

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 24th day of January, 2023, at 7:00 o'clock in the afternoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

WANTAGH JACKSON AVENUE (TH 574/22) South Side -  
Section 202-10 NO PARKING 9 PM TO 6 AM - starting at a  
point 30 feet east of the east curblines  
of Wantagh Avenue, east for a distance  
of 63 feet.

JACKSON AVENUE (TH 574/22) South Side -  
ONE HOUR PARKING 8 AM TO 5 PM EXCEPT  
SATURDAY, SUNDAY AND HOLIDAYS- starting  
at a point 93 feet east of the east  
curblines of Wantagh Avenue then east to  
the west curblines of Willow Street.

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

WANTAGH JACKSON AVENUE (TH 83/71) South Side -  
Section 202-10 NO PARKING 9 PM TO 6 AM - starting at  
point 30 feet east of the east  
curblines of Wantagh Avenue, east to  
the west Curblines of Willow Street.  
(Adopted 6/15/71)

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

Dated: January 10, 2023  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Item # 1  
Case # 30822

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 one of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

WANTAGH

Section 202-10

JACKSON AVENUE (TH 574/22) South Side - NO PARKING 9 PM TO 6 AM - starting at a point 30 feet east of the east curbline of Wantagh Avenue, east for a distance of 63 feet.

JACKSON AVENUE (TH 574/22) South Side - ONE HOUR PARKING 8 AM TO 5 PM EXCEPT SATURDAY, SUNDAY AND HOLIDAYS - starting at a point 93 feet east of the east curbline of Wantagh Avenue then east to the west curbline of Willow Street.

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 one of two thousand twenty three is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

WANTAGH

Section 202-10

JACKSON AVENUE (TH 83/71) South Side - NO PARKING 9 PM TO 6 AM - starting at point 30 feet east of the east curbline of Wantagh Avenue, east to the west curbline of Willow Street. (Adopted 6/15/71)

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule 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 24<sup>th</sup> day of January 2023, at 7:00 o'clock in the afternoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following location:

HEWLETT

UNION AVENUE (TH 573/22) West Side -  
NO STOPPING HERE TO CORNER - starting  
from the south curblineline of Norwich  
Avenue, south for a distance of  
50 feet.

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

Dated: January 10, 2023  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Item #

2

Case #

30823

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "PARKING OR STANDING PROHIBITIONS" at various locations.

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

Section 1. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number two of two thousand twenty three is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

HEWLETT

UNION AVENUE (TH 573/22) West Side -  
NO STOPPING HERE TO CORNER - starting  
from the south curbline of Norwich  
Avenue, south for a distance of 50 feet.

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule 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 24<sup>th</sup> day of January, 2023, at 7:00 o'clock in the afternoon 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:

(NR) ROCKVILLE CENTRE

TANGLEWOOD ROAD (TH 550/22)- STOP -  
All traffic traveling westbound on  
Cornell Avenue shall come to a full  
stop.

TANGLEWOOD ROAD (TH 550/22)- STOP -  
All traffic traveling westbound on  
Yale Avenue shall come to a full  
stop.

TANGLEWOOD ROAD (TH 550/22)- STOP -  
All traffic traveling westbound on  
Columbia Avenue shall come to a full  
stop.

LANGDON BOULEVARD (TH 550/22)-STOP -  
All traffic traveling eastbound on  
Yale Avenue shall come to a full  
stop.

LANGDON BOULEVARD (TH 550/22)-STOP -  
All traffic traveling westbound on  
Yale Avenue shall come to a full  
stop.

LANGDON BOULEVARD (TH 550/22)-STOP -  
All traffic traveling eastbound on  
Maine Avenue shall come to a full  
stop.

LANGDON BOULEVARD (TH 550/22)-STOP -  
All traffic traveling westbound on  
Maine Avenue shall come to a full  
stop.

EDGEWOOD ROAD (TH 550/22) - STOP -  
All traffic traveling northbound on  
Lawrence Avenue shall come to a full  
stop.

Item #

3

Case #

30804

MAINE AVENUE (TH550/22) - STOP -  
All traffic traveling southbound on  
Lawrence Avenue shall come to a full  
stop.

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

Dated: January 10, 2023  
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 three of two thousand twenty three is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

(NR) ROCKVILLE CENTRE

TANGLEWOOD ROAD (TH 550/22)- STOP - All traffic traveling westbound on Cornell Avenue shall come to a full stop.

TANGLEWOOD ROAD (TH 550/22)- STOP - All traffic traveling westbound on Yale Avenue shall come to a full stop.

TANGLEWOOD ROAD (TH 550/22)- STOP - All traffic traveling westbound on Columbia Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP - All traffic traveling eastbound on Yale Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP - All traffic traveling westbound on Yale Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP - All traffic traveling eastbound on Maine Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP - All traffic traveling westbound on Maine Avenue shall come to a full stop.

EDGEWOOD ROAD (TH 550/22) - STOP - All traffic traveling northbound on Lawrence Avenue shall come to a full stop.

MAINE AVENUE (TH550/22) - STOP - All traffic traveling southbound on Lawrence Avenue shall come to a full stop.

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



**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule 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 24<sup>th</sup> day of January, 2023, at 7:00 o'clock in the afternoon 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 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

OCEANSIDE ALVIN COURT (TH 568/22) South Side - NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting at a point 4 feet east of the east curbline of Skillman Avenue, east for a distance of 112 feet.

ALVIN COURT (TH 568/22) South Side - NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting a point 191 feet east of the east curbline of Skillman Avenue, east to the west curbline of Benjamin Road.

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

OCEANSIDE ALVIN COURT (TH 467/67) South Side - NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting at east curbline of Skillman Avenue, east to west curbline Benjamin Road.  
(Adopted 8/29/67)

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

Dated: January 10, 2023  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Item #

4

Case #

30825

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 four of two thousand twenty three is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

OCEANSIDE

ALVIN COURT (TH 568/22) South Side - NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting at a point 4 feet east of the east curbline of Skillman Avenue, east for a distance of 112 feet.

ALVIN COURT (TH 568/22) South Side - NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting a point 191 feet east of the east curbline of Skillman Avenue, east to the west curbline of Benjamin Road.

Section 2. Section one hundred ninety seven dashes 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 four of two thousand twenty three is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

OCEANSIDE

ALVIN COURT (TH 467/67) South Side - NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting at east curbline Of Skillman Avenue, east to west curbline Benjamin Road. (Adopted 8/29/67)

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

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 24<sup>th</sup> day of January, 2023, at 7:00 o'clock in the afternoon 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

237<sup>th</sup> STREET - west side, starting at a point 163 feet south of the south curblineline of 115<sup>th</sup> Terrace, south for a distance of 20 feet.  
(TH-563/22)

OCEANSIDE

SARATOGA STREET - east side, starting at a point 197 feet south of the south curblineline of New York Avenue, south for a distance of 20 feet.  
(TH-554/22)

ROOSEVELT

ELMWOOD AVENUE - south side, starting at a point 168 feet west of the west curblineline of Willet Place, west for a distance of 20 feet.  
(TH-560/22)

DELISLE AVENUE - east side, starting at a point 173 feet south of the south curblineline of Elizabeth Street, south for a distance of 40 feet.  
(TH-564/22)

MONROE AVENUE - south side, starting at a point 312 feet west of the west curblineline of St. Francis Street, west for a distance of 20 feet.  
(TH-567/22)

Item # 5

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

Dated: Hempstead, New York  
January 10, 2023

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

**DECISION:**  
**3915 AUSTIN**  
**BLVD.**  
**ISLAND PARK**

Item # 6  
Case # 30445

CASE NO.

RESOLUTION NO.

ADOPTED:

adoption:

offered the following resolution and moved its

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO AMEND THE EXISTING CONTRACT REGARDING ON-LINE PAYMENTS FOR REAL ESTATE TAXES**

WHEREAS, pursuant to Section 5 of the General Municipal Law of the State of New York, the Town of Hempstead is authorized to enter into agreements to provide for the acceptance of credit cards as a means of payment of taxes; and

WHEREAS, pursuant to Section 5-b of the General Municipal Law of the State of New York, the Town of Hempstead is authorized to accept payments of taxes via the internet; and

WHEREAS, the Town of Hempstead, by public notice, requested proposals for credit card payment systems; and

WHEREAS, under Town Board Resolution no. 454-2017, after review of all proposals received in response to the Town of Hempstead's Request for Proposal, the Town entered a contract with E-Gov Strategies, LLC for on-line payment of property taxes; and

WHEREAS, Wonderware, Inc. successor in interest to E-Gov Strategies, LLC has proposed an amendment to the contract to extend the term to January 31, 2028, now therefore be it;

RESOLVED, that The Receiver of Taxes or her deputy is authorized to execute an amendment of the contract to reflect the new parent company and term; and be it further;

RESOLVED, there is no cost to the Town of Hempstead; and be it further;

RESOLVED, in all other respects, Resolution no 454-2017 shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 26010

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR YEARLY REQUIREMENTS FOR POLYGUARD GRAVE LINERS, DEPARTMENT OF GENERAL SERVICES, CEMETERY DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK CONTRACT 95B-2022.

WHEREAS, the Division of Purchasing, Office of the Town Comptroller, on behalf of the Department of General Services, Cemetery Division, twice advertised for Contract 95B-2022 for a variety of Polyguard grave liners; and

WHEREAS, one (1) bid in response to the solicitation was received and opened in the Division of Purchasing on December 8, 2022, yielding the following bid proposal from:

Polyguard, LLC  
Post Office Box 1269  
Afton, WY 83110

| ITEM     | PRODUCT                      | SIZE           | QUANTITY | PRICE                    |
|----------|------------------------------|----------------|----------|--------------------------|
| ITEM A - | Majestic Infant Burial Vault | 2'6"           | 1        | \$340.00                 |
| ITEM B - | Majestic Infant Burial Vault | 3'6"           | 1        | \$684.00                 |
| ITEM C - | Majestic Infant Burial Vault | 4'6"           | 1        | \$920.00                 |
| ITEM D - | No Bid Submitted             |                |          |                          |
| ITEM E - | Hercules Black               | 90"x35"x29"    | 15       | \$358.00 per one vault   |
|          | Hercules Black               | 90"x35"x29"    | 30       | \$345.00 per one vault   |
|          | Hercules Black               | 90"x35"x29"    | 45       | \$341.33 per one vault   |
|          | Hercules Black               | 90"x35"x29"    | 60       | \$339.25 per one vault   |
|          | Hercules Black               | 91"x35"x29"    | 75+      | \$291.00 per one vault   |
| ITEM F - | Atlas Black                  | 91"x32.25"x30" | 15       | \$458.77 per one vault   |
|          | Atlas Black                  | 91"x32.25"x30" | 30       | \$442.83 per one vault   |
|          | Atlas Black                  | 91"x32.25"x30" | 45       | \$437.55 per one vault   |
|          | Atlas Black                  | 91"x32.25"x30" | 60       | \$434.92 per one vault   |
|          | Atlas Black                  | 91"x32.25"x30" | 75+      | \$395.33 per one vault   |
| ITEM G - | Hercules Black               | 94"x40"x37"    | 2        | \$1253.50 per two vaults |
|          | Atlas Black                  | 94"x40"x37"    | 2        | \$1253.50 per two vaults |

WHEREAS, after review it has been determined that the bid submitted by Polyguard, LLC, Post Office Box 1269, Afton, WY, 83110 is sufficient to meets the needs of Greenfield Cemetery; and

WHEREAS, the Commissioner of General Services, after said review, recommends the bid from Polyguard, LLC, Post Office Box 1269, Afton, WY, 83110 is in the best interest of the residents of the Town of Hempstead and be accepted;

Item # 2  
Case # 29734

NOW, THEREFORE, BE IT RESOLVED, that Contract #95B-2022 for Polyguard Grave Liners be and is hereby awarded to Polyguard, LLC, Post Office Box 1269, Afton, WY, 83110; and

BE IT FURTHER,

RESOLVED, that the Town Comptroller be and is hereby authorized to make payments from the Greenfield Cemetery Interment Expense Account Number 010-0006-88100-4600.

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 ACCEPTING A PROPOSAL FOR  
MISCELLANEOUS HOLIDAY DECORATIONS  
AT THE DOROTHY L. GOOSBY PLAZA,  
ONE WASHINGTON STREET, HEMPSTEAD,  
NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services (the "Commissioner") has jurisdiction over the Dorothy L. Goosby Plaza located at One Washington Street, (the "Plaza") Hempstead, Nassau County, New York; and

WHEREAS, the Commissioner had determined it was necessary to accept a proposal for miscellaneous Holiday Decorations for the Plaza; and

WHEREAS, the Commissioner had determined it was necessary to retain the services of J and M Home Improvement Services, Inc., 84 Rome Street, Farmingdale, New York 11735 to provide miscellaneous Holiday Decorations (the "Services"); and

WHEREAS, J and M Home Improvement Services, Inc. was duly qualified to provide the Services; and

WHEREAS, the cost of the Services performed by J and M Home Improvement Services, Inc. did not exceed \$4,900.00 (Four Thousand Nine Hundred Dollars); and

WHEREAS, based on the findings of the above the Commissioner had determined that the acceptance of the proposal submitted by J and M Home Improvement Services, Inc. was in the best interest of the Town and was accepted as such; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized to pay a total not to exceed \$4,900.00 (Four Thousand Nine Hundred Dollars) to J and M Home Improvement Services, Inc. and the sum is to be charged against Department of General Services Account Number 010-0001-1490-4151, Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

1284

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL  
FROM ELITE ACTION FIRE EXTINGUISHING EQUIPMENT & SERVICES  
FOR SEMI-ANNUAL INSPECTIONS OF THE DEPARTMENT OF WATER'S  
FIRE SUPPRESSION SYSTEM.

WHEREAS, Elite Action Fire Extinguishing Equipment & Services in a proposal dated December 7, 2022 has offered to provide semi-annual inspections of the Department of Water's Fire Suppression System as required by the Nassau County Fire Marshall's Office; and

WHEREAS, Elite Action Fire Extinguishing Equipment & Services will be conducting semi-annual inspections for a yearly charge of \$340.00 covering the period January 1, 2023 through December 31, 2023; and

WHEREAS, the Commissioner of the Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water hereby is authorized to accept the proposal submitted by Elite Action Fire Extinguishing Equipment & Services, 80 Air Park Drive, Suite B, Ronkonkoma, New York 11779, dated December 7, 2022 to provide semi-annual inspections of the Department of Water's Fire Suppression System for a yearly charge of \$340.00 covering the period January 1, 2023 through December 31, 2023 and to make payment from Department of Water Account 500-006-8310-4151, Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A FIELD SERVICE PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE DEPARTMENT OF WATER'S NITRATAX SYSTEM AND SPECTROPHOTOMETER.

WHEREAS, the Town of Hempstead Department of Water is now using a Nitratax System and Spectrophotometer manufactured by Hach Company; and

WHEREAS, this Nitratax System monitors the nitrate and nitrite levels of the Department's Water Distribution System and immediately conducts a shutdown before readings exceed the New York State Health Department contaminant guidelines; and

WHEREAS, this Spectrophotometer measures the ferrous iron, total iron, nitrate, orthophosphate and total phosphate levels of the Department's Water Distribution System to ensure New York State Health Department treatment guidelines are met; and

WHEREAS, Hach Company in a proposal dated October 14, 2022 has offered to provide a Field Service Partnership Agreement for the Department's Nitratax System and Spectrophotometer for a yearly charge of \$11,733.00 to cover the period January 23, 2023 through January 22, 2024; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide factory repairs, one Start-up or one PM/Calibration on site per year, unlimited technical support calls and free software upgrades for this Spectrophotometer covering the period January 23, 2023 through January 22, 2024; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to accept the proposal submitted by Hach Company, P.O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539, dated October 14, 2022, and to make payment of \$11,733.00 for a Field Service Partnership Agreement for the Department's Nitratax System and Spectrophotometer covering the period January 23, 2023 through January 22, 2024 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 11

Case # 2256

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember moved the following resolution's adoption:

RESOLUTION AWARDDING CONTRACT #106-2022 FOR WATER QUALITY MONITORING ANALYSES OF VARIOUS TOWN WATER DISTRICT WELLS.

WHEREAS, the Director of Purchasing of the Town of Hempstead (the "Director") on behalf of the Department of Water (the "Department") duly advertised bids for Water Monitoring Analyses of various Town water district wells for a three (3) year period ending December 31, 2025 (the "Services") under contract #106-2022; and

WHEREAS, the bids submitted for the Services were opened and read in the Director's office on December 15, 2022, and the following are the bid prices for the 2023 year:

| Item | Total Comparative Bid Prices  |                                |
|------|-------------------------------|--------------------------------|
|      | Pace Analytical Services, LLC | Eurofins Eaton Analytical, LLC |
| A    | \$ 6,160.00                   | \$ 5,720.00                    |
| B    | \$ 480.00                     | \$ 608.00 (partial)            |
| C    | \$ 161.00                     | \$ 95.00                       |
| D    | \$ 14.00                      | \$ no bid                      |
| E    | \$ 32,674.00                  | \$ 41,255.00                   |
| F    | \$ 3,374.00                   | \$ 2,100.00                    |
| G    | \$ 8,642.00                   | \$ 8,020.00                    |
| H    | \$ 1,398.00                   | \$ 960.00 (partial)            |
| I    | \$ 1,228.00                   | \$ 930.00                      |
| J    | \$ no bid                     | \$ 875.00                      |
| K    | \$ 7,200.00                   | \$ no bid                      |

; and,

WHEREAS, the Commissioner of the Department advised this Board that water quality samples drawn for the purposes of compliance testing are time sensitive, and interruptions in the supply chain have resulted in delays in obtaining the material necessary to draw and preserve samples; and

WHEREAS, the Commissioner of the Department recommends this Board primarily award Items B, D, E, and K to Pace Analytical Services, 575 Broad Hollow Road, Melville, NY 11747 ("Pace"); primarily award Items A, C, F, G, H, I, and J to Eurofins Eaton Analytical, LLC, 110 South Hill, South Bend IN, 46617 ("Eurofins"); and further authorize the Commissioner of the Department to use the 'other' vendor for a primarily awarded item if the primary vendor cannot timely complete the Services;

NOW, THEREFORE BE IT,

RESOLVED, Items B, D, E, and K of Contract #106-2022 for the Services are primarily awarded to Pace, and Items A, C, F, G, H, I, and J of Contract #106-2022 for the Services are primarily awarded to Eurofins; and BE IT FURTHER,

RESOLVED, in the event of time sensitivity, logistics or supply disruptions, the Commissioner may use the 'other' vendor for a primarily awarded item to ensure prompt water quality test results and reporting, and shall document the reasons for using the 'other' vendor in the Department's records; and BE IT FURTHER,

RESOLVED, the Comptroller shall make payments for the Services in Contract #106-2022 from the Department of Water Account 500-006-8310-4670, Laboratory Services.

Item #

Page 1 of 2

Case #

12

22356

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 AMENDING RESOLUTION NO. 919-2019 WHICH AUTHORIZED THE EXECUTION OF PROFESSIONAL SERVICE AGREEMENTS FOR TRANSCRIPTION SERVICES.

WHEREAS, Resolution No. 919-2019, duly adopted on August 6, 2019 (the "Resolution") authorized the Town of Hempstead (the "Town") to enter into an agreement with Excel Reporting, Inc., 2042 N. Country Road, Suite 103, Wading River, NY 11792 to provide professional transcription services for meetings of the Board of Zoning Appeals (the "BZA"), and at hearings and depositions scheduled by the Town (the "Services"); and

WHEREAS, Excel Reporting, Inc. had submitted a proposal to provide the Services for the BZA as follows for one (1) year with two (2) yearly options:

Appearance Fee (AM: 9am-1pm, PM: 1pm-5pm): \$65.00  
After Hours Fee: \$75.00  
Per Page: Electronic \$6.75  
Hard copy – original & 1 copy: \$6.85

NOW, THEREFORE, BE IT

RESOLVED, that the Secretary to the Board of Appeals is hereby authorized and directed to execute this amendment to the Agreement with Excel Reporting, Inc. for transcription services, a copy of which shall be on file with the Office of the Town of Hempstead Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing pursuant to the amended agreement with Excel Reporting, Inc., if any, out of the appropriate designated departmental Fees & Services Account upon receipt of certified claims therefore.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

12263

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH NEW YORK STATE EMPOWERING THE TOWN TO CONTINUE TO OCCUPY AND MANAGE A PARKING LOT LOCATED IMMEDIATELY ADJACENT TO BERNARD BROWN PARK**

**WHEREAS**, the Town of Hempstead has jurisdiction over and operates Bernard Brown Park located at 699 Smith Street, Uniondale, NY 11553 ("BBP"); and

**WHEREAS**, as of August 2, 2012, the New York State Office of Parks, Recreation and Historic Preservation ("PARKS") duly licensed a certain state-owned parcel of land immediately adjacent to BBP to the Town for use and occupancy as a parking lot and said license expired by its terms as of August 1, 2022; and

**WHEREAS**, PARKS recently presented the Town with the opportunity to enter into a new exclusive license agreement which would grant the Town another 10-year term to occupy and operate, absent any fees payable to the state, said BBP parking lot commencing as of August 1, 2022 ("New BBP License Agreement"); and

**WHEREAS**, the Commissioner of the Department of Parks & Recreation ("Commissioner") hereby advises this Town Board that the continued operation of the BBP parking lot is necessary to the overall efficient operation of BBP and accordingly respectfully seeks the requisite authority from this Town Board to execute the aforementioned New BBP License Agreement; and

**WHEREAS**, this Town Board finds that it is in the best interest of the Town to enter into the New BBP License Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of the Department of Parks and Recreation be and hereby is duly authorized to execute the New BBP License Agreement as well as any and all additional related documentation that may be required by PARKS.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 14

Case # 30844

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FROM SHI INTERNATIONAL CORP. FOR BCC MAIL MANAGER RENEWAL OF ANNUAL SUBSCRIPTION OF BCC SOFTWARE, ON NYS CONTRACT # PD67647, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS SHI International Corp. submitted a proposal for BCC Mail Manager Renewal, in use by the Department of General Services, Reproduction/Mailroom Division, Town of Hempstead, Nassau County, New York in the amount of \$2,915.00 (Two Thousand Nine Hundred Fifteen Dollars and Zero Cents) to be paid annually as follows:

| PRODUCT  | QTY | PRICE      |
|--|-----|------------|
| Mail Manager Annual Renewal<br>BCC Software – Part # MM2RN<br>NYS Contract Name: OGS IT Umbrella Contract-Distributor<br>Based Software and Hardware<br>Contract # PD67647<br>Coverage Term: 12/15/2022-12/15/2023 | 1   | \$2,915.00 |

WHEREAS, said proposal will be in effect from December 15, 2022 through December 15, 2023; and

WHEREAS, this Town Board, after due deliberation deems that the proposal submitted by SHI International Corp. is reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and hereby is authorized to accept the proposal from SHI International Corp., Billing Address: Mailing Address 290 Davidson Avenue, Somerset, New Jersey 08873, with said fees to be charged against Department of General Services Account No. 010-0001-14900-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item 15  
Case # 17437



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A PROPOSAL FOR THE PURCHASE OF AN UPGRADE TO THE BUSKRO APOLLO DIGITAL INK JET IMAGING SYSTEM AND ITS COMPUTER, TO OPERATE WINDOWS 10 AND SOFTWARE VERSION 11. MAINTENANCE AND SERVICE TO BE INCLUDED IN THE BUSKRO APOLLO DIGITAL INK JET IMAGING SYSTEM CONTRACT# 85-2020 WITH MAILTECH MAILING SYSTEM'S INC. FOR USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS, Mailtech Mailing Systems, Inc., a sole source provider, has submitted a proposal for the purchase of an upgrade to the Buskro Apollo Digital Ink Jet Imaging System and its Computer and Software for the Buskro Compose Software Version 11 in use in the Department of General Services, Reproduction Services Division, Town of Hempstead, Nassau County, New York; and

WHEREAS, the purchase will include all items listed below for Buskro Apollo Digital Ink Jet Imaging System Computer Buskro Compose Software Version 11, and Conditions as follows:

ALL PRICES INCLUDE: SETUP AND TRAINING OF TOWN EMPLOYEES. PRICES INCLUDE: ALL MAINTENANCE, ALL PARTS, ALL LABOR.

Upgrade existing Buskro Apollo Digital Ink Jet Imaging System currently operating on Windows XP that currently has two 2" print heads and a process color print head to be able to operate with new Windows 10 - Buskro Compose software Version 11. This upgrade includes:

- \* Upgrade BK Compose software Multiple Version Dongle \$26,782.00
- \* Upgrade PC to new computer assembly - 8 channel
- \* Monitor LCD/LED Display
- \* Keyboard
- \* 2- print head assemblies with interface boards compatible with BK Compose v 11
- \* Upgrade print head bridges - double rails to accommodate updated print heads
- \* Upgrade Expansion, Image Accelerator Module, 4 port
- \* Upgrade 2 Power Supplies
- \* Upgrade new Print Head HPI Flex cables for Print Heads
- \* HPI Interface boards for updating print heads
- \* Installation of upgrades included
- \* Return of all upgraded parts to Buskro

This upgraded equipment will be covered under the existing service agreement already in effect (contract # 85-2020)

SHIPPING-TRUCK FOB BUSKRO TO TOWN OF HEMPSTEAD - to be billed additionally at actual  
FOB Buskro Canada Approximately \$1,400.00

WHEREAS, the Town Board after due deliberation deems that the proposed for purchase to be fair, reasonable and in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the proposal with Mailtech Mailing Systems Inc. to purchase an upgrade to the Buskro Apollo Digital Ink Jet Imaging System and its Computer and Software Version 11. The payment should be made to Mailtech Mailing Systems Inc., Billing Address and Mailing Address: 625-A Acorn Street, Deer Park, NY 11729, in the amount of \$28,182.00 (Twenty-Eight Thousand One Hundred and Eighty-Two Dollars, and Zero Cents) totaling a sum not to exceed \$28,182.00 (Twenty-Eight Thousand One Hundred and Eighty-Two Dollars, and Zero Cents) with payments made from Account No. 700-0501-07000-5010-007 B73 Purchase of Light Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16  
Case # 17437

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE REIMBURSEMENT  
OF MONIES PAID TO W.B. MASON BY ROY DAVIS FOR  
THERMAL PRINTING PAPER FOR USE IN THE SCALE  
FACILITIES AT MERRICK AND OCEANSIDE SANITATION  
FACILITIES

WHEREAS, the Department of Sanitation operates scales at both the Merrick and Oceanside Facilities for the purposes of weighing inbound and outbound trucks and vehicles carrying waste brought to the facilities by residents, municipal and commercial accounts ; and

WHEREAS, the aforementioned scales print receipt tickets on thermal paper; and

WHEREAS, the vendor that normally supplies the thermal paper for the scale receipts was out of stock and could not provide an expected delivery date; and

WHEREAS, it was imperative that there be sufficient thermal paper for the scales to operate because without the ability to print receipts the scales would have to be shut down; and

WHEREAS, two vendors that could provide immediate delivery were solicited and W. B. Mason was selected; and

WHEREAS, because the vendor required payment before delivery, Roy Davis made payment with his personal credit card and is now seeking reimbursement; and

WHEREAS, said expenditure was necessary for the continued operation of the Department's scale facilities and the Commissioner recommends that Roy Davis be reimbursed the sum of \$243.91 after executing a claim form and submitting a receipt;

NOW, THEREFORE, BE IT

RESOLVED, that payment to Roy Davis in the amount of \$243.91 be approved; and

BE IT FURTHER,

Item #

19

Case #

2485

RESOLVED that the total sum of two hundred and forty-three dollars and ninety-one cents (\$243.91) be a charge to the Operating Office Expense Account in the Department of Sanitation, 300-0006-81100-4040 and be paid to the above individual upon submission of a duly executed claim form approved by the Town Comptroller.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ESTABLISHING A MODIFIED  
SCHEDULE OF CREDITS AND FEES  
FOR GREENFIELD CEMETERY

WHEREAS, Chapter 55 of the Code of the Town of Hempstead provides for the Division of Cemeteries to establish rules and regulations for the purchase and operations of Greenfield Cemetery; and

WHEREAS, the Department of General Services - Division of Cemeteries has conducted a review of operations and has recommended that a modified schedule of credits and fees for Greenfield Cemetery be established in order to maintain quality of operations and care; and

WHEREAS, the Commissioner of General Services, on behalf of the Division of Cemeteries recommends a modified schedule of credits and fees for Greenfield Cemetery as follows:

INTERMENT CREDIT (One credit only per interment)

Active Military/Active Law Enforcement \$ 500.00  
Veteran/Volunteer Firefighter/Ambulance Personnel \$ 500.00

DELETIONS/REDUCTIONS

Record search (per name) (Deletion) \$ 0.00  
Government Marker Foundation Fee (Deletion) \$ 0.00  
Chairs up to four (Deletion) \$ 0.00  
Change of Records (Reduction) \$ 100.00  
Foundation Fee (Reduction) \$ 500.00  
Cemetery staff removal/handling \$ 500.00

PLOTS (No Change)

Single Grave Plot \$ 2,000.00  
Two Grave Plot \$ 4,000.00  
Three Grave Plot \$ 6,000.00  
Four Grave Plot \$ 8,000.00  
Six Grave Plot \$ 12,000.00  
Eight Grave Plot \$ 16,000.00  
Purchase of Niche \$ 1,200.00

INTERMENT

Casket Monday through Friday \$ 1,300.00  
Casket Saturday \$ 2,000.00  
Cremains Monday through Friday \$ 500.00  
Cremains Saturday \$ 800.00

INTERMENT ADDITIONS

Overdue arrival (30 Minutes) \$ 200.00  
Interment without 24 notice \$ 800.00

LINERS

Concrete -- Standard or undersized \$ 900.00  
Concrete - Oversized \$ 1100.00  
Polyguard -- Standard or undersized \$ 600.00  
Polyguard -- Oversized \$ 800.00  
Director Approved Alternative \$ 1000.00

Item #

18

Case #

10349

NICHE

|                             |             |
|-----------------------------|-------------|
| Purchase of Niche           | \$ 1,200.00 |
| Niche Interment of Cremains | \$ 300.00   |
| Inscription of Niche Cover  | \$ 100.00   |
| Disinterment of Remains     | \$ 500.00   |
| Replacement of Niche Cover  | \$ 200.00   |

ADMINISTRATIVE

|                              |           |
|------------------------------|-----------|
| Bush/Tree/Plant Application  | \$ 100.00 |
| Document/Deed Replacement    | \$ 100.00 |
| Temporary Marker Replacement | \$ 50.00  |
| Change of Records            | \$ 100.00 |
| Tent Rental                  | \$ 300.00 |
| Chairs additional four (4)   | \$ 100.00 |

DISINTERMENT

|  |             |
|--|-------------|
| Casket – Standard or undersized Disinterment | \$ 3,000.00 |
| Casket – Oversized Disinterment              | \$ 4,000.00 |
| Cremains Disinterment                        | \$ 1,000.00 |
| Repositioning of casket                      | \$ 1,000.00 |

NEW OPTIONAL SERVICES

|  |           |
|--|-----------|
| Headstone Cleaning                         | \$ 200.00 |
| Holiday Floral Program 1 event             | \$ 50.00  |
| Holiday Floral Program 3 events            | \$ 130.00 |
| Holiday Floral Program 5 events            | \$ 200.00 |
| Full Year Holiday and Headstone/Grave Care | \$ 450.00 |

NOW, THEREFORE, BE IT RESOLVED, Town Board deems that the modified schedule of credits and fees is reasonable and in the public interest and are hereby established; and

BE IT FURTHER RESOLVED, that the Commissioner of General Services be and hereby is authorized to increase or decrease any or all the above fees as a result of changes in the operational and management expenses incurred at Greenfield Cemetery and other relevant cost factors or otherwise in his or her discretion.

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 as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
HOFSTRA UNIVERSITY  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, Hofstra University has offered to sponsor the 2023 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include six (6) calendar boxes (1 each in January, February, October & December and 2 in April) in a form approved by the sponsor; and

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
MOLLOY COLLEGE (MADISON THEATRE)  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, Molloy College has offered to sponsor the 2023 calendar to the extent that it will donate \$550.00.00 for this project; and

WHEREAS, such sponsorship will include one (1) double calendar box ad in March (2.95" x 1.35") in a form supplied by the sponsor and text for the ad on April 15<sup>th</sup> & 16<sup>th</sup>; and

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
ELECTRICAL INSPECTORS, INC.  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, Electrical Inspectors, Inc. has offered to sponsor the 2023 calendar to the extent that it will donate \$1,700 for this project; and

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21

Case # 6473



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
MILLENNIUM CHEVROLET  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, Millennium Chevrolet has offered to sponsor the 2023 calendar to the extent that it will donate \$3,465.00 for this project; and

WHEREAS, such sponsorship will include 10, ¼-page ads in January, March, April, May, June, July, August, September, November & December (each 2.5" x 1.25") and two (2) double calendar-box ads (each 2.95" x 1.35") in February & October in a form supplied by the sponsor's agent (Digital Marketing/Jet Media Corp); and

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

22

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
COVANTA ENERGY  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, Covanta Energy has offered to sponsor the 2023 calendar to the extent that it will donate \$1,960.00 for this project; and

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 6973

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
MOUNT SINAI SOUTH NASSAU  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, Mount Sinai South Nassau has offered to sponsor the 2023 calendar to the extent that it will donate \$1,900.00 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar (February, April, June, August, October & December) in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the sponsorship from Mount Sinai South Nassau, One Healthy Way, Oceanside, NY 11572 in the amount of \$1,900.00 is accepted, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
MERCY HOSPITAL, CATHOLIC HEALTH SERVICES L.I.  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, Mercy Hospital has offered to sponsor the 2023 calendar to the extent that it will donate \$940.00 for this project; and

WHEREAS, such sponsorship will include four (4) calendar box ads (February 3<sup>rd</sup>, August 31<sup>st</sup>, October 20<sup>th</sup> & November 17<sup>th</sup>) in the calendar in a form approved by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the sponsorship from Mercy Hospital, 1000 North Village Avenue, Rockville Centre, NY 11570 in the amount of \$940, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
CILENTO PIPELINE PLUMBING & HEATING, INC.  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, Cilento Pipeline Plumbing & Heating, Inc. has offered to sponsor the 2023 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in January, March, April, July, September & November in a form approved by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the sponsorship from Cilento Pipeline Plumbing & Heating, Inc., 245 Merrick Road, Oceanside, NY 11572 in the amount of \$1,700 is accepted, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

26

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
JMD CONSTRUCTION GROUP  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, JMD Construction Group has offered to sponsor the 2023 calendar to the extent that it will donate \$1,200.00 for this project; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the sponsorship from JMD Construction Group, 55 East Boulevard, East Rockaway, NY 11518 in the amount of \$1,200.00, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
ADELPHI UNIVERSITY  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, Adelphi University has offered to sponsor the 2023 calendar to the extent that it will donate \$1,836.00.00 for this project; and

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN  
TO ACCEPT AN OFFER OF SPONSORSHIP OF  
RMB DRAFTING SERVICES, INC.  
FOR THE TOWN OF HEMPSTEAD 2023 CALENDAR

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

WHEREAS, RMB Drafting Services, Inc. has offered to sponsor the 2023 calendar to the extent that it will donate \$1,700 for this project; and

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

6473



CASE NO:

RESOLUTION NO:

ADOPTED:

Offered the following resolution and moved its adoption:

**RESOLUTION RATIFYING AND CONFIRMING AN AGREEMENT  
WITH A4 MEDIA AND DATA SOLUTIONS FOR VARIOUS MEDIA  
OUTLET NOTICES AND ADVERTISEMENTS**

WHEREAS, the Office of Communications requires the ability to issue notices or advertisements for various programs and information the Town wishes to publicize; and

WHEREAS, A4 Media and Data Solutions, One Court Square West, Long Island City, NY 11101 can provide television and various media outlets for said purposes and has offered a pricing schedule for the same; and

WHEREAS, the Office of Communications wishes to avail itself of such media outlets for a term of one year beginning on January 1, 2023 and ending on December 31, 2023 and recommends accepting said proposal as in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the acceptance of a pricing agreement offered by A4 Media and Data Solutions for a one-year term is hereby ratified and confirmed: and

BE IT FURTHER,

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

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

6423

Case No.

Resolution No.

Adopted:

Councilmember moved the following resolution's adoption:

**RESOLUTION AUTHORIZING AN OPT-IN AGREEMENT WITH THE LYNBROOK SCHOOL DISTRICT AND BUSPATROL AMERICA, LLC TO PARTICIPATE IN THE TOWN OF HEMPSTEAD'S SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM**

WHEREAS, this Board adopted Hempstead Town Code Chapter 186 "Failure to Stop for School Buses" pursuant to N.Y. Veh. & Traf. Laws §1174-a to establish a demonstration program imposing liability on owners of vehicles for failure of the operators thereof to comply with N.Y. Veh. & Traf. Laws §1174 (the "Program"); and

WHEREAS, N.Y. Veh. & Traf. Laws §1174-a authorizes the Town to install and operate school bus photo violation monitoring systems under the Program pursuant to an agreement with a school district on school buses owned and/or operated by such school district; and

WHEREAS, this Board authorized and approved an agreement with BusPatrol America, LLC, 8540 Cinder Bed Road, Suite 400, Lorton, VA 22079 ("BusPatrol") under TBR #139-2022 to assist the Town's administration of the Program; and

WHEREAS, the Lynbrook School District (the "School District") executed an "Opt-In Agreement to Participate in the Town of Hempstead, New York/BusPatrol School Bus Stop Arm Enforcement Program" (the "Agreement") with BusPatrol, and the Town Board must also authorize the Agreement with the School District pursuant to N.Y. Veh. & Traf. Laws §1174-a; and

WHEREAS, the Town Attorney's Office and the Department of Public Safety recommend this Board authorize and approve the Agreement;

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Agreement with the School District for the Program is authorized and approved, and the Commissioner of Public Safety is authorized to execute the Agreement and any other necessary documents to effect the Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 31

Case # 30612 Page 1 of 1

**OPT-IN AGREEMENT  
TO PARTICIPATE IN THE TOWN OF HEMPSTEAD, NEW YORK/BUSPATROL  
SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM**

|  |
|--|
| <b>Participating School District Name:</b> Lynbrook Union Free School District                       |
| <b>Total No. of School Buses:</b> <u>          Approximately 32-40 buses/vans          </u>          |
| <b>Agreed-Upon Installation Start Date:</b> <u>          January 12, 2023          </u>              |
| <b>Participating School District Point of Contact:</b> <u>          Dr. Maureen Berman          </u> |

It is mutually agreed by and between the parties hereto as follows:

1. **Purpose.** This "Opt-In Agreement" constitutes a formal, binding agreement between the School District ("Participating School District" or "District"), the Town of Hempstead ("TOH") and BusPatrol America LLC ("BusPatrol") (collectively the "Parties"), for the installation, operation and maintenance of school bus photo violation monitoring systems on school buses owned or operated by the District in accordance with the Hempstead Town Code Chapter 186 (the "Local Law") and Section 1174-a of the New York State Vehicle and Traffic Law (the "Stop Arm Laws"), as well as the installation and operation of other optional internal student safety cameras if selected by the Participating School District (the "BusPatrol System").
2. **Authorization.** The Parties' execution of this Opt-In Agreement will serve as authorization for the TOH and its contractor, BusPatrol, to install and operate the particular BusPatrol System identified above on buses owned and operated by the District or privately owned and operated by Participating School District's transportation services vendor ("Bus Company") for compensation under contract with such District.
3. **Payment.** In accordance with the Stop Arm Laws and the Master Agreement between TOH and BusPatrol for the "SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM" (the "Master Agreement"), the TOH will be solely responsible for paying BusPatrol for the installation, maintenance and use of the BusPatrol System on buses owned and operated by the Participating District or privately owned and operated by Bus Company for compensation under contract with such district, to be paid solely from the revenues from any fines generated by said school bus photo violation monitoring systems operated within the Participating School District. Participating School District will have no responsibility for payment of any amounts due to BusPatrol for the installation, operation or maintenance of the BusPatrol System, and the Participating School District shall have no right or entitlement to any portion of collected monies from the enforcement of the Stop Arm Laws under this agreement or the Master Agreement.
4. **Responsibilities of the Parties:**
  - a. **BusPatrol.** BusPatrol is responsible for providing all equipment and services necessary to install, operate and maintain the BusPatrol System as described in Exhibit A of the Master Agreement, a copy of which is attached as Attachment 1.

- b. TOH. TOH is responsible for administering and overseeing BusPatrol's performance of the Stop Arm Enforcement Program as set forth in the Master Agreement, including but not limited to:
  - i. Arranging for TOH Enforcement Technician to review evidence packages and approve or disapprove potential notices of violation of the Stop Arm Laws;
  - ii. Installing signage provided by BusPatrol in conformance with standards established in the Manual of Uniform Traffic Control Devices; and
  - iii. Reviewing and approving BusPatrol invoices for payment, in accordance with the Master Agreement.
- c. Participating School District. Participating School District is responsible for:
  - i. Providing BusPatrol or its agents with access to buses owned or operated by the District, beginning on the Installation Start Date specified above (to be mutually agreed upon by the District, the TOH and BusPatrol);
  - ii. Providing BusPatrol with ongoing access to any and all BusPatrol equipment installed on buses owned or operated by the District, as reasonably necessary for BusPatrol to operate and maintain the school bus violation monitoring system;
  - iii. Providing BusPatrol with electronic copies of school bus routing information, in Excel or CSV format if possible, for the purpose of identifying high risk routes and prioritizing an installation schedule;
  - iv. Using best efforts to maintain the routes identified in Subsection 4(c);
  - v. If the Participating School District does not own and operate the buses customarily used on the routes in its district, then the Participating School District shall enter into an agreement with the Bus Company, and said agreement shall require compliance with the applicable terms of this Opt-In Agreement. If the Participating School District does not enter into such agreement with the Bus Company, or if the Bus Company fails to comply with the applicable terms of the Master Agreement or this Opt-In Agreement, the TOH or BusPatrol, at its option, may terminate the Opt-In Agreement with the Participating School District;
  - vi. Advising the Bus Company, if any, of its contractual and statutory obligations to provide Contractor with access to the District Buses owned/and or operated by the Bus Company, beginning on the Installation Start Date specified above, and facilitate the Contractor's efforts to access same;
  - vii. Using best efforts to properly store, secure, maintain, and repair the school buses when not in use to reasonably safeguard the BusPatrol System;
  - viii. Appointing a designated point of contact, identified above, who shall be authorized to act on behalf of the Participating School District on all matters relating to this Opt-In Agreement and District's use of and participation in the school bus school bus photo violation monitoring systems; and

- ix. Implementing security measures to ensure that any photographs, microphotographs, videotapes, other recorded images and data from any non-enforcement cameras installed under this Agreement are only accessed by authorized personnel from the Participating School District.
5. License, Restricted Use. BusPatrol grants to the Participating School District a limited, non-exclusive license to use the BusPatrol System, including BusPatrol Equipment and BusPatrol Software and other BusPatrol Intellectual Property (collectively "BusPatrol Intellectual Property"), solely for purposes of carrying out this Opt-In Agreement. This license shall continue for so long as this Opt-In Agreement remains in effect, and shall expire immediately upon termination or expiration of this Agreement. Participating District shall immediately cease any and all use of the BusPatrol Intellectual Property upon termination or expiration of this Opt-In Agreement, unless specifically authorized by BusPatrol in a separate written license agreement.

The Participating District agrees that it will not use the BusPatrol Intellectual Property for any purpose other than BusPatrol's operation of the BusPatrol System during the term of this Agreement. Participating District will not disclose the BusPatrol Intellectual Property to any third parties without the prior express written permission of BusPatrol; will not make any modifications to the BusPatrol System; and will not attempt to disassemble, de-compile or otherwise perform any type of reverse engineering to the BusPatrol System, or cause any other person to do any of the foregoing.

6. Reporting. In accordance with the Local Law, the Participating School District, acting by and through the Superintendent of Schools of such District, or his or her designee shall provide any report required of the District, pursuant to Section 1174-a of the Vehicle Traffic law, to the State, TOH, any incorporated village that is within the Participating School District and enters into a participation agreement with TOH and BusPatrol, the Nassau County Traffic & Parking Violations Agency, or any official(s) thereof. BusPatrol and TOH agree to work with the Participating School District to provide any information or other reasonable assistance necessary for District to prepare and submit any required reports.
7. Restrictions on Access to Enforcement Data. In accordance with the N.Y. Vehicle & Traffic Law, the Local Law, and the Master Agreement, the parties agree that BusPatrol will implement controls and configure the BusPatrol system to safeguard enforcement data generated by the external cameras and other components of the BusPatrol Stop Arm Enforcement Solution as follows:
  - a. Pursuant to the Local Law and Section 1174-a (a)(3)(i) of the Vehicle and Traffic Law, BusPatrol will implement controls and configure the BusPatrol system to prevent Participating School District from accessing any photographs, microphotographs, videotapes, other recorded images and data from school bus photo violation monitoring systems but shall provide, pursuant to this agreement and as provided in the Local Law, for the proper handling and custody of such photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the TOH for the purpose of determining whether a motor vehicle was operated in violation of subdivision (a) of Section 1174 of the New York Vehicle and Traffic Law and imposing monetary liability on the owner of such motor vehicle therefor.
  - b. In accordance with the Local Law, BusPatrol will implement controls and configure the BusPatrol system to ensure that all photographs,

microphotographs, videotapes, other recorded images and data produced by school bus photo violation monitoring systems shall be destroyed (i) ninety days after the date of the alleged imposition of liability if a notice of liability is not issued for such alleged imposition of liability pursuant to the Local Law or (ii) upon final disposition of a notice of liability issued pursuant to this Local Law.

8. Restrictions on Access to Non-Enforcement Camera Data. The parties agree that BusPatrol will implement controls and configure the BusPatrol system to ensure that any photographs, microphotographs, videotapes, other recorded images and data from the internal cameras (if any) installed pursuant under this Agreement shall be made available only to the Participating School District, and shall not be made available to the TOH or any third party except as explicitly authorized by the Participating School District. In accordance with the Master Agreement, BusPatrol will implement controls and configure the BusPatrol system to ensure that all video footage, recorded images and other information generated through such non-enforcement cameras shall be destroyed within 90 days unless a longer period is authorized by Participating School District or required by law.
9. Changes. Changes to this Opt-In Agreement may be made only by mutual written agreement of the parties.
10. Term, Termination.
  - a. This Agreement shall commence on the Agreed Upon Installation Start Date above and shall terminate on December 1, 2024, unless otherwise terminated as set forth herein (the "Initial Term"). Upon expiration of the Initial Term, this Agreement may be extended for additional periods of one year each, not exceeding in total five (5) years, upon such terms and conditions as may be agreed between the parties as long as New York State has extended or eliminated the provisions of the enabling legislation as contained in Section 1174-a of the Vehicle and Traffic Law.
  - b. This Opt-In Agreement will automatically terminate in the event the Master Agreement between BusPatrol and TOH is terminated in accordance with the terms of said Master Agreement.
  - c. This Opt-In Agreement may also be terminated by the Participating School District, the TOH or BusPatrol by providing 30 days prior written notice to the other parties.
  - d. In the event of a termination, Participating School District shall immediately cease use of the BusPatrol System, including any and all BusPatrol Equipment, BusPatrol Software or Intellectual Property, and allow BusPatrol reasonable access to buses owned and operated by the Participating School District or privately owned and operated for compensation under contract with such district to remove the BusPatrol Equipment in accordance with the wind down provisions of the Master Agreement.
  - e. Termination of this Opt-In Agreement will have no effect on the Master Contract, or on any Opt-In Agreement with any other Participating School District.

11. Defense and Indemnification.

PROFESSIONAL SERVICES: For all matters arising out of BusPatrol's professional services, BusPatrol agrees, to the fullest extent permitted by law, to defend, indemnify and hold harmless the TOH, its officers, and employees against damages, liabilities and costs, including reasonable attorney's fees, to the extent caused by the negligent performance of BusPatrol, or third parties under the direction or control of BusPatrol in the performance of professional services under this Agreement.

**GENERAL LIABILITY:** For all matters other than those arising out of BusPatrol's professional services (such other matters commonly referred to as "General Liability Claims"), BusPatrol agrees to the fullest extent permitted by law to defend, indemnify and hold the TOH and its employees harmless from any and all such losses, claims, liens, demands and causes for action, including but not limited to, judgments, penalties, interest, court costs, and legal fees incurred by the TOH on behalf of any party, in connection with or arising directly or indirectly from this Agreement. BusPatrol shall investigate, handle, respond to and defend any such claims, demands or suits at their sole expense, and shall bear all other related costs and expenses even if such claims, demands or suits are groundless, false or fraudulent. This indemnification section shall survive the expiration or termination of this Agreement.

In any matter in which indemnification hereunder for either professional or non-professional services would violate Section 5-322.1 of the New York General Obligations Law or any other applicable legal prohibition, the foregoing provisions shall not be construed to indemnify the TOH for damage arising out of bodily injury to persons or to property caused by or resulting from the sole negligence of TOH employees. The term "employee" shall include all officers, advisory board members and/or volunteers serving the TOH.

**Insurance Requirements.** At all times during the term of this Agreement, BusPatrol and its sub-contractors, if any, shall maintain at their own cost the following insurance and shall provide proof thereof to the TOH, in the form of a Certificate of Insurance, prior to commencing work under this Agreement:

**Worker's Compensation Employer's Liability** (statutory limits). In compliance with the Workers' Compensation Law of the State of New York:

- a. certificate of insurance on an Acord form indicating proof of coverage for Worker's Compensation, Employer's Liability, **OR**
- b. New York State Workers Compensation Notice of Compliance (Form C-105, Form U-26.3, Form SI-12 or Form SI-105.2P).
- c. In the event that BusPatrol or the Participating School District is exempt from providing coverage, it must provide a properly executed copy of the Certificate of Attestation of Exemption from NYS Workers' Compensation Board, Form CE-200.

**Commercial General Liability** Insurance coverage including blanket contractual coverage for the operation of the program under this Agreement with limits not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate. This insurance shall be written on an occurrence coverage form and include bodily injury and property damage liability. The TOH must be listed as additional insured. The additional insured endorsement for the Commercial General Liability insurance required above shall not contain any exclusion for bodily injury or property damage arising from completed operations. **Automobile Liability** Insurance coverage for all owned, scheduled, hired, and non-owned vehicles with a combined single limit of liability of not less than \$1,000,000. This insurance shall include coverage for bodily injury and property damage. The TOH must be listed as additional insured.

**Cyber/Network Security and Data Privacy Liability Insurance ("Cyber Policy")** of \$2,000,000 per claim and annual aggregate with a Retroactive Date as defined above that covers losses arising from actual or alleged acts, errors or omissions and intentional, fraudulent or criminal acts. Further, the policy will expressly provide, but not be limited to, coverage for losses arising from the following: (a) unauthorized use/access of computer systems (including mobile devices), servers, client's data or software; (b) defense of any regulatory action involving a breach of privacy; (c) failure to protect the confidential or proprietary information (personal and commercial information) and intellectual property from unauthorized disclosure or unauthorized access; (d) failure to adequately protect physical security of servers and systems including from cyber terrorism; (e) the costs for: notification, whether or not required by statute, credit file or identity monitoring, identity restoration, public relations or legal experts; (f) third party liability; (g) cyber extortion and cyber terrorism; and (h) no exclusion for actual or alleged breaches of professional services agreements associated with the above.

**Excess/Umbrella Liability**, if required, with limits not less than \$5,000,000 per occurrence with a \$5,000,000 aggregate. The TOH must be included as additional insured.

All Acord form certificates of insurance must contain the following provisions:

- (A) The commercial general liability policy must include the additional insured endorsement forms cg 2037 July 2004 edition and the cg 2010 April 2013 edition or their equivalent.
- (B) All policies of insurance procured by BusPatrol as required under this Agreement shall list the TOH as a certificate holder and name the TOH as an additional insured on a primary and noncontributory basis. The commercial general and automobile policies are primary and noncontributory.
- (C) The commercial general liability, auto liability and workers compensation policies must contain a waiver of subrogation in favor of the TOH.
- (D) The umbrella/excess policy shall include follow form language over the underlying policies of insurance and must contain a waiver of subrogation in favor of the TOH. The umbrella/excess policy shall name TOH on a primary and noncontributory basis.
- (E) If the workers compensation Notice of Compliance is used instead of the Acord certificate of insurance, the Notice of Compliance must indicate that a waiver of subrogation in favor of the TOH is provided.

All policies of insurance referred to above shall be underwritten by companies authorized to do business in the State of New York with an A.M. Best financial strength rating of A- or better. In the alternative, the policies of insurance referred to above may be underwritten by Non-Admitted companies with an A.M. Best financial strength rating of A+ or higher. In addition, every policy required above shall be primary and noncontributory. Any insurance carried by the TOH, its officers, or its employees shall be excess and noncontributory insurance to that provided by BusPatrol. BusPatrol and its sub-contractor(s), if any, shall be solely responsible for any deductible losses under each of the policies required above.



Payment(s) to BusPatrol may be suspended in the event BusPatrol and its sub-contractor(s), if any, fail to provide the required insurance documentation in a timely manner.

Prior to cancellation or material change in any policy, a thirty (30) day notice shall be given to the TOH Public Safety Commissioner at the address listed below:

Town of Hempstead  
Public Safety Department  
Attention: Commissioner  
200 N. Franklin Street  
Hempstead, NY 11550

On receipt of such notice, the TOH shall have the option to cancel this Agreement without further expense or liability to the TOH, or to require BusPatrol to replace the cancelled insurance policy, or rectify any material change in the policy, so that the insurance coverage required by this paragraph is maintained continuously throughout the term of this Agreement in form and substance acceptable to the TOH. Failure of BusPatrol to take out or to maintain, or the taking out or the maintenance of any required insurance, shall not relieve BusPatrol from any liability under this Agreement nor shall the insurance requirements be construed to conflict with or to limit the obligations of BusPatrol concerning indemnification.

All losses of TOH property shall be adjusted with and made payable directly to the TOH.

All Certificates of Insurance shall be approved by the TOH or designee prior to commencement of any work under this Agreement.

In the event that claims in excess of these amounts are filed in connection with this Agreement, the excess amount or any portion thereof may be withheld from payment due or to become due BusPatrol until BusPatrol furnishes such additional security as is determined necessary by the TOH.

14. Non-Assignment. This Agreement may not be assigned by the Participating School District without prior written consent of the TOH, and the TOH shall be relieved of all liability and obligations consistent with the New York State General Municipal Law Section 109 in the event of such unauthorized assignment.
15. Executory. All amounts to be paid to BusPatrol for the performance of the services called for in this Contract will be paid solely from the civil penalties collected from the operation of the BusPatrol System, as provided for by the Stop Arm Law. BusPatrol assumes the risk that program revenues will be sufficient to cover the Technology Fees, and therefore agrees that neither this Agreement nor any representation by any public employee or officer creates any legal or moral obligation to request, appropriate or make available moneys for the purpose of this Agreement in the event that gross revenues collected over the life of this Agreement (including any extensions thereof) are insufficient to cover any costs, expenses or fees associated with this Agreement owed to BusPatrol. BusPatrol will have no claim against the TOH for the payment of any such unpaid costs, expenses or fees.

16. Notice. Except as otherwise provided in this Agreement, notice required to be given pursuant to this Agreement shall be made in writing and addressed to the following or such other person as the parties may designate:

Town of Hempstead  
Public Safety Department  
Attention: Commissioner  
200 N. Franklin Street  
Hempstead, NY 11550  
[JMartelli@tohmail.org](mailto:JMartelli@tohmail.org)

Lynbrook Public School District  
Dr. Maureen Berman, Assistant Superintendent  
111 Atlantic Avenue  
Lynbrook, NY 11563  
[Maureen.berman@lynbrookschools.org](mailto:Maureen.berman@lynbrookschools.org)

BusPatrol America LLC  
Jean Souliere  
8540 Cinder Bed Road, Suite 400  
Lorton, Virginia 22079  
(703) 338-0208  
[jean@buspatrol.com](mailto:jean@buspatrol.com)

17. Non-Waiver. Failure of either party to exercise any rights under this Agreement for a breach thereof shall not be deemed a waiver thereof or a waiver of any subsequent breach.
18. Severability. If any provision of this Agreement shall be held unenforceable, the rest of the Agreement shall nevertheless remain in full force and effect.
19. Choice of Law, Venue. Any dispute arising directly or indirectly out of this Agreement shall be determined pursuant to the laws of the State of New York. The Parties hereby choose the New York State Supreme Court, Nassau County as the forum for any such dispute.
20. No Arbitration. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration but must instead be heard in accordance with the Paragraph above entitled "Choice of Law, Venue".
21. AUDIT. BusPatrol shall maintain an accounting system that enables the TOH to readily identify assets, liabilities, revenues, expenses and disposition of TOH funds directly related to the performance of this Contract. Records should include, but not be limited to, those kept by BusPatrol, its employees, agents, and assigns directly related to the performance of this Contract.

All vouchers or invoices presented for payment to be made hereunder, and the books, records and accounts upon which the vouchers or invoices are based are subject to review by the responsible department and audit by the TOH Comptroller. BusPatrol shall submit any and

all documentation and justification in support of expenditures or fees under this Agreement as may be required by the TOH.

The audits may include examination and review of the source and application of all funds from the TOH, state, or federal governments. BusPatrol shall not be entitled to any interim or final payment under this Agreement, **and any overpayment may be recouped**, if any audit requirements and/or requests have not been satisfactorily met **or if any expenditures or fees by BusPatrol are determined to be irregular by the auditor**. This paragraph shall survive the termination of the Agreement.

The Parties expressly agree that any access to relevant records shall be provided at a mutually agreed upon time and location, and will not disrupt the operation of Contractor's business. Notwithstanding the previous sentence, if the TOH becomes subject to a State or local audit, records shall be produced by BusPatrol upon the TOH's demand. In no event shall Contractor be obligated to maintain or provide access to records relating to the cost to develop, install, operate or maintain the BusPatrol System.

22. **SEVERANCE PAY.** The TOH Shall Not Be Charged for Severance Pay Incentives. The TOH is aware that from time-to-time contract agencies engage in programs such as early retirement plans which reward employees with a severance payment as an incentive toward voluntary resignation. The TOH is prohibited by the New York State Constitution from making a gift of public funds and such severance pay incentives amount to such a gift. Therefore, notice is hereby given that TOH funds shall not be used for the purpose of a severance pay or any such incentive. If an audit of payments made under this contract reveals that such payments have been made, BusPatrol and/or the Participating School District shall immediately reimburse the TOH for the full amount with interest upon receipt of a written demand from the TOH. In addition, the TOH may declare this agreement null and void.
23. **REQUIRED PROVISIONS OF LAW.** If any provision required by law is not inserted in this Agreement, through mistake or otherwise, then upon the application of either party, the Parties agree to work in good faith to amend this Agreement to make such required insertion.
24. **BINDING.** This Agreement shall be valid and binding once it has been approved by the TOH, executed by the TOH Public Safety Commissioner, and delivered to BusPatrol and the Participating School District at the addresses indicated in the introductory paragraph of this Agreement.
25. **RULES OF CONSTRUCTION.** This contract shall be deemed to have been mutually prepared by the parties hereto and shall not be construed against any of them solely by reason of authorship.
26. **COUNTERPARTS; SIGNATURES TRANSMITTED BY ELECTRONIC MEANS.** This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one agreement, and any of the parties hereto may execute this Agreement by signing any such counterpart. A facsimile or signature transmitted by electronic means applied hereto or to any other document shall have the same force and effect as a manually signed original. This provision contemplates giving legal force and effect to copies of signatures. This provision does not contemplate the use of "electronic signatures" as regulated by New York State Technology Law Article 3, "Electronic Signatures and Records Act."

27. ENTIRE AGREEMENT. The terms of this Agreement, including its attachments and exhibits, represent the final intent of the Parties. Any modification, rescission or waiver of the terms of this Agreement must be in writing and executed and acknowledged by the Parties with the same formalities accorded this basic Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement made this 11th day of January 2023

TOWN OF HEMPSTEAD

LYNBROOK SCHOOL DISTRICT

---

BY: Joseph Martelli  
Commissioner, Public Safety Department



---

BY: William Belmont  
Lynbrook School District BOE President

BUSPATROL AMERICA, LLC

---

BY: Jean Souliere  
Chief Executive Officer





CASE NO.

RESOLUTION NO.

Adopted:

Councilman

offered the following resolution and moved

its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF CONSULTING  
AND REPORTING AGREEMENTS WITH BEACONPATH, INC.

WHEREAS, The Patient Care and Affordable Care Act of 2010 contains certain reporting requirements whereby employee information must be delivered to the Internal Revenue Service; and

WHEREAS, the reporting of this information requires certain specialized knowledge and software programs; and

WHEREAS, Beaconpath, Inc. 26522 La Alameda, Suite 210 Mission Viejo, California 92691, provides consulting services necessary to ensure compliance with the Affordable Care Act, with fees payable to Beaconpath, Inc. at a rate of twelve dollars (\$12.00) per employee reported to the Internal Revenue Service, and said Beaconpath, Inc. has submitted agreements to provide such services on behalf of the Town of Hempstead effective December 8, 2022 through April 30, 2023 in the amount of \$ 23,700.00 to be paid in two payments first of which is deposit of \$ 14,580.00 with balance to be paid by April 30, 2023.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Human Resources is hereby authorized to enter into said agreements with Beaconpath, Inc. for the performance of such necessary services, and the Comptroller is authorized to pay the required fees and costs from the appropriate department's fees and services account and not to exceed \$50,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34  
Case # 29593

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION APPROVING OFFICIAL  
UNDERTAKINGS PURSUANT TO SECTION  
25 OF THE TOWN LAW.**

WHEREAS, certain officials are required to file a surety company bonds or undertakings and those hereinafter mentioned have submitted such bonds or undertakings for approval of this Town Board; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following official bonds or undertakings submitted pursuant to Section 25 of the Town Law of the State of New York, be and they hereby are approved as to form, sufficiently and surety:

**OFFICIAL**

Antonio Fanizzi,  
Commissioner, Department of Highways

**AMOUNT**

\$100,000

**TERM**

January 17, 2023 -December 31, 2023

; and be it further

**RESOLVED**, that each bond or undertaking approved by this resolution be filed in the Town Clerk's Office, and a copy thereof together with a copy of this resolution be filed in the Office of the County Clerk of Nassau County.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

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Page 1 of 1

Case #

25449



Case No.

Resolution No.

Adopted:

Councilman

offered the following resolution and moved its adoption:

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

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

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

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

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

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

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

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

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

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

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

Case #

36  
18675

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

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

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

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

**NOW THEREFORE BE IT**

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

**BE IT FURTHER**

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

**BE IT FURTHER**

**RESOLVED**, the Twenty Thousand Dollar (\$20,000.00) Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

**BE IT FURTHER**

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

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

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

Ayes:

Nayes:

C  
CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO  
WAIVE THE ADOPTION FEES FOR DOGS AND CATS DURING  
THE "MY FURRY VALENTINE" ADOPTION EVENT FROM  
FEBRUARY 13, 2023 THROUGH FEBRUARY 19, 2023.

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

WHEREAS, the Town Board has determined it is in the best interest of the public to  
waive the adoption fees for dogs and cats adopted during the "My Furry Valentine"  
Adoption Event from February 13, 2023 through February 19, 2023; and

NOW, THEREFORE, BE IT

RESOLVED, the fees for adoption for dogs and cats adopted from Town of  
Hempstead Animal Shelter from February 13, 2023 through February 19, 2023 at the  
"My Furry Valentine" Event are waived.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved  
the following resolution's adoption.

RESOLUTION AUTHORIZING ATTENDANCE OF TWO (2)  
TOWN OF HEMPSTEAD - DEPARTMENT OF PUBLIC  
SAFETY EMPLOYEES AT A CHEMICAL - AEROSOL -  
PROJECTOR INSTRUCTOR COURSE TO BE GIVEN BY THE  
SECURITY EQUIPMENT CORPORATION.

WHEREAS, the Security Equipment Corporation), 747 Sun Park Drive,  
Fenton, Missouri, 63026 ("Security") is offering a chemical aerosol projector  
instructor course called "Train the Trainer" (the "Course"); and

WHEREAS, the Department of Public Safety (the "Department")  
recommends this Board authorize two (2) Department Employees attend  
Security's Course so they can train the Department's employees;

NOW, THEREFORE, BE IT

RESOLVED, the attendance of two (2) Department employees at  
Security's Course is authorized; and BE IT FURTHER

RESOLVED, the Comptroller is authorized to pay the actual and  
necessary expenses in the amount of \$90.00 per person, for a total sum of  
\$180.00, to Security for the Course, and such expenses shall be charged  
against and paid out of Department of Public Safety Account Number 010-  
002-3120-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 38  
Case # 13570

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED JANUARY \_\_, 2023, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *LUIS MORAN v. CARLOS A. FONTE and TOWN OF HEMPSTEAD* (INDEX NO. 603085/2017, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$240,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$240,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

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

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

Section 1. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town Board hereby determines that the object or purpose for which the bonds are herein authorized is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 2. The Town is hereby authorized to finance the costs associated with the payment of the following settled claim *LUIS MORAN v. CARLOS A. FONTE and TOWN OF HEMPSTEAD* (INDEX NO. 603085/2017, SUPREME COURT, NASSAU COUNTY) (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$240,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$240,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$240,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The Purpose is an object or purpose described in subdivision 33 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years; provided, however, that in the event the total amount of such settled claim and any other similar claims, judgments or awards falling due in a single fiscal year shall exceed one percentum of the average assessed valuation of real property in the Town, the

Case # 10889

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

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

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

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Long Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

|                                  |        |       |
|----------------------------------|--------|-------|
| Supervisor Donald X. Clavin, Jr. | voting | _____ |
| Councilwoman Dorothy L. Goosby   | voting | _____ |
| Council[man/woman] _____         | voting | _____ |
| Councilman Dennis Dunne, Sr.     | voting | _____ |
| Councilman Thomas E. Muscarella  | voting | _____ |
| Councilman Christopher Carini    | voting | _____ |
| Councilwoman Melissa Miller      | voting | _____ |

The resolution was declared adopted.

AYES: \_\_\_\_\_ ( )

NAYS: \_\_\_\_\_ ( )

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

(SEAL)

\_\_\_\_\_  
Kate Murray, Town Clerk  
Town of Hempstead

*FONTE and TOWN OF  
HEMPSTEAD (INDEX NO.  
603085/2017, SUPREME COURT,  
NASSAU COUNTY).*

**Amount of obligations to be issued: \$240,000 serial bonds.**

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

**Dated: January \_\_, 2023  
Hempstead, New York**



**ESTOPPEL CERTIFICATE OF THE TOWN CLERK**

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

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

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED JANUARY \_\_, 2023, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *LUIS MORAN v. CARLOS A. FONTE and TOWN OF HEMPSTEAD* (INDEX NO. 603085/2017, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$240,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$240,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION"

was adopted on January \_\_, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of January, 2023.

---

Kate Murray, Town Clerk  
Town Of Hempstead



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RECONSTRUCTION OF PARKING FIELD O-3, OCEANSIDE PUBLIC PARKING DISTRICT, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK, PW#34-22

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") solicited bids for The Reconstruction of Parking Field O-3, Oceanside Public Parking District, Oceanside, Town of Hempstead, Nassau County New York; PW#34-22 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were publicly opened and read aloud in the office of the Commissioner on December 1, 2022; and

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

|                       |                |
|-----------------------|----------------|
| RICHARD W. GRIM, INC. | \$902,225.00   |
| ROADWORK AHEAD        | \$1,000,705.00 |
| PIONEER ASPHALT       | \$1,025,405.00 |

WHEREAS, the Commissioner of The Department of Engineering reported that the lowest bid was received from Richard W. Grim, Inc. in the amount of \$902,225.00; and

WHEREAS, the Commissioner of the Department of Engineering reported that it appears said bidder is duly qualified and acceptance by the Town Board is recommended; and

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Richard W. Grim, Inc. as the lowest responsible bidder at the bid price of \$902,225.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to, Richard W. Grim, Inc., P.O. Box 875, Remsenburg, New York, 11960, as the lowest responsible bidder at the bid price of \$902,225.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the Agreement with Richard W. Grim, Inc., and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the Contract and in the amount not to exceed \$902,225.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: 8704-503-8704-5010.

AYES:

Item #

411

NOES:

Item #

198

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE STORM WATER DRAINAGE AND ROADWAY IMPROVEMENTS FOR WASHINGTON AVENUE AREA, NORTH BELLMORE, NY, PW#35-22

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") solicited bids for The Storm Water Drainage And Roadway Improvements for Washington Avenue Area, North Bellmore, NY (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were publicly opened and read aloud in the office of the Commissioner on December 8, 2022; and

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

|                                   |                |
|-----------------------------------|----------------|
| MACEDO CONTRACTING SERVICES, INC. | \$3,300,437.50 |
| LASER INDUSTRIES                  | \$3,460,920.00 |
| THOMAS NOVELLI CONTRACTING        | \$3,501,240.00 |

WHEREAS, the Commissioner of The Department of Engineering reported that the lowest bid was received from Macedo Contracting Services, Inc. in the amount of \$3,300,437.50; and

WHEREAS, the Commissioner of the Department of Engineering reported that it appears said bidder is duly qualified and acceptance by the Town Board is recommended; and

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Macedo Contracting Services, Inc. as the lowest responsible bidder at the bid price of \$3,300,437.50.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to, Macedo Contracting Services, Inc., P.O. Box 64, Ronkonkoma, NY 11779, as the lowest responsible bidder at the bid price of \$3,300,437.50; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the Agreement with Macedo Contracting Services, Inc., and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the Contract and in the amount not to exceed \$3,300,437.50 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: 9600-503-9600-5010.

AYES:

Item # 42

NOES:

Case # 30845

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1654-2017 AUTHORIZING THE EMPLOYMENT OF GREENMAN-PEDERSEN, INC. FOR CONSULTING SERVICES PERTINENT TO PW18-20 THE SEAFORD AREA ROAD RAISING IN SEAFORD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, pursuant to Resolution No 1654-2017, duly adopted by the Town Board on November 14, 2017 the Town entered into an agreement (the "Original Agreement") with Greenmen-Pedersen, Inc. for Consulting Services Pertinent to PW18-20 The Seaford Area Road Raising Project with funding delivered through the New York Rising Community Reconstruction Program (NYRCR) within the New York State Governor's Office of Storm Recovery (GOSR) in the amount of \$402,455.00 (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department of Engineering (the "Commissioner") has recommended that the Town amend the Original Agreement to provide an increase in funding for the additional survey and design for four properties that underwent construction after the original survey was performed (the "Additional Services"); and

WHEREAS, the Additional Services necessitate an increase in the Contract Amount under the Original Agreement by \$4,159.65 for a total not to exceed the cost of \$406,614.65 (the "Amendment"); and

WHEREAS, the additional funds required for the increase in funding are available through the GOSR NYRCR program; and

WHEREAS, the Commissioner has recommended that the Town Board authorize the Amendment; and

WHEREAS, upon the recommendation of the Commissioner, this Board finds it to be in the best interest of the Town to authorize the Amendment;

NOW THEREFORE, BE IT

RESOLVED, that the Amendment be and hereby is authorized; and be it further

RESOLVED, that the Commissioner is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the additional costs of the Amendment with a total cost not to exceed \$406,614.65 with payments to be reimbursed by GOSR.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

43

Case #

20798

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM THE NEW YORK STATE GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR) PROGRAM AND THE CONTINGENCY FUNDING INCLUDED IN THE 2018 HIGHWAY CAPITAL CONSTRUCTION PROGRAM, THE 2019 HIGHWAY CAPITAL CONSTRUCTION PROGRAM, THE 2020 HIGHWAY CAPITAL CONSTRUCTION PROGRAM, THE 2021 HIGHWAY CAPITAL CONSTRUCTION PROGRAM AND THE 2022 HIGHWAY CAPITAL CONSTRUCTION PROGRAM.

WHEREAS, the Governor's Office established funding under a grant program for flood mitigation projects in areas heavily impacted by Superstorm Sandy.

WHEREAS, various projects within the GOSR Program have been completed, but their remaining funds cannot be reallocated to other eligible projects until GOSR performs their final review of each one respectively.

WHEREAS, in order to continue work on active GOSR projects, the Commissioner of Engineering recommends the utilization of available contingency funding as listed in the 2018 Highway Capital Construction Program, the 2019 Highway Capital Construction Program, the 2020 Highway Capital Construction Program, the 2021 Highway Capital Construction Program and the 2022 Highway Capital Construction Program to cover expenses eligible for GOSR reimbursement while GOSR completes its administrative procedures. As funding becomes available for reimbursement via the permitted reallocation of unused project authorizations by GOSR, the GOSR Program shall reimburse the appropriate Highway Capital Construction Program that funded the related GOSR expense.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Engineering is authorized to utilize available funding in the 2018 Highway Capital Construction Program, the 2019 Highway Capital Construction Program, the 2020 Highway Capital Construction Program, the 2021 Highway Capital Construction Program, and the 2022 Highway Capital Construction Program to pay for expenses eligible for GOSR reimbursement while GOSR completes its administrative procedures. As funding becomes available for reimbursement via the permitted reallocation of unused project authorizations by GOSR, the Commissioner of Engineering shall reimburse the appropriate Highway Capital Construction Program that funded the related GOSR expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 44  
Case # 18675

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING RESOLUTION NO. 1253-2019 TO  
AUTHORIZE ADDITIONAL EFFORTS REQUIRED TO COMPLETE  
DESIGN AND INSPECTION SERVICES TO UPGRADE TREATMENT  
AT WELLS 5 AND 6 IN THE UNIONDALE WATER DISTRICT

WHEREAS, this Board authorized D&B Engineers and Architects, P.C. ("D&B") to perform the services necessary to provide plans and specifications, supervision and design, and to obtain permits and approvals necessary to upgrade treatment at Wells 5 and 6 in the Uniondale Water District under Town Board Resolution No. 1253-2019 on December 10, 2019 (the "Original Services") for an amount not to exceed \$682,000; and

WHEREAS, the Original Services authorized to D&B could not include all efforts required to complete the design due to the unknown nature of the type of treatment to be installed and the timeline for installation, and did not include construction inspection services to ensure proper supervision of construction activities and successful start-up and acceptance of the treatment by all regulatory agencies, which are now known as the final design for this project is complete and the contract for construction awarded (the "Additional Services"); and

WHEREAS, D&B, in their proposal (the "Proposal") dated May 12, 2022, states such Additional Services are estimated to cost an additional \$569,000.00; and

WHEREAS, the Commissioner of the Department of Water (the "Department") recommends this Board authorize the Additional Services by D&B for an amount not to exceed \$569,000.00, for a new total authorized amount of \$1,251,000.00;

NOW, THEREFORE, BE IT

RESOLVED, TBR 1253-2019 is amended in so far as to authorize D&B's Proposal for the Additional Services for an additional amount not to exceed \$569,000.00 (total amount amended to not exceed \$1,251,000.00), and the Commissioner of the Department is authorized to execute any documents necessary to effectuate D&B's Proposal for the Additional Services; and be it further,

RESOLVED, the Comptroller shall make payments to D&B for an additional amount not to exceed \$569,000.00 (total amount amended to not exceed \$1,251,000.00) to be paid from and charged against the Uniondale Water District Account 8700-507-8700-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # Page 1 of 1

45  
Case # 30139

Resolution – Amending Resolution No.103 -2023 Re: Various offices,  
position & occupations in the Town Government of the Town of  
Hempstead.

Item # 46

Case # 7



ADOPTED:

Councilmember offered the following resolution and moved its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.5-2023, 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 February 7<sup>th</sup>, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.5-2023, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 47  
Case # 30840

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7<sup>th</sup> day of February, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at

WOODMERE  
Section 202-17

EDWARD AVENUE (TH 611/22) West Side -  
NO PARKING SATURDAYS & HOLIDAYS -  
starting at a point 50 feet south of the  
south curbline of Peninsula Boulevard,  
south to a point 30 feet north of the  
north curbline of Emerson Street.

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

WOODMERE  
Section 202-17

EDWARD AVENUE (TH 418/99) West Side -  
NO PARKING SATURDAYS & HOLIDAYS -  
starting at a point 30 feet south of the  
south curbline of Peninsula Boulevard,  
south to a point 30 feet north of the  
north curbline of Emerson Street.  
(Adopted 5/23/99)

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

Dated: January 24, 2023  
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 five of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

WOODMERE  
Section 202-17

EDWARD AVENUE (TH 611/22) West Side -  
NO PARKING SATURDAYS & HOLIDAYS -  
starting at a point 50 feet south of the  
south curbline of Peninsula Boulevard,  
south to a point 30 feet north of the north  
curbline of Emerson Street.

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 five of two thousand twenty three is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

WOODMERE  
Section 202-17

EDWARD AVENUE (TH 418/99) West Side -  
NO PARKING SATURDAYS & HOLIDAYS -  
starting at a point 30 feet south of the  
south curbline of Peninsula Boulevard,  
south to a point 30 feet north of the  
north curbline of Emerson Street.  
(Adopted 5/23/99)

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

ADOPTED:

Councilmember 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, Councilmember has introduced a proposed local law known as Intro. No. 6-2023, 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 February 7<sup>th</sup>, 2023, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 6-2023, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 48

Case # 30841

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on The 7<sup>th</sup> day of February, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

- BALDWIN HARRISON AVENUE (TH 591/22) East Side - NO PARKING ANYTIME - starting at a point 30 feet south opposite the south west curbline of Bixby Drive south, then south for a distance of 102 feet.
- BELLEROSE TERRACE SUPERIOR ROAD (TH 603/22) North Side - NO STOPPING HERE TO CORNER - starting from the west curbline of Colonial Road, west for a distance of 35 feet.
- SUPERIOR ROAD (TH 603/22) South Side - NO STOPPING ANYTIME - starting at a point 15 feet west opposite the north west curbline of Colonial Road, west for a distance of 21 feet.
- FRANKLIN SQUARE SHERWOOD AVENUE (TH 605/22) East Side - NO PARKING ANYTIME - starting at a point 20 feet south of the south curbline of Hempstead Turnpike, south for a distance of 110 feet.
- SHERWOOD AVENUE (TH 605/22) West Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Hempstead Turnpike, south for a distance of 35 feet.
- SHERWOOD AVENUE (TH 605/22) West Side - NO PARKING ANYTIME - starting at a point 35 feet south of the south curbline of Hempstead Turnpike, south for a distance of 80 feet.
- GOLDENROD AVENUE (TH 582/22) West Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Washington Street, south for a distance of 40 feet.
- GOLDENROD AVENUE (TH 582/22) East Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Washington Street, south for a distance of 40 feet.

WASHINGTON STREET (TH 582/22) South Side - NO STOPPING HERE TO CORNER - starting from the west curbline of Goldenrod Avenue, west for a distance of 25 feet.

POPPY AVENUE (TH 582/22) East Side - NO STOPPING HERE TO CORNER - starting from the north curbline of Washington Avenue, north for a distance of 25 feet.

(NR) ISLAND PARK

NEW YORK AVENUE (TH 606/22) West Side - NO PARKING ANYTIME - starting at a point 180 feet south of the south curbline of Saratoga Blvd., south for a distance of 22 feet then east for a distance of 26 feet.

MERRICK

MEADOWBROOK ROAD (TH 269/22) West Side - NO STOPPING ANYTIME - starting at a point 40 feet north of the north curbline of Bridge Street, north for a distance of 20 feet.

WANTAGH

WANDER LANE (TH 575/22) North Side - NO STOPPING ANYTIME - starting at a point 150 feet south west of the south curbline of Wisteria Lane, then west for a distance of 63 feet.

WANTAGH AVENUE (TH 604/22) East Side - NO STOPPING HERE TO CORNER - starting from the north curbline of Edgerton Avenue, north for a distance of 72 feet.

WEST HEMPSTEAD

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO STOPPING HERE TO CORNER - starting - from the south curbline of Hempstead Avenue, south for a distance of 40 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO STOPPING ANYTIME - starting from a point 40 feet south of the south curbline of Hempstead Gardens Drive, south for a distance of 280 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO PARKING ANYTIME - starting at a point 320 feet south of the south curbline of Hempstead Avenue, south for a distance of 362 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO STOPPING ANYTIME - starting at a point 361 feet opposite the north curbline of Chestnut Street, then north, then east, then north to a point 682 feet south of the south curbline of Hempstead Avenue.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO PARKING ANYTIME - starting at a point 27 feet opposite the north of the north curbline of Chestnut Street, north for a distance of 334 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO STOPPING ANYTIME - starting at a point 105 feet opposite the south curblines of Lincoln Avenue, then north to the south curblines of Chestnut Street.

HEMPSTEAD GARDENS DRIVE (TH 580/22) East Side - NO PARKING ANYTIME - starting at the south curblines of Cedar Street, south to the north curblines of Maple Street.

HEMPSTEAD GARDENS DRIVE (TH 580/22) East Side - NO STOPPING ANYTIME - starting at a point 361 feet north of the north curblines of Cedar Street, north for a distance of 184 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) South Side - NO STOPPING ANYTIME - starting at a point 906 north of the north curblines of Cedar Street, east for a distance of 114 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) East Side - NO PARKING ANYTIME - starting at a point 666 feet south of the south curblines of Hempstead Avenue, south then west for a distance of 207 feet.

CHESTNUT STREET (TH 593/22) North Side - NO STOPPING HERE TO CORNER - starting at the west curblines of Woodfield Road, west for a distance of 40 feet.

CHESTNUT STREET (TH 593/22) South Side - NO STOPPING HERE TO CORNER - starting at the west curblines of Woodfield Road, west for a distance of 35 feet.

WOODMERE

HARTWELL PLACE (TH 595/22) East Side - NO PARKING ANYTIME - starting at a point 2 feet north of a point opposite the north curblines of Cedar Lane then south for a distance of 64 feet.

EDWARD AVENUE (TH 611/22) West Side - NO STOPPING HERE TO CORNER - starting from the south curblines of Peninsula Boulevard, south for a distance of 50 feet.

EDWARD AVENUE (TH 611/22) East Side - NO STOPPING HERE TO CORNER - starting from the south curblines of Peninsula Boulevard, south for a distance of 50 feet.

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

BALDWIN

HARRISON AVENUE - East Side - NO PARKING - starting at a point 91 feet south of a point opposite the south curblineline of Bixby drive (southern section) south for a distance of 42 feet.  
(Adopted 11/13/51)

FRANKLIN SQUARE

GOLDENROD AVENUE (TH 55/84) West Side - NO STOPPING HERE TO CORNER - starting from the south curblineline of Washington Street, south for a distance of 25 feet.  
(Adopted 7/24/84)

GOLDENROD AVENUE (TH 55/84) East Side - NO STOPPING HERE TO CORNER - starting from the south curblineline of Washington Street, south for a distance of 25 feet.  
(Adopted 7/24/84)

WEST HEMPSTEAD

HEMPSTEAD GARDENS DRIVE (TH 514/78) West Side - NO STOPPING ANYTIME - starting from the south curblineline of Hempstead Avenue, south for a distance of 314 feet.  
(Adopted 1/16/79)

HEMPSTEAD GARDENS DRIVE - West Side - NO PARKING ANYTIME - Starting at the south curblineline of Hempstead Avenue, south for a distance of 740 feet.  
(Adopted 1/5/65)

HEMPSTEAD GARDENS DRIVE (TH 21/05) West Side - NO STOPPING ANYTIME - starting at a point opposite the south curblineline of Cedar Street, north for a distance of 1050 feet.  
(Adopted 4/5/05)

HEMPSTEAD GARDENS DRIVE (TH 21/05) West Side - NO STOPPING ANYTIME - starting at a point opposite the south curblineline of Cedar Street, south to a point opposite the south curblineline of Maple Street.  
(Adopted 4/5/05)

HEMPSTEAD GARDENS DRIVE (TH 469/03) West Side - NO STOPPING ANYTIME - starting at a point 10 feet south of the south curblineline of Lincoln Avenue, south for a distance of 124 feet.  
(Adopted 12/2/03)

HEMPSTEAD GARDENS DRIVE (TH 281/07) West Side - NO STOPPING ANYTIME - starting at a point opposite the south curblineline of Chestnut Street, south to a point opposite the south curblineline of Lincoln Avenue.  
(Adopted 2/5/08)

HEMPSTEAD GARDENS DRIVE - East Side - NO PARKING - starting at the south curblineline of Cedar Street, south to the north curblineline of Maple Street.  
(Adopted 11/17/64)



HEMPSTEAD GARDENS DRIVE (TH 21/05) East Side-  
NO STOPPING ANYTIME - starting at a point  
424 feet north of the north curbline of Cedar  
Street, north for a distance of 114 feet.  
(Adopted 4/5/05)

HEMPSTEAD GARDENS DRIVE - East Side - NO  
STOPPING - starting at a point 300 feet north  
of the north curbline of Cedar Street, north  
for a distance of 272.  
(Adopted 12/10/63)

HEMPSTEAD GARDENS DRIVE (TH 212/06) South  
Side - NO STOPPING ANYTIME - starting at a  
point 884 feet north of the north curbline of  
Cedar Street, east for a distance of  
124 feet.  
(Adopted 9/5/06)

HEMPSTEAD GARDENS DRIVE - South Side -  
NO PARKING ANYTIME - starting at a point 768  
feet south of the south curbline of Hempstead  
Avenue, then south west for distance of 96  
feet.  
(Adopted 9/24/63)

CHESTNUT STREET (TH 277/84) North Side - NO  
STOPPING HERE TO CORNER - starting at the  
west curbline of Woodfield Road, west for a  
distance of 20 feet.  
(Adopted 10/16/84)

CHESTNUT STREET (TH 277/84) South Side - NO  
STOPPING HERE TO CORNER - starting at the  
west curbline of Woodfield Road, west for a  
distance of 20 feet.  
(Adopted 10/16/84)

WOODMERE

HARTWELL PLACE (TH 759/69) East Side - NO  
PARKING ANYTIME - starting at a point  
opposite a point 2 feet north of the north  
curbline of Cedar Lane, south for a distance  
of 20 feet.  
(Adopted 5/5/70)

EDWARD AVENUE (TH 418/99) West Side - NO  
STOPPING HERE TO CORNER - starting at the  
south curbline of Peninsula Boulevard, south  
for a distance of 30 feet.  
(Adopted 5/23/00)

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

Dated: January 24, 2023  
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 six of two thousand twenty three is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN HARRISON AVENUE (TH 591/22) East Side - NO PARKING ANYTIME - starting at a point 30 feet south opposite the south west curblines of Bixby Drive south, then south for a distance of 102 feet.

BELLEROSE TERRACE SUPERIOR ROAD (TH 603/22) North Side - NO STOPPING HERE TO CORNER - starting from the west curblines of Colonial Road, west for a distance of 35 feet.

SUPERIOR ROAD (TH 603/22) South Side - NO STOPPING ANYTIME - starting at a point 15 feet west opposite the north west curblines of Colonial Road, west for a distance of 21 feet.

FRANKLIN SQUARE SHERWOOD AVENUE (TH 605/22) East Side - NO PARKING ANYTIME - starting at a point 20 feet south of the south curblines of Hempstead Turnpike, south for a distance of 110 feet.

SHERWOOD AVENUE (TH 605/22) West Side - NO STOPPING HERE TO CORNER - starting from the south curblines of Hempstead Turnpike, south for a distance of 35 feet.

SHERWOOD AVENUE (TH 605/22) West Side - NO PARKING ANYTIME - starting at a point 35 feet south of the south curblines of Hempstead Turnpike, south for a distance of 80 feet.

GOLDENROD AVENUE (TH 582/22) West Side - NO STOPPING HERE TO CORNER - starting from the south curblines of Washington Street, south for a distance of 40 feet.

GOLDENROD AVENUE (TH 582/22) East Side - NO STOPPING HERE TO CORNER - starting from the south curblines of Washington Street, south for a distance of 40 feet.

WASHINGTON STREET (TH 582/22) South Side - NO STOPPING HERE TO CORNER - starting from the west curbline of Goldenrod Avenue, west for a distance of 25 feet.

POPPY AVENUE (TH 582/22) East Side - NO STOPPING HERE TO CORNER - starting from the north curbline of Washington Avenue, north for a distance of 25 feet.

(NR) ISLAND PARK

NEW YORK AVENUE (TH 606/22) West Side - NO PARKING ANYTIME - starting at a point 180 feet south of the south curbline of Saratoga Blvd., south for a distance of 22 feet then east for a distance of 26 feet.

MERRICK

MEADOWBROOK ROAD (TH 269/22) West Side - NO STOPPING ANYTIME - starting at a point 40 feet north of the north curbline of Bridge Street, north for a distance of 20 feet.

WANTAGH

WANDER LANE (TH 575/22) North Side - NO STOPPING ANYTIME - starting at a point 150 feet south west of the south curbline of Wisteria Lane, then west for a distance of 63 feet.

WANTAGH AVENUE (TH 604/22) East Side - NO STOPPING HERE TO CORNER - starting from the north curbline of Edgerton Avenue, north for a distance of 72 feet.

WEST HEMPSTEAD

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO STOPPING HERE TO CORNER - starting - from the south curbline of Hempstead Avenue, south for a distance of 40 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO STOPPING ANYTIME - starting from a point 40 feet south of the south curbline of Hempstead Gardens Drive, south for a distance of 280 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO PARKING ANYTIME - starting at a point 320 feet south of the south curbline of Hempstead Avenue, south for a distance of 362 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO STOPPING ANYTIME - starting at a point 361 feet opposite the north curbline of Chestnut Street, then north, then east, then north to a point 682 feet south of the south curbline of Hempstead Avenue.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO PARKING ANYTIME - starting at a point 27 feet opposite the north of the north curbline of Chestnut Street, north for a distance of 334 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) West Side - NO STOPPING ANYTIME - starting at a point 105 feet opposite the south curblines of Lincoln Avenue, then north to the south curblines of Chestnut Street.

HEMPSTEAD GARDENS DRIVE (TH 580/22) East Side - NO PARKING ANYTIME - starting at the south curblines of Cedar Street, south to the north curblines of Maple Street.

HEMPSTEAD GARDENS DRIVE (TH 580/22) East Side - NO STOPPING ANYTIME - starting at a point 361 feet north of the north curblines of Cedar Street, north for a distance of 184 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) South Side - NO STOPPING ANYTIME - starting at a point 906 north of the north curblines of Cedar Street, east for a distance of 114 feet.

HEMPSTEAD GARDENS DRIVE (TH 580/22) East Side - NO PARKING ANYTIME - starting at a point 666 feet south of the south curblines of Hempstead Avenue, south then west for a distance of 207 feet.

CHESTNUT STREET (TH 593/22) North Side - NO STOPPING HERE TO CORNER - starting at the west curblines of Woodfield Road, west for a distance of 40 feet.

CHESTNUT STREET (TH 593/22) South Side - NO STOPPING HERE TO CORNER - starting at the west curblines of Woodfield Road, west for a distance of 35 feet.

WOODMERE

HARTWELL PLACE (TH 595/22) East Side - NO PARKING ANYTIME - starting at a point 2 feet north of a point opposite the north curblines of Cedar Lane then south for a distance of 64 feet.

EDWARD AVENUE (TH 611/22) West Side - NO STOPPING HERE TO CORNER - starting from the south curblines of Peninsula Boulevard, south for a distance of 50 feet.

EDWARD AVENUE (TH 611/22) East Side - NO STOPPING HERE TO CORNER - starting from the south curblines of Peninsula Boulevard, south for a distance of 50 feet.

Section 2. Section two hundred two dashes 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 six of two thousand twenty three is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN HARRISON AVENUE - East Side - NO PARKING - starting at a point 91 feet south of a point opposite the south curbline of Bixby drive (southern section) south for a distance of 42 feet.  
(Adopted 11/13/51)

FRANKLIN SQUARE GOLDENROD AVENUE (TH 55/84) West Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Washington Street, south for a distance of 25 feet.  
(Adopted 7/24/84)

GOLDENROD AVENUE (TH 55/84) East Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Washington Street, south for a distance of 25 feet.  
(Adopted 7/24/84)

WEST HEMPSTEAD HEMPSTEAD GARDENS DRIVE (TH 514/78) West Side - NO STOPPING ANYTIME - starting from the south curbline of Hempstead Avenue, south for a distance of 314 feet.  
(Adopted 1/16/79)

HEMPSTEAD GARDENS DRIVE - West Side - NO PARKING ANYTIME - Starting at the south curbline of Hempstead Avenue, south for a distance of 740 feet.  
(Adopted 1/5/65)

HEMPSTEAD GARDENS DRIVE (TH 21/05) West Side - NO STOPPING ANYTIME - starting at a point opposite the south curbline of Cedar Street, north for a distance of 1050 feet.  
(Adopted 4/5/05)

HEMPSTEAD GARDENS DRIVE (TH 21/05) West Side - NO STOPPING ANYTIME - starting at a point opposite the south curbline of Cedar Street, south to a point opposite the south curbline of Maple Street.  
(Adopted 4/5/05)

HEMPSTEAD GARDENS DRIVE (TH 469/03) West Side - NO STOPPING ANYTIME - starting at a point 10 feet south of the south curbline of Lincoln Avenue, south for a distance of 124 feet.  
(Adopted 12/2/03)

HEMPSTEAD GARDENS DRIVE (TH 281/07) West Side - NO STOPPING ANYTIME - starting at a point opposite the south curbline of Chestnut Street, south to a point opposite the south curbline of Lincoln Avenue.  
(Adopted 2/5/08)

HEMPSTEAD GARDENS DRIVE - East Side - NO PARKING - starting at the south curbline of Cedar Street, south to the north curbline of Maple Street.

(Adopted 11/17/64)

HEMPSTEAD GARDENS DRIVE (TH 21/05) East Side - NO STOPPING ANYTIME - starting at a point 424 feet north of the north curbline of Cedar Street, north for a distance of 114 feet.

(Adopted 4/5/05)

HEMPSTEAD GARDENS DRIVE - East Side - NO STOPPING - starting at a point 300 feet north of the north curbline of Cedar Street, north for a distance of 272.

(Adopted 12/10/63)

HEMPSTEAD GARDENS DRIVE (TH 212/06) South Side - NO STOPPING ANYTIME - starting at a point 884 feet north of the north curbline of Cedar Street, east for a distance of 124 feet.

(Adopted 9/5/06)

HEMPSTEAD GARDENS DRIVE - South Side - NO PARKING ANYTIME - starting at a point 768 feet south of the south curbline of Hempstead Avenue, then south west for distance of 96 feet.

(Adopted 9/24/63)

CHESTNUT STREET (TH 277/84) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Woodfield Road, west for a distance of 20 feet.

(Adopted 10/16/84)

CHESTNUT STREET (TH 277/84) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Woodfield Road, west for a distance of 20 feet.

(Adopted 10/16/84)

#### WOODMERE

HARTWELL PLACE (TH 759/69) East Side - NO PARKING ANYTIME - starting at a point opposite a point 2 feet north of the north curbline of Cedar Lane, south for a distance of 20 feet.

(Adopted 5/5/70)

EDWARD AVENUE (TH 418/99) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Peninsula Boulevard, south for a distance of 30 feet.

(Adopted 5/23/00)

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

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 7-2023, 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 February 7<sup>th</sup>, 2023, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 7-2023, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 49  
Case # 30842



**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7<sup>th</sup> day of February, 2023, 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:

|                    |   |
|--------------------|---|
| LEVITTOWN          | COACHMAN LANE (TH 590/22) - STOP - All traffic traveling southbound on Poet Lane shall come to a full stop.         |
|                    | POET LANE (TH 590/22) - STOP - All traffic traveling eastbound on Coachman Lane shall come to a full stop.          |
|                    | COPPERSMITH ROAD (TH 602/22) - STOP - All traffic traveling westbound on Coachman Lane shall come to a full stop.   |
| (NR) LYNBROOK      | WHITEHALL STREET (TH 597/22) - STOP - All traffic traveling southbound on Hudson Court shall come to a full stop.   |
| SEAFORD            | REDWOOD PATH (TH 581/22) - STOP - All traffic traveling westbound on Oakwood Lane shall come to a full stop.        |
| (NR) VALLEY STREAM | HIGBIE STREET (TH 588/22) - STOP -All traffic traveling southbound on north Grove Street shall come to a full stop. |
|                    | HIGBIE STREET (TH 588/22) - STOP -All traffic traveling northbound on north Grove 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: January 24, 2023  
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 seven of two thousand twenty three is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

LEVITTOWN

COACHMAN LANE (TH 590/22) - STOP - All traffic traveling southbound on Poet Lane shall come to a full stop.

POET LANE (TH 590/22) - STOP - All traffic traveling eastbound on Coachman Lane shall come to a full stop.

COPPERSMITH ROAD (TH 602/22) - STOP - All traffic traveling westbound on Coachman Lane shall come to a full stop.

(NR) LYNBROOK

WHITEHALL STREET (TH 597/22) - STOP - All traffic traveling southbound on Hudson Court shall come to a full stop.

SEAFORD

REDWOOD PATH (TH 581/22) - STOP - All traffic traveling westbound on Oakwood Lane shall come to a full stop.

(NR) VALLEY STREAM

HIGBIE STREET (TH 588/22) - STOP -All traffic traveling southbound on north Grove Street shall come to a full stop.

HIGBIE STREET (TH 588/22) - STOP -All traffic traveling northbound on north Grove Street shall come to a full stop.

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

ADOPTED:

Senior Councilmember 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 THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.8-2023, 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 February 7<sup>th</sup>, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.8-2023, 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 # 50  
Case # 30843

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7<sup>th</sup> day of February, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

- FRANKLIN SQUARE            WASHINGTON STREET (TH 582/22) South Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting from the west curbline of Daffodil Avenue, east to a point 25 feet west of the west curbline of Goldenrod Avenue.
- GOLDENROD AVENUE (TH 582/22) East Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 25 feet north of the north curbline of Washington Street, north for a distance of 38 feet.
- GOLDENROD AVENUE (TH 582/22) West Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 25 feet north of the north curbline of Washington Street, north for a distance of 68 feet.

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

- FRANKLIN SQUARE            WASHINGTON STREET - South Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at the east curbline of Daffodil Avenue, east to the west curbline of Goldenrod Avenue.  
(Adopted 3/13/62)
- WANTAGH                        SAND HILL ROAD - North Side - NO STOPPING BETWEEN SIGNS 8 AM TO 4PM SCHOOL DAYS - starting at a point opposite the east curbline of Wayside Lane, west for a distance of 70 feet.  
(Adopted 11/24/59)

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

Dated: January 24, 2023  
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 eight of two thousand twenty three is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

FRANKLIN SQUARE WASHINGTON STREET (TH 582/22) South Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting from the west curblin of Daffodil Avenue, east to a point 25 feet west of the west curblin of Goldenrod Avenue.

GOLDENROD AVENUE (TH 582/22) East Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 25 feet north of the north curblin of Washington Street, north for a distance of 38 feet.

GOLDENROD AVENUE (TH 582/22) West Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 25 feet north of the north curblin of Washington Street, north for a distance of 68 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 eight of two thousand twenty three is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

FRANKLIN SQUARE WASHINGTON STREET - South Side - NO STOPPING 8 AM TO 4 PM SCHOOL DAYS - starting at the east curblin of Daffodil Avenue, east to the west curblin of Goldenrod Avenue. (Adopted 3/13/62)

WANTAGH SAND HILL ROAD - North Side - NO STOPPING BETWEEN SIGNS 8 AM TO 4PM SCHOOL DAYS - starting at a point opposite the east curblin of Wayside Lane, west for a distance of 70 feet. (Adopted 11/24/59)

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

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-52 OF THE CODE OF THE TOWN OF HEMPSTEAD TO REPEAL "BUS STOPS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact, amend, and repeal local laws 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 amending Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; and

WHEREAS, Councilmember has introduced the proposed local law known as Intro. No. 9-2023 Print No. 1, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 7<sup>th</sup> day of February, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed local law known as Intro. No. 9-2023, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; and, BE IT FURTHER

RESOLVED, the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead neither less than three nor more than thirty days prior to the date of said hearing, and by the posting of such notice and draft local law on the bulletin board maintained by her for that purpose in the Town Hall no later than the publication of the notice.

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 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 7th day of February, 2023, 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 location:

WANTAGH                      WANTAGH AVENUE (TH 76/79) East Side -  
NO STOPPING BUS STOP - starting at the  
north curbline of Edgerton Avenue, north  
for a distance of 60 feet.  
(Adopted 4/24/79)

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

Dated: January 24, 2023  
Hempstead, New York

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

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor



Town of Hempstead

A LOCAL LAW TO AMEND SECTION TWO HUNDRED TWO DASH FIFTY-TWO OF THE CODE OF THE TOWN OF HEMPSTEAD AS CONSTITUTED BY LOCAL LAW NUMBER ONE OF NINETEEN HUNDRED AND SIXTY-NINE, TO REPEAL "BUS STOPS" AT VARIOUS LOCATIONS.

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1.

Section two hundred two dash fifty-two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number eighty eight of two thousand twenty-two is hereby amended by repealing therein "BUS STOPS" at the following location:

WANTAGH

WANTAGH AVENUE (TH 76/79) East Side –  
NO STOPPING BUS STOP – starting at the  
north curbline of Edgerton Avenue, north  
for a distance of 60 feet.  
(Adopted 4/24/79)

\* \* \*

Section 2.

This local law shall take effect immediately upon filing with the Secretary of State.

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 7th day of February, 2023, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BELLMORE

FARMERS AVENUE - west side, starting at a point 258 feet south of the south curblineline of Merrick Road, south for a distance of 20 feet. (TH-579/22)

INWOOD

MAPLE ROAD - north side, starting at a point 16 feet east of east curblineline of Elm Road, east for a distance of 20 feet. (TH-576/22)

OCEANSIDE

CORNWELL PLACE - east side, starting at a point 112 feet north of the north curblineline of Foxhurst Road, north for a distance of 20 feet. (TH-599/22)

Item # 52  
Case # 21527

ROOSEVELT

EAST CENTENNIAL AVENUE - north side,  
starting at a point 272 feet east of  
the east curblineline of Babylon Turnpike,  
east for a distance of 20 feet.  
(TH-608/22)

WILLIAM STREET - north side, starting  
at a point 185 feet west of the west  
curblineline of Rose Avenue, west for a  
distance of 20 feet.  
(TH-592/22)

UNIONDALE

NEWPORT ROAD - east side, starting  
at a point 450 feet north of the north  
curblineline of Braxton Street, north for  
a distance of 20 feet.  
(TH-586/22)

WEST HEMPSTEAD

BALDWIN DRIVE - south side, starting  
at a point 40 feet east of the east  
curblineline of Dogwood Avenue, east for a  
distance of 22 feet.  
(TH-594/22)

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

ELMONT

LITCHFIELD AVENUE - east side, starting  
at a point 103 feet south of the south  
curblineline of Bruce Street, south for  
a distance of 20 feet.  
(TH-194/20 - 9/22/20) (TH-131(B)/22)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the Code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion. Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7<sup>th</sup> day of February, 2023, 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:

BELLMORE

FARMERS AVENUE - west side, starting at a point 258 feet south of the south curblineline of Merrick Road, south for a distance of 20 feet.  
(TH-579/22)

INWOOD

MAPLE ROAD - north side, starting at a point 16 feet east of east curblineline of Elm Road, east for a distance of 20 feet.  
(TH-576/22)

OCEANSIDE

CORNWELL PLACE - east side, starting at a point 112 feet north of the north curblineline of Foxhurst Road, north for a distance of 20 feet.  
(TH-599/22)

ROOSEVELT

EAST CENTENNIAL AVENUE - north side, starting at a point 272 feet east of the east curblineline of Babylon Turnpike, east for a distance of 20 feet.  
(TH-608/22)

WILLIAM STREET - north side, starting at a point 185 feet west of the west curblineline of Rose Avenue, west for a distance of 20 feet.  
(TH-592/22)

UNIONDALE

NEWPORT ROAD - east side, starting  
at a point 450 feet north of the north  
curbline of Braxton Street, north for  
a distance of 20 feet.  
(TH-586/22)

WEST HEMPSTEAD

BALDWIN DRIVE - south side, starting  
at a point 40 feet east of the east  
curbline of Dogwood Avenue, east for a  
distance of 22 feet.  
(TH-594/22)

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

ELMONT

LITCHFIELD AVENUE - east side, starting  
at a point 103 feet south of the south  
curbline of Bruce Street, south for  
a distance of 20 feet.  
(TH-194/20 - 9/22/20) (TH-131(B)/22)

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

Dated: Hempstead, New York  
January 24, 2023.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON APPLICATION OF MACKLEX LLC FOR PERMIT TO INCLUDE PREMISES WITHIN "GSS" DISTRICT, SITE PLAN APPROVAL, TO INSTALL UNDERGROUND STORAGE TANKS AND VARIANCES FROM GSS PROVISIONS AT UNIONDALE, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing will be held February 7, 2023 at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, to consider the application of MACKLEX LLC for a permit to include the property within the "GSS" District, for Site Plan Approval to develop a gasoline fueling station and convenience store, install two storage tanks, each with a capacity of 12,000 gallons and variances from the provisions of the GSS District on the n/w/c of Jerusalem Ave. & Uniondale Ave. in UNIONDALE, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is directed to publish notice thereof once a week for two successive weeks in Long Island Business News

The foregoing resolution was adopted upon roll call as follows:

AYES: .

NOES:

Item # 53

Case # 1433

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 February 7, 2023 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of MACKLEX LLC for a permit to include the property within the "GSS" District, for Site Plan Approval to develop a gasoline fueling station and convenience store, install two storage tanks, each with a capacity of 12,000 gallons and variances from the provisions of the GSS District on the n/w/c of Jerusalem Ave. & Uniondale Ave. in UNIONDALE, New York:

A parcel located on the n/w/intersection of Jerusalem Ave. and Uniondale Ave. w/frontage on Jerusalem Ave. of 74.68' & Uniondale Ave. of 177.52' situated in Uniondale, New York, County of Nassau, State of New York

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

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

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

DONALD X. CLAVIN, JR.  
SUPERVISOR

KATE MURRAY  
TOWN CLERK

Dated: January 24, 2023  
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
resolution's adoption:

moved the following

RESOLUTION CALLING A PUBLIC HEARING ON THE  
REDISTRICTING OF THE TOWN OF HEMPSTEAD'S COUNCILMANIC  
DISTRICTS TO BE CODIFIED AS AN AMENDMENT OF CHAPTER 7A  
OF THE HEMPSTEAD TOWN CODE.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact, amend, and repeal local laws 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 hold a public hearing on the redistricting of the Town of Hempstead's councilmanic districts, as required by federal and state law, to be codified as an amendment of Chapter 7A of the Hempstead Town Code; and

NOW, THEREFORE, BE IT

RESOLVED, a public hearing be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 7<sup>th</sup> day of February, 2023 at 10:30am at which time all interested persons shall be heard on the redistricting of the Town of Hempstead's councilmanic districts, as required by federal and state law, to be codified as an amendment of Chapter 7A of the Hempstead Town Code; and, BE IT FURTHER

RESOLVED, the Town of Hempstead shall post to the Town website the proposed amendment of Chapter 7A of the Hempstead Town Code along with digital representations of the proposed district boundaries at least seven (7) days prior to the public hearing; and, BE IT FURTHER,

RESOLVED, the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead no less than seven (7) days before the public hearing, posting such notice on the bulletin board maintained by her for that purpose at Town Hall not later than the publication date of the notice, and posting such notice to the Town's website.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

54

Page 1 of 1

Case #

26947



NOTICE OF PUBLIC HEARING

**PLEASE TAKE NOTICE** that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 7<sup>th</sup> day of February, 2023, at 10:30am in the forenoon of that day, to consider the redistricting of the Town of Hempstead's councilmanic districts, as required by federal and state law, to be codified as an amendment of Chapter 7A of the Hempstead Town Code.

The proposed amendment of Chapter 7A of the Hempstead Town Code, along with digital representations of the proposed district boundaries, shall be available on the Town of Hempstead's website, [hempsteadny.gov](http://hempsteadny.gov), at least seven (7) days prior to the public hearing.

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

Dated: Hempstead, New York

, 20\_\_\_\_\_

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

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF WILLIE BALLANTYNE AS  
LABOR CREW CHIEF II, IN THE DEPARTMENT  
OF GENERAL SERVICES, CEMETERIES  
DIVISION.

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

RESOLVED, that Willie Ballantyne, now serving as Equipment Operator II, in the Department of General Services, Cemeteries Division, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 11 (L), Salary Schedule D, \$93,390, in the Department of General Services, Cemeteries Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective January 25, 2023, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHARILY BILLUPS AS  
CLERK LABORER, IN THE DEPARTMENT OF  
GENERAL SERVICES, ADMINISTRATION.

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

RESOLVED, that Charily Billups be and hereby is appointed Clerk Laborer,  
Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, 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 January 25, 2023 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GRACE DIGRAZIA AS  
CLERK III, IN THE OFFICE OF THE TOWN  
COMPTROLLER, FROM THE CIVIL SERVICE  
LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Grace Digrazia has passed the examination for the position Clerk III, Civil Service List No. 75-794, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Grace Digrazia, now serving as Clerk III, Competitive, Provisional, in the Office of the Town Comptroller, be and hereby is appointed Clerk III, Competitive, Permanent, with no change in salary, by the Town Comptroller the Office of the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective January 25, 2023, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GRAZIELLA IACONA AS  
CLERK LABORER, IN THE DEPARTMENT OF  
GENERAL SERVICES, CEMETERIES  
DIVISION.

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

RESOLVED, that Graziella Iacona be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of General Services, Cemeteries Division, 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 January 25, 2023 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BENJAMIN MINTO AS  
KENNEL WORKER, IN THE DEPARTMENT OF  
GENERAL SERVICES, ANIMAL SHELTER AND  
CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Benjamin Minto, now serving as Laborer I, in the Department of General Services, Animal Shelter and Control Division, be and hereby is appointed Kennel Worker, Non Competitive, Grade 13, Step 5 (F), Salary Schedule D, \$64,952, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective January 25, 2023, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JEFFREY MOORE AS LABOR  
CREW CHIEF I, IN THE DEPARTMENT OF  
GENERAL SERVICES, CEMETERIES DIVISION.

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

RESOLVED, that Jeffrey Moore, now serving as Laborer II, in the Department of General Services, Cemeteries Division, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule D, \$91,580, in the Department of General Services, Cemeteries Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective January 25, 2023, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PETER PANOPOULOS  
AS LABORER I, IN THE DEPARTMENT OF  
HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that Peter Panopoulos be and hereby is appointed  
Laborer I, Labor Class, Grade 9, Start Step (A), \$45,458, Salary Schedule E, 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, subject to satisfactory completion of pre-employment  
criteria, effective January 30, 2023 and BE IT

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

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JONATHAN RIZZI AS  
EQUIPMENT OPERATOR II, IN THE  
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jonathan Rizzi, now serving as Equipment Operator I, in the Department of Water, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 7 (H), Salary Schedule D, \$68,935, in the Department of Water, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective January 25, 2023, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR MERRILL  
SCANNELL TO SANITATION INSPECTOR II,  
IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Merrill Scannell, now serving as Sanitation Inspector I, Competitive, Permanent, in the Department of Sanitation, be and hereby is provisionally promoted to Sanitation Inspector II, Competitive, Provisional, Grade 18, Step 12 (M), Salary Schedule D, \$107,409, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 11, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR  
ANTHONY SENATORE TO SANITATION  
INSPECTOR II, IN THE DEPARTMENT OF  
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Anthony Senatore, now serving as Sanitation Inspector I, Competitive, Permanent, in the Department of Sanitation, be and hereby is provisionally promoted to Sanitation Inspector II, Competitive, Provisional, Grade 18, Step 12 (M), Salary Schedule D, \$107,409, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 17, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JEANNE THOMPSON AS  
CLERK III, IN THE OFFICE OF THE RECEIVER  
OF TAXES, 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 Jeanne Thompson has passed the examination for the position of Clerk III, Civil Service  
List No. 75-794, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Jeanne Thompson, now serving as Office Services Assistant,  
Competitive, Permanent, in the Office of the Receiver of Taxes, be and hereby is appointed Clerk III,  
Competitive, Permanent, Grade 13, Step 13 (N), Salary Schedule D, \$94,910, from the civil service list,  
by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective  
January 25, 2023 and BE IT

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

AYES:

NOES:

1/24/2023

In addition, there are (8) Eight Resolutions for various types of Leaves of Absence.