

**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 21<sup>st</sup> day of November, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

EAST MEADOW  
Section 202-24

INGLEWOOD STREET (TH 433/23) North Side -  
NO PARKING 2AM TO 6AM - starting at a  
point 557 feet west of the west curblines  
of Midvale Avenue, west for a distance of  
60 feet.

OCEANSIDE  
Section 202-13

LAWSON BOULEVARD (TH 407/23) West Side -  
NO PARKING 5AM TO 8:30AM - starting at a  
point opposite a point of 731 feet south  
of the south curblines of Concord Avenue,  
south to a point 617 feet north curblines  
of Daly Boulevard.

BEDELL STREET (TH 450/23) South Side -  
NO PARKING 6AM TO 4PM MONDAY TO FRIDAY -  
starting at a point 11 feet east of the  
east curblines of Yorktown Street, east  
for a distance of 106 feet.

UNIONDALE  
Section 202-12

LENOX AVENUE (TH 436/23) East Side - NO  
PARKING 9AM TO 12 NOON EXCEPT SATURDAYS,  
SUNDAYS & HOLIDAYS - starting at a point  
15 feet north of the north curblines of  
Braxton Street, north for a distance of  
454 feet.

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

LIDO BEACH  
Section 202-2

EVA DRIVE (TH 303/23) South Side -  
NO PARKING MAY 15<sup>th</sup> TO SEPTEMBER 30<sup>th</sup> -  
starting at a point 325 feet east of a  
point opposite the east curblines of  
Greenway Road, east for a distance of  
81 feet.

(Adopted 9/6/23)

Item #

1

Case #

30981

OCEANSIDE  
Section 202-13

LAWSON BOULEVARD (TH 331/04) West Side -  
NO PARKING 5AM TO 8:30AM - starting from  
the north curblineline of Daly Boulevard,  
north to a point opposite the south  
curblineline of west Waukena Avenue.  
(Adopted 3/7/06)

UNIONDALE  
Section 202-12

LENOX AVENUE (TH 41/82) East Side -  
NO PARKING 9AM TO 12 NOO EXCEPT  
SATURDAYS, SUNDAYS & HOLIDAYS - starting  
at the north curblineline of Braxton Street,  
north for a distance of 350 feet.  
(Adopted 1/18/83)

LENOX AVENUE (TH 41/82) East Side -  
NO PARKING 9AM TO 12 NOON EXCEPT  
SATURDAYS, SUNDAYS & HOLIDAYS - starting  
at a point 410 feet north of the north  
curblineline of Braxton Street, north to its  
termination.  
(Adopted 1/18/83)

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

Dated: October 3, 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 seventy three of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

EAST MEADOW  
Section 202-24

INGLEWOOD STREET (TH 433/23) North Side -  
NO PARKING 2AM TO 6AM - starting at a point 557 feet west of the west curblines of Midvale Avenue, west for a distance of 60 feet.

OCEANSIDE  
Section 202-13

LAWSON BOULEVARD (TH 407/23) West Side -  
NO PARKING 5AM TO 8:30AM - starting at a point opposite a point of 731 feet south of the south curblines of Concord Avenue, south to a point 617 feet north curblines of Daly Boulevard.

BEDELL STREET (TH 450/23) South Side -  
NO PARKING 6AM TO 4PM MONDAY TO FRIDAY - starting at a point 11 feet east of the east curblines of Yorktown Street, east for a distance of 106 feet.

UNIONDALE  
Section 202-12

LENOX AVENUE (TH 436/23) East Side - NO PARKING 9AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 15 feet north of the north curblines of Braxton Street, north for a distance of 454 feet.

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

LIDO BEACH  
Section 202-2

EVA DRIVE (TH 303/23) South Side -  
NO PARKING MAY 15<sup>th</sup> TO SEPTEMBER 30<sup>th</sup> - starting at a point 325 feet east of a point opposite the east curblines of Greenway Road, east for a distance of 81 feet.  
(Adopted 9/6/23)

OCEANSIDE  
Section 202-13

LAWSON BOULEVARD (TH 331/04) West Side -  
NO PARKING 5AM TO 8:30AM - starting from  
the north curbline of Daly Boulevard,  
north to a point opposite the south  
curbline of west Waukena Avenue.  
(Adopted 3/7/06)

UNIONDALE  
Section 202-12

LENOX AVENUE (TH 41/82) East Side -  
NO PARKING 9AM TO 12 NOO EXCEPT  
SATURDAYS, SUNDAYS & HOLIDAYS - starting  
at the north curbline of Braxton Street,  
north for a distance of 350 feet.  
(Adopted 1/18/83)

LENOX AVENUE (TH 41/82) East Side -  
NO PARKING 9AM TO 12 NOON EXCEPT  
SATURDAYS, SUNDAYS & HOLIDAYS - starting  
at a point 410 feet north of the north  
curbline of Braxton Street, north to its  
termination.  
(Adopted 1/18/83)

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21<sup>st</sup> day of November, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE

LAWSON BOULEVARD (TH 407/23) West Side - NO PARKING ANYTIME - starting at a point opposite a point of 433 feet south of the south curbline of Concord Avenue, south for a distance of 298 feet.

LAWSON BOULEVARD (TH 407/23) West Side - NO STOPPING ANYTIME - starting from the north curbline of Daly Boulevard, north for a distance of 617 feet.

ROOSEVELT

PARK AVENUE (TH 350(B)/23) East Side - NO STOPPING HERE TO CORNER - starting from the north curbline of east Greenwich Avenue, north for a distance of 32 feet.

GUSTO LANE (TH 424/23) West Side - NO STOPPING ANYTIME - starting at a point 73 feet north of the north curbline of Washington Avenue, north for a distance of 27 feet.

UNIONDALE

LENOX AVENUE (TH 436/23) East Side - NO STOPPING ANYTIME - starting at a point 573 feet north of the north curbline of Braxton Street, north for 68 feet, then west for 30 feet, then south for 40 feet.

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

ROOSEVELT

PARK AVENUE (TH 350/23) East Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Smith Street, south for a distance of 32 feet.  
(Adopted 9/19/23)

Item #

2

Case #

30982

UNIONDALE

LENOX AVENUE - East Side - NO STOPPING  
- starting at a point 670 feet north  
from the north curblineline of Braxton  
Street, then west for distance 30 feet.  
(Adopted 2/16/60)

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

Dated: October 3, 2023  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Town of Hempstead

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

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

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

OCEANSIDE

LAWSON BOULEVARD (TH 407/23) West Side - NO PARKING ANYTIME - starting at a point opposite a point of 433 feet south of the south curblineline of Concord Avenue, south for a distance of 298 feet.

LAWSON BOULEVARD (TH 407/23) West Side - NO STOPPING ANYTIME - starting from the north curblineline of Daly Boulevard, north for a distance of 617 feet.

ROOSEVELT

PARK AVENUE (TH 350(B)/23) East Side - NO STOPPING HERE TO CORNER - starting from the north curblineline of east Greenwich Avenue, north for a distance of 32 feet.

GUSTO LANE (TH 424/23) West Side - NO STOPPING ANYTIME - starting at a point 73 feet north of the north curblineline of Washington Avenue, north for a distance of 27 feet.

UNIONDALE

LENOX AVENUE (TH 436/23) East Side - NO STOPPING ANYTIME - starting at a point 573 feet north of the north curblineline of Braxton Street, north for 68 feet, then west for 30 feet, then south for 40 feet.

Section 2. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number seventy four of two thousand twenty three is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

ROOSEVELT

PARK AVENUE (TH 350/23) East Side - NO STOPPING HERE TO CORNER - starting from the south curblineline of Smith Street, south for a distance of 32 feet.  
(Adopted 9/19/23)

UNIONDALE

LENOX AVENUE - East Side - NO STOPPING  
- starting at a point 670 feet north  
from the north curbline of Braxton  
Street, then west for distance 30  
feet.  
(Adopted 2/16/60)

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



**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21<sup>st</sup> day of November, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

- BELLMORE SOUTH SAINT MARKS AVENUE (TH 434/23)  
- STOP - All traffic traveling west bound on John Street shall come to a full stop.
- ELMONT GRAND STREET (TH 420/23) - STOP - All traffic traveling west bound on Bedford Avenue, shall come to a full stop.
- BEDFORD AVENUE (TH 420/23) - STOP - All traffic traveling south bound on Grand Street, shall come to a full stop.
- BEDFORD AVENUE (TH 420/23) - STOP - All traffic traveling north bound on Grand Street, shall come to a full stop.
- LIDO BEACH REGENT DRIVE (TH 430/23) - STOP - All traffic traveling east bound on Reynolds Drive shall come to a full stop.
- SEAFORD ANITA LANE (TH 427/23) - STOP - All traffic traveling east bound on Joy Court shall come to a full stop.
- RIVERSIDE AVENUE (TH 437/23) - STOP - All traffic traveling east bound on Ladonia Street shall come to a full stop.

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

Dated: October 3, 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 #

3

Case #

30983

Town of Hempstead

A local law to amend Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "ARTERIAL STOPS" at various locations.

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

Section 1. Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number seventy five of two thousand twenty three is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BELLMORE SOUTH SAINT MARKS AVENUE (TH 434/23) - STOP - All traffic traveling west bound on John Street shall come to a full stop.

ELMONT GRAND STREET (TH 420/23) - STOP - All traffic traveling west bound on Bedford Avenue, shall come to a full stop.

BEDFORD AVENUE (TH 420/23) - STOP - All traffic traveling south bound on Grand Street, shall come to a full stop.

BEDFORD AVENUE (TH 420/23) - STOP - All traffic traveling north bound on Grand Street, shall come to a full stop.

LIDO BEACH REGENT DRIVE (TH 430/23) - STOP - All traffic traveling east bound on Reynolds Drive shall come to a full stop.

SEAFORD ANITA LANE (TH 427/23) - STOP - All traffic traveling east bound on Joy Court shall come to a full stop.

RIVERSIDE AVENUE (TH 437/23) - STOP - All traffic traveling east bound on Ladonia Street shall come to a full stop.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21<sup>st</sup> day of November, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of two locations into subdivision "Z" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"Z" - UNIONDALE

VAN BUREN STREET - between Nassau Road and Krull Street.  
(TH-440/23)

ADAMS STREET - between Nassau Road and Krull Street.  
(TH-440/23)

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

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

Dated: Hempstead, New York  
October 3, 2023.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Item #

4

Case #

19809

Town of Hempstead

A local law to amend section one hundred ninety-two dash one of the code of the town of Hempstead by the addition of two locations into subdivision "Z" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Uniondale.

Be it enacted by the town board of the town of Hempstead as follows:

Section 1. Section one hundred ninety-two dash one of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, shall be amended by the addition of two locations into subdivision "Z" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"Z" - UNIONDALE

VAN BUREN STREET - between Nassau Road and Krull Street.  
(TH-440/23)

ADAMS STREET - between Nassau Road and Krull Street.  
(TH-440/23)

§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 21<sup>st</sup> day of November, 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 142 feet south of the south curbline of Hempstead Turnpike for a distance of 20 feet.  
(TH-431/23)

OAKLEY AVENUE - west side, starting at a point opposite the south curbline of Standard Avenue, south for a distance of 20 feet.  
(TH-441/23)

JAMES STREET - north side, starting at a point 291 feet west of the west curbline of Butler Boulevard, west for a distance of 20 feet.  
(TH-444/23)

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

Dated: Hempstead, New York  
October 3, 2023.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Item #

5

Case #

21507

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town 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, Hempstead, New York, on the 21st day of November, 2023, at 10:30 o'clock in the forenoon of that day, to consider, to consider a proposed site lease agreement between Dish Wireless LLC and the Town of Hempstead to install, operate, maintain and manage a telecommunications facility on approximately 100 square feet of space on the real property located and known as 286 North Wantagh Avenue, Bethpage.

The proposed site lease agreement is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above-designated.

Dated: Hempstead, New York

October 3, 2023.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN JR.  
Supervisor

Item #

6

Case #

30984

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town 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, Hempstead, New York, on the 21st day of November, 2023, at 10:30 o'clock in the forenoon of that day, to consider, to consider a proposed site lease agreement between Dish Wireless LLC and the Town of Hempstead to install, operate, maintain and manage a telecommunications facility on approximately 113 square feet of space on the real property located and known as Hempstead Boulevard, Uniondale.

The proposed site lease agreement is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above-designated.

Dated: Hempstead, New York

October 3, 2023.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN JR.  
Supervisor

Item # 7  
Case # 30985

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, LOCATED ON THE WEST SIDE OF NOSTRAND AVENUE, 190 FEET NORTH OF CONCORD AVENUE. SEC 50, BLOCK 244, AND LOT (S) 186, A/K/A 1771 NOSTRAND AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1771 Nostrand Avenue, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 31, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install thirty-five (35) linear feet of chain link fence, located at 1771 Nostrand Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$980.00, the cost associated with the emergency services provided at 1771 Nostrand Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,230.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 6542



Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY AND STEEL FRAME RELIGIOUS USE BUILDING, LOCATED ON THE EAST SIDE OF OLD WESTBURY ROAD, 225 FEET NORTH OF ARLENE DRIVE. SEC 45, BLOCK 515, AND LOT (S) 23, A/K/A 400 OLD WESTBURY ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 400 Old Westbury Road, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 25, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install one (1) lock and chain, have nineteen (19) square feet of windows boarded and use five (5) man hours to paint over graffiti and fix fence, located at 400 Old Westbury Road, East Meadow;

WHEREAS, on July 26, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have ninety-eight (98) square feet of windows boarded, twenty three (23) square feet of doors boarded and use three (3) man hours to paint over graffiti, located at 400 Old Westbury Road, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,176.00 the cost associated with the emergency services provided at 400 Old Westbury Road, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,676.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Ass # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO TWO OPEN AND UNSAFE TWO (2) STORY STEEL FRAMED MASONRY STRUCTURES WITH FLAT ROOFS, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE, 532 FEET EAST OF MERRICK AVENUE. SEC 45, BLOCK 515, AND LOT (S) 23, A/K/A 1650 HEMPSTEAD TURNPIKE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1650 Hempstead Turnpike, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on May 10, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install eighteen (18) lock and hasps, located at 1650 Hempstead Turnpike, East Meadow;

WHEREAS, on May 11, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install ten (10) lock and hasps, located at 1650 Hempstead Turnpike, East Meadow;

WHEREAS, on May 30, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install eighty-nine (89) lock and hasps and have one hundred and seventeen (117) square feet of stairwell boarded, located at 1650 Hempstead Turnpike, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$11,460.15 the cost associated with the emergency services provided at 1650 Hempstead Turnpike, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$11,960.15 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8  
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF FREEMAN AVENUE AND YORK STREET. SEC 50, BLOCK 12, AND LOT (S) 1-4, A/K/A 1902 FREEMAN AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1902 Freeman Avenue, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 29, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, have one (1) door secured with studs and one (1) basement window boarded, located at 1902 Freeman Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 1902 Freeman Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Mem # 8  
6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF DEWEY STREET EAST, 220 FEET EAST OF EAST BOULEVARD. SEC 42, BLOCK 40, AND LOT (S) 18-19, A/K/A 7 DEWEY STREET EAST, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 7 Dewey Street East, East Rockaway; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on June 21, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two (2) basement windows boarded and two (2) exterior holes boarded, located at 7 Dewey Street East, East Rockaway;

WHEREAS, on June 26, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two (2) exterior holes boarded and one (1) roof hole boarded, located at 7 Dewey Street East, East Rockaway;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$650.00, the cost associated with the emergency services provided at 7 Dewey Street East, East Rockaway, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$900.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF REMSEN STREET, 256 FEET NORTH OF BEDFORD AVENUE, SEC 33, BLOCK 363, AND LOT (S) 129, A/K/A 57 REMSEN STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 57 Remsen Street, Elmont; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on June 22, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifteen (15) square feet of windows boarded, provide and install one (1) lock and hasp, have ninety-six (96) square feet of roof boarded and install three hundred and twenty (320) square feet of roof tarping secured with wood strips, located at 57 Remsen Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,482.45 the cost associated with the emergency services provided at 57 Remsen Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,732.45 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF SURPRISE STREET, 145 FEET WEST OF BUTLER BOULEVARD. SEC 32, BLOCK 515, AND LOT (S) 211, A/K/A 1419 SURPRISE STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1419 Surprise Street, Elmont, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §107.1.3 of the New York Property Maintenance Code; and

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on June 22, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have five (5) square feet of windows boarded and provide and install ten (10) lock and hasps, located at 1419 Surprise Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$914.75, the cost associated with the emergency services provided at 1419 Surprise Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,164.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF LINDEN BOULEVARD AND ELMONT ROAD. SEC 37, BLOCK Q-7, AND LOT (S) 606, A/K/A 24111 LINDEN BOULEVARD, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 24111 Linden Boulevard, Elmont; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 19, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and thirty-four (234) square feet of windows boarded, located at 24111 Linden Boulevard, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,030.30 the cost associated with the emergency services provided at 24111 Linden Boulevard, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,530.30 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST BABYLON TURNPIKE, 60 FEET NORTH OF ELM STREET. SEC 55, BLOCK 283, AND LOT (S) 44-45, A/K/A 455 BABYLON TURNPIKE, FREEPORT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 455 Babylon Turnpike, Freeport, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §107.1.3 of the New York Property Maintenance Code; and

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 24, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and seventy-eight (278) square feet of windows boarded, eighty-seven (87) square feet of doors boarded and provide and install two (2) lock and hasps, located at 455 Babylon Turnpike, Freeport;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,548.75, the cost associated with the emergency services provided at 455 Babylon Turnpike, Freeport, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4,798.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF AUSTIN BOULEVARD AND JAMAICA AVENUE. SEC 43, BLOCK 183, AND LOT (S) 1-10 & 32-41, A/K/A 3915 AUSTIN BOULEVARD, ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3915 Austin Boulevard, Island Park; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 13, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifteen (15) square feet of windows and exterior damage boarded and use four (4) man hours to paint over graffiti, located at 3915 Austin Boulevard, Island Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$454.25, the cost associated with the emergency services provided at 3915 Austin Boulevard, Island Park, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$954.25 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF AUSTIN BOULEVARD AND JAMAICA AVENUE. SEC 43, BLOCK 183, AND LOT (S) 1-10 & 32-41, A/K/A 3915 AUSTIN BOULEVARD, ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3915 Austin Boulevard, Island Park; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on June 21, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps and have forty (40) square feet of exterior walls and doors boarded, located at 3915 Austin Boulevard, Island Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$528.00, the cost associated with the emergency services provided at 3915 Austin Boulevard, Island Park, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,028.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF RIDGE LANE, 500 FEET SOUTH OF BROOK LANE. SEC 51, BLOCK 98, AND LOT (S) 27, A/K/A 89 RIDGE LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 89 Ridge Lane, Levittown; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 26, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded and clean glass and debris, located at 89 Ridge Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 89 Ridge Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF BUTTERNUT LANE, 120 FEET NORTH OF SYCAMORE LANE. SEC 45, BLOCK 171, AND LOT (S) 14, A/K/A 101 BUTTERNUT LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 101 Butternut Lane, Levittown; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 13, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install three (3) lock and hasps and have twenty-one (21) square feet of windows boarded, located at 101 Butternut Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$526.95, the cost associated with the emergency services provided at 101 Butternut Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$776.95 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF HOLMES STREET AND WHITTIER AVENUE. SEC 51, BLOCK 457, AND LOT (S) 1, A/K/A 423 HOLMES STREET, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 423 Holmes Street, Levittown; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on June 26, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have ten (10) linear feet of chain link fence installed, located at 423 Holmes Street, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 423 Holmes Street, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF MEADOWBROOK ROAD, 600 FEET SOUTH OF CAMP AVENUE. SEC 55, BLOCK 41, AND LOT (S) 420, A/K/A 1685 MEADOWBROOK ROAD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1685 Meadowbrook Road, Merrick; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on June 28, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty-eight (28) square feet of windows boarded, located at 1685 Meadowbrook Road, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$362.60, the cost associated with the emergency services provided at 1685 Meadowbrook Road, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$612.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF EVANS AVENUE, 150 FEET WEST OF LAWRENCE AVENUE. SEC 43, BLOCK 330, AND LOT (S) 145, A/K/A 3 EVANS AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3 Evans Avenue, Oceanside; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on June 21, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to remove and discard debris from driveway, located at 3 Evans Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 3 Evans Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF ELLISON AVENUE, 370 FEET NORTH OF PLEASANT AVENUE. SEC 55, BLOCK 335, AND LOT (S) 336, A/K/A 171 ELLISON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 171 Ellison Avenue, Roosevelt, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §107.1.3 of the New York Property Maintenance Code; and

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 24, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and sixty-seven (267) square feet of windows boarded, twenty-four (24) square feet of doors boarded and provide and install two (2) lock and hasps, located at 171 Ellison Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,842.45, the cost associated with the emergency services provided at 171 Ellison Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4,092.45 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542



Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF RUTHERFORD DRIVE, 95 FEET NORTH OF ARLINGTON DRIVE. SEC 52, BLOCK 452, AND LOT (S) 9A & 9B, A/K/A 632 RUTHERFORD DRIVE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 632 Rutherford Drive, Seaford; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on June 16, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window cleaned out and boarded, located at 632 Rutherford Drive, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 632 Rutherford Drive, Seaford, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE- AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF MOFFAT PLACE, 40 FEET NORTH OF ARGYLE AVENUE. SEC 36, BLOCK 120, AND LOT (S) 339-341, A/K/A 601 MOFFAT PLACE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 601 Moffat Place, Uniondale; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on July 20, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty eight (28) square feet of windows boarded, eighteen (18) square feet of doors boarded, provide and install four (4) lock and hasps, have fifty nine (59) square feet of garage door boarded, have nine (9) windows secured with studs and have fifteen (15) windows reinstalled back into frames, closed and locked, located at 601 Moffat Place, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,678.75, the cost associated with the emergency services provided at 601 Moffat Place, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,928.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME RELIGIOUS USE BUILDING, LOCATED ON THE EAST SIDE OF WANTAGH AVENUE, 25 FEET NORTH OF TWIN LANE SOUTH. SEC 51, BLOCK 411, AND LOT (S) 53, A/K/A 1081 WANTAGH AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1081 Wantagh Avenue, Wantagh; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on June 21, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and twelve (112) square feet of windows boarded, provide and install two (2) lock and hasps and install one (1) lock, located at 1081 Wantagh Avenue, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,665.40 the cost associated with the emergency services provided at 1081 Wantagh Avenue, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,165.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO TWO UNSAFE TWO (2) STORY STEEL FRAMED MASONRY STRUCTURES WITH FLAT ROOFS, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE, 532 FEET EAST OF MERRICK AVENUE. SEC 45, BLOCK 515, AND LOT (S) 23, A/K/A 1650 HEMPSTEAD TURNPIKE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 1650 Hempstead Turnpike, East Meadow, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 894-2022; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1650 Hempstead Turnpike, East Meadow; and

WHEREAS, on May 10, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$3,187.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,187.50, the cost associated with such services provided regarding 1650 Hempstead Turnpike, East Meadow, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,687.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO-STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF SUNRISE LANE, 57 FEET WEST OF WANTAGH AVENUE. SECTION 51, BLOCK 202 AND LOT(S) 30, AKA 5 SUNRISE LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 5 Sunrise Lane, Levittown, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 894-2022; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 5 Sunrise Lane, Levittown; and

WHEREAS, on August 1, 2023, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$250.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$250.00, the cost associated with such services provided regarding 5 Sunrise Lane, Levittown, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$500.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO-STORY WOOD-FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF SUNRISE HIGHWAY AND LANDSDOWNE PLACE. SEC 55, BLOCK 145, AND LOT (S) 31-46, A/K/A 1833 SUNRISE HIGHWAY, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

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

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 894-2022; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1833 Sunrise Highway, Merrick; and

WHEREAS, on August 3, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,300.00, the cost associated with such services provided regarding 1833 Sunrise Highway, Merrick, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,800.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF DENNIS STREET, 260 FEET EAST OF PARK AVENUE. SEC 54, BLOCK 424, AND LOT (S) 41-43, A/K/A 316 DENNIS STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 316 Dennis Street, Oceanside, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 894-2022; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 316 Dennis Street, Oceanside; and

WHEREAS, on August 10, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 316 Dennis Street, Oceanside, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,287.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE-STORY SPLIT-LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF ALLEN DRIVE, 270 FEET SOUTH OF LEE DRIVE. SEC 52, BLOCK 395, AND LOT (S) 10, A/K/A 1282 ALLEN DRIVE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 1282 Allen Drive, Seaford, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 894-2022; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1282 Allen Drive, Seaford; and

WHEREAS, on August 10, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 1282 Allen Drive, Seaford, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,287.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO-STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF HILAIRE WAY, 516 FEET EAST OF SEAFORD AVENUE. SECTION 57, BLOCK 252 AND LOT(S) 10, AKA 3680 HILAIRE WAY, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 3680 Hilaire Way, Seaford, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 894-2022; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3680 Hilaire Way, Seaford; and

WHEREAS, on August 1, 2023, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$250.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$250.00, the cost associated with such services provided regarding 3680 Hilaire Way, Seaford, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$500.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF EMERSON STREET, 168 FEET EAST OF LIBERTY STREET. SEC 50, BLOCK 138, AND LOT (S) 351, A/K/A 581 EMERSON STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 581 Emerson Street, Uniondale, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 894-2022; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 581 Emerson Street, Uniondale; and

WHEREAS, on August 10, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 581 Emerson Street, Uniondale, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,287.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

9

6542

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING  
OF THE APPLICATION OF THE ELMONT AMERICAN LEGION FOR  
A PARADE PERMIT FOR A PARADE HELD IN ELMONT, NEW  
YORK, ON NOVEMBER 11, 2023.

WHEREAS Ralph Esposito of Floral Park, New York, Chairman of The  
Elmont American Legion, New York has filed an application with the Town Clerk  
of the Town of Hempstead, for a Parade Permit for a Parade to be held in Elmont,  
New York, on November 11, 2023, from 10:00 AM to 12:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Ralph  
Esposito, Chairman of The Elmont American Legion, 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 # 10  
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 GRACE & GREENBELT LANE  
NEIGHBORS FOR A PARADE PERMIT FOR A PARADE HELD IN  
LEVITTOWN, NEW YORK, ON OCTOBER 29, 2023.

WHEREAS, Peter Osterman of Levittown, New York, Organizer of Grace  
& Greenbelt Lane Parade, New York has filed an application with the Town Clerk  
of the Town of Hempstead, for a Parade Permit for a Parade to be held in  
Levittown, New York, on October 29, 2023 from 1:00 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Peter  
Osterman, Organizer of the Grace & Greenbelt Lane Parade, 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 # 10

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING  
THE APPLICATION OF POINT LOOKOUT CIVIC  
ASSOCIATION FOR A PARADE PERMIT FOR A PARADE HELD  
IN POINT LOOKOUT, NEW YORK, ON OCTOBER 28, 2023. RAIN  
DATE: OCTOBER 29, 2023.

WHEREAS, Julia Halpin of Point Lookout, New York, Board Member for  
Point Lookout Civic Association, New York has filed an application with the  
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held  
in Point Lookout, New York, on October 28, 2023, Rain Date: October 29,  
2023, from 2:00 PM to 2:45 PM and

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

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 SEAFORD BOOSTER CLUB FOR A PARADE  
PERMIT FOR A PARADE HELD IN SEAFORD, NEW YORK, ON  
OCTOBER 14, 2023.

WHEREAS Bridgette Ulzheimer of Wantagh, New York, President of the  
Seaford Booster Club, New York has filed an application with the Town Clerk of  
the Town of Hempstead, for a Parade Permit for a Parade to be held in Seaford,  
New York, on October 14, 2023, from 11:00 AM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE ARTHRITIS FOUNDATION FOR A PARADE PERMIT FOR A K-RUN/WALK TO BE HELD IN UNIONDALE, NEW YORK, ON DECEMBER 9, 2023.

WHEREAS Mackenzie Coscia of New York, New York, Event Coordinator for the Arthritis Foundation, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run/Walk to be held in Uniondale, New York, on December 9, 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 application of Mackenzie Coscia, Event Coordinator for the Arthritis Foundation, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

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 KEHILAS BNEI HAYESHIZOS FOR A  
PARADE PERMIT FOR A PROCESSION HELD IN VALLEY  
STREAM, NEW YORK, ON OCTOBER 29, 2023.

WHEREAS Akiva Glatzer of Valley Stream, New York, Member of  
Kehilas Bnei Hayeshizos, 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  
Valley Stream, New York, on October 29, 2023, from 3:00 PM to 6:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the GRANTING of the aforesaid application of Akiva  
Glatzer, Member of Kehilas Bnei Hayeshizos, 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 # 10

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 JOHN THEISSEN CHILDREN'S  
FOUNDATION FOR A PARADE PERMIT FOR A K-RUN HELD IN  
WANTAGH, NEW YORK, ON OCTOBER 29, 2023.

WHEREAS John Theissen of Wantagh, New York, Executive Director of  
the John Theissen Children's Foundation, New York has filed an application with  
the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be  
held in Wantagh, New York, on October 29, 2023, from 8:30 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 GRANTING of the aforesaid application of John  
Theissen, Executive Director of the John Theissen Children's Foundation, be and  
the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions  
of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10  
Case # 25843

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE ELMONT CULTURAL CENTER, ELMONT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD E-4, ELMONT, NEW YORK FOR THE PURPOSE OF HOLDING A CULTURAL CELEBRATION/FESTIVAL ON OCTOBER 9, 2023.

WHEREAS, the Elmont Cultural Center, 70 Crystal Street, Elmont, New York 11003 Attention: Tamar Paoli-Bailey, had requested to use Town of Hempstead Parking Field E-4, Elmont, New York for the purpose of holding a Cultural Celebration/Festival on October 9, 2023 (the "Celebration"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Elmont Cultural Center, 70 Crystal Street, Elmont, New York 11003 Attention: Tamar Paoli-Bailey to use Town of Hempstead Parking Field E-4, Elmont, New York for the purpose of holding the Celebration on October 9, 2023 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO RESCUING FAMILIES, INC., FRANKLIN SQUARE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD FS-1, FRANKLIN SQUARE, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY MARKET PLACE ON NOVEMBER 4, 2023.

WHEREAS, Rescuing Families, Inc., P.O. Box 146, Franklin Square, New York 11010 Attention: Gina N. Centauro had requested to use Town of Hempstead Parking Field FS-1, Franklin Square, New York for the purpose of holding a Community Marketplace on November 4, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to Rescuing Families, Inc., P.O, Box 146, Franklin Square, New York 11010 Attention: Gina N. Centauro to use Town of Hempstead Parking Field FS-1, Franklin Square, New York for the purpose of holding the Marketplace is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MORTON CIVIC ASSOCIATION, INC., FRANKLIN SQUARE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD FS-9, FRANKLIN SQUARE, NEW YORK FOR THE PURPOSE OF HOLDING A HOLIDAY TREE LIGHTING ON NOVEMBER 25, 2023.

WHEREAS, the Morton Civic Association, Inc., c/o Joseph Romeo, President, 672 Dogwood Avenue, Franklin Square, New York 11010 has requested to use Town of Hempstead Parking Field FS-9, Franklin Square, New York for the purpose of holding a Holiday Tree Lighting on November 25, 2023; and

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

NOW, THEREFORE BE IT

RESOLVED, that permission is hereby granted to the Morton Civic Association, Inc., c/o Joseph Romeo, President, 672 Dogwood Avenue, Franklin Square, New York 11010 to use Town of Hempstead Parking Field FS-9, Franklin Square, New York for the purpose of holding a Holiday Tree Lighting; and be it further

RESOLVED, that in conducting said activity the Morton Civic Association shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE TOWN OF HEMPSTEAD, DEPARTMENT OF SANITATION TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK AS ONE LOCATION FOR THE PURPOSE OF HOLDING A 2024 S.T.O.P. PROGRAM ON JULY 20, 2024.

WHEREAS, the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, Merrick, New York 11566 Attention: Gregory Colarossi, Commissioner has requested to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2024 S.T.O.P. Program on July 20, 2024; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, New York 11566 Attention: Gregory Colarossi, Commissioner to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2024 S.T.O.P. Program on July 20, 2024; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE  
TOWN OF HEMPSTEAD, DEPARTMENT OF  
SANITATION TO USE TOWN OF HEMPSTEAD  
PARKING FIELD L-2, LEVITTOWN, NEW YORK  
AS ONE LOCATION FOR THE PURPOSE OF HOLDING  
A 2024 E-CYCLING PROGRAM ON AUGUST 3, 2024.

WHEREAS, the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, Merrick, New York 11566 Attention: Gregory Colarossi, Commissioner has requested to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2024 E-Cycling Program on August 3, 2024; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Town of Hempstead, Department of Sanitation, 1600 Merrick Road, New York 11566 Attention: Gregory Colarossi, Commissioner to use Town of Hempstead Parking Field L-2, Levittown, New York as one location for the purpose of holding a 2024 E-Cycling Program on August 3, 2024; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE COLUMBUS CLUB OF LEVITTOWN, INC., LEVITTOWN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD L-12, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON OCTOBER 28, 2023.

WHEREAS, the Columbus Club of Levittown, Inc., 3581 Jefferies Road, Levittown, New York 11756 Attention: Charles Mauro had requested to use Town of Hempstead Parking Field L-12, Levittown, New York for the purpose of holding a Craft Fair on October 28, 2023 (the "Fair"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Columbus Club of Levittown, Inc., 3581 Jefferies Road, Levittown, New York Attention: Charles Mauro to use Town of Hempstead Parking Field L-12, Levittown, New York for the purpose of holding the Fair is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE JOHN THEISSEN CHILDREN'S FOUNDATION, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-5, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A 5K RUN/WALK ON OCTOBER 29, 2023.

WHEREAS, the John Theissen Children's Foundation, 1881 Wantagh Avenue, Wantagh, New York 11793 Attention: John Theissen, Executive Director had requested to use Town of Hempstead Parking Field WA-5, Wantagh, New York for the purpose of holding a 5K Run/Walk on October 29, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the John Theissen Children's Foundation, 1881 Wantagh Avenue, Wantagh, New York 11793 Attention: John Theissen, Executive Director to use Town of Hempstead Parking Field WA-5, Wantagh, New York for the purpose of holding a 5K Run/Walk on October 29, 2023 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
AMENDING OF RESOLUTION NUMBER 790-2023  
GRANTING PERMISSION TO THE SPANISH  
EVANGELICAL CHURCH, FREEPORT, NEW YORK  
TO USE TOWN OF HEMPSTEAD PARKING FIELD R-2,  
ROOSEVELT, NEW YORK FOR THE PURPOSE OF  
HOLDING A COMMUNITY GATHERING ON  
JUNE 4, JUNE 11, JUNE 18, JUNE 25, SEPTEMBER 3,  
SEPTEMBER 10, SEPTEMBER 17, AND SEPTEMBER 24, 2023.

WHEREAS, the Town Board on June 20, 2023 adopted Resolution Number 790-2023 ratifying and confirming permission granted to the Spanish Evangelical Church, 404 N. Main Street, Freeport, New York 11520 Attention: Pastor Wilma Bustamante, to use Town of Hempstead Parking Field R-2, Roosevelt, New York for the purpose of holding a Community Gathering on June 4, June 11, June 18, June 25, September 3, September 10, September 17, and September 24, 2023 (the "Gathering"); and

WHEREAS, due to conditions and circumstances since encountered, it was necessary for the Commissioner of General Services to recommend that this resolution be amended to add the additional date of September 30, 2023 to hold the Gathering.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution Number 790-2023 was amended to add the additional date of September 30, 2023 to hold the Gathering with all other aspects remaining in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 20915

Case No. 693

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING IVAN VASILYEV AS AN ACTIVE MEMBER OF FRIENDSHIP ENGINE AND HOSE CO., INC. IN MERRICK, NEW YORK.

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE CO., INC. in Merrick New York, accepting IVAN VASILYEV residing in Merrick, N.Y. 11566, into the company rolls as a member be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

693

Case No. 693

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION REMOVING KYRA LEVINE FROM COMPNAY ROLLS IN THE FRIENDSHIP ENGINE AND HOSE CO., INC.IN MERRICK, NEW YORK.

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE CO., INC. in Merrick New York, removing KYRA LEVINE residing in Merrick, N.Y. 11566, from the company rolls as a member be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 693

Case No. 176

Resolution No.

AUTHORIZING A SURETY BOND COVERING CARL L. DEHANEY JR. OF SANITARY DISTRICT NO. 2, OF THE TOWN OF HEMPSTEAD, NEW YORK.

ADOPTED:

On the motion of \_\_\_\_\_ and adopted upon roll call ,  
BE IT

RESOLVED, in accordance with the provisions of Section 214 of Article 13 of the Town Law, the Bond No. 72058159 given by CARL L. DEHANEY JR. with Western Surety Company in the sum of \$250,000.00 as Commissioner in and for SANITARY DISTRICT NO. 2 TOWN OF HEMPSTEAD, NEW YORK commencing AUGUST 1, 2023 and ending JULY 31, 2028, is hereby approved as to form, manner of execution and sufficiency of surety therein.

AYES:

NOES:

Item # 15

Case # 176

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE  
PROFESSIONAL SERVICES OF NELSON &  
POPE FOR SEQRA REVIEW OF SPECIAL  
IMPROVEMENT DISTRICT BOND  
FINANCING.**

WHEREAS, the Town will consider bond financing for special improvement districts, and the Town must complete SEQRA review for the bond financing authorizations; and,

WHEREAS, the Town Attorney recommends this Board authorize the professional services of Nelson and Pope Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 ("N&P"), which previously provided professional services to the Town and such services were found to be excellent, to assist the Town with the SEQRA review (the "Services");

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Services by N&P are authorized, and the Town Attorney is authorized to execute any documents necessary to effectuate the Services; and, be it further,

**RESOLVED**, the Comptroller is authorized to pay to N&P for the Services from the appropriate fees and services account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Page 1 of 1

Case #

16530

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution.

and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A CONTRACT WITH SAFETY-KLEEN SYSTEMS, INC. TO PROVIDE WASTE REMOVAL/RECYCLING AND SERVICING OF A MDL 14 PARTS WASHER/QSOL 300 NY IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION MAILSERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS, Safety-Kleen Systems, Inc., 42 Longwater Drive, PO Box 9149, Norwell, MA 02061-9149 submitted a proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer, in use by the Department of General Services, Reproduction Mail/Services Division, Town of Hempstead, Nassau County, New York (the "Services"), as follows:

DESCRIPTION	PRICE PER SERVICE	SERVICE FREQUENCY IN WEEKS	QTY	PRICE PER YEAR
MODEL 14W/QSOL 300NY	\$361.00	12	1	\$1,444.00
FUEL SURCHARGE	\$20.00	12	1	\$80.00
				<b>TOTAL: \$1524.00</b>

; and

WHEREAS the total annual fee for the Services is (\$1,524.00) Fifteen Hundred Twenty-Four Dollars and Zero Cents to be paid quarterly in (4) four equal payments of (\$381.00) Three Hundred Eighty-One Dollars and Zero Cents; and

WHEREAS the proposal for the Services will be in effect from January 1, 2024, through December 31,2024; and

WHEREAS, this Town Board, after due deliberation, deems that the proposal for the Services submitted by Safety- Kleen Systems, Inc., a sole service provider, is reasonable and in the best interest of the public.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that a contract with Safety-Kleen Systems, Inc., 42 Longwater Drive, PO Box 9149, Norwell, MA 02061-9149 to provide the Services is authorized in an amount not to exceed (\$1,524.00) Fifteen Hundred Twenty-Four Dollars and Zero Cents for a one-year term, commencing January 1, 2024, through December 31, 2024; and be it further.

**RESOLVED**, that the Commissioner of General Services is hereby authorized to execute the contract documents, if any; and be it further

**RESOLVED**, that the Comptroller be and hereby is authorized and directed to pay the cost of the Services in accordance with the contract in an amount not to exceed (\$1524.00) Fifteen Hundred Twenty-Four Dollars and Zero Cents for the one-year term, with payments to be charged against Department of General Services Account No. 010-001-1490-641120, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

**AYES:**

**NOES**

Item # 17

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

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

WHEREAS SHI International Corp. submitted a proposal for BCC Mail Manager Renewal, in. use by the Department of General Services, Reproduction/Mailroom Division, Town of Hempstead, Nassau County, New York in the amount of \$3,298.39 (Three Thousand Two Hundred Ninety-Eight Dollars and Thirty-Nine Cents) to be paid annually as follows:

<u>Product</u>	<u>Qty.</u>	<u>Price</u>	<u>Total</u>
1 Mail Manager Annual Renewal BCC Software – Part#: MM2RN NYS Contract Name: OGS IT Umbrella Contract-Distributor Based Software and Hardware Contract#: PD67647 Coverage Term: 12/15/2023-12/14/2024	1	\$3,202.32	\$3,202.32
2 Compliance Fee BCC Software and Hardware Contract Name OGS IT Umbrella Contract – Distributor Based Software and Hardware Contract#: PD6764 Coverage Term: 2/15/2023 -12/14/2024	1	\$96.07	\$96.07
<b>Total</b>			<b>\$3,298.39</b>

WHEREAS, said proposal will be in effect from December 15, 2023 through December 14, 2024; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and hereby is authorized to accept the proposal from SHI International Corp., Billing Address: Mailing Address 290 Davidson Avenue, Somerset, New Jersey 08873, with said fees to be charged against Department of General Services Account No. 010-001-1490-641120, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18  
Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A 2-YEAR PAYMENT PLAN UNDER NYS CONTRACT# PM20860 WITH S3 LLC FOR THE MAINTENANCE OF HP DESIGNJET T3500 36-IN LARGE FORMAT MULTIFUNCTION COLOR PRINTER, SERVICE CONTRACT, FOR USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS S3 LLC, has submitted a 2-year NYS Payment Plan for the HP DesignJet Model T3500 Color MFP Serial# CN84CCH019 pursuant to NYS Contract# PM20860 for use in the Department of General Services, Reproduction Division, Town of Hempstead, Nassau County, New York; and

WHEREAS the 2-year NYS Payment Plan will include terms and conditions as follows:  
HP DesignJet Model T3500 Color MFP Serial# CN84CCH019  
Service Contract Description for DesignJet T3500EMFP  
HP 2-year Post Warranty, Next Business Day Onsite Support with DMR  
Service Contract for DesignJet T3500 EMFP Item# U1ZY2PE Purchase Price: \$1,609.20

Service Contract includes all parts, labor, and unlimited onsite service calls directly from HP. All operating consumables are not included and billed separately.

WHEREAS the Town Board deems the terms of the proposed 2-year NYS Payment Plan to be fair, reasonable and in the best interest of the Town of Hempstead.  
NOW, THEREFORE, BE IT

RESOLVED, that the Town Board is hereby authorized to accept a 2-year NYS Payment Plan with S3 LLC, located at 516 Cherry Lane, Floral Park, NY 11001, for a price of One Thousand Six Hundred Nine Dollars and Twenty Cents (\$1,609.20), which will be in effect upon award for 2-year.

BE IT FURTHER

RESOLVED, that said payments should be charged against Department of General Services Account No. 010-001-1490-641120. Maintenance of Equipment

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 17437



CASE NO

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption.

**RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A 24 MONTH PAYMENT PLAN UNDER NYS CONTRACT# PM67534 WITH S3 LLC FOR THE MAINTENANCE OF XEROX VERSALINK C405DN COLOR MULTIFUNCTION PRINTER, SERVICE PLAN WITH SUPPLIES, FOR USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS, S3 LLC, has submitted a 24-month NYS Payment Plan for the Xerox Copier pursuant to NYS Contract # PM67534 for use in the Department of General Services, Reproduction Division, Town of Hempstead, Nassau County, New York; and

WHEREAS the 24-month NYS Payment Plan will include terms and conditions as follows:

Monthly Service Base Charge per unit: Xerox Service Bill Code 2961/2	<b>\$15.00</b>
Total Annual Cost of Service Contract Base Charge:	<b>\$180.00</b>
Monthly Black & White Print Allowance:	<b>0</b>
Cost Per Black & White Print:	<b>.0229</b>
Estimated Black & White Print Supplies Usage for Period of 12-Month Period:	<b>6000</b>
<b>Estimate Total Black &amp; White Supplies Print Usage Cost for 12-Month Period:</b>	<b>\$137.40</b>
Monthly Color Print Allowance:	<b>0</b>
Cost Per Color Print:	<b>.1190</b>
Estimated Color Print Supplies Usage for 12-Month Period:	<b>1200</b>
<b>Estimated Total Color Print Supplies Usage Cost for 12-Month Period:</b>	<b>\$142.80</b>
Supplies:	<b>Included</b>
<b>Total Estimated Cost of Service and Supplies for the Xerox C405DNM for the 12-Month Period:</b>	<b>\$460.20</b>

**The Pricing above is Fixed for a 24-Month Contract Term.**

**Xerox Service Contract includes all Parts, Labor, Supplies and Unlimited On-Site Service calls directly from Xerox.**

WHEREAS the Town Board deems the terms of the proposed 24-month NYS Payment Plan to be fair, reasonable and in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

with S3 LLC, located at 516 Cherry Lane, Floral Park, NY 11001, for a yearly price of Four Hundred Sixty Dollars and Twenty Cents (\$460.20), which will be in effect upon award for 24 months.

BE IT FURTHER

RESOLVED, that said payments should be charged against Department of General Services Account No. 010-001-1490-641120. Maintenance of Equipment, and the cost of the overage (copies over the monthly allowances) be charged against Account No. 010-001-1490-641540, Reproduction Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: 20  
Item #

Case # 17437

CASE NO

RESOLUTION NO.

Adopted:

offered the following resolution.

and moved its adoption.

**RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A 36 MONTH PAYMENT PLAN WITH S3 LLC FOR THE MAINTENANCE AND SERVICE PLAN WITH SUPPLIES FOR XEROX MODEL B315DNIM METERED MONOCHROME MULTIFUNCTION PRINTER, FOR USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS, S3 LLC, has submitted a 36-month Payment Plan for the Xerox Printer for use in the Department of General Services, Reproduction Division, Town of Hempstead, Nassau County, New York; and

WHEREAS the 36-month Payment Plan will include terms and conditions as follows:

**Xerox Model B315DMIN Service Plan with Supplies**

Model B315DNIM Serial Number:	<b>QRW716568</b>
Model B315DNIM Service Contract Start date:	<b>September 6, 2023</b>
Monthly Service Base Charge per unit:	<b>\$10.00</b>
<b>Annual Cost of Service Contract:</b>	<b>\$120.00</b>
<b>Three Year Service Contract:</b>	<b>\$360.00</b>
Monthly Black & White Print Allowance:	<b>0</b>
Cost Per Black & White Print per Printer:	<b>.0225</b>
Estimated Annual Cost of Supplies for 8000 Prints:	<b>\$180.00</b>
<b>Estimate Three Year Total Cost of Prints:</b>	
<b>Total Cost of Supplies for Three Year Contract:</b> (24,000 Prints x 00225 for Supplies = \$540.00)	<b>\$540.00</b>
Total Cost of Service Contract with Supplies Included for Three Years Based on 24,000 Prints Quarterly	<b>\$900.00</b>
Copy/Print Usage Reconciliation	<b>Quarterly</b>
<b>Quarterly Print Allowance:</b>	<b>2000</b>
<b>Xerox Service Contract includes all Parts, Labor, Supplies and Unlimited On-Site Services calls directly from Xerox.</b>	

WHEREAS the Town Board deems the terms of the proposed 36-month Payment Plan to be fair, reasonable and in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board is hereby authorized to accept a 36-month Payment Plan with S3 LLC, located at 516 Cherry Lane, Floral Park, NY 11001, for a quarterly price of Seventy-Five Dollars and No Cents (\$75.00), which will be in effect upon award for 36 months.

BE IT FURTHER

RESOLVED, that said payments should be charged against Department of General Services Account No. 010-001-1490-641120. Maintenance of Equipment, and the cost of the overage (copies over the monthly allowances) be charged against Account No. 010-001-1490-641540, Reproduction Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:  
Item # 21

Case # 17437

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember moved the following resolution's adoption:

RESOLUTION ACCEPTING MONETARY GIFTS FROM VARIOUS INSTITUTIONS FOR SUPPORT OF SENIOR CITIZENS' PROGRAMS OF THE TOWN OF HEMPSTEAD DEPARTMENT OF SENIOR ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational, social, recreational, and cultural programs (the "Programs") to seniors through the Department of Senior Enrichment (the "Department"); and

WHEREAS, various institutions offered to make monetary donations for the purpose of funding the Programs in the amounts as follows:

AGEWELL NEW YORK, LLC	\$ 600.00
CIGNA HEALTH AND LIFE INSURANCE COMPANY	\$1,000.00
EAST ROCKAWAY CENTER LLC	
D/B/A LYNBROOK RESTORATIVE THERAPY AND NURSING	\$1,000.00
HUMANA	\$1,000.00
MEDIHEALTH OPTIONS LLC	\$1,000.00
PARKER JEWISH INSTITUTE FOUNDATION	\$1,000.00

(the "Donations"); and,

WHEREAS, the Commissioner of the Department recommends this Board accept the Donations for the Programs; and

NOW, THEREFORE, BE IT

RESOLVED, the Donations for the Programs are accepted; and be it further,

RESOLVED, the Comptroller is authorized to deposit the Donations into account 010-0004-67720-522120, Department of Senior Enrichment Gifts and Donations Revenue Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 22

Case # 13441

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDED PURCHASE CONTRACT#: 81-2023  
FOR THE YEARLY REQUIREMENTS FOR:  
PAINT, SEALERS AND PAINT ACCESSORIES

WHEREAS, the Division of Purchasing advertised for Purchasing Contract#: 81-2023 for the yearly requirements for: Paint, Sealers & Paint Accessories; and

WHEREAS, said bids were received and opened on September 14, 2023 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>ITEM AWARD</u>
1) Fourmen Corp. d/b/a Willis Paint Place 35 Mineola Avenue Roslyn Heights, NY 11577	Fee Schedule – Various Items
2) Jamaica Hardware and Paints, Inc. 131-01 Jamaica Avenue Richmond Hill, NY 11418	Fee Schedule – Various Items
3) New York State Industries for the Disabled 11 Columbia Circle Drive Albany, NY 12203	Fee Schedule – Various Items
4) Walsh & Hughes, Inc. d/b/a Velvetop Products 1455 New York Avenue Huntington, NY 11746	Fee Schedule – Various Items
5) Mercury Paint Corporation d/b/a Pollack Paint and Field 3326 Merritt Avenue Bronx, NY 10475	Fee Schedule – Various Items

and

WHEREAS, it has been determined that the bid received by all vendors, delineating the items listed below, represent the lowest qualified bidder and best meets the needs of the residents; and

WHEREAS, the Deputy Town Comptroller recommends said bid award is in the best interest of the residents of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 81-2023 for the yearly requirements for: Paint, Sealers & Paint Accessories be and is hereby awarded as follows:

Item # 23

Case # 29734

<u>NAME</u>	<u>ITEM AWARD</u>
1) Fourmen Corp. d/b/a Willis Paint Place 35 Mineola Avenue Roslyn Heights, NY 11577	Group I – A1-3, B2, D1-3, H1 Group XIV – C1-2
2) Jamaica Hardware and Paints, Inc. 131-01 Jamaica Avenue Richmond Hill, NY 11418	Group II – A1-2, B1-2, C1-3 Group VII – A Group VIII – A, B, C Group X – A Group XI – A Group XII – A1-2 Group XIII – A1-2, B1-2 Group XIV – A1-3, B1-2
3) New York State Industries for the Disabled 11 Columbia Circle Drive Albany, NY 12203	Group I – B1, B3, G1
4) Walsh & Hughes, Inc. d/b/a Velvetop Products 1455 New York Avenue Huntington, NY 11746	Group III – A1-3 Group IV – A1-2
5) Mercury Paint Corporation d/b/a Pollack Paint and Field 3326 Merritt Avenue Bronx, NY 10475 ;and	Group I – E1 Group V – A, B

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with this contract are to be made and paid out of the appropriate department designated expense accounts.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING TOH CONTRACT#: 91-2023  
FOR THE YEARLY REQUIREMENTS FOR:  
OFFICE SUPPLIES & FLAGS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 91-2023 for the Yearly Requirements For: Office Supplies and Flags; and

WHEREAS, bids were received and opened on October 12, 2023 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Dina DiRoma d/b/a Notary Public Central, Inc. 2011 Onnoco Drive West Islip, NY 11795	Fee Schedule – Various Items
2) Bridge Associates, LLC d/b/a U.S. Flag 19 North Cobb Parkway Suite C-4 Marietta, GA 30062	Fee Schedule – Various Items
3) Conserv Flag Company 1003 Illinois Street Sidney, NE 69162	Fee Schedule – Various Items
4) AGAS MFG, Inc. 2701 East Tioga Street Philadelphia, PA 11934	Fee Schedule – Various Items
5) The Ray-Block Stationery Co., Inc. 3 Plainfield Avenue Floral Park, NY 11001	Fee Schedule – Various Items

;and

WHEREAS, it has been determined that the bids received by the following vendors delineating various items represent the lowest qualified bidder and best meets the qualifications proposed and is acceptable as stated

<u>NAME</u>	<u>BID INFORMATION</u>
1) AGAS MFG, Inc. 2701 East Tioga Street Philadelphia, PA 11934	GROUP VIII
2) The Ray-Block Stationery Co., Inc. 3 Plainfield Avenue Floral Park, NY 11001	GROUPS I-VII

and;

WHEREAS, the Deputy Town Comptroller recommends said bids are in the best interest of the residents of the Town of Hempstead;

Item # 24  
Case # 29734

NOW, THEREFORE, BE IT

RESOLVED, that TOH Contract#: 91-2023 for the Yearly Requirements For: Office Supplies and Flags be and is hereby awarded as follows:

<u>NAME</u>	<u>BID INFORMATION</u>
1) AGAS MFG, Inc. 2701 East Tioga Street Philadelphia, PA 11934	GROUP VIII
2) The Ray-Block Stationery Co., Inc. 3 Plainfield Avenue Floral Park, NY 11001	GROUPS I-VII

and

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT#: 79-2023  
FOR THE YEARLY REQUIREMENTS FOR:  
"NEW" PARTS FOR TRUCKS EXCEEDING ONE (1) TON G.V.W.

WHEREAS, the Division of Purchasing advertised for Purchasing Contract#; 79-2023 for the yearly requirements for: "New" Parts for Trucks Exceeding One (1) Ton G.V.W.; and

WHEREAS, said bids were received and opened on September 7, 2023 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) KPAE Holdco d/b/a Parts Authority LLC 3 Dakota Drive, Suite 110 New Hyde Park, NY 11042	Fee Schedule – Various % off list
2) AA Systems Truck & Bus, LLC 50 Roselle Street Mineola, NY 11501	Fee Schedule – Various % off list
3) Sunrise Truck Parts, Inc. 261 Franklin Avenue Franklin Square, NY 11010	Fee Schedule – Various % off list
4) Choice Distribution, Inc. 111 Bell Street West Babylon, NY 11704 ;and	Fee Schedule – Various % off list

WHEREAS, it has been determined that the bid received as delineated below be awarded as follows:

<u>NAME</u>	<u>BID INFORMATION</u>
1) KPAE Holdco d/b/a Parts Authority LLC 3 Dakota Drive, Suite 110 New Hyde Park, NY 11042	ITEMS: Group 1: Q, U Group 2: A, F, I
2) Sunrise Truck Parts, Inc. 261 Franklin Avenue Franklin Square, NY 11010	ITEMS: Group 1: B, D, E, G, H, I, J, K, L, M, N, O, P, R, S, T, V, W, X, Y, BB, CC Group 2: B, C, D, E, G, H
3) Choice Distribution, Inc. 111 Bell Street West Babylon, NY 11704 ;and	ITEMS: Group 1: A, C, F, Z, AA

WHEREAS, the Deputy Town Comptroller recommends said bids is in the best interest of the residents of the Town of Hempstead;

Item # 25  
Case # 29734



NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 79-2023 for the yearly requirements for: "New" Parts for Trucks Exceeding One (1) Ton G.V.W. be and is hereby awarded as delineated above; and

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with this contract are to be made and paid out of the appropriate department designated expense accounts.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF:  
TOH CONTRACT#: 60-2021  
FOR YEARLY REQUIREMENTS FOR:  
TOWN OF HEMPSTEAD COMPLIMENTARY CALENDARS

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 60-2021 for the Yearly Requirements for: Town of Hempstead Complimentary Calendars; and

WHEREAS,

Advanced Color Technology, Inc.

was the successful bidder and was awarded a contract for the above referenced services from 9/9/2021 through 8/31/2023 and;

WHEREAS, following an evaluation of the aforementioned contract, it has been determined that an Extension of this contract as contemplated in the specifications of said bid solicitation and contract extension is warranted for the period 8/31/2023 through 8/31/2024.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension of TOH Contract #: 60-2021, Yearly Requirements for: Town of Hempstead Complimentary Calendars for a period of 8/31/23 through 8/31/2024 to:

Advanced Color Technology, Inc., 28 Apricot Road, Mount Sinai, NY 11766;

and be it further,

RESOLVED, that Town Comptroller is hereby directed that monies due and owing are to be made and paid out of monies from Reproduction Cost Account#: 010-0001-14900-641540.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 26  
Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD  
OF A PRICE INCREASE FOR TOH CONTRACT #: 22-2023 FOR  
YEARLY REQUIREMENTS FOR:

Ready Mix Concrete

WHEREAS, the Division of Purchasing solicited proposals for TOH  
Contract#: 22-2023, Yearly Requirements for: Ready Mix Concrete

And;

WHEREAS,

Universal Ready Mix, Inc.

was the successful bidder and was awarded a contract for the above referenced  
services from 4/25/23 to 4/30/2024 and;

WHEREAS, Universal Ready Mix, Inc., is requesting a price increase which is  
deemed reasonable and due to increased costs and is in compliance with all policies of  
the Town;

And

WHEREAS, following an evaluation of the aforementioned contract it has been  
determined that a price increase of this contract as contemplated in the specifications of  
said bid solicitation is warranted for the period of 4/25/23 through 4/30/2024; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a nominal price increase of TOH  
Contract #: 22-2023 Yearly Requirements for: Ready Mix Concrete for a period from  
4/25/2023 through 4/30, 2024;

Universal Ready Mix, Inc., 197 Atlantic Ave., Garden City Park, NY 11040

And, be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make  
payment of the monies due and owing in conjunction with this contract for a period as  
delineated, out of the appropriate Town wide accounts.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 27

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF:  
TOH CONTRACT#: 65-2023  
FOR YEARLY REQUIREMENTS FOR:  
PLUMBING SUPPLIES

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 65-2023 for the Yearly Requirements for: Plumbing Supplies; and

WHEREAS, proposals were received and opened on August 17, 2023, whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) AF Supply Corp 1000 South Second Street Harrison, NJ 07029	Fee Schedule-Variou Items
2) Babylon Plumbing Supply, Inc. 99 John Street Babylon, NY 11702 ; and	Fee Schedule-Variou Items

WHEREAS, following an evaluation of the proposals it has been determined that the proposals received by the following vendors for the delineated items best meets the Town's needs.

<u>VENDOR</u>	<u>ITEMS</u>
1) AF Supply Corp 1000 South Second Street Harrison, NJ 07029	A, B, C, D, E, G, I, J, K, L, M, N, O, R, S, V, X, CC, DD, EE, HH, II, JJ, MM, NN, OO, QQ, SS, XX, ZZ, BBB, CCC, EEE, GGG, HHH, LLL, MMM, NNN, PPP, RRR, SSS, WWW, YYY, B1, C1, G1, H1, I1, K1, O1, P1, Q1, R1, T1, U1, V1, W1, X1, A2, B2, D2, E2, F2, H2, I2, K2, L2
2) Babylon Plumbing Supply, Inc. 99 John Street Babylon, NY 11702	H, Q, T, U, Y, FF, LL, TT, UU, VV, YY, AAA, OOO, UUU, ZZZ, A1, F1, J1, S1, C2,

; and

WHEREAS, the Deputy Town Comptroller recommends awarding this contract to the various vendors for the items as delineated;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract #: 65-2023 for the Yearly Requirements for: Plumbing Supplies to:

Item # 28  
Case # 29734

VENDOR

ITEMS

- 1) AF Supply Corp  
1000 South Second Street  
Harrison, NJ 07029

A, B, C, D, E, G, I, J, K, L, M, N, O,  
R, S, V, X, CC, DD, EE, HH, II, JJ,  
MM, NN, OO, QQ, SS, XX, ZZ,  
BBB, CCC, EEE, GGG, HHH, LLL,  
MMM, NNN, PPP, RRR, SSS, WWW,  
YYY, B1, C1, G1, H1, I1, K1, O1,  
P1, Q1, R1, T1, U1, V1, W1, X1, A2,  
B2, D2, E2, F2, H2, I2, K2, L2

- 2) Babylon Plumbing Supply, Inc.  
99 John Street  
Babylon, NY 11702  
; and

H, Q, T, U, Y, FF, LL, TT, UU, VV,  
YY, AAA, OOO, UUU, ZZZ, A1, F1,  
J1, S1, C2,

Be It Further,

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NUMBER 66-2023 (REV) FOR THE YEARLY REQUIREMENTS FOR THE PURCHASE, INSTALLATION (PLANTING) TRIMMING AND/OR REMOVAL OF TREES ON TOWN OF HEMPSTEAD PROPERTY, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Director of Purchasing, on behalf of the Town of Hempstead, publicly solicited bids for Contract Number 66-2023 (REV) for the yearly requirements for the purchase, installation (planting) trimming and/or removal of trees on Town of Hempstead property, Town of Hempstead, Nassau County, New York (the "Services"); and

WHEREAS, pursuant to such solicitation six bids were received and opened in the Department of Purchasing, on August 17, 2023; and

WHEREAS, the bids were referred to the Commissioner of the Department of General Services (the 'Commissioner') for examination and report as follows:

BIB Services Corp.  
1811 Bellmore Avenue  
Bellmore, New York 11710

GROUP I  
PURCHASE AND INSTALLATION (PLANTING) OF TREES FOR TOWN OF HEMPSTEAD  
PROPERTIES:

SPECIES TO INCLUDE AT LEAST FIVE (5) DIFFERENT SPECIES OF TREES  
COST TO INCLUDE REQUIRED MATERIAL FOR PROPER INSTALLATION

SPECIES NAME	COST PER TREE 2-2 1/2 INCH CALIPER	COST PER TREE 3-4 INCH CALIPER
Flowering Dogwood (Cornus Florida)	\$450.00	\$650.00
Eastern Redbud (Cercis Canadensis)	\$450.00	\$650.00
Red Maple (Acer rubrum)	\$450.00	\$650.00
River Birch (Betula nigra)	\$450.00	\$650.00
Eastern White Pine (Pinus strobus)	\$450.00	\$650.00
Arborvitae (Thuja species)	\$450.00	\$650.00

LABOR	HOURLY RATE
Supervisor	\$125.00
Laborer (Per Employee)	\$160.00

Item # 29

Page 1 of 6  
Case # 29734

Equipment Operator \$211.00

GROUP II  
TREE TRIMMING AND OR REMOVAL ON TOWN OF HEMPSTEAD PROPERTIES:

JOB TITLE	HOURLY RATE
Supervisor	\$125.00
Tree Trimmer/Remover Line Clearance Specialist	\$195.00
Laborer (per employee)	\$160.00
Aerial Lift Operator	\$195.00
Equipment: Aerial Lift	\$ 62.00

TREE REMOVAL

Tree Removal up to and including 24" Diameter	Each	\$ 1,650.00
Tree Removal Between 24" and 48" Diameter	Each	\$ 2,800.00
Tree Removal including and exceeding 48" Diameter	Each	\$ 3,500.00
Stump Grinding	Each	\$ 900.00

Looks Great Services, Inc.  
140 West 10<sup>th</sup> Street  
Huntington Station, New York 11746

GROUP I  
PURCHASE AND INSTALLATION (PLANTING) OF TREES FOR TOWN OF HEMPSTEAD  
PROPERTIES:

SPECIES TO INCLUDE AT LEAST FIVE (5) DIFFERENT SPECIES OF TREES  
COST TO INCLUDE REQUIRED MATERIAL FOR PROPER INSTALLATION

SPECIES NAME	COST PER TREE 2-2 ½ INCH CALIPER	COST PER TREE 3-4 INCH CALIPER
Flowering Dogwood (Cornus Florida)	\$309.50	\$489.00
Eastern Redbud (Cercis Canadensis)	\$380.50	\$539.50
Red Maple (Acer rubrum)	\$380.50	\$489.00
River Birch (Betula nigra)	\$339.50	\$409.50
Eastern White Pine (Pinus strobus)	\$259.50	\$380.50
Arborvitae (Thuja species)	\$259.50	\$380.50

LABOR	HOURLY RATE
Supervisor	\$175.00
Laborer (Per Employee)	\$155.00
Equipment Operator	\$275.00

GROUP II  
TREE TRIMMING AND OR REMOVAL ON TOWN OF HEMPSTEAD PROPERTIES:

JOB TITLE	HOURLY RATE
Supervisor	\$175.00

Tree Trimmer/Remover Line Clearance Specialist	\$215.00
Laborer (per employee)	\$155.00
Aerial Lift Operator	\$100.00
Equipment: Aerial Lift	\$ 215.00

**TREE REMOVAL**

Tree Removal up to and including 24" Diameter	Each	\$1,700.00
Tree Removal Between 24" and 48" Diameter	Each	\$1,901.00
Tree Removal including and exceeding 48" Diameter	Each	\$2,150.00
Stump Grinding	Each	\$ 351.00

**Louis Barbato Landscaping, Inc.**  
**1600 Railroad Avenue**  
**Holbrook, New York 11741**

**GROUP I**  
**PURCHASE AND INSTALLATION (PLANTING) OF TREES FOR TOWN OF HEMPSTEAD**

PROPERTIES:

**SPECIES TO INCLUDE AT LEAST FIVE (5) DIFFERENT SPECIES OF TREES**  
**COST TO INCLUDE REQUIRED MATERIAL FOR PROPER INSTALLATION**

SPECIES NAME	COST PER TREE 2-2 ½ INCH CALIPER	COST PER TREE 3-4 INCH CALIPER
Flowering Dogwood (Cornus Florida)	\$295.00	\$395.00
Eastern Redbud (Cercis Canadensis)	\$295.00	\$395.00
Red Maple (Acer rubrum)	\$355.00	\$455.00
River Birch (Betula nigra)	\$295.00	\$395.00
Eastern White Pine (Pinus strobus)	\$195.00	\$295.00
Arborvitae (Thuja species)	\$195.00	\$295.00
<b>LABOR</b>	<b>HOURLY RATE</b>	
Supervisor	\$200.00	
Laborer (Per Employee)	\$ 90.00	
Equipment Operator	\$121.00	

**GROUP II**  
**TREE TRIMMING AND OR REMOVAL ON TOWN OF HEMPSTEAD PROPERTIES:**

JOB TITLE	HOURLY RATE
Supervisor	\$250.00
Tree Trimmer/Remover Line Clearance Specialist	\$121.00
Laborer (per employee)	\$ 90.00
Aerial Lift Operator	\$121.00
Equipment: Aerial Lift	\$ 250.00

**TREE REMOVAL**

Tree Removal up to and including 24" Diameter	Each	\$ 750.00
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Tree Removal Between 24" and 48" Diameter	Each	\$1,250.00
Tree Removal including and exceeding 48" Diameter	Each	\$2,500.00
Stump Grinding	Each	\$ 500.00

LI Tree & Landscape Service, Inc.  
P.O. Box 1531  
Seaford, New York 11783

GROUP I  
PURCHASE AND INSTALLATION (PLANTING) OF TREES FOR TOWN OF HEMPSTEAD

PROPERTIES:

SPECIES TO INCLUDE AT LEAST FIVE (5) DIFFERENT SPECIES OF TREES  
COST TO INCLUDE REQUIRED MATERIAL FOR PROPER INSTALLATION

SPECIES NAME	COST PER TREE 2-2 ½ INCH CALIPER	COST PER TREE 3-4 INCH CALIPER
Flowering Dogwood (Cornus Florida)	\$365.00	\$700.00
Eastern Redbud (Cercis Canadensis)	\$425.00	\$655.00
Red Maple (Acer rubrum)	\$305.00	\$605.00
River Birch (Betula nigra)	\$325.00	\$475.00
Eastern White Pine (Pinus strobus)	\$210.00	\$315.00
Arborvitae (Thuja species)	\$140.00	\$350.00
LABOR	HOURLY RATE	
Supervisor	\$260.00	
Laborer (Per Employee)	\$260.00	
Equipment Operator	\$340.00	

GROUP II  
TREE TRIMMING AND OR REMOVAL ON TOWN OF HEMPSTEAD PROPERTIES:

JOB TITLE	HOURLY RATE
Supervisor	\$230.00
Tree Trimmer/Remover Line Clearance Specialist	\$230.00
Laborer (per employee)	\$160.00
Aerial Lift Operator	\$230.00
Equipment: Aerial Lift	\$ 75.00
Tree Risk Assessment	\$ 75.00

TREE REMOVAL

Tree Removal up to and including 24" Diameter	Each	\$1,725.00
Tree Removal Between 24" and 48" Diameter	Each	\$3,900.00
Tree Removal including and exceeding 48" Diameter	Each	\$4,100.00
Stump Grinding		\$ 250.00 per hour

Greenleaf Landscaping & Tree Care, Inc.  
 3330 Park Avenue Suite 3  
 Wantagh, New York 11793

GROUP I

PURCHASE AND INSTALLATION (PLANTING) OF TREES FOR TOWN OF HEMPSTEAD

PROPERTIES:

SPECIES TO INCLUDE AT LEAST FIVE (5) DIFFERENT SPECIES OF TREES  
 COST TO INCLUDE REQUIRED MATERIAL FOR PROPER INSTALLATION

SPECIES NAME	COST PER TREE 2-2 ½ INCH CALIPER	COST PER TREE 3-4 INCH CALIPER
Flowering Dogwood (Cornus Florida)	\$699.00	\$1100.00
Eastern Redbud (Cercis Canadensis)	\$699.00	\$1100.00
Red Maple (Acer rubrum)	\$699.00	\$1100.00
River Birch (Betula nigra)	\$699.00	\$1100.00
Eastern White Pine (Pinus strobus)	\$699.00	\$1100.00
Arborvitae (Thuja species)	\$449.00	\$1100.00
LABOR	HOURLY RATE	
Supervisor	\$125.00	
Laborer (Per Employee)	\$150.00	
Equipment Operator	\$225.00	

GROUP II

TREE TRIMMING AND OR REMOVAL ON TOWN OF HEMPSTEAD PROPERTIES:

JOB TITLE	HOURLY RATE
Supervisor	\$125.00
Tree Trimmer/Remover Line Clearance Specialist	\$200.00
Laborer (per employee)	\$150.00
Aerial Lift Operator	\$200.00
Equipment: Aerial Lift	\$125.00

TREE REMOVAL

Tree Removal up to and including 24" Diameter	Each	\$1,890.00
Tree Removal Between 24" and 48" Diameter	Each	\$4,750.00
Tree Removal including and exceeding 48" Diameter	Each	\$7,490.00
Stump Grinding		\$ 400.00 per hour

Dom's Lawn Maker, Inc.  
 101 Harbor Road  
 Port Washington, New York 11050

Disqualified TBR #1389-2012

; and

WHEREAS, following an evaluation of the proposals submitted as delineated in the proposal specifications, it has been determined that the proposals received from:

BIB Services Corp.  
1811 Bellmore Avenue  
Bellmore, New York 11710

Looks Great Services, Inc.  
140 West 10<sup>th</sup> Street  
Huntington Station, New York 11746

Louis Barbato Landscaping, Inc.  
1600 Railroad Avenue  
Holbrook, New York 11741

LI Tree & Landscape Service, Inc.  
P.O. Box 1531  
Seaford, New York 11783

(the "Panel") best meets the Town's needs; and

NOW, THEREFORE BE IT,

RESOLVED, the bids from the Panel for the Services are authorized, and the Commissioner is authorized to execute any documents necessary to effectuate the bids from the Panel for the Services; and, be it further,

RESOLVED, that the Comptroller is hereby authorized and directed to pay monies due and owing in conjunction with this contract with payments to be made from the appropriate Department Fees and Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING TOH CONTRACT#: 96-2023  
FOR THE YEARLY REQUIREMENTS FOR:  
REPAIR SERVICES FOR LAWN EQUIPMENT

WHEREAS, the Division of Purchasing advertised for TOH Contract#: 96-2023 for the Yearly Requirements For: Repair Services For Lawn Equipment; and

WHEREAS, bids were received and opened on November 2, 2023 whereby the following companies submitted the listed proposals;

<u>NAME</u>	<u>BID INFORMATION</u>
1) Malvese Equipment Co., Inc. 1 Henrietta Street Hicksville, NY 11801	Flat Rate-Tune Up: \$1,020.00 Hourly Rate: \$170.00/hr Pick Up/Delivery: \$700.00
2) Long Island Power Equipment East, Inc. 135 Milbar Boulevard Farmingdale, NY 11735 ;and	Flat Rate-Tune Up: \$59.95 Hourly Rate: \$59.95/hr Pick Up/Delivery: \$129.95

WHEREAS, it has been determined that the bid received by Long Island Power Equipment East, Inc., 135 Milbar Boulevard, Farmingdale, NY 11735 represents the lowest qualified bidder and best meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the Deputy Town Comptroller recommends said bids are in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that TOH Contract#: 96-2023 for the Yearly Requirements For: Repair Services for Lawn Equipment be and is hereby awarded to Long Island Power Equipment East, Inc., 135 Milbar Boulevard, Farmingdale, NY 11735; and

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 30

Case # 29739

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID NO. 30-2023(TOHREQ12540), RELATING TO THE PROPOSED PURCHASE OF SOUND SYSTEM EQUIPMENT FOR LEVITTOWN HALL

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the purchase of sound system equipment for Levittown Hall; and

WHEREAS, the following one (1) bid was received in response to the advertisement for bids and were opened by the Department of Purchasing on Thursday October 6, 2023, and then referred to the Department of Parks and Recreation for examination and report:

- 1) Rainbow Sound Inc.  
23 Potter Street  
Farmingdale, N.Y. 11735
    - A) 4 each- JBL VRX932LA-1 12" 800 watt 2-Way Passive Line Array Loudspeaker: \$2,719.00 each \$10,876.00 total
    - B) 4 each- JBL VRX918S 3200W 18" passive subwoofer 18" High Power: \$1,730.00 each \$6,920.00 total
    - C) 3 each- Crown XTi 6002 Power Amplifier: \$2,689.00 each \$8,067.00 total
    - D) 2 each- JBL VRX-AF Array Frame: \$1,259.00 each \$2,518.00 total
    - E) 1 each- 12U, 21" Deep Fixed Wall Rack with glass door: \$749.99 total
    - F) 2 each- Input Patch Panel \$199.00 each \$398.00 total
    - G) 1 each- Rigging Equipment Estimate for VRX AF to include steel & shackles: \$825.00 total
    - H) 4 each- Custom U Brackets with hardware and eye bolts: \$399.00 each \$1,596.00 total
    - I) 1 each- 18U, 21" Deep sectional wall rack. Glass door \$949.99 total
    - J) 1 each- Alesis Multimix 10 wireless rackmount, 10-channel mixer w/ Bluetooth \$302.95 total
    - K) 2 each- NL4 100' Cable: \$352.38 each \$704.76 total
    - L) 2 each- NL4 50' Cable: \$166.00 each \$332.00 total
    - M) 4 each- NL4 5' Cable: \$40.29 each \$161.16 total
    - N) Labor to include
      - a. System Technician \$75 per/hr for 20 hours \$1,500.00 total
      - b. Stage Hand \$50.00 per/hr for 20 hours \$1,000.00 total
- Total: \$36,900.85

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends acceptance of the bid submitted by Rainbow Sound Inc., 23 Potter Street, Farmingdale, N.Y. 11735 , as being the sole bidder and being duly qualified; and

WHEREAS, this Town Board believes that it is in the best interest of the Town to accept the above referenced bid of Rainbow Sound Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bid submitted Rainbow Sound Inc, be and hereby is accepted and approved; and

Item # 31  
Case # 6874

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Rainbow Sound Inc., 23 Potter Street, Farmingdale, N.Y. 11735, from Parks and Recreation Code 700-0509-07000-655010-108711

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 IN THE AMOUNT OF \$10,000.00 ON BEHALF OF CINDI BLAIR PRODUCTIONS**

**WHEREAS**, Cindy Blair Productions (Blair) with offices at 510 E. 86<sup>th</sup> Street, #5A, New York, NY 10028 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 Beach, Lido Beach, NY 11561 and its facilities to accommodate an editorial photo shoot project for Nautica Brand; and

**WHEREAS**, with respect to its use of the Lido Beach and facilities, Blair agreed to make a donation in the sum of \$10,000.00 (the "Donation") to the Town; and

**WHEREAS**, a Donation check was tendered and delivered to the Department on behalf of Blair; and

**WHEREAS**, the Commissioner of the Department respectfully recommends that this Town Board accept the Donation to be allocated to the Department to help subsidize improvements and enhancements at various Town Park facilities; and

**WHEREAS**, this Town Board finds that it would be in the Town's best interest to accept the Donation for the purpose of being allocated to help subsidize improvements and enhancements at various Town Park facilities.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of Hempstead hereby agrees to accept the aforementioned Donation for the purpose of helping to subsidize improvements and enhancements at various Town Park facilities; and

**BE IT FURTHER**

**RESOLVED**, that the Town Comptroller be and hereby is authorized to deposit the aforementioned Donation check in the amount of \$10,000.00 into the Gifts and Donation Account (#400-0007-71100-522120).

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 32  
# 21943

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 IN THE AMOUNT OF \$10,000.00  
ON BEHALF OF CREATIVE PRODUCTIONS**

**WHEREAS**, Creative Productions ("Creative") with offices at 225 Liberty Street, 17 FL, New York, NY 10281 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, Lido Beach, NY 11561 and its facilities to accommodate an editorial photo shoot project for J. Crew Group, Inc.; and

**WHEREAS**, with respect to its use of the Lido West Beach and facilities, Creative agreed to make a donation in the sum of \$10,000.00 (the "Donation") to the Town; and

**WHEREAS**, a Donation check was tendered and delivered to the Department on behalf of Creative by Selective Equipment Services LLC (SEQS LLC); and

**WHEREAS**, the Commissioner of the Department respectfully recommends that this Town Board accept the Donation to be allocated to the Department to help subsidize improvements and enhancements at various Town Park facilities; and

**WHEREAS**, this Town Board finds that it would be in the Town's best interest to accept the Donation for the purpose of being allocated to help subsidize improvements and enhancements at various Town Park facilities.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of Hempstead hereby agrees to accept the aforementioned Donation for the purpose of helping to subsidize improvements and enhancements at various Town Park facilities; and

**BE IT FURTHER**

**RESOLVED**, that the Town Comptroller be and hereby is authorized to deposit the aforementioned Donation check in the amount of \$10,000.00 into the Gifts and Donation Account (#400-0007-71100-522120).

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 33

Case # 21943



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION  
AND AFFIRMATION OF THE HIRING OF  
H2M ARCHITECTS & ENGINEERS IN CONJUNCTION  
WITH THE INSTALLATION OF A NEW  
FILTRATION SYSTEM AT ECHO PARK POOL,  
WEST HEMPSTEAD, NY.

WHEREAS, the Town of Hempstead's Echo Park Pool Complex was closed to permit the incorporation of certain improvements, including the installation of a new filtration system; and

WHEREAS, based on lead times and in an effort to expedite the reopening of the facility, the Department of Parks and Recreation engaged H2M Architects & Engineers, due to their previous expertise with this facility, to complete plans and specifications which were required by the Nassau County Health Department; and

WHEREAS, on June 11, 2019, this Town Board adopted Resolution Number 682-2019 (the "Resolution"), establishing a panel of Architectural/ Engineering and Surveying Consulting Firms, including H2M Architect and Engineers, to provide such services for the Department of Parks and Recreation; and

WHEREAS, the Department of Parks & Recreation subsequently accepted a related filtration system proposal from H2M Architects & Engineers in the amount of \$39,800.00; and

WHEREAS, the Commissioner of the Department hereby respectfully recommends that this Town Board ratify and affirm the previously accepted proposal from H2M Architects and Engineers.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the Department's previous acceptance of the aforementioned H2M Architect and Engineers' Echo Park Pool Filtration Systems proposal; and

BE IF FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make associated payments to H2M Architects and Engineers and hereby is authorized to make payments from account 410-0007-04100-631010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34

Case # 26420

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption:

RESOLUTION AUTHORIZING THE ATTENDANCE OF THE  
BOARD OF APPEALS MEMBERS AT THE LAND USE  
TRAINING PROGRAM FOR MUNICIPAL  
PLANNING AND ZONING OFFICIALS.

WHEREAS, the Hofstra University Maurice A. Deane School of Law hosted its Land Use Training Program for Municipal Planning and Zoning Officials on October 20, 2023 (the "Conference"); and

WHEREAS, the Board of Appeals Members, Secretary, and Counsel attended this conference (the "Attendance");

NOW, THEREFORE, be it

RESOLVED, the Attendance at the Conference is authorized;  
and BE IT FURTHER,

RESOLVED, the registration fee of \$50.00 for each of the eight (8) attendees, totaling \$400.00 shall be paid to the Maurice A. Deane School of Law at Hofstra University from Budget Code 030-006-8010-641130;

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

431

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACCEPTANCE OF A PROPOSAL FROM A-EXPERT EXTERMINATION & TERMITE CONTROL CO., INC. FOR PEST CONTROL SERVICES AT TRI-COUNTY FLEA MARKET, 3041 HEMPSTEAD TURNPIKE, LEVITTOWN AND THE GAZEBO AREA, CORNER OF MERRICK AVENUE AND SUNRISE HIGHWAY, MERRICK, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services (the "Commissioner") has jurisdiction over the Tri-County Flea Market, 3041 Hempstead Turnpike, Levittown and the Gazebo Area, corner of Merrick Avenue and Sunrise Highway, Merrick, Town of Hempstead, Nassau County, New York (the "Facilities"); and

WHEREAS, the Commissioner had determined it was necessary to accept a proposal for pest control services for the Facilities to ensure the health and safety of the public at large; and

WHEREAS, the Commissioner had determined it was necessary to retain the services of A-Expert Extermination & Termite Control Co., Inc., 1782 Coney Island Avenue, Brooklyn, New York 11230 (the "Contractor"), to perform Pest Control Services at the Facilities (the "Services"); and

WHEREAS, the Contractor was duly qualified to perform the Services; and

WHEREAS, the cost of the Services performed by the Contractor as per the proposal were as follows:

Tri-County Flea Market			
3041 Hempstead Turnpike			
Levittown, New York 11756	100 LP Rodent Stations	@ \$55.00	\$5,500.00
	Labor		550.00
	Total cost for initial service		\$6,050.00

The cost for weekly maintenance will be \$575.00 per week as needed.

Gazebo area, corner of Merrick Avenue and Sunrise Highway, Merrick, New York			
	35 LP Rodent Stations	@ \$55.00	\$1,925.00
	Labor		495.00
	Total cost for initial service		\$2,420.00

The cost for weekly maintenance will be \$350.00 per week as needed.

WHEREAS, this Board found it to be in the best interests of the Town to have retained the Contractor to provide the Services.

Item # 36

Case # 14672

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized to pay a total of \$8,470.00 (Eight Thousand Four Hundred Seventy Dollars) to A-Expert Extermination & Termite Control Co., Inc., 1782 Coney Island Avenue, Brooklyn, New York 11230 plus the cost for weekly maintenance as stated above and the sum is to be charged against Department of General Services Account No. 010-0001-14900-641180.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING  
THE ACCEPTANCE OF A PROPOSAL FOR  
MISCELLANEOUS HOLIDAY DECORATIONS  
AT THE DOROTHY L. GOOSBY PLAZA,  
ONE WASHINGTON STREET, HEMPSTEAD,  
NASSAU COUNTY, NEW YORK.

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

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized to pay a total not to exceed \$4,900.00 (Four Thousand Nine Hundred Dollars) to J and M Home Improvement Services, Inc. and the sum is to be charged against Department of General Services Account Number 010-0001-14900-641260, Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 37  
Case # 1284

RESOLUTION RE: DELINQUENT WATER RENTS TO  
BE LEVIED AGAINST PROPERTIES OF OWNERS AS SHOWN  
UPON SUCH LISTS

ADOPTED:

offered the following resolution and moved its adoption:

WHEREAS there has been filed in the Office of the Town Clerk the following lists of unpaid water charges in arrears for thirty (30) days or longer, to be submitted to the Nassau County Legislature for levy on the 2024 tax roll against the respective properties shown upon the lists so furnished to the Supervisor, as provided by Paragraph D of Subdivision 3, Section 198 of the Town Law, viz:

<b>Bethpage Water District- Hempstead Area -</b>	<b>\$ 29,428.85</b>
<b>Bowling Green Estates Water District -</b>	<b>\$ 104,802.45</b>
<b>Cathedral Gardens Water District -</b>	<b>\$ 14,039.74</b>
<b>East Meadow Water District</b>	<b>\$ 386,001.83</b>
<b>Franklin Square Water District -</b>	<b>\$ 48,036.48</b>
<b>Hicksville Water District -</b>	<b>\$ 35,508.74</b>
<b>Levittown Water District -</b>	<b>\$ 467,267.97</b>
<b>Lido- Point Lookout Water District -</b>	<b>\$ 30,949.61</b>
<b>Roosevelt Field Water District -</b>	<b>\$ 55,271.97</b>
<b>Uniondale Water District -</b>	<b>\$ 524,438.31</b>
<b>West Hempstead- Hempstead Gardens - Water District</b>	<b>\$ 244,546.92</b>

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and hereby is authorized to file such lists of unpaid water charges with the Clerk of the Nassau County Legislature so they may levy such sums against the properties liable therefore with the annual Tax Levy for the fiscal year 2024

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 38

Case # 957

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption:

**RESOLUTION AUTHORIZING A JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY, FOR THE SERVICE AND MAINTENANCE OF A TIDAL STAGE GAGE, WATER QUALITY MONITORING AND WEATHER STATION.**

WHEREAS, the United States Department of the Interior, U.S. Geological Survey, 425 Jordan Road, Troy, NY 12180, has submitted a joint funding agreement to service and maintain the tidal stage gage, water quality monitoring and weather station of the Town of Hempstead Department of Conservation and Waterways, Point Lookout, New York, for a two year term commencing on October 1, 2022 and ending on September 30, 2024; and

WHEREAS, the Agreement is part of an ongoing project titled "New York Water Science Center Water Resources Investigations," whereby information and data obtained through the service and maintenance of the equipment may be used by both parties to benefit the public; and

WHEREAS, the Town's contribution pursuant to the agreement is in the sum of \$47,900.00; and

WHEREAS, U.S. Geological Survey is the sole source vendor able to provide this service and is duly qualified; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised the Town Board that the aforesaid services are necessary and recommends to the Town Board acceptance of the aforesaid offer; and

NOW, THEREFORE, BE IT

RESOLVED, that the agreement is authorized for the period October 1, 2022 to September 30, 2024, in the sum of \$47,900.00, upon the terms and conditions therein contained; and be it further

RESOLVED, that the Commissioner is hereby authorized to accept and execute the agreement on behalf of the Town, and that the Comptroller is authorized and directed to make payments in an amount not to exceed \$47,900.00 from Department of Conservation and Waterways account code 010-006-8730-641890.

AYES:

NOES:

Item # 39

Case # 21888

CASE NO.:

RESOLUTION:

Adopted:

Councilperson  
moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING THE ASSIGNMENT OF A BAY HOUSE LEASE FOR THE PREMISES LOCATED ON THE NORTH SIDE AT WEST MEADOW ISLAND AND SCOW CREEK (BAYHOUSE NO. 998) IN ACCORDANCE WITH SECTION 4F OF CHAPTER 164 OF THE CODE OF THE TOWN OF HEMPSTEAD.

WHEREAS, Section 4F of Chapter 164 of the Code of the Town of Hempstead (the "Code") pertaining to Public Wetlands Preservation enabled the town to establish rules and regulation for Wetlands Management; and

WHEREAS, it has been demonstrated that the remaining bay houses may have significant historical and cultural value reflecting the Town's maritime history; and

WHEREAS, Section 4F of Chapter 164 the Code permits the assignment of bay house leases to family members or qualified caretakers; and

WHEREAS, pursuant to Section 4F of Chapter 164 of the Code, William J. Fleming has been caretaker of bay house No. 998 for over three years; and

WHEREAS, appropriate documentation has been submitted to the Commissioner of the Department of Conservation and Waterways (the "Commissioner") to assign bay house lease No. 998 to William J. Fleming for the remainder of the twenty-year term of the current lease terminating on December 31, 2034 (the "Assignment"); and

WHEREAS, the Commissioner recommends the Assignment as acceptable and in the best interest of the Town; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Assignment.

NOW, THEREFORE, BE IT

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

RESOLVED, that the Commissioner is authorized to execute the lease with William J. Fleming for Bay House Lease No. 998; and be it further

RESOLVED, that the Comptroller is authorized and directed to accept payment of the annual rent amount as set forth in the lease.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

40

Case #

235



Adopted:  
Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR 2023  
BULKHEAD REPLACEMENT AND OUTFALL REPAIRS IN BALDWIN, BAY  
PARK, BELLMORE, SEAFORD AND WANTAGH; PW# 29-23.

WHEREAS, the Commissioner of the Department of General Services solicited bids for 2023 bulkhead replacement and outfall repairs in Baldwin, Bay Park, Bellmore, Seaford, and Wantagh; PW# 29-23 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were publicly opened and read aloud in the office of the Commissioner of the Department of General Services on October 12, 2023; and

WHEREAS, the bids were referred to the Engineering Department for examination and report as follows:

Stasi Industries	\$ 889,825.00
Atlantic Coast Dock Construction Corp.	\$ 984,545.00
DRG Construction	\$ 1,045,026.00

WHEREAS, the Commissioner of the Department of Engineering found that Stasi Industries was disqualified and not deemed to be the lowest responsible bidder because they did not meet all the requirements of the Project. They failed to meet the requirements of the Project because they were missing the required Apprenticeship program(s) and they failed to submit their prerequisite experience in performing this type of work; and

WHEREAS, the Commissioner of the Department of Engineering found that the lowest responsible bid that met all the requirements of the Project was received from Atlantic Coast Dock Construction Corp., 71 Adler Drive, Mastic Beach, New York 11951 in the sum of \$984,545.00, and recommends the Town Board award the Project to Atlantic Coast Dock Construction Corp., and

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the award of the contract for the Project to Atlantic Coast Dock Construction Corp., as the lowest responsible bidder at its bid price of \$984,545.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Atlantic Coast Dock Construction Corp., 71 Adler Drive, Mastic Beach, New York 11951, as the lowest responsible bidder at the bid price of \$984,545.00; and be it further,

RESOLVED, the required performance bonds and insurances, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract upon execution of the contract by Atlantic Coast Dock Construction Corp.; and be it further,

RESOLVED, the Commissioner of the Department of Engineering is authorized to execute the contract and any other documents necessary to effectuate the Project with Atlantic Coast Dock Construction Corp., and the Comptroller is authorized to pay the actual cost of the Project in accordance with the contract in the amount not to exceed \$984,545.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No: 700-0503-07000-655010-109605.

AYES:

NOES:

Item # 41

Case # 14822

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING RELOCATION OF FIBER CABLE BY CROWN CASTLE FIBER, LLC.**

**WHEREAS**, Crown Castle Fiber, LLC. ("Crown Castle") provides fiber cable (the "Cable") to the Town through the Department of Information and Technology ("IT"); and,

**WHEREAS**, the Department of Conservation and Waterways requested the relocation of some Cable used at 500 Slice Drive, Oceanside due to the demolition and reconstruction of the Oceanside Nature Study Area; and

**WHEREAS**, IT executed the order form for the relocation of the Cable by Crown Castle (the "Order Form") prior to the demolition of the building at 500 Slice Drive, Oceanside, and now requests this Board ratify and affirm the execution of the Order Form; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Order Form's execution is ratified and affirmed; and, be it further,

**RESOLVED**, that the Comptroller is authorized to make payment in the amount of \$3,500.00 (three thousand five hundred dollars) from Information and Technology account # 010-0001-16800-641260.

AYES:

NOES:

Item #

42

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolutions adoption:

**RESOLUTION AWARDING CONTRACT 83-2023 FOR TWO YEARS OF MAINTENANCE WITH NPA FOR A/C UNITS.**

**WHEREAS**, the Department of Information and Technology (the "Department") solicited bids for the maintenance of A/C units(the "Services"); and

**WHEREAS**, the following bid was received and opened in the Department of Purchasing on September 21, 2023; and

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

\$23,300.00 per year

**WHEREAS**, after a review of the bid, the Commissioner of the Department recommends this Board award the bid for the Services to NPA Computer, Inc. 751 Coates Avenue Holbrook, New York 11741 (the "NPA"), as the lowest responsible bidder for a two-year contract beginning on December 1, 2023; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, the bid for the Services is awarded to NPA as the lowest responsible bidder for a total not to exceed \$23,300.00 (twenty-three thousand three hundred) per year for a two-year period beginning December 1, 2023; and be it further

**RESOLVED**, the Commissioner is authorized to execute, on behalf of the Town, the contract and any other documents necessary to effectuate the contract with NPA for the Services; and be it further

**RESOLVED**, the Comptroller is authorized to make payments from the Department of Information and Technology account 0010-0001-16800-641120 in an amount not to exceed \$46,600.00 (forty-six thousand six hundred) for two years.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

43

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING A PROPOSAL FROM GARTNER, INC. FOR CYBER SECURITY RESEARCH AND CONSULTING UNDER NYS CONTRACT PS66085.**

**WHEREAS**, the Town of Hempstead requires cyber security research and consulting (the "Services"); and

**WHEREAS**, Gartner, Inc., 56 Top Gallant Road, Stamford, CT 06902 ("Gartner") was awarded New York State contract PS66085 for similar services, and submitted a proposal for the Services for a term of one year beginning December 1, 2023 ("the Proposal"); and

**WHEREAS**, the Commissioner of Information and Technology (the "Commissioner") recommends this Board authorize the Proposal 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 Gartner is authorized, and the Commissioner is authorized to execute the Proposal and any other documents necessary to effectuate the Proposal for the Services; and

**BE IT FURTHER,**

**RESOLVED**, the Comptroller is authorized to make payment in an amount not to exceed \$44,416.00 (Forty-Four Thousand Four Hundred and Sixteen Dollars) from Fees & Services Account 010-0012-90000--641260.

The foregoing resolution was adopted upon roll call as follows

AYES:

NOES:

Item #

44

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AMENDING TBR ##322-2022 & 1349-2022 TO AUTHORIZE AMENDMENT #2 TO THE AGREEMENT WITH ORACLE AMERICA, INC. FOR THE REIMPLEMENTATION OF THE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM.**

WHEREAS, this Board previously authorized an agreement with Oracle America, Inc., 500 Oracle Parkway, Redwood Shores, CA 94065 ("Oracle") to the reimplementation of the Town's enterprise resource planning system under TBR #322-2022 (the "Agreement"), and authorized an amendment to the Agreement under TBR #1349-2022 ("Amendment #1");

WHEREAS, the Comptroller recommends this Board authorize a second amendment to the Agreement for additional consulting services as described in Oracle's Professional Services Ordering Document Number: US-15596677, which will be paid for by the funding authorized by Amendment #1 ("Amendment #2");

**NOW, THEREFORE, BE IT**

**RESOLVED**, Amendment #2 to the Agreement with Oracle is authorized, and the Comptroller is authorized to execute Oracle's Professional Services Ordering Document Number: US-15596677 and any other documents necessary to effectuate Amendment #2 to the Agreement with Oracle; and, be it further,

**RESOLVED**, the Agreement and Amendment #1 shall remain in full effect except as herein provided; and, be it further,

**RESOLVED**, the Comptroller is authorized to make payments from the capital project account 700-0501-07000-655010-107B47.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4/5  
Page 1 of 1  
Case # 6085

Case No.

Resolution No.

Adopted:

Councilman

offered the following resolution and moved its adoption:

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

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

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

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

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

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

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

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

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

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

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

Item #

Case #

46

26493

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

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

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

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

**NOW THEREFORE BE IT**

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

**BE IT FURTHER**

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

**BE IT FURTHER**

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

**BE IT FURTHER**

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

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

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

Ayes:

Nays:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A  
BID TO WELD POWER GENERATOR INC. FOR THE  
PREVENTIVE MAINTENANCE OF ROOSEVELT  
YARD GENERATOR

WHEREAS, the Director of Purchasing (the "Director"), on behalf of the Department of Highways, solicited bids for preventive maintenance of the Roosevelt Yard generator (the "Services"); and

WHEREAS, the only bid submitted pursuant to such solicitation was opened and read in the office of the Director on September 21, 2023; and

WHEREAS, the bid was referred to the Commissioner of Highways (the "Commissioner") for examination and report as follows:

<u>Contractor</u>	<u>Bid Price Per Year</u>
Weld Power Generator	2024 - \$5,277.00
3927 Mulvey Avenue	2025 - \$5,540.85
Bronx, NY 10466	2026 - \$5,817.89

WHEREAS, the Commissioner reported that the only bid was received from Weld Power Generator Inc. (the "Contractor") in the sum of \$16,635.74 for three years and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner, the Town Board desires to authorize the award of the contract for the Services to the Contractor, as the only responsible bidder at its bid price of \$16,635.74 for three years of preventative maintenance.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the contract for the Services to Weld Power Generator Inc., as the only responsible bidder at its bid price of \$16,635.74 and be it further;

RESOLVED, that the Commissioner is hereby authorized to execute the contract documents, if any, and the Comptroller is hereby authorized and directed to make payments to the Contractor pursuant to the Contract Proposal, in an amount not to exceed \$16,635.74 from Highway Account Number 041-0003-51400-641120.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 47  
Case # 19438



Case No.

Resolution No.

Adopted:

Councilmember \_\_\_\_\_ offered the following resolution and moved its adoption:

**RESOLUTION OF THE TOWN BOARD  
AUTHORIZING THE AMENDMENT OF THE  
CONTRACT BETWEEN THE TOWN OF  
HEMPSTEAD AND VALENTE CONTRACTING  
CORP FOR STREETScape BEAUTIFICATION AT  
MOTT AVENUE/DOUGHTY BOULEVARD  
INTERSECTION INWOOD NEW YORK**

**WHEREAS**, on September 23, 2021, the Town Board adopted Resolution Number 1176-2021 authorizing the acceptance of a bid from Valente Contracting Corp in the sum of THREE HUNDRED TWENTY NINE THOUSAND THREE HUNDRED FIFTY FIVE 00/100 (\$329,355.00) DOLLARS; and

**WHEREAS**, such Resolution authorized the Commissioner of the Town of Hempstead Department of Planning and Economic Development to execute such contract and any and all documents necessary to implement the project; and

**WHEREAS**, General Conditions paragraph GC 31(p) of such Contract provides: "The estimated unit quantities, as compiled and shown on the proposal sheet, are subject to field determination and measure and may be either more or less than the estimated amount. The amount to be paid for shall be an amount computed by multiplying the prices bid for each unit by the number of actual units used or installed, as certified by the inspector; and

**WHEREAS**, The actual unit quantities used or installed multiplied by the unit prices in the contract, as confirmed by Nelson Pope, resulted in an additional amount due of \$39,026.30; and

**WHEREAS**, Due to field conditions and public safety concerns, a Change Order was required to address additional work and materials to be provided, which was reviewed and approved by Nelson Pope and resulted in an additional amount due of \$14,406.72; and

**WHEREAS**, the original contract amount recited in Resolution Number 1176-2021 must be increased by FIFTY THREE THOUSAND FOUR HUNDRED THIRTY THREE 02/100 (\$53,433.02) DOLLARS to reflect the actual unit quantities used and the required additional work due to field conditions and safety concerns, as contemplated by the Contract; and

**NOW THEREFORE BE IT**

**RESOLVED**, the amount of THREE HUNDRED TWENTY NINE THOUSAND THREE HUNDRED FIFTY FIVE 00/100 (\$329,355.00) DOLLARS recited in Town Board Resolution Number 1176-2021 is hereby increased to THREE HUNDRED EIGHTY TWO THOUSAND SEVEN HUNDRED EIGHTY EIGHT 02/100 (\$382,788.02) DOLLARS; and

**BE IT FURTHER RESOLVED**, the Town Board authorizes and directs the Comptroller to pay costs of this project in accordance with this Resolution in the total amount of THREE HUNDRED EIGHTY TWO THOUSAND SEVEN HUNDRED EIGHTY EIGHT 02/100 (\$382,788.02) DOLLARS from the appropriate Planning and Economic Development Account

The foregoing Resolution was adopted upon roll as follows:

Ayes:  
Nayes:

Item #

48

20803

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption:

**AMENDING THE RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS RELATIVE TO A GRANT AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE TOWN OF HEMPSTEAD FOR THE UNIONDALE NEW YORK COMMUNITY.**

**WHEREAS,** The Town Board of the Town of Hempstead previously approved Resolution Number 513-2023 on April 25, 2023 for grant funding for the Uniondale, New York community through the U.S. Department of Housing and Urban Development (HUD) for a Capitol Improvement Project under FY2022 community project funding No. B-22 CP-NY 0656; and

**WHEREAS,** the Town of Hempstead Department of Planning and Economic Development (DPED) seeks to amend said resolution to correct the Federal Award Identification Number of the Capitol Improvement Project as FY2022 Community Project funding No. B-22 CPNY-0651.

**WHEREAS,** it has been determined by the Town Board that the Town of Hempstead DPED shall administer such grant funding and that it is in the best interest of the Town and its residents to facilitate the revitalization of the Uniondale community; and

**WHEREAS,** said grant has been awarded in an amount not to exceed TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS to be utilized in the community of Uniondale, New York; and

**WHEREAS,** the proposed project is consistent with the Town's revitalization plan for Uniondale; and

**WHEREAS,** the proposed financing is appropriate for the project; and

**NOW, THEREFORE BE IT**

**RESOLVED,** that the Commissioner of the DPED is hereby authorized to execute any and all necessary documents to implement the project including but not limited to the Grant Agreement issued by HUD; and

**BE IT FURTHER RESOLVED,** that all encumbrances, appropriations, and expenditures of funds necessary to meet the terms and obligations of the grant are authorized; and

**BE IT FURTHER RESOLVED,** that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this agreement not to exceed TWO MILLION 00/100 (\$2,000,000.00) DOLLARS from the appropriate Capital Project.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Doc. No. 23-031  
September 25, 2023

Item # 49

case # 18675

Case No.

Resolution No.

Adopted:

Councilmember \_\_\_\_\_ moved the following resolution's adoption:

**RESOLUTION INCREASING THE PETTY  
CASH FUND FOR THE OFFICE OF  
COMMUNICATIONS AND PUBLIC AFFAIRS**

**RESOLVED**, the petty cash fund for the Office of Communications and Public Affairs is increased from \$500 to \$1,000, with such amount to be paid from the Department of General Services office expense account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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

Page 1 of 1

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

50

24795

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

moved the following resolution's

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF LIRO GIS, INC. FOR THE MILL BROOK LIBRARY FUNDING DISTRICT ELECTION AND THE BAY PARK LIBRARY FUNDING DISTRICT ELECTION TO BE HELD IN 2024.

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 Mill Brook Library Funding District and the Bay Park Library Funding District in 2024 (the "2024 Library Elections");

WHEREAS, to conduct the 2024 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 to update the maps of those library funding districts to include newly added addresses; 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 2021 and 2023;

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 2024 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 2024 Library Elections is authorized, and the Comptroller is authorized to make payment to LiRo from the appropriate library funding district's 641140 account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 51  
Page 1 of 1  
File # 23468

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING BIDS FOR CONTRACT#24-2023, GOLF COURSE EQUIPMENT FOR THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation ("Department"), advertised for bids for golf course equipment throughout the Department; and

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

- 1) Easy Picker Golf Products, Inc.  
415 Leonard Blvd N.  
Lehigh Acres, F.L. 33971

Discount Offered: 12%  
\*Everything except range balls  
From Catalog: Easy Picker Golf

Discount Offered: 12%  
From Catalog: Par Aide Golf

Discount Offered: 12%  
From Catalog: Standard Golf

- 2) Finch Turf, Inc.  
9 Venture Way  
Eldersburg, M.D. 21784

Discount Offered: 14-24%  
From Catalog: John Deere Product Guide

Discount Offered: Sourcewell Contract (attached with bid)  
From Catalog: John Deere Product Guide

WHEREAS, the Commissioner of the Department, hereby recommends acceptance of each of the bids submitted by (i) Easy Picker Golf Products, Inc., 415 Leonard Blvd N. Lehigh Acres, F.L., 33971; and (ii) Finch Turf, Inc. 9 Venture Way, Eldersburg, M.D., 21784 each in accordance with their respective bids and each being duly qualified, and

WHEREAS, this Town Board believes that it is in the best interests of the Town to accept each of the bids submitted by by (i) Easy Picker Golf Products, Inc., 415 Leonard Blvd N. Lehigh Acres, F.L., 33971; and (ii) Finch Turf, Inc. 9 Venture Way, Eldersburg, M.D., 21784, as above referenced.

NOW, THEREFORE, BE IT

RESOLVED, that the bids from: (i) Easy Picker Golf Products, Inc., 415 Leonard Blvd N. Lehigh Acres, F.L., 33971; and (ii) Finch Turf, Inc. 9 Venture Way, Eldersburg, M.D., 21784 as reflected herein are each hereby accepted and approved; and

BE IT FURTHER

Item # 52  
Case # 19741

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to each of: (i) Easy Picker Golf Products, Inc., 415 Leonard Blvd N. Lehigh Acres, F.L., 33971; and (ii) Finch Turf, Inc. 9 Venture Way, Eldersburg, M.D., 21784, from various applicable Parks and Recreation Codes, each in accordance with their respective bids

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF VARIOUS TEACHER/LECTURER AGREEMENTS IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND RECREATION FALL/WINTER CULTURAL ARTS ACTIVITIES PROGRAM**

**WHEREAS**, the Town of Hempstead through its Department of Parks and Recreation hosts a wide variety of Cultural Arts classes each Fall/Winter Season (collectively the "Town's 2023 Fall/Winter Cultural Arts Activities Program"); and

**WHEREAS**, in conjunction with the Town's 2023 Fall/Winter Cultural Arts Activities Program, the Department of Parks and Recreation ("Department") has previously entered into various Teacher/Lecturer Agreements, as more particularly identified and attached hereto; and

**WHEREAS**, the Commissioner of the Department hereby recommends to this Town Board that each of the aforementioned previously executed Teacher/Lecturer Agreements be ratified and affirmed; and

**WHEREAS**, this Town Board find that the ratification and affirmation of said Teacher/Lecturer Agreements respectively identified on the aforementioned contracts in conjunction with the Town's 2023 Fall/Winter Cultural Arts Activities Program is in the best interest of the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that this Town Board hereby ratifies and affirms the previously executed Teacher/Lecturer Agreements identified and attached hereto; and

**BE IT FURTHER**

**RESOLVED**, that the Comptroller be and hereby is authorized to make payments under the aforementioned Teacher/Lecturer Agreements from Parks and Recreation Account numbers 400-0007-71100-642020.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 53

Case # 11046

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF VARIOUS INSTRUCTOR AGREEMENTS IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND RECREATION'S SPORTS PROGRAMS**

**WHEREAS**, the Town of Hempstead through its Department of Parks and Recreation ("Department") hosts a wide variety of sports instruction classes each Fall/Winter (collectively the "Town's 2023 Fall/Winter Sports Programs"); and

**WHEREAS**, in conjunction with the Town's 2023 Fall/Winter Sports Programs, the Department has previously entered into various Instructor Agreements as more particularly identified and attached hereto; and

**WHEREAS**, the Commissioner of the Department hereby recommends to this Town Board that each of the aforementioned previously executed Instructor Agreements be ratified and affirmed; and

**WHEREAS**, this Town Board finds that the ratification and affirmation of said Instructor Agreements in conjunction with the Town's 2023 Fall/Winter Sports Programs is in the best interest of the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that this Town Board hereby ratifies and affirms the previously executed various Instructor Agreements identified and attached hereto; and

**BE IT FURTHER**

**RESOLVED**, that the Comptroller be and hereby is authorized to make payments under the aforementioned Instructor Agreements from Department of Parks and Recreation Account number 400-0007-71100-641260 (Fees and Services).

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 54  
Case # 11046



CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF A PREVIOUSLY EXECUTED AGREEMENT IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND RECREATION'S 2023 CULTURAL ARTS WINTER CHILDREN'S PROGRAMMING**

**WHEREAS**, the Town of Hempstead, through its Department of Parks and Recreation ("Department"), hosts various children's shows each Winter (collectively the "Town's 2023 Cultural Arts Winter Children's Shows"); and

**WHEREAS**, in conjunction with the Town's 2023 Cultural Arts Winter Children's Shows, the Department has previously entered into a Performance Agreement with Sunrise Theatre Company to present the theatrical performance of Once Upon A Snowflake at Levittown Hall on December 29, 2023, for a fee of \$1,200.00; and

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

**WHEREAS**, this Town Board finds that the ratification and affirmation of the aforementioned Performance Agreement in conjunction with the aforementioned upcoming performance of Once Upon A Snowflake is in the best interest of the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the aforementioned previously executed Performance Agreement, be and hereby is ratified and affirmed; and

**BE IT FURTHER**

**RESOLVED**, that the Comptroller be and hereby is authorized to make payment pursuant to the aforementioned Performance Agreement in the amount of \$1,200.00 from Parks and Recreation Account #400-0007-71100-642020.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 55

Case # 1,1046

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember \_\_\_\_\_ offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT WITH THE INCORPORATED VILLAGE OF EAST ROCKAWAY; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT**

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1512-2021 , adopted December 7, 2021; and

**WHEREAS, THE INCORPORATED VILLAGE OF EAST ROCKAWAY**, having its principal office at 17 John Street, East Rockaway, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2020 and terminating December 31, 2020; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and THE INCORPORATED VILLAGE OF EAST ROCKAWAY, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2020 and terminating December 31, 2020; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to THE INCORPORATED VILLAGE OF EAST ROCKAWAY, the sum of TWO THOUSAND FIVE HUNDRED SIXTY and 00/100 (\$2,560.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-0007-7110-641930/Youth Guidance; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 56

Case # 13584

**CONTRACT FOR PERSONAL SERVICES**  
By and Between  
**TOWN OF HEMPSTEAD**  
and  
**INCORPORATED VILLAGE OF EAST ROCKAWAY**

**AGREEMENT** made as of the 1<sup>st</sup> day of January, 2020, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the **INCORPORATED VILLAGE** of **EAST ROCKAWAY**, (hereinafter called the "Center") a domestic municipal corporation having its principal office at 17 John St., East Rockaway, NY 11518

**WITNESSTH THAT:**

**WHEREAS**, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

**WHEREAS**, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

**WHEREAS**, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of **TWO THOUSAND FIVE HUNDRED SIXTY and 00/100 (\$2,560.00) DOLLARS**, to assist in its program for the calendar year 2020; and

**WHEREAS**, the Town Board deems it to be in the public interest to respond favorably to such plea.

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

1. The Center agrees to continue its operations located at 17 John St., East Rockaway, NY 11518, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of TWO THOUSAND FIVE HUNDRED SIXTY and 00/100 (\$2,560.00) DOLLARS, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2020 and terminate the 31<sup>st</sup> day of December 2020.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

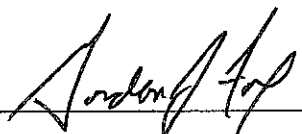
TOWN OF HEMPSTEAD and INCORPORATED VILLAGE OF EAST ROCKAWAY

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

**TOWN OF HEMPSTEAD**

By: \_\_\_\_\_  
DONALD X. CLAVIN, JR.  
Supervisor

**INCORPORATED VILLAGE OF EAST ROCKAWAY**

By:  \_\_\_\_\_

Title: \_\_\_\_\_ MAYOR \_\_\_\_\_

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

offered the following resolution and moved its

**RESOLUTION APPROVING A CONTRACT WITH  
THE INCORPORATED VILLAGE OF EAST ROCKAWAY;  
AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT**

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 678-2023 , adopted May 23, 2023; and

**WHEREAS, THE INCORPORATED VILLAGE OF EAST ROCKAWAY**, having its principal office at 17 John Street, East Rockaway, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2021 and terminating December 31, 2021; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and THE INCORPORATED VILLAGE OF EAST ROCKAWAY, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2021 and terminating December 31, 2021; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to THE INCORPORATED VILLAGE OF EAST ROCKAWAY, the sum TWO THOUSAND FIVE HUNDRED SIXTY and 00/100 (\$2,560.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-0007-7110-641930/Youth Guidance; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 56

Case # 13584

**CONTRACT FOR PERSONAL SERVICES**  
By and Between  
**TOWN OF HEMPSTEAD**  
and  
**INCORPORATED VILLAGE OF EAST ROCKAWAY**

**AGREEMENT** made as of the 1<sup>st</sup> day of January, 2021, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the INCORPORATED VILLAGE of EAST ROCKAWAY, (hereinafter called the "Center") a domestic municipal corporation having its principal office at 17 John St., East Rockaway, NY 11518

**WITNESSTH THAT:**

**WHEREAS**, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

**WHEREAS**, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

**WHEREAS**, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of TWO THOUSAND FIVE HUNDRED SIXTY and 00/100 (\$2,560.00) DOLLARS, to assist in its program for the calendar year 2021; and

**WHEREAS**, the Town Board deems it to be in the public interest to respond favorably to such plea.

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

1. The Center agrees to continue its operations located at 17 John St., East Rockaway, NY 11518, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.



3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of TWO THOUSAND FIVE HUNDRED SIXTY and 00/100 (\$2,560.00) DOLLARS, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2021 and terminate the 31<sup>st</sup> day of December 2021.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

TOWN OF HEMPSTEAD and INCORPORATED VILLAGE OF EAST ROCKAWAY

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

**TOWN OF HEMPSTEAD**

By: \_\_\_\_\_  
DONALD X. CLAVIN, JR.  
Supervisor

**INCORPORATED VILLAGE OF EAST ROCKAWAY**

By:  \_\_\_\_\_

Title: \_\_\_\_\_ MAYOR \_\_\_\_\_

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember \_\_\_\_\_ offered the following resolution and moved its adoption:

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

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 678-2023 adopted May 23, 2023; and

**WHEREAS, THE FLORAL PARK YOUTH COUNCIL, INC.**, having its principal office at 35 Verbena Avenue, Floral Park, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2021 and terminating December 31, 2021; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the FLORAL PARK YOUTH COUNCIL, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2021 and terminating December 31, 2021; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the FLORAL PARK YOUTH COUNCIL, INC., the sum of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-0007-7110-641930/Youth Guidance; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 57

Case # 13584



**CONTRACT FOR PERSONAL SERVICES**  
By and Between  
**TOWN OF HEMPSTEAD**  
and  
**FLORAL PARK YOUTH COUNCIL, INC.**

**AGREEMENT** made as of the 1<sup>st</sup> day of January, 2021, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the FLORAL PARK YOUTH COUNCIL, INC, (hereinafter called the "Center") a non-profit corporation having its principal office at 35 Verbena Avenue, Floral Park, NY 11001

**WITNESSTH THAT:**

**WHEREAS**, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

**WHEREAS**, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

**WHEREAS**, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS, to assist in its program for the calendar year 2021; and

**WHEREAS**, the Town Board deems it to be in the public interest to respond favorably to such plea.

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

1. The Center agrees to continue its operations located at 35 Verbena Ave., Floral Park, NY 11001, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that is shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2021 and terminate the 31<sup>st</sup> day of December 2021.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.





CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

offered the following resolution and moved its

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

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1512-2021, adopted December 7, 2021; and

**WHEREAS, THE VILLAGE OF GARDEN CITY**, having its principal office at 351 Stewart Avenue, Garden City, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2020 and terminating December 31, 2020; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the **VILLAGE OF GARDEN CITY**, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2020 and terminating December 31, 2020; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the **VILLAGE OF GARDEN CITY**, the sum of THREE THOUSAND ONE HUNDRED SIXTY TWO and 00/100 (\$3,162.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-0007-7110-641930/Youth Guidance; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 58

Case # 13584

CONTRACT FOR PERSONAL SERVICES  
By and Between  
TOWN OF HEMPSTEAD  
and  
INCORPORATED VILLAGE OF GARDEN CITY

AGREEMENT made as of the 1<sup>st</sup> day of January, 2020, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the INCORPORATED VILLAGE of GARDEN CITY, (hereinafter called the "Center") a domestic municipal corporation having its principal office at 351 Stewart Ave., Garden City, NY 11530

**WITNESSTH THAT:**

**WHEREAS**, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

**WHEREAS**, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

**WHEREAS**, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of THREE THOUSAND ONE HUNDRED SIXTY-TWO and 00/100 (\$3,162.00) DOLLARS, to assist in its program for the calendar year 2020; and

**WHEREAS**, the Town Board deems it to be in the public interest to respond favorably to such plea.

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

1. The Center agrees to continue its operations located at 351 Stewart Ave., Garden City, NY 11530, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

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3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of THREE THOUSAND ONE HUNDRED SIXTY TWO and 00/100 (\$3,162.00) DOLLARS, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2020 and terminate the 31<sup>st</sup> day of December 2020.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

TOWN OF HEMPSTEAD and INCORPORATED VILLAGE OF GARDEN CITY

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

**TOWN OF HEMPSTEAD**

By: \_\_\_\_\_  
DONALD X. CLAVIN, JR.  
Supervisor

**INCORPORATED VILLAGE OF GARDEN CITY**

By: Mary Carter Hayes  
Title: Mayor

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CASE NO.

RESOLUTION NO.

Adopted:

Councilmember \_\_\_\_\_ offered the following resolution and moved its adoption:

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

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 678-2023 , adopted May 23, 2023; and

**WHEREAS, THE VILLAGE OF GARDEN CITY**, having its principal office at 351 Stewart Avenue, Garden City, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2021 and terminating December 31, 2021 ;and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the **VILLAGE OF GARDEN CITY** , for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2021 and terminating December 31, 2021; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the **VILLAGE OF GARDEN CITY**, the sum of **THREE THOUSAND ONE HUNDRED SIXTY TWO** and 00/100 (\$3,162.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-0007-7110-641930/Youth Guidance; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 58

Case # 13584

CONTRACT FOR PERSONAL SERVICES  
By and Between  
TOWN OF HEMPSTEAD  
and  
INCORPORATED VILLAGE OF GARDEN CITY

**AGREEMENT** made as of the 1<sup>st</sup> day of January, 2021, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the INCORPORATED VILLAGE of GARDEN CITY, (hereinafter called the "Center") a domestic municipal corporation having its principal office at 351 Stewart Ave., Garden City, NY 11530

**WITNESSTH THAT:**

**WHEREAS**, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

**WHEREAS**, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

**WHEREAS**, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of THREE THOUSAND ONE HUNDRED SIXTY-TWO and 00/100 (\$3,162.00) DOLLARS, to assist in its program for the calendar year 2021; and

**WHEREAS**, the Town Board deems it to be in the public interest to respond favorably to such plea.

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

1. The Center agrees to continue its operations located at 351 Stewart Ave., Garden City, NY 11530, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.



3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of THREE THOUSAND ONE HUNDRED SIXTY TWO and 00/100 (\$3,162.00) DOLLARS, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2021 and terminate the 31<sup>st</sup> day of December 2021.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

TOWN OF HEMPSTEAD and INCORPORATED VILLAGE OF GARDEN CITY

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

**TOWN OF HEMPSTEAD**

By: \_\_\_\_\_  
DONALD X. CLAVIN, JR.  
Supervisor

**INCORPORATED VILLAGE OF GARDEN CITY**

By: Mary Carter Flynn  
Title: Mayor

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

offered the following resolution and moved its

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

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1512-2021, adopted December 7, 2021; and

**WHEREAS, THE VILLAGE OF MALVERNE**, having its principal office at 99 Church Street, Malverne, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2020 and terminating December 31, 2020; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the **VILLAGE OF MALVERNE**, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2020 and terminating December 31, 2020; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the **VILLAGE OF MALVERNE**, the sum of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-0007-7110-641930/Youth Guidance; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 59

Case # 13584

CONTRACT FOR PERSONAL SERVICES

By and Between  
TOWN OF HEMPSTEAD  
and  
VILLAGE OF MALVERNE

**AGREEMENT** made as of the 1<sup>st</sup> day of January, 2020, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the VILLAGE of MALVERNE, (hereinafter called the "Center") a domestic municipal corporation having its principal office at 99 Church St., Malverne, NY 11565.

**WITNESSTH THAT:**

**WHEREAS**, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

**WHEREAS**, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

**WHEREAS**, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS, to assist in its program for the calendar year 2020; and

**WHEREAS**, the Town Board deems it to be in the public interest to respond favorably to such plea.

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

1. The Center agrees to continue its operations located at 99 Church St., Malverne, NY 11565, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that is shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Park and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2020 and terminate the 31<sup>st</sup> day of December 2020.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

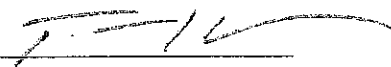
TOWN OF HEMPSTEAD and VILLAGE OF MALVERNE

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

**TOWN OF HEMPSTEAD**

By: \_\_\_\_\_  
DONALD X. CLAVIN, JR.  
Supervisor

**VILLAGE OF MALVERNE**

By:   
\_\_\_\_\_

**TIMOTHY H. SULLIVAN**  
Title: **MAYOR**



CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

offered the following resolution and moved its

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

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to the organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 678-2023, adopted May 23, 2023; and

**WHEREAS, THE VILLAGE OF MALVERNE**, having its principal office at 99 Church Street, Malverne, New York is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2021 and terminating December 31, 2021; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the **VILLAGE OF MALVERNE**, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2021 and terminating December 31, 2021; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the **VILLAGE OF MALVERNE**, the sum of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-0007-7110-641930/Youth Guidance; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 59

Case # 13584

CONTRACT FOR PERSONAL SERVICES

By and Between  
TOWN OF HEMPSTEAD  
and  
VILLAGE OF MALVERNE

**AGREEMENT** made as of the 1<sup>st</sup> day of January, 2021, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the VILLAGE of MALVERNE, (hereinafter called the "Center") a domestic municipal corporation having its principal office at 99 Church St., Malverne, NY 11565.

**WITNESSTH THAT:**

**WHEREAS**, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

**WHEREAS**, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

**WHEREAS**, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS, to assist in its program for the calendar year 2021; and

**WHEREAS**, the Town Board deems it to be in the public interest to respond favorably to such plea.

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

1. The Center agrees to continue its operations located at 99 Church St., Malverne, NY 11565, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that is shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Park and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of ONE THOUSAND SIX HUNDRED THIRTY-SEVEN and 00/100 (\$1,637.00) DOLLARS, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2021 and terminate the 31<sup>st</sup> day of December 2021.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

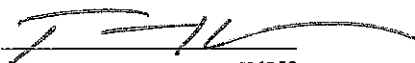
14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

TOWN OF HEMPSTEAD and VILLAGE OF MALVERNE

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

By: \_\_\_\_\_  
DONALD X. CLAVIN, JR.  
Supervisor

VILLAGE OF MALVERNE

By:   
TIMOTHY H. SULLIVAN  
Title: \_\_\_\_\_  
MAYOR

Case No.

Resolution No.

Adopted:

Councilmember \_\_\_\_\_ moved the following resolution's adoption:

**RESOLUTION AUTHORIZING AN OPT-IN AGREEMENT WITH THE VALLEY STREAM CENTRAL HIGH 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 on school buses owned and/or operated by a school district pursuant to an agreement with such school district under the Program; 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 Valley Stream Central High School District (the "School District") authorized and executed an "Opt-In Agreement to Participate in the Town of Hempstead, New York/BusPatrol School Bus Stop Arm Enforcement Program," with Rider, (the "Agreement") with BusPatrol, and the Town Board must also authorize the Agreement with the School District pursuant to N.Y. Veh. & Traf. Laws §1174-a; and

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

**NOW, THEREFORE, BE IT**

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 60  
Case # 30612  
Page 1 of 1



CASE NO.

RESOLUTION NO.

Adopted:

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

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

WHEREAS, Marsh U.S.A., Inc. with offices in Boston, Massachusetts has delivered a cyber-risk insurance policy to the Town of Hempstead for the period of October 14, 2023 to October 14, 2024; and

WHEREAS, the annual premium to continue this coverage is \$125,054.00; and

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the premium of \$125,054.00 shall be paid of Marsh U.S.A., Inc., P.O. Box 417724, Boston, Massachusetts, 02241-7724 with such payment to be made from Account No. 010-0001-19100-641160.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 62

Case # 16452



CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
resolution's adoption:

moved the following

RESOLUTION EXTENDING TIME FOR OCEAN AVENUE  
MARINA, INC. TO SECURE BUILDING PERMIT(S)  
PURSUANT TO TOWN BOARD RESOLUTION NO. 662-2022.

WHEREAS, this Board granted a change of zone from Industrial "Y", Light Manufacturing "LM" and Residence "B" Districts to "CA" Residence District at premises located on the South Side of Waterfront Boulevard and 250' West of Petit Place, Island Park, New York by Town Board Resolution #662-2022; and

WHEREAS, Ocean Avenue Marina, Inc, petitioned the Town for additional time to secure the building permit(s);

WHEREAS, the Department of Buildings reviewed the request, determined Ocean Avenue Marina, Inc. showed good cause for the time extension, and recommends this Board extend the time by which Meadows must secure permit(s) pursuant to Building Zone Ordinance S266;

NOW, THEREFORE, BE IT

RESOLVED, Ocean Avenue Marina, Inc. has shown sufficient cause for an extension of time to secure permit(s) as determined by the Department of Buildings, and the date by which permit(s) must be secured is extended for a period of one (1) year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

63

Page 1 of 1

30343

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION EXTENDING TIME FOR MACKLEX LLC TO SECURE BUILDING PERMIT(S) PURSUANT TO TOWN BOARD RESOLUTION NO. 464-2023.

WHEREAS, this Board granted inclusion into the GSS and a variance from the GSS district for premises located at 576 and 576A, Uniondale, New York by Town Board Resolution #464-2023; and

WHEREAS, Macklex LLC ("Macklex") petitioned the Town for additional time to secure building permit(s);

WHEREAS, the Department of Buildings reviewed the request, determined Macklex showed good cause for the time extension, and recommends this Board extend the time by which Macklex must secure permit(s) pursuant to Building Zone Ordinance §260.1;

NOW, THEREFORE, BE IT,

RESOLVED, Macklex has shown sufficient cause for an extension of time to secure permit(s) as determined by the Department of Buildings, and the date by which permit(s) must be secured is extended for a period of one (1) year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 64  
Case # 1433  
Page 1 of 1

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
resolution's adoption:

moved the following

RESOLUTION EXTENDING TIME FOR BALDWIN JAZZ LLC.  
C/O BRESLIN REALTY DEVELOPMENT, CORP. TO SECURE  
BUILDING PERMIT(S) PURSUANT TO TOWN BOARD  
RESOLUTION NO. 1416-2022.

WHEREAS, this Board granted a five (5) story, mixed-use, transit-oriented development at the Southwest corner of Sunrise Highway and Harrison Avenue, the west side of Harrison Avenue, approximately 391' south of Sunrise Highway and the east side of Grand Avenue, approximately 99' south of Sunrise Highway, Baldwin, New York by Town Board Resolution #1416-2022; and

WHEREAS, Baldwin Jazz, LLC, petitioned the Town for additional time to secure the building permit(s);

WHEREAS, the Department of Buildings reviewed the request, determined Baldwin Jazz, LLC. showed good cause for the time extension, and recommends this Board extend the time by which Baldwin Jazz, LLC must secure permit(s) pursuant to Building Zone Ordinance §266;

NOW, THEREFORE, BE IT

RESOLVED, Baldwin Jazz, LLC. has shown sufficient cause for an extension of time to secure permit(s) as determined by the Department of Buildings, and the date by which permit(s) must be secured is extended for a period of one (1) year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

65

Case #

30786

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
resolution's adoption:

moved the following

RESOLUTION EXTENDING TIME FOR SUNRISE  
DEVELOPMENT, INC TO SECURE BUILDING PERMIT(S)  
PURSUANT TO TOWN BOARD RESOLUTION NO. 740-2022.

WHEREAS, this Board granted a site plan approval for building permit application #21-4364, located at the northwest corner of Terrel Avenue and Atlantic Avenue, Oceanside, New York by Town Board Resolution #740-2022; and

WHEREAS, Sunrise Development Inc. petitioned the Town for additional time to secure the building permit(s);

WHEREAS, the Department of Buildings reviewed the request, determined Sunrise Development Inc showed good cause for the time extension, and recommends this Board extend the time by which Sunrise Development Inc must secure permit(s) pursuant to Building Zone Ordinance §260.1;

NOW, THEREFORE, BE IT

RESOLVED, Sunrise Development Inc. has shown sufficient cause for an extension of time to secure permit(s) as determined by the Department of Buildings, and the date by which permit(s) must be secured is extended for a period of one (1) year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

66

Case #

21178

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
resolution's adoption:

moved the following

RESOLUTION EXTENDING TIME FOR PGD BALDWIN  
COMMONS, LLC, C/O PARK GROVE DEVELOPMENT, LLC.  
TO SECURE BUILDING PERMIT(S) PURSUANT TO TOWN  
BOARD RESOLUTION NO. 177-2023.

WHEREAS, this Board granted a four(4) story,  
multifamily, with 33 affordable workforce units located at  
785 Merrick Road, parcel known as Section 54, Block, Lot  
154, Baldwin, New York by Town Board Resolution #177-2023;  
and

WHEREAS, PGD Baldwin Commons, LLC, petitioned the Town for  
additional time to secure the building permit(s);

WHEREAS, the Department of Buildings reviewed the request,  
determined PGD Baldwin Commons, LLC. showed good cause for the  
time extension, and recommends this Board extend the time by  
which PGD Baldwin Commons, LLC must secure permit(s) pursuant to  
Building Zone Ordinance S266;

NOW, THEREFORE, BE IT

RESOLVED, PGD Baldwin Commons, LLC. has shown sufficient  
cause for an extension of time to secure permit(s) as determined  
by the Department of Buildings, and the date by which permit(s)  
must be secured is extended for a period of one (1) year  
immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

67

Case #

30784

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF TWO (2) PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$110,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$110,000 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 purchase of two (2) pickup trucks with plows for the Town's Water Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$110,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$110,000 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 \$110,000 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:

Item # 68  
Case # 20233

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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



CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF THREE (3) REPLACEMENT VANS FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$135,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$135,000 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 purchase of three (3) replacement vans for the Town's Water Department (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$135,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$135,000 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 \$135,000 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 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$100,000 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 purchase of heavy equipment for the Town's Water Department consisting of a Ford F550 landscaper body with plow (or comparable equipment) for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 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 \$100,000 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 70

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

Case # 20233

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE AND INSTALLATION OF WATER METERS, INCLUDING REPLACEMENT WATER METERS, FOR THE TOWN'S WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 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 purchase and installation of water meters, including replacement water meters, for the Town's Water Department (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$500,000 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 \$500,000 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 30 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty (20) years.

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

Case # 2023

- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF A SWEEPER TRUCK FOR TOWN PARKING FIELD MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$240,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$240,000 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 purchase of a sweeper truck for Town parking field maintenance for the maintaining of public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$240,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$240,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

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

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

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.

Item # 72

Case # 23549

- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF THREE (3) PICKUP TRUCKS WITH PLOWS FOR TOWN PARKING FIELD MAINTENANCE, STATING THE MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$120,000 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 purchase of three (3) pickup trucks with plows for Town parking field maintenance for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$120,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$120,000 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 \$120,000 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:

Item # 73

Case # 23549

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S DEPARTMENT OF SANITATION, STATING THE MAXIMUM COST THEREOF IS \$3,800,000 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$3,800,000 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 purchase of heavy equipment for the Town's Department of Sanitation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including, without limitation, seven (7) packer and three (3) recycling trucks with plows (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$3,800,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$3,800,000 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 \$3,800,000 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:

Item # \_\_\_\_\_ 74

Case # \_\_\_\_\_ 9117



- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF THREE (3) PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF SANITATION, STATING THE MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$125,000 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 purchase of three (3) pickup trucks with plows for the Town's Department of Sanitation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$125,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$125,000 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 \$125,000 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:

Item # 75  
Case # 9117

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

**LEGAL NOTICE**

NOTICE IS HEREBY GIVEN that at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 2023, the Town Board of the Town of Hempstead, in the County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF THREE (3) PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF SANITATION, STATING THE MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, in Nassau County, New York (the "Town"), of the costs associated with the purchase of three (3) pickup trucks with plows for the Town's Department of Sanitation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including preliminary costs and costs incidental thereto and to the financing thereof, having an estimated maximum cost of \$125,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$125,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

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

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

Kate Murray  
Town Clerk

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S DEPARTMENT OF SANITATION, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$50,000 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 acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Department of Sanitation (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$50,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$50,000 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 \$50,000 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 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of

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objects or purposes for which they are issued. 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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT VARIOUS TOWN FACILITIES USING UNDERGROUND INJECTION CONTROL WELLS, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$200,000 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 excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at various Town facilities using underground injection control wells (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$200,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$200,000 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 \$200,000 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: 77

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- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE EXCAVATION, EMPTYING AND/OR DISPOSAL OF EXISTING UNDERGROUND LIQUID FUEL TANKS AND/OR THEIR CONTENTS LOCATED AT VARIOUS TOWN FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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 excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at various Town facilities (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,000,000 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 \$1,000,000 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:

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- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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



CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S VARIOUS DEPARTMENTS AND DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$525,200, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$525,200 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 acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's various departments and divisions (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$525,200, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$525,200 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 \$525,200 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 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of

Item # 29

Case # 19246

objects or purposes for which they are issued. 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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION OF CARPETING AND OTHER FLOORING MATERIALS FOR VARIOUS TOWN DEPARTMENTS AND DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$50,000 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 acquisition of carpeting and other flooring materials required for the purposes for which physical public betterments or improvements are to be used by various Town departments and divisions (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$50,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$50,000 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 \$50,000 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 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

Item # \_\_\_\_\_ <sup>80</sup>

Case # 19246

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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL BETTERMENTS OR IMPROVEMENTS AT VARIOUS TOWN BUILDINGS AND FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$400,000 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 reconstruction of or additions to physical betterments or improvements at various Town buildings and facilities (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$400,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$400,000 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 \$400,000 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 35 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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 Item # 81



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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE REMOVAL OF ASBESTOS FROM TOWN-OWNED STRUCTURES OR BUILDINGS TO CORRECT CONDITIONS THAT HAVE BECOME DANGEROUS OR DETRIMENTAL TO HUMAN LIFE, HEALTH OR SAFETY, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$200,000 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 removal of asbestos from Town-owned structures or buildings to correct conditions that have become dangerous or detrimental to human life, health or safety (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$200,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$200,000 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 \$200,000 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:

Item # \_\_\_\_\_ 82

Case # \_\_\_\_\_ 19246

- (a) The Purpose is an object or purpose described in subdivision 12-a of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOF AT THE TOWN'S DEPARTMENT OF PUBLIC WORKS MERRICK FACILITY, STATING THE MAXIMUM COST THEREOF IS \$1,400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,400,000 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 reconstruction of the roof at the Town's Department of Public Works Merrick Facility to correct a condition that has become dangerous or detrimental to human life, health or safety (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,400,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,400,000 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 \$1,400,000 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:

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- (a) The Purpose is an object or purpose described in subdivision 12-a of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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



CASE NO. \_\_\_\_\_

RESOLUTION NO.     -23    

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED NOVEMBER 21, 2023, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *FRANKLIN MATUTE, v. TOWN OF HEMPSTEAD, ANRAY CUSTOM BUILDERS INCORPORATED and JM CONSTRUCTION COMPANY OF L.I., LLC* (INDEX NO. 3343/2015, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$185,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$185,000 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: *FRANKLIN MATUTE, v. TOWN OF HEMPSTEAD, ANRAY CUSTOM BUILDERS INCORPORATED and JM CONSTRUCTION COMPANY OF L.I., LLC* (INDEX NO. 3343/2015, 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 \$185,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$185,000 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 \$185,000 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  
Item #     84    

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- (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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S BUILDING DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$65,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$65,000 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 acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Building Department(the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$65,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$65,000 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 \$65,000 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 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the cl

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objects or purposes for which they are issued. 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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO TOWN DOCKS, STATING THE MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$150,000 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 construction or reconstruction of or additions to Town docks (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$150,000 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 \$150,000 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 7 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is twenty (20) 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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S DEPARTMENT OF CONSERVATION AND WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$492,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$492,000 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 acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Department of Conservation & Waterways (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$492,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$492,000 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 \$492,000 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 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.

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- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF TWO (2) ALL-TERRAIN VEHICLES FOR THE TOWN'S DEPARTMENT OF CONSERVATION & WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$40,000 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 purchase of two (2) all-terrain vehicles for the Town's Department of Conservation & Waterways (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$40,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$40,000 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 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 29 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF THREE (3) PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF CONSERVATION & WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$150,000 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 purchase of three (3) pickup trucks with plows for the Town's Department of Conservation & Waterways for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$150,000 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 \$150,000 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:

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- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S DEPARTMENT OF CONSERVATION & WATERWAYS, STATING THE MAXIMUM COST THEREOF IS \$850,000 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$850,000 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 purchase of heavy equipment for the Town's Department of Conservation and Waterways for the constructing, reconstructing, repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including, without limitation, a payloader, a crane with boom and an excavator (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$850,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$850,000 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 \$850,000 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. 90  
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- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF A REPLACEMENT TOW TRUCK FOR THE TOWN'S DEPARTMENT OF GENERAL SERVICES VEHICLE MAINTENANCE DIVISION, STATING THE MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$150,000 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 purchase of a replacement tow truck for the Town's Department of General Services Vehicles Maintenance Division (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$150,000 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 \$150,000 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 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF A REPLACEMENT VAN FOR THE TOWN'S DEPARTMENT OF GENERAL SERVICES MAILROOM, STATING THE MAXIMUM COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$60,000 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 purchase of a replacement van for the Town's Department of General Services mailroom (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$60,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$60,000 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 \$60,000 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 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PICKUP TRUCK WITH PLOW FOR THE TOWN'S DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$70,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$70,000 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 purchase of a pickup truck with plow for the Town's Department of General Services for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$70,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$70,000 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 \$70,000 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:

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- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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



CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL BETTERMENTS OR IMPROVEMENTS AT THE TOWN ANIMAL SHELTER, STATING THE MAXIMUM COST THEREOF IS \$305,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$305,000 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 construction or reconstruction of or additions to physical betterments or improvements at the Town Animal Shelter including replacement and upgrades of animal cages and construction of play yards with canine grass (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$305,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$305,000 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 \$305,000 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 35 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF A REPLACEMENT PATROL VAN FOR THE TOWN'S ANIMAL SHELTER, STATING THE MAXIMUM COST THEREOF IS \$35,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$35,000 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 purchase of a replacement patrol van for the Town's Animal Shelter (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$35,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$35,000 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 \$35,000 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 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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



- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL BETTERMENTS OR IMPROVEMENTS AT THE TOWN'S GREENFIELD CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$1,150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,150,000 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 construction or reconstruction of or additions to physical betterments or improvements at the Town's Greenfield Cemetery including the construction and installation of concrete beams, the upgrading and reconstruction of fencing (including decorative metal fencing) and road and pathway reconstruction (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,150,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$1,150,000 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 \$1,150,000 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 35 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF ADDITIONS TO OR THE RECONSTRUCTION OF THE TOWN'S LIDO GOLF COURSE, STATING THE MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 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 construction of additions to or the reconstruction of the Town's Lido Golf Course consisting of upgrades to and the installation of water sprinkling systems (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$3,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$3,000,000 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 \$3,000,000 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:

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Case # 9571

- (a) The Purpose is an object or purpose described in subdivision 54 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION AND CONSTRUCTION OF A BARN BUILDING AT THE TOWN'S ROCK HALL MUSEUM, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 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 acquisition and construction of a heavy-timber construction barn building at the Town's Rock Hall Museum (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$500,000 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 \$500,000 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 11(c) 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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 Case # 9571



- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF EIGHT (8) PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$375,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$375,000 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 purchase of eight (8) pickup trucks with plows for the Town's Department of Parks & Recreation for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$375,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$375,000 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 \$375,000 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:

Item # 100  
Case # 9571

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF THREE (3) REPLACEMENT VANS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$125,000 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 purchase of three (3) replacement vans for the Town's Department of Parks & Recreation (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$125,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$125,000 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 \$125,000 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 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

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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. 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. 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.

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED FOR CHEMICAL/PETROCHEMICAL/CHLORINE BULK STORAGE BY THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$600,000 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 acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used for chemical/petrochemical/chlorine bulk storage by the Town's Department of Parks & Recreation (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$600,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$600,000 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 \$600,000 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:

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- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S PARKS & RECREATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 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 acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Parks & Recreation Department (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 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 \$300,000 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 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of

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objects or purposes for which they are issued. 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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF EIGHT (8) REPLACEMENT PICKUP TRUCKS FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$250,000 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 purchase of eight (8) replacement pickup trucks for the Town's Department of Parks & Recreation (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$250,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$250,000 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 \$250,000 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 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S DEPARTMENT OF PARKS & RECREATION, STATING THE MAXIMUM COST THEREOF IS \$375,000 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$375,000 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 purchase of heavy equipment for the Town's Department of Parks & Recreation for the constructing, reconstructing, repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including, without limitation, dump trucks, payloaders and tractors (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$375,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$375,000 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 \$375,000 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:

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- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S TRAFFIC CONTROL DIVISION, STATING THE MAXIMUM COST THEREOF IS \$120,000 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$120,000 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 purchase of heavy equipment for the Town's Traffic Control Division consisting of a Ford F550 Rack Truck and a Ford F550 with arrowboard (or comparable equipment) for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$120,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$120,000 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 \$120,000 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:

Item # 106

Case # 28632

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE TOWN'S 2024 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 2024 Highway Department Road Construction Project (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, 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.

Item # 107

Case # 1/37

- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$6,520,000 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$6,520,000 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 purchase of heavy equipment for the Town's Highway Department for the constructing, reconstructing, repairing, maintaining and/or removing snow and ice from physical public betterments or improvements, including, without limitation, dump trucks, payloaders, rollers, basin trucks and snorkel trucks (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$6,520,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$6,520,000 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 \$6,520,000 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:

Item # 108

Case # 1137

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF SEVEN (7) PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$300,000 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 purchase of seven (7) pickup trucks with plows for the Town's Highway Department for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 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 \$300,000 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:

Item # 109

Case # 1137



- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$400,000 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 acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Highway Department consisting of a generator to be installed at the Roosevelt Highway Yard (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$400,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$400,000 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 \$400,000 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 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.

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- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS REQUIRED FOR THE PURPOSES FOR WHICH PHYSICAL PUBLIC BETTERMENTS OR IMPROVEMENTS ARE TO BE USED BY THE TOWN'S HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$90,800, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$90,800 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 acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical betterments and improvements are to be used by the Town's Highway Department (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$90,800, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$90,800 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 \$90,800 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 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the class:

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Case # 1137

objects or purposes for which they are issued. 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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE TOWN'S HIGHWAY DEPARTMENT 2024 SIDEWALK RECONSTRUCTION PROJECT, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$500,000 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 Highway Department 2024 Sidewalk Reconstruction Project (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$500,000 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 \$500,000 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 24 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) 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 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. 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 in the Town, which newspaper is hereby designated as 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2022, AUTHORIZING THE FINANCING OF THE ACQUISITION OF COMPUTER AND INFORMATION TECHNOLOGY EQUIPMENT UPGRADES FOR VARIOUS TOWN DEPARTMENTS AND DIVISIONS, STATING THE MAXIMUM COST THEREOF IS \$1,135,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,135,000 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 acquisition of computer and information technology equipment upgrades for the purposes for which physical public betterments or improvements are to be used for various Town departments and divisions (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,135,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$1,135,000 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 \$1,135,000 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 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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



CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE DIGITAL IMAGING, RECORDING, INDEXING AND PRESERVATION OF RECORDS FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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 digital imaging, recording, indexing and preservation of records for the Town (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,000,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$1,000,000 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 \$1,000,000 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 72 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF TEN (10) REPLACEMENT PICKUP TRUCKS FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$366,350, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$366,350 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 purchase of ten (10) replacement Ford Maverick hybrid pickup trucks (or comparable equipment) for the Town's Department of Public Safety (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$366,350, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$366,350 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 \$366,350 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 77 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is three (3) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

Item #

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF AN ALL-TERRAIN VEHICLE FOR THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE MAXIMUM COST THEREOF IS \$17,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$17,500 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 purchase of an all-terrain vehicle for the Town's Department of Public Safety (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$17,500, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$17,500 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 \$17,500 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 29 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

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29096

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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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)

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Kate Murray, Town Clerk  
Town of Hempstead

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO PHYSICAL BETTERMENTS OR IMPROVEMENTS AT THE TOWN'S SANDS AT LIDO SENIOR CENTER, STATING THE MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$350,000 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 construction or reconstruction of or additions to physical betterments or improvements at the Town's Sands at Lido Senior Center including construction of bathroom with sewer installation (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$350,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$350,000 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 \$350,000 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 35 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is not an assessable improvement.

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26075

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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PURCHASE OF BUSES, EACH HAVING A SEATING CAPACITY OF AT LEAST TEN PERSONS, FOR THE TOWN'S DEPARTMENT OF SENIOR ENRICHMENT, STATING THE MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$150,000 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 purchase of buses, each having a capacity of at least ten (10) persons, for the Town's Department of Senior Enrichment (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$150,000, and said amount is hereby appropriated for said Purpose. The plan of financing includes the issuance of \$150,000 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 \$150,000 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 29 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. 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

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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. 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. 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	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF THE  
SOLE BID TO AARCO ENVIRONMENTAL SERVICES  
CORPORATION FOR COOLING TOWER LEGIONELLA  
PREVENTION MAINTENANCE PLAN AT VARIOUS  
TOWN FACILITIES, TOWN OF HEMPSTEAD,  
NASSAU COUNTY, NEW YORK PW #20-23.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") on behalf of the Town of Hempstead (the "Town") publicly advertised for bids, for cooling tower legionella prevention maintenance plan at various town facilities, Town of Hempstead, Nassau County, New York PW #20-23 (the "Project"); and

WHEREAS, the following sole bid was received and opened in the Commissioner's office on October 6, 2023:

AARCO Environmental Services Corporation  
50 Gear Avenue  
Lindenhurst, New York 11757                      \$50,250.00/three years

WHEREAS, after a review of the sole bid, the Commissioner has recommended that the contract for the Project be awarded to AARCO Environmental Services Corporation, 50 Gear Avenue, Lindenhurst, New York 11757, ("the Contractor") as the sole responsible bidder, for a term of one year, with the Town having the option to renew for two additional one year periods, not to exceed an amount of \$50,250.00 for a three year period; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the award of a contract to the Contractor for the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the sole responsible bidder for a term of one year, with the Town having the option to renew for two additional one year periods, not to exceed \$50,250.00 for a three year period; and

BE IT FURTHER,

RESOLVED, that upon execution of the contract by the Contractor, and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of General Services be and he hereby is authorized to execute said contract on behalf of the Town of Hempstead; and

BE IT FURTHER,

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

BE IT FURTHER,

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract in an amount not to exceed \$50,250.00 for a three year period with payments to be made from the Department of General Services Account Number 010-0001-14900-641120, Maintenance of Equipment; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

**RESOLUTION ELECTING TO PARTICIPATE IN CLASS ACTION  
SETTLEMENTS FOR CERTAIN LITIGATION PERTAINING TO PER AND  
POLYFLUOROALKYL COMPOUNDS**

**WHEREAS**, the Town of Hempstead commenced an action in the U.S. District Court for the Eastern District of New York regarding contamination of water sources with per and polyfluoroalkyl substances on November 30, 2020 against E.I. DuPont de Nemours and Company, The Chemours Company, Corteva, Inc., DuPont de Nemours, Inc., and 3M Company; and

**WHEREAS**, the Court in the Aqueous Film-Forming Foam Multidistrict Litigation No. 2873 ("AFFF MDL") preliminarily approved a settlement class for all claims against Defendants E.I. DuPont de Nemours and Company, the Chemours Company, Corteva, Inc., and DuPont de Nemours, Inc. by certain water providers throughout the country on August 22, 2023, and preliminarily approved a settlement class for all claims against Defendant 3M Company by certain water providers throughout the country on August 29, 2023, and the Town is a qualifying class member in both approvals (the "Settlements"); and

**WHEREAS**, the Town's attorneys and Water Department reviewed the Settlements and recommend this Board authorize participation in the Settlements;

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Settlements are authorized and participation is elected, and the Town Attorney, Town's outside litigation counsel, Sher Edling LLP, the Town Comptroller, and the Water Commissioner shall take all actions necessary to effectuate the Town's participation and receipt of funds from the settlements, including but not limited to, working with the Town to confirm and gather additional information that may be needed through the claims process, completion of claim forms on behalf of the Town, communicating with Class Counsel, Defendants, and/or the Claims Administrator and Special Master, and all other necessary communication, evaluation, and action through the settlement process.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING A SEALED LETTER BID  
FOR PREVENTATIVE MAINTENANCE GENERATOR  
SERVICES, VARIOUS TOWN FACILITIES,  
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of the Department of General Services deemed it necessary and desirable to advertise for sealed letter bids for Preventative Maintenance Generator Services, Various Town Facilities, Town of Hempstead, Nassau County, New York; and

WHEREAS, one (1) sealed letter bid was received by the Department of General Services for examination and report:

Power Pro Service Company, Inc.	
608 Johnson Avenue, Unit 6	
Bohemia, New York 11716	\$5,111.66/per year

Additional Services:  
Standard Rate \$195.00 per man hour  
After hour or  
emergency rate \$292.50 per man hour

WHEREAS, based on the findings of the above the Commissioner of the Department of General Services has determined that the sole sealed letter bid submitted by Power Pro Service Company, Inc. is in the best interest of the Town and should be accepted as such; and

NOW, THEREFORE, BE IT

RESOLVED, that the sole sealed letter bid submitted by Power Pro Service Company, Inc., 608 Johnson Avenue, Unit 6, Bohemia, New York 11716 in the sum of \$5,111.66 (Five Thousand One Hundred Eleven Dollars and Sixty Six Cents) upon award of contract for a period of one year with the option to renew for two additional one year periods with payments not to exceed \$15,335.00 (Fifteen Thousand Three Hundred Thirty Five Dollars) for Preventative Maintenance Generator Services, Various Town Facilities, Town of Hempstead, Nassau County, New York, be accepted subject to the execution of a contract by it; and

BE IT FURTHER RESOLVED, that upon the execution of the contract by the successful bidder, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Commissioner of General Services be and he hereby is authorized to accept the sole sealed letter bid on behalf of the Town of Hempstead; and

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8397

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

BE IT FURTHER RESOLVED, that the Commissioner of General Services be and he hereby is authorized to accept the sole sealed letter bid from Power Pro Service Company, Inc., 608 Johnson Avenue, Unit 6, Bohemia, New York 11716 in the sum of \$5,111.66 (Five Thousand One Hundred Eleven Dollars and Sixty Six Cents) upon award of contract for a period of one year with the option to renew for two additional one year periods with payments not to exceed \$15,335.00 (Fifteen Thousand Three Hundred Thirty Five Dollars) and to be made from Department of General Services Account Number 010-0001-14900-641120, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF CONSERVATION AND WATERWAYS AND THE SCHOOL OF MARINE AND ATMOSPHERIC SCIENCES (SoMAS) STONY BROOK UNIVERSITY FOR THE UPGRADE, OPERATION, AND MAINTENANCE OF REAL TIME OBSERVATORY COMPONENTS.

WHEREAS, Town Board Resolution No. 1323-2008 authorized the Department of Conservation and Waterways to enter into an inter-governmental agreement with SoMAS for the upgrade, and operation and maintenance of real time observatory components; AND

WHEREAS, the Commissioner of the Department of Conservation and Waterways recommends to the Town Board an extension of the inter-governmental agreement for the upgrade, and operation and maintenance of real time observatory components, from the School of Marine and Atmospheric Sciences, Stony Brook University, Stony Brook, NY 11794-5000, for the period of January 1, 2023 to December 31, 2024, in an amount not to exceed \$52,008.00;

NOW, THEREFORE, BE IT

RESOLVED, that the extension of the inter-governmental agreement, from School of Marine and Atmospheric Sciences (SoMAS), Stony Brook University, Stony Brook, NY 1794-5000, for the upgrade, and operation and maintenance of real time observatory components; for the period of January 1, 2023 to December 31, 2024, for the sum of \$52,008.00, upon the terms and conditions therein contained, be and the same is hereby approved and accepted; and be it further

RESOLVED, that the Comptroller is hereby authorized to make payments for the services when rendered from the Department of Conservation and Waterways Code 010-006-8730-641890.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

122

Case #

26493

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM FIFTH ASSET, INC. d/b/a DEBTBOOK FOR MANAGEMENT AND COMPLIANCE REPORTING

WHEREAS, the Town is required to manage and provide compliance reporting for all its lease agreements, subscription-based IT agreements, and Town-issued debt under Government Accounting Standards Board Statements ## 87 & 96 (the "Services"); and

WHEREAS, the Town, under its membership in the National Cooperative Purchasing Alliance, also known as, Omnia Partners, received a proposal from Fifth Asset, Inc. d/b/a DebtBook, P.O. Box 667950, Charlotte, NC 28266 ("DebtBook") at costs not to exceed sixty thousand dollars (\$60,000.00) annually, for the term of January 1, 2024 through December 31, 2026, for the Services (the "Proposal"); and

WHEREAS, the Deputy Town Comptroller recommends this Board authorize the Proposal from DebtBook for the Services;

NOW, THEREFORE, BE IT

RESOLVED, the Proposal from DebtBook for the Services is authorized, and the Comptroller is authorized to executed any documents necessary to effectuate the Proposal for the Services by DebtBook; and, be it further,

RESOLVED, the Town Comptroller is authorized to pay monies due and owing from General Fund Undistributed Fees & Services Account#: 010-0012-90000-641260.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 1.231  
Page 1 of 1  
Case # 30995

**ORDER FORM  
RELATING TO A MASTER AGREEMENT WITH  
REGION 14 EDUCATION SERVICE CENTER**

Fifth Asset, Inc., d/b/a DebtBook ("DebtBook") is pleased to provide the customer executing below ("Customer") with the Services subject to the terms established in this Order Form and under a Master Agreement dated as of August 16, 2021 and referenced as Contract Number 14-03 (the "Master Agreement") between DebtBook and Region 14 Education Service Center ("Region 14 ESC"), on its own behalf and on behalf of other government agencies, and made available through OMNIA Partners, Inc. ("OMNIA"), as successor in interest to the National Cooperative Purchasing Alliance, as administrative agent under an Administration Agreement dated as of August 16, 2021 (the "Administration Agreement," and together with the Master Agreement, the "OMNIA Agreements") between OMNIA and DebtBook.

DebtBook will provide the Services pursuant to the terms of the OMNIA Agreements and this Order Form, including DebtBook's pricing document attached as Exhibit A and incorporated herein by this reference (the "DebtBook Quote").

The Services are subject to the OMNIA Agreements, DebtBook's General Terms & Conditions, which have been provided to Customer (the "Terms & Conditions"), the Incorporated Documents referenced in the Terms & Conditions, and any additional terms set forth in Exhibit B to this Order Form (the "Customer Terms"), which, together with this Order Form and any other Order Form in effect from time to time, constitute the complete "Agreement" between the parties. The Agreement supersedes any prior discussion or representations regarding Customer's purchase and use of the Products and Services described in this Order Form.

Each capitalized term used but not defined in this Order Form has the meaning given in the Terms & Conditions.

**Effective Date; Initial Term.** The Effective Date of this Order Form will be the date indicated beneath the Customer's signature below unless a specific Effective Date is set forth in the Customer Terms. This Order Form will remain in effect for the Initial Term indicated in the DebtBook Quote.

**Services.** The DebtBook Quote sets forth the Services to be provided to Customer under this Order Form, including the specific Products to be provided to Customer through its access to the Application Services.

**Fees.** DebtBook will charge Customer a recurring Subscription Fee as set forth in the DebtBook Quote for Customer's access to the Onboarding Services, the Application Services, and the Support Services. To the extent applicable, DebtBook will also charge Customer an Implementation Fee as set forth in the DebtBook Quote and otherwise in accordance with the OMNIA Agreements for the Premium Implementation Services.

**Billing.** Unless otherwise provided in the Customer Terms, (1) all Fees will be due and payable annually and subject to the payment terms set forth in the Terms & Conditions, and (2) each invoice will be emailed to Customer's billing contact indicated in the DebtBook Quote.

**Notices.** Any Notice delivered under the Agreement will be delivered, if to the Customer, to the address indicated in the DebtBook Quote and, if to DebtBook, the address below DebtBook's signature below.

[Signatures Begin on Following Page]

September 2023 Form

**Authority; Execution.** Each of the undersigned represents that they are authorized to (1) execute and deliver this Order Form on behalf of their respective party and (2) bind their respective party to the terms of the Agreement. This Order Form and any other documents executed and delivered in connection with the Agreement may be executed in counterparts, each of which is deemed an original, but all of which together are deemed to be one and the same agreement. If permitted by applicable law, electronic signatures may be used for the purpose of executing this Order Form by email or other electronic means. Any document delivered electronically and accepted is deemed to be "in writing" to the same extent and with the same effect as if the document had been signed manually.

FIFTH ASSET, INC., D/B/A DEBTBOOK

Town of Hempstead, NY

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**Notice Address**

PO Box 667950  
Charlotte, NC 28266  
Attention: Chief Operating Officer  
legal@debtbook.com

Date: \_\_\_\_\_

Purchase Order Required: Yes \_\_\_\_ No \_\_\_\_



**Exhibit A**

**DebtBook Quote**

[See attached.]

September 2023 Form

# Town of Hempstead, NY

Quote created: November 1, 2023  
 Quote expires: December 1, 2023  
 Quote created by: Tyler Marlowe  
 Account Executive  
 tyler.marlowe@debtbook.com

### Comments from Tyler Marlowe

The Initial Term of this Order Form is for three (3) years with an annual increase of no more than 5%. The Application Services purchased under this Order Form include the Products listed below. The Services include the Application Services, the Onboarding Services, the Support Services, and the Implementation Services option indicated below. All invoices will be emailed to the Customer's billing contact at the following address: domilon@hempsteadny.gov.

### Products & Services

Item & Description	SKU	Quantity	Unit Price	Total
2023 Tier 4 - Lease & Subscription DebtBook's lease management and SBITA management software-as-a-service application provided, if applicable, to Customer through access to the Application Services.	23LSST4- 2	1	\$20,000.00 /year	\$16,000.00 /year after 20% discount for 1 year
2023 Tier 4 - Debt DebtBook's debt management software-as-a-service application provided, if applicable, to Customer through access to the Application Services.	23DST4- 2	1	\$30,000.00 /year	\$24,000.00 /year after 20% discount for 1 year

Item & Description	SKU	Quantity	Unit Price	Total
2023 Tier 4 - Lease & Subscription Premium Implementation The additional implementation services provided to Customer on an annual basis, including tailored implementation support, review of Application Obligations, and entry of relevant Customer Data.	23LSP14- 2	1	\$10,000.00	\$10,000.00
2023 Tier 4 - Debt Premium Implementation The additional implementation services provided to Customer on an annual basis, including tailored implementation support, review of Application Obligations, and entry of relevant Customer Data.	23DPI4- 2	1	\$10,000.00	\$10,000.00
			<b>Total</b>	<b>\$60,000.00</b>

**Questions? Contact me**



Tyler Marlowe  
Account Executive  
tyler.marlowe@debtbook.com

Exhibit B

Customer Terms

The additional terms set forth below constitute “Customer Terms” for all purposes of the Agreement, apply to the Products and Services purchased under this Order Form, and modify any conflicting provision in the Agreement.

September 2023 Form

## DEBTBOOK'S GENERAL TERMS & CONDITIONS

Please carefully read these General Terms and Conditions (these "Terms & Conditions") which govern Customer's access and use of the Services described in the Order Form.

By executing the Order Form and using any of the Services, Customer agrees to be bound by these Terms.

### 1. Definitions.

"**Aggregated Statistics**" means data and information related to Customer's use of the Services that is used by DebtBook in an aggregate and anonymized manner, including statistical and performance information related to the Services.

"**Agreement**" means, collectively and to the extent applicable, the Order Form, any Customer Terms, these Terms & Conditions, and the Incorporated Documents, in each case as may be amended from time to time in accordance with their terms.

"**Application Obligations**" means, collectively, each contractual or financial obligation or agreement managed by Customer using the Products made available to Customer through the Application Services.

"**Application Services**" means the Products and other application-based services that DebtBook offers to Customer through access to the DebtBook application. The specific Products offered to Customer as part of the Application Services are limited to those Products expressly described in any Order Form then in effect.

"**Appropriate Security Measures**" means, collectively, commercially reasonable technical and physical controls and safeguards intended to protect Customer Data against destruction, loss, unauthorized disclosure, or unauthorized access by employees or contractors employed by DebtBook.

"**Authorized User**" means any of Customer's employees, consultants, contractors, or agents who are authorized by Customer to access and use any of the Services.

"**Customer**" means the person or entity purchasing the Services as identified in the Order Form.

"**Customer Data**" means, other than Aggregated Statistics, information, data, and other content, in any form or medium, that is transmitted by or on behalf of Customer or an Authorized User through the Services.

"**Customer Terms**" means the terms set forth in or otherwise identified and incorporated into the Order Form. For the avoidance of doubt, "Customer Terms" does not include any purchase order or similar document generated by Customer unless such document is expressly identified and incorporated into the Order Form.

"**DebtBook**" means Fifth Asset, Inc., d/b/a DebtBook, a Delaware corporation, and its permitted successor and assigns.

"**DebtBook IP**" means (1) the Products, Services, Documentation, and Feedback, including all ideas, concepts, discoveries, strategies, analyses, research, developments, improvements, data, materials, products, documents, works of authorship, processes, procedures, designs, techniques, inventions, and other intellectual property, whether or not patentable or copyrightable, and all embodiments and derivative works of each of the foregoing in any form and media, that are developed, generated or produced by DebtBook arising from or related to the Product, Services, Documentation, or Feedback; and (2) any intellectual property provided to Customer or any Authorized User in connection with the foregoing other than Customer Data.

"**DebtBook Quote**" means any pricing document identified and incorporated into each Order Form that may establish the Products, Services, Term, payment terms, and other relevant details applicable to each Customer purchase of Products and Services under such Order Form.

"**Documentation**" means DebtBook's end user documentation and content, regardless of media, relating to the Products or Services made available from time to time on DebtBook's website at <https://support.debtbook.com>.

"**Feedback**" means any comments, questions, suggestions, or similar feedback transmitted in any manner to DebtBook, including suggestions relating to features, functionality, or changes to the DebtBook IP.

"**Guided Implementation Services**" means DebtBook's standard Implementation Services option, including basic implementation support, guidance, and training.

"**Governing State**" means, if Customer is a Government Entity, the state in which Customer is located. If Customer is not a Government Entity, "Governing State" means the State of North Carolina.

"**Government Entity**" means any unit of state or local government, including states, counties, cities, towns, villages, school districts, special purpose districts, and any other political or governmental subdivisions and municipal corporations, and any agency, authority, board, or instrumentality of any of the foregoing.

**"Implementation Services"** means DebtBook's Guided Implementation Services or its Premium Implementation Services, in each case as requested by Customer and as provided to Customer on an annual basis.

**"Incorporated Documents"** means, collectively, the Privacy Policy, the SLA, and the Usage Policy, as each may be updated from time to time in accordance with their terms. The Incorporated Documents, as amended, are incorporated into these Terms & Conditions by this reference. Current versions of the Incorporated Documents are available at <https://www.debtbook.com/legal>.

**"Initial Term"** means the Initial Term established in the Order Form.

**"Onboarding Services"** means onboarding services, support, and training as required to make the Application Services available to Customer during the Initial Term.

**"Order Form"** means each order document (including, if applicable, any DebtBook Quote incorporated therein by reference) duly authorized by Customer and DebtBook for the purchase of any Products or Services in effect from time to time, as each such Order Form may be amended, modified, or replaced in accordance with its terms and these Terms & Conditions.

**"Premium Implementation Services"** means DebtBook's premium Implementation Services option, including implementation support, guidance, and training, review of Application Obligations, and entry of relevant Customer Data.

**"Pricing Tier"** means, if applicable, Customer's pricing tier for each Product as of the date of determination.

**"Privacy Policy"** means, collectively, DebtBook's privacy policy and any similar data policies generally applicable to all users of the Application Services, in each case as posted to DebtBook's website and as updated from time to time in accordance with their terms.

**"Products"** means, collectively, any products DebtBook may offer to Customer from time to time through the Application Services, in each case as established in any Order Form then in effect.

**"Renewal Term"** means any renewal term established in accordance with the terms of the Agreement.

**"Services"** means, collectively, the Application Services, the Onboarding Services, the Implementation Services, and the Support Services. For the avoidance of doubt, "Services" includes the underlying Products made available to Customer through access to the Application Services.

**"SLA"** means the Service Level Addendum generally applicable to all users of the Application Services, as posted to DebtBook's website and as updated from time to time in accordance with its terms.

**"Support Services"** means the general maintenance services and technical support provided in connection with the Application, as more particularly described in the SLA.

**"Term"** means, collectively, the Initial Term and, if applicable, each successive Renewal Term.

**"Usage Policy"** means, collectively, DebtBook's acceptable usage policy, any end user licensing agreement, or any similar policy generally applicable to all end users accessing the Application Services, in each case as posted to DebtBook's website and as updated from time to time in accordance with its terms.

Each capitalized term used but not otherwise defined in these Terms & Conditions has the meaning given to such term in the applicable Order Form.

2. **Access and Use.**

(a) **Provision of Access.** Subject to the terms and conditions of the Agreement, DebtBook grants Customer and Customer's Authorized Users a non-exclusive, non-transferable (except as permitted by these Terms) right to access and use the Application Services during the Term, solely for Customer's internal use and for the Authorized Users' use in accordance with the Agreement. DebtBook will provide to Customer the necessary passwords and network links or connections to allow Customer to access the Application Services.

(b) **Documentation License.** Subject to the terms and conditions of the Agreement, DebtBook grants to Customer and Customer's Authorized Users a non-exclusive, non-sublicensable, non-transferable (except as permitted by these Terms) license to use the Documentation during the Term solely for Customer's and its Authorized User's internal business purposes in connection with its use of the Services.

(c) **Customer Responsibilities.** Customer is responsible and liable for its Authorized Users' access and use of the Services and Documentation, regardless of whether such use is permitted by the Agreement. Customer must use reasonable efforts to make all Authorized Users aware of the provisions applicable to their use of the Services, including the Incorporated Documents.

(d) Use Restrictions. Customer may not at any time, directly or indirectly through any Authorized User, access or use the Services in violation of the Usage Policies, including any attempt to (1) copy, modify, or create derivative works of the Services or Documentation, in whole or in part; (2) sell, license, or otherwise transfer or make available the Services or Documentation except as expressly permitted by the Agreement; or (3) reverse engineer, disassemble, decompile, decode, or otherwise attempt to derive or gain access to any software component of the Services, in whole or in part. Customer will not knowingly transmit any personally identifiable information to DebtBook or any other third-party through the Services.

(e) Suspension. Notwithstanding anything to the contrary in the Agreement, DebtBook may temporarily suspend Customer's and any Authorized User's access to any or all of the Services if: (1) Customer is more than 45 days late in making any payment due under, and in accordance with, the terms of the Agreement, (2) DebtBook reasonably determines that (A) there is a threat or attack on any of the DebtBook IP; (B) Customer's or any Authorized User's use of the DebtBook IP disrupts or poses a security risk to the DebtBook IP or to any other customer or vendor of DebtBook; (C) Customer, or any Authorized User, is using the DebtBook IP for fraudulent or other illegal activities; or (D) DebtBook's provision of the Services to Customer or any Authorized User is prohibited by applicable law; or (3) any vendor of DebtBook has suspended or terminated DebtBook's access to or use of any third-party services or products required to enable Customer to access the Services (any such suspension, a "Service Suspension"). DebtBook will use commercially reasonable efforts to (i) provide written notice of any Service Suspension to Customer, (ii) provide updates regarding resumption of access to the Services, and (iii) resume providing access to the Services as soon as reasonably possible after the event giving rise to the Service Suspension is cured. DebtBook is not liable for any damage, losses, or any other consequences that Customer or any Authorized User may incur as a result of a Service Suspension.

(f) Aggregated Statistics. Notwithstanding anything to the contrary in the Agreement, DebtBook may monitor Customer's use of the Services and collect and compile Aggregated Statistics. As between DebtBook and Customer, all right, title, and interest in Aggregated Statistics, and all intellectual property rights therein, belong to and are retained solely by DebtBook. DebtBook may compile Aggregated Statistics based on Customer Data input into the Services. DebtBook may (1) make Aggregated Statistics publicly available in compliance with applicable law, and (2) use Aggregated Statistics as permitted under applicable law so long as, in each case, DebtBook's use of any Aggregated Statistics does not identify Customer or disclose Customer's Confidential Information.

### 3. Services and Support.

(a) Services Generally. Subject to the terms of the Agreement, DebtBook will grant Customer access to the Application Services during the Initial Term and, if applicable, each subsequent Renewal Term. As part of the onboarding process, DebtBook will provide Customer with the Onboarding Services and the level of Implementation Services indicated in the Order Form. DebtBook will provide Customer with the Support Services throughout the Term.

(b) Implementation Services. DebtBook will provide Implementation Services for each Product to the extent indicated for such Product in the applicable Order Form. Unless DebtBook has agreed to provide Premium Implementation Services for any such Product in accordance with this subsection, DebtBook will provide Customer with Guided Implementation Services for such Product at no additional charge. At Customer's request, DebtBook will identify in an Order Form those Products for which DebtBook will provide Premium Implementation Services. For each Product indicated for Premium Implementation Services, DebtBook will charge Customer a one-time Fee for the Premium Implementation Services as set forth in such Order Form. Customer agrees to cooperate in good faith and to respond in a timely manner to any reasonable request for data or information DebtBook may require to complete the Implementation Services. DebtBook is not obligated to provide any Implementation Services after the date that is 180 days after the Effective Date of the Order Form pursuant to which DebtBook is providing such Implementation Services.

(c) Service Levels and Support. Subject to the terms and conditions of the Agreement, DebtBook will make the Application Services and Support Services available in accordance with the SLA.

### 4. Fees and Payment.

(a) Fees. Customer will pay DebtBook the fees set forth in each Order Form (the "Fees"). DebtBook will invoice Customer for all Fees in accordance with the invoicing schedule and requirements set forth in each Order Form. Customer must pay all Fees in US dollars. If Customer is a Government Entity, then Customer's obligation to pay any Fees under the Agreement is subject in all respects to the requirements and limitations of the Governing State's Prompt Payment Act, as amended. Except as expressly provided in the Agreement, DebtBook does not provide refunds of any paid Fees. Unless otherwise provided in the Customer Terms, and to the extent permitted by applicable law, if Customer fails to make any payment when due, DebtBook may, without limiting any of its other rights, charge interest on the past due amount at the lowest of (1) the rate of 1.5% per month, (2) the rate established in any Customer Term, or (3) the maximum rate permitted under applicable law.

(b) Taxes. All Fees and other amounts payable by Customer under the Agreement are exclusive of taxes and similar assessments. Unless Customer is exempt from making any such payment under applicable law or regulation, Customer is responsible for all applicable sales, use, and excise taxes, and any other similar taxes, duties, and charges of any kind imposed by

any federal, state, or local governmental or regulatory authority on any amounts payable by Customer under the Agreement, other than any taxes imposed on DebtBook's income.

5. Confidential Information.

(a) From time to time during the Term, either party (the "Disclosing Party") may disclose or make available to the other party (the "Receiving Party") information about the Disclosing Party's business affairs, products, confidential intellectual property, trade secrets, third-party confidential information, and other sensitive or proprietary information, whether in written, electronic, or other form or media, that is marked, designated, or otherwise identified as "confidential", or which a reasonable person would understand to be confidential or proprietary under the circumstances (collectively, "Confidential Information"). For the avoidance of doubt, DebtBook's Confidential information includes the DebtBook IP and the Application Services source code and specifications. As used in the Agreement, "Confidential Information" expressly excludes any information that, at the time of disclosure is (1) in the public domain; (2) known to the receiving party at the time of disclosure; (3) rightfully obtained by the Receiving Party on a non-confidential basis from a third party; or (4) independently developed by the Receiving Party.

(b) To the extent permitted by applicable law, the Receiving Party will hold the Disclosing Party's Confidential Information in strict confidence and may not disclose the Disclosing Party's Confidential Information to any person or entity, except to the Receiving Party's employees, officers, directors, agents, subcontractors, financial advisors, and attorneys who have a need to know the Confidential Information for the Receiving Party to exercise its rights or perform its obligations under the Agreement or otherwise in connection with the Services. Notwithstanding the foregoing, each party may disclose Confidential Information to the limited extent required (1) in order to comply with the order of a court or other governmental body, or as otherwise necessary to comply with applicable law, provided that the party making the disclosure pursuant to the order must first give written notice to the other party; or (2) to establish a party's rights under the Agreement, including to make required court filings.

(c) On the expiration or termination of the Agreement, the Receiving Party must promptly return to the Disclosing Party all copies of the Disclosing Party's Confidential Information, or destroy all such copies and, on the Disclosing Party's request, certify in writing to the Disclosing Party that such Confidential Information has been destroyed.

(d) Each party's obligations under this Section are effective as of the Effective Date and will expire three years from the termination of the Agreement; provided, however, with respect to any Confidential Information that constitutes a trade secret (as determined under applicable law), such obligations of non-disclosure will survive the termination or expiration of the Agreement for as long as such Confidential Information remains subject to trade secret protection under applicable law.

(e) Notwithstanding anything in this Section to the contrary, if Customer is a Government Entity, then DebtBook expressly agrees and understands that Customer's obligations under this Section are subject in all respects to, and only enforceable to the extent permitted by, the public records laws, policies, and regulations of the Governing State.

6. Intellectual Property.

(a) DebtBook IP. As between Customer and DebtBook, DebtBook owns all right, title, and interest, including all intellectual property rights, in and to the DebtBook IP.

(b) Customer Data. As between Customer and DebtBook, Customer owns all right, title, and interest, including all intellectual property rights, in and to the Customer Data. Customer hereby grants to DebtBook a non-exclusive, royalty-free, worldwide license to reproduce, distribute, sublicense, modify, prepare derivative works based on, and otherwise use and display the Customer Data and perform all acts with respect to the Customer Data as may be necessary or appropriate for DebtBook to provide the Services to Customer.

(c) Effect of Termination. Without limiting either party's obligations under Section 5 of the Agreement, DebtBook, at no further charge to Customer, will (1) provide Customer with temporary access to the Application Services for up to 60 days after the termination of the Agreement to permit Customer to retrieve its Customer Data in a commercially transferrable format and (2) use commercially reasonable efforts to assist Customer, at Customer's request, with such retrieval. After such period, DebtBook may destroy any Customer Data in accordance with DebtBook's data retention policies.

7. Limited Warranties.

(a) Functionality & Service Levels. During the Term, the Application Services will operate in a manner consistent with general industry standards reasonably applicable to the provision of the Application Services and will conform in all material respects to the Documentation and service levels set forth in the SLA when accessed and used in accordance with the Documentation. Except as expressly stated in the SLA, DebtBook does not make any representation, warranty, or guarantee regarding availability of the Application Services, and the remedies set forth in the SLA are Customer's sole remedies and DebtBook's sole liability under the limited warranty set forth in this paragraph.



(b) Security. DebtBook has implemented Appropriate Security Measures and has made commercially reasonable efforts to ensure its licensors and hosting providers, as the case may be, have implemented Appropriate Security Measures intended to protect Customer Data.

(c) EXCEPT FOR THE WARRANTIES SET FORTH IN THIS SECTION, DEBTBOOK IP IS PROVIDED "AS IS," AND DEBTBOOK HEREBY DISCLAIMS ALL WARRANTIES, WHETHER EXPRESS, IMPLIED, STATUTORY, OR OTHERWISE. DEBTBOOK SPECIFICALLY DISCLAIMS ALL IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, AND NON-INFRINGEMENT, AND ALL WARRANTIES ARISING FROM COURSE OF DEALING, USAGE, OR TRADE PRACTICE. EXCEPT FOR THE LIMITED WARRANTY SET FORTH IN THIS SECTION, DEBTBOOK MAKES NO WARRANTY OF ANY KIND THAT THE DEBTBOOK IP, OR ANY PRODUCTS OR RESULTS OF THE USE THEREOF, WILL MEET CUSTOMER'S OR ANY OTHER PERSON'S REQUIREMENTS, OPERATE WITHOUT INTERRUPTION, ACHIEVE ANY INTENDED RESULT, BE COMPATIBLE OR WORK WITH ANY SOFTWARE, SYSTEM, OR OTHER SERVICES, OR BE SECURE, ACCURATE, COMPLETE, FREE OF HARMFUL CODE, OR ERROR FREE.

(d) DebtBook exercises no control over the flow of information to or from the Application Service, DebtBook's network, or other portions of the Internet. Such flow depends in large part on the performance of Internet services provided or controlled by third parties. At times, actions or inactions of such third parties can impair or disrupt connections to the Internet. Although DebtBook will use commercially reasonable efforts to take all actions DebtBook deems appropriate to remedy and avoid such events, DebtBook cannot guarantee that such events will not occur. ACCORDINGLY, DEBTBOOK DISCLAIMS ANY AND ALL LIABILITY RESULTING FROM OR RELATING TO ALL SUCH EVENTS, AND EXCEPT AS OTHERWISE EXPRESSLY PROVIDED IN THE AGREEMENT, ANY OTHER ACTIONS OR INACTIONS CAUSED BY OR UNDER THE CONTROL OF A THIRD PARTY.

8. Indemnification.

(a) DebtBook Indemnification.

(i) DebtBook will indemnify, defend, and hold harmless Customer from and against any and all losses, damages, liabilities, costs (including reasonable attorneys' fees) (collectively, "Losses") incurred by Customer resulting from any third-party claim, suit, action, or proceeding ("Third-Party Claim") that the Application Services, or any use of the Application Services in accordance with the Agreement, infringes or misappropriates such third party's US patents, copyrights, or trade secrets, provided that Customer promptly notifies DebtBook in writing of the Third-Party Claim, reasonably cooperates with DebtBook in the defense of the Third-Party Claim, and allows DebtBook sole authority to control the defense and settlement of the Third-Party Claim.

(ii) If such a claim is made or appears possible, Customer agrees to permit DebtBook, at DebtBook's sole expense and discretion, to (A) modify or replace the DebtBook IP, or component or part of the DebtBook IP, to make it non-infringing, or (B) obtain the right for Customer to continue use. If DebtBook determines that neither alternative is reasonably available, DebtBook may terminate the Agreement in its entirety or with respect to the affected component or part, effective immediately on written notice to Customer, so long as, in each case, DebtBook promptly refunds or credits to Customer all amounts Customer paid with respect to the DebtBook IP that Customer cannot reasonably use as intended under the Agreement.

(iii) DebtBook's indemnification obligation under this Section will not apply to the extent that the alleged infringement arises from Customer's use of the Application Services in combination with data, software, hardware, equipment, or technology not provided or authorized in writing by DebtBook or modifications to the Application Services not made by DebtBook.

(b) Sole Remedy. SECTION 8(a) SETS FORTH CUSTOMER'S SOLE REMEDIES AND DEBTBOOK'S SOLE LIABILITY FOR ANY ACTUAL, THREATENED, OR ALLEGED CLAIMS THAT THE SERVICES INFRINGE, MISAPPROPRIATE, OR OTHERWISE VIOLATE ANY THIRD PARTY'S INTELLECTUAL PROPERTY RIGHTS. IN NO EVENT WILL DEBTBOOK'S LIABILITY UNDER SECTION 8(a) EXCEED \$1,000,000.

(c) Customer Indemnification. Customer will indemnify, hold harmless, and, at DebtBook's option, defend DebtBook from and against any Losses resulting from any Third-Party Claim that the Customer Data, or any use of the Customer Data in accordance with the Agreement, infringes or misappropriates such third party's intellectual property rights and any Third-Party Claims based on Customer's or any Authorized User's negligence or willful misconduct or use of the Services in a manner not authorized by the Agreement. DEBTBOOK EXPRESSLY AGREES THAT THIS PROVISION WILL NOT APPLY TO ANY CUSTOMER THAT IS A GOVERNMENT ENTITY TO THE EXTENT SUCH INDEMNIFICATION OBLIGATIONS ARE PROHIBITED UNDER APPLICABLE LAW.

9. Limitations of Liability. EXCEPT AS EXPRESSLY OTHERWISE PROVIDED IN THIS SECTION, IN NO EVENT WILL EITHER PARTY BE LIABLE UNDER OR IN CONNECTION WITH THE AGREEMENT UNDER ANY LEGAL OR EQUITABLE THEORY, INCLUDING BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY, AND OTHERWISE, FOR ANY CONSEQUENTIAL, INCIDENTAL, INDIRECT, EXEMPLARY, SPECIAL, ENHANCED, OR PUNITIVE DAMAGES, REGARDLESS OF WHETHER EITHER PARTY WAS ADVISED

OF THE POSSIBILITY OF SUCH LOSSES OR DAMAGES OR SUCH LOSSES OR DAMAGES WERE OTHERWISE FORESEEABLE. EXCEPT AS EXPRESSLY OTHERWISE PROVIDED IN THIS SECTION, IN NO EVENT WILL THE AGGREGATE LIABILITY OF DEBTBOOK ARISING OUT OF OR RELATED TO THE AGREEMENT UNDER ANY LEGAL OR EQUITABLE THEORY, INCLUDING BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY, AND OTHERWISE EXCEED THE TOTAL AMOUNTS PAID TO DEBTBOOK UNDER THE AGREEMENT IN THE 12-MONTH PERIOD PRECEDING THE EVENT GIVING RISE TO THE CLAIM. THE EXCLUSIONS AND LIMITATIONS IN THIS SECTION DO NOT APPLY TO CLAIMS PURSUANT TO SECTION 8.

10. Term and Termination.

(a) Term. Except as the parties may otherwise agree in the Customer Terms, or unless terminated earlier in accordance with the Agreement:

(i) the Agreement will automatically renew for successive 12-month Renewal Terms unless either party gives the other party written notice of non-renewal at least 30 days before the expiration of the then-current term; and

(ii) each Renewal Term will be subject to the same terms and conditions established under the Agreement, with any Fees determined in accordance with DebtBook's then-current pricing schedule, as provided to Customer at least 60 days before the expiration of the then-current term.

(b) Termination. In addition to any other express termination right set forth in the Customer Terms:

(i) DebtBook may terminate the Agreement immediately if Customer breaches any of its obligations under Section 2 or Section 5;

(ii) Customer may terminate the Agreement in accordance with the SLA;

(iii) either party may terminate the Agreement, effective on written notice to the other party, if the other party materially breaches the Agreement, and such breach: (A) is incapable of cure; or (B) being capable of cure, remains uncured 30 days after the non-breaching party provides the breaching party with written notice of such breach;

(iv) if Customer is a Government Entity and sufficient funds are not appropriated to pay for the Application Services, then Customer may terminate the Agreement at any time without penalty following 30 days prior written notice to DebtBook; or

(v) either party may, to the extent permitted by law, terminate the Agreement, effective immediately on written notice to the other party, if the other party becomes insolvent or is generally unable to pay, or fails to pay, its debts as they become due or otherwise becomes subject, voluntarily or involuntarily, to any proceeding under any domestic or foreign bankruptcy or insolvency law.

(c) Survival. Only this Section and Section 1 (Definitions), Sections 4 through 6 (Fees; Confidential Information; Intellectual Property), Section 7(c) (Disclaimer of Warranties), and Sections 8, 9 and 12 (Indemnification; Limitations of Liability; Miscellaneous) will survive any termination or expiration of the Agreement.

11. Independent Contractor. The parties to the Agreement are independent contractors. The Agreement does not create a joint venture or partnership between the parties, and neither party is, by virtue of the Agreement, authorized as an agent, employee, or representative of the other party.

12. Miscellaneous.

(a) Governing Law; Submission to Jurisdiction. The Agreement will be governed by and construed in accordance with the laws of the Governing State, without regard to any choice or conflict of law provisions, and any claim arising out of the Agreement may be brought in the state or federal courts located in the Governing State. Each party irrevocably submits to the jurisdiction of such courts in any such suit, action, or proceeding.

(b) Entire Agreement; Order of Precedence. The Order Form, the Customer Terms, the Terms & Conditions, the OMNIA Agreements, and the Incorporated Documents constitute the complete Agreement between the parties and supersede any prior discussion or representations regarding Customer's purchase and use of the Services.

To the extent any conflict exists between the terms of the Agreement, the documents will govern in the following order or precedence: (1) the Customer Terms, (2) Order Form, (3) the Terms & Conditions, (4) the OMNIA Agreements, and (4) the Incorporated Documents. No other purchasing order or similar instrument issued by either party in connection with the Services will have any effect on the Agreement or bind the other party in any way.

(c) Amendment; Waiver. No amendment to the Order Form, the Terms & Conditions, or the Customer Terms will be effective unless it is in writing and signed by an authorized representative of each party. DebtBook may update the Incorporated Documents from time-to-time following notice to Customer so long as such updates are generally applicable to all users of the Services. No waiver by any party of any of the provisions of the Agreement will be effective unless explicitly set forth in writing and signed by the party so waiving. Except as otherwise set forth in the Agreement, no failure to exercise, delay in exercising, or any partial exercise of any rights, remedy, power, or privilege arising from the Agreement will in any way waive or otherwise limit the future exercise of any right, remedy, power, or privilege available under the Agreement.

(d) Notices. All notices, requests, consents, claims, demands, and waivers under the Agreement (each, a "Notice") must be in writing and addressed to the recipients and addresses set forth for each party on the Order Form (or to such other address as DebtBook or Customer may designate from time to time in accordance with this Section). All Notices must be delivered by personal delivery, nationally recognized overnight courier (with all fees pre-paid), or email (with confirmation of transmission), or certified or registered mail (in each case, return receipt requested, postage pre-paid).

(e) Force Majeure. In no event will either party be liable to the other party, or be deemed to have breached the Agreement, for any failure or delay in performing its obligations under the Agreement (except for any obligations to make payments), if and to the extent such failure or delay is caused by any circumstances beyond such party's reasonable control, including acts of God, flood, fire, earthquake, pandemic, epidemic, problems with the Internet, shortages in materials, explosion, war, terrorism, invasion, riot or other civil unrest, strikes, labor stoppages or slowdowns or other industrial disturbances, or passage of law or any action taken by a governmental or public authority, including imposing an embargo.

(f) Severability. If any provision of the Agreement is invalid, illegal, or unenforceable in any jurisdiction, such invalidity, illegality, or unenforceability will not affect any other term or provision of the Agreement or invalidate or render unenforceable such term or provision in any other jurisdiction.

(g) Assignment. Either party may assign its rights or delegate its obligations, in whole or in part, on 30 days prior written notice to the other party, to an affiliate or an entity that acquires all or substantially all of the business or assets of such party, whether by merger, reorganization, acquisition, sale, or otherwise. Except as stated in this paragraph, neither party may assign any of its rights or delegate any of its obligations under the Agreement without the prior written consent of the other party, which consent may not be unreasonably withheld, conditioned, or delayed. The Agreement is binding on and inures to the benefit of the parties and their permitted successors and assigns.

(h) Marketing. Neither party may issue press releases related to the Agreement without the other party's prior written consent. Unless otherwise provided in the Customer Terms, either party may include the name and logo of the other party in lists of customers or vendors.

(i) State-Specific Certifications & Agreements. If Customer is a Government Entity and to the extent required under the laws of the Governing State, DebtBook hereby certifies and agrees as follows:

(i) DebtBook has not been designated by any applicable government authority or body as a company engaged in the boycott of Israel under the laws of the Governing State;

(ii) DebtBook is not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in the Agreement by any governmental department or agency of the Governing State;

(iii) DebtBook will not discriminate against any employee or applicant for employment because of race, ethnicity, gender, gender identity, sexual orientation, age, religion, national origin, disability, color, ancestry, citizenship, genetic information, political affiliation or military/veteran status, or any other status protected by federal, state, or local law;

(iv) DebtBook will verify the work authorization of its employees using the federal E-Verify program and standards as promulgated and operated by the United States Department of Homeland Security and, if applicable, will require its subcontractors to do the same; and

(v) Nothing in the Agreement is intended to act as a waiver of immunities that Customer has as a matter of law as a Government Entity under the laws of the Governing State, including but not limited to sovereign or governmental immunity, public officers or official immunity or qualified immunity, to the extent Customer is entitled to such immunities.

(j) Execution. Any document executed and delivered in connection with the Agreement may be executed in counterparts, each of which is deemed an original, but all of which together are deemed to be one and the same agreement. To the extent permitted by applicable law, electronic signatures may be used for the purpose of executing the Order Form by email or other electronic means. Any document delivered electronically and accepted is deemed to be "in writing" to the same extent and with the same effect as if the document had been signed manually.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF  
HEMPSTEAD TO WAIVE THE ADOPTION FEES ON DOGS  
AND CATS DURING "HOME FOR THE HOLIDAYS"  
NOVEMBER 20, 2023 TO JANUARY 2, 2024.

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

**WHEREAS**, the Town of Hempstead has designated free adoptions  
of shelter dogs and cats during "Home For The Holidays" November 20, 2023 to  
January 2, 2024; and

**WHEREAS**, the Town Board has determined it is in the best interest  
of the public to waive the adoption fees for animals kept at the Town of Hempstead  
Animal Shelter for a certain period; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the fees for adoption be waived for all animals  
adopted from the Town of Hempstead Animal Shelter during "Home For The  
Holidays" November 20, 2023 to January 2, 2024.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

124

Case #

21646

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATER OF THE TOWN OF HEMPSTEAD TO EXECUTE AN AGREEMENT ON BEHALF OF THE ROOSEVELT FIELD WATER DISTRICT WITH THE WESTBURY WATER DISTRICT FOR THE WHOLESALE SUPPLY OF WATER**

WHEREAS, the Roosevelt Field Water District is a water district under control of the Department of Water of the Town of Hempstead (Department), whose executive head is the Commissioner of the Department of Water (Commissioner) as prescribed by chapter 69 of the Town Code of the Town of Hempstead; and

WHEREAS, to comply with the water quality standards of New York State, the Roosevelt Field Water District has begun constructing treatment at a number of its wells which will, from time to time, limit their production capacity; and

WHEREAS, the Department maintains an interconnection with the Westbury Water District for the purposes of supplying water between the two suppliers as needed; and

WHEREAS, the Westbury Water District has indicated that it has sufficient surplus capacity to supply the Roosevelt Field Water District with water to allow it to assist it in meeting its peak demands until such time as improvements within the district are completed and has agreed to provide same in accordance with agreed upon terms (the Agreement); and

WHEREAS, the Commissioner of the Department of Water has advised this board that it is in the best interests of the customers of the Roosevelt Field Water District to enter into the Agreement in order to ensure that it can meet peak demands.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water be and hereby is authorized to execute the Agreement with the Westbury Water District; and be it further,

RESOLVED, that the Town Comptroller is hereby directed to make payments from the appropriate Roosevelt Field Water District capital expense account to the Westbury Water District as periodically billed in conformance with the Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

125

Case #

6835

AGREEMENT made this 12th day of May , 2021, by and between the Westbury Water District, a municipal corporation, having its principal office at 160 Drexel Avenue, Westbury, New York 11590, (hereinafter referred to as "The District") and the Town of Hempstead, on behalf of the Roosevelt Field Water District Water District, a municipal corporation having its principal office at Town Hall Plaza, 1 Washington Street, Hempstead, New York 11550-4923 (hereinafter referred to as "The Town").

W I T N E S S E T H:

WHEREAS, the Westbury Water District is the supplier of potable water to the residents of the Westbury Water District; and

WHEREAS, the Roosevelt Field Water District, Hempstead, New York, is the supplier of potable water to customers of the Roosevelt Field Water District; and

WHEREAS, there presently exists an interconnection between the parties' respective potable water distribution systems; and

WHEREAS, the parties are desirous of providing for a supply of potable water to the Roosevelt Field Water District in case supplemental water is required to provide service to Roosevelt Field Water District customers;

NOW, THEREFORE, it is mutually agreed as follows:

1. In the event of a situation whereby the Roosevelt Field Water District requires a supplemental water supply to service its consumers with potable water, the interconnection between the respective water distribution systems shall be opened for the use of the Roosevelt Field Water District.

2. All water used by the Roosevelt Field Water District from the Westbury Water District water distribution system shall be charged to the Roosevelt Field Water District at the rate of \$ 4.50 per thousand gallons, and be paid within thirty (30) days after the same is billed.

3. The Roosevelt Field Water District shall be responsible for installing and maintaining a meter to measure the amount of water it consumes from the Westbury Water District.

4. Each party shall test and flush all interconnections, and secure the valves at least once every year.

5. All potable water supplied by the Westbury Water District shall comport with Nassau County Department of Health standards.

6. Upon written request, the Westbury Water District shall provide the results of any water testing to the Town within ten (10) days.

7. This Agreement shall expire five (5) years from the date it is in effect.

IN WITNESS WHEREOF, the parties have affixed their hands and seals the date first above written.

WESTBURY WATER DISTRICT

by:   
SUPERINTENDENT

TOWN OF HEMPSTEAD  
ON BEHALF OF THE  
ROOSEVELT FIELD WATER DISTRICT

by: \_\_\_\_\_  
Commissioner, Department of Water

APPROVED AS TO FORM

Charles O. Heine

SENIOR DEPUTY TOWN ATTORNEY

DATE 11/13/2023



CASE NO.  
Adopted:

RESOLUTION NO.

Councilmember

moved the following resolution's adoption:

**RESOLUTION AMENDING RESOLUTION NO. 1042-2023 FOR  
THE REPAIR OF THE DUST COLLECTOR LOCATED AT  
DEPARTMENT OF PARKS AND RECREATION CARPENTER SHOP**

**WHEREAS**, pursuant to Resolution No. 1042-2023 adopted by this Town Board on September 6, 2023, the Town authorized the award of Contract 21A-2023 to Aberdeen Blower & Sheet Metal Works, Inc. ("Aberdeen Blower") for the repair of the Town's dust collector housed at the Department of Parks and Recreation's ("Department's") Point Lookout Carpenter Shop; and

**WHEREAS**, during the course of the repair of said dust collector equipment, Aberdeen Blower discovered that the motor which powers the dust collector was essentially unrepairable and in need of replacement, an item that was incorporated in neither the Department's initial contract bid specifications nor Aberdeen Blower's responsive bid proposal; and

**WHEREAS**, by letter dated November 1, 2023 (a copy of which is attached hereto) Aberdeen Blower formally notified the Department of the subject defective dust collector motor and proposed to install a new 15 HP totally enclosed fan-cooled TEFC 230 460-volt motor while the dust collector remained in its repair shop at a total cost of \$6,180.00 (the "New Motor Proposal"); and

**WHEREAS**, in the interest of expediting the overall repair time for said dust collector, the Commissioner of the Department accepted Aberdeen Blower's November 1, 2023, New Motor Proposal and hereby requests that this Board: (i) ratify and affirm the Department's prior acceptance thereof; and (ii) amend Resolution No. 1042-2023 for the limited purpose of increasing the fees payable to Aberdeen Blower pursuant to Contract 21A-2023 for the dust collector repair by the additional amount of \$6,180.00; and

**WHEREAS**, this Town Board finds that it is in the best interest of the Town to both ratify and affirm the Department's acceptance of the aforementioned Aberdeen Blower New Motor Proposal and to correspondingly amend Resolution No. 1042-2023 for the limited purpose of authorizing an additional payment of \$6,180.00 to Aberdeen Blower under contract 21A-2023.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Department's prior acceptance of the aforementioned New Motor proposal be and hereby is ratified and affirmed; and

**BE IT FURTHER,**

**RESOLVED**, that Resolution No. 1042-2023 be and hereby is amended for the limited purpose of increasing the fees payable to Aberdeen Blower & Sheet Metal Works, Inc. under Contract 21A-2023 by the amount of \$6,180.00 and that the Town Comptroller be and hereby is authorized to make such additional fee payment upon Aberdeen Blower's successful installation of the above described new motor in the Town's dust collector located at the Department's Point Lookout Carpenter Shop, with said additional associated payment made from Parks & Recreation account 700-0509-07000-655010-107B31.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 126

Case # 16905

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO UNITECH SERVICES GROUP, INC. FOR ON CALL CONTRACT FOR ABATEMENT AND DISPOSAL OF ASBESTOS MATERIALS AT VARIOUS TOWN FACILITIES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #21-23.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") on behalf of the Town of Hempstead (the "Town") publicly advertised for bids, for on call contract for abatement and disposal of asbestos materials at various town facilities, Town of Hempstead, Nassau County, New York PW #21-23 (the "Project"); and

WHEREAS, the following bids were received and opened in the Commissioner's office on October 6, 2023:

Unitech Services Group, Inc. 241-4 North Fehr Way Bay Shore, New York 11706	\$ 87,556.00/three years
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192 Branch Interior Services, Inc. 2099 Ninth Avenue Ronkonkoma, New York 11779	\$89,593.00/three years
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WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Unitech Services Group, Inc., 241-4 North Fehr Way, Bay Shore, New York 11706, (the "Contractor") as the lowest responsible bidder, for a term of one year, with the Town having the option to renew for two additional one year periods, not to exceed an amount of \$87,556.00 for a three year period; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the award of a contract to the Contractor for the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder for a term of one year, with the Town having the option to renew for two additional one year periods, not to exceed \$87,556.00 for a three year period; and

BE IT FURTHER

RESOLVED, that upon the execution of the contract by the successful bidder, and the submission of the required performance bond and insurance, and

Item # 127  
Case # 8397

the approval thereof by the Town Attorney, the Comptroller be and he hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

BE IT FURTHER,

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

BE IT FURTHER,

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract in an amount not to exceed \$87,556.00 for a three year period with payments to be made from the appropriate department's Building Maintenance Account or Capital Project as needed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO JLC ENVIRONMENTAL CONSULTANTS, INC. FOR ON-CALL CONTRACT FOR AIR MONITORING AT VARIOUS TOWN FACILITIES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #30-23.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") on behalf of the Town of Hempstead (the "Town") publicly advertised for bids, for on-call contract for air monitoring at various town facilities, Town of Hempstead, Nassau County, New York PW #30-23 (the "Project"); and

WHEREAS, the following bids were received and opened in the Commissioner's office on October 6, 2023:

JLC Environmental Consultants, Inc. 243 W. 30 <sup>th</sup> Street Suite 701 New York, New York 10001	\$63,822.83/three years
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Divine Environmental 55 Berkely Terrace Irvington, New Jersey 07111	\$141,240.00/three years*
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\*The proposal from Divine Environmental, Inc. was received with the contingency value miscalculated. This value represents the corrected bid total as calculated by Walden Environmental Engineering.

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to JLC Environmental Consultants, Inc., 243 W 30<sup>th</sup> Street, Suite 701, New York, New York 10001, ("the Contractor") as the lowest responsible bidder, for a term of one year, with the Town having the option to renew for two additional one year periods, not to exceed an amount of \$63,822.83 for a three year period; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the award of a contract to the Contractor for the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder for a term of one year, with the Town having the option to renew for two additional one year periods, not to exceed \$63,822.83 for a three year period; and

BE IT FURTHER,

RESOLVED, that upon execution of the contract by the Contractor, and submission of the required performance bond and insurance, and approval thereof

Item # 128  
Case # 8397

by the Town Attorney, the Comptroller be and he hereby is authorized to execute said contract on behalf of the Town of Hempstead; and

BE IT FURTHER,

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

BE IT FURTHER,

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract in an amount not to exceed \$63,822.83 for a three year period with payments to be made from the appropriate department's Building Maintenance Account or Capital Project as needed; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION RETAINING MARK L.  
LIEBERMAN, ESQ., AS CONSULTANT  
WITH RESPECT TO THE LEGISLATURE  
OF THE STATE OF NEW YORK FOR THE  
2024 CALENDAR YEAR.**

WHEREAS, the Town Attorney recommends this Board retain a professional familiar with the New York State Legislature's programs and procedures to effectively present the projects and proposals of the Town to the State Legislature for the strengthening and broadening of Home Rule powers, and keep abreast of the projects and proposals emanating from the Legislature during the legislative session with respect to town government (the "Services"); and

WHEREAS, the Town Attorney recommends this Board retain Mark L. Lieberman, Esq., 500 North Broadway, Suite 124, Jericho, New York 11753 ("Lieberman") to perform the Services pursuant to a proposal received from Lieberman dated November 8, 2023 (the "Proposal");

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Services by Lieberman as stated in the Proposal are authorized, and the Town Attorney is authorized to execute any documents necessary to effectuate the Services by Lieberman; and, be it further,

**RESOLVED**, the sum of \$36,000.00, payable in 12 equal installments of \$3,000.00, in arrears, shall be a charge against and paid out of General Town Fund-Fees and Services Account No. 010-0012-90000-641260.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

129

Case #

23272

Page 1 of 1

CASE No.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT OF  
NECESSARY AND REASONABLE TRAVEL EXPENSES  
FOR A CONSERVATION AND WATERWAYS  
EMPLOYEE TO ATTEND THE 2023 AMERICAN  
OYSTERCATCHER WORKING GROUP ANNUAL  
MEETING.

WHEREAS, the Town of Hempstead Department of Conservation and Waterways (the "Department") recommended its employee, Kathleen Robb (the "Employee"), attend the 2023 American Oystercatcher Working Group Annual Meeting hosted by the American Oystercatcher Working Group ("AMOYWG") from November 7 through November 8 at the Wildlands Trust Steward Training Center located at 675 Long Pond Road, Plymouth, MA 02360 (the "Meeting"); and

WHEREAS, the Department recommends this Board authorize reimbursing the Employee's reasonable and necessary travel and registration expenses for a total amount not to exceed \$215.00 for the Meeting (the "Reimbursement");

NOW, THEREFORE, BE IT

RESOLVED, the Reimbursement to the Employee for attending the Meeting is authorized upon production of proper invoices or receipts, and such Reimbursement shall be charged against and paid from the Department of Conservation and Waterways expense account No. 010-0006-87300-641260 (Fees and Services).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item # 130  
Page 1 of 1  
Case # 30457  
10714

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION TEMPORARILY  
SUSPENDING 'MAINTAIN' BUILDING AND  
PLUMBING PERMIT FEES**

WHEREAS, to encourage the inspection of structures, alterations, and plumbing work completed without the prior issuance of a required building or plumbing permit, the Department of Buildings recommends this Board temporarily suspend the 'maintain' fees for building and plumbing permits;

**NOW, THEREFORE, BE IT**

**RESOLVED**, Town Code §86-11(C)(2) is suspended, and the fees for such structure or alteration building permits shall be governed by Town Code §86-11(C)(1), all until June 6, 2024; and, be it further,

**RESOLVED**, the fee provisions for plumbing work undertaken prior to the issuance of a plumbing permit stated in Town Code §86-11(N) are suspended, and the fees for such plumbing permit applications shall be the same as for plumbing permits issue prior governed by Town Code §86-11(C)(1), all until June 6, 2024.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

131

Case #

Page 1 of 1

14509



Case No.

Adopted:

Councilmember \_\_\_\_\_ moved the following resolution's adoption:

**RESOLUTION DECLARING 2024 TOWN  
BOARD MEETING DATES**

**RESOLVED**, the Town Board of the Town of Hempstead shall meet in the Nathan L. H. Bennett Town Meeting Pavilion, Hempstead Town Hall, One Washington Street, Hempstead, New York, and the meetings shall be livestreamed at hempsteadny.gov to the extent feasible, as follows for the year 2024:

January 4 (Thursday) – 10am *** Inauguration ***	June 4 – 10:30am
January 9 – 10:30am	June 18 – 10:30am
January 23 – 7pm	July 2 – 10:30am
February 13 – 10:30am	August 6 – 10:30am
February 27 – 7pm	September 4 – 10:30am (Wednesday)
March 12 – 10:30am	September 17 – 10:30am
April 9 – 7pm	October 1 – 10:30am
May 7 – 10:30am	October 15 – 2:30pm and 7pm *** Budget Hearing only ***
May 21 – 10:30am	November 19 – 10:30am
	December 10 – 10:30am

Item # 132

Page 1 of 1  
# 530

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RECOGNIZING THE ACQUISITION OF HEALTHPLEX, INC. BY AND AUTHORIZING AN AGREEMENT WITH UNITED HEALTHCARE FOR THE CLAIMS MANAGEMENT OF THE TOWN OF HEMPSTEAD'S SELF-INSURANCE DENTAL AND OPTICAL BENEFITS PROGRAMS

WHEREAS, Resolution#: 571-1986, as amended by Resolution#: 1566-1988 authorized the Town of Hempstead to enter an agreement with Healthplex, Inc. for the claims management services of the Town's self-insured dental and optical programs (the Services"); and

WHEREAS, As of January 1, 2021, Healthplex, Inc. was acquired by United Healthcare Group; and

WHEREAS, United Healthcare Group has submitted proposals for the continuation of the Services of claims management for the Town's self-insured dental and optical programs at costs commensurate with those currently being paid for the term of January 1, 2024 thru December 31, 2026; and

WHEREAS, the Deputy Town Comptroller recommends acceptance of said proposal is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that proposal for the Services offered by United Healthcare Group be and is hereby accepted; and

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 133

Case # 11871

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT  
OF BUILDINGS TO ISSUE A BUILDING PERMIT  
WITH A FEE "CAP" AND ALL ASSOCIATED  
APPLICATIONS, OPEN PERMITS, CERTIFICATES AND  
BOARD OF ZONING APPEALS FEES IN CONNECTION  
WITH BUILDING PERMIT APPLICATION NO. 23-9757,  
TO MAINTAIN THE EXISTING LIBRARY BUILDING  
LOCATED AT 2234 JACKSON AVENUE, SEAFORD,  
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW  
YORK.

WHEREAS, the Seaford Public Library has filed Building Permit  
Application No. 23-9757 and all associated applications, open permits,  
certificates, and board of zoning appeals fees with the Department of Buildings of  
the Town of Hempstead to maintain the existing library building located at 2234  
Jackson Avenue, Seaford, New York; and

WHEREAS, the Seaford Public Library, has requested consideration for  
an exemption from payment of full fees in connection with Building Permit  
Application No. 23-9757 and all associated applications, open permits,  
certificates, and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an  
exemption from payment of full fees in connection with Application No. 23-9757  
and all associated applications, open permits, certificates, and board of zoning  
appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$800.00 is hereby fixed regarding Building  
Permit Application No. 23-9757 and all associated applications, open permits,  
certificates, and board of zoning appeals fees to maintain the existing library  
building located at 2234 Jackson Avenue, Seaford, New York, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

134

Case #

10315

CASE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_-23\_\_

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED \_\_\_\_\_, 2023, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *MICHAEL F. GROSSMAN AND JEFFREY L. GROSSMAN, as Administrator of the Estate of PHYLLIS GROSSMAN, deceased, v. TOWN OF HEMPSTEAD* (INDEX NO. 610594/2020, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$125,000 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: *MICHAEL F. GROSSMAN AND JEFFREY L. GROSSMAN, as Administrator of the Estate of PHYLLIS GROSSMAN, deceased, v. TOWN OF HEMPSTEAD* (INDEX NO. 610594/2020, 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 \$125,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$125,000 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 \$125,000 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:

Item # 135

Case # 10889

- (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 Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	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

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 MICHAEL F. GROSSMAN AND JEFFREY L.  
GROSSMAN, AS ADMINISTRATORS OF ESTATE  
OF PHYLLIS GROSSMAN, DECEASED, IN THE  
AMOUNT OF \$125,000.00.

WHEREAS, Michael F. Grossman and Jeffrey L. Grossman,  
As Administrators of Estate of Phyllis Grossman, Deceased,  
by the Estate attorneys, Grossman & Grossman, P.C., with  
claim against the Town of Hempstead when Phyllis Grossman  
fell in Town of Hempstead parking lot H-02 in Hewlett, New  
York, on September 19, 2019; and

WHEREAS, an action was instituted in the Supreme Court  
of Nassau County by Michael F. Grossman and  
Jeffrey L. Grossman, As Administrators of Estate of Phyllis  
Grossman for damages for personal injuries sustained by  
Phyllis Grossman, as a result of this accident; and

WHEREAS, at a Supreme Court of Nassau County  
conference prior to trial, a proposal was made between  
Grossman & Grossman, P.C., attorneys for Michael F.  
Grossman and Jeffrey L. Grossman, As Administrators of  
Estate of Phyllis Grossman, Deceased, and the Town of  
Hempstead defense counsel to settle this claim in the  
amount of \$125,000.00; and

WHEREAS, Grossman & Grossman, P.C., have forwarded all  
closing settlement papers 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; and

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is  
authorized to settle the claim of Michael F. Grossman and  
Jeffrey L. Grossman, As Administrators of Estate of Phyllis  
Grossman, Deceased, in the amount of \$125,000.00, said  
amount to be paid out of Parking Field Fund Tort Liability  
Account.

The foregoing resolution was adopted upon roll call  
as follows:

AYES:

NOES:

Item #

136

Case #

10889





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

Item # 137  
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.80-2023, 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 December 5<sup>th</sup>, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.80-2023, 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 # 138

Case # 30990

**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 5<sup>th</sup> day of December, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

FRANKLIN SQUARE  
Section 202-7

ROSE STREET (TH 269/23) North Side -  
NO STOPPING 10PM TO 6AM - starting  
at a point 11 feet east of the east  
curbline of Goldenrod Avenue, east  
for a distance of 59 feet.

ROSE STREET (TH 269/23) North Side -  
NO STOPPING 10PM TO 6AM - starting  
at a point 135 feet east of the east  
curbline of Goldenrod Avenue, east  
for a distance of 43 feet.

POINT LOOKOUT  
Section 202-3

LIDO BOULEVARD (TH 469/23) North Side -  
15 MINUTE PARKING 8AM TO 7PM - starting  
at a point 24 feet east of the east  
curbline of Inwood Avenue, east for a  
distance of 65 feet.

LIDO BOULEVARD (TH 469/23) South Side -  
TWO HOUR PARKING 8AM TO 7PM - starting  
at the east curbline of Hewlett Avenue,  
east to a point 25 feet west of the  
west curbline of Inwood Avenue.

LIDO BOULEVARD (TH 469/23) South Side -  
15 MINUTE PARKING 8AM TO 7PM - starting  
at a point 30 feet east of the east  
curbline of Inwood Avenue, east to the  
west curbline of Lynbrook Avenue.

UNIONDALE  
Section 202-12

JERUSALEM AVENUE (TH 458/23) North Side -  
ONE HOUR PARKING 8AM TO 7PM EXCEPT  
SUNDAYS & HOLIDAYS - starting at a  
point 50 feet west of the west curbline  
of Hawthorne Avenue, west to a point 42  
feet east of the east curbline of  
Clarendon Road.

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

FRANKLIN SQUARE  
Section 202-7

ROSE STREET (TH 116/82) North Side -  
NO STOPPING 10PM TO 6AM - starting at  
the east curbline of Goldenrod Avenue,  
east for a distance of 135 feet.  
(Adopted 12/14/82)

ROSE STREET (TH 133/96) North Side -  
NO STOPPING 10PM TO 6AM - starting at  
a point 135 feet of the east curbline  
of Goldenrod Avenue, east for a  
distance of 41 feet.  
(Adopted 9/24/96)

POINT LOOKOUT  
Section 202-3

LIDO BOULEVARD (TH 547/15) North Side -  
ONE HOUR PARKING 8AM TO 7PM - starting  
at a point 80 feet west of the west  
curbline of Lynbrook Avenue, west to a  
point 90 feet east of the east curbline  
of Inwood Avenue.  
(Adopted 6/21/16)

LIDO BOULEVARD (TH 547/15) North Side -  
15 MINUTE PARKING 8AM TO 7PM - starting  
from the east curbline of Inwood  
Avenue, east for a distance of 90 feet.  
(Adopted 4/26/16)

LIDO BOULEVARD (TH 547/15) South Side -  
TWO HOUR PARKING 8AM TO 7PM - starting  
from the east curbline of Hewlett  
Avenue, east to the west curbline of  
Inwood Avenue.  
(Adopted 4/26/16)

LIDO BOULEVARD (TH 547/15) South Side -  
15 MINUTE PARKING 8AM TO 7PM - starting  
from the east curbline of Inwood  
Avenue, east to the west curbline of  
Lynbrook Avenue.  
(Adopted 4/26/16)

UNIONDALE  
Section 202-12

JERUSALEM AVENUE (TH 386/09) North Side -  
ONE HOUR PARKING 8AM TO 7PM EXCEPT  
SUNDAYS & HOLIDAYS - starting at a  
point 50 feet west of the west curbline  
of Hawthorne Avenue, west for a  
distance of 159 feet.  
(Adopted 11/24/09)

WANTAGH  
Section 202-10

AUSTIN AVENUE (TH 478/16) South Side -  
NO PARKING BETWEEN SIGNS 10PM TO 7AM -  
starting at the east curbline of Cypress  
Street, east for a distance of 110 feet.  
(Adopted 11/29/16)

WEST HEMPSTEAD  
Section 202-20

SYCAMORE STREET (TH 118/69) West Side -  
NO PARKING 10AM TO 4PM EXCEPT SATURDAYS,  
SUNDAYS & HOLIDAYS - starting at a point  
88 feet south of the south curbline of  
Hempstead Avenue, south to the north  
curbline of Plymouth Street.  
(Adopted 7/29/69)

SYCAMORE STREE (TH 243/00) East Side -  
NO PARKING 10AM TO 4PM EXCEPT SATURDAYS,  
SUNDAYS & HOLIDAYS - starting at a point  
161 feet south of the south curbline of  
Hempstead Avenue, south for a distance of  
297 feet.  
(Adopted 11/14/00)

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

Dated: November 21, 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 eighty of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

FRANKLIN SQUARE  
Section 202-7

ROSE STREET (TH 269/23) North Side -  
NO STOPPING 10PM TO 6AM - starting  
at a point 11 feet east of the east  
curbline of Goldenrod Avenue, east  
for a distance of 59 feet.

ROSE STREET (TH 269/23) North Side -  
NO STOPPING 10PM TO 6AM - starting  
at a point 135 feet east of the east  
curbline of Goldenrod Avenue, east  
for a distance of 43 feet.

POINT LOOKOUT  
Section 202-3

LIDO BOULEVARD (TH 469/23) North Side -  
15 MINUTE PARKING 8AM TO 7PM - starting  
at a point 24 feet east of the east  
curbline of Inwood Avenue, east for a  
distance of 65 feet.

LIDO BOULEVARD (TH 469/23) South Side -  
TWO HOUR PARKING 8AM TO 7PM - starting  
at the east curbline of Hewlett Avenue,  
east to a point 25 feet west of the  
west curbline of Inwood Avenue.

LIDO BOULEVARD (TH 469/23) South Side -  
15 MINUTE PARKING 8AM TO 7PM - starting  
at a point 30 feet east of the east  
curbline of Inwood Avenue, east to the  
west curbline of Lynbrook Avenue.

UNIONDALE  
Section 202-12

JERUSALEM AVENUE(TH 458/23)North Side -  
ONE HOUR PARKING 8AM TO 7PM EXCEPT  
SUNDAYS & HOLIDAYS - starting at a  
point 50 feet west of the west curbline  
of Hawthorne Avenue, west to a point 42  
feet east of the east curbline of  
Clarendon Road.

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

FRANKLIN SQUARE  
Section 202-7

ROSE STREET (TH 116/82) North Side -  
NO STOPPING 10PM TO 6AM - starting at  
the east curbline of Goldenrod Avenue,  
east for a distance of 135 feet.  
(Adopted 12/14/82)

ROSE STREET (TH 133/96) North Side -  
NO STOPPING 10PM TO 6AM - starting at  
a point 135 feet of the east curbline  
of Goldenrod Avenue, east for a  
distance of 41 feet.  
(Adopted 9/24/96)

POINT LOOKOUT  
Section 202-3

LIDO BOULEVARD (TH 547/15) North Side -  
ONE HOUR PARKING 8AM TO 7PM - starting  
at a point 80 feet west of the west  
curbline of Lynbrook Avenue, west to a  
point 90 feet east of the east curbline  
of Inwood Avenue.  
(Adopted 6/21/16)

LIDO BOULEVARD (TH 547/15) North Side -  
15 MINUTE PARKING 8AM TO 7PM - starting  
from the east curbline of Inwood  
Avenue, east for a distance of 90 feet.  
(Adopted 4/26/16)

LIDO BOULEVARD (TH 547/15) South Side -  
TWO HOUR PARKING 8AM TO 7PM - starting  
from the east curbline of Hewlett  
Avenue, east to the west curbline of  
Inwood Avenue.  
(Adopted 4/26/16)

LIDO BOULEVARD (TH 547/15) South Side -  
15 MINUTE PARKING 8AM TO 7PM - starting  
from the east curbline of Inwood  
Avenue, east to the west curbline of  
Lynbrook Avenue.  
(Adopted 4/26/16)

UNIONDALE  
Section 202-12

JERUSALEM AVENUE (TH 386/09) North Side -  
ONE HOUR PARKING 8AM TO 7PM EXCEPT  
SUNDAYS & HOLIDAYS - starting at a  
point 50 feet west of the west curbline  
of Hawthorne Avenue, west for a  
distance of 159 feet.  
(Adopted 11/24/09)

WANTAGH  
Section 202-10

AUSTIN AVENUE (TH 478/16) South Side -  
NO PARKING BETWEEN SIGNS 10PM TO 7AM -  
starting at the east curbline of Cypress  
Street, east for a distance of 110 feet.  
(Adopted 11/29/16)

WEST HEMPSTEAD  
Section 202-20

SYCAMORE STREET (TH 118/69) West Side -  
NO PARKING 10AM TO 4PM EXCEPT SATURDAYS,  
SUNDAYS & HOLIDAYS - starting at a point  
88 feet south of the south curbline of  
Hempstead Avenue, south to the north  
curbline of Plymouth Street.  
(Adopted 7/29/69)

SYCAMORE STREET (TH 243/00) East Side -  
NO PARKING 10AM TO 4PM EXCEPT SATURDAYS,  
SUNDAYS & HOLIDAYS - starting at a point  
161 feet south of the south curbline of  
Hempstead Avenue, south for a distance of  
297 feet.  
(Adopted 11/14/00)

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



ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 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. 81-2023, 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 December 5<sup>th</sup>, 2023, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 81-2023, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 139  
Case # 30991

## 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 5<sup>th</sup> day of December, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN LAKESIDE DRIVE (western-leg) (TH 482/23) - East Side - NO PARKING ANYTIME - starting at a point 40 feet south of the south curbline of Merrick Road, then south for a distance of 110 feet.

MERRICK ROAD (TH 482/23) South Side - NO PARKING ANYTIME - starting at a point 50 feet east of the (western-leg) of Lakeside Drive, then east for a distance of 42 feet.

GRAND AVENUE (TH 479/23) West Side - NO PARKING ANYTIME - starting at a point 62 feet south of the south curbline of Stanton Avenue, south for a distance of 83 feet.

EAST MEADOW BELLMORE ROAD (TH 446/23) East Side - NO STOPPING ANYTIME - starting at a point 466 feet north of a point opposite the north curbline of Falcon Street, north for a distance of 15 feet.

(NR) FREEPORT LENOX AVENUE (TH 341(B)/23) West Side - NO PARKING ANYTIME - starting at a point 94 feet south of the south curbline of Seaman Court, then south for a distance of 54 feet.

POINT LOOKOUT LIDO BOULEVARD (TH 469/23) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Inwood Avenue, east for a distance of 24 feet.

LIDO BOULEVARD (TH 469/23) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Inwood Avenue, west for a distance of 25 feet.

LIDO BOULEVARD (TH 469/23) South Side -  
NO STOPPING HERE TO CORNER - starting at the  
east curblineline of Inwood Avenue, east for a  
distance of 30 feet.

SEAFORD OCEAN AVENUE (TH 496/23) West Side -  
NO PARKING ANYTIME - starting at a point 60  
feet south of the south curblineline of  
Anglers Place, south for a distance of  
76 feet.

UNIONDALE JERUSALEM AVENUE (TH 458/23) North Side -  
NO STOPPING HERE TO CORNER - starting from  
the east curblineline of Clarendon Road, east  
for a distance of 42 feet.

WANTAGH SEAMANS NECK ROAD (TH 488/23) West Side -  
NO PARKING ANYTIME - starting at a point  
127 feet north of the north curblineline of  
Greentree Drive, north for a distance of  
86 feet.

WOODMERE LAFAYETTE PLACE (TH 453/23) North Side -  
NO STOPPING ANYTIME - starting at a point  
193 feet east of the east curblineline of  
Central Avenue, then east for a distance  
of 19 feet.

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

(NR) FREEPORT LENOX AVENUE (TH 341/23) West Side -  
NO PARKING ANYTIME - starting at the south  
curblineline of Seaman Court, south to the  
roadway terminus, then east for a distance  
of 33 feet.  
(Adopted 9/19/23)

WANTAGH SEAMANS NECK ROAD (TH 359/81) West Side -  
NO PARKING ANYTIME - starting at a point  
125 feet north of the north curblineline of  
Greentree Drive, north for a distance of  
120 feet.  
(Adopted 12/15/81)

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

Dated: November 21, 2023  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Town of Hempstead

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

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

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

BALDWIN LAKESIDE DRIVE (western-leg) (TH 482/23) - East Side - NO PARKING ANYTIME - starting at a point 40 feet south of the south curbline of Merrick Road, then south for a distance of 110 feet.

MERRICK ROAD (TH 482/23) South Side - NO PARKING ANYTIME - starting at a point 50 feet east of the (western-leg) of Lakeside Drive, then east for a distance of 42 feet.

GRAND AVENUE (TH 479/23) West Side - NO PARKING ANYTIME - starting at a point 62 feet south of the south curbline of Stanton Avenue, south for a distance of 83 feet.

EAST MEADOW BELLMORE ROAD (TH 446/23) East Side - NO STOPPING ANYTIME - starting at a point 466 feet north of a point opposite the north curbline of Falcon Street, north for a distance of 15 feet.

(NR) FREEPORT LENOX AVENUE (TH 341(B)/23) West Side - NO PARKING ANYTIME - starting at a point 94 feet south of the south curbline of Seaman Court, then south for a distance of 54 feet.

POINT LOOKOUT LIDO BOULEVARD (TH 469/23) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Inwood Avenue, east for a distance of 24 feet.

LIDO BOULEVARD (TH 469/23) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Inwood Avenue, west for a distance of 25 feet.

LIDO BOULEVARD (TH 469/23) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Inwood Avenue, east for a distance of 30 feet.

SEAFORD OCEAN AVENUE (TH 496/23) West Side -  
NO PARKING ANYTIME - starting at a point 60  
feet south of the south curbline of  
Anglers Place, south for a distance of  
76 feet.

UNIONDALE JERUSALEM AVENUE (TH 458/23) North Side -  
NO STOPPING HERE TO CORNER - starting from  
the east curbline of Clarendon Road, east  
for a distance of 42 feet.

WANTAGH SEAMANS NECK ROAD (TH 488/23) West Side -  
NO PARKING ANYTIME - starting at a point  
127 feet north of the north curbline of  
Greentree Drive, north for a distance of  
86 feet.

WOODMERE LAFAYETTE PLACE (TH 453/23) North Side -  
NO STOPPING ANYTIME - starting at a point  
193 feet east of the east curbline of  
Central Avenue, then east for a distance  
of 19 feet.

Section 2. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number eighty one of two thousand twenty three is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

(NR) FREEPORT LENOX AVENUE (TH 341/23) West Side -  
NO PARKING ANYTIME - starting at the south  
curbline of Seaman Court, south to the  
roadway terminus, then east for a distance  
of 33 feet.  
(Adopted 9/19/23)

WANTAGH SEAMANS NECK ROAD (TH 359/81) West Side -  
NO PARKING ANYTIME - starting at a point  
125 feet north of the north curbline of  
Greentree Drive, north for a distance of  
120 feet.  
(Adopted 12/15/81)

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. 82-2023, 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 December 5<sup>th</sup>, 2023, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 82-2023, 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 # 140

Case # 30992

**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 5<sup>th</sup> day of December, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

- BALDWIN ATLANTIC AVENUE (TH 459/23) - STOP -  
All traffic traveling south bound on Tulip Avenue shall come to a full stop.
- ELMONT 115<sup>th</sup> ROAD (TH 511/23) - STOP -  
All traffic traveling north bound on Parkway Drive shall come to a full stop.
- 115<sup>th</sup> ROAD (TH 511/23) - STOP -  
All traffic traveling south bound on Parkway Drive shall come to a full stop.
- PARKWAY DRIVE (TH 522/23) - STOP -  
All traffic traveling west bound on 115<sup>th</sup> Terrace shall come to a full stop.
- FRANKLIN SQUARE LINCOLN ROAD (TH 500/23) - STOP -  
All traffic east bound on Garfield Street shall come to a full stop.
- LINCOLN ROAD (TH 500/23) - STOP -  
All traffic west bound on Garfield Street shall come to a full stop.
- HEWLETT MOFFITT AVENUE (TH 514/23) - STOP -  
All traffic traveling south bound on Harvard Avenue shall come to a full stop.
- MERRICK MARION AVENUE (TH 455(B)/23) - STOP -  
All traffic traveling north bound on Park Avenue shall come to a full stop.
- MARION AVENUE (TH 455(B)/23) - STOP -  
All traffic traveling south bound on Park Avenue shall come to a full stop.
- MARION AVENUE (TH 455(B)/23) - STOP -  
All traffic traveling north bound on Grace Avenue shall come to a full stop.
- MARION AVENUE (TH 455(B)/23) - STOP -  
All traffic traveling south bound on Grace Avenue shall come to a full stop.



POINT LOOKOUT

INWOOD AVENUE (TH 469/23) - STOP -  
All traffic traveling east bound on  
Lido Boulevard shall come to a full stop.

INWOOD AVENUE (TH 469/23) - STOP -  
All traffic traveling west bound on  
Lido Boulevard shall come to a full stop.

WANTAGH

JERUSALEM AVENUE-NORTH SIDE MARGINAL ROAD -  
(TH 468/23) - STOP - All traffic traveling  
south bound on Whitehall Lane shall come  
to a full stop.

WHITEHALL LANE (TH 468/23) - STOP -  
All traffic traveling west bound on  
Jerusalem Avenue north side Marginal Road  
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: November 21, 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 eighty two of two thousand twenty three is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

- BALDWIN ATLANTIC AVENUE (TH 459/23) - STOP - All traffic traveling south bound on Tulip Avenue shall come to a full stop.
- ELMONT 115<sup>th</sup> ROAD (TH 511/23) - STOP - All traffic traveling north bound on Parkway Drive shall come to a full stop.
- 115<sup>th</sup> ROAD (TH 511/23) - STOP - All traffic traveling south bound on Parkway Drive shall come to a full stop.
- PARKWAY DRIVE (TH 522/23) - STOP - All traffic traveling west bound on 115<sup>th</sup> Terrace shall come to a full stop.
- FRANKLIN SQUARE LINCOLN ROAD (TH 500/23) - STOP - All traffic east bound on Garfield Street shall come to a full stop.
- LINCOLN ROAD (TH 500/23) - STOP - All traffic west bound on Garfield Street shall come to a full stop.
- HEWLETT MOFFITT AVENUE (TH 514/23) - STOP - All traffic traveling south bound on Harvard Avenue shall come to a full stop.
- MERRICK MARION AVENUE (TH 455(B)/23) - STOP - All traffic traveling north bound on Park Avenue shall come to a full stop.
- MARION AVENUE (TH 455(B)/23) - STOP - All traffic traveling south bound on Park Avenue shall come to a full stop.
- MARION AVENUE (TH 455(B)/23) - STOP - All traffic traveling north bound on Grace Avenue shall come to a full stop.
- MARION AVENUE (TH 455(B)/23) - STOP - All traffic traveling south bound on Grace Avenue shall come to a full stop.

POINT LOOKOUT

INWOOD AVENUE (TH 469/23) - STOP -  
All traffic traveling east bound on  
Lido Boulevard shall come to a full stop.

INWOOD AVENUE (TH 469/23) - STOP -  
All traffic traveling west bound on  
Lido Boulevard shall come to a full stop.

WANTAGH

JERUSALEM AVENUE-NORTH SIDE MARGINAL ROAD -  
(TH 468/23) - STOP - All traffic traveling  
south bound on Whitehall Lane shall come  
to a full stop.

WHITEHALL LANE (TH 468/23) - STOP -  
All traffic traveling west bound on  
Jerusalem Avenue north side Marginal Road  
shall come to a full stop.

Section 2. 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 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.83-2023, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on December 5<sup>th</sup>, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.83-2023, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 141

Case # 30993

## 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 5<sup>th</sup> day of December, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

EAST MEADOW

BELLMORE ROAD (TH 446/23) East Side - NO PARKING BETWEEN SIGNS 8:30AM TO 9:30AM DROP OFF ONLY - starting at a point 376 feet north of a point opposite the north curblines of Falcon Street, north for a distance of 90 feet.

BELLMORE ROAD (TH 446/23) East Side - NO PARKING BETWEEN SIGNS 9:30AM TO 4PM SCHOOL DAYS - starting at a point 376 feet north of a point opposite the north curblines of Falcon Street, north for a distance of 90 feet.

BELLMORE ROAD (TH 446/23) East Side - NO PARKING BETWEEN SIGNS 8AM TO 4PM SCHOOL DAYS - starting at a point 514 feet north of a point opposite the north curblines of Falcon Street, north for a distance of 213 feet.

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

EAST MEADOW

BELLMORE ROAD (TH 405/92) East Side - NO PARKING 8AM TO 4PM SCHOOL DAYS - starting at a point 376 feet north of a point opposite the north curblines of Falcon Street, north for a distance of 312 feet.  
(Adopted 6/29/93)

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

Dated: November 21, 2023  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations.

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

Section 1. Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number sixty two of two thousand twenty three is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

EAST MEADOW

BELLMORE ROAD (TH 446/23) East Side - NO PARKING BETWEEN SIGNS 8:30AM TO 9:30AM DROP OFF ONLY - starting at a point 376 feet north of a point opposite the north curblineline of Falcon Street, north for a distance of 90 feet.

BELLMORE ROAD (TH 446/23) East Side - NO PARKING BETWEEN SIGNS 9:30AM TO 4PM SCHOOL DAYS - starting at a point 376 feet north of a point opposite the north curblineline of Falcon Street, north for a distance of 90 feet.

BELLMORE ROAD (TH 446/23) East Side - NO PARKING BETWEEN SIGNS 8AM TO 4PM SCHOOL DAYS - starting at a point 514 feet north of a point opposite the north curblineline of Falcon Street, north for a distance of 213 feet.

Section 2. Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number sixty two of two thousand twenty three is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

EAST MEADOW

BELLMORE ROAD (TH 405/92) East Side - NO PARKING 8AM TO 4PM SCHOOL DAYS - starting at a point 376 feet north of a point opposite the north curblineline of Falcon Street, north for a distance of 312 feet.  
(Adopted 6/29/93)

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 197-2 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "U-TURNS PROHIBITED" 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 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 84-2023, Print No.1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on December 5<sup>th</sup>, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.84-2023, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" 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 # 142

Case # 30994



Town of Hempstead

A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY SEVEN DASH TWO OF THE CODE OF THE TOWN OF HEMPSTEAD AS CONSTITUTED BY LOCAL LAW NUMBER ONE OF NINETEEN HUNDRED AND SIXTY-NINE, TO INCLUDE "U-TURNS PROHIBITED" 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 two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number seventy six of two thousand twenty-three is hereby amended by including therein "U-TURNS PROHIBITED" at the following location:

ROOSEVELT                      WEST CENTENIAL AVENUE (TH 393/23) -  
NO U-TURN - between North Long Beach  
Avenue and Pennsylvania Avenue.

Section 2.

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

Adopted:

Councilmember moved the following resolution's adoption:

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

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

WHEREAS, it is in the public interest to consider the enactment of a local law amending Section 202-52 of the Code of the Town of Hempstead to include and repeal "BUS STOPS" at various locations; and

WHEREAS, Councilmember has introduced the proposed local law known as Intro. No.85-2023 Print No. 1, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 5<sup>th</sup> day of December, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed local law known as Intro. No. 85-2023, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to include and repeal "BUS STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 143  
Page 1 of 1  
Case # 18920

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 5<sup>th</sup> day of December, 2023, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Section 202-52 of the Code of the Town of Hempstead to INCLUDE "BUS STOPS" at the following location:

BALDWIN                      GRAND AVENUE (TH 479/23) West Side -  
NO STOPPING BUS STOP - starting from  
the south curblineline of Stanton Avenue,  
south for a distance of 83 feet.

ALSO, to REPEAL form Section 202-52 "BUS STOPS"  
From the following Location:

BALDWIN                      GRAND AVENUE - West Side -  
NO STOPPING BUS STOP - starting from  
the south curblineline of Stanton Avenue,  
south for a distance of 62 feet.  
(Adopted 7/29/58)

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

Dated: November 21, 2023  
Hempstead, New York

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

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor

Town of Hempstead

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

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

Section 1.

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

BALDWIN GRAND AVENUE (TH 479/23) West Side - NO STOPPING BUS STOP - starting from the south curblineline of Stanton Avenue, south for a distance of 83 feet.

Section 2.

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

BALDWIN GRAND AVENUE - West Side - NO STOPPING BUS STOP - starting from the south curblineline of Stanton Avenue, south for a distance of 62 feet. (Adopted 7/29/58)

\* \* \*

Section 3.

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



LINCOLN STREET, west side, starting at a point 155 feet south of the south curbline of Atherton Avenue, south for a distance of 18 feet.  
(TH-486/23)

EMPORIA AVENUE - west side, starting at a point 300 feet south of the south curbline of Atherton Avenue, south for a distance of 22 feet.  
(TH-493/23)

FREDERICK AVENUE - east side, starting at a point 385 feet south of the south curbline of Chelsea Street, south for a distance of 20 feet.  
(TH-499/23)

WARWICK ROAD - west side, starting at a point 260 feet north of the north curbline of Hathaway Avenue, north for a distance of 20 feet.  
(TH-510/23)

GRAND STREET - west side, starting at a point 328 feet north of the north curbline of Bedford Avenue, north for a distance of 20 feet.  
(TH-516/23)

#### MERRICK

JULIAN LANE - north side, starting at a point opposite the east curbline of Joyce Lane, east for a distance of 16 feet.  
(TH-460/23)

#### OCEANSIDE

TILROSE AVENUE - north side, starting at a point 82 feet west of a point opposite the southwest curbline of Stevens Street, west for a distance of 20 feet.  
(TH-513/23)

#### ROOSEVELT

GRENADA AVENUE - south side, starting at a point 43 feet east of the east curbline of Park Avenue, east for a distance of 20 feet.  
(TH-478/23)



UNIONDALE

WALNUT STREET - north side, starting at a point 35 feet west of west curblines of Chester Street, west for a distance of 20 feet.

(TH-507/23)

(NR) WESTBURY

SAINT PAUL STREET - south side, starting at a point 96 feet east of the east curblines of Salisbury Park Drive, east for a distance of 22 feet.

(TH-456/23)

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

EAST ATLANTIC BEACH

BROOKLINE AVENUE - east side, starting at a point 313 feet north of the north curblines of Beach Street, north for a distance of 20 feet.

(TH-363/14 - 10/01/14) (TH-515/23)

EAST MEADOW

ROSE DRIVE - north side, starting at a point 170 feet west of the west curblines of Barbara Drive, west for 20 feet.

(TH-520/16 - 2/07/17) (TH-472/23)

NORTH BELLMORE

WALTOFFER AVENUE - north side, starting at a point 122 feet east of the east curblines of Leads Drive, east for a distance of 20 feet.

(TH-137/13 - 8/06/13) (TH-484/23)

OCEANSIDE

KNIGHT STREET - east side, starting at a point 72 feet north of the north curblines of Waukena Avenue, north for a distance of 22 feet.

(TH-200/19 - 7/02/19) (TH-491/23)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper having a

general circulation in the Town of Hempstead, once at least ten days prior to the above-specified date of said hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the Code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion. Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of December, 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:

(NR) CEDARHURST

MADISON AVENUE - east side, starting at a point 60 feet south of the south curblineline of Mott Avenue, for distance of 20 feet.  
(TH-487/23)

EAST MEADOW

BELLMORE ROAD - east side, starting at a point 481 feet north of a point opposite the north curblineline of Falcon Street, north for distance of 33 feet.  
(TH-446/23)

ELMONT

BEDFORD AVENUE - south side, starting at a point 163 feet west of the west curblineline of Remson Street, for a distance of 20 feet.  
(TH-481/23)

LINCOLN STREET, west side, starting at a point 155 feet south of the south curblineline of Atherton Avenue, south for a distance of 18 feet.  
(TH-486/23)

EMPORIA AVENUE - west side, starting at a point 300 feet south of the south curblineline of Atherton Avenue, south for a distance of 22 feet.  
(TH-493/23)

FREDERICK AVENUE - east side, starting at a point 385 feet south of the south curbline of Chelsea Street, south for a distance of 20 feet.

(TH-499/23)

WARWICK ROAD - west side, starting at a point 260 feet north of the north curbline of Hathaway Avenue, north for a distance of 20 feet.

(TH-510/23)

GRAND STREET - west side, starting at a point 328 feet north of the north curbline of Bedford Avenue, north for a distance of 20 feet.

(TH-516/23)

MERRICK

JULIAN LANE - north side, starting at a point opposite the east curbline of Joyce Lane, east for a distance of 16 feet.

(TH-460/23)

OCEANSIDE

TILROSE AVENUE - north side, starting at a point opposite the southwest curbline of Stevens Street, west for a distance of 20 feet.

(TH-513/23)

ROOSEVELT

GRENADA AVENUE - south side, starting at a point 43 feet east of the east curbline of Park Avenue, east for a distance of 20 feet.

(TH-478/23)

UNIONDALE

WALNUT STREET - north side, starting at a point 35 feet west of west curbline Chester Street, west for a distance of 20 feet.

(TH-507/23)

(NR) WESTBURY

SAINT PAUL STREET - south side, starting at a point 96 feet east of the east curbline of Salisbury Park Drive, east for a distance of 22 feet.

(TH-456/23)

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

EAST ATLANTIC BEACH

BROOKLINE AVENUE - east side, starting at a point 313 feet north of the north curblineline of Beach Street, north for a distance of 20 feet.  
(TH-363/14 - 10/01/14) (TH-515/23)

EAST MEADOW

ROSE DRIVE - north side, starting at a point 170 feet west of the west curblineline of Barbara Drive, west for 20 feet.  
(TH-520/16 - 2/07/17) (TH-472/23)

NORTH BELLMORE

WALTOFFER AVENUE - north side, starting at a point 122 feet east of the east curblineline of Leads Drive, east for a distance of 20 feet.  
(TH-137/13 - 8/06/13) (TH-484/23)

OCEANSIDE

KNIGHT STREET - east side, starting at a point 72 feet north of the north curblineline of Waukena Avenue, north for a distance of 22 feet.  
(TH-200/19 - 7/02/19) (TH-491/23)

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  
November 21, 2023.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED ENACTMENT OF SECTION 322.1 OF ARTICLE XXXI OF THE BUILDING ZONE ORDINANCE, IN RELATION TO ADULT CHANGING STATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to amend the Building Zone Ordinance of the Town of Hempstead pursuant to Article 16 of the Town Law of the State of New York and Article XXXI of the Building Zone Ordinance of the Town of Hempstead, as amended; and

WHEREAS, it is in the public interest to consider the enactment of Section 322.1 of Article XXXI of the Building Zone Ordinance, in relation to adult changing stations;

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 day of , 20 , at o'clock in the of that day at which time all persons interested shall be heard on the proposed enactment of Section 322.1 of Article XXXI of the Building Zone Ordinance, in relation to adult changing stations, such that it shall state as follows:

Article XXXI

General Provisions

\* \* \*

§322.1 Adult changing stations.

A. The existing New York State Building Code contains provisions requiring the installation of restroom fixtures usable by most New Yorkers with special health needs, but the existing standards for "handicapped accessible" toilet facilities only suffice for persons whose special health need allow for the use of conventional toilet fixtures. For persons whose special health needs do not allow this, caregivers are left with the unpleasant dilemma of leaving their charges in soiled diapers and/or clothing, or perhaps improvising by laying the person in their care in extremely unsanitary places such as on the floor of a public lavatory. The effective alternative of keeping persons with severe special health needs out of public buildings entirely is simply unacceptable. Public buildings exist for the benefit of all residents, of all ages and conditions, and it is unconscionable that any person be forced to endure such an unpleasant, hazardous, and unhealthy environment within a building which exists for the impartial advantage and use of every person.

B. Definitions.

As used in this section,

"Adult Changing Station" means an Adult Changing Table placed within an enclosed restroom facility or other similar private facility that is for use by persons with special health care needs.

Item #

145

Page 1 of 2

Case #

28674

“Adult Changing Table” means a padded, horizontal flat raised surface area between 32 and 36 inches above the floor, which may be wall-mounted or freestanding, for safely diapering a person of at least two hundred fifty pounds weight, and equipped with either a roll of examination table paper or a system to sanitize the surface.

“Place of Public Accommodation” means an auditorium, convention center, cultural complex, exhibition hall, permanent amusement park, sports arena, theater, movie house, or hospital for which the maximum occupancy is determined to be 2,000 or more individuals.

“Public Building” means any building which is at least 100,000 square feet, exclusive of a basement, which provides a bathroom accessible to the public in an area controlled or otherwise managed by the landlord and not a tenant.

“Public Business Use” means any business use greater than 100,000 square feet, exclusive of a basement, inside of a building which provides a bathroom accessible to the public.

C. In addition to complying with the Americans with Disabilities Act and the New York State Uniform Fire Prevention and Building Code, all newly constructed Places of Public Accommodation, Public Buildings, and Public Business Uses, and all Places of Public Accommodation, Public Buildings, and Public Business Uses as of December 31, 2025, shall install and maintain at least one Adult Changing Station. Each Adult Changing Station shall be accessible to any person when the Place of Public Accommodation, Public Building, or Public Business Use is open to the public. A Place of Public Accommodation, Public Building, and Public Business Use shall ensure the entrance to each Adult Changing Station has conspicuous signage indicating the location of the Adult Changing Station. A Place of Public Accommodation’s or Public Building’s central directory shall indicate the location of the Adult Changing Station if the Place of Public Accommodation or Public Building has a central directory.

\* \* \*

; and,

BE IT FURTHER

RESOLVED, the Town Clerk shall publish notice once at least ten (10) days prior to the date set for the public hearing and give written notice to people entitled thereto according to law.

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

AYES:

NOES:

ADOPTED:

Councilmember  
and moved its adoption:

offered the following resolution

RESOLUTION CALLING A PUBLIC HEARING TO REVIEW THE  
RECOMMENDATION OF THE TOWN OF HEMPSTEAD LANDMARKS  
PRESERVATION COMMISSION THAT THE JACKSON HOUSE III,  
THE STRUCTURE LOCATED AT 1904 JONES AVENUE NORTH,  
WANTAGH, BE DESIGNATED A HISTORICAL LANDMARK.

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead  
has recommended that the Jackson House III, the structure located at 1904 Jones Avenue  
North, Wantagh, New York, be designated as an Historic Landmark: and

WHEREAS, it is in the public interest to consider the recommendation of the Landmarks  
Preservation Commission regarding the Jackson House III, Wantagh, New York.

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held on the 5th day of December, 2023, at  
10:30 AM of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington  
Street, Village and Town of Hempstead, New York, to consider the recommendation of the  
Town of Hempstead Landmarks Preservation Commission that the Jackson House III, the  
structure located at 1904 Jones Avenue North, Wantagh, New York, be designated as an  
Historical Landmark; and, be to and BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to publish notice thereof, once, at  
least fourteen (14) days prior to the date set for the hearing, and give written notice, by  
certified mail return receipt requested, to the owner of the proposed site and to those people  
entitled thereto according to law, not less than ten (10) days prior to the date set for the  
hearing.

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

AYES: \_\_\_\_\_

Noes: \_\_\_\_\_

Item # 146

Case # 22572



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead on the 5th day of December, 2023 at 10:30 o'clock in the forenoon of the day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Jackson House III, 1904 Jones Avenue North Wantagh, New York be designated as an Historical Landmark.

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Donald X. Clavin Jr.  
Supervisor

Kate Murray  
Town Clerk

Dated: November 21, 2023  
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember \_\_\_\_\_ moved the following resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND PARAGRAPH C. OF SECTION 86-50 OF CHAPTER 86 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "CONSTRUCTION SITE SAFETY TRAINING" TO CORRECT A TYPOGRAPHICAL ERROR.

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 Paragraph C. of Section 86-50 of Chapter 86 of the Code of the Town of Hempstead entitled "Construction Site Safety Training" to correct a typographical error; and

WHEREAS, Councilmember \_\_\_\_\_ has introduced the proposed local law known as Intro. No. -202\_\_\_\_ Print No. \_\_\_\_, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on December 5, 2023 at 10:30 in the forenoon which time all interested persons shall be heard on the proposed local law known as Intro. No. -202\_\_\_\_, Print No. \_\_\_\_, to amend Paragraph C. of Section 86-50 of Chapter 86 of the Code of the Town of Hempstead entitled "Construction Site Safety Training" to correct a typographical error; and BE IT FURTHER,

RESOLVED, the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead no less than ten (10) days before the public hearing and posting such notice and a copy of the proposed local law on the bulletin board maintained by her for that purpose at Town Hall not later than the publication date of the notice.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

147

Page 1 of 1

Case #

14509

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, Hempstead, New York, on December 5, 2023 at 10:30 in the forenoon of that day, to consider amending Paragraph C. of Section 86-50 of Chapter 86 of the Code of the Town of Hempstead entitled "Construction Site Safety Training" to correct a typographical error.

The proposed local law is available at [hempsteadny.gov](http://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

November 21, 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 PARAGRAPH C. OF SECTION 86-50 OF CHAPTER 86 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "CONSTRUCTION SITE SAFETY TRAINING" TO CORRECT TYPOGRAPHICAL ERRORS.

Introduced by:

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

Section 1.

Due to typographical errors in which Paragraph C. of Section 86-50 of Chapter 86 of the Town Code entitled "Building Construction Administration" referred to Chapter 80 of the Town Code instead of Chapter 86, Paragraph C. of Section 86-50 of Chapter 86 of the Town Code entitled "Building Construction Administration" is hereby amended to read as follows:

Chapter 86

Building Construction Administration

\*\*\*

§ 86-50 Construction Site Safety Training.

\*\*\*

C. Safety Training Required.

1. In addition to any other applicable town, state or federal law or rule, each permit holder:
  - a. at a Minor Construction Site, shall be responsible for ensuring that each construction or demolition worker employed or otherwise engaged at such site by the permit holder or any person performing work for or on behalf of such permit holder at such site has successfully completed and maintains a current OSHA 30-hour class certificate;
  - b. at a Major Construction Site, shall be responsible for ensuring that a foreman or designated employee or individual otherwise engaged at such site by the permit holder or any person performing work for or on behalf of such permit holder is designated as a Site Safety Designee. The Site Safety Designee shall be tasked with ensuring that each construction or demolition worker employed or otherwise engaged at such site by the permit holder or any person performing work for or on behalf of such permit holder at the site is in compliance with section 86-50(C)(a)(1) and shall report violations of this Chapter to the Building Department.
2. The Applicant, Permit Holder or any person performing such work on behalf of the permit holder shall certify to the Building Department, in a form and manner established by the Building Department, that the requirements of section 86-50(C)(a)(1) and/or section 86-50(C)(a)(2) have been met. No permit for construction or demolition work for which training is required pursuant to this section shall be issued or renewed until the applicant has certified that all workers who will be working under such permit will have the requisite training throughout the duration of such permit.
3. The Applicant, Permit Holder or any person performing such work on behalf of the permit holder shall certify that all New York State and OSHA safety requirements and workers compensation and insurance requirements have been met.

4. The Permit Holder shall maintain at such site a daily log that identifies each such worker and that includes, for each such worker, proof of compliance with 86-50(C)(a)(1) and 86-50(C)(a)(2), as applicable. Such logs shall be made available to the Building Department upon request and shall be submitted to the Building Department as a prerequisite to the issuance of a Certificate of Occupancy, Certificate of Completion and/or Certificate of Approval.

\*\*\*

## Section 2.

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

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

moved the following resolution's

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE REFUSE DISPOSAL DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department of Sanitation, as the Representative of the Refuse Disposal District (the "District"), proposed certain improvements consisting of the purchase of pickup trucks with plows, a new office trailer, light equipment, and replacing the Oceanside transfer station scale, and requested the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, the Commissioner submitted to the Town Board an estimate of costs relating to said improvements; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is a Type 2 action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it further,

RESOLVED, the following order is adopted:

Item # 148  
Case # 17083

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
the            day of                                , 2023.

P R E S E N T :

- Hon., Donald X. Clavin, Jr., Supervisor
- Dorothy Goosby
- Dennis Dunne, Sr.
- Thomas E. Muscarella
- Christopher Carini
- Melissa Miller
- Laura A. Ryder,

----- X

IN THE MATTER	:	<b>ORDER CALLING</b>
		<b>PUBLIC</b>
- of -	:	<b>HEARING</b>

THE INCREASE AND IMPROVEMENT	:	
OF THE REFUSE DISPOSAL	:	
DISTRICT IN THE TOWN OF HEMPSTEAD	:	
COUNTY OF NASSAU, STATE OF NEW YORK	:	

----- X

WHEREAS, the Commissioner of the Town of Hempstead Department of Sanitation as the Representative of the Refuse Disposal District (the "District") proposed certain improvements consisting of the purchase of pickup trucks with plows, a new office trailer, light equipment, and replacing the Oceanside transfer station scale, and requested the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, said Commissioner submitted to the Town Board an estimate of costs relating to said improvements; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

ORDERED, the proposed increase and improvement is a Type 2 action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and

ORDERED, a public hearing be held by this Town Board on the day of December 5, 2023 at 10:30 o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Refuse Disposal District at an estimated maximum cost of \$380,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
November 21, 2023

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

\_\_\_\_\_  
Melissa Miller

\_\_\_\_\_  
Laura A. Ryder,

Members of the Town Board  
of the Town of Hempstead



; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

moved the following resolution's

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE STREET LIGHTING DISTRICT.

WHEREAS, the Town of Hempstead Department of General Services, Street Lighting Division (the "Division") as the Representative of the Street Lighting District (the "District") proposed certain improvements consisting of the purchase of pickup trucks with plows and heavy equipment, and requested the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, the Division submitted to the Town Board an estimate of costs relating to said improvements; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is a Type 2 action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it further,

RESOLVED, the following order is adopted:

Item #

149

Case #

8143

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
the            day of                            , 2023.

P R E S E N T :

- Hon., Donald X. Clavin, Jr., Supervisor
- Dorothy Goosby
- Dennis Dunne, Sr.
- Thomas E. Muscarella
- Christopher Carini
- Melissa Miller
- Laura A. Ryder,

- - - - - X

IN THE MATTER	:	<b>ORDER CALLING</b>
		<b>PUBLIC</b>
- of -	:	<b>HEARING</b>

THE INCREASE AND IMPROVEMENT	:	
OF THE STREET LIGHTING	:	
DISTRICT IN THE TOWN OF HEMPSTEAD	:	
COUNTY OF NASSAU, STATE OF NEW YORK	:	

- - - - - X

WHEREAS, the Town of Hempstead Department of General Services, Street Lighting Division as the Representative of the Street Lighting District (the "District") proposed certain improvements consisting of the purchase of pickup trucks with plows and heavy equipment, and requested the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, said Division submitted to the Town Board an estimate of costs relating to said improvements; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

ORDERED, the proposed increase and improvement is a Type 2 action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and

ORDERED, a public hearing be held by this Town Board on the day of December 5, 2023 at 10:30 o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Street Lighting District at an estimated maximum cost of \$215,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
November 21, 2023

Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

Dennis Dunne, Sr.

Thomas E. Muscarella

Christopher Carini

Melissa Miller

Laura A. Ryder,

Members of the Town Board  
of the Town of Hempstead

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember \_\_\_\_\_ offered the following  
resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE LEVITTOWN PARK DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative of  
the Levittown Park District (the "District"), proposed an  
improvement project regarding playground, court, and surface  
upgrades, and requested the Town Board of the Town of  
Hempstead hold a public hearing on such increase and  
improvement of the District; and

WHEREAS, the Commissioner submitted to the Town Board an  
estimate of cost relating to said increase and improvement;  
and

WHEREAS, it is in the public interest that the Town Board  
of the Town of Hempstead consider the proposition herein set  
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is a  
Type II Action pursuant to the New York State Environmental  
Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it  
further,

RESOLVED, that the Town Board adopt the following order:

Item #

150

Case #

16905

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Hempstead, New York, on  
the            day of            ,  
2023.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor  
Dorothy L. Goosby  
Dennis Dunne, Sr.  
Thomas E. Muscarella  
Christopher Carini  
Melissa Miller  
Laura A. Ryder,

Council Members.

----- X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF  
THE LEVITTOWN PARK DISTRICT IN  
THE TOWN OF HEMPSTEAD, COUNTY OF  
NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative of  
the Levittown Park District (the "District"), proposed an  
improvement project regarding playground, court, and surface  
upgrades, and requested the Town Board of the Town of  
Hempstead hold a public hearing on such increase and  
improvement of the District; and

WHEREAS, the Commissioner submitted to the Town Board  
an estimate of cost relating to said increase and  
improvement; and

WHEREAS, the Town determined, pursuant to provisions  
of the New York State Environmental Quality Review Act and  
6 N.Y.C.R.R. Part 617 that such increase and improvement is  
considered to be a Type II Action; and

WHEREAS, it is in the public interest that the Town  
Board of the Town of Hempstead consider the proposition  
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT





; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember \_\_\_\_\_ offered the following  
resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE FRANKLIN SQUARE PARK DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative of  
the Franklin Square Park District (the "District"), proposed  
an improvement project regarding turf and picnic area  
upgrades, and requested the Town Board of the Town of  
Hempstead hold a public hearing on such increase and  
improvement of the District; and

WHEREAS, the Commissioner submitted to the Town Board an  
estimate of cost relating to said increase and improvement;  
and

WHEREAS, it is in the public interest that the Town Board  
of the Town of Hempstead consider the proposition herein set  
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is a  
Type II Action pursuant to the New York State Environmental  
Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it  
further,

RESOLVED, that the Town Board adopt the following order:

Item #

151

Case #

16905

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Hempstead, New York, on  
the            day of            ,  
2023.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor  
Dorothy L. Goosby  
Dennis Dunne, Sr.  
Thomas E. Muscarella  
Christopher Carini  
Melissa Miller  
Laura A. Ryder,

Council Members.

----- X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF  
THE FRANKLIN SQUARE PARK DISTRICT IN  
THE TOWN OF HEMPSTEAD, COUNTY OF  
NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative of  
the Franklin Square Park District (the "District"), proposed  
an improvement project regarding turf and picnic area  
upgrades, and requested the Town Board of the Town of  
Hempstead hold a public hearing on such increase and  
improvement of the District; and

WHEREAS, the Commissioner submitted to the Town Board  
an estimate of cost relating to said increase and  
improvement; and

WHEREAS, the Town determined, pursuant to provisions  
of the New York State Environmental Quality Review Act and  
6 N.Y.C.R.R. Part 617 that such increase and improvement is  
considered to be a Type II Action; and

WHEREAS, it is in the public interest that the Town  
Board of the Town of Hempstead consider the proposition  
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT



; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember \_\_\_\_\_ moved the following  
resolution's adoption:

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE TOWN OF HEMPSTEAD PARK DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation (the "Commissioner"), as  
the Representative of the Town of Hempstead Park District (the  
"District"), proposed an improvement project regarding  
refurbishing buildings, fields, lighting and electrical  
upgrades, spray pads, courts, dive tanks, and pools at several  
facilities of and for the District, and requested the Town  
Board of the Town of Hempstead hold a public hearing on such  
increase and improvement of the District; and

WHEREAS, the Commissioner submitted to the Town Board an  
estimate of cost relating to said increase and improvement;  
and

WHEREAS, it is in the public interest that the Town Board  
of the Town of Hempstead consider the proposition herein set  
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is a  
Type II Action pursuant to the New York State Environmental  
Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it  
further,

RESOLVED, that the Town Board adopt the following order:

Item #

152

Case #

16905

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Hempstead, New York, on  
the \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor  
Dorothy L. Goosby  
Dennis Dunne, Sr.  
Thomas E. Muscarella  
Christopher Carini  
Melissa Miller  
Laura A. Ryder,

Council Members.

----- X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF  
THE TOWN OF HEMPSTEAD PARK DISTRICT IN  
THE TOWN OF HEMPSTEAD, COUNTY OF  
NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation (the "Commissioner"), as  
the Representative of the Town of Hempstead Park District (the  
"District"), proposed an improvement project regarding  
refurbishing buildings, fields, lighting and electrical  
upgrades, spray pads, courts, dive tanks, and pools at several  
facilities of and for the District, and requested the Town  
Board of the Town of Hempstead hold a public hearing on such  
increase and improvement of the District; and

WHEREAS, the Commissioner submitted to the Town Board  
an estimate of cost relating to said increase and  
improvement; and

WHEREAS, the Town determined, pursuant to provisions  
of the New York State Environmental Quality Review Act and  
6 N.Y.C.R.R. Part 617, that such increase and improvement  
is a Type II action; and

WHEREAS, it is in the public interest that the Town  
Board of the Town of Hempstead consider the proposition  
herein set forth and to call a public hearing thereon;





; and, BE IT FURTHER,

RESOLVED, the Town Clerk shall publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Councilmember

and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember \_\_\_\_\_ moved the following  
resolution's adoption:

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE OYSTER BAY-HEMPSTEAD JOINT COMMUNITY HALL  
AND SWIMMING POOL DISTRICT.

WHEREAS, the Commissioner of the Department of Parks and  
Recreation (the "Commissioner") proposed an improvement project  
regarding pool deck and filter room upgrades at several facilities  
of and for the Oyster Bay-Hempstead Joint Community Hall and  
Swimming Pool District (the "District"), and requested the Town  
Board of the Town of Hempstead hold a public hearing on such  
increase and improvement of the District; and

WHEREAS, the Commissioner submitted to the Town Board an  
estimate of cost relating to said increase and improvement; and

WHEREAS, it is in the public interest that the Town Board of  
the Town of Hempstead consider the proposition herein set forth and  
to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is a Type II  
Action pursuant to the New York State Environmental Quality  
Review Act and 6 N.Y.C.R.R. Part 617; and, be it further,

RESOLVED, that the Town Board adopt the following order:

Item #

153

Case #

10735

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Hempstead, New York, on the  
day of \_\_\_\_\_, 2023.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor  
Dorothy L. Goosby  
Dennis Dunne, Sr.  
Thomas E. Muscarella  
Chris Carini  
Melissa Miller  
Laura A. Ryder,

Council Members.

----- X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF  
THE OYSTER BAY-HEMPSTEAD JOINT  
COMMUNITY HALL AND SWIMMING POOL  
DISTRICT IN THE TOWN OF HEMPSTEAD,  
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Department of Parks and Recreation (the "Commissioner") proposed an improvement project regarding pool deck and filter room upgrades at several facilities of and for the Oyster Bay-Hempstead Joint Community Hall and Swimming Pool District (the "District"), and requested the Town Board of the Town of Hempstead hold a public hearing on such increase and improvement of the District; and

WHEREAS, the Commissioner submitted to the Town Board an estimate of cost relating to said increase and improvement; and

WHEREAS, the Town determined, pursuant to provisions of the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617 that such increase and improvement is considered to be a Type II Action; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, the proposed increase and improvement is a Type II Action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it further,



; and, BE IT FURTHER,

RESOLVED, the Town Clerk shall publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

moved the following resolution's

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE EAST MEADOW WATER DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department of Water as the Representative of the East Meadow Water District (the "District") proposed certain improvements consisting of the construction of a 3,600 sq ft prefabricated building to house GAC vessels and the installation of vessels for the removal of perfluorinated compounds at Wells 1 and 3; 1,4 dioxane removal and the construction of an iron removal facility at Well 10; electrical improvements at the Water Department's administration offices; replacing approximately 1500' of 12' cast iron water main with ductile water main along Jerusalem Avenue; a new Well 9A; repairs and repainting of an elevated water storage tank; and any other necessary improvements and requested the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, the Commissioner submitted to the Town Board an estimate of costs relating to said improvements; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is an Unlisted Action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it further,

RESOLVED, that the Town Board adopt the following order:

Item # 154

Case # 1179

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor  
Dorothy Goosby  
Dennis Dunne, Sr.  
Thomas E. Muscarella  
Christopher Carini  
Melissa Miller  
Laura A. Ryder,

----- X

IN THE MATTER

:

**ORDER CALLING**

**PUBLIC**

**HEARING**

- of -

:

THE INCREASE AND IMPROVEMENT

:

OF THE EAST MEADOW WATER

DISTRICT IN THE TOWN OF HEMPSTEAD

:

COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead Department of Water as the Representative of the East Meadow Water District (the "District") proposed certain improvements consisting of the construction of a 3600 sq ft prefabricated building to house GAC vessels and the installation of vessels for the removal of perfluorinated compounds at Wells 1 and 3; 1,4 dioxane removal and the construction of an iron removal facility at Well 10; electrical improvements at the Water Department's administration offices; replacing approximately 1500' of 12' cast iron water main with ductile water main at Jerusalem Avenue; a new Well 9A; and repairs and repainting of an elevated water storage tank, and requested the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, said Commissioner submitted to the Town Board an estimate of costs relating to said improvements; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

ORDERED, the proposed increase and improvement is an Unlisted Action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and

ORDERED, that a public hearing be held by this Town Board on the 5th day of December 2023, at 10:30 o'clock in the forenoon Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the East Meadow Water District at an estimated maximum cost of \$9,500,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
November 21, 2023

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

\_\_\_\_\_  
Melissa Miller

\_\_\_\_\_  
Laura A. Ryder,

Members of the Town Board  
of the Town of Hempstead



; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

moved the following resolution's

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE LEVITTOWN WATER DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department of Water as the Representative of the Levittown Water District (the "District") proposed certain improvements consisting of a new 1,200 square foot building for an interconnect pipe and booster station, and 1,4 dioxane and iron removal from Well 12, and requested the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, the Commissioner submitted to the Town Board an estimate of costs relating to said improvements; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is an Unlisted Action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it further,

RESOLVED, that the Town Board adopt the following order:

Item # 155

Case # 1740



ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
November 21, 2023

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

\_\_\_\_\_  
Melissa Miller

\_\_\_\_\_  
Laura A. Ryder,

Members of the Town Board  
of the Town of Hempstead.

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

moved the following resolution's

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE LIDO-POINT LOOKOUT WATER DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department of Water as the Representative of the Lido-Point Lookout Water District (the "District"), proposed certain improvements consisting of replacement of electrical controls and switch gear at the Lido main plant, and requested the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, the Commissioner submitted to the Town Board an estimate of costs relating to said improvements; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is a Type 2 Action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it further,

RESOLVED, that the Town Board adopt the following order:

Item # 156  
Case # 2375B



ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
November 21, 2023

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

\_\_\_\_\_  
Melissa Miller

\_\_\_\_\_  
Laura A. Ryder,

Members of the Town Board  
of the Town of Hempstead



; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a copy of the ,  
Order, in "NEWSDAY", a newspaper having a general circulation  
within the Town of Hempstead, at least once and not less than  
ten (10) nor more than twenty (20) days before the date set for  
such public hearing, and, further, to post said notice of public  
hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

moved the following resolution's

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE ROOSEVELT FIELD WATER DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department of Water as the Representative of the Roosevelt Field Water District (the "District") proposed certain improvements consisting of the construction of an 8,000 square foot building for cation exchange at Wells 7, 11, and 12, and requested the Town Board hold a public hearing regarding said improvements of the District; and

WHEREAS, the Commissioner submitted to the Town Board an estimate of costs relating to said improvements; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT,

RESOLVED, the proposed increase and improvement is an Unlisted Action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and, be it further,

RESOLVED, that the Town Board adopt the following order:

Item # 157

Case # 16783



ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
November 21, 2023

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

\_\_\_\_\_  
Melissa Miller

\_\_\_\_\_  
Laura A. Ryder,

Members of the Town Board  
of the Town of Hempstead

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
resolution's adoption:

moved the following

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE MERRICK FIRE PROTECTION DISTRICT.

WHEREAS, Friendship Engine & Hose Company, Inc.,  
("Friendship") one of the fire companies which provides fire  
protection to the Merrick Fire Protection District, requested  
the Town Board hold a public hearing regarding the increase  
and improvement of the Merrick Fire Protection District for  
the construction of a new fire house; and

WHEREAS, this Board previously authorized and ordered  
\$12,000,000.00 to be financed by the issuance of  
obligations of the Town of Hempstead for the aforementioned  
increase and improvement under TBR #18-2022; and,

WHEREAS, Friendship submitted to this Board a  
\$3,000,000.00 increased estimate of cost relating to said  
increase and improvement of the Merrick Fire Protection  
District (new total \$15,000,000.00); and

WHEREAS, it is in the public interest that the Town  
Board of the Town of Hempstead consider the proposition  
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, the firehouse currently being used by  
Friendship in providing protection to the Merrick Fire  
Protection District is still determined, pursuant to Nassau  
County Civil Divisions Act, to be inadequate, as initially  
determined under TBR #18-2022; and, BE IT FURTHER,

RESOLVED, the proposed increase and improvement is an  
Unlisted Action pursuant to the New York State

Item #

Case #

158  
30760

Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617;

and, be it further,

RESOLVED, that the Town Board adopt the following  
order:





ORDERED, the proposed increase and improvement is an Unlisted Action pursuant to the New York State Environmental Quality Review Act and 6 N.Y.C.R.R. Part 617; and,

ORDERED, that a public hearing be held by this Town Board on the 5th day of December 2023 at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Merrick Fire Protection District, consisting of the construction of a new firehouse at a new maximum cost of \$15,000,000.00, to be financed by the issuance of obligations of the Town of Hempstead.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
November 21, 2023

\_\_\_\_\_  
Donald X. Clavin, Jr., Supervisor

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Dennis Dunne, Sr.

\_\_\_\_\_  
Thomas E. Muscarella

\_\_\_\_\_  
Christopher Carini

\_\_\_\_\_  
Melissa Miller

\_\_\_\_\_  
Laura A. Ryder,

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER,

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of this Order in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said Order of public hearing on the signboard of the Town.

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

AYES:

NOES:

Town of Hempstead

A LOCAL LAW AMENDING CHAPTER 15 OF THE HEMPSTEAD TOWN CODE ENTITLED "COMPENSATION OF TOWN EMPLOYEES" REGARDING COMPENSATION OF CERTAIN TOWN OFFICERS.

Introduced by:

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

Section 1.

Chapter 15 of the Hempstead Town Code entitled "Compensation of Town Employees" is amended to read as follows:

Chapter 15

Compensation of Town Employees

Article I – Supervisor, Councilmember, Town Clerk, and Receiver of Taxes

§15-1 Supervisor.

The annual compensation for the office of Supervisor shall be \$175,000.

§ 15-2 Councilmembers.

The annual compensation for the office of Councilmember shall be \$78,000.

§ 15-3 Town Clerk.

The annual compensation for the office of Town Clerk shall be \$121,500.

§ 15-4 Receiver of Taxes.

The annual compensation for the office of Receiver of Taxes shall be \$145,000.

§ 15-5 Cost of living adjustments.

The stated annual compensation for those offices listed in this article shall increase each January 1 by a percentage equal to the all items consumer price index for all urban consumers (CPI-U) over the prior 12 months before seasonal adjustments published by the U.S. Department of Labor's Bureau of Labor Statistics the previous December, but in no case more than 4.9 percent.

\* \* \*

Section 2.

This local law shall take effect on January 1, 2024 and in accord with the requirements of New York Town Law Article 7, and upon filing with the Secretary of State.

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved the following  
resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER  
AMENDING THE COMPENSATION FOR THE OFFICES OF  
SUPERVISOR, COUNCILMEMBER, TOWN CLERK, AND RECEIVER OF  
TAXES AS CODIFIED IN CHAPTER 15 OF THE HEMPSTEAD TOWN  
CODE, TO BE CODIFIED IN CHAPTER 15 OF THE HEMPSTEAD  
TOWN CODE IF AMENDED.

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 this Board will consider amending the compensation for the offices of Supervisor, Councilmember, Town Clerk, and Receiver of Taxes, as codified in Chapter 15 of the Hempstead Town Code, to be codified in Chapter 15 of the Hempstead Town Code if amended; and

NOW, THEREFORE, BE IT

RESOLVED, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the 5th day of December 2023 at 10:30 in the forenoon at which time all interested persons shall be heard on amending the compensation for the offices of Supervisor, Councilmember, Town Clerk, and Receiver of Taxes, as codified in Chapter 15 of the Hempstead Town Code, to be codified in Chapter 15 of the Hempstead Town Code if amended; 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 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 # 159  
Page 1 of 1  
Case # 21476

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, 1 Washington Street, Hempstead, New York, on the 5<sup>th</sup> day of December 2023 in the forenoon of that day, to consider amending the compensation for the offices of Supervisor, Councilmember, Town Clerk, and Receiver of Taxes, as codified in Chapter 15 of the Hempstead Town Code, to be codified in Chapter 15 of the Hempstead Town Code if amended.

Any proposed amendment of Chapter 15 of the Hempstead Town Code shall be available at [hempsteadny.gov](http://hempsteadny.gov), and posted on the bulletin board at Town Hall in accord with New York state laws.

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

Dated: Hempstead, New York

November 21, 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 CHAPTER 15 OF THE HEMPSTEAD TOWN CODE ENTITLED "COMPENSATION OF TOWN EMPLOYEES" REGARDING COMPENSATION OF CERTAIN TOWN OFFICERS.

Introduced by:

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

Section 1.

Chapter 15 of the Hempstead Town Code entitled "Compensation of Town Employees" is amended to read as follows:

Chapter 15

Compensation of Town Employees

Article I – Supervisor, Councilmember, Town Clerk, and Receiver of Taxes

§15-1 Supervisor.

The annual compensation for the office of Supervisor shall be \$175,000.

§ 15-2 Councilmembers.

The annual compensation for the office of Councilmember shall be \$78,000.

§ 15-3 Town Clerk.

The annual compensation for the office of Town Clerk shall be \$121,500.

§ 15-4 Receiver of Taxes.

The annual compensation for the office of Receiver of Taxes shall be \$145,000.

§ 15-5 Cost of living adjustments.

The stated annual compensation for those offices listed in this article shall increase each January 1 by a percentage equal to the all items consumer price index for all urban consumers (CPI-U) over the prior 12 months before seasonal adjustments published by the U.S. Department of Labor's Bureau of Labor Statistics the previous December, but in no case more than 4.9 percent.

\* \* \*

Section 2.

This local law shall take effect on January 1, 2024 and in accord with the requirements of New York Town Law Article 7, and upon filing with the Secretary of State.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON  
APPLICATION OF BALDWIN 792 LLC FOR INCLUSION IN  
AND VARIANCES FROM THE PROVISIONS OF THE "GSS"  
ORDINANCE AT BALDWIN, TOWN OF HEMPSTEAD, NEW YORK

ADOPTED:

offered the following resolution and moved its  
adoption:

RESOLVED, that a public hearing be held on December 5<sup>th</sup>, 2023 at  
10:30 o'clock in the forenoon of that day, in the Town Meeting  
Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead,  
New York, to consider the application of BALDWIN 792 LLC for  
inclusion of premises within the Gasoline Service Station (GSS)  
District and variances from the provisions of the GSS District  
all in accordance with Article 33 of the Building Zone Ordinance  
to permit the construction of a new gasoline service station and  
convenience market with a canopy, multiple fuel dispensing  
stations and other site improvements at premises located at 792  
Atlantic Avenue, in Baldwin, Town of Hempstead, County of  
Nassau, New York

and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is  
directed to publish notice thereof once at least ten (10) days  
prior to date of hearing in official newspaper.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # 160  
Case # 30599

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, 1 Washington Street, Hempstead, New York, on 5<sup>th</sup> day December, 2023 at 10:30 in the forenoon of that day, to consider amending the compensation for the offices of Supervisor, Councilmember, and Town Clerk as codified in Chapter 15 of the Hempstead Town Code, and to be codified in Chapter 15 of the Hempstead Town Code if amended.

Any proposed amendment of Chapter 15 of the Hempstead Town Code shall be available at [hempsteadny.gov](http://hempsteadny.gov), and posted on the bulletin board at Town Hall in accord with New York state laws.

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

Dated: Hempstead, New York

November 21, 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 DANIELLE  
ANNARELLA AS ADMINISTRATIVE  
TRAINEE, IN THE DEPARTMENT OF  
SANITATION, 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 Danielle Annarella has passed the examination for the position of  
Administrative Trainee, Civil Service List No. 69-153, and is eligible for appointment thereto,  
NOW, THEREFORE, BE IT

RESOLVED, that Danielle Annarella now serving as Sanitation  
Inspector II, in the Department of Sanitation, be and hereby is appointed Administrative Trainee,  
Competitive, Permanent, Grade 16, Step 12 (M), \$101,413, in the Department of Sanitation,  
from the Civil Service List, by the Commissioner of the Department of Sanitation, and ratified  
by the Town Board of the Town of Hempstead effective November 22, 2023, and BE IT

FURTHER RESOLVED, that the probationary term of this  
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KAI BARNES AS  
RECYCLING WORKER I, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Kai Barnes be and hereby is appointed Recycling  
Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule E, \$46,763, in the Department of  
Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of  
the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective  
December 31, 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 ANTHONY  
BELBOL, LABORER I, IN THE DEPARTMENT  
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Belbol, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule D, \$53,625, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL BENITEZ AS  
RECYCLING WORKER I, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Michael Benitez be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule E, \$46,763, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 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 ADMINISTRATIVE  
TRAINEE, 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  
Administrative Trainee, Civil Service List No. 69-153, and is eligible for appointment thereto,  
NOW, THEREFORE, BE IT

RESOLVED, that Teresa Bentivegna now serving as Clerk III, in  
the Office of the Town Clerk, be and hereby is appointed Administrative Trainee, Competitive,  
Permanent, Grade 16, Step 11 (L), \$96,914, in the Office of the Town Clerk, from the Civil  
Service List, by the Town Clerk, and ratified by the Town Board of the Town of Hempstead  
effective November 22, 2023, and BE IT

FURTHER RESOLVED, that the probationary term of this  
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL  
CAPUTO, INFORMATION SPECIALIST II, IN  
THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Caputo, Information Specialist II, in the Department of Sanitation, be and hereby is increased to Grade 29, Step 8 (I), Salary Schedule D, \$148,183, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHARLES  
CARACCILO, PRESS SECRETARY, 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 Charles Caracciolo, Press Secretary,  
in the Department of General Services, Administration, be and hereby is increased to \$98,451,  
Ungraded, by the Commissioner of the Department of General Services and ratified by the Town  
Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOSEPH  
CARDINALI, AUTOMOTIVE SERVICE  
WORKER, 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 Joseph Cardinali, Automotive Service Worker, in the Department of General Services, Buildings and Grounds Division, be and hereby is increased to Grade 10, Step 3 (D), Salary Schedule D, \$55,040, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GIUSEPPE CATALANO, AUTOMOTIVE SHOP SUPERVISOR, 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 Giuseppe Catalano, Automotive Shop Supervisor, in the Department of General Services, Buildings and Grounds Division, be and hereby is increased to Grade 22, Step 7 (H), Salary Schedule D, \$96,711, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MIKE CHERRY AS  
RECYCLING WORKER I, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Mike Cherry be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule E, \$46,763, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 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 TIMOTHY CLAUDIO AS  
RECYCLING WORKER II, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Timothy Claudio be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule E, \$49,581, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 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 PATRICK CONNELLY  
AS LABORER I, IN THE DEPARTMENT OF  
GENERAL SERVICES, CEMETERIES  
DIVISION.

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

RESOLVED, that Patrick Connelly be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of General Services, Cemeteries Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 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: TRANSFER OF RICHARD CORDERO,  
LABORER I, FROM THE DEPARTMENT OF  
HIGHWAY BUDGET CODE 5110 TO THE  
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Richard Cordero, Laborer I, be and hereby is transferred from the Department of Highway, Budget Code 5110, to the Department of Parks and Recreation, with a change in salary increased to Grade 9 Step 3 (D), Salary Schedule D, \$53,625, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEVEN CRUPI,  
LABORER I, IN THE DEPARTMENT OF  
HIGHWAY, BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Steven Crupi, Laborer I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 9, Step 4 (E), Salary Schedule D, \$56,303, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRIAN DAZZO,  
OFFICE SERVICES SUPERVISOR, IN THE  
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brian Dazzo, Office Services  
Supervisor, in the Department of Parks and Recreation, be and hereby is increased to \$111,805,  
Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town  
Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIELLE  
D'ESPOSITO AS ADMINISTRATIVE  
TRAINEE, 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 Danielle D'Esposito has passed the examination for the position of  
Administrative Trainee, Civil Service List No. 69-153, and is eligible for appointment  
thereto, NOW, THEREFORE, BE IT

RESOLVED, that Danielle D'Esposito now serving as Tax  
Clerk II, in the Office of the Receiver of Taxes, be and hereby is appointed Administrative  
Trainee, Competitive, Permanent, Grade 16, Step 10 (K), \$92,175, in the Office of the Receiver  
of Taxes, from the Civil Service List, by the Receiver of Taxes, and ratified by the Town Board  
of the Town of Hempstead effective November 22, 2023, and BE IT

FURTHER RESOLVED, that the probationary term of this  
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL DEVANY AS  
RECYCLING WORKER I, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Michael Devany be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule E, \$46,763, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 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: LEAVE OF ABSENCE FROM THE TITLE  
CLERK III; AND APPOINTMENT OF GRACE  
DIGRAZIA AS SECRETARY TO BOARD OF  
APPEALS, IN THE BOARD OF APPEALS.

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

RESOLVED, that Grace Digrazia, Clerk III, in the Office of the Town  
Comptroller, be and hereby is granted a one year leave of absence from her permanent position as  
Clerk III, for a period of not more than one year beginning November 22, 2023 and BE IT

RESOLVED, that Grace Digrazia be and hereby is appointed  
Secretary to the Board of Appeals, Exempt, Ungraded, at an annual salary of \$110,000, in the  
Board of Appeals, by the Chairman of the Board of Appeals and ratified by the Town Board of the  
Town of Hempstead effective November 22, 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 JOHN DOHERTY AS  
HIGHWAY MAINTENANCE CREW CHIEF, IN  
THE DEPARTMENT OF HIGHWAY, BUDGET  
CODE 5110.

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

RESOLVED, that John Doherty, now serving as Highway Road Repair Crew Chief in the Department of Highway, Budget Code 5110, be and hereby is appointed Highway Maintenance Crew Chief, Non Competitive, Grade 24, Step 8 (I), Salary Schedule D, \$117,199, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to Civil Service approval effective November 22, 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 JHAVION DRAKE AS  
RECYCLING WORKER I, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Jhavion Drake be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule E, \$46,763, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 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 DORIEN FLORES,  
RECEPTIONIST, IN THE DEPARTMENT OF  
GENERAL SERVICES, CEMETERIES DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dorien Flores, Receptionist, in the Department of General Services, Cemeteries Division, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule D, \$53,625, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL GALANTE  
AS MAINTENANCE MECHANIC I, IN THE  
DEPARTMENT OF GENERAL SERVICES,  
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Daniel Galante be and hereby is appointed Maintenance Mechanic I, Non Competitive, Grade 12, Start Step (A), Salary Schedule E, \$49,581, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 2023, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY  
GIONESI, SANITATION INSPECTOR I, IN THE  
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Gionesi, Sanitation Inspector I, in the Department of Sanitation, be and hereby is increased to Grade 16, Step 6 (G), Salary Schedule D, \$73,439, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PETER GONZALEZ AS  
HIGHWAY ROAD REPAIR CREW CHIEF, IN THE  
DEPARTMENT OF HIGHWAY, BUDGET CODE  
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Peter Gonzalez, now serving as Labor Crew Chief II in the Department of Highway, Budget Code 5110, be and hereby is appointed Highway Road Repair Crew Chief, Non Competitive, Grade 19, Step 11 (L), Salary Schedule D, \$105,503, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to Civil Service approval effective November 22, 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 JOSEPH HAMM AS  
LABORER I, IN THE DEPARTMENT OF  
WATER.

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

RESOLVED, that Joseph Hamm be and hereby is appointed Laborer I,  
Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Water,  
by the Commissioner of the Department of Water and ratified by the Town Board of the Town of  
Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 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 FRANCINE HERBERT AS  
CLERK IV, IN THE DEPARTMENT OF  
HIGHWAY, BUDGET CODE 5010, 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 Francine Herbert has passed the examination for the position of Clerk IV, Civil  
Service List No. 77-370, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Francine Herbert, now serving as Clerk III, Competitive,  
Permanent, in the Department of Highway, Budget Code 5010, be and hereby is appointed Clerk IV,  
Competitive, Permanent, Grade 17, Step 9 (J), Salary Schedule D, \$91,823, from the civil service list, by  
the Commissioner of the Department of Highway and ratified by the Town Board of the Town of  
Hempstead effective November 22, 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 GERARD JONAS,  
WATER METER SERVICE HELPER, IN THE  
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Gerard Jonas, Water Meter Service Helper, in the Department of Water, be and hereby is increased to Grade 11, Step 10 (K), Salary Schedule D, \$79,080, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTIAN KANE AS  
LABOR CREW CHIEF I, IN THE DEPARTMENT  
OF GENERAL SERVICES, TRAFFIC CONTROL  
DIVISION.

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

RESOLVED, that Christian Kane, now serving as Laborer I, in the Department of General Services, Traffic Control Division, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 9 (J), Salary Schedule D, \$81,130, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 22, 2023, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT LEAVY AS  
LABORATORY TECHNICIAN II, IN THE  
DEPARTMENT OF WATER, 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 Robert Leavy has passed the examination for the position Laboratory Technician II, Civil Service List No. 78-521, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Robert Leavy, now serving as Laboratory Technician II, Competitive, Provisional, in the Department of Water, be and hereby is appointed Laboratory Technician II, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective November 22, 2023, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for up to twenty-six weeks, pursuant to the provisions of Section 63.1 of New York State Civil Service Law. Should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JACK LIBERT,  
CHIEF OF STAFF, IN THE OFFICE OF THE  
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jack Libert, Chief of Staff,  
in the Office of the Supervisor, be and hereby is increased to \$220,772, Ungraded, by the Supervisor  
of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective  
November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RYAN LOVE AS  
INFORMATION SPECIALIST II, 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 Ryan Love has passed the examination for the position of Information Specialist II, Civil Service List No. 60-729, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Ryan Love, now serving as Information Specialist I, in the Department of General Services, Administration, be and hereby is appointed Information Specialist II, Competitive, Permanent, Grade 29, Step 8 (I), Salary Schedule D \$148,183, 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 November 22, 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 JOHN  
MACCARONE, 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 John Maccarone, Town Attorney,  
in the Office of the Town Attorney, be and hereby is increased to \$214,321, Ungraded, by the  
Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead  
effective November 22, 2023.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRYAN MADDEN,  
LABOR CREW CHIEF II, IN THE DEPARTMENT  
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Bryan Madden, Labor Crew Chief II, in the Department of Parks and Recreation, be and hereby is increased to Grade 15, Step 10 (K), Salary Schedule D, \$89,520, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES MARIN AS LABOR  
CREW CHIEF I, IN THE DEPARTMENT OF  
PARKS AND RECREATION.

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

RESOLVED, that James Marin, now serving as Laborer II, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule D, \$91,580, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for up to 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 BRUCE MARTINEZ AS  
LABOR CREW CHIEF II, IN THE DEPARTMENT  
OF HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that Bruce Martinez, now serving as Equipment Operator III, in the Department of Highway, Budget Code 5110, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 13 (N), Salary Schedule D, \$102,280, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 22, 2023, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PATRICK MCNEILL AS  
HIGHWAY ROAD REPAIR CREW CHIEF, IN  
THE DEPARTMENT OF HIGHWAY, BUDGET  
CODE 5110.

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

RESOLVED, that Patrick McNeill, now serving as Labor Crew Chief II, in the Department of Highway, Budget Code 5110, be and hereby is appointed Highway Road Repair Crew Chief, Non Competitive, Grade 19, Step 9 (J), Salary Schedule D, \$97,819, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to Civil Service approval, effective November 22, 2023, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR FRANK  
MILITRANO, LABOR CREW CHIEF I, IN THE  
DEPARTMENT OF HIGHWAY, BUDGET CODE  
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Frank Militrano, Labor Crew Chief I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 13, Step 3 (D), Salary Schedule D, \$59,893, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANIEL MILLER,  
BUILDING MAINTENANCE SUPERVISOR I, IN  
THE DEPARTMENT OF PARKS AND  
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Miller, Building Maintenance Supervisor I, in the Department of Parks and Recreation, be and hereby is increased to Grade 22, Step 13 (N), Salary Schedule D, \$131,529, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TRICIA  
MORIATES, CHIEF DEPUTY TOWN  
ATTORNEY, IN THE OFFICE OF THE TOWN  
ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Tricia Moriates, Chief Deputy Town Attorney, in the Office of the Town Attorney, be and hereby is increased to \$131,432, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SHANE O'NEIL,  
PARK CREW CHIEF, IN THE DEPARTMENT OF  
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Shane O'Neil, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$166,119, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR BRETT  
ROSE TO SANITATION INSPECTION  
SUPERVISOR, IN THE DEPARTMENT OF  
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brett Rose, now serving as Assistant Sanitation Inspection Supervisor, Competitive, Permanent, in the Department of Sanitation, be and hereby is provisionally promoted to Sanitation Inspection Supervisor, Competitive, Provisional, Grade 22, Step 13 (N), \$131,529, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER  
RUSINYAK AS CUSTODIAL WORKER I, IN  
THE DEPARTMENT OF GENERAL SERVICES,  
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that Christopher Rusinyak be and hereby is appointed Custodial Worker I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, 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, subject to satisfactory completion of pre-employment criteria, effective December 31, 2023 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GREGORY  
TARDIBUONO, GRAPHIC ARTS SUPERVISOR,  
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 Gregory Tardibuono, Graphic Arts Supervisor, in the Department of General Services, be and hereby is increased to Grade 28, Step 10 (K), Salary Schedule D, \$151,001, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JEANNE  
THOMPSON AS ADMINISTRATIVE  
TRAINEE, IN THE OFFICE OF THE  
RECEIVER OF TAXES, FROM THE  
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission  
has certified that Jeanne Thompson has passed the examination for the position of  
Administrative Trainee, Civil Service List No. 69-153, and is eligible for appointment  
thereto, NOW, THEREFORE, BE IT

RESOLVED, that Jeanne Thompson now serving as Clerk III, in  
the Office of the Receiver of Taxes, be and hereby is appointed Administrative Trainee,  
Competitive, Permanent, Grade 16, Step 11 (L), \$96,194, in the Office of the Receiver of Taxes,  
from the Civil Service List, by the Receiver of Taxes, and ratified by the Town Board of the  
Town of Hempstead effective November 22, 2023, and BE IT

FURTHER RESOLVED, that the probationary term of this  
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANGELO TOMAO AS  
HIGHWAY ROAD REPAIR CREW CHIEF, IN  
THE DEPARTMENT OF HIGHWAY, BUDGET  
CODE 5110.

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

RESOLVED, that Angelo Tomao, now serving as Labor Crew Chief II, in the Department of Highway, Budget Code 5110, be and hereby is appointed Highway Road Repair Crew Chief, Non Competitive, Grade 19, Step 9 (L), Salary Schedule D, \$105,503, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to Civil Service approval, effective November 22, 2023, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for up to 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 JOSE TORRES AS  
RECYCLING WORKER II, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Jose Torres be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule E, \$49,581, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 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 MATTHEW  
VINCIGUERRA AS LABORER I, IN THE  
DEPARTMENT OF GENERAL SERVICES,  
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Vinciguerra be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, 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, subject to satisfactory completion of pre-employment criteria, effective December 31, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for up to 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 ASHLEY  
WERNER, CLERK I, 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 Ashley Werner, Clerk I, in the Department of General Services, Administration, be and hereby is increased to Grade 3, Step 10 (K), Salary Schedule D, \$63,688, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NICHOLAS  
ZARCONE, LABORER I, IN THE DEPARTMENT  
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nicholas Zarcone, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule E, \$51,353, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY  
ZARCONE III, PUBLIC SAFETY OFFICER I, IN  
THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Zarccone III, Public Safety Officer I, in the Department of Public Safety, be and hereby is increased to Grade 14, Step 4 (E), Salary Schedule D, \$65,023, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective November 22, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION  
NUMBERS: 1068/23-2023 FRANK  
MAKRIDAKIS, 1068/37-2023 MARY  
WOJCIECHOWSKI, 1160/8-2023 LUCI MINEO,  
1160/10-2023 BRIAN MOUNSEY, 1160/11-2023  
RITA PARMITER, AND 1160/15-2023  
ELIZABETH POWERS, IN VARIOUS  
DEPARTMENTS OF THE TOWN OF  
HEMPSTEAD.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1068/23-2023, 1068/37-2023, 1160/8-2023,  
1160/10-2023, 1160/11-2023, 1160/15-2023 describe probationary periods for various employees

AND WHEREAS Section 63.1 of New York State Civil Service Law was  
recently amended pertaining to probationary periods for permanently appointed employees NOW,

THEREFORE, BE IT

RESOLVED, that the above mentioned resolutions are hereby amended to  
conform to the provisions of Section 63.1 of the New York State Civil Service Law”

AYES:

NOES:

11/212023

In addition, there are (17) Seventeen Resolutions for various types of Leaves of Absence.