

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTH SIDE OF 2ND AVENUE, 40 FEET WEST OF 2ND STREET. SECTION 35, BLOCK 170 AND LOT(S) 3 & 4, AKA 975 2ND AVENUE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the two story wood frame one family with detached garage, located on the South side of 2nd Avenue, 40 feet West of 2nd Street, Section 35, Block 170 and Lot (s) 3 & 4, A/K/A 975 2nd Avenue, Franklin Square, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Acting Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

In the Matter of Application

Of

Frederick A. Jawitz, Acting Commissioner of Buildings
Of the Town of Hempstead

Against

Jerry & Rose Marie Lisi
136-04 241st Street
Rosedale, New York 11422

The petition of Frederick A. Jawitz, Acting Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section **35**, Block **170** and lot number (s) **3 & 4**, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **March 14, 2023**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF 2ND AVENUE, 40 FEET WEST OF 2ND STREET, FRANKLIN SQUARE, N.Y. 11010, A/K/A 975 2ND AVENUE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE WEST SIDE OF CORNELIUS AVENUE, 96 FEET SOUTH OF VALENTINE PLACE. SECTION 56, BLOCK 411 AND LOT(S) 408, AKA 1728 CORNELIUS AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the one story wood frame one family with attached garage, located on the West side of Cornelius Avenue, 96 feet South of Valentine Place, Section 56, Block 411 and Lot (s) 408, A/K/A 1728 Cornelius Avenue, Wantagh, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Acting Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

6542

In the Matter of Application

Of

Frederick A. Jawitz, Acting Commissioner of Buildings
Of the Town of Hempstead

Against

BHNV Realty 1 Corp.
1728 Cornelius Avenue
Wantagh, New York 11793

The petition of Frederick A. Jawitz, Acting Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section **56**, Block **411** and lot number (s) **408**, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **March 14, 2023**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE WEST SIDE OF CORNELIUS AVENUE, 96 FEET SOUTH OF VALENTINE PLACE, WANTAGH, N.Y. 11793, A/K/A 1728 CORNELIUS AVENUE, WANTAGH, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR ATTACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTHEAST CORNER OF BAYPORT COURT AND BAYVIEW AVENUE. SECTION 63, BLOCK 172 AND LOT(S) 1 & 2, AKA 3020 BAYPORT COURT, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the two story wood frame one family with two car attached garage, located on the Southeast Corner of Bayport Court and Bayview Avenue, Section 63, Block 172 and Lot (s) 1 & 2, A/K/A 3020 Bayport Court, Wantagh, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Acting Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

3

Case #

6542

In the Matter of Application

Of

Frederick A. Jawitz, Acting Commissioner of Buildings
Of the Town of Hempstead

Against

Dianna D'Elia
626 S. Wellwood Avenue
Lindenhurst, New York 11757

The petition of Frederick A. Jawitz, Acting Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section **63**, Block **172** and lot number (s) **1 & 2**, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **March 14, 2023**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR ATTACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTHEAST CORNER OF BAYPORT COURT AND BAYVIEW AVENUE, WANTAGH, N.Y. 11793, A/K/A 3020 BAYPORT COURT, WANTAGH, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

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 14th day of March, 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 location:

OCEANSIDE

HARVEY AVENUE (TH 17/23) - STOP - All traffic traveling westbound on Allen Avenue shall come to a full stop.

HARVEY AVENUE (TH 17/23) - STOP - All traffic traveling eastbound on Allen 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: February 28, 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 #

30866

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 sixteen of two thousand twenty three is hereby amended by including therein "ARTERIAL STOPS" at the following location:

OCEANSIDE

HARVEY AVENUE (TH 17/23) - STOP - All traffic traveling westbound on Allen Avenue shall come to a full stop.

HARVEY AVENUE (TH 17/23) - STOP - All traffic traveling eastbound on Allen 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 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 14th day of March, 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:

ELMONT

HILLSBORO AVENUE - east side, starting at a point 237 feet north of the north curblineline of Atherton Avenue, north for a distance of 20 feet.
(TH-35/23)

FRANKLIN SQUARE

BARBARA BOULEVARD - south side, starting at a point 403 feet west of the west curblineline of Fairway Drive, west for a distance of 20 feet.
(TH-31/23)

(NR) LYNBROOK

UNION AVENUE - west side, starting at a point 50 feet south of the south curblineline of Norwich Avenue, south for a distance of 20 feet.
(TH-38/23)

ROOSEVELT

DECATUR STREET - west side, starting at a point 43 feet north of the north curblineline of Underhill Avenue, north for a distance of 20 feet.
(TH-37/23)

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

Item #

5

Case #

21527

ELMONT

BELMONT BOULEVARD - west side, starting
at a point 253 feet north of the north
curbline of Rosalind Avenue, north for
a distance of 20 feet.
(TH-299/11 - 10/04/11) (TH-22/23)

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
February 28, 2023.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 14th day of March 2023, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Section 173-2 of Chapter 173 of the Code of the Town of Hempstead entitled "Abandoned Vehicles" in relation to replacing Superintendent of Highways with Commissioner of Highways.

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

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

Dated: Hempstead, New York
February 28, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 6
Case # 9506

Intro. No.

Print No.

Town of Hempstead

A local law to amend section 173-2 of Chapter 173 of the code of the Town of Hempstead, entitled "Abandoned Vehicles" in relation to replacing Superintendent of Highways with Commissioner of Highways.

Introduced by:

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

Section One. Section 173-2 of the code of the Town of Hempstead is hereby amended to read as follows:

Chapter 173
Abandoned Vehicles

* * *

Section 173-2
Declaration of Nuisance; Removal of Vehicles

* * *

Section 173-2

Any motor vehicle or motorcycle which shall be abandoned in any public place within the unincorporated area of the Town of Hempstead is declared to be a nuisance and shall upon his knowledge of same, be taken into custody by the Commissioner of Highways of the Town and shall be removed by the Commissioner to such public or private storage garage as the Commissioner shall determine.

Section 2. This local law shall become effective 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 the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 14th day of March 2023, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Section 173-4(A) of Chapter 173 of the Code of the Town of Hempstead entitled "Abandoned Vehicles" in relation to increasing the value of an abandoned vehicle in order for title to immediately vest in the Town of Hempstead.

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

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

Dated: Hempstead, New York
February 28, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item #

7

Case #

9506

Intro. No.

Print No.

Town of Hempstead

A local law to amend section 173-4(A) of Chapter 173 of the code of the Town of Hempstead, entitled "Abandoned Vehicles" in relation to increasing the value of an abandoned vehicle in order for title to immediately vest in the Town of Hempstead.

Introduced by:

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

Section One. Section 173-4(A) of the code of the Town of Hempstead is hereby amended to read as follows:

Chapter 173
Abandoned Vehicles

* * *

Section 173-4
Vesting of Title; Inquiries; Notification of Owner

* * *

Section 173-4(A)

A. Vesting of Title. If an abandoned vehicle, at the time of abandonment, has no number plates affixed and is of a wholesale value, taking into consideration the condition of the vehicle, of \$1,250.00 or less, title shall immediately vest in the Town of Hempstead.

Section 2. This local law shall become effective immediately upon filing with the secretary of state.

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
following resolution and moved its adoption:

offered the

RESOLUTION ADOPTING THE ASSESSMENT ROLL FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALK AREA IN ; BALDWIN, BELLMORE, BETHPAGE, EAST MEADOW, ELMONT, FRANKLIN SQ, FRANKLIN SQUARE, INWOOD, LEVITTOWN, MERRICK, N BELLMORE, NORTH BALDWIN, NORTH BELLMORE, OCEANSIDE, SEAFORD, UNIONDALE, WANTAGH, WEST HEMPSTEAD, WESTBURY, WOODMERE
IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY, ADOPTING PROPOSED ASSESSMENT ROLL FOR THE COST THEREOF.

WHEREAS, an assessment roll has been prepared by this Town Board for and in connection with the reconstruction of sidewalk area on:

AMBROSE CT, BARBARA ST, BAYVIEW AVE, BECKMAN DR, BEECHWOOD PL, BONNIE DR, BRIDLE PATH, CARNATION AVE, CENTRAL DR N, CLEARMEADOW DR, COLONY ST, COLUMBUS AVE, COURT ST, CYPRESS LN W, DAVID PL, FENWORTH BLVD, FOXDALE AVE, GARDINERS AVE, GOLD ST, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HELEN CT, HELEN ST, IONIA ST, IVANHOE DR, JACKSON PL, JEFFERSON ST, LAKEVIEW RD, LINCOLN ST, LINKS DR W, MADISON AVE, MANOR PKWY, MCDONALD AVE, MEADOW RD, MONACO AVE, ORIOLE AVE, PARK AVE, PENNY LN, POWELL AVE, RALPH ST S, ROCKWOOD AVE, RUSSELL ST, SEAFORD AVE, SKILLMAN AVE, SUNSHINE AVE, SUSAN DR, WADLEIGH AVE, WASHINGTON AVE, WILLIAM PL, YORK ST

In the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, which said roll was completed and filed in the office of the Town clerk of said Town on or about the _____ day of _____ 2023; and

WHEREAS, due notice of the completion of said assessment roll and of the time and place when and where this Board would meet to hear and consider any objection that might be made to said roll and for the purpose of reviewing, correcting and amending the same was duly given by the Town Clerk by publication of due notice thereof in the official newspaper of the Town of Hempstead and the Town Board duly met at the time and place specified and a hearing was duly had upon said assessment roll; NOW, THEREFORE, BE IT

RESOLVED, that such expense for the improvement be and it hereby is assessed as a whole pursuant to Section 200-a Article 12 of the Town Law as amended, upon each of the Lots and the parcels of land especially benefited by said improvement in just proportion to the amount of benefit which the improvement confers thereon in the amount listed opposite each such Lot or Parcel in the said assessment roll under the heading "BENEFITED" assessment against each such Lot or parcel of land especially benefited by the said improvement may be paid in five (5) or less annual installments and shall be payable at the time and the manner provided by law for the levy of State And County Taxes with interest not to exceed six percent (6%) of each such installment; and BE IT FURTHER

RESOLVED, that the Town Clerk be instructed to annex to said assessment roll a Warrant which shall be signed by the Supervisor and countersigned by the Town Clerk commanding the Receiver of Taxes to collect from the several persons named in said assessment roll the sum or sums opposite their respective names and to pay the same to the Supervisor of the Town of Hempstead.

Com # 8
7179

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

SIDEWALK AREA ASSESSMENT ROLL

SIDEWALK AREA IMPROVEMENT ON:

AMBROSE CT, BARBARA ST, BAYVIEW AVE, BECKMAN DR, BEECHWOOD PL, BONNIE DR, BRIDLE PATH, CARNATION AVE, CENTRAL DR N, CLEARMEADOW DR, COLONY ST, COLUMBUS AVE, COURT ST, CYPRESS LN W, DAVID PL, FENWORTH BLVD, FOXDALE AVE, GARDINERS AVE, GOLD ST, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HELEN CT, HELEN ST, IONIA ST, IVANHOE DR, JACKSON PL, JEFFERSON ST, LAKEVIEW RD, LINCOLN ST, LINKS DR W, MADISON AVE, MANOR PKWY, MCDONALD AVE, MEADOW RD, MONACO AVE, ORIOLE AVE, PARK AVE, PENNY LN, POWELL AVE, RALPH ST S, ROCKWOOD AVE, RUSSELL ST, SEAFORD AVE, SKILLMAN AVE, SUNSHINE AVE, SUSAN DR, WADLEIGH AVE, WASHINGTON AVE, WILLIAM PL, YORK ST

In the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WARRANT TO COLLECT ASSESSMENT

TO: JEANINE C. DRISCOLL, RECEIVER OF TAXES
OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, N.Y.

YOU ARE HEREBY COMMANDED to collect from the persons named in the annexed Assessment Roll, the sum set opposite their respective names, as taxes or assessments, payable by them and to pay the sum to the Supervisor of the Town of Hempstead. The assessments in the annexed Assessment Roll may be paid in five (5) annual installments with interest thereon, if the benefit is in excess of \$100.00 or may be paid in one (1) installment without fee or penalty which shall not be less than thirty (30) nor more than one hundred and eighty (180) days from the date of the warrant on or before the day of 2023

TOTAL ASSESSMENT: \$40,652.97

DATED:

SUPERVISOR
Of the
TOWN OF HEMPSTEAD

COUNTERSIGNED:

TOWN CLERK

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule 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 14th day of March 2023 at 10:30 O'clock in the forenoon of that day, to consider amending Section 19-3 of Chapter 19, Section 52-1 of Chapter 52, Paragraph A. of Section 53-1 of Chapter 53, Section 54-1 of Chapter 54, Section 57-2 of Chapter 57, Section 58-1 of Chapter 58, Section 59-1 of Chapter 59, Section 63-1 and Paragraph A. of Section 63-2 of Chapter 63, Section 64-1 and Paragraph B. of Section 64-2 of Chapter 64, Section 66-2 of Chapter 66, Section 67-1 of Chapter 67, Section 68-1 of Chapter 68, and Section 69-1 of Chapter 69, all in relation to deputy department heads.

The proposed local law is available at hempsteadny.gov, on the bulletin board at Town Hall as of the publication of this notice, and on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York; where the same may be inspected during office hours.

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

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Item # _____
21700, 18035, 17198,
17433, 18036, 18034
Case # _____
17139, 21123, 20342
17143, 18032, 17142, 17140

Dated: Hempstead, New York

February 28, 2023

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 amending Section 19-3 of Chapter 19, Section 52-1 of Chapter 52, Paragraph A. of Section 53-1 of Chapter 53, Section 54-1 of Chapter 54, Section 57-2 of Chapter 57, Section 58-1 of Chapter 58, Section 59-1 of Chapter 59, Section 63-1 and Paragraph A. of Section 63-2 of Chapter 63, Section 64-1 and Paragraph B. of Section 64-2 of Chapter 64, Section 66-2 of Chapter 66, Section 67-1 of Chapter 67, Section 68-1 of Chapter 68, and Section 69-1 of Chapter 69, all in relation to deputy department heads.

Introduced by:

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

Section 1.

Section 19-3 of Chapter 19 of the Hempstead Town Code entitled "Second Deputy Town Comptroller" is amended to read as follows:

Chapter 19

Town Comptroller: Additional Powers

* * *

§19-3 Deputy Town Comptrollers.

There may be Deputy Town Comptrollers to the Town Comptroller. The Deputy Town Comptrollers, individually, shall have the authority to act for and in place of the Town Comptroller in all regards. The Town Comptroller shall designate, in writing, the order in which the deputies shall act, in case of the Town Comptroller's absence, inability to work, or vacancy. The position of Deputy Town Comptroller shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 2.

Section 52-1 of Chapter 52 of the Hempstead Town Code entitled "Department established; Commissioner: appointment, salary and qualifications." is amended to read as follows:

Chapter 52

Department of Buildings

§52-1 Department established.

There shall be in the Town of Hempstead a Department of Buildings. The executive officer of such Department shall be the Commissioner of Buildings, who shall be appointed by the Town Board for the term fixed by law, at such salary as may from time to time be fixed by said Town Board. The Commissioner of Buildings shall be appointed on the basis of administrative experience and qualifications for the duties of such office. The Commissioner of Buildings shall have all of the powers and be subject to all of the duties of a Building Inspector.

There may be Deputy Commissioners to the Commissioner of Buildings. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Buildings in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or

vacancy. The Commissioner shall have the power to appoint and remove all subordinate officers and other employees and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 3.

Paragraph A. of Section 53-1 of Chapter 53 of the Hempstead Town Code entitled "Establishment; officers; purpose." is amended to read as follows:

Chapter 53

Department of Conservation and Waterways

§53-1 Department established.

A. There shall be in the Town of Hempstead a Department of Conservation and Waterways. The executive head of such Department shall be the Commissioner of Conservation and Waterways, who shall be appointed by the Town Board for the term fixed by law at such salary as may from time to time be fixed by said Town Board. The Commissioner of Conservation and Waterways shall be appointed on the basis of administrative experience and qualifications for the duties of such office. There may be Deputy Commissioners to the Commissioner of Conservation and Waterways. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Conservation and Waterways in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The Commissioner shall have the power to appoint and remove all subordinate officers and other employees and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 4.

Section 54-1 of Chapter 54 of the Hempstead Town Code entitled "Establishment; Commissioner; employees." is amended to read as follows:

Chapter 54

Department of Information and Technology

§54-1 Department established.

There shall be in the Town of Hempstead a Department of Information and Technology. The head of such Department shall be the Commissioner of Information and Technology, who shall be appointed by and who shall serve at the pleasure of the Town Board, at such salary as may from time to time be fixed by said Town Board. The Commissioner of Information and Technology shall be appointed on the basis of experience and qualifications of the duties of such office. The Commissioner shall be vested with authority and control of the Department and may appoint Deputy Commissioners and a secretary. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Information and Technology in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The Commissioner shall have the power to appoint and remove all other subordinate officers and other employees

and to assign them to their respective duties. The Commissioner, when specifically authorized to do so by the Town Board, may from time to time employ such additional persons, including special and technical consultants, as may be necessary. The Commissioner shall be in the unclassified service of the civil service. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 5.

Section 57-2 of Chapter 57 of the Hempstead Town Code entitled "Deputy Commissioners." is amended to read as follows:

Chapter 57

Department of Parks and Recreation

* * *

§57-2 Deputy Commissioners.

There may be Deputy Commissioners in the Department of Parks and Recreation. The Deputy Commissioners, individually, shall have the power to act for and in place of the Commissioner of the Department of Parks and Recreation in all regards. The Commissioner shall designate, in writing, the order in which the Deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. In addition, they may be assigned to supervise the operations of one or more of the divisions of the Department. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 6.

Section 58-1 of Chapter 58 of the Hempstead Town Code entitled "Department established; Commissioner: appointment, salary and qualifications." is amended to read as follows:

Chapter 58

Department of Planning and Economic Development

§58-1 Department established.

There shall be in the Town of Hempstead a Department of Planning and Economic Development. The executive officer of such Department shall be the Commissioner of Planning and Economic Development, who shall be appointed by the Town Board for the term fixed by law at such salary as may, from time to time, be fixed by the said Town Board. The Commissioner of Planning and Economic Development shall be appointed on the basis of administrative experience and qualifications for the duties of such office. There may be Deputy Commissioners to the Commissioner of Planning and Economic Development. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Planning and Economic Development in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The Commissioner shall have the power to appoint and remove all subordinate officers and other employees and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 7.

Section 59-1 of Chapter 59 of the Hempstead Town Code entitled "Department established." is hereby amended to read as follows:

Chapter 59

Department of Engineering

§59-1 Department established.

There shall be in the Town of Hempstead a Department of Engineering. The executive head of such Department shall be the Commissioner of Engineering, who shall be appointed by the Town Board for a term fixed by the Town Board, or at the pleasure of the Town Board, at such salary as may from time to time be fixed by said Town Board. The Commissioner of Engineering shall be appointed on the basis of administrative experience and shall be a professional engineer duly licensed by the State of New York. There may be Deputy Commissioners to the Commissioner of Engineering. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Engineering in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The Commissioner shall have the power to appoint and remove all subordinate officers and other employees and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 8.

Section 63-1 of Chapter 63 of the Hempstead Town Code entitled "Organization." is amended to read as follows:

Chapter 63

Department of Public Safety

§63-1 Department established.

The Department of Public Safety shall be responsible for the protection of the real and personal property of the town and the maintenance of order on the real properties of the town, including the properties of the special and improvement districts supervised and administered by the Town Board. The Department shall be headed by a Commissioner of Public Safety, who shall exercise overall administration and supervision of the Department and who shall be appointed and hold office at the pleasure of the Town Board at such salary as may from time to time be fixed by said Town Board. The Commissioner shall have the power to appoint and remove all subordinate officers and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service.

* * *

Section 9.

Paragraph A. of Section 63-2 of Chapter 63 of the Hempstead Town Code entitled "Deputy commissioners; public safety officers." is amended to read as follows:

Chapter 63

Department of Public Safety

* * *

§63-2 Deputy commissioners; public safety officers.

A. There may be Deputy Commissioners to the Commissioner of Public Safety. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Public Safety in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 10.

Section 64-1 of Chapter 64 of the Hempstead Town Code entitled "Department established." is amended to read as follows:

Chapter 64

Department of Occupational Resources

§64-1 Department established.

There shall be established in the Town of Hempstead a Department of Occupational Resources, which shall provide training and temporary employment opportunities to the unemployed and shall develop and deliver other human services. The executive head of such Department shall be the Commissioner, who shall be appointed by the Town Board of the Town of Hempstead for a term fixed by law, at such salary as may from time to time be fixed by said Town Board. The Commissioner shall be appointed on the basis of administrative experience and qualifications for the duties of such office. The Commissioner shall be vested with the authority, direction and control over the Department. There may be Deputy Commissioners to the Commissioner of Occupational Resources. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Occupational Resources in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The Commissioner shall have the power to appoint and remove all subordinate officers and employees and assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 11.

Paragraph B. of Section 64-2 of Chapter 64 of the Hempstead Town Code entitled "Organization of Department; Divisions established." is amended to read as follows:

Chapter 64

Department of Occupational Resources

* * *

§64-2 Organization of Department; Divisions established.

* * *

B. Each of the Divisions shall be supervised by a Deputy Commissioner of the Department. The Commissioner, with the approval of the Town Board, may establish, consolidate or abolish additional divisions.

* * *

Section 12.

Section 66-2 of Chapter 66 of the Hempstead Town Code entitled "Deputy Commissioners." is amended to read as follows:

Chapter 66

Department of General Services

* * *

§66-2 Deputy Commissioners.

There may be Deputy Commissioners in the Department of General Services. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of General Services in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 13.

Section 67-1 of Chapter 67 of the Hempstead Town Code entitled "Department established." is amended to read as follows:

Chapter 67

Highway Department

* * *

§67-1 Department established.

There is hereby established a Department in the Town of Hempstead to be known as the "Highway Department," the head of which shall be the Commissioner of Highways, and also to be known as the Superintendent of Highways, who shall be appointed and shall hold office at the pleasure of the Town and at such salary as may from time to time be fixed by the said Town Board. The Commissioner of Highways shall be appointed on the basis of administrative experience and qualifications for the duties of such office and shall have all of the rights, powers and obligations as provided for under law. There may be Deputy Commissioners of Highways. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Highways in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The Commissioner shall have the power to appoint and remove all subordinate officers and other employees and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The position of the Deputy Commissioners shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 14.

Section 68-1 of Chapter 68 of the Hempstead Town Code entitled "Department established; officers." is amended to read as follows:

Chapter 68

Department of Sanitation

§68-1 Department established.

There shall be in the Town of Hempstead a Department of Sanitation. The executive head of such Department shall be the Commissioner of Sanitation, who shall be appointed by the Town Board for a term fixed by law at such salary as may, from time to time, be fixed by said Town Board. The Commissioner of Sanitation shall be appointed on the basis of administrative experience. There may be Deputy Commissioners to the Commissioner of Sanitation. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Sanitation in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The Commissioner shall have the power to appoint and remove all subordinate officers and other employees and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 15.

Section 69-1 of Chapter 69 of the Hempstead Town Code entitled "Department established." is amended to read as follows:

Chapter 69

Department of Water

§69-1 Department established.

There shall be in the Town of Hempstead a Department of Water. The executive head of such Department shall be the Commissioner of the Department of Water, who shall be appointed by the Town Board for a term fixed by the Town Board, or at the pleasure of the Town Board, at such salary as may from time to time be fixed by said town board. The Commissioner of the Department of Water shall be appointed on the basis of administrative experience. There may be Deputy Commissioners of Water. The Deputy Commissioners, individually, shall have the authority to act for and in place of the Commissioner of Water in all regards. The Commissioner shall designate, in writing, the order in which the deputies shall act, in case of the Commissioner's absence, inability to work, or vacancy. The Commissioner shall have the power to appoint and remove all subordinate officers and other employees and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The position of Deputy Commissioner shall, pursuant to the statutory authority contained in the Municipal Home Rule Law and the Civil Service Law, be in the exempt class.

* * *

Section 16.

This local law shall take effect in accord with New York Town Law Article 7 and upon filing with the Secretary of State.

* * *

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 March 14th at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of LEON PETROLEUM, LLC for a variance from provisions of "GSS" Ordinance consisting of four (4) pump islands with four (4) multi-grade product dispensers; canopy over the pump islands; three (3) underground petroleum product storage tanks each with a capacity of 10,000 gallons; one (1) story building with overall area currently used for attendant, transactions and automotive repair to be used as a convenience store at the premises situated in Merrick, New York, described further as

A rectangular property situated at the northwest corner of Merrick Road and Central Boulevard, with frontage of 220 feet on Merrick Road and 100 feet on Central Boulevard, situated in Merrick, New York, known and designated on the Nassau County Land and Tax Map as Section 55, Block 181, Lots 18-23, 25-28, 36-37.

Maps pertaining to said proposal are 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: FEBRUARY 28, 2023
Hempstead, N.Y.

Item # 10
Case # 4946

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 14th day of March 2023 at 10:30 in the fore noon of that day, to consider amending Section 101-2 of Chapter 101 and to amend Chapter 101-A of the Code of the Town of Hempstead in relation to extending the temporary moratoria for an additional year in the Transit-Oriented Development (TOD) District, Neighborhood Business (NB) Overlay District, and Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood.

The proposed local law is available at hempsteadny.gov, on the bulletin board at Town Hall as of the publication of this notice, and on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: Hempstead, New York

February 28, 2023

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item #

11

Case #

30665
30666

Intro. No.:

Print No.:

Town of Hempstead

A local law to amend Section 101-2 of Chapter 101 and amend Chapter 101-A of the Code of the Town of Hempstead, in relation to extending the temporary moratoria for an additional year in the Transit-Oriented Development (TOD) District, Neighborhood Business (NB) Overlay District, Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood, and Urban Renewal Residence C District (URD-C).

Introduced by Councilmember _____

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

Section 1. After numerous verbal conversations with residents of the community and planners regarding the TOD District, the NB Overlay District, and the Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood, and the Urban Renewal Residence C District (URD-C), this Board believes it to be in the best interests of the community and the Town to further extend the temporary moratoria as provided herein.

Section 2.

Section 101-2 of Chapter 101 of the Code of the Town of Hempstead entitled “Temporary Moratorium in the Transit-Oriented Development District for North Lawrence and Inwood” is amended to read as follows:

Chapter 101

Temporary Moratorium in the Transit-Oriented Development District for North Lawrence and Inwood

* * *

§101-2. Enactment of a Temporary Moratorium.

Until March 14, 2024, after which this Local Law shall lapse and be without further force and effect, and subject to any other Local Law adopted by the Town Board, no agency, board, board officer or employee of the Town of Hempstead including but not limited to, the Town Board, the Zoning Board of Appeals, the Design Review Board, or the Building Inspector(s) issuing any approval or building permit pursuant to any provision of the Town of Hempstead BZO, shall accept any application, review any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any property within the TOD District which seeks an approval, variance or building permit, pursuant to the provisions of the TOD District, except as set forth herein.

* * *

Section 3.

Chapter 101-A of the Code of the Town of Hempstead is amended to read as follows:

Chapter 101-A

Temporary Moratorium in the Neighborhood Business (NB) Overlay District and the Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood, and the Urban Renewal Residence C District (URD-C).

§101-A-1. Purpose

In December 2019, the Town adopted Article XLIII of the Town of Hempstead Building Zone Ordinance (“BZO”) entitled “Transit Oriented Development and Related Districts for North Lawrence and Inwood.” In adopting Article XLIII, the Town recognized that the action was a “Type I” action under the State Environmental Quality Review Act (“SEQRA”) but opted to proceed with an expanded environmental assessment as opposed to proceeding with the preparation of a more comprehensive Environmental Impact Statement. Ultimately, a negative declaration was adopted, as was Article XLIII of the Town of Hempstead Building Zone Ordinance. The adoption of Article XLIII created the “Transit Oriented Development (TOD) District for North Lawrence and Inwood” and two overlay districts; namely, the “Neighborhood (“NB”) Overlay District for North Lawrence and Inwood” and the “Residential Townhouse/Rowhouse (“TR”) Overlay District for North Lawrence and Inwood.”

The stated purpose of the NB Overlay District is “to meet the demand for mixed-use development incorporating housing and commercial uses in a walkable environment.” The NB Zoning Overlay District allows for buildings with various business uses on the ground floor and upper floors containing multiple-family dwellings. The NB Zoning Overlay District allows for up to 24 households per acre. In addition, the NB Zoning Overlay District provides an expedited review process by which applicants may submit their application to a Design Review Committee. The applicant is required to submit, among other things, conceptual, as opposed to fully engineered, site and landscape plans to the Design Review Committee. The Design Review Committee may then waive the site plan requirements of section 305 of the Town of Hempstead BZO, and allow the applicant to apply directly to the Building Department for a building permit.

Since the enactment of the resolution creating the NB Zoning Overlay District, concerns have been raised that the approval procedures for projects in the NB Zoning Overlay District do not represent best practices for ensuring that a “hard look” is taken at several potentially significant negative environmental impacts that could result from the development of multiple high-density mixed-use projects that are currently permissible under the NB Zoning Overlay District. Similarly, there are concerns that based on the expedited review process that limits public scrutiny, there will not be a proper examination of the cumulative effect that multiple projects are having or will have in the NB Zoning Overlay District.

Potential projects under the current provisions of the NB Zoning Overlay District could have significant negative impacts on, among other things, community character and quality of life, public infrastructure, police, fire and other emergency services, traffic, and special districts, and therefore represent a threat to public health, safety and welfare.

The Town Board wishes to be able to consider proposals regarding potential amendments and/or alternatives to the NB Zoning Overlay District and the Town of Hempstead BZO to insure the health, safety and welfare of the residents of the Town of Hempstead.

In addition, the Town Board finds both the needed further analysis of the TOD and NB districts must include the impacts of possible development in and under the TR Overlay District and Urban Renewal Residence C District (URD-C), which parcels are

adjacent to the TOD and NB districts, and any possible modifications to the TOD and NB districts to ensure the health, safety and welfare of the residents may also require modifications to the TR Overlay District and Urban Renewal Residence C District (URD-C).

Given the reasons and facts set forth above, and until the aforementioned process is completed, the Town Board finds it necessary to impose a moratorium as set forth below. This action is necessary in order to protect the character, public health, safety and welfare of the residents who reside within of the NB Overlay District, the TR Overlay District, the Urban Renewal Residence C District (URD-C) and the surrounding area.

§101-A-2. ENACTMENT OF A TEMPORARY MORATORIUM

Until March 14, 2024, after which this Local Law shall lapse and be without further force and effect, and subject to any other Local Law adopted by the Town Board, no agency, board, board officer or employee of the Town of Hempstead including but not limited to, the Town Board, the Zoning Board of Appeals, the Design Review Board, or the Building Inspector(s) issuing any approval or building permit pursuant to any provision of the Town of Hempstead BZO, shall accept any application, review any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any property within the NB Overlay District, the TR Overlay District, or the Urban Renewal Residence C District (URD-C) which seeks an approval, variance or building permit, pursuant to the provisions of the NB Overlay District, TR Overlay District, or Urban Renewal Residence C District (URD-C) except as set forth herein.

§101-A-3. DEFINITION OF “NEIGHBORHOOD BUSINESS (NB) OVERLAY DISTRICT,” “RESIDENTIAL TOWNHOUSE/ROWHOUSE (TR) OVERLAY DISTRICT,” AND THE URBAN RENEWAL RESIDENCE C DISTRICT (URD-C)

The NB Overlay District is hereby defined as areas as set forth in section 433(C)(1) of the Town of Hempstead BZO, the TR Overlay District is hereby defined as areas as set forth in section 434(C)(1) of the Town of Hempstead BZO, and the Urban Renewal Residence C District (URD-C) is hereby defined as areas previously zoned or rezoned by the Town Board as Urban Renewal Residence C District (URD-C).

§101-A-4. EXCLUSIONS

This Local Law shall not apply:

- 1) to any person or entity who/which has, prior to the effective date of this Local Law, obtained all permits required for construction of a building on any property located in the NB Overlay District, TR Overlay District, or the Urban Renewal Residence C District (URD-C) including later applications to repair or alter, but not enlarge, any such building otherwise prohibited during the period of this temporary moratorium; or
- 2) to any permit or application for property that is within the NB Overlay District or TR Overlay District but is seeking an approval pursuant to the provisions of an underlying zoning district.

§101-A-5. AUTHORITY TO SUPERCEDE

To the extent and degree any provisions of this Local Law are construed as inconsistent with the provisions of Town Law sections 264, 265, 265-a, 267, 267-a, 267-b, 274-a, 274-b, and 276, this Local Law is intended pursuant to Municipal Home Rule Law sections 10(1)(ii)(d)(3) and section 22 to supersede any said inconsistent authority.

§101-A-6. VARIANCE TO THIS MORATORIUM

Any person or entity suffering unnecessary hardship as that term is used and construed in Town Law section 267-b (2)(b), by reason of the enactment and continuance of this moratorium may apply to the Town Board for a variance excepting the person's or entity's premises or a portion thereof from the temporary moratorium and allowing issuance of an approval or permit, provided that the application for an approval or permit was received prior to the effective date of this local law.

Notwithstanding any other provision contained in the Town of Hempstead BZO, any application receiving a variance from this moratorium, shall also be required to receive site plan approval from the Town Board prior to the issuance of a building permit.

The Town Board shall not grant any variance from this moratorium or site plan approval until it has held a public hearing on the variance and site plan approval application.

§101-A-7. SEVERABILITY

If any clause, sentence, paragraph, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, the judgment shall not impair or invalidate the remainder of this Local Law.

* * *

Section 4. This law shall be immediately effective upon filing with the Secretary of State.

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION APPROVING THE RECOMMENDATION OF THE TOWN OF HEMPSTEAD LANDMARKS PRESERVATION COMMISSION PERTAINING TO THE "BRISTOL & MEXICO MONUMENT" AND A PORTION OF SURROUNDING PROPERTY KNOWN AS THE "MARINER'S BURIAL GROUND," LOCATED WITHIN ROCKVILLE CEMETERY, 45 MERRICK ROAD, LYNBROOK, NEW YORK, BE DESIGNATED AS A HISTORICAL LANDMARK.

WHEREAS, this Town Board did on June 21, 1983 Adopt Local Law No. 61-1983, establishing the Town of Hempstead Landmarks Preservation Commission; and

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead has submitted a recommendation that the "Bristol & Mexico Monument" and a portion of surrounding property known as the "Mariner's Burial Ground," located within Rockville Cemetery, 45 Merrick Road, Lynbrook, New York, also known as Section 38, Block 87, P/O Lot 130 on the Land and Tax map of Nassau County, be designated as a Historical Landmark; and

WHEREAS, a public hearing was duly held on said recommendation on February 28, 2023 by this Town Board and all parties desiring to be heard on said recommendation were heard thereon; and

WHEREAS, this Town Board, after consideration thereof, deems it to be in the public interest to approve recommendation.

NOW, THEREFORE, BE IT

RESOLVED, the "Bristol & Mexico Monument" and a portion of surrounding property known as the "Mariner's Burial Ground," located within Rockville Cemetery, 45 Merrick Road, Lynbrook, New York, also known as Section 38, Block 87, P/O Lot 130 on the Land and Tax map of Nassau County, is designated as a Historical Landmark; and be it further

RESOLVED, the Department of Buildings shall cause forthwith the subject property to be designated on the Landmark Map, and the Town Clerk shall cause forthwith the filing of a certified copy of the designating resolution with the Assessor's Office, indexed against the section, block and lot designation of the property on the Land and Tax Map of the County of Nassau.

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

AYES:

NOES:

Item # 12
Page 1 of 1
Case # 22572

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

WHEREAS, the Office of the Town Clerk has requested permission to
dispose of certain records herein identified below;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town Of Hempstead that
Kate Murray, Town Clerk, be and hereby is authorized to dispose of Death Certificates
[Years: 2015, 2016 and 2017] pursuant to the New York State Department of Health
Retention and Disposition Schedule, Vital Records Section, Chapter XI, Schedule
VII-06; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of
the above records from the Office of the Town Clerk in accordance with the minimum
legal retention periods as established by the New York State Department of Health.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Page #

4724

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF BETHLEHEM
LUTHERAN CHURCH FOR A PARADE PERMIT FOR A
PROCESSION TO BE HELD IN BALDWIN, NEW YORK, ON
APRIL 2, 2023.

WHEREAS, Julian Baker of North Baldwin, New York, Co-President of
the Bethlehem Lutheran Church, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be held
in Baldwin, New York, on April 2, 2023 from 10:15 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Julian Baker, Co- President
of the Bethlehem Lutheran Church, be and the same is hereby GRANTED, subject
to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF BAIS TEFILA OF INWOOD FOR A PARADE PERMIT FOR A PROCESSION HELD IN INWOOD, NEW YORK, ON MARCH 5, 2023.

WHEREAS, Adam Mayer of Inwood, New York, President of the Bais Tefila of Inwood, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be held in Inwood, New York, on March 5, 2023 from 3:30 PM to 5:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Adam Mayer, President of the Bais Tefila of Inwood, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
LEVITTOWN/ ISLAND TREES VETERANS COUNCIL FOR A
PARADE PERMIT FOR A PARADE TO BE HELD IN LEVITTOWN,
NEW YORK, ON MAY 29, 2023.

WHEREAS Dennis Dunne of Levittown, New York, President of the
Levittown/ Island Trees Veterans Council, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be
held in Levittown, New York, on May 29, 2023 from 10:00 AM to 11:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Dennis Dunne, President of
the Levittown/ Island Trees Veterans Council, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

14

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE MERRICK
BELLMORE LITTLE LEAGUE FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN MERRICK, NEW YORK, ON APRIL 23,
2023.

WHEREAS, Jason Rogoff of Merrick, New York, Executive Board
Member of the Merrick Bellmore Little League, New York has filed an application
with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade
to be held in Merrick, New York, on April 23, 2023 from 8:30 AM to 10:00 AM
and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Jason Rogoff, Executive
Board Member of the Merrick Bellmore Little League, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

14

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
UNIONDALE LITTLE LEAGUE FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN UNIONDALE, NEW YORK, ON APRIL 22,
2023.

WHEREAS, Ronnie Williams of Hempstead, New York, President of the
Uniondale Little League, New York has filed an application with the Town Clerk
of the Town of Hempstead, for a Parade Permit for a Parade to be held in
Uniondale, New York, on April 22, 2023 from 10:00 AM to 11:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Ronnie Williams, President
of the Uniondale Little League, be and the same is hereby GRANTED, subject to
all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 25843

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN INCREASE IN THE 2023 WATER OPERATING FUND APPROPRIATED FUND BALANCE, INCREASE IN THE WATER OPERATING FUND APPROPRIATIONS ACCOUNT, CREATION OF THE WATER OPERATING FUND WATER CONSERVATION EQUIPMENT EXPENSE ACCOUNT.

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

<u>General Fund</u>		
INCREASE: 5990	Appropriated Fund Balance	\$ 100,000.00
INCREASE: 9600	Appropriations	\$ 100,000.00
INCREASE: 2998	Water Conservation Equipment	\$ 100,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15
 Case # 6985

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember _____ moved the following resolution's adoption:

RESOLUTION AUTHORIZING PAYMENT FOR RENTAL OF A PORTION OF VARIOUS FACILITIES FOR TOWN OF HEMPSTEAD CIVIL SERVICE EXAMINATIONS IN THE CALENDAR YEAR 2023.

WHEREAS, the Town of Hempstead Civil Service Commission (the "Commission") will conduct civil service examinations as required by the New York State Civil Service Commission and New York Civil Service Law on dates to be determined by the Commission in calendar year 2023;

WHEREAS, the Executive Director of the Commission requests authorization to lease necessary rental space at a reasonable and agreed upon hourly rate with various public and private school facilities including Nassau Community College, Hofstra University and Adelphi University, for each date of use, and a total annual rental not to exceed \$10,000.00 in the calendar year 2023 (the "Authorization");

NOW, THEREFORE, BE IT

RESOLVED, the Authorization is granted, and the Executive Director of the Commission is authorized to execute any documents necessary to effectuate the Authorization, and the rental costs of the Authorization shall be charged against the Town of Hempstead Civil Service Commission Account #010-001-1431-4120 - Rents -- Space at an amount not to exceed \$10,000.00 in calendar year 2023.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16
Page 1 of 1

Case #

17150

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM
COMPUTER INTEGRATED SERVICES, LLC FOR PHISHING AND SOCIAL
ENGINEERING TESTING.**

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") recommends Phishing and Social Engineering Testing to prevent malicious attacks on information belonging to the Town of Hempstead ("the Town"); and

WHEREAS, Computer Integrated Services, LLC, 561 Seventh Avenue New York, New York 11018 ("CIS"), was awarded New York State Contract #PM67351 for similar services, and submitted a proposal ("the Proposal") for the Services to the Commissioner; and

WHEREAS, the Commissioner recommends this Board authorize CIS' Proposal for the Services pursuant to the New York State contract's 'piggyback' provision in accord with the Town of Hempstead Procurement Policy and Procedures;

NOW, THEREFORE, BE IT

RESOLVED, the Proposal for the Services with CIS is authorized, and the Commissioner is authorized to execute the Proposal and any other documents necessary to effectuate the proposal; and be it further,

RESOLVED, the Comptroller is authorized and directed to make payment in the amount of \$42,300.00 from the Department of Information and Technology account 010-0001-16800-4030

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM COMPUTER INTEGRATED SERVICES, LLC FOR THE 2023 SEMI-ANNUAL SECURITY ANALYSIS.

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") recommends a "white hat" security analysis for the External Data Communications Networking belonging to the Town (the "Services"); and

WHEREAS, Computer Integrated Services, LLC, 561 Seventh Avenue New York, New York 11018 ("CIS"), was awarded New York State Contract #PM67351 for similar services, and submitted a proposal ("the Proposal") for the Services to the Commissioner; and

WHEREAS, the Commissioner recommends this Board authorize CIS' Proposal for the Services pursuant to the New York State contract's 'piggyback' provision in accord with the Town of Hempstead Procurement Policy and Procedures;

NOW, THEREFORE, BE IT

RESOLVED, the Proposal for the Services with CIS is authorized, and the Commissioner is authorized to execute the Proposal and any other documents necessary to effectuate the proposal; and be it further,

RESOLVED, the Comptroller is authorized and directed to make payment in the amount of \$24,500.00 from the Department of Information and Technology account 010-0001-16800-4030

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL WITH S3 LLC FOR MAINTENANCE OF THREE XEROX VERSANT V180P COLOR PRINTERS USED IN THE DEPARTMENT OF INFORMATION AND TECHNOLOGY FOR THE PRINTING OF TAX BILLS UNDER NYS CONTRACT #PM67534.

WHEREAS, The Town of Hempstead (the "Town") had an agreement with S3 LLC, 516 Cherry Lane, Floral Park, NY 11001 ("S3") for the maintenance of three Xerox Versant V180P Printers which expired on December 31, 2022; and

WHEREAS, the Town requires the continued maintenance of the Printers (the "Services"); and

WHEREAS, S3 was awarded New York State contract #PM67534 for similar Services, and submitted a proposal ("the Proposal") for the Services that the Commissioner of Information and Technology (the "Commissioner") recommends this Board authorize pursuant to the New York State contract's piggyback provision in accord with the Town of Hempstead Procurement Policy and Procedures for a one year period commencing on January 1, 2023; and

NOW, THEREFORE, BE IT

RESOLVED, the Proposal for the Services with S3 is authorized for a one year period commencing on January 1, 2023, and the Commissioner is authorized to execute the Proposal and any other documents necessary to effectuate the Proposal; and be it further,

RESOLVED, that the Comptroller is authorized and directed to make payments in an amount not to exceed \$200,000.00 from the Department of Information and Technology account 010-0001-16800-4030

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Date #

14301

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT TO TBR ## 170-2017, 1187-2018, 325-2020, AND 323-2022 REGARDING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND GARTNER, INC. FOR ADDITIONAL SERVICES.

WHEREAS, this Board authorized and subsequently amended an agreement (the "Agreement") between the Town and Gartner, Inc., 56 Top Gallant Road, Stamford, CT 06904 ("Gartner") under TBR ## 170-2017, 1187-2018, 325-2020, and 323-2022, for enterprise resource planning consulting services, strategy development, and system integrator selection; and

WHEREAS, the Commissioner of Information and Technology, the Director of Human Resources and the Town Comptroller recommend this Board further amend the Agreement to authorize supplemental consulting support for data analysis, change communication and knowledge management activities as stated in Gartner's SOW Amendment: Supplemental Data Analysis & Change Management Support (the "Proposal");

Now, therefore, be it,

RESOLVED, the Proposal with Gartner is authorized, and the Town Comptroller is hereby authorized to execute the Proposal and any other documents necessary to effectuate the Proposal with Gartner; and, it is further,

RESOLVED, the fees for these services shall be paid from capital project 700-0501-07000-5010-007B47 in an amount not to exceed \$525,000.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Page 1 of 1

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
resolution's adoption:

moved the following

RESOLUTION AMENDING TBR #886-2018 WHICH GRANTED THE PETITION OF BEECHWOOD MERRICK LLC FOR A REZONING FROM BUSINESS DISTRICT (X) AND INDUSTRIAL DISTRICT (Y) TO PLANNED UNIT DEVELOPMENT DISTRICT (PUD), OF REAL PROPERTY LOCATED ON THE WEST SIDE OF MERRICK AVENUE, WESTBURY, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK AND GRANTED THE PETITION FOR AMENDMENTS TO ARTICLE XXXV, SECTION 372 OF THE BUILDING ZONE ORDINANCE TO CORRECT A TYPOGRAPHICAL ERROR.

WHEREAS, this Board granted the petition of Beechwood Merrick, LLC, with an office address at 200 Robbins Lane, Suite D1, Jericho, New York, dated and acknowledged August 30, 2017, for a change of zone of real property in Westbury, New York, more particularly described hereinafter, from Business District (X) and Industrial District (Y) to Planned Unit Development District (PUD), and for certain amendments to the Building Zone Ordinance ("BZO") under TBR #886-2018; and

WHEREAS, the Town Attorney's Office advised this Board that TBR #886-2018 states BZO Section 372 is amended in one RESOLVED clause, and states BZO Section 373 is amended in a separate RESOLVED clause, when only BZO Section 372 was requested and intended to be amended; and

WHEREAS, the Town Attorney recommends this Board amend TBR #886-2018 to correct the typographical error by readopting the resolution with the correction;

NOW, THEREFORE, BE IT

RESOLVED that the aforesaid petition of Beechwood Merrick LLC, for a change of zone of real property in Westbury, New York, from Business District (X) and Industrial District (Y) to Planning Unit Development (PUD) is hereby granted and the following described property now located in Business District (X) and Industrial District (Y) be located in Planned Unit Development (PUD) and regulated pursuant to the Building Zone Ordinance and the Building Zone Map of the Town of Hempstead:

All that certain plot, piece or parcel of land situate lying and being at Westbury,

Item #

21

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Case #

29933

Town of Hempstead County of Nassau and State of New York being more particularly bounded as described as follows:

BEGINNING at a point on the Westerly side of Merrick Avenue (Whaleneck Road), 1,671.09 feet measured Southerly along the Westerly side of Merrick Avenue from the intersection of the Westerly side of Merrick Avenue with the Southerly side of Privado Road;

RUNNING THENCE from said point of beginning, the following two courses and distances along the Westerly side of said Merrick Avenue;

1) South 19 degrees 24 minutes 10 seconds East a distance of 327.07 feet;

2) South 19 degrees 27 minutes 04 seconds East a distance of 114.59 feet;

THENCE South 70 degrees 35 minutes 50 seconds West 585.10 feet;

THENCE North 19 degrees 24 minutes 10 seconds West a distance of 441.66 feet;

THENCE North 70 degrees 35 minutes 50 seconds East a distance of 585.00 feet the Westerly side of said Merrick Avenue at the point or place of BEGINNING.

Being also known as Section 44, Block 78, Lot 54 on the Nassau County Land and Tax Map.

and, BE IT FURTHER

RESOLVED, that the subject parcel be developed in substantial compliance with the site plan and landscape plan both prepared by Cameron Engineering & Associates, LLP, dated July 18, 2017 and last revised February 14, 2018, subject to further Town site plan approval; and, BE IT FURTHER

RESOLVED, that the necessary changes be made upon the Zoning and Departmental Maps so as to indicate the aforesaid amendment, and the Town Clerk give necessary notice of change; and, BE IT FURTHER

RESOLVED, that the amendment of Article XXXV, section 372 of the Building Zone Ordinance as they relate to standards and requirements, is hereby adopted, such that it shall state as follows:

Article XXXV

Planned Unit Development District

* * *

Sec. 372 Standards and requirements

* * *

F. Notwithstanding any inconsistent standards set forth in Section 372A, Apartment Hotels are subject to the following additional regulations:

- (1) Maximum height. No building or structure shall exceed a height of six (6) stories, exclusive of subterranean and ground level parking structures, or 80 feet. In addition to the foregoing, architectural design features not exceeding 20% of the gross roof area shall be permitted up to an additional height of 30 feet.
- (2) Maximum building area. The maximum building area, exclusive of streets, driveways, paved parking areas, subterranean and ground level parking structures and landscaped courtyards shall be 35% of the land area of the parcel.
- (3) Off-street parking. One parking space shall be provided for each apartment hotel suite, plus one-half parking space for each bedroom, and as otherwise specified for accessory restaurants and fitness centers in section 319 of the Building Zone Ordinance.
- (4) Density. The maximum unit density shall be 40 units per acre.
- (5) Floor area ratio (FAR). The maximum FAR shall be 1.50.

; and, BE IT FURTHER,

RESOLVED, that said amendment shall take effect according to law, and that the Town Clerk shall enter said amendment in the Minutes of the Town Board and the Ordinance Book and shall publish a copy of this resolution once in a newspaper having a general circulation in the Town Hempstead, and file in the Office of the Town Clerk an affidavit of such publication.

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

AYES:

NOES:

CASE NO. _____

RESOLUTION NO. ____-23__

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED MARCH __, 2023, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *TERRY E. RYAN, JR. v. JOHN P. QUINN and TOWN OF HEMPSTEAD* (INDEX NO. 602368/2018, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$370,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$370,000 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: *TERRY E. RYAN, JR. v. JOHN P. QUINN and TOWN OF HEMPSTEAD* (INDEX NO. 602368/2018, 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 \$370,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$370,000 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 \$370,000 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 per centum of the average assessed valuation of real property in the Town, the

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

APPROVED AS TO FORM
Charles S. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 2/28/2023

Approved as to:
Form and Content

By [Signature] Date 2/28/23

[Signature]

TOWN COMPTROLLER

[Signature]
MICHAEL J. CARROLL
COMPTROLLER OF
BUDGET & FINANCE

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF TERRY E. RYAN IN THE AMOUNT OF
\$370,000.00.

WHEREAS, Terry E. Ryan, by his attorney, Law Office of John T. Serio, with offices in Mineola, New York, made claim against the Town of Hempstead for personal injuries he sustained when the 2002 Chevy Suburban he was operating was in an accident involving a Town of Hempstead Department of General Services Jeep vehicle on Washington Street near Front Street in the Village of Hempstead on September 13, 2017; and

WHEREAS, an action was instituted in the Supreme Court in Nassau County by Terry E. Ryan against the Town of Hempstead for damages for the personal injuries he sustained as a result of said accident; and

WHEREAS, prior to jury selection and trial, a proposal was made between the Law Office of John T. Serio, attorney for Terry E. Ryan, and the Town of Hempstead defense counsel to settle this case in the amount of \$370,000.00; and

WHEREAS, Law Office of John T. Serio, attorney for Terry E. Ryan, has forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead defense counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Terry E. Ryan the amount of \$370,000.00 regarding an accident occurring on September 13, 2017, said amount to be paid out of General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

10889

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING OPT-IN AGREEMENTS WITH THE HEWLETT-WOODMERE SCHOOL DISTRICT, HERRICKS 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 Hewlett-Woodmere School District and the Herrick School District (the "School Districts") both authorized and executed an "Opt-In Agreement to Participate in the Town of Hempstead, New York/BusPatrol School Bus Stop Arm Enforcement Program" (the "Agreements") with BusPatrol, and the Town Board must also authorize the Agreements with the School Districts 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 Agreements;

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2023, AUTHORIZING THE FINANCING OF ITS 2023 HIGHWAY DEPARTMENT ROAD CONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$40,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$40,000,000 SERIAL BONDS OF SAID 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. The applicable provisions of 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") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Town's 2023 Highway Department Road Construction Project (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$40,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$40,000,000 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 \$40,000,000 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 20 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.

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- (b) The maximum maturity of the serial bonds authorized by this resolution will 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 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. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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	_____

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

CASE NO.

RESOLUTION NO:

Adopted:

Councilperson

offered the following

resolution, and moved for its adoption as follows:

**RESOLUTION DECLARING CERTAIN VEHICLES AND
EQUIPMENT OBSOLETE IN THE DEPARTMENT OF
PARKS AND RECREATION AND AUTHORIZING
DISPOSAL THEREOF**

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") hereby advises this Town Board that certain vehicles and equipment in the Parks Department should be declared obsolete and be disposed of, as such vehicles and equipment are no longer economically serviceable for their respective original purposes; and

WHEREAS, the Commissioner hereby further advises this Town Board that said vehicles and equipment may have value, either as equipment to be used for other purposes, or as salvage, and hereby confirms that the vehicles and equipment described on Schedule "A" attached hereto have been so judged; and

WHEREAS, this Town Board deems it to be in the Town's best interest that these vehicles and equipment should be disposed of.

NOW, THEREFORE, BE IT

RESOLVED, that the vehicles and equipment identified on Schedule "A" hereto be declared obsolete in their primary respective functions; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Purchasing be, and he hereby is authorized to advertise for bids for the sale and disposal of said vehicles and equipment; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit any proceeds derived from such sale and disposal in the proper Town fund.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26

Case # 18081

VEHICLE ASSIGNMENTS

VEH #	YEAR & MAKE	SCHEDULE "A"		MILEAGE	VIN
		MODEL			
PR18	2002 CHEVY	IMPALA (3.4)		76920	2G1WF52E229388638
PR20	2001 CHEVY	BLAZER LS 4X4 (RED) (4.3)		108500	1GNDT13W71K245034
PR51	2006 CHEVY	SILVERADO 2500HD 4X2 CREW CAB (6.0)		152302	1GCHC23U46F181288
PR55	2009 FORD	F150 4X4 (5.4)		96270	1FTVF14V09KA68252
PR74	2007 CHEVY	SILVERADO 1500 4X2 (4.8)		123074	3GCEC14V17G164212
PR75	2007 CHEVY	SILVERADO 2500 EXT CAB		97131	1GCHK29U67E159357
PR97	2004 CHEVY	SILVERADO 1500 4X2 (4.3)		129167	1GCEC14X64Z327630
PR99	2004 CHEVY	SILVERADO 1500 4X2 (4.3)		65016	1GCEC14XX4Z327260
PR107	2009 FORD	F-250 4X4 CREW CAB		72254	1FTSW21529EA85405
PR109	2004 CHEVY	SILVERADO 2500HD 4X4 CREW CAB (6.0)		108185	1GCHK23U84F115908
PR115	2003 CHEVY	SILVERADO 2500 4X4 (6.0)///BURNT		68491	1GCHK24U33Z176272
PR123	2008 FORD	F350 4X4 (5.4)		53289	1FTWFF31588EC06671
PR125	2004 CHEVY	SILVERADO 1500 4X4///BURNT			1GCEK14V74Z326794
PR138	1997 GMC	SIERRA 2500HD 4X2 CREW CAB		144998	1GTGC33R6VF024633
PR165	2009 FORD	RANGER XL 4X4 (4.0)		56243.3	1FTYR15E39PA49751
PR176	1988 CHEVY	S-10 4X2			1GCCS14R4J2137373
PR179	2008 FORD	RANGER XL 4X4 (4.0)		65668	1FTYR15E58PA50351
PR228	1997 FORD	DUMP F800			1FDXF80E1VVA29309
PR232	2008 GMC	DUMP C5C			1GDE5C1978F408313
PR235	2003 GMC	DUMP C5500			1GDE5E1163F508238
PR236	2003 GMC	DUMP C5500			1GDE5E1183F508371
PR310	1997 DRESSER	520 PAYLOADER			P010865
PR313	1985 MASSEY	50E TRACTOR LOADER			51560Y0002
PR315	2009 MASSEY	3635 TRACTOR LOADER			CU06050
PR318	2015 MASSEY	1759 TRACTOR LOADER			M17590FJJ80838
PR323	1997 DRESSER	520 PAYLOADER 4X4			PO1087245447790
PR328	2007 MASSEY	3635 TRACTOR LOADER 4X4			CS10023
PR337	2001 MASSEY	1165 TRACTOR LOADER 4X4			KN2507
PR338	2001 MASSEY	1165 TRACTOR LOADER 4X4			KN2607
PR506	1997 GMC	3500 VAN		144620	1GTHG35RXV1022256
PR508	2000 CHEVY	3500 VAN		98762	1GCHG39R3Y1266815
PR523	1997 GMC	STEP VAN			1GDKP32Y3V3501734
PR603	1995 INTER	REFUSE			1HTSDAARXSH640062
PR604	1998 BROYHILL	LOAD & PACK 80			970687513

2/16/2023

HI-LIGHTED - JUNK

VEHICLE ASSIGNMENTS

VEH #	YEAR & MAKE	MODEL	MILEAGE	VIN
PR633	1995 CHERRINGTON	BEACH CLEANER		112352
ZTE094		Gravelly		
ZTE080		Hustler		
ZTE090		Hustler		
ZTE143		Hustler		
ZTE087		Hustler		
WD289		Tractor		
ZWE023		Turo Racko Vac		
ZKE059		Gator Type Cart		
ZKE038		Ball Field Machine		
ZKE037		Quad		
ZKE071		Quad		
ZKE077		Quad		
ZKE079		Quad		
ZKE080		Quad		
ZKE086		Quad		
PR213		Spreader		
PR214		Spreader		
PR215		Spreader		
PR224		Spreader		
PR229		Spreader		

Case No.

Resolution No.

Adopted:

Councilperson

offered the following resolution

and moved its adoption as follows:

**RESOLUTION AMENDING RESOLUTIUN NO. 240-2023
TO CORRECT A CERTAN INADVERTENT CLERICAL ERROR**

WHEREAS, Resolution #240-2023 was duly adopted by this Town Board on February 7, 2023, for the specific purpose of the ratification and affirmation of two Agreements for the respective rental of one 12'x60' Office Trailer and one 8'x24' Office Trailer with Cassone Leasing, Inc.; and

WHEREAS, pursuant to said Resolution, the Town Comptroller was authorized to make payments to Cassone Leasing, Inc., from Parks & Recreation account \$400-007-7110-4130; and

WHEREAS, upon subsequent review, the Town Comptroller has determined that as a result of an inadvertent clerical error, the Resolution incorrectly stated an inaccurate internal account number for which payment to Cassone Leasing, Inc. should be appropriately charged, and that the correct associated account number to be charged in conjunction with the aforementioned payments to Cassone Leasing, Inc., is Parks & Recreation Account #700-0509-07000-5010-007B89; and

WHEREAS, this Town Board finds that it is in the Town's best interest to amend Resolution #240-2023 for the limited purpose of correcting the internal account number to process payment to Cassone Leasing, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 240-2023 be and hereby is amended for the limited purpose of correcting the internal account number therein stated from #400-007-7110-4130 to #700-0509-07000-5010-007B89 and that with the exception of this one corrected revision, Resolution No. 240-2023 shall otherwise remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 27

Case # 19741

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AMENDING RESOLUTION NO. 323-2023
TO CORRECT A CLERICAL ERROR**

WHEREAS, Resolution #323-2023 was duly adopted by this Town Board on February 28, 2023 for the specific purpose of the acceptance of a quote from Ace Party & Tent Rental ("Ace") to provide a temporary storage facility/tent for the Golf Carts at Lido Golf Course; and

WHEREAS, pursuant to said Resolution, the Town Comptroller was authorized to make payment to Ace from Parks & Recreation account #400-007-7110-4130; and

WHEREAS, upon subsequent review, the Town Comptroller has determined that as a result of an inadvertent clerical error, the Resolution incorrectly stated an inaccurate internal account number for which payment to Ace should be appropriately charged, and that the correct associated account number to be charged in conjunction with the aforementioned payments to Ace is Parks & Recreation Account #700-0509-07000-5010-007B89; and

WHEREAS, this Town Board finds that it is in the Town's best interest to amend Resolution No. 323-2023 for the limited purpose of correcting the internal account number to process payment to Ace.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 323-2023 be and hereby is amended for the limited purpose of correcting the internal account number herein stated from 400-007-7110-4130 to #700-0509-07000-5010-007B89 and that with the exception of this one corrected revision, Resolution No 323-2023 shall otherwise remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 28

Case # 19741

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF THE PRIOR ACCEPTANCE OF A BID QUOTE FOR THE RENTAL OF A RESTROOM TRAILER AT LIDO GOLF COURSE

WHEREAS, the Town of Hempstead's Lido Golf Course is currently undergoing certain renovations; and

WHEREAS, due to the construction work at Lido Golf Course, the Lido Golf Course restrooms will be unavailable for use; and

WHEREAS, to address this need for temporary bathroom facilities at Lido Golf Course, the Department of Parks & Recreation ("Department") requested quotes from three (3) restroom trailer leasing companies, and they responded with the following quotes that are summarized immediately below:

<u>Vendor</u>	<u>Product</u>	<u>28 Day Price</u>	<u>Service Charge</u>
Call A Head	9 Station Trailer	\$1,800.00	\$200.00 per service (minimum of 2x weekly service required)
United Site Services	3-4 Station Trailer	\$2,600.00	\$300.00 as needed
VIP To Go	3 Station Trailer	\$3,756.00	\$0.00

WHEREAS, Russell Reid Waste Hauling and Disposal Service Co., Inc. d/b/a United Site Services, Inc., ("United/Russell Reid") with offices at 3168 Bordentown Avenue, Old Bridge, NJ 08857, is in the business of supplying temporary Restroom Trailers; and

WHEREAS, the Department subsequently accepted the above bid quote submitted by United/Russell Reid to supply the following temporary restroom trailer for an initial term of twelve (12) months: (i) One (1) Small Gold Restroom Trailer (including one-time (1x) weekly service) at a cost of \$2,600.00 per month for a period of approximately twelve (12) months; and (ii) Additional Services or Emergency Service at a cost of \$300.00 per service; and

WHEREAS, the Commissioner of the Department hereby respectfully recommends that this Town Board ratify and affirm the previously accepted bid quote from with United/Russell Reid and in that regard confirms that United/Russell Reid has (i) satisfactorily worked with the Town previously supplying office trailers for recent Summer Concerts; and (ii) submitted the lowest overall quote; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to ratify and affirm the acceptance of the Department of the aforementioned temporary restroom rental quote from United/Russell Reid in order to provide temporary restrooms for Lido Golf Course while the subject renovations are being made.

Item # 29
C... 19741

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the Department's aforementioned previous acceptance of a Restroom Rental bid quote from United/Russell Reid dated January 25, 2023, pursuant to which United/Russell Reid will provide a temporary restroom trailer rental at the Town's Lido Golf Course during the ongoing renovations at Lido Golf Course; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make associated payments to United/Russell Reid, from Account number #700-0509-07000-5010-0007B89.

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 OF HEMPSTEAD TO ACCEPT A DONATION FROM THE ANCHOR PROGRAM FUND, INC.

WHEREAS, the Anchor Program Fund, Inc. ("APF") is a 501(c)(3) non-profit organization and an independent third party without affiliation of any kind with the Town; and

WHEREAS, APF has made numerous generous donations to the Town over many years with the goal of enhancing the overall ANCHOR experience for its participants; and

WHEREAS, as a result of certain recent related fund-raising activities, APF wishes to make a donation in the amount of Forty Thousand Dollars (\$40,000.00) to subsidize a portion of the Town's purchase and installation of synthetic turf for the upcoming Camp ANCHOR playground renovations; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby respectfully recommends to this Town Board that it approve the acceptance of the aforementioned donation from APF; and

WHEREAS, the Town desires to accept this most generous donation from APF to subsidize a portion the Town's purchase and installation of synthetic turf for the ANCHOR playground.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the above-described generous donation from the Anchor Program Fund, Inc.; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to expend the aforementioned Anchor Program Fund, Inc., donation only for the purpose of subsidizing a portion of the Town's purchase and installation of synthetic turf for the Camp ANCHOR playground; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit the \$40,000.00 Donation into the Gifts and Donations Account (#400-007-7110-2705).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 30

Case # 16531

Case No.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION AUTHORIZING THE RETENTION OF VERSALIFT EAST, LLC
FOR THE PURPOSE OF TRAINING TOWN EMPLOYEES WHO OPERATE
VERSALIFT BUCKET TRUCKS OWNED BY THE TOWN**

WHEREAS, the Town has previously purchased a number of "bucket truck" vehicles from Versalift East, LLC, a Time Manufacturing Company ("Versalift"), with offices at 2706 Brodhead Road, Bethlehem, PA 10820; and

WHEREAS, certain of the aforementioned Town "bucket trucks" are assigned to and operated by employees of the Department of Parks and Recreation ("Department") and the Commissioner of the Department ("Commissioner") has determined that it is advisable that such employees be appropriately trained to ensure the safe operation of such equipment; and

WHEREAS, the Commissioner hereby requests authority to retain Versalift to conduct training classes for 20 Town employees consisting of those working in the Department as well as other Town departments which may utilize Versalift bucket trucks and related approval to have Versalift paid its quoted fee of \$1,375.00 for such training; and

WHEREAS, this Town Board find that it would be in the Town's best interest to retain Versalift for the specific purpose of conducting "bucket truck" training classes for certain designated Town employees and to pay Versalift training class fees of \$1,375.00.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation, be and hereby is authorized to retain Versalift to conduct "bucket truck" training classes for certain designated Town employees; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make a corresponding training class payment to Versalift in the amount of \$1,375.00, with said payment to be charged to Parks and Recreation Account No. 400-0007-71100-4151.

AYES:

NOES:

Item #

31

Case #

11377

Case No.

Resolution No.

Adopted:

Councilperson
its adoption as follows:

offered the following resolution and moved

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO
ACCEPT A DONATION IN THE AMOUNT OF \$20,000.00
FROM 20th TELEVISION**

WHEREAS, 20th Television (an affiliate of 20th Century Fox Film Corp.), with offices at Steiner Studios - 25 Washington Avenue, Suite 4100, Brooklyn, NY 11205, and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Department of Parks and Recreation ("Department") to access and utilize Lido West Beach and its facilities to accommodate a television film shoot project ("Feud-Capote and the Women"); and

WHEREAS, with respect to its use of Lido West Beach and its facilities, 20th Television agreed to make a donation in the sum of \$20,000.00 (the "Donation") to the Town; and

WHEREAS, the Commissioner of the Department respectfully recommends that this Town Board accept said Donation from 20th Television; and further recommends that said Donation be reserved for future infrastructure improvement projects at the Town of Hempstead Park Beaches; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to accept this Donation from 20th Television and that it be reserved for future infrastructure improvement projects at the Town of Hempstead Park Beaches.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the aforementioned Donation from 20th Television to be reserved for future infrastructure improvement projects at the Town of Hempstead Park Beaches; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit the aforementioned \$20,000.00 Donation into the Gifts and Donations Account (#400-007-7110-2705).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 32

Case # 21943

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A ONE YEAR EXTENSION TO A FIREWORKS DISPLAY CONTRACT WITH STARFIRE CORPORATION

WHEREAS, pursuant to Resolution No. 540-2022 duly adopted by this Town Board on April 26, 2022, the Town, following a Request for Proposals process ("RFP"), awarded a fireworks display contract ("Fireworks Display Contract") to Starfire Corporation ("Starfire") under which Starfire was to perform fireworks displays at each of the Town's 2022 "Joint Salute to Independence Day and Veterans" and "Labor Day Spectacular" Events; and

WHEREAS, the RFP underlying said Fireworks Display Contract specified that the Town would consider up to four (4) one (1) year extensions to cover the Town's anticipated corresponding Events in 2023, 2024, 2025, and 2026, subject to: (i) annual fees negotiated by the parties and satisfactory to the Commissioner of the Department of Parks and Recreation ("Commissioner"); and (ii) annual approval by this Town Board; and

WHEREAS, the Commissioner hereby informs this Town Board that: (i) Starfire put on two terrific fireworks displays at the aforementioned Town's 2022 Events; and (ii) taking into account the overall sharp increase in material costs due to inflation, Starfire and the Park Department's staff have mutually agreed to a small fee increase (from \$16,000 to \$17,500) for each of the Town's upcoming 2023 Events and said fee increase is acceptable to the Commissioner; and

WHEREAS, in view of its outstanding performance at the Town's 2022 Events, the Commissioner hereby respectfully requests that this Town Board authorize the extension of the Fireworks Display Contract to cover the Town's 2023 Events; and

WHEREAS, this Town Board finds that it is in the best of the Town to extend the subject Fireworks Display Contract for one year in connection with the Town's 2023 Events for the newly negotiated fees referenced above.

NOW, THEREFORE BE IT

RESOLVED, that the aforementioned Fireworks Display Contract be and hereby is extended for the specific purpose of having fireworks displays at the 2023 Town Events at a total cost not to exceed \$35,000; and

BE IT FURTHER

RESOLVED, that the Town Comptroller, be and hereby is, authorized to issue payments to Starfire Corporation in accordance with the 2023 one-year extension of the Fireworks Display Contract in an amount not to exceed \$35,000, with said payments to be charged to Department of Parks and Recreation "Fees and Services" Account #: 400-0007-71100-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 33

30205

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN INCREASE IN THE 2023 GENERAL FUND APPROPRIATIONS ACCOUNT, INCREASE IN THE GENERAL FUND ESTIMATED REVENUES, CREATION OF THE GENERAL FUND UNDISTRIBUTED CAPITAL OUTLAY EXPENSE ACCOUNT, AND THE CREATION OF THE GENERAL FUND UNDISTRIBUTED STATE AID – CULTURAL RECREATION REVENUE ACCOUNT.

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

General Fund Undistributed Organization - 90000

INCREASE: 9600	Appropriations	\$ 295,675.00
INCREASE: 5100	Estimated Revenues	\$ 295,675.00
CREATION: 3010	Capital Outlay	\$ 295,675.00
CREATION: 3889	State Aid-Culture & Recreation	\$ 295,675.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34

Case # 1147

CASE NO.
Adopted

RESOLUTION NO.

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NELSON, POPE & VOORHIS, LLC with offices at 70 Maxess Road, Melville, New York 11747, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 193-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 193-2022 to extend the contract of NELSON, POPE & VOORHIS, LLC, to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NELSON, POPE & VOORHIS, LLC, for a term beginning on January 1, 2023 and ending December 31, 2023, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 22-052
November 17, 2022

Item #

35

Case #

16530

CASE NO.
Adopted

RESOLUTION NO.

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC with offices at 70 Maxess Road, Melville, New York 11747, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 194-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 194-2022 to extend the contract of NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC, to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed SEVENTY FIVE THOUSAND (\$75,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC, for a term beginning on January 1, 2023 and ending December 31, 2023, with an amount not to exceed the sum of SEVENTY FIVE THOUSAND (\$75,000.00) Dollars, exclusive of disbursements; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 22-051
November 17, 2022

Item #

35

Case #

16530

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CAMERON ENGINEERING & ASSOCIATES, LLP, with offices at 177 Crossways Park Drive, Woodbury, NY 11797 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 197-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 197-2022 to extend the contract of CAMERON ENGINEERING & ASSOCIATES, LLP, to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CAMERON ENGINEERING & ASSOCIATES, LLP, for a term beginning on January 1, 2023 and ending December 31, 2023, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 22-042
October 17, 2022

Item # 36

Case # 24970

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND EF BIBLA LANDSCAPE ARCHITECT TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommended that a landscape architect be retained to perform professional services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

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

WHEREAS, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that EF BIBLA LANDSCAPE ARCHITECT having its principal office at 129 Walt Whitman Road, Huntington Station, New York 11746, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 257-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 257-2022 to extend the contract of EF BIBLA LANDSCAPE ARCHITECT, to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of The Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and EF BIBLA LANDSCAPE ARCHITECT, for a term beginning January 1, 2023 and ending December 31, 2023 with an amount not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Doc. No. 22-034
November 15, 2022

Item # 37
Case # 28272

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that H2M ARCHITECTS + ENGINEERS, having its principal office at 538 Broad Hollow Road 4th Floor East, Melville, New York 11747 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 261-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 261-2022 to extend the contract of H2M ARCHITECTS + ENGINEERS, to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and H2M ARCHITECTS + ENGINEERS, for a term beginning on January 1, 2023 and ending December 31, 2023, with an amount not to exceed the sum of SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars, exclusive of disbursements; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 22-037
November 16, 2022

Item # 38

Case # 26420

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that H2M ARCHITECTS + ENGINEERS, having its principal office at 538 Broad Hollow Road 4th Floor East, Melville, New York 11747 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 198-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 198-2022 to extend the contract of H2M ARCHITECTS + ENGINEERS, to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and H2M ARCHITECTS + ENGINEERS, for a term beginning on January 1, 2023 and ending December 31, 2023, with an amount not to exceed the sum ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 22-041
November 16, 2022

Item # 38

26420

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommended that a landscape architect be retained to perform professional services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

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

WHEREAS, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that H2M ARCHITECTS + ENGINEERS, having its principal office at 538 Broad Hollow Road 4th Floor East, Melville, New York 11747 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 262-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 262-2022 to extend the contract of H2M ARCHITECTS + ENGINEERS, to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of The Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and H2M ARCHITECTS + ENGINEERS, for a term beginning January 1, 2023 and ending December 31, 2023 with an amount not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TEN THOUSAND and 00/100 (\$10,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 22-033
October 17, 2022

Item # 38

Case # 26420

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LIRO ENGINEERS, INC., with offices at 3 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 189-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 189-2022 to extend the contract of LIRO ENGINEERS, INC., to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LIRO ENGINEERS, INC., for a term beginning on January 1, 2023 and ending December 31, 2023 with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()
NOES; ()

Doc. No. 22-032
November 16, 2022

Item # 39

Case # 23468

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LiRO Architects + Planners, P.C., Inc with offices at 3 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 190-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 190-2022 to extend the contract of LiRO Architects + Planners, P.C., Inc to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LiRO Architects + Planners, P.C., Inc, for a term beginning on January 1, 2023 and ending December 31, 2023, with an amount not to exceed the sum of SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars, exclusive of disbursements; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 22-040
November 16, 2022

Item # 39

Case # 23468

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND JASPAN SCHLESINGER LLP, ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the law firm of JASPAN SCHLESINGER LLP, having their principal office at 100 Garden City Plaza, Garden City, New York 11530, have performed the assigned projects in a satisfactory manner within the terms of Resolution No. 42-2022 adopted January 11, 2022. The Town is hereby exercising the option stated in Resolution No. 42-2022 to extend the contract of JASPAN SCHLESINGER LLP, to the term beginning January 1, 2023 and ending December 31, 2023 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of JASPAN SCHLESINGER LLP, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and JASPAN SCHLESINGER LLP, Attorneys at Law, for a term beginning January 1, 2023 and ending December 31, 2023 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 22-049
November 18, 2022

Item #

40

Case #

27459

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LOCKWOOD, KESSLER & BARTLETT, INC., with offices at 1 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 192-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 192-2022 to extend the contract of LOCKWOOD, KESSLER & BARTLETT, INC., to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and Lockwood, Kessler & Bartlett, Inc., for a term beginning on January 1, 2023 and ending December 31, 2023, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 22-036
October 17, 2022

Item # 41

Case # 19967

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that IMPACT ARCHITECTURE, PLLC, with offices at 399 Conklin Street, Ste 208, Farmingdale, NY 11735 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 185-2022 adopted February 15, 2022. The Town is hereby exercising the option stated in Resolution No. 185-2022 to extend the contract of IMPACT ARCHITECTURE, PLLC, to the term of January 1, 2023 to December 31, 2023 with the base cap on the contract for an amount not to exceed SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and IMPACT ARCHITECTURE, PLLC, for a term beginning on January 1, 2023 and ending December 31, 2023, with an amount not to exceed the sum of SEVENTY FIVE THOUSAND and 00/100 (\$75,000.00) Dollars, exclusive of disbursements; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 22-031
November 16, 2022

Item # 42

29790

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the law firm of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, having their principal office at 170 Old Country Road, Suite 200, Mineola, NY 11501, have performed the assigned projects in a satisfactory manner within the terms of Resolution No. 39-2022 adopted January 11, 2022. The Town is hereby exercising the option stated in Resolution No. 39-2022 to extend the contract of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, to the term beginning January 1, 2023 and ending December 31, 2023 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, Attorneys at Law, for a term beginning January 1, 2023 and ending December 31, 2023 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.22-046
November 15, 2022

Item # 43

Case # 25523

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BERKMAN, HENOCH, PETERSON, & PEDDY P.C., ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the law firm of BERKMAN, HENOCH, PETERSON, & PEDDY P.C., having their principal office at 100 Garden City Plaza, Garden City, New York 11530, have performed the assigned projects in a satisfactory manner within the terms of Resolution No. 42-2022 adopted January 11, 2022. The Town is hereby exercising the option stated in Resolution No. 42-2022 to extend the contract of BERKMAN, HENOCH, PETERSON, & PEDDY P.C., to the term beginning January 1, 2023 and ending December 31, 2023 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of BERKMAN, HENOCH, PETERSON, & PEDDY P.C., Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and BERKMAN, HENOCH, PETERSON, & PEDDY P.C., Attorneys at Law, for a term beginning January 1, 2023 and ending December 31, 2023 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed ONE HUNDRED THOUSAND (\$100,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Doc. No. 22-047
November 16, 2022

Item # 44

Case # 25852

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved the following resolution's

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF LIRO GIS, INC. FOR THE NORTH MALVERNE LIBRARY FUNDING DISTRICT ELECTION, THE NORTH LYNBROOK LIBRARY FUNDING DISTRICT ELECTION, AND THE SOUTH LYNBROOK-HEWLETT LIBRARY FUNDING DISTRICT ELECTION TO BE HELD IN 2023.

WHEREAS, the Town of Hempstead coordinates library funding district elections for several library funding districts within the Town of Hempstead pursuant to New York State law; and

WHEREAS, the Town of Hempstead shall coordinate elections for the North Malverne Library Funding District Election, the North Lynbrook Library Funding District Election, and the South Lynbrook-Hewlett Library Funding District in 2023 (the "2023 Library Elections");

WHEREAS, in order to conduct the 2023 Library Elections, it is necessary to retain a firm specializing in geospatial technology to create databases of registered voters using tax parcel data from the Nassau County Department of Assessment and information provided by the Nassau County Board of Elections; and

WHEREAS, LiRo GIS, Inc., 3 Aerial Way, Syosset, NY 11791, ("LiRo") provided such services to the Town for library funding district elections conducted in 2018, 2019, and 2021, and created updated maps for the 2023 Library Election;

WHEREAS, the Town Attorney's Office found LiRo's services to be excellent and recommends this Board authorize LiRo's professional services to assist the Town's coordination of the 2023 Library Elections pursuant to Town of Hempstead Procurement Policy and Procedures Guideline #4;

NOW, THEREFORE, BE IT

RESOLVED, LiRO's professional services to assist the Town's coordination of the 2023 Library Elections is authorized, and the Comptroller is authorized to make payment to LiRo from the appropriate library funding district's 4050 Expense account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 45

Page 1 of 1
Case # 26499
26986
23468

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember
resolution's adoption:

moved the following

RESOLUTION AMENDING TBR #216-2023
REGARDING THE TOWN OF HEMPSTEAD'S USE
OF A PORTION OF THE KNIGHTS OF
COLUMBUS BUILDING LOCATED AT 2985
KENNETH PLACE, OCEANSIDE FROM 3481
ASSOCIATES, INC. FOR USE BY THE
OCEANSIDE SENIOR CITIZENS CLUB

WHEREAS, this Board adopted TBR #216-2023 authorizing the Town's rental of a portion of the Knights of Columbus building located at 2985 Kenneth Place, Oceanside, NY 11572, from 3481 Associates, Inc. for use by the Oceanside Senior Citizens Club; and,

WHEREAS, the Commissioner of Senior Enrichment (the "Commissioner") recommends this Board amend TBR #216-2023 in so far as to authorize five-hour sessions at two hundred fifty dollars (\$250.00) per session for fifty-one (51) sessions, totaling \$12,750.00 for the period January 1, 2023 to December 31, 2023, and five-hour sessions at two hundred fifty dollars (\$250.00) per session for fifty-three (53) sessions, totaling \$13,250.00 for the period January 1, 2024 to December 31, 2024, (the "Amendment"), as reflected in the attached Memorandum of Agreement (the "MoA");

NOW, THEREFORE, BE IT

RESOLVED, the Amendment is authorized, the Commissioner is authorized to execute the MoA and any other documents necessary to effectuate the Amendment, and TBR #216-2023 is amended as provided herein.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

46

Page 1 of 1

Case #

13705

MEMORANDUM OF AGREEMENT

between

3481 ASSOCIATES, INC. 2985 Kenneth Place,
Oceanside, NY 11572 (hereinafter called the
ASSOCIATION)
and

TOWN OF HEMPSTEAD, Town Hall Plaza, Hempstead, NY 11550
(hereinafter called the TOWN)

For good and valuable consideration, the ASSOCIATION and the
TOWN hereby covenant and agree as follows:

1. The ASSOCIATION shall allow the TOWN the use of certain parts
of the premises known as Knights of Columbus Building, located
at 2985 Kenneth Place, Oceanside, NY, by the Oceanside Senior
Citizens Club, for certain fifty-one (51) five hour sessions
at Two Hundred Fifty Dollars (\$250.00) per session, totaling
an annual amount of \$12,750.00 for the period January 1, 2023
to December 31, 2023 and for fifty-three (53) five hour
sessions at Two Hundred Fifty Dollars (\$250.00) per session,
totaling an annual amount of \$13,250.00 for the period
January 1, 2024 to December 31, 2024.

a.) The TOWN shall be allowed the use of the entire
Knights of Columbus Building with the exception of
the cocktail lounge, lower floor and storerooms
between 12:00 noon and 5:00 p.m. (one session) on the
following Tuesday dates:

TUESDAYS 2023	TUESDAYS 2024
January 3, 10, 17, 24, 31	January 2, 9, 16, 23, 30
February 7, 14, 21, 28	February 6, 13, 20, 27
March 7, 14, 21, 28	March 5, 12, 19, 26
April 4, 11, 18, 25	April 2, 9, 16, 23, 30
May 2, 9, 16, 23, 30	May 7, 14, 21, 28
June 6, 13, 20, 27	June 4, 11, 18, 25
July 11, 18, 25	July 2, 9, 16, 23, 30
August 1, 8, 15, 22, 29	August 6, 13, 20, 27
September 5, 12, 19, 26	September 3, 10, 17, 24
October 3, 10, 17, 24, 31	October 1, 8, 15, 22, 29
November 7, 14, 21, 28	November 5, 12, 19, 26
December 5, 12, 19, 26	December 3, 10, 17, 24, 31

b.) The ASSOCIATION shall have the absolute right to
preempt any of the above dated upon two weeks prior
written notice to the Town.

2. Payment for such premises at Two Hundred Fifty Dollars (\$250.00)
per session shall be due and owing by the TOWN to the ASSOCIATION,
payable in arrears, with rental to be paid only when the building
is used; and

3. The TOWN agrees that the parts of the premises used
under this agreement shall be left in the same condition in
which they are found, it being the intent that the ASSOCIATION
shall not be put to any cleanup expense as the result of such
use.

4. The TOWN is self-insured pursuant to the provisions of the New
York State Insurance Law.

DATE: 1/20/23

3481 ASSOCIATES, INC.

By: [Signature]

DATE: 1/23/23

TOWN OF HEMPSTEAD

By: [Signature]
Commissioner
TOWN OF HEMPSTEAD

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE
ATTENDANCE OF TWO HIGHWAY
DEPARTMENT EMPLOYEES AT A GRANT
WRITING USA CLASS**

WHEREAS, the Commissioner of the Highway Department (the "Commissioner") recommends this Board authorize the attendance of two (2) Highway Department employees at Grant Writing USA class at Patchogue-Medford Library, 54-60 E Main Street, Patchogue, NY 11772 on March 27 and March 28, 2023 (the "Grant Seminar"), to learn additional skills related to finding grant opportunities and writing grant applications;

NOW, THEREFORE, BE IT

RESOLVED, the attendance of two (2) Highway Department employees at the Grant Seminar is authorized, and the Commissioner is authorized to execute any documents necessary to effectuate the two (2) employees' attendance at the Grant Seminar; and, be it further,

RESOLVED, the Comptroller is authorized to make payments not to exceed \$495 per employee to Grant Writing USA for the employees' attendance at the Grant seminar.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

47

Page #

12673

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION APPOINTING LAURA A.
RYDER COUNCILPERSON FOR
COUNCILMANIC DISTRICT 4 OF THE
TOWN OF HEMPSTEAD**

WHEREAS, a vacancy exists in the Office of Councilperson for Councilmanic District 4 of the Town of Hempstead by reason of the resignation of Anthony P. D'Esposito; and

WHEREAS, Laura A. Ryder of Lynbrook, New York is a person qualified to fill said vacancy;

NOW, THEREFORE, BE IT

RESOLVED, Laura A. Ryder of Lynbrook, New York, be and she hereby is appointed to the Office of Councilperson for Councilmanic District 4 of the Town of Hempstead, to hold said office until December 31, 2023.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

48

Page 1 of 1

Case #

30876

Case No.

Resolution No.

Adopted:

Councilmember _____ moved the following resolution's adoption:

**RESOLUTION APPOINTING GIOVANNI CESARANO AS A
MEMBER OF THE TOWN OF HEMPSTEAD CIVIL SERVICE
COMMISSION.**

WHEREAS, by Local Law No. 66 of year of 1969, there has been created a Department of Civil Service, effective January 1, 1970; and

WHEREAS, a vacancy exists on said Board due to the resignation of Gennaro Ciro Cesarano; and

WHEREAS, this Board believes that it is the public interest to appoint Giovanni Cesarano, Elmont, New York, 11003 to the Civil Service Commission of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that Giovanni Cesarano be and he hereby is appointed a member of the Civil Service Commission of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, for a term to expire on May 31, 2024.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 49
Page 1 of 1
Case # 15137

Case No.

Resolution No.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION APPOINTING WILLIAM HARKINS AS A MEMBER OF THE TOWN OF HEMPSTEAD CIVIL SERVICE COMMISSION.

WHEREAS, by Local Law No. 66 of year of 1969, there has been created a Department of Civil Service, effective January 1, 1970; and

WHEREAS, a vacancy exists on said Board; and

WHEREAS, this Board believes that it is the public interest to appoint William Harkins, Bellmore, New York, 11710 to the Civil Service Commission of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that William Harkins be and he hereby is appointed a member of the Civil Service Commission of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, for a term to expire on May 31, 2026.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 49
Page 1 of 1
Case # 15137

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING
SPONSORSHIP PAYMENT TO THE
CHABAD OF THE FIVE TOWNS FOR THE
SECOND ANNUAL HANNUKAH
COMMUNITY WIDE CONCERT.**

WHEREAS, The Town of Hempstead partnered with Nassau County and the Chabad of the Five Towns in sponsoring the second annual Hannukah community wide concert.

NOW, THEREFORE, BE IT

RESOLVED, the Town Comptroller is authorized to make payment to the Chabad of the Five Towns for its sponsorship of the second annual Hannukah community wide concert out of the appropriate account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

50

Page 1 of 1

Case #

28619

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

Item # 51
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.20-2023, 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 March 28th, 2023 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.20-2023, 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 # 52
Case # 30873

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 28th day of March, 2023, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

FRANKLIN SQUARE
Section 202-7

DOGWOOD AVENUE (TH 40/23) West Side - ONE HOUR PARKING 8AM TO 2PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 104 feet north of a point opposite the north curblineline of Alton Road, then south for a distance of 223 feet.

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

FRANKLIN SQUARE
Section 202-7

DOGWOOD AVENUE - West Side - ONE HOUR PARKING 8AM TO 7PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point opposite the north curblineline of Alton Road, south for a distance of 122 feet.
(Adopted 4/25/61).

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

Dated: March 14, 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 nine of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

FRANKLIN SQUARE
Section 202-7

DOGWOOD AVENUE (TH 40/23) West Side - ONE HOUR PARKING 8AM TO 2PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 104 feet north of a point opposite the north curblin e of Alton Road, then south for a distance of 223 feet.

Section 2. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number nine of two thousand twenty three is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

FRANKLIN SQUARE
Section 202-7

DOGWOOD AVENUE - West Side - ONE HOUR PARKING 8AM TO 7PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point opposite the north curblin e of Alton Road, south for a distance of 122 feet.
(Adopted 4/25/61).

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. 21-2023, 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 March 28th, 2023, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 21-2023, 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:

Roll # 53

Case # 30874

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 fifteen of two thousand twenty three is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE HARVEY AVENUE (TH 317/22) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Oakview Avenue, south for a distance of 50 feet.

CORNWELL PLACE (TH 599/22) East Side - NO STOPPING ANYTIME - starting at a point 132 feet north of the north curbline of Foxhurst Road, north for a distance of 34 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 fifteen of two thousand twenty three is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE HARVEY AVENUE (TH 317/22) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Oakview Avenue, south for a distance of 30 feet. (Adopted 9/20/22).

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. 22-2023, 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 March 28th, 2023, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 22-2023, 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 # 54

Case # 30875

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 28th day of March, 2023, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

LEVITTOWN

COACHMAN LANE (TH 50/23)- STOP -
All traffic traveling northbound
on Barrister Road shall come to a
full stop.

NORTH BELLMORE

NEWBRIDGE ROAD (TH 48-23)- STOP -
All traffic traveling westbound
on Charles Court shall come to a
full stop.

NEWBRIDGE ROAD (TH 48/23)- STOP -
All traffic traveling eastbound
on Waring Street shall come to a
full stop.

NEWBRIDGE ROAD (TH 48/23)- STOP -
All traffic traveling westbound
on Haff Avenue shall come to a
full stop.

WANTAGH

BELLPORT AVENUE (TH 359/22)-STOP-
All traffic traveling southbound
on Riverside Avenue shall come to
a full stop.

BELLPORT AVENUE (TH 359/22)-STOP-
All traffic traveling northbound
on Riverside 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: March 14, 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 nineteen of two thousand twenty three is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

LEVITTOWN

COACHMAN LANE (TH 50/23)-STOP -
All traffic traveling northbound on Barrister Road shall come to a full stop.

NORTH BELLMORE

NEWBRIDGE ROAD (TH 48-23)- STOP -
All traffic traveling westbound on Charles Court shall come to a full stop.

NEWBRIDGE ROAD (TH 48/23)- STOP -
All traffic traveling eastbound on Waring Street shall come to a full stop.

NEWBRIDGE ROAD (TH 48/23)- STOP -
All traffic traveling westbound on Haff Avenue shall come to a full stop.

WANTAGH

BELLPORT AVENUE (TH 359/22)-STOP-
All traffic traveling southbound on Riverside Avenue shall come to a full stop.

BELLPORT AVENUE (TH 359/22)-STOP-
All traffic traveling northbound on Riverside Avenue shall come to a full stop.

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

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following

resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER 10A OF THE HEMPSTEAD TOWN CODE ENTITLED "TAXATION: PARTIAL EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE DEPARTMENTS AND VOLUNTARY AMBULANCE SERVICES" IN RELATION TO A PARTIAL TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS.

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 amending Chapter 10A of the Hempstead Town Code entitled "Taxation: Partial Exemption for Members of Volunteer Fire Departments and Voluntary Ambulance Services" in relation to a partial tax exemption for volunteer firefighters and volunteer ambulance workers; and

WHEREAS, Councilmember _____ has introduced the proposed local law known as Intro. No. -20__ Print No. ___, 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 28th day of March 2023 at 7:00 o'clock in the evening at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. -20__, Print No. ___, to amend Chapter 10A of the Hempstead Town Code entitled "Taxation: Partial Exemption for Members of Volunteer Fire Departments and Voluntary Ambulance Services" in relation to a partial tax exemption for volunteer firefighters and volunteer ambulance workers; 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:

Item # 55
Page 1 of 1
Case # 15511

Intro. No.:

Print No.:

Town of Hempstead

A LOCAL LAW TO AMEND CHAPTER 10A OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "TAXATION: PARTIAL EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE DEPARTMENTS AND VOLUNTARY AMBULANCE SERVICES," IN RELATION TO A PARTIAL TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS.

Introduced by Councilmember _____

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

Section 1.

Chapter 10A of the Hempstead Town Code entitled "Taxation: Partial Exemption for Members of Volunteer Fire Departments and Voluntary Ambulance Services" is amended to read as follows:

Chapter 10A

Taxation: Partial Exemption of Real Property for Volunteer Firefighters and Volunteer Ambulance Workers

§ 10A-1 Partial exemption established.

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse, residing in the Town of Hempstead, shall be exempt from taxation to the extent of up to ten percent of the assessed value of such property for Town, part Town, or special district purposes, exclusive of special assessments.

§ 10A-2 Eligibility.

Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, residing in the Town unless:

- A. The applicant resides in the Town of Hempstead which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service; and,
- B. The property is the primary residence of the applicant; and,
- C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and,
- D. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service, provided, however, that the applicant shall have served at least two

years in such incorporated volunteer fire company, fire department, or voluntary ambulance service. It shall be the duty and responsibility of the Town to determine the procedure for certification.

§ 10A-3 Lifetime exemption.

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this chapter for the remainder of his or her life as long as his or her primary residence is located within the Town of Hempstead.

§ 10A-4 Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty.

An exemption by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty shall be continued; provided, however, that:

- (a) such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and,
- (b) such deceased volunteer had been an enrolled member for at least five years; and,
- (c) such deceased volunteer had been receiving the exemption prior to his or her death.

§ 10A-5 Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers.

An exemption to an un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall be continued; provided, however, that:

- (a) such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
- (b) such deceased volunteer had been an enrolled member for at least twenty years; and
- (c) such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

§ 10A-6 Filing of applications for exemption.

Application for such exemption shall be filed in the Board of Assessor's Office on or before the taxable status date, on a form prescribed by the New York State Commissioner of Taxation and Finance, or subsequently authorized functionary under state law.

§ 10A-7 Effect on other benefits.

No applicant who is a volunteer firefighter or volunteer ambulance worker who, by reason of such status, is receiving any benefit under the provisions of local law or Article 4 of the Real Property Tax Law of New York State on the effective date of this chapter shall suffer any diminution of such benefit because of the provisions of this section.

* * *

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 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 28th day of March at 7:00 o'clock in the evening to consider amending Chapter 10A of the Hempstead Town Code entitled "Taxation: Partial Exemption for Members of Volunteer Fire Departments and Voluntary Ambulance Services" in relation to a partial tax exemption for volunteer firefighters and volunteer ambulance workers.

The proposed local law is available at hempsteadny.gov, on the bulletin board at Town Hall as of the publication of this notice, and on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: Hempstead, New York

March 14, 2023

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 SHANTI ALMONOR AS
TAX 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 Shanti Almonor has passed the examination for the position of Tax Clerk III, Civil Service List No. 76-942, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Shanti Almonor, now serving as Tax Clerk II, Competitive, Permanent, in the Office of the Receiver of Taxes, be and hereby is appointed Tax Clerk III, Competitive, Permanent, Grade 18, Step 12 (M), Salary Schedule D, \$107,409, from the civil service list, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective March 15, 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 WILLIAM BARBA JR. AS
LABORER II, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that William Barba Jr., now serving as Laborer I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 12 (M), Salary Schedule D, \$86,273, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective March 15, 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 TERESA BENTIVEGNA AS
CLERK III, IN THE OFFICE OF THE TOWN
CLERK, 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 Teresa Bentivegna 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 Teresa Bentivegna, now serving as Office Services Assistant, Competitive, Permanent, in the Office of the Town Clerk, be and hereby is appointed Clerk III, Competitive, Permanent, Grade 13, Step N (13), Salary Schedule D, \$94,910, from the civil service list, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective March 15, 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: SALARY ADJUSTMENT FOR PAUL DIPIANO,
PHOTOGRAPHIC MACHINE OPERATOR II, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Paul Dipiano, Photographic Machine Operator II, in the Department of General Services, Administration, be and hereby is increased to Grade 15, Step 10 (K), Salary Schedule D, \$89,520, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective March 15, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH ESPOSITO AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Esposito, now serving as Equipment Operator I, in the Highway, Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 11 (L), Salary Schedule D, \$84,558, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective March 15, 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: SALARY ADJUSTMENT FOR CHRISTOPHER
FONTE, OFFICE AIDE, IN THE DEPARTMENT
OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Christopher Fonte, Office Aide, in the Department of General Services, Administration, be and hereby is increased to Grade 2, Step 3 (D), Salary Schedule D, \$45,410, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective March 15, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARC GRACI,
SAFETY OFFICER, IN THE DEPARTMENT OF
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Marc Graci, Safety Officer, in the Department of Sanitation, be and hereby is increased to Grade 16, Step 9 (J), Salary Schedule D, \$89,262, by the Commissioner of the Department Sanitation and ratified by the Town Board of the Town of Hempstead effective March 15, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR AMIR KHAN,
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HGIHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Amir Khan, Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 3 (D), Salary Schedule D, \$56,578, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective March 15, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMES LENNON,
MAINTENANCE CARPENTER CREW CHIEF, IN
THE DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for James Lennon, Maintenance
Carpenter Crew Chief, in the Department of General Services, Buildings and Grounds Division, be and
hereby is increased to \$111,879, Ungraded, by the Commissioner of the Department General Services
and ratified by the Town Board of the Town of Hempstead effective March 15, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GERALD MARINO, COMMISSIONER, DEPARTMENT OF GENERAL SERVICES, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Gerald Marino, Commissioner, Department of General Services, in the Department of General Services, Administration, be and hereby is increased to \$140,050, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective March 15, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NEETRA NIXON AS TAX
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 Neetra Nixon has passed the examination for the position of Tax Clerk III, Civil Service List No. 76-942, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Neetra Nixon, now serving as Tax Clerk II, Competitive, Permanent, in the Office of the Receiver of Taxes, be and hereby is appointed Tax Clerk III, Competitive, Permanent, Grade 18, Step 12 (M), Salary Schedule D, \$107,409, from the civil service list, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective March 15, 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: SALARY ADJUSTMENT FOR MICHAEL ODDO,
PHOTOGRAPHIC MACHINE OPERATOR III, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Oddo, Photographic Machine Operator III, in the Department of General Services, Administration, be and hereby is increased to Grade 18, Step 10 (K), Salary Schedule D, \$97,470, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective March 15, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GIANFRANCO ORLANDO
AS PARK CREW CHIEF, IN THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Gianfranco Orlando be and hereby is appointed Park Crew Chief, Non Competitive, Ungraded, at an annual salary of \$74,000, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective March 15, 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 CASEY SAMMON AS
CLERK III, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION,
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 Casey Sammon 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 Casey Sammon, now serving as Office Services Assistant, Competitive, Permanent, in the Department of General Services, Administration, 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 Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective March 15, 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 DREW SCOPELITIS AS
RECEPTIONIST, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Drew Scopelitis, now serving as Office Aide, in the Department of Buildings, be and hereby is appointed Receptionist, Non Competitive, Grade 9, Step 8 (I), Salary Schedule D, \$69,350, in the Department of Buildings, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective March 15, 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: SALARY ADJUSTMENT FOR MARIA TAPIA,
RECEPTIONIST, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Maria Tapia, Receptionist, in the Department of Buildings, be and hereby is increased to Grade 9, Step 7 (H), Salary Schedule D, \$63,425, by the Acting Commissioner of the Department Buildings and ratified by the Town Board of the Town of Hempstead effective March 15, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LISA VOTA, LAW ASSISTANT (OFFICE OF THE TOWN ATTORNEY), IN THE OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Lisa Vota, Law Assistant (Office of the Town Attorney), in the Office of the Town Attorney, be and hereby is increased to \$87,371, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective March 15, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER YOUNG
AS PROGRAMMER I, IN THE DEPARTMENT
OF INFORMATION AND TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Christopher Young was appointed Programmer Trainee from the Civil Service List in the Department of Information and Technology on February 16, 2022, and

WHEREAS, per Town of Hempstead Civil Service Rule XIV, after satisfactory training and performance a Programmer Trainee is automatically appointed permanent Programmer I, NOW, THEREFORE, BE IT

RESOLVED, that Christopher Young be and hereby is appointed as Programmer I, Competitive, Permanent, Grade 20, Step 1 (B), Salary Schedule D, \$70,507, in the Department of Information and Technology, by the Commissioner of the Department of Information and Technology and ratified by the Town Board of the Town of Hempstead effective February 16, 2023.

AYES:

NOES:

3/14/2023

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