WHEREAS, Steven E. Losquadro, P.C., 649 Route 25A, Suite 4, Rocky Point, New York, 11778 ("Losquadro") is a consultant with experience reviewing and analyzing municipal codes and ordinances; and,

WHEREAS, the Town Attorney's Office and the Buildings Department recommend this Board retain Losquadro for such Services;

NOW, THEREFORE, BE IT

RESOLVED, the Town is authorized to retain Losquadro for the Services; and be it further

RESOLVED, the Town Attorney is authorized to execute any documents necessary to effectuate such retention, and the Comptroller shall pay any such fees related to the Services from the appropriate fees and expenses account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # Page Laft

Council Member and moved its adoption as follows:

offered the following resolution

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD RECEIVER OF TAXES TO ENTER INTO AN AGREEMENT WITH HARRIS GOVERN, A DIVISION OF N. HARRIS COMPUTER CORPORATION TO INSTALL AND ADD A CREDIT CARD PAYMENT TO ITS SOFTWARE

WHEREAS, the Town of Hempstead Receiver of Taxes, under Town Board Resolution 1156-2010 entered into a contract with N. Harris Computer Corporation located at 1 Antares Drive, Ottawa, ON K2E 8 C4 for the software license, implementation and support maintenance of a tax collection and financial management information system; and

WHEREAS, said system was implemented and has been in use by the Office of the Receiver of Taxes since 2012 with a five year software license and support and maintenance agreement which was renewed in 2021under Town Board Resolution 1286-2021; and

WHEREAS, Harris Govern is the sole source provider for support and maintenance for Harris Govern licensed products; and

WHEREAS, Harris Govern requires a software customization to accept and process Credit Card at the cashiering stations located that the Receiver of Taxes Office located at 200 N. Franklin Street, Hempstead, N.Y. 11550; and

WHEREAS, Harris Govern submitted an estimate cost of \$3,600.00 for this software customization.

NOW THEREFORE, BE IT

RESOLVED, that the Town of Hempstead Receiver of Taxes or her Deputy Receiver of Taxes is authorized to execute an agreement on behalf of the Town of Hempstead Receiver of Taxes with Harris Govern to add a "Credit Card" payment option to its software; and

BE IT FURTHER RESOLVED, that a payment of \$3,600.00 for the aforementioned fee are to be made and paid out of Receiver of Taxes account #010-001-1330-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Council(wo)man

moved the following resolution's adoption:

RESOLUTION APPOINTING GWYNETTE CAMPBELL AS COMMISSIONER OF THE TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 1 TO FILL THE VACANCY CREATED BY THE RESIGNATION OF LINO VIOLA

WHEREAS, a vacancy has been created in the office of Commissioner of the Town of Hempstead Sanitary District No. 1, by the resignation of Lino Viola; and

WHEREAS, Gwynette Campbell of Inwood, New York, 11096, is a qualified voter of said District and is deemed qualified to perform the duties of such office; and

NOW, THEREFORE, BE IT

RESOLVED, pursuant to Section 202.0(e) of the Nassau County Civil Divisions Act, Gwynette Campbell of Inwood, New York, 11096, within said Sanitary District No. 1, be and hereby is appointed as Commissioner of the Town of Hempstead Sanitary District No. 1, effective March 22, 2022, to fill the vacancy created by the resignation of Lino Viola, and to serve in such capacity until the next annual election at which time the vacancy be filled in the manner provided by law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _______ Page 1-0f-3_ 4

Council(wo)man

moved the following resolution's adoption:

RESOLUTION CLOSING THE SUPERVISOR'S OFFICE PETTY CASH FUND

WHEREAS, there exists a petty cash fund from the previous administration for the Supervisor's Office; and,

WHEREAS, the current administration requests this Town Board close that petty cash fund;

NOW, THEREFORE, BE IT

RESOLVED, the petty cash fund for the Supervisor's Office is closed, and the balance of the fund shall be deposited into the appropriate balance sheet cash account within the General Fund.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Resolution – Amending Resolution No. 82-2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

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 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. 17-2022, 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 April 5, 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. 17-2022, 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:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of April, 2022, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5 MERRICK ROAD (TH 478/21) South Side - ONE HOUR PARKING 10 AM - 10 PM EXCEPT SUNDAYS - starting at a point 15 feet east of the east curbline of Lakeside Drive (Eastern portion) then east for a distance of 163 feet.

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

BALDWIN Section 202-5 MERRICK ROAD (TH 397/17) South Side - ONE HOUR PARKING 7 AM TO 10 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 50 feet west of the west curbline of Lakeside Dr. (East) , then west for a distance of 191 feet. (Adopted 11/28/17)

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

(NR) ISLAND PARK Section 202-28 ALABAMA AVENUE (TH 794/69) South Side -TWO HOUR PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 104 feet west of the west curbline of Austin Boulevard west for a distance of 72 feet (Adopted 4/7/70)

WANTAGH Section 202-10 MERRICK ROAD (TH 135/21) South Side - ONE HOUR PARKING - starting at a point 30 feet west of the west curbline of Bayview Avenue west for a distance of 66 feet. (Adopted 12/7/21)

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

Dated: March 22, 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 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 six of two thousand twenty two is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5 MERRICK ROAD (TH 478/21) South Side – ONE HOUR PARKING 10 AM – 10 PM EXCEPT SUNDAYS – starting at a point 15 feet east of the east curbline of Lakeside Drive (Eastern portion) then east for a distance of 163 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 six of two thousand twenty two is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5 MERRICK ROAD (TH 397/17) South Side – ONE HOUR PARKING 7 AM TO 10 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 50 feet west of the west curbline of Lakeside Dr. (East), then west for a distance of 191 feet. (Adopted 11/28/17)

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

(NR) ISLAND PARK Section 202-28 ALABAMA AVENUE (TH 794/69) South Side – TWO HOUR PARKING 8 AM TO 5 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 104 feet west of the west curbline of Austin Boulevard west for a distance of 72 feet (Adopted 4/7/70)

WANTAGH Section 202-10 MERRICK ROAD (TH 135/21) South Side – ONE HOUR PARKING – starting at a point 30 feet west of the west curbline of Bayview Avenue west for a distance of 66 feet. (Adopted 12/7/21)

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

ADOPTED:

offered the following resolution and moved its adoption:

> RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 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. 18-2022, 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 April 5, 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. 18-2022, 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:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of April, 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:

INWOOD

WEST END AVENUE (TH 61/22) West Side - NO PARKING ANYTIME - starting at a point 115 feet south opposite the southeast curbline of Randall Avenue then south for a distance of 75 feet.

WANTAGH

MERRICK ROAD (TH 135/21) South Side - NO STOPPING ANYTIME - starting at a point 30 feet west of the west curbline of Bayview Avenue west for a distance of 66 feet.

WEST HEMPSTEAD

MAYFAIR AVENUE (TH 53/22) East Side - NO STOPPING ANYTIME - starting at a point 135 feet north of the north curbline of Hempstead Turnpike then north for a distance of 166 feet.

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

UNIONDALE

CHESTER STREET (TH 315/87) East Side - NO STOPPING ANYTIME - starting at the south curbline of Front Street south for a distance of 69 feet. (Adopted 7/28/87)

CHESTER STREET (TH 140/04) West Side - NO STOPPING ANYTIME - starting at the south curbline of Front Street south for a distance of 98 feet. (Adopted 7/13/04)

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

Dated: March 22, 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 seven of two thousand twenty two is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

INWOOD

WEST END AVENUE (TH 61/22) West Side – NO

PARKING ANYTIME – starting at a point 115 feet south opposite the southeast curbline of Randall Avenue then south

for a distance of 75 feet.

WANTAGH

MERRICK ROAD (TH 135/21) South Side – NO

STOPPING ANYTIME – starting at a point 30 feet west of the west curbline of Bayview Avenue west for a distance of

66 feet.

WEST HEMPSTEAD

MAYFAIR AVENUE (TH 53/22) East Side – NO

STOPPING ANYTIME – starting at a point 135 feet north of the north curbline of Hempstead Turnpike then north for a

distance of 166 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 seven of two thousand twenty two is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

UNIONDALE

CHESTER STREET (TH 315/87) East Side – NO STOPPING ANYTIME – starting at the south curbline of Front Street south for a distance of 69 feet. (Adopted 7/28/87)

CHESTER STREET (TH 140/04) West Side – NO STOPPING ANYTIME – starting at the south curbline of Front Street south for a distance of 98 feet. (Adopted 7/13/04)

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

ADOPTED:

offered the following resolution and moved its adoption:

> RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" ATLOCATIONS.

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. 19-2022, 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 April 5, 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. 19-2022, 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:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of April, 2022, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

ROOSEVELT

DENTON PLACE (TH 60/22) STOP - all traffic traveling eastbound on Valentine Street shall come to a full stop.

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

Dated: March 22, 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 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 eight of two thousand twenty two is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

ROOSEVELT

DENTON PLACE (TH 60/22) STOP – all traffic traveling eastbound on Valentine Street 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 ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN SCHOOLS" AT THE VICINITY OF 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 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 20-2022, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 April 5, 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. 20-2022, Print No. 1, 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 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# <u>68</u>
Case # <u>30643</u>

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of April, 2022, at 7:00 o'clock in the evening 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 2/22) North Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 130 feet west of the west curbline of Chester Street west for a distance of 121 feet.

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

OCEANSIDE

WEST CORTLAND AVENUE (TH 482/03) North Side - NO PARKING 8 A.M. - 9 A.M., 3 P.M. - 4 P.M. SCHOOL DAYS MONDAY THRU FRIDAY - from the west curbline of Yost Boulevard west for a distance of 110 feet. (Adopted 1/27/04)

UNIONDALE

GOODRICH STREET (TH 172/92) North Side -NO STOPPING 8 A.M. TO 4 P.M. SCHOOL DAYS starting 75 feet west of the west curbline 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: March 22, 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 one hundred ninety seven dash thirteen 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 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 thirteen 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 fifty one of two thousand twenty one is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

UNIONDALE

GOODRICH STREET (TH 2/22) North Side – NO STOPPING 8 AM TO 4 PM SCHOOL DAYS – starting at a point 130 feet west of the west curbline of Chester Street west for a distance of 121 feet.

Section 2. Section one hundred ninety seven dash thirteen 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 fifty one of two thousand twenty one is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

OCEANSIDE

WEST CORTLAND AVENUE (TH 482/03) North Side – NO PARKING 8 A.M. – 9 A.M., 3 P.M. – 4 P.M. SCHOOL DAYS MONDAY THRU FRIDAY – from the west curbline of Yost Boulevard west for a distance of 110 feet. (Adopted 1/27/04)

UNIONDALE

GOODRICH STREET (TH 172/92) North Side – NO STOPPING 8 A.M. TO 4 P.M. SCHOOL DAYS – starting 75 feet west of the west curbline of Chester Street west for a distance of 245 feet. (Adopted 1/12/93)

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

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of April, 2022, at 7:00 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BELLMORE

HILLSIDE AVENUE - west side, starting at a point 95 feet north of the north curbline of Wilson Avenue, north for a distance of 20 feet.
(TH-69/22)

INWOOD

JEFFERSON STREET - south side, starting at a point 253 feet east of the east curbline of Doughty Boulevard, east for a distance of 20 feet. (TH-45/22)

tem# _

Case # 2/527

ROOSEVELT

GRENADA AVENUE - north side, starting at a point 139 feet east of the east curbline of Park Avenue, east for a distance of 20 feet. (TH-56/22)

UNIONDALE

MANOR PARKWAY - west side, starting at a point 50 feet north of the north curbline of Merrillon Street, north for a distance of 20 feet. (TH-46/22)

CAMPUS STREET - west side, starting at a point 290 feet south of the south curbline of Macon Place, south for a distance of 20 feet. (TH-66/22)

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

BALDWIN

MERRICK ROAD - south side, starting at a point 61 feet east of the east curbline of Lakeside Drive, east for a distance of 21 feet. (TH-478B/21)

; and, BE IT FURTHER

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

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

AYES: NOES:

NOTICE OF PUBLIC HEARING

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

BELLMORE

'HILLSIDE AVENUE - west side, starting at a point 95 feet north of the north curbline of Wilson Avenue, north for a distance of 20 feet. (TH-69/22)

INWOOD

JEFFERSON STREET - south side, starting at a point 253 feet east of the east curbline of Doughty Boulevard, east for a distance of 20 feet. (TH-45/22)

ROOSEVELT

GRENADA AVENUE - north side, starting at a point 139 feet east of the east curbline of Park Avenue, east for a distance of 20 feet. (TH-56/22)

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MANOR PARKWAY - west side, starting at a point 50 feet north of the north curbline of Merrillon Street, north for a distance of 20 feet. (TH-46/22)

CAMPUS STREET - west side, starting at a point 290 feet south of the south curbline of Macon Place, south for a distance of 20 feet. (TH-66/22)

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

BALDWIN

MERRICK ROAD - south side, starting at a point 61 feet east of the east curbline of Lakeside Drive, east for a distance of 21 feet. (TH-478B/21)

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

Dated: March 22, 2022

Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor

KATE MURRAY Town Clerk Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER FIFTY FIVE, ENTITLED "CEMETERIES," OF THE CODE OF THE TOWN OF HEMSPTEAD

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

WHEREAS, it is in the public interest to consider the enactment of a local law to amend Chapter 55 of the Code of the Town of Hempstead, in relation to Cemeteries; and

WHEREAS, has introduced the proposed local law known as Intro. No. -2022 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 5TH day of April,2022 at 7:00 o'clock in the evening of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2022, Print No. 1, to amend Chapter 55 of the Code of the Town of Hempstead, in relation to Cemeteries; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

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 5thday of April, 2022, at 7:00 o'clock in the evening of that day, to consider the enactment of a local law to amend Chapter 55 of the Code of the Town of Hempstead, in relation to Cemeteries.

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 March 22, 2022

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

KATE MURRAY Town Clerk

DONALD X. CLAVIN, JR. Supervisor

Intro. No. Print No.

Town of Hempstead

A local law to amend Chapter 55 of the Code of the Town of Hempstead, in relation to Cemeteries.

Introduced by:

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

Section 1. Chapter of the code of the town of Hempstead, as constituted by local law number thirty two of nineteen hundred eighty, hereby is amended such that Chapter 55 shall henceforth read as follows:

CHAPTER 55: CEMETERIES

GENERAL PROVISIONS

§ 55-1 TITLE.

This chapter shall be known and cited as the "Town Cemetery Ordinance".

§ 55-2 APPLICABILITY OF THIS CHAPTER.

- (A) This chapter shall apply only to cemeteries owned, controlled or operated by the town.
- (B) The provisions of this chapter shall apply to town officials or their agents or designees involved with the upgrading, maintenance, administration or care of a town cemetery.
- (C) The provisions if this chapter shall not apply to police officers or firefighting officials or officers involved in carrying out their official duties.

\S 55-3 DEFINITIONS AND WORD USAGE.

(A) Definitions. The following definitions shall apply in the enforcement and interpretation of this chapter.

DIRECTOR - The person designated by the Commissioner of the Department of General Services of who is vested with the authority, direction and control over the operation of the Division of Cemeteries.

DISTRIBUTEE - See definition of "heir at law."

DIVISION OF CEMETERIES - The Division of Cemeteries of the Department of General Services of the Town of Hempstead.

GRAVE - The conversion from a lot to an excavated place of burial.

GRAVE SECTION - The designated area on a lot which provides space for a grave.

HEIR AT LAW - A relative by blood or by marriage who is entitled to take or share in the estate of a

decedent under the New York State estates, powers and trust statutes governing descent and distribution.

INTERMENT - Burial or the act of depositing a dead body in the earth or family tomb or vault.

 ${
m LOT}$ - A parcel of land within a town-owned cemetery or burial ground which entitles the owner thereof to a burial place only, subject to the provisions of this chapter.

OWNER - The person or persons named in a deed to a cemetery lot or his or their heirs at law.

PERPETUAL CARE - The maintenance and general preservation of graves and lots to the end that they shall remain and be reasonably cared for as cemetery grounds forever.

RESIDENT - Includes any person domiciled in the Town of Hempstead or a person who pays taxes on real property situated within the Town of Hempstead.

TOWN - The Town of Hempstead.

- (B) Word usage.
 - a. Where necessary, the singular shall include the plural and the plural shall include the singular.
 - b. The words "or" and "and," as used herein, may be construed interchangeably where such meaning is necessary to effectuate the purpose of this chapter.

§ 55-4 CEMETERY LOTS, BURIAL SPACES AND LEASES.

- (A) A cemetery lot, or burial space, shall consist of a Deed of Conveyance for a land area or niche. No Deed of Conveyance will be issued until payment is made in full. The purchase of a Deed of Conveyance shall include perpetual care fee as set by the Commissioner of General Services.
- (B) Cemetery lots in town-owned cemeteries are exclusively for residents of the town.
- (C) Proof of residence in the town is required of all purchasers before a deed conveying a burial space will be issued.
- (D) After purchase by and conveyance of a deed to a burial space to a legal resident, the purchaser thereof, his heirs or distributes will not be denied the right of burial in said space should the purchaser's legal residence change thereafter from that of the Town of Hempstead.

§ 55-5 CONVAYANCE OF LOTS OR BURIAL SPACES.

- (A) Cemetery lots or burial spaces shall be conveyed only for the purpose of the burial of the purchaser, his or her heirs at law, parents, siblings or spouse.
- (B) All purchases shall be recorded on a Deed of Conveyance issued by Division of Cemeteries. The Deed of Conveyance grants only the right of burial and does not convey any other right to the lot or burial space lease. The Town shall complete and, along, sign the form. The deed shall be subject to the rules and regulations set forth by the Division of Cemeteries from time to time.

(C) The final decision to sell or not to sell a plot shall rest with the Division of Cemeteries, at its discretion, pursuant to the rules and regulations in place at time of potential purchase.

§ 55-6 BURIAL RIGHTS AND RESTRICTIONS.

- A. A body, or cremated remains, may be removed from its place of interment in one grave to another grave or lot in the cemetery where there has been an exchange or purchase for the disinterment and interment.
- B. Prior to interment all caskets shall be contained within a vault or liner made of concrete or other material approved by the Division of Cemeteries, except that no vault/liner shall be required when the casket will be placed above an existing casket which is not enclosed within a vault/liner.
- C. A purchaser may only bequeath or devise the burial rights of his/her plot to qualified heirs who have relationships to the purchaser-testator/testatrix by blood or marriage. If there is no will at the time of the purchaser's death, the laws of intestate distribution as stated in the New York State Estates, Powers and Trusts Law will govern. A lawful heir or distributee, as defined hereinabove, may assign his burial rights to his next of kin, and a joint owner may assign his burial rights to his joint tenants.
- D. Where more than one person is legally entitled to the possession of a deed conveying burial rights to a grave or lot, they shall file a written designation with the Division of Cemeteries for the purpose of designating a responsible member of the family to retain ownership and control of said deed, and in the absence, failure or refusal to make such a designation, the Director shall be empowered to act on behalf of the person who otherwise would have such authority.
- E. Where a grave or lot is devised and bequeathed by a will admitted to probate to a relation by blood or marriage, a certified copy of the will must be filed with the Division of Cemeteries.
- F. In the absence of probate or where there is a probated will which does not dispose of a grave or lot, an affidavit of heirship will be required for filing with the Division of Cemeteries in a form approved by the Division and which states the names and addresses of all heirs and their relationship to the deceased owner of the grave or lot.
- G. Upon entering the cemetery grounds, all funerals shall be under the supervision of the Director or designated representative.
- H. After a casket/urn shall enter upon cemetery grounds, under no conditions shall it be permitted to be opened without written authority from the Director, after the consent of legal representatives of the deceased or pursuant to a court order by a court of competent jurisdiction, as the case may be.
- I. The burial rights of any stepchildren and/or adopted children of the original plot owner or the lawful heir thereof in the subject plot shall be

governed by the provisions of New York State Estates, Powers and Trusts Law.

§ 55-7 MONUMENTS AND MARKERS.

Monuments and headstones shall be permitted in the cemetery, subject to the following regulations:

- (A) All monument bases (foundations) upon which any monument, marker or other approved memorial must be placed shall be constructed by the town.
 - a. Foundations shall be of sufficient depth to support the headstone as determined by the Division of Cemeteries
 - b. Costs are to be borne by the owner of the burial right, with payment in advance.
 - c. The town shall establish and maintain a foundation fee
- (B) The installation or removal of a monument, headstone or other memorial requires the written consent of the Division of Cemeteries.
- (C) Inscriptions shall be in English letters, except that foreign inscriptions may be added after approval is obtained upon application containing a translation of the foreign inscription into English.
- (D) No monument, headstone or other memorial shall be permitted to be installed unless any indebtedness against the lot or grave is satisfied and the lot or grave is under perpetual care.
- (E) The number, sizes and placement of monuments, headstones or other memorials shall be be determined by rules established by the Division of Cemeteries to with the view of making all lots correspond with the uniform grade and aesthetics of the sections and of the surrounding land.
- (F) All monuments and markers must show lot and grave numbers on the lower left corner, in three-fourths-inch numbers, in a frosted panel.
- (G) Other than engravings on the monument, nothing extra shall be added or annexed to the monument, such as ceramic pictures or like memorabilia.

\$ 55-8 INTERMENT, DISINTERMENT AND REINTERMENT REGULATIONS.

- (A) All interments shall be arranged with the Division of Cemeteries and performed by town employees or a contractor designated by the town.
- (B) Appropriate 36 hours' prior notice of interment shall be given to the Town in advance of any burial, to allow sufficient time for the for opening of the burial space.
- (C) The appropriate application for interment and appropriate identification of the person to be buried, when necessary, shall be presented to the Division of Cemeteries prior to interment. If a document has been lost or destroyed, the Division of Cemeteries shall be satisfied, from his or her records, that the person to be buried in the space is an authorized and appropriate one before starting any interment.

- (D) All burials, except those of cremated remains, shall be within a standard vault made of materials as approved by the Division of Cemeteries.
- (E) No burial shall take place unless the burial space fee, the fee for services required to open and close the grave, and all other fees have been paid in full to the town. Funeral directors as agents of the funeral home making arrangements for burials will be responsible for all financial interment charges if not paid by the owner or his or her agent.
- (F) No burial spaces shall be opened or closed except under the direction and control of the Division of Cemeteries. This provision shall not apply to proceedings for the removal and reinternment of bodies and remains; as the matter is subject to the control of the local Health Department.
- (G) The town assumes no responsibility for errors in opening graves when those errors are caused by others.
- (H) No lot shall be used for any purpose other than burial of human remains.

§ 55-9 CEMETERY MAINTENANCE AND CARE.

- (A) All improvement hereafter made shall be made with the view of making all lots correspond with the uniform grade of the surrounding land.
- (B) No grading, leveling or excavating upon a burial space shall be allowed. Mounds that hinder the free use of lawnmower or other lawn-care device are prohibited. Surfaces other than earth or sod are prohibited; this includes stone, limestone, wood chips and the like.
- (C) No lot or part thereof shall be enclosed by a fence, railing, coping, hedge, ditch, post and chain or other similar device.
- (D) Only one shrub will be permitted on any one lot, with prior approval of type of shrub and location by the Division of Cemeteries. The Division of Cemeteries has the right to order the removal of any trees, plants and shrubs which are not planted in accordance with these provisions.
- (E) Borders, hedges or any type of shrub or flowers around any grave or lot and the planting of ivy, barberry or rose bushes is strictly prohibited throughout the cemetery.
- (F) The placing or installation of signs, boxes, shells, toys, metal designs, ornaments, chairs, settees, vases, wood or iron crosses and similar articles upon or within graves or lots is prohibited, and the Director may order the removal of any of said articles. Vigil lights are permitted, subject, however, to the owner's risk of damage or loss.
- (G) Cut flowers may be placed on burial spaces at any time and the town shall remove same when they become unsightly. Plantings must be no more than 18 inches from the headstone.
- (H) The Division of Cemeteries shall have the right and authority to remove and dispose of any and all growth, emblems, displays or containers therefore that

through decay, deterioration, damage or otherwise become unsightly, a source of litter, maintenance problem or are otherwise a violation of this section. This provision shall not apply to monuments or markers. Except where the violation or item must be immediately removed for necessary maintenance or to perform a burial.

- (I) Cemetery care includes only seeding and top dressing; cutting and trimming grass, shrubs and trees; and general upkeep of the cemetery. Cemetery care does not include the maintenance of monuments, markers and other memorials.
- (J) In Section 26-A of Greenfield Cemetery, no plantings or artificial flowers of any type are permitted. Only fresh cut flowers placed in a vase at ground level in back of the marker will be permitted. Glass containers and vigil lights will not be allowed, and, if found on graves contrary to these regulations, they will be removed immediately.

§ 55-10 CHAPEL

The Division of Cemeteries reserves the right to install a Committal Shelter for interment services in lieu of a grave side service and issue rules and fees for the use thereof.

§ 55-11 REPURCHASE OF BURIAL SPACES.

The Town may repurchase any burial space from the owner for the original price paid minus a 20% owner transfer fee upon written request of the owner or his or her legal heirs or representatives.

§55-12 GENERAL REGULATIONS.

- (A) Use of profane or boisterous language is prohibited.
 - (B) Alcohol is not permitted in the cemetery.
- (C) Animals, except leader dogs, are not permitted in the cemetery.
- (D) Driving off the established roads is prohibited.
- (E) No firearms are allowed in the cemetery, except in the case of military funerals or ceremonies performed by official veterans' organizations on federal holidays.
- (F) No person shall injure, deface or destroy any burial space, marker monument, memorial, tree, shrub or other item in the cemetery.
- (G) Use of recreational vehicles (ATVs) within the cemetery is prohibited.
- (H) Picking of flowers or breaking or damaging trees, shrubs or plants.
- (I) Soliciting business of any kind or soliciting contracts or orders for monuments, headstones or any other work.
- (J) Signs, notices or advertisements of contractors, stonecutters, undertakers or others.
 - (K) Selling refreshments of any kind.
 - (L) Hours of interments shall be as follows:

- a. Weekdays, Monday to Friday: 9:00 a.m. to 12:00 noon, and from 1:00 p.m. to 3:00 p.m.
- b. Saturdays: 9:00 a.m. to 1:00 p.m.
- c. Interment will not be made on Sunday unless the Director shall determine that it is necessary on a religious or emergency basis.
- (M) Interments will not be conducted on Holidays in which the Town of Hempstead municipal offices are closed.
- (N) Persons operating motor vehicles within the grounds of Greenfield Cemetery shall observe a fifteen-mile-per-hour maximum speed limit $\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \right$
- (0) No truck, cart or other commercial vehicle shall be permitted within the grounds of the cemetery except when such vehicle is used in the conduct of official business with the Division of Cemeteries.

§ 55-13 MAUSOLEUMS

The erection of a mausoleum shall be subject to the following provisions:

- A. Lots for mausoleums or underground vaults must be at least 1,000 square feet in area.
- B. Plans and specifications for the erection of a mausoleum must first be submitted for approval by the Division of Cemeteries, as well as the site and grade of the lot on which the mausoleum is to be erected.
- C. The mausoleum or underground vault shall not occupy more than 30% of the area of the lot.
- D. No interments shall be permitted within the area of the lot not occupied by the mausoleums or underground vault.
- E. Perpetual care of the lot to be occupied by the mausoleum or underground vault must be contracted for by the owner with the Director of the Division of Cemeteries.
- F. A duplicate key to the door of the mausoleum or underground vault must be on deposit with the Division of Cemeteries.

§ 55-14 GREENFIELD CEMETERY RECEIVING VAULT

Greenfield Cemetery shall maintain a receiving vault for the repose of bodies, subject to the following regulations:

- (A) The receiving vault is for temporary use only, and under no circumstances shall a body be considered as interred or buried by reason of repose therein.
- (B) The receiving vault may be used by those who desire to make provisions for final interment, either in this cemetery or elsewhere, upon payment of the usual charges in advance, subject, however, to the rules of the Board of Health regarding public vaults.
- (C) Before the vault is used, a responsible member of the family of the deceased must sign an affidavit stating the length of time the receiving vault will be used.
- (D) The remains of any person who has died of an infectious and/or contagious disease shall not be allowed to be deposited in the receiving vault unless the body is placed in a metallic-lined box hermetically

sealed. This rule applies also if the body is to be kept longer than 10 days.

- (E) The Division of Cemeteries reserves the right to refuse the depositing of bodies in the vault during the extreme warm weather or during the prevalence of epidemics.
- (F) Upon failure to make suitable arrangements for the final disposition of the remains temporarily placed in the receiving vault within a reasonable time or upon failure to pay rental the cemetery may, in its discretion, remove the body and inter it, after first having mailed a registered letter to the last known person who made the placement, stating its intention of making said removal.
- (G) The Division of Cemeteries reserves the right, without notice, to remove from its vault, at once, and inter any remains not in good state of preservation or when the condition of the body renders its interment necessary.
- (H) The Division of Cemeteries reserves the right to exclude flowers from the receiving vault.

§ 55-15 COLUMBARIUM RULES AND REGULATIONS

- (A) The Director of Cemeteries may promulgate rules related to the use and operation of the Columbarium, and may set and adjust any fees reasonably related to the use and operation thereof.
- (B) The town is responsible for the reservation and maintenance of columbarium niches. The town will establish records regarding the columbarium. These records will include the names of those who have purchased a niche, copies of Columbarium Right Agreements, copies of Certificates of Cremation, and Columbarium Rules and Regulations.
- (C) A columbarium niche is for the internment of human remains only. Deceased pets, valuables, flowers, mementoes, etc. will not be allowed in a niche.
- (D) Niche openings can only be performed by town employees. Anyone, other than a town employee, who attempts to open a niche, will be prosecuted under applicable state and local laws.
- (E) Any acts of vandalism will also be prosecuted under applicable state and local laws.
- (F) The town will be responsible for repairs to the columbarium. The town will take all reasonable care to ensure the safety of interred remains. However, the town will not be held responsible for the loss or destruction of interred remains due to vandalism, acts of nature or any unforeseen circumstances.

§ 55-16 INDEPENDENT CONTRACTORS; INSURANCE.

A. Independent contractors who undertake various projects within cemeteries and burial grounds under the jurisdiction of the Town of Hempstead are hereby designated as either of the following two categories:

- (1) Independent contractors who are engaged in projects under contract on behalf of the Town of Hempstead; or
- (2) Independent contractors as, for example, monument setters and sandblasters who are engaged in projects on behalf of individuals, partnerships or corporations other than the Town of Hempstead.
- B. Independent contractors in Subsection A(1) shall be subject to the following regulations and insurance coverage:
- (1) Independent contractors, their agents or employees shall report to the Division of Cemeteries before work is instituted in order to obtain written authorization to work on any particular project and to verify the location of the job site.
- (2) The independent contractor shall provide certificate of insurance showing compliance with compensation and disability insurance worker's requirements, and, in case any work is sublet, the independent contractor shall require his subcontractor to provide the same protection to his employees. The independent contractor shall furnish the town with said certificates of insurance attesting to their being in force and effect, with an insurance company full approved by the town or licensed to do business in the State of New York.
- (3) The independent contractor shall furnish the town with a certificate evidencing a public liability policy covering the independent contractor's own operations and those of his subcontractors, which policy shall include completed operations coverage, as well as contractual liability coverage, to insure the assumption of liability elsewhere set forth in the contract.
- (4) The independent contractor shall furnish the town with a certificate evidencing automobile liability coverage in comprehensive form for owned, hired and nonowned automobiles for \$1,000,000 bodily injury for each person, and \$1,000,000 for each occurrence, and for property damage in the amount of \$500,000. All automobile coverage shall be in full force and effect, and notice of cancellation thereof, if any, must be mailed simultaneously to the town.
- (5) The independent contractor shall furnish to the town an owner's protective liability policy in the name of the Town of Hempstead, which shall cover any liability of the town which may arise out of the operations of the independent contractor or any of his subcontractors. All liability insurance policies issued shall be in an amount not less than \$1,000,000 for bodily injuries, including death, to any one person, and subject to the same limit for each person, in an amount not less than \$1,000,000 on account of each occurrence; and for property damage in an amount not less than \$500,000 for each occurrence, and in an amount not less than \$1,000,000 on account of all occurrences. Said insurance policy shall be obtained by and at the sole expense of the independent contractor and shall provide that said policy shall not be in any manner whatsoever changed or canceled, unless not less than 10 days' prior

written notice shall be made to the Town of Hempstead without any exception to such notice requirement.

- C. Independent contractors in Subsection A(2) shall be subject to the following regulations and insurance coverage:
- (1) Independent contractors, their agents or employees shall report to the Division of Cemeteries before work is instituted in order to obtain written authorization to work on any particular project and to verify the location of the job site.
- (2) The independent contractor shall provide a certificate of insurance showing compliance with worker's compensation and disability insurance requirements, and, in case any work is sublet, the independent contractor shall require the subcontractor to provide the same protection to his employees. The contractor shall furnish the town with said certificates of insurance attesting to their being in full force and effect, with an insurance company approved by the town or licensed to do business in the State of New York.
- (3) The independent contractor shall furnish the town with a certificate evidencing automobile coverage in comprehensive form for owned, hired and non-owned automobiles for \$1,000,000 for bodily injury to each person, and \$1,000,000 for each occurrence, and for property damage in the amount of \$500,000. All automobile coverage shall be in full force and effect, and notice of cancellation thereof, if any, must be mailed simultaneously to the town.
- (4) The independent contractor shall furnish the town with a certificate evidencing a public liability covering the independent contractor's own policy operations and those of his subcontractors in an amount of not less than \$100,000 for all damages arising out of bodily injury to one person and a limit of \$300,000 for each occurrence, and for property damage in an amount not less than \$50,000 for any occurrence and in an not less than \$100,000 on account of all amount occurrences. This liability coverage shall be in full force and effect, and notice of cancellation thereof, if any, must be mailed simultaneously to the town.
- D. Independent contractors, their agents and employees are to abide by the same designated working hours as exist for employees of the Division of Cemeteries.
- E. Labor shall be dispensed with when in conflict with the reverence expected during funeral services at the grave site.
- F. Independent contractors shall reinstate the area of the work site, after the project is completed, in as nearly the same condition as it was before work was commenced on the project, so that no unkempt condition shall remain; accordingly, rubbish shall be removed and deposited in containers within the cemetery reserved for that purpose.
- \S 55-17 DUTIES OF DIRECTOR OF DIVISION OF CEMETERIES.

The Director of the Division of Cemeteries shall have supervision of all matters, including personnel and maintenance of personnel records, maintenance of accounting and divisional records, including budget control and statistical analysis and overall direction and coordination of activities of the Division. The Director shall supervise the employees of the Division of Cemeteries both in the office and outside the office in the cemetery burial grounds.

§55-18 NICHES.

- (A) A single niche is 12"x12"x12".
- (B) The urn must be of a material suitable for interment (no cardboard). The town shall have full authority to refuse to accept for interment any receptacle deemed unsuitable. Leaving the cremated remains in the urn sent by crematorium is allowed as long as it meets the above requirements.

§ 55-19 NICHE PURCHASES.

- (A) Upon payment in full, a Columbarium Right Agreement will be given to the person or persons who purchased the rights to the niche (hereby known as the lessee(s)). This is their proof of payment and should be kept in a safe place that is known to family members or friends. The lessee(s) will receive a copy of the Columbarium Rules and Regulations.
- (B) The holder of the Agreement acquires no property rights in the columbarium or any of its niches. Legal title to the columbarium and niches remains with the town at all times. The Agreement attests only to the right to inter cremated remains of the person(s) named on the Agreement in the specific niche, also stated on the Agreement, pursuant to the Columbarium Rules and Regulations, as amended from time to time. In the event of a discrepancy between the Agreement and the administrative records, the latter shall take preference.
- (C) Columbarium Right Agreement for a niche can only be made through the town. A niche must be paid in full before internment. The town will buy back a niche from the owner for the original price minus a 20% ownership transfer fee paid upon written request of said owner or his/her legal heirs or representatives.
- (D) A niche reservation cannot be transferred or sold.

§ 55-20 INTERMENT

- (A) Interment arrangements must be made by the lessee or the lessee's family; this can be done through a funeral home or by contracting the town directly.
- (B) A copy of the Certificate of Cremation must accompany the cremated remains. Any orders from the funeral home are considered orders from a family.
- (C) Any funeral home costs are the responsibility of the lessee or the lessee's family. An opening and closing fee will be assessed at the time of the opening at the current rate.

§ 55-21 ENGRAVING OF NICHE COVER

- (A) To maintain the columbarium in a uniform manner, the town will arrange for the engraving of the niche plaque and/or scroll. Only first and last name, date of birth, and death date will be allowed.
- (B) Only one font scroll will be allowed on all niche plaques.
- (C) An engraving fee will be assessed at the time of interment. Niche plaques are required to be engraved.

§55-22 FLOWERS AND WREATHS

No flower arrangements, plants, wreaths, toys, or mementoes will be allowed to be placed near the Columbarium at any time, except at the time of interment.

§ 55-23 REMOVAL OF THE INTERRED CREMATED REMAINS

- (A) In the event that the columbarium requires repairs in order to maintain its integrity, the lessee(s) agrees to permit the temporary removal of any cremated remains until those repairs are completed. The cremated remains will be returned to the proper niche by the town.
- (B) If cremated remains must be removed from the columbarium by the family or an authorized person, a written request must be made to the town. This request must explain the reason for the removal, who is making the request, their relationship to the deceased, the day and time requested for the removal, and who will take possession of the cremated remains. Additional information or documentation may be required.
- (C) An opening and closing fee will be assessed at the time of the opening. The town will exercise reasonable care in making a removal, but it assumes no liability for damage to any urn in the process of making a removal.
- (D) If a niche's cover has already been engraved, the cost of replacement cover is not the responsibility of the town. Replacement covers can be obtained from the town at the current established price.

§ 55-24 PENALTIES FOR OFFENSES.

Any person or persons, association or corporation committing an offense against any provision §§ of this chapter shall be guilty of a violation, and shall be subject to a fine of up to \$500 as may be determined by a court of jurisdiction

Section 2. This local law shall become effective immediately upon filing with the secretary of state.

RESOLUTION CALLING A PUBLIC HEARING ON THE APPLICATION OF JANTON REALTY, LLC. FOR A VARIANCE FROM PROVISIONS OF "GSS" ORDINANCE MERRICK, NEW YORK

ADOPTED:

RESOLVED, that a public hearing be held April 5,2022 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 JANTON REALTY, INC. for a variance from the provisions of "GSS" Ordinance to add a canopy over existing pump island, convert service bays to convenience store and operate self-service on the s/e/c Smith Street & Hempstead Babylon Turnpike on the following described premises Merrick, New York and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is directed to publish notice thereof once at least ten (10) days prior to date of hearing in official newspaper.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item# _______14625

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held

by the Town Board of the Town of Hempstead, Town Meeting

Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead,

New York, on April 5, 2022 at 7:000'clock in the evening of that day

for the purpose of considering the application of JANTON REALTY, INC.

for a variance from the provisions of "GSS" Ordinance to add a canopy

over existing pump island, convert service bays to convenience store

and operate self-service on the s/e/c Smith Street & Hempstead Babylon

Turnpike on the following described premises Merrick, New York:

An irregular parcel on the s/e/c of Smith Street and Hempstead

Babylon Turnpike w/frontage on Smith Street of 98.46' and frontage

of 115.01'on Hempstead-Babylon Turnpike having property depth of

55.51' situated in Merrick, New York, 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: MARCH 22, 2022 Hempstead, N.Y.

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTIAN ALFANO AS CLERK LABORER, IN THE OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christian Alfano be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$44,134, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DARREN BADOLATO AS LABORER II, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Darren Badolato, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 9 (J), Salary Schedule D, \$74,449, 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 March 23, 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:

RESOLUTION NO:
CASE NO:
ADOPTED:
RE: PROVISIONAL APPOINTMENT OF EZRA BROWN AS COMPUTER OPERATOR I, IN THE DEPARTMENT OF BUILDINGS.
On motion made by
the following resolution was adopted upon roll call:
WHEREAS, Ezra Brown is terminated from his position as provisional
Computer Operator Trainee, in the Department of Buildings, NOW, BE IT
RESOLVED, that Ezra Brown be and hereby is appointed Computer
Operator I, Competitive, Provisional, Grade 17, Step 4 (E), \$68,852, 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 March 23, 2022.
AYES:
NOES.

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DOMINICK CARBONE, RECYCLING WORKER I, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dominick Carbone, Recycling Worker I, in the Department of Sanitation, be and hereby is increased to Grade 10, Step 11 (L), Salary Schedule D, \$77,282, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective March 23, 2022.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LISA DONAHUE AS CLERK I, IN THE DEPARTMENT OF BUILDINGS FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Lisa Donahue has passed the examination for the position of Clerk I, Civil Service List No. DC-81, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Lisa Donahue be and hereby is appointed Clerk I, Competitive, Permanent, Grade 3, Start Step (A), Salary Schedule E, \$37,668, in the Department of Buildings, from the civil service list, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of preemployment criteria, effective March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DEVIN FAAS AS MESSENGER, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Devin Faas be and hereby is appointed Messenger, Non Competitive, Ungraded, at an annual salary of \$50,000, 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, subject to satisfactory completion of preemployment criteria, effective March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMAR FLOYD
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jamar Floyd be and hereby is appointed

Laborer I, Labor Class, Grade 9, Start Step (A), \$44,134, Salary Schedule E, 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 March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF STEPHANIE FUCILE AS CLERK I, IN THE DEPARTMENT OF BUILDINGS FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Stephanie Fucile has passed the examination for the position of Clerk I, Civil Service List No. DC-81, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Stephanie Fucile be and hereby is appointed Clerk I, Competitive, Permanent, Grade 3, Start Step (A), Salary Schedule E, \$37,668, in the Department of Buildings, from the civil service list, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective March 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PATRICK GENTILE AS MAINTENANCE MECHANIC I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Patrick Gentile, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Maintenance Mechanic I, Non Competitive, Grade 12, Step 4 (E), Salary Schedule D, \$59,362, 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 March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL GRAHAM

AS LEGISLATIVE AIDE, IN THE OFFICE

OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Graham 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 \$102,000, by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective April 4, 2022.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JENA HANSON, RECEPTIONIST (POOL), 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 Jena Hanson, Receptionist (Pool), in the Department of General Services, Administration, be and hereby is increased to Grade 9, Step 5 (F), Salary Schedule D, \$56,625, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, effective March 23, 2022.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARTHA HOIST, COMMUNITY RESEARCH ASSISTANT, IN THE DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Martha Hoist, Community Research Assistant, in the Department of Buildings, be and hereby is increased to \$93,500, Ungraded, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective March 23, 2022.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIAN KUNZIG AS

COMMISSIONER, DEPARTMENT OF

ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brian Kunzig be and hereby is appointed Commissioner,
Department of Engineering, Unclassified, Ungraded, at an annual salary of \$125,000, by the
Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead,
effective April 11, 2022.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOAN LORELLI, OFFICE SERVICES ASSISTANT, IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Joan Lorelli, Office Services

Assistant, in the Department of Public Safety, be and hereby is increased to Grade 12, Step 12 (M),

Salary Schedule D, \$86,335, by the Commissioner of the Department of Public Safety and ratified by
the Town Board of the Town of Hempstead, effective March 23, 2022.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHARLES MAIER AS EQUIPMENT CREW CHIEF, IN THE DEPARTMENT OF HIGHWAY, BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Charles Maier, now serving as Highway Maintenance Crew Chief, be and hereby is appointed Equipment Crew Chief, Non Competitive, Ungraded, at an annual salary of \$141,445, 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 March 23, 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:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JIMMY MOHAMMED, LABORER I, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jimmy Mohammed, Laborer I, in the Department of Sanitation, be and hereby is increased to Grade 9, Step 8 (I), Salary Schedule D, \$67,330, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, effective March 23, 2022.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NICOLE MONTILLI, AS RECEPTIONIST, IN THE DEPARTMENT OF HIGHWAY, BUDGET CODE 5010.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicole Montilli be and hereby is appointed Receptionist, Non Competitive, Grade 9, Start Step (A), \$44,134, Salary Schedule E, in the Department of Highway, Budget Code 5010, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of preemployment criteria, effective March 23, 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:

RESOLUTION NO: CASE NO:

ADOPTED:

RE: APPOINTMENT OF OLIVIA MURRAY
AS MESSENGER, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Olivia Murray be and hereby is appointed Messenger, Non Competitive, Ungraded, at an annual salary of \$60,000, 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 March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW NIGRO AS CLERK LABORER, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Nigro, now serving as Office Aide, in the Department of Parks and Recreation, be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Step 4 (E), Salary Schedule D, \$54,663, 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 March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER NOCELLA AS LABORER I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Nocella be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$44,134, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL ODDO AS PHOTOGRAPHIC MACHINE OPERATOR III, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Oddo, now serving as Photographic Machine Operator II, in the Department of General Services, Administration, be and hereby is appointed Photographic Machine Operator III, Non Competitive, Grade 18, Step 8 (I), Salary Schedule D, \$87,975, 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 March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MINNI PURI, AS RECEPTIONIST, IN THE DEPARTMENT OF HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Minni Puri be and hereby is appointed

Receptionist, Non Competitive, Grade 9, Start Step (A), \$44,134, Salary Schedule E, in the

Department of Human Resources, by the Director of the Department of Human Resources and ratified

by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment

criteria, effective March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTHONY RUSCILLO AS OFFICE AIDE, IN THE OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Anthony Ruscillo be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule E, \$36,818, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF WILLIAM SEGOTA, AS LABORER I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that William Segota be and hereby is appointed

Laborer I, Labor Class, Grade 9, Start Step (A), \$44,134, Salary Schedule E, in the Department of

Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified

by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment

criteria, effective March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SABRINA SPERDUTO AS SENIOR GRAPHIC ARTS SPECIALIST, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sabrina Sperduto be and hereby is appointed Senior Graphic Arts Specialist, Non Competitive, Ungraded, at an annual salary of \$82,500, 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, subject to satisfactory completion of pre-employment criteria, effective March 23, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTIAN URIG, AS LABORER I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christian Urig be and hereby is appointed

Laborer I, Labor Class, Grade 9, Start Step (A), \$44,134, Salary Schedule E, in the Department of

Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified

by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment

criteria, effective March 23, 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:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KENNETH WENTHEN, JR., RECEPTIONIST, IN THE DEPARTMENT OF ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED that the annual salary for Kenneth Wenthen, Jr., Receptionist, in the Department of Engineering, be and hereby is increased to Grade 9, Step 9 (J), Salary Schedule D, \$70,292, by the Deputy Commissioner of the Department of Engineering and ratified by the Town Board of the Town of Hempstead, effective March 23, 2022.

AYES:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 281/64-2022, CHRISTOPHER YOUNG, IN
THE DEPARTMENT OF INFORMATION AND
TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 281/64-2022 states an incorrect probationary period, NOW, THEREFORE, BE IT

RESOLVED, that the resolution should be amended to read "the probationary term of this appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead."

AYES:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION NO. 281/8-2022, STUART BROWN, IN THE DEPARTMENT OF INFORMATION AND TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 281/8-2022 states an incorrect probationary period, NOW, THEREFORE, BE IT

RESOLVED, that the resolution should be amended to read "the probationary term of this appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead."

AYES:

In addition there are (4) Four Resolutions for various types of Leaves of Absence.