

NOTICE OF PUBLIC HEARING

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

Item # 1

Case # 30990

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 curblineline 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 curblineline of
Hempstead Avenue, south to the north
curblineline 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 curblineline 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 curblineline 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 curblineline of
Hempstead Avenue, south to the north
curblineline 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 curblineline 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.

NOTICE OF PUBLIC HEARING

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

Item #

2

Case #

30991

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 curblineline 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 curblineline 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 curblineline 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 curblineline 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 curblineline 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 curblineline 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 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.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of 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 115th ROAD (TH 511/23) - STOP -
All traffic traveling north bound on Parkway Drive shall come to a full stop.
- 115th 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 115th 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.

Item #
Case #

3

30992

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 115th ROAD (TH 511/23) - STOP -
All traffic traveling north bound on Parkway Drive shall come to a full stop.
- 115th 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 115th 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.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of 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 curbline 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 curbline 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 curbline 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 curbline of Falcon Street, north for a distance of 312 feet.
(Adopted 6/29/93)

Item #

4

Case #

30993

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.

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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.

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 5th 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 197-2 of the Code of the Town of Hempstead to INCLUDE "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.

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

Item #

5

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.

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 5th 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 curbline 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 curbline 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

Item # 6
Case # 18920

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 curbline 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 curbline 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.

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)

Item # 7

Case # 21527

FREDERICK AVENUE - east side, starting at a point 385 feet south of the south curblineline 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 curblineline 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 curblineline 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 curblineline 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 curblineline 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 curblineline 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 curblineline 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 curblineline 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 ADOPTING A S.E.Q.R. NEGATIVE
DECLARATION AND DETERMINATION OF
NON-SIGNIFICANCE IN CONNECTION WITH
THE PROPOSED ENACTMENT OF SECTION 322.1
OF ARTICLE XXXI OF THE BUILDING ZONE
ORDINANCE, IN RELATION TO ADULT CHANGING
STATIONS IN THE TOWN OF HEMPSTEAD.**

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 XXVI of the Building Zone Ordinance of the Town of Hempstead, both as amended; and

WHEREAS, it appears to be in the public interest to consider the proposed enactment of Section 322.1 of Article XXXI, of the Building Zone Ordinance of the Town of Hempstead in relation to Adult Changing Stations; and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6NYCRR Part 617 (S.E.Q.R.) enacting local laws is an "Unlisted Action" and will not have a significant adverse effect on the environment; and

WHEREAS, by enacting said local law, this Town Board implements a measure that will insure that adverse environmental impacts will be minimized to the maximum extent practicable;

NOW, THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

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

RESOLVED, that this Town Board hereby declares that the Proposed Enactment of Section 322.1 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead in relation to Adult Changing Stations and a Negative Declaration under S.E.Q.R. are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

28677

Page 1 of 1

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, Hempstead, New York, on the day of 5th day of December 2023 at 10:30 o'clock in the forenoon of that day, to consider the proposed enactment of Section 322.1 of Article XXXI of the Building Zone Ordinance, in relation to adult changing stations. The proposed amendment 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 it may be inspected during office hours, and available at hempsteadny.gov.

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
November 21, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 9

Case # 28674

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.

Item # 10
Case # 22572

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, 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

Item #

11

Case #

14509

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.

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 5th 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, 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

Item # 12

Case # 21476

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 August, 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.

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 21st day of November, 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
- of - : PUBLIC
HEARING

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.

Item # 13

Case # 17083

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

_____/s/_____
Donald X. Clavin, Jr., Supervisor

_____/s/_____
Dorothy L. Goosby

_____/s/_____
Dennis Dunne, Sr.

_____/s/_____
Thomas E. Muscarella

_____/s/_____
Christopher Carini

_____/s/_____
Melissa Miller

_____/s/_____
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 Councilmember Dunne and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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 21st day of November 2023.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini
Melissa Miller
Laura A. Ryder,

A B S E N T : Dorothy Goosby Council Members

----- X

IN THE MATTER : ORDER CALLING
PUBLIC
- of - : HEARING

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 5th day of December 2023 at 10:30 o'clock in the forenoon of 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.

Item # 14

Case # 8143

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

_____/s/_____
Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

_____/s/_____
Dennis Dunne, Sr.

_____/s/_____
Thomas E. Muscarella

_____/s/_____
Christopher Carini

_____/s/_____
Melissa Miller

_____/s/_____
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 Councilmember Dunne and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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 21st day of November 2023.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini
Melissa Miller
Laura A. Ryder,

Council Members.

A B S E N T: Dorothy Goosby

----- 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

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,

ORDERED, that a public hearing be held by this Town Board
at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington

Item # 15

Case # 16905

; 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 Dunne and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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 21st day of November 2023.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini
Melissa Miller
Laura A. Ryder,

A B S E N T : Dorothy Goosby
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

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,

ORDERED, that a public hearing be held by this Town Board
at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington

Item # 16

Case # 16905

Street, Hempstead, New York, on the 5th day of December 2023, at 10:30 o'clock in the forenoon

of the day, on the increase and improvement of the Franklin Square Park District at an estimated maximum cost of \$475,000.00 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

_____/s/_____
Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

_____/s/_____
Dennis Dunne, Sr.

_____/s/_____
Thomas E. Muscarella

_____/s/_____
Christopher Carini

_____/s/_____
Melissa Miller

_____/s/_____
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 Councilmember Dunne and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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
21st day of November 2023.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini
Melissa Miller
Laura A. Ryder,

A B S E N T : Dorothy Goosby 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;

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,

Item # 17
Case # 16905

ORDERED, that a public hearing be held by this Town Board at 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 the day, on the increase and improvement of the Town of Hempstead Park District at an estimated maximum cost of \$8,345,000.00 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

_____/s/_____
Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

_____/s/_____
Dennis Dunne, Sr.

_____/s/_____
Thomas E. Muscarella

_____/s/_____
Christopher Carini

_____/s/_____
Melissa Miller

_____/s/_____
Laura A. Ryder,

Members of the Town Board
of the Town of Hempstead

; 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 Dunne and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

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
21st day of November, 2023.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dennis Dunne, Sr.
Thomas E. Muscarella
Chris Carini
Melissa Miller
Laura A. Ryder,

Absent : Dorothy L. Goosby

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,

Item #

18

Case #

10735

ORDERED, a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of December 2023, at o'clock in the

of the day, on the increase and improvement of the Oyster Bay-Hempstead Joint Community Hall and Swimming Pool District at an estimated maximum cost of \$1,000,000.00 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

/s/ _____
Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

/s/ _____
Christopher Carini

/s/ _____
Melissa Miller

/s/ _____
Laura A. Ryder

Members of the Town Board
of the Town of Hempstead

; 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 Dunne

and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved the following resolution's

RESOLUTION ON REVIEW AND DETERMINATION OF NON-SIGNIFICANCE
PURSUANT TO THE
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
REGARDING 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 (collectively, the "Proposed Action"), and requested that the Town Board of the Town of Hempstead (hereinafter, the "Town Board" or "Board") consider approving bond funding for said improvements of the District; and

WHEREAS, the Commissioner submitted to the Town Board an estimate of costs relating to the Proposed Action; and

WHEREAS, it is in the public interest that the Town Board consider the proposition herein set forth; and

WHEREAS, the Proposed Action is classified as an Unlisted Action under the implementing regulations of the State Environmental Quality Review Act ("SEQRA"), at 6 NYCRR §617.2(a) and, therefore, is subject to review pursuant to SEQRA; and

WHEREAS, Nelson, Pope & Voorhis, LLC ("NPV") prepared Part 1 of a Short Environmental Assessment Form ("SEAF-Part 1") for the

Item #

19

Case #

1179

Proposed Action in accordance with 6 NYCRR §617.6(a)(3) of the SEQRA regulations; and

WHEREAS, the Town Board has reviewed the relevant documents in connection with the Proposed Action including, but not limited to, the SEAF-Part 1 in accordance with the criteria for determining significance as set forth in 6 NYCRR §617.7(c) of the SEQRA regulations; and

WHEREAS, the Town Board has also reviewed Parts 2 and 3 of the SEAF for the Proposed Action prepared by NPV for the Board's consideration; and

WHEREAS, in accordance with 6 NYCRR §617.7(b)(3) of the SEQRA regulations, the Town Board has thoroughly analyzed the relevant areas of environmental concern to determine if the Proposed Action may have a significant adverse impact on the environment.

NOW, THEREFORE, BE IT,

RESOLVED, the Proposed Action is classified as an Unlisted Action pursuant to SEQRA; and, be it further,

RESOLVED, that the Town Board finds that the Proposed Action will not have a significant adverse impact on the environment and hereby adopts the negative declaration.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

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 21st day of November, 2023.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini
Melissa Miller
Laura A. Ryder,

A B S E N T : Dorothy Goosby

- - - - - X

IN THE MATTER : ORDER CALLING
PUBLIC
- of - : HEARING

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

Item # 20

Case # 1179

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

/S/

Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

/S/

Dennis Dunne, Sr.

/S/

Thomas E. Muscarella

/S/

Christopher Carini

/S/

Melissa Miller

/S/

Laura A. Ryder,

Members of the Town Board
of the Town of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved the following resolution's

RESOLUTION ON REVIEW AND DETERMINATION OF NON-SIGNIFICANCE
PURSUANT TO THE
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
REGARDING 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 (collectively,
the "Proposed Action"), and requested that the Town Board of the Town
of Hempstead (hereinafter, the "Town Board" or "Board") consider
approving bond funding for said improvements of the District; and

WHEREAS, the Commissioner submitted to the Town Board an
estimate of costs relating to the Proposed Action; and

WHEREAS, it is in the public interest that the Town Board
consider the proposition herein set forth; and

WHEREAS, the Proposed Action is classified as an Unlisted
Action under the implementing regulations of the State
Environmental Quality Review Act ("SEQRA"), at 6 NYCRR §617.2(a1)
and, therefore, is subject to review pursuant to SEQRA; and

WHEREAS, Nelson, Pope & Voorhis, LLC ("NPV") prepared Part 1
of a Short Environmental Assessment Form ("SEAF-Part 1") for the
Proposed Action in accordance with 6 NYCRR §617.6(a)(3) of the
SEQRA regulations; and

WHEREAS, the Town Board has reviewed the relevant documents in
connection with the Proposed Action including, but not limited to,
the SEAF-Part 1 in accordance with the criteria for determining
significance as set forth in 6 NYCRR §617.7(c) of the SEQRA
regulations; and

Item #

21

Page 1 of 2

Case #

1740

WHEREAS, the Town Board has also reviewed Parts 2 and 3 of the SEAF for the Proposed Action prepared by NPV for the Board's consideration; and

WHEREAS, in accordance with 6 NYCRR §617.7(b)(3) of the SEQRA regulations, the Town Board has thoroughly analyzed the relevant areas of environmental concern to determine if the Proposed Action may have a significant adverse impact on the environment.

NOW, THEREFORE, BE IT,

RESOLVED, the Proposed Action is classified as an Unlisted Action pursuant to SEQRA; and, be it further,

RESOLVED, that the Town Board finds that the Proposed Action will not have a significant adverse impact on the environment and hereby adopts the negative declaration.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

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 21st day of November, 2023.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini
Melissa Miller
Laura A. Ryder,

A B S E N T : Dorothy Goosby

- - - - - X

IN THE MATTER : ORDER CALLING
PUBLIC
- of - : HEARING

THE INCREASE AND IMPROVEMENT :
OF THE LEVITTOWN 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 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, 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 Levittown Water District at an estimated maximum cost of \$14,100,000.00 to be financed by the issuance of obligations of the Town.

Item # 22

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

/S/ _____
Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

/S/ _____
Dennis Dunne, Sr.

/S/ _____
Thomas E. Muscarella

/S/ _____
Christopher Carini

/S/ _____
Melissa Miller

/S/ _____
Laura A. Ryder,

Members of the Town Board
of the Town of Hempstead

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 21st day of November, 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
- of - : PUBLIC
THE INCREASE AND IMPROVEMENT : HEARING
OF THE LIDO-POINT LOOKOUT 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 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, 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, 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 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 Lido-Point Lookout Water District at an estimated maximum cost of \$500,000.00 to be financed by the issuance of obligations of the Town.

Item #

23

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

_____/s/_____
Donald X. Clavin, Jr., Supervisor

_____/s/_____
Dorothy L. Goosby

_____/s/_____
Dennis Dunne, Sr.

_____/s/_____
Thomas E. Muscarella

_____/s/_____
Christopher Carini

_____/s/_____
Melissa Miller

_____/s/_____
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 Councilmember Dunne and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved the following resolution's

RESOLUTION ON REVIEW AND DETERMINATION OF NON-SIGNIFICANCE
PURSUANT TO THE
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
REGARDING 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 (collectively, the "Proposed Action"), and requested that the Town Board of the Town of Hempstead (hereinafter, the "Town Board" or "Board") consider approving bond funding for said improvements of the District; and

WHEREAS, the Commissioner submitted to the Town Board an estimate of costs relating to the Proposed Action; and

WHEREAS, it is in the public interest that the Town Board consider the proposition herein set forth; and

WHEREAS, the Proposed Action is classified as an Unlisted Action under the implementing regulations of the State Environmental Quality Review Act ("SEQRA"), at 6 NYCRR §617.2(a1) and, therefore, is subject to review pursuant to SEQRA; and

WHEREAS, Nelson, Pope & Voorhis, LLC ("NPV") prepared Part 1 of a Short Environmental Assessment Form ("SEAF-Part 1") for the Proposed Action in accordance with 6 NYCRR §617.6(a)(3) of the SEQRA regulations; and

WHEREAS, the Town Board has reviewed the relevant documents in connection with the Proposed Action including, but not limited to, the SEAF-Part 1 in accordance with the criteria for determining significance as set forth in 6 NYCRR §617.7(c) of the SEQRA regulations; and

Item #

24

Page 1 of 2

Case #

16783

WHEREAS, the Town Board has also reviewed Parts 2 and 3 of the SEAF for the Proposed Action prepared by NPV for the Board's consideration; and

WHEREAS, in accordance with 6 NYCRR §617.7(b)(3) of the SEQRA regulations, the Town Board has thoroughly analyzed the relevant areas of environmental concern to determine if the Proposed Action may have a significant adverse impact on the environment.

NOW, THEREFORE, BE IT,

RESOLVED, the Proposed Action is classified as an Unlisted Action pursuant to SEQRA; and, be it further,

RESOLVED, that the Town Board finds that the Proposed Action will not have a significant adverse impact on the environment and hereby adopts the annexed negative declaration.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

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 21st day of November, 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
 - of - : PUBLIC
 : HEARING

THE INCREASE AND IMPROVEMENT :
 OF THE ROOSEVELT FIELD 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 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, 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 Roosevelt Field Water District at an estimated maximum cost of \$20,000,000.00 to be financed by the issuance of obligations of the Town.

Item # 25

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: November 21, 2023

Hempstead, New York

 /s/
Donald X. Clavin, Jr., Supervisor

 /s/
Dorothy L. Goosby

 /s/
Dennis Dunne, Sr.

 /s/
Thomas E. Muscarella

 /s/
Christopher Carini

 /s/
Melissa Miller

 /s/
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 Councilmember Dunne and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

**RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE
DECLARATION AND DETERMINATION OF
NON-SIGNIFICANCE IN CONNECTION WITH
THE PROPOSED INCREASE AND IMPROVEMENT
OF THE MERRICK FIRE PROTECTION DISTRICT.**

WHEREAS, Friendship Engine and Hose Company, Inc. (Friendship), one of the companies providing fire protection to the Merrick Fire Protection District, proposed the construction of a new Firehouse pursuant to the Nassau County Civil Division Act Section 226.7 and requested the Town Board consider an increase and improvement of the Merrick Fire Protection District; and

WHEREAS, this Town 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 No 18-2022; and

WHEREAS, Friendship submitted to this Town Board a \$3,000,000.00 increased estimate of costs relating to said increase and improvement of the Merrick Fire Protection District (new total \$15,000,000.00); and

WHEREAS, it is the in the public interest that the Town Board of the Town of Hempstead consider the proposition set forth herein; and

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

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed increase and improvement of the Merrick Fire Protection District; and BE IT FURTHER

RESOLVED, that 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 No. 18-2022; and BE IT FURTHER

RESOLVED, that the proposed increase and improvement is an Unlisted Action pursuant to 6NYCRR Part 617, and will not have a significant impact on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed increase and improvement of the Merrick Fire Protection District is consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations, the action to be carried out is one that minimizes, to the maximum extent practicable adverse environmental impacts; and BE IT FURTHER

RESOLVED, that the State Environment Quality Review Act (S.E.Q.R.) process has been completed with this duly approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

NOES:

Case #

26
30760

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 21st day of November 2023.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini
Melissa Miller
Laura A. Ryder,

A B S E N T : Dorothy Goosby Council Members

----- X

IN THE MATTER : ORDER CALLING
- of - : PUBLIC HEARING

THE INCREASE AND IMPROVEMENT :
OF THE MERRICK FIRE PROTECTION :
DISTRICT :

----- X

WHEREAS, Friendship Engine & Hose Company, Inc., ("Friendship"), one of the companies providing fire protection to the Merrick Fire Protection District, proposed the construction of a new firehouse pursuant to the Nassau County Civil Division Act Section 226.7 and requested the Town Board hold a public hearing regarding the increase and improvement of the Merrick Fire Protection District; 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

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,

Agm # 27
Case # 30760

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 Councilmember Dunne and adopted upon roll call as follows:

AYES: SIX (6)

NOES: NONE (0)

Pursuant to N.Y.
Eminent Domain
Procedure Law Article
2 regarding 434
Hempstead Turnpike,
West Hempstead-
TOWN OF
HEMPSTEAD

Item # 28
Case # 30958
30672

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 5th 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, 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

Item # 29
Case # 30599

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 EASTERN PARKWAY, 100 FEET SOUTH OF HASTINGS PARKWAY. SEC 54, BLOCK 361, AND LOT (S) 1135-1137, A/K/A 3073 EASTERN PARKWAY, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3073 Eastern Parkway, Baldwin; and

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

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

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

WHEREAS, the services of Cipro 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 August 4, 2023, the Commissioner of the Department of Buildings directed Cipro Boarding Co., to install two (2) chain and locks and have forty-two (2) square feet of doors boarded, located at 3073 Eastern Parkway, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$505.90, the cost associated with the emergency services provided at 3073 Eastern Parkway, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$755.90 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 #

30

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 MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF EAST MEADOW AVENUE AND NOSTRAND AVENUE. SEC 50, BLOCK 246, AND LOT (S) 7, A/K/A 290 EAST MEADOW 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 290 East Meadow 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 August 4, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install six (6) lock and hasps and install one (1) chain and lock, located at 290 East Meadow Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$575.00, the cost associated with the emergency services provided at 290 East Meadow Avenue, 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 \$1,075.00 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 #

30

Date

6/5/22

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 BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHEAST CORNER OF HEMPSTEAD TURNPIKE AND HEATHCOTE ROAD. SEC 32, BLOCK 377, AND LOT (S) 1-6, A/K/A 127 (127-129) HEMPSTEAD TURNPIKE, 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 127 (127-129) Hempstead Turnpike, 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 August 3, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install seven (7) chain and locks and provide and install two (2) lock and hasps, located at 127 (127-129) Hempstead Turnpike, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$625.00 the cost associated with the emergency services provided at 127 (127-129) Hempstead Turnpike, 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 \$1,125.00 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:

30
0542

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 BRICK FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF HEMPSTEAD TURNPIKE AND BULLER BOULEVARD. SEC 32, BLOCK 523, AND LOT (S) 4-5, A/K/A 1391 HEMPSTEAD TURNPIKE, 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 1391 Hempstead Turnpike, 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 August 3, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install six (6) lock and hasps, have fifty two (52) square feet of windows boarded, twenty three (23) square feet doors boarded and use one (1) man hour for general clean up, located at 1391 Hempstead Turnpike, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,454.25, the cost associated with the emergency services provided at 1391 Hempstead Turnpike, 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 \$1,954.25 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 #

30

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 SOUTH SIDE OF PARKHURST ROAD, 495 FEET WEST OF CROYDON ROAD. SEC 32, BLOCK 714, AND LOT (S) 25, A/K/A 2249 PARKHURST ROAD, 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 2249 Parkhurst Road, 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 August 21, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps and install two (2) chain and locks, located at 2249 Parkhurst Road, Elmont;

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 2249 Parkhurst Road, 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 \$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 # 30

Page # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE EAST SIDE OF FRANKLIN AVENUE, 35 FEET NORTH OF BROADWAY. SEC 39, BLOCK 208, AND LOT (S) 2, A/K/A 20 (16-28) FRANKLIN AVENUE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 20 (16-28) Frankin Avenue, Hewlett; and

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

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

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

WHEREAS, the services of Cipro 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 August 16, 2023, the Commissioner of the Department of Buildings directed Cipro Boarding Co., to have twenty-seven (27) square feet of doors boarded and provide and install two (2) lock and hasps, located at 20 (16-28) Frankin Avenue, Hewlett;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$411.65 the cost associated with the emergency services provided at 20 (16-28) Frankin Avenue, Hewlett, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$911.65 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 #

30

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 SPLIT-LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE EAST SIDE OF JEFFERSON AVENUE, 376 FEET NORTH OF KENT BOULEVARD. SEC 43, BLOCK 160, AND LOT (S) 86, A/K/A 258 JEFFERSON AVENUE, 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 258 Jefferson Avenue, 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 August 11, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty-nine (29) square feet of doors boarded, provide and install five (5) lock and hasps and use two (2) man hours for general clean up, located at 258 Jefferson Avenue, Island Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$814.55, the cost associated with the emergency services provided at 258 Jefferson Avenue, Island Park, 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 \$1,064.55 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: 30

0542

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 INGROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF MERIDIAN ROAD, 110 FEET WEST OF NEPTUNE LANE, SEC 46, BLOCK 396, AND LOT (S) 35, A/K/A 108 MERIDIAN ROAD, 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 108 Meridian Road, 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 August 2, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install one (1) lock and hasp, use five (5) hours to pump water out of inground swimming pool and use two (2) man hours for general clean up, located at 108 Meridian Road, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$490.00, the cost associated with the emergency services provided at 108 Meridian Road, 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 \$740.00 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 #

30

Page #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE-STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF TWIG LANE, 80 FEET NORTH OF NEWBRIDGE ROAD. SEC 45, BLOCK 343, AND LOT (S) 13, A/K/A 122 TWIG 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 122 Twig 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 August 2, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps, located at 122 Twig Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$340.00, the cost associated with the emergency services provided at 122 Twig 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 \$590.00 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 # 30

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 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 open and abandoned structure located at 316 Dennis Street, 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 August 10, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty-eight (48) square feet of windows boarded, thirty-eight (38) square feet of doors boarded, provide and install two (2) lock and hasps and use one (1) man hour for general clean up, located at 316 Dennis Street, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,196.70, the cost associated with the emergency services provided at 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 \$1,446.70 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30

Page # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHWEST SIDE OF WINDSOR PLACE, 1003 FEET SOUTHEAST OF ROCKAWAY AVENUE. SEC 38, BLOCK 540, AND LOT (S) 37, A/K/A 437 WINDSOR PLACE, 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 437 Windsor Place, 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 August 1, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty-nine (49) square feet of doors boarded and provide and install six (6) lock and hasps, located at 437 Windsor Place, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$948.55, the cost associated with the emergency services provided at 437 Windsor Place, 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 \$1,198.55 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 # 30

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 DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF BEECHWOOD AVENUE, 230 FEET WEST OF WILLET PLACE. SEC 55, BLOCK 454, AND LOT (S) 152, A/K/A 63 BEECHWOOD 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 63 Beechwood Avenue, Roosevelt; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 August 21, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and seventy-six (176) square feet of garage door boarded, one (1) orange safety fence provided and installed and use one (1) man hour for general clean up, located at 63 Beechwood Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,438.20, the cost associated with the emergency services provided at 63 Beechwood 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 \$1,688.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

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 ONE OPEN AND ABANDONED ONE STORY BRICK FRAME COMMERCIAL BUILDING AND ONE OPEN AND ABANDONED TWO STORY BRICK FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTH SIDE OF JERUSALEM AVENUE, 140 FEET EAST OF 1ST STREET. SEC 50, BLOCK G, AND LOT (S) 279, A/K/A 899 JERUSALEM AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structures located at 899 Jerusalem Avenue, Uniondale; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations these structures were open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structures 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 August 30, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have six hundred and seventy (670) square feet of windows boarded, eighty-two (82) square feet of doors boarded and provide and install two (2) lock and hasps, located at 899 Jerusalem Avenue, Uniondale;

WHEREAS, on September 1, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty-eight (38) square feet of windows boarded, located at 899 Jerusalem Avenue, Uniondale;

WHEREAS, on September 13, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one thousand seven hundred and ninety-five (1795) square feet of windows boarded, seventy-two (72) square feet of doors boarded and provide and install two (2) lock and hasps, located at 899 Jerusalem Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$34,812.15 the cost associated with the emergency services provided at 899 Jerusalem Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$35,312.15 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:

NONES:

Cost

30

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 WEST SIDE OF CYPRESS LANE EAST, 80 FEET SOUTH OF CYPRESS LANE WEST. SEC 45, BLOCK 384, AND LOT (S) 2, A/K/A 1312 CAMBRIA 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 open and abandoned structure located at 1312 Cambria Street, Uniondale, 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 August 26, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install one (1) chain and lock and provide and install eight (8) lock and hasps, located at 1312 Cambria Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$745.00, the cost associated with the emergency services provided at 1312 Cambria 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 \$995.00 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 #

30

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, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF RED MAPLE DRIVE SOUTH, 83 FEET NORTHWEST OF RUBY LANE. SEC 51, BLOCK 393, AND LOT (S) 16, A/K/A 287 RED MAPLE DRIVE SOUTH, 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 287 Red Maple Drive South, Wantagh, 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 Cipro 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 August 20, 2023, the Commissioner of the Department of Buildings directed Cipro Boarding Co., to have forty one (41) square feet of doors boarded, provide and install two (2) lock and hasps and have eighteen (18) square feet of windows boarded, located at 287 Red Maple Drive South, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$770.05, the cost associated with the emergency services provided at 287 Red Maple Drive South, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,020.05 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:

Roll Call _____ 30
Clerk _____ 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, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF CYPRESS LANE EAST, 80 FEET SOUTH OF CYPRESS LANE WEST. SEC 45, BLOCK 384, AND LOT (S) 2, A/K/A 20 CYPRESS LANE EAST, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 20 Cypress Lane East, Westbury, 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 August 3, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install eight (8) lock and hasps, located at 20 Cypress Lane East, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$680.00, the cost associated with the emergency services provided at 20 Cypress Lane East, Westbury, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$930.00 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 #

30

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 SOUTHEAST CORNER OF CHOIR LANE AND CRYSTAL LANE. SEC 45, BLOCK 395, AND LOT (S) 1, A/K/A 51 CHOIR LANE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 51 Choir Lane, Westbury; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 August 4, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install seventy five (75) linear feet of chain link fence, located at 51 Choir Lane, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,100.00, the cost associated with the emergency services provided at 51 Choir Lane, Westbury, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,350.00 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 # 30

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 EAGLE AVENUE AND WOODFIELD AVENUE. SEC 35, BLOCK 408, AND LOT (S) 34-38, A/K/A 411-413 EAGLE AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 411-413 Eagle Avenue, West Hempstead; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 August 6, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have six (6) square feet of windows boarded, thirty-two (32) square feet of doors boarded and provide and install six (6) lock and hasps, located at 411-413 Eagle Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$874.10, the cost associated with the emergency services provided at 411-413 Eagle Avenue, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,374.10 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 #

30

Gas #

6542

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPOINTING MARRIAGE OFFICERS
PURSUANT TO THE NEW YORK DOMESTIC
RELATIONS LAW

WHEREAS, Section 11-C of the New York Domestic Relations Law authorizes the governing body of any Village, Town or City to appoint one or more Marriage Officers who shall have the authority to solemnize a marriage, and

WHEREAS, the Town Board believes it in the best interest of the Town and its residents that marriage officers be appointed pursuant to the said section of the law and,

WHEREAS, the number of such marriage officers appointed for a municipality and the term thereof shall be determined by the governing body but shall be determined by the governing body that shall not exceed four years and,

WHEREAS, Donald X. Clavin, Jr., Supervisor, Dorothy L. Goosby, Deputy Supervisor, Melissa Miller, Councilmember, Laura Ryder, Councilmember, Kate Murray, Town Clerk, Susan Pokalsky, Shariq Husain, Belmaris Alvarado, Maria Valeo, Maria Munoz, Teresa Bentivegna, Stacy Bonilla, Farah Hanif, Marie Mordente, Francine Licausi, Maria C. Da Silva, Alice Quaranto being duly qualified, be and they hereby are appointed as marriage officers of the Town of Hempstead, for a term to commence January 1, 2024 and to conclude December 31, 2025, compensation for which is included in their salaries and is in lieu of any fees provided by any other law.

NOW, THEREFORE, BE IT,

RESOLVED, that the above-named individuals be and hereby are appointed as Marriage Officers of the Town of Hempstead for a term to commence January 1, 2024 and to conclude December 31, 2025.

BE IT FURTHER RESOLVED that the compensation for their service as Marriage Officers is included in the salaries of the above-named individuals and is in lieu of any fees provided by any other law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

13642

CASE NO.

RESOLUTION NO.

ADOPTED:

_____ offered the following resolution and move its adoption:

RESOLUTION AMENDING RESOLUTION NO. 151-2022 AND RESTATING THE LIST OF DEPOSITORIES FOR TOWN MONIES

WHEREAS, pursuant to Section 64 of the Town Law, as amended, the Town Board shall designate by written resolution the banks and trust companies in which town offices shall deposit monies coming into their hands by virtue of their offices; and

WHEREAS, by Resolution 151-22 the Town Board did make such designations;

And

WHEREAS, the Town Board has determined it to be in the public interest to restate the list of official depositories to reflect any changes contained there-in;

NOW, THEREFORE, BE IT

RESOLVED, that the banks and trust companies listed below shall receive all monies coming into the hands of town officers by virtue of their offices:

Bank of America
Bank United
Capital One
Citibank, N.A.
Dime Community Bank
Flushing Commercial Bank
Habib American Bank
Hanover Bank

HSBC Bank
JP Morgan Chase Bank
M & T Bank

Madison National Bank
New York Commercial Bank
People United Bank
Santander Bank
Flagstar Bank, N.A.
Sterling National Bank
TD Bank
The First National Bank of Long Island
Valley National Bank
Wells Fargo Bank, N.A.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Page # 2

CASE NO.

RESOLUTION NO.

ADOPTED:

_____ offered the following resolution and move its adoption:

RESOLUTION ADOPTING REVISED INVESTMENT
POLICY FOR TOWN OF HEMPSTEAD

WHEREAS, Chapter 708 of the Laws of 1992 (New General Municipal Law Section 39) of the State of New York directs that each local government shall, by resolution, adopt a comprehensive investment policy, and;

WHEREAS, the Town of Hempstead is desirous of both complying with Chapter 708 and clearly enunciating its investment policy;

NOW, THEREFORE, BE IT

RESOLVED, that the following Investment Policy of the Town of Hempstead is hereby adopted.

The Foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 33
Case # 24851

INVESTMENT POLICY

TOWN OF HEMPSTEAD

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment and deposit on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the Town of Hempstead's investment activities are, in priority order,

- to conform with all applicable federal, state and other legal requirements (legal) per TBR 1143.97
- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity); and
- to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The Town Board's responsibility for administration of the investment program is delegated to the Supervisor, under whom the Town Comptroller shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transactions that might impair public confidence in the Town of Hempstead.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town of Hempstead to diversify its deposits and investments by financial institution and by maturity scheduling to minimize risk.

INVESTMENT POLICY

TOWN OF HEMPSTEAD

VI. DESIGNATION OF DEPOSITORIES

The banks and trust companies authorized for the deposit of moneys up to the maximum amount are determined annually by Town Board resolution with respect to applicable state law.

VII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of the General Municipal Law Article 10, all deposits of the Town of Hempstead including certificates of deposits and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

Obligations issued by the United States of America, an agency thereof or a United States government sponsored corporation of obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, and agency thereof or a United States government sponsored corporation.

Obligations issued or fully insured or guaranteed by this state, obligations issued by a municipal corporation, school district or district corporation of this state or obligations of any public benefit corporation which under a specific state statute maybe accepted as security for deposits of public monies.

Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development bank, and the African Development Bank.

Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.

VIII. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits made by officers of The Town of Hempstead shall be held by the officially designated banks or trust companies subject to security and custodial agreements.

The security agreements shall provide that eligible securities are being pledged to secure the Town of Hempstead's deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities maybe sold, presented for payment, substituted for released and the events which will enable the Town of Hempstead to exercise its rights against the pledged securities.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of or custodian for the Town of Hempstead will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liability. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the Town of Hempstead a perfected interest in the securities.

INVESTMENT POLICY

TOWN OF HEMPSTEAD

IX. PERMITTED INVESTMENTS

As authorized by General Municipal Law, Section 11, the Town of Hempstead authorizes the Town Comptroller, under the Supervisor, to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts
- Certificates of deposit
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America
- Obligations of the State of New York
- Obligations issued pursuant to Local Finance Law Article 24:00 or 25:00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Hempstead
- Obligations of public authorities, public housing authorities, urban renewal agencies where the general state statutes governing such entities or whose specific enabling legislation authorize such investments.
- Certificates of Participation (COPs) issued to General Municipal Law Article 109-b
- Obligations of the Town of Hempstead, but only with any moneys in a reserve fund established pursuant to General Municipal Law General Municipal Law Articles 6-c, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n
- Repurchase agreements
- N.O.W. Accounts
- Passbook savings accounts
- Insured Cash Sweep Accounts

All investment obligations shall be payable or redeemable at the option of the Town of Hempstead within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Hempstead within two years of the date of purchase.

X. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town of Hempstead shall maintain by resolution a list of banks and trust companies for banking and investment purposes. All Financial institutions with which the Town of Hempstead conducts business must be credit worthy. Banks and trust companies shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Town of Hempstead. The Supervisor is responsible for evaluating the financial position and maintaining a listing of proposed depositories and custodians. Such listing shall be evaluated at least annually.

XI. PURCHASE OF INVESTMENTS

The Town Comptroller, under the Supervisor, is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By Participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all requirements set forth in the Office of the State Comptroller Opinion No. 88-46 and the specific program has been authorized by the Town Board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the Town Board.

All purchases obligations, unless inscribed or registered in the name of the Town of Hempstead, shall be purchased through, delivered to and held in the custody of a

INVESTMENT POLICY

TOWN OF HEMPSTEAD

bank or trust company. Such obligations shall be purchased, sold or presented for redemption by payment by such bank or trust company only in accordance with prior authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town of Hempstead by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for the Town of Hempstead will keep separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the Town of Hempstead a perfected interest in the securities.

XII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement
- Trading partners are limited to banks or trust companies designated by the Town Board and authorized to do business in the State of New York.
- Obligations shall be limited to obligations of the United States of America and Obligations guaranteed by agencies of the United States of America.
- No substitution of collateral will be allowed.

XIII. COURIER SERVICE

The Town Comptroller, under the Supervisor, is authorized to contract with a courier service for the purpose of causing the deposit of public funds with a bank. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the Town of Hempstead and executed by an insurance company authorized to do business in the State of New York, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount.

CASE NO. _____

RESOLUTION NO. _____-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD EAST MEADOW WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$9,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$9,500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "_____ Action" under 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") and, _____;

NOW, THEREFORE, 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, construction or reconstruction of or additions to the water supply and distribution systems of the Town of Hempstead East Meadow Water District, including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, for purposes of, inter alia, complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The Town of Hempstead East Meadow Water District is referred to herein as the "District." The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$9,500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$9,500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as

Item # _____

34

Case # 20233

same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$9,500,000 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 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD LEVITTOWN WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$14,100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$14,100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "_____ Action" under 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") and, _____;

NOW, THEREFORE, 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, construction or reconstruction of or additions to the water supply and distribution systems of the Town of Hempstead Levittown Water District, including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, for purposes of, inter alia, complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The Town of Hempstead Levittown Water District is referred to herein as the "District." The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$14,100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$14,100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as

Item # _____ 35

Case # 20233

same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$14,100,000 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:

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD LIDO-POINT LOOKOUT WATER DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "_____ Action" under 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") and, _____;

NOW, THEREFORE, 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, construction or reconstruction of or additions to the water supply and distribution systems of the Town of Hempstead Lido-Point Lookout Water District, including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, consisting of the reconstruction of the Lido main plant electrical systems (the "Purpose"). The Town of Hempstead Lido-Point Lookout Water District is referred to herein as the "District." The estimated maximum cost of said 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due

Item # 36

payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

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 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 7, 11 & 12 FOR THE TOWN OF HEMPSTEAD ROOSEVELT WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$20,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$20,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "_____ Action" under 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") and, _____;

NOW, THEREFORE, 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, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 7, 11 & 12 for the Town of Hempstead Roosevelt Water District, including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, for purposes of radium treatment (the "Purpose"). The Town of Hempstead Roosevelt Water District is referred to herein as the "District." The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$20,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$20,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest.

Item # _____ 37

Ca. 2023

thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$20,000,000 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 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 HEAVY EQUIPMENT FOR THE TOWN'S STREET LIGHTING DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$155,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$155,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 Ford F450 Rack Truck and a Ford F450 Aerial Bucket Truck (or comparable equipment) for the Town's Street Lighting District for the repairing and/or maintaining of physical public betterments or improvements (the "Purpose"). The Town of Hempstead Street Lighting District is referred to herein as the "District." The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$155,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$155,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Item # _____

Case # _____

Section 3. Serial bonds of the Town in the principal amount not to exceed \$155,000 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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 STREET LIGHTING DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 Street Lighting District for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The Town of Hempstead Street Lighting District is referred to herein as the "District." 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 such 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Item # _____

39

Case # _____

17488

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 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 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 TWO (2) PICKUP TRUCKS WITH PLOWS FOR THE TOWN'S REFUSE DISPOSAL DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$80,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$80,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 Refuse Disposal District for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$80,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$80,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Item #

40

Case #

9112

Section 3. Serial bonds of the Town in the principal amount not to exceed \$80,000 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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 AND CONSTRUCTION OF AN OFFICE TRAILER AT LEVY PARK FOR THE TOWN'S REFUSE DISPOSAL DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 an office trailer at Levy Park, including improvement of the site, for the Town's Refuse Disposal District (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." The estimated maximum cost of said 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Item #

41

Case #

9119

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:

- (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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 REFUSE DISPOSAL DISTRICT FOR ITS GENERAL PURPOSES, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 Refuse Disposal District for its general purposes (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." The estimated maximum cost of said 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 the several lots and parcels of ~~tax~~

Item # _____

Case # _____

property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

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:

- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 A REPLACEMENT SCALE TO BE USED BY THE TOWN'S REFUSE DISPOSAL DISTRICT AT THE OCEANSIDE TRANSFER STATION, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 a replacement scale required for the purposes for which physical betterments and improvements are to be used by the Town's Refuse Disposal District at its Oceanside Transfer Station (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." The estimated maximum cost of said 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Item # 43
Date 9/17

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:

- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 EMBELLISHMENT OF PARKS, PLAYGROUNDS AND RECREATIONAL AREAS FOR THE TOWN OF HEMPSTEAD FRANKLIN SQUARE PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$475,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$475,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 embellishment of the following parks, playgrounds and recreational areas for the Town of Hempstead Franklin Square Park District: Rath Park and Cherry Valley Ballfields (the "Purpose"). The Town of Hempstead Franklin Square Park District is referred to herein as the "District." The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$475,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$475,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Item # _____

Case # _____

44

9571

Section 3. Serial bonds of the Town in the principal amount not to exceed \$475,000 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 19(c) 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 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 EMBELLISHMENT OF PARKS, PLAYGROUNDS AND RECREATIONAL AREAS FOR THE TOWN OF HEMPSTEAD LEVITTOWN PARK DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 embellishment of the parks, playgrounds and recreational areas of the Town of Hempstead Levittown Park District, including, without limitation, bench installations, backstop and outfield fence upgrades, playground upgrades, court resurfacing and pickleball court installations (the "Purpose"). The Town of Hempstead Levittown Park District is referred to herein as the "District." 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 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing

Item # _____ 45
Case # _____ 9571

relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

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 19(c) 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 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 EMBELLISHMENT OF PARKS, PLAYGROUNDS AND RECREATIONAL AREAS FOR THE TOWN OF HEMPSTEAD PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$8,345,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$8,345,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 embellishment of the following parks, playgrounds and recreational areas of the Town of Hempstead Park District: Merrick Golf Course, Elmont Road Park, Newbridge Road Park, Merrick Road Park, Bernard Brown Park, Brook Road Park, Gunther Field Little League Fields, Harold Walker Park, Oceanside Park and Veterans Park (the "Purpose"). The Town of Hempstead Park District is referred to herein as the "District." The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$8,345,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$8,345,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by

Item # 46

Case # 9571

the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$8,345,000 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 19(c) 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 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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 FACILITIES OF THE OYSTER BAY-HEMPSTEAD JOINT COMMUNITY HALL AND SWIMMING POOL DISTRICT, 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:

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2023, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under 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") and, therefore, no further environmental review is required;

NOW, THEREFORE, 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 facilities of the Oyster Bay-Hempstead Joint Community Hall and Swimming Pool District pool facilities including the improvement and/or reconstruction of nine (9) artificial swimming pool facilities (the "Purpose"). The Oyster Bay-Hempstead Joint Community Hall and Swimming Pool District is referred to herein as the "District." 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 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 the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose

Item # 49
Case # 9571

was held by the Town Board of the Town on _____, 2023 in accordance with Article 12 of the Town Law.

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 61 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 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the District 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, WITH RESPECT TO THE FINANCING OF THE RECONSTRUCTION OF THE FRIENDSHIP ENGINE & HOSE COMPANY FIREHOUSE WITHIN THE MERRICK FIRE PROTECTION DISTRICT, STATING THE MAXIMUM COST THEREOF WILL INCREASE BY \$3,000,000 FOR A TOTAL MAXIMUM COST OF \$15,000,000, APPROPRIATING SAID ADDITIONAL AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$3,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID ADDITIONAL APPROPRIATION.

WHEREAS, by resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), on January 11, 2022 (the "Original Bond Resolution"), the Town Board approved the financing of the costs associated with the reconstruction (including grading and improvement of the site, original furnishings, equipment, machinery and apparatus required for the purposes for which such building is to be used) of the Friendship Engine & Hose Company Firehouse located at 2075 Meadowbrook Road, Merrick, New York (the "Purpose"), within the Merrick Fire Protection District (the "District"), and the issuance of serial bonds in the aggregate principal amount not to exceed \$12,000,000 (the "Original Bonds") 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") and Section 226.7 of the Nassau County Civil Divisions Act (referred to herein as the "Act") to finance said appropriation; and

WHEREAS, pursuant to the Original Bond Resolution, the Town Board stated that the plan of financing (the "Plan of Financing") for the Purpose included the issuance of the Original Bonds and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable; and

WHEREAS, the Original Bond Resolution was not subject to permissive referendum; and

Item # 48
Case # 28599

WHEREAS, the estimated maximum cost of the Purpose has increased since the date of the Original Bond Resolution; and

WHEREAS, the Town Board has determined that the Plan of Financing should be amended to allow for the Purpose to be financed by, in addition to the proceeds from the Original Bonds, the proceeds of up to an additional \$3,000,000 of serial bonds of the Town (collectively, the "Supplemental Bonds");

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 Purpose.

Section 2. The Town is hereby authorized to finance the increased costs associated with the Purpose in the amount of \$3,000,000 and that amount is hereby appropriated for such Purpose. The revised estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto, is \$15,000,000. The Plan of Financing includes the issuance of a total of up to \$15,000,000 serial bonds of the Town to finance said appropriation (including the additional appropriation pursuant to this resolution) and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of the Supplemental Bonds and the interest thereon as the same become due and payable.

Section 3. The Town is hereby authorized to issue the Supplemental Bonds in the principal amount not to exceed \$3,000,000 pursuant to the Law and the Act, to finance said additional appropriation.

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

- (a) As prescribed by Section 226.7.3 of the Act, 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 twenty-five (25) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

Section 5. Each of the Supplemental Bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said Supplemental 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

Supplemental Bonds and any notes issued in anticipation of the sale of said Supplemental 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 Supplemental Bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest on such Supplemental Bonds and any notes issued in anticipation thereof due and payable in such year. There shall annually be levied on the several lots and parcels of real property within the District a tax sufficient to pay the principal of and interest on said Supplemental Bonds and any notes issued in anticipation thereof as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on [____], 2023 in accordance with Article 11 of the Town Law.

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 issued 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, other than the Original Bonds.

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:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, A.F.L.-C.I.O., BY AND THROUGH ITS LOCAL 880 REGARDING FULL-TIME EMPLOYEES WHO SEPARATE FROM THE TOWN.

WHEREAS, the Town of Hempstead and the Civil Service Employees Association, Local 1000, A.F.S.C.M.E., A.F.L.-C.I.O., by and through its Local 880 (the "CSEA") are parties to a Collective Bargaining Agreement (the "CBA"), adopted by Resolution #1137-2021 on September 9, 2021, and effective from 2022 through 2025; and,

WHEREAS, the Town and the CSEA agree to additional compensation of full-time employees who separate from Town service as described in the attached Memorandum of Agreement, and the Town Attorney recommends this Board authorize and approve the Memorandum of Agreement ("MoA") regarding same;

NOW, THEREFORE, BE IT

RESOLVED, the MoA with the CSEA is authorized and approved, and the Supervisor is authorized to execute the MoA and any other documents necessary to effectuate the MoA.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

49

Page 1 of 1

Case #

8712

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement ("MOA") is entered into this / day of December , 202 3 by and between the TOWN OF HEMPSTEAD (hereinafter the "Employer" or the "Town") and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., Local 1000, AFSCME, A.F.L.-C.I.O., by and through its Local 880 (hereinafter the "Union" or "CSEA") (hereinafter collectively referenced as "the Parties").

WHEREAS, the Town and the Union are Parties to a collective bargaining agreement (the "CBA"), it is hereby agreed:

1. In addition to the other rights and benefits provided by the CBA or elsewhere, a full-time employee who separates from the Town between December 6, 2023, and March 1, 2024, inclusively, shall be paid:
 - a. \$2,000.00 (two thousand dollars) for every full year of service credit in a retirement system or pension plan administered by New York State or any of its political subdivisions, up to \$40,000 (20 full years); and,
 - b. \$3,000.00 (three thousand dollars) for each additional full year of service credit in a retirement system or pension plan administered by New York State or any of its political subdivisions beyond 20 years.
2. The benefits of this MOA shall also extend to any full-time employee who
 - a. Informs the Department of Human Resources on or before March 1, 2024, of the employee's intent to separate from the Town on or before May 1, 2024;
 - b. Is not eligible to retire, regardless of penalty, under New York State law until or after March 2, 2024; and,
 - c. Separates from the Town on or before May 1, 2024, or the employee's eligibility date to retire, regardless of penalty, under New York State law, whichever is sooner.
3. The payment referenced in this MOA shall be paid within 90 days of the employee's separation.
4. This MOA shall not apply to elected officials, any employee terminated for cause, or a retired member of a retirement system or pension plan administered by New York State or any of its political subdivisions who is receiving a retirement allowance for other than a physical disability.

This MOA may be executed in counterparts, each of which shall be deemed to be an original and all of which, taken together, shall be deemed to be one and the same document.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representative, have signed this Memorandum of Agreement on the date and year above written.

TOWN OF HEMPSTEAD

By: _____
Donald X. Clavin, Jr.
Town Supervisor

Civil Service Employees Association

By: Michael Errico
Signature

Michael Errico
Printed Name

Acting President
Union position

By: J. Della Rocca
Signature

James E. Della Rocca
Printed Name
Labor Relations Specialist

CASE NO. _____

RESOLUTION NO. ____-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 2023, AUTHORIZING THE FINANCING OF PAYMENTS BY THE TOWN TO EMPLOYEES UPON SEPARATION FROM EMPLOYMENT, STATING THE MAXIMUM COST THEREOF IS \$50,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$50,000,000 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. 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 pursuant to SEQRA involving "continuing agency administration" which does not involve "new programs or major reordering of priorities that may affect the environment" (6 NYCRR §617.5(c)(20)) and therefore no Findings or determination of significance are required under SEQRA.

Section 2. The Town is hereby authorized to finance the costs associated with payments by the Town to employees upon separation from employment, including, but not limited to, such payments, cash payments for separation incentives and/or payment of the monetary value of accrued and accumulated but unused and unpaid sick leave, vacation time and any other forms of payment required to be paid to such employees upon separation from employment (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$50,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$50,000,000 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.

Item # 50

Case # 19246

Section 3. Serial bonds of the Town in the principal amount not to exceed \$50,000,000 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 108 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.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A CONTRACT WITH FIVE TOWNS COMMUNITY CENTER, INC. AND AUTHORIZING A GRANT TO ASSIST IN ITS PROGRAM OF SERVICES TO THE ELDERLY. (INWOOD)

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, The Center has for a number of years sponsored a Senior Citizen Enrichment Program affording many benefits of wholesome and enriching interpersonal experiences for the seniors of the area; and

WHEREAS, in the ensuing years up to and including 2023, Five Towns Community Center, Inc., has continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public's interest to accept such request; and

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., has petitioned the Town of Hempstead for a grant-in-aid of ELEVEN THOUSAND (\$11,000.00) DOLLARS, to assist it in the pursuit of its program for the benefit of the elderly, in the Town's fiscal year commencing January 1, 2023 and terminating December 31, 2023; and

WHEREAS, the Town Board deems it to be in the public's interest to provide the specified Town Funded grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of The Department Of Planning and Economic Development be and is hereby authorized to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead providing for such services upon such terms, conditions and stipulations as the Commissioner may deem fit and proper for the period commencing January 1, 2023 and terminating December 31, 2023; and said grant in the amount of ELEVEN THOUSAND (\$11,000.00) DOLLARS, shall be charged against the appropriate Community Development Block Grant account upon submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this Grant not to exceed ELEVEN THOUSAND (\$11,000.00) DOLLARS from the appropriate Community Development Block Grant Account.

AYES: ()

NOES: ()

Item # 51

Case # 12492

CONTRACT FOR PERSONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
FIVE TOWNS COMMUNITY CENTER, INC.

AGREEMENT made the 12th day of September, 2023, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and the Five Towns Community Center, Inc., (hereinafter called the "Center"), a non-profit corporation having its principal office at 270 Lawrence Avenue, Lawrence, New York.

WITNESSETH THAT:

WHEREAS, the Center for a number of years conducted a program at the Center for elderly persons of the Inwood area; and

WHEREAS, the Center has petitioned the Town to provide a grant of ELEVEN THOUSAND (\$11,000.00) DOLLARS, to assist the underprivileged and disadvantaged elderly persons; and

WHEREAS, , the Town Board deeming it to be in the public interest to grant such request and has authorized the Commissioner to enter into a contract between the Town and the Center,

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. The Center will lend assistance to underprivileged and disadvantaged elderly persons and provide them with the opportunity for wholesome and enriching interpersonal experiences.
2. The Center will provide these disadvantaged elderly persons with an opportunity to experience and participate in a variety of activities.
3. The Center shall not assign, transfer or hypothecate this agreement or any interest therein in whole or in part or by agreement or novation.
4. The Center shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, employees, servants or agents to be employees, agents or servants of the Town.
5. The Center agrees to indemnify the Town, its agents, its servants and employees from any and all claims of liability for bodily injury and damage to property caused by the negligence of the agents, servants and employees of the Center resulting from its operating, use and maintenance of the facilities of the Center. In addition, the Center agrees prior to the commencement of this agreement to maintain and keep in force during the term of this agreement of any renewal thereof, at its own cost and expense, policies of insurance insuring the Center and the Town against any claims from any and all persons for bodily injury and property damage. Such policies shall have limits with respect to personal injuries of \$1,000,000.00 per occurrence and shall also insure against property damage in a limit of \$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.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with the accepted practices 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 contract. The Center shall, upon expenditure of the grant, provide the Department of Planning and Economic Development with a detailed report of expenditures made.

7. The Center agrees to report to the Department of Planning and Economic Development at such times and in such manner and form prescribed as to services pursuant to this agreement.

8. The Center agrees that in the performance of its service 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 appropriation of funds by the Town Board, the Town agrees to pay the Center for the services specified in this agreement, the amount of ELEVEN THOUSAND (\$11,000.00) DOLLARS, payable as follows:

- (a) Said sum shall be paid in a lump sum to the Center after the Town Board shall have duly adopted a resolution affirming such payment and after the Commissioner shall have duly affixed his signature in executing the contract.
- (b) After such actions the Center may submit its request for payment on an approved claim form to the Department of Planning and Economic Development.

10. The terms of this agreement shall commence on the 1st day of January, 2023 and terminate on the 31st day of December, 2023.

IN WITNESS WHEREOF, the Town and the Center have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

By: _____
John E. Rottkamp
Commissioner

APPROVED AS TO CONTENT
DATE 10/26/23
Katerina R. Berolts
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

FIVE TOWNS COMMUNITY CENTER,
INC.

By: _____
Executive Director
Board Chair
Print Name Gwyneth Campbell

Adriana P. A.
DEPUTY TOWN COMPTROLLER
PURCHASING DIVISION 11/17/2023

Doc. No. 23-026

APPROVED AS TO FORM
[Signature]
11/16/2023

APPROVED AS TO FORM
Charles S. Heine
11/16/2023

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION RATIFYING AND CONFIRMING
THE PAYMENT OF COLOR COPIES FOR A RICOH
USA, INC COLOR PRINTER COPIER TO
FACILITATE THE TOWN OF HEMPSTEAD'S
DEPARTMENT OF PLANNING AND
ECONOMIC DEVELOPMENT PROGRAMS.**

WHEREAS, the Town of Hempstead Department of Planning and Economic Development owns a Ricoh USA, Inc. color printer/ copier, for the implementation of the Town's Department of Planning and Economic Development Programs; and

WHEREAS, Ricoh USA, Inc., is a publicly traded corporation, with offices at 300 Eagleview Blvd – ste 200, Exton, PA US 19341; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development pays Ricoh USA, Inc. fees of .01163 per Black/White copy; .09563 per color copy commencing March 1, 2023 and ending March 29, 2025; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development also requires maintenance to be performed on the color copier on an as needed basis along with the purchase of printer cartridges; and

WHEREAS, the Department has past due payments for maintenance and repair of the ricoh color printer in the amount of THREE HUNDRED AND SEVENTY-FIVE DOLLARS 91/100 (\$375.91); and

WHEREAS, the Department has determined that Ricoh USA, Inc. color printer/copier best meets the needs of the Town's Department of Planning and Economic Development programs; and

WHEREAS, the Commissioner recommends to the Town Board that the Ricoh USA, Inc. color printer/copier be used to provide color copies for the Department.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner is authorized to pay Ricoh USA, Inc. fees of .01163 per BlackWhite copy; .09563 per color copy, \$375.91 for past due maintenance and repair services and to provide further for maintenance and printer cartridges commencing March 1, 2023 and ending March 29, 2025, to facilitate the Town's Department of Planning and Economic Development Programs.

BE IT FURTHER RESOLVED, that the funds shall be disbursed from the appropriate Community Development account upon submission of duly executed claims and invoices.

BE IT FURTHER RESOLVED, that the Town Board authorizes and direct the Comptroller to pay for .01163 per BlackWhite copy; .09563 per color copy, pay cost for maintenance and repair services in accordance with the contract and for an amount not to exceed \$375.91 for past due services from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-034
October 30, 2023

Item #

52

no #

14032

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER TO ENTER INTO AN AGREEMENT WITH UNIONDALE COMMUNITY COUNCIL, INC. TO PROVIDE A GRANT IN THE SUM OF \$8,000.00 FOR SERVICE TO YOUTH IN THE UNINCORPORATED AREA OF UNIONDALE, NEW YORK.

WHEREAS, Uniondale Community Council, Inc. having a principal office at 806 Jerusalem Avenue, Uniondale, New York, has since 1980 sponsored and operated programs that benefit the youth of the Uniondale area; and

WHEREAS, Uniondale Community Council, Inc. is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its programs through the year 2023, in the unincorporated community of Uniondale; 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 Commissioner of Department of Planning and Economic Development is hereby authorized to enter into a contract between the Town of Hempstead and Uniondale Community Council, providing for a grant not to exceed the amount of EIGHT THOUSAND (\$8,000.00) DOLLARS to be used in its 2023 youth program; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay cost in accordance with this contract not to exceed EIGHT THOUSAND (\$8,000.00) DOLLARS, from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CONTRACT FOR PERSONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
And
UNIONDALE COMMUNITY COUNCIL, INC.

AGREEMENT made the _____ day of _____, 2023, by and between the Town of Hempstead (hereinafter "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and Uniondale Community Council, Inc. (hereinafter "Council") a non-profit corporation having its principal office at 806 Jerusalem Avenue, Uniondale, New York.

WITNESSETH THAT:

WHEREAS, the Council has conducted basic community services and programs for the benefit of youth in the unincorporated area of Uniondale in the Town; and

WHEREAS, the Council has requested the Town to provide a grant of EIGHT THOUSAND (\$8,000.00) DOLLARS to assist in the operation of its 2023 season; and

WHEREAS, the Town Board deeming it to be in the public interest to grant such request has authorized the Supervisor to enter into a contract between the Town and the Council;

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. The Council agrees to continue its operations located at 806 Jerusalem Avenue, Uniondale, New York, during the term of this agreement.
2. The Council agrees to continue its basic community services and other programs for youth in the unincorporated area of Uniondale.
3. The Council agrees that such youth programs will be supervised and directed by competent adult personnel.
4. The Council agrees that the programs and services shall be monitored and evaluated by the Department of Planning and Economic Development of the Town.
5. The Council agrees not to assign, transfer, or hypothecate this agreement or any interest therein in whole or in part by agreement or novation.
6. The Council agrees that it is, 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 Council shall not, at any time, for any purpose, be deemed an agent, servant or employee of the Town.
7. The Council agrees to indemnify the Town of Hempstead, its agents, its servants and employees from any and all claims of liability for bodily injury and damage to property caused by the negligence of the agents, servants and employees of the Council resulting from its operation, use and maintenance of the facilities of the Council. In addition, the Council agrees, prior to the commencement of this agreement or any renewal thereof, at its own cost and expense, policies of insurance, insuring the Council and the Town of Hempstead against any claims from any and all persons for bodily injury and property damage. Such policies shall have limits with respect to personal injuries of \$1,000,000.00 per occurrence and shall also insure against property damage in the limit of \$100,000.00 in respect to any one accident. Certificates of Insurance duly reflecting this provision of this agreement shall be delivered by the Council simultaneously with the execution of this agreement.
8. The Council agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with accepted accounting practices 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 the contract. The Council shall, upon expenditure of the grant, provide the Department of Planning and Economic Development with a detailed report of the expenditures made.

9. The Council agrees to report to the Department of Planning and Economic Development at such times and in such manner and form prescribed as to services performed pursuant to this agreement.

10. The Council agrees that in 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.

11. The Town agrees to pay the Council for the services provided by this agreement, up to the amount of EIGHT THOUSAND (\$8,000.00) DOLLARS.

12. It is expressly understood and agreed that this agreement may be terminated by the Town without prior notice if the operations conducted by the Council do not meet with the complete satisfaction of the Town Board for any reason whatsoever.

13. The terms of this agreement shall commence January 1, 2023 and terminate the 31st day of December 31, 2023.

IN WITNESS WHEREOF, the parties, herein, have signed this Agreement the day and year first written above.

TOWN OF HEMPSTEAD

By: _____
John E. Rottkamp
Commissioner

UNIONDALE COMMUNITY
COUNCIL, INC.

Sign Name Charles O. Heine
Print Name Charles O. Heine
Title: Acting President

APPROVED AS TO CONTENT
DATE 10/20/23
Kristina P. Davis
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Doc. No.23-020

APPROVED AS TO FORM
DATE 11/21/23
John Rottkamp
COMMISSIONER

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 11/16/2023
[Signature]
DEPUTY TOWN COMPTROLLER
PURCHASING DIVISION 11/17/2023

Adopted:

Council

offered the following resolution and moved for its adoption:

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

WHEREAS, the applicant, Safeguard Self Storage, has submitted to the Town of Hempstead an application for site plan approval for a .993 sub-divided lot located at 3245 Hempstead Turnpike, Levittown, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of a two-story, 27,066 square foot climate controlled Self-Storage Building with a basement on an approved .993 acre sub-divided lot. The parking lot shared between the adjacent Medical Facility will be improved to 5 ADA parking stalls and 93 standard parking stalls to satisfy requirements for both buildings; and

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

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

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

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

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

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

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

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

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

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

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

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

Item # 54
31011

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY CHRISTOPHER C. VOORHIS ON BEHALF OF JAMES GOONAN IN CONNECTION WITH BUILDING APPLICATION # 23-6024 FOR A PROPOSED SUBDIVISION AND THE CONSTRUCTION OF A TWO-STORY SELF-STORAGE BUILDING WITH BASEMENT FOR SAFEGUARD SELF STORAGE; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE NORTH SIDE OF HEMPSTEAD TURNPIKE AND 1487.84' EAST OF GRASSY LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Christopher C. Voorhis, on behalf of James Goonan has submitted an application bearing # 23-6024, for a proposed subdivision and the construction of a two-story self-storage building with basement for Safeguard Self Storage; including associated site improvements located on the North Side of Hempstead Turnpike and 1487.84' East of Grassy Lane, Levittown, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated April 2023, last revised October 17, 2023 and bearing the seal of Christopher C. Voorhis, P.E., License # 097429, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by Christopher C. Voorhis, on behalf of James Goonan entitled Site Plan, dated April 2023, last revised October 17, 2023 and bearing the seal of Christopher C. Voorhis, P.E., License # 097429, University of the State of New York, in connection with building application # 23-6024, for a proposed subdivision and the construction of a two-story self-storage building with basement for Safeguard Self Storage; including associated site improvements located on the North Side of Hempstead Turnpike and 1487.84' East of Grassy Lane, Levittown, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 55

Case # 3/011

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved the following resolution's

RESOLUTION CLASSIFYING THE APPLICATION OF
LVS NY HOLDCO 2, LLC FOR
SANDS NEW YORK INTEGRATED RESORT A
TYPE I ACTION, DECLARING THE HEMPSTEAD TOWN BOARD
LEAD AGENCY, AND ISSUING A POSITIVE DECLARATION
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA).

WHEREAS, LVS NY Holdco 2, LLC (the "Applicant") submitted an application to the Town Board of the Town of Hempstead (the "Town Board") for development of the Sands New York Integrated Resort (the "Proposed Action") on the approximately 71.6-acre Nassau Veterans Memorial Coliseum property located at 1255 Hempstead Turnpike, Uniondale (NCTM Nos. Section 44 - Block F - Lots 351, 411, 412, 415) and, potentially, the adjacent approximately 14.7-acre Marriott Hotel property, located at 101 James Doolittle Boulevard, Uniondale (NCTM Nos. Section 44 - Block F - Lots 326, 401 and 402) (collectively, the "Subject Property"); and

WHEREAS, the Proposed Action is classified as a Type I Action under the implementing regulations of the State Environmental Quality Review Act ("SEQRA"), at 6 NYCRR §617.4(b) and, therefore, is subject to review pursuant to SEQRA; and

WHEREAS, the discretionary approvals required for the Proposed Action include adoption by the Town Board of a new zoning district, the Mitchel Field Integrated Resort District ("MF-IRD"), which would replace the existing Mitchel Field Mixed-Use ("MFM") District for the Subject Property, as well as approval by the Town Board of the site plan for the proposed development, in addition to various approvals from other agencies, such that the Town Board is an involved agency under SEQRA; and

WHEREAS, Part 1 of a Full Environmental Assessment Form (the "EAF-Part 1"), dated July 31, 2023, was prepared for the Proposed Action by VHB Engineering, Surveying, Landscape

Item #

56
Page 1 of 3

Case #

30960

Architecture and Geology, P.C. on behalf of the Applicant and was submitted to the Town Board; and

WHEREAS, on behalf of the Town Board, Nelson Pope & Voorhis, LLC ("NPV") issued correspondence dated August 29, 2023, which declared the intent of the Town Board to serve as the lead agency pursuant to SEQRA, said correspondence (the "Lead Agency Correspondence") being circulated, along with the EAF-Part 1 and proposed conceptual site plan, to potentially involved agencies; and

WHEREAS, pursuant to 6 NYCRR §617.6(b)(3)(i) of the SEQRA regulations, the lead agency must be established within thirty days of an involved agency's declaration of its intent to serve as the lead agency for a given proposed action; and

WHEREAS, based on no objection being expressed by another involved agency within the thirty-day period after issuance of the Lead Agency Correspondence, as established by the SEQRA regulations, the Town Board is authorized to serve as the SEQRA lead agency for the Proposed Action; and

WHEREAS, as the lead agency, the Town Board is responsible for making a determination of significance regarding the Proposed Action pursuant to the SEQRA regulations, at 6 NYCRR §617.7(a), (b) and (c); and

WHEREAS, the Town Board has reviewed the relevant documents submitted in connection with the Proposed Action including, but not limited to, the EAF-Part 1 and conceptual site plan, in accordance with the criteria for determining significance as set forth in 6 NYCRR §617.7(c) of the SEQRA regulations; and

WHEREAS, the Town Board has also reviewed Parts 2 and 3 of the Full EAF ("EAF-Parts 2 and 3") relative to the Proposed Action which was prepared by NPV for the Board's consideration; and

WHEREAS, in accordance with 6 NYCRR §617.7(b)(3) of the SEQRA regulations, the Town Board has thoroughly analyzed the relevant

areas of environmental concern to determine if the Proposed Action may have a significant adverse impact on the environment.

NOW, THEREFORE, BE IT,

RESOLVED, the Proposed Action is classified as a Type I Action pursuant to SEQRA; and, be it further,

RESOLVED, the Town Board hereby assumes the role of SEQRA lead agency in the review of the Proposed Action; and, be it further,

RESOLVED, the Town Board has determined that the Proposed Action may have a significant adverse impact on the environment, based on the information and analyses contained in the EAF-Parts 2 and 3, which are annexed hereto, and hereby adopts a Positive Declaration for the Proposed Action pursuant to SEQRA, requiring that the Applicant prepare a Draft Environmental Impact Statement ("DEIS") in accordance with 6 NYCRR §617.7(a)(1) of the SEQRA regulations; and, be it further,

RESOLVED, the Town Board hereby directs that all appropriate and necessary notice be issued and additional procedural steps be taken with regard to the Positive Declaration adopted herein, in conformance with the provisions of the SEQRA regulations and other applicable requirements.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

**Full Environmental Assessment Form
Part 1 - Project and Setting**

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Sands New York Integrated Resort		
Project Location (describe, and attach a general location map): 1255 Hempstead Tpke. (Nassau Veterans Memorial Coliseum Parcels) and 101 James Doolittle Blvd., Uniondale (Marriott Hotel Parcels), Town of Hempstead, Nassau County (see Site Location Map)		
Brief Description of Proposed Action (include purpose or need): See Attachment		
Name of Applicant/Sponsor: LVS NY Holdco 2, LLC		Telephone: See Project Contact
		E-Mail: See Project Contact
Address: 5420 S. Durango Drive		
City/PO: Las Vegas	State: NV	Zip Code: 89113
Project Contact (if not same as sponsor; give name and title/role): Daniel J. Baker, Esq., Greenberg Traurig		Telephone: 516-629-9610
		E-Mail: Dan.Baker@gtlaw.com
Address: 900 Stewart Avenue		
City/PO: Garden City	State: NY	Zip Code: 11530
Property Owner (if not same as sponsor): Nassau County		Telephone: 516-571-3131
		E-Mail: atwalsh@nassaucountyny.gov
Address: 1550 Franklin Avenue		
City/PO: Mineola	State: NY	Zip Code: 11501

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.) (SEE ATTACHMENT)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, or Village Board of Trustees <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
c. City, Town or Village Zoning Board of Appeals <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
d. Other local agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
f. Regional agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<ul style="list-style-type: none"> • If Yes, complete sections C, F and G. • If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Nassau County Master Plan 1998, Update 2008)	
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, identify the plan(s): _____ _____	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, identify the plan(s): The Nassau Veterans Memorial Coliseum, located within the Subject Property, is listed as a cultural facility in the Nassau County Open Space Plan. The Nassau County Open Space Plan does not make any specific recommendations for the Subject Property. _____	

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
Mitchel Field Mixed Use (MFM) District

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? A new zoning district, the Mitchel Field Integrated Resort District (MF-IRD), is proposed as part of this proposed action.

C.4. Existing community services.

a. In what school district is the project site located? Uniondale Union Free School District

b. What police or other public protection forces serve the project site?
Nassau County Police Department (NCPD) - Third Precinct

c. Which fire protection and emergency medical services serve the project site?
Uniondale Fire Department provides fire protection and emergency services to the project site. NCPD Emergency Ambulance Bureau provides ambulance service to the site.

d. What parks serve the project site?
Eisenhower Park, Mitchel Field Athletic Complex, as well as smaller local parks

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Entertainment, casino, hospitality, arena, conference center, restaurants and other supportive uses

b. a. Total acreage of the site of the proposed action? 86.3± acres
 b. Total acreage to be physically disturbed? 78.2± acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 86.3± acres

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes, (Potential for future subdivision)
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)
No specific subdivision is currently being contemplated. Future subdivision may be required
 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? N/A
 iv. Minimum and maximum proposed lot sizes? Minimum N/A Maximum N/A

e. Will the proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: _____ months
 ii. If Yes:
 • Total number of phases anticipated 2
 • Anticipated commencement date of phase I (including demolition) 3 month 2025 year
 • Anticipated completion date of final phase 9 month 2029 year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases:
Phases are dependent upon approval of gaming license and zoning and land use approvals

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures 3 (Integrated resort, northern parking garage and Marriott)

ii. Dimensions (in feet) of largest proposed structure: varies * height; 1,252.7± width; and 1,423.4± length

iii. Approximate extent of building space to be heated or cooled: 4,000,000± square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)

If Yes:

i. What is the purpose of the excavation or dredging? Excavation for subsurface portion of building, drainage/utility installation, pavement removals and site preparation

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): Approximately 563,000 cubic yards
- Over what duration of time? Approximately two years

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them.
Millings are proposed to be recycled and reused to the greatest extent feasible. Approximately 20 percent of excavated soil will be re-used on site.

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. Potential localized dewatering for small portions of the site (e.g., elevator pits in the garage)

v. What is the total area to be dredged or excavated? _____ 26.9± acres (to be excavated)

vi. What is the maximum area to be worked at any one time? _____ 20.0± acres

vii. What would be the maximum depth of excavation or dredging? _____ 28± feet

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: _____
N/A - excavation will facilitate overall site redevelopment

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

*Height ranges from approximately 65 feet to approximately 278 feet (hotel towers).

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No
 If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No
 If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No
 If Yes:

i. Total anticipated water usage/demand per day: _____ 875,000±* gallons/day (including irrigation)

ii. Will the proposed action obtain water from an existing public water supply? Yes No
 If Yes:

- Name of district or service area: Town of Hempstead Water Department (Uniondale Water District and Mitchel Field Water Supply Area)
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No
 If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
 The Proposed Action will require construction of a new 1.98 mgd supply well to increase available capacity. New water main is proposed.
- Source(s) of supply for the district: Magothy Aquifer

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No
 If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: TBD gallons/minute.
(new well being designed)

d. Will the proposed action generate liquid wastes? Yes No
 If Yes:

i. Total anticipated liquid waste generation per day: _____ 810,000±* gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____
Sanitary Wastewater

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No
 If Yes:

- Name of wastewater treatment plant to be used: Cedar Creek Water Pollution Control Plant
- Name of district: Roosevelt Industrial Area Sewer District
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

*Water use and sanitary flow numbers are based on Nassau County Department of Public Works design flow standards and do not reflect credits due to water conservations measures to be employed. These figures also reflect total demand with no deductions for existing water use or sanitary flow.

Yes No
 Yes No
 If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
 New on-site sewer laterals and branches will be required to connect to the existing on-site 36-inch sewer main.

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):
 N/A

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____
 N/A. Applicant is evaluating potential feasibility, including ability to secure regulatory approvals

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:

- How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or 70.0± acres (impervious surface)
 _____ Square feet or 86.3± acres (parcel size)
- Describe types of new point sources. New gutters and catch basins
- Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?
Stormwater runoff would be discharged on-site to drywells and catch basins. Overflow would be routed to twin pipe culverts and discharged to Nassau County recharge basin #537 located along Glenn Curtiss Boulevard.

- If to surface waters, identify receiving water bodies or wetlands: _____
 N/A
- Will stormwater runoff flow to adjacent properties? Yes No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:

- Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)
Delivery vehicles
- Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)
Crushers
- Stationary sources during operations (e.g., process emissions, large boilers, electric generation)
Emergency diesel generators

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:

- Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
- In addition to emissions as calculated in the application, the project will generate:
 - _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 - _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 - _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 - _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 - _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
 - _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No
Traffic Impact Study being prepared

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____
TBD - Traffic Impact Study being prepared

iii. Parking spaces: Existing 7,400± Proposed 12,450 Net increase/decrease +5,050±

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe:
Creation of new internal roadways and access points as shown on the proposed Conceptual Master Plan.

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____
30MW

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other):
PSEG - Long Island. Solar and geothermal use currently being evaluated.

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

i. During Construction:		ii. During Operations:	
• Monday - Friday:	<u>7:00 am - 6:00pm*</u>	• Monday - Friday:	<u>24/7 for casino and hotels</u>
• Saturday:	<u>None</u>	• Saturday:	<u>24/7 for casino and hotels</u>
• Sunday:	<u>None</u>	• Sunday:	<u>24/7 for casino and hotels</u>
• Holidays:	<u>None</u>	• Holidays:	<u>24/7 for casino and hotels</u>

*In accordance with Chapter 144 of the Town of Hempstead Town Code.

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No
 If yes:
 i. Provide details including sources, time of day and duration:
 Noise levels would exceed ambient levels during construction. However, construction is not anticipated outside the hours permitted by the Town Noise Ordinance.

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: _____

n. Will the proposed action have outdoor lighting? Yes No
 If yes:
 i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:
 Lighting Plan being prepared.

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No
 If Yes:
 i. Product(s) to be stored Diesel fuel for emergency generators
 ii. Volume(s) 20,000 gal. per unit time _____ (e.g., month, year)
 iii. Generally, describe the proposed storage facilities:
 Diesel storage tanks within generator frame, and if necessary, also in dual-walled, above-ground steel tanks with leak detection

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No
 If Yes:
 i. Describe proposed treatment(s):
 Routine landscape maintenance

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No
 If Yes:
 i. Describe any solid waste(s) to be generated during construction or operation of the facility:
 • Construction: 66,800± tons per 5 year construction period (unit of time)
 • Operation: 691.6± tons per month (unit of time)
 ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:
 • Construction: Recycling to the extent practicable.
 • Operation: Use of biodegradable solid waste when possible, and separate recycling practices to minimize/avoid contamination (anticipated 274.3 tons per month). Use of food waste digesters and other treatment options are being evaluated.

iii. Proposed disposal methods/facilities for solid waste generated on-site:
 • Construction: Waste generated on site will be collected and shipped to a licensed facility that handles the recycling of materials as a standard practice.
 • Operation: Collection and disposal by a private carter for typical solid waste, as well as separate collection for recyclable materials.

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): Educational, open space, institutional/cultural (museums), utility

ii. If mix of uses, generally describe:
 Subject property is commercial (entertainment and hotel) with educational, institutional, utility, commercial, open space preserve and residential uses surrounding the subject property.

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	77.0±	70.0±	-7.0±
• Forested			
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: <u>Landscaping</u>	9.3±	16.3±	+7.0±

c. Is the project site presently used by members of the community for public recreation? Yes No
 i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
 If Yes,
 i. Identify Facilities:
 Memorial Sloan Kettering Cancer Center, Kellenberg Memorial High School, Cornelius Court Elementary School, Day care facilities associated with Hofstra University and Nassau Community College

e. Does the project site contain an existing dam? Yes No
 If Yes:
 i. Dimensions of the dam and impoundment:
 • Dam height: _____ feet
 • Dam length: _____ feet
 • Surface area: _____ acres
 • Volume impounded: _____ gallons OR acre-feet
 ii. Dam's existing hazard classification: _____
 iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
 If Yes:
 i. Has the facility been formally closed? Yes No
 • If yes, cite sources/documentation: _____
 ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____
 iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No *
 If Yes:
 i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
 If Yes:
 i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): 8701759, 8702169, 0125233, 0205085, 1108003, 0001783
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
 ii. If site has been subject of RCRA corrective activities, describe control measures: _____
 N/A
 iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
 If yes, provide DEC ID number(s): 130112**
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):
 Spill 8701759 was closed on 02/24/1989; Spill 8702169 was closed 02/24/1989; Spill 0125233 was closed on 10/22/2001; Spill 0205085 was closed on 11/05/2002; Spill 1108003 was closed on 04/05/2012; and Spill 0001783 was closed 10/30/2000.

*Pursuant to the Phase I Environmental Site Assessment (ESA) prepared for the NEC CMP (Phase I Environmental Site Assessment, 1255 Hempstead Turnpike, Uniondale, Hempstead, New York, Roux Associates, March 2015), the Subject Property was identified as being located within Mitchel Field, a former military airbase, which occupied the area from as early as 1918, and was used as an airfield during WWII until the area was turned over to Nassau County in the early 1960s. According to the Phase I ESA, portions of the airfield that are known to have contributed to releases resulting in Mitchel Field's consideration as a Hazardous Waste Registry (HWR)/Environmental Remediation Database (ERD) facility are located off-site to the northwest of the Nassau Coliseum and parking lots. Hazardous substances were not identified in significant quantities during previous Phase II ESAs. Low-level exceedances of unrestricted use criteria of polychlorinated biphenyls (PCBs) were detected and may be attributable to former site use as a military airbase; however, the occurrence and concentration of these exceedances are not associated with the Mitchel Field Superfund Site. According to the hazardous waste database, an overall environmental assessment for the HWR site has not yet been made. On December 21, 2009, the Army Corps of Engineers completed an assessment to determine the presence of military munitions or the components of military munitions. The assessment did not identify any unacceptable risks to human or ecological receptors.

**Site #130112 is the Mitchel Field State Superfund Site, Class P. An overall environmental assessment for this site has not yet been made. On December 21, 2009, the Army Corps of Engineers completed an assessment to determine the presence of military munitions or the components of military munitions. The assessment did not identify any unacceptable risks to human or ecological receptors.

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 950± feet below grade surface (bgs)

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

Urban Land (Ug)	_____	89± %
Hempstead Silt Loam (He)	_____	11± %
	_____	%

d. What is the average depth to the water table on the project site? Average: _____ 31± feet

e. Drainage status of project site soils: Well Drained: _____ 100 % of site
 Moderately Well Drained: _____ % of site
 Poorly Drained _____ % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ 100 % of site
 10-15%: _____ % of site
 15% or greater: _____ % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No

If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name _____ Approximate Size _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: Nassau-Suffolk Sole Source Aquifer

<p>m. Identify the predominant wildlife species that occupy or use the project site: _____ Typical suburban and human-tolerant _____ species (e.g., songbirds, crows, squirrels) _____</p>	
<p>n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Describe the habitat/community (composition, function, and basis for designation): _____ ii. Source(s) of description or evaluation: _____ iii. Extent of community/habitat: • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres</p>	
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Species and listing (endangered or threatened): _____ _____</p>	
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Species and listing: _____ _____</p>	
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, give a brief description of how the proposed action may affect that use: _____ _____</p>	
E.3. Designated Public Resources On or Near Project Site	
<p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, provide county plus district name/number: _____</p>	
<p>b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No i. If Yes: acreage(s) on project site? _____ ii. Source(s) of soil rating(s): _____</p>	
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____ _____</p>	
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. CEA name: _____ ii. Basis for designation: _____ iii. Designating agency and date: _____</p>	

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District	
ii. Name: _____	
iii. Brief description of attributes on which listing is based: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Describe possible resource(s): _____	
ii. Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes:	
i. Identify resource: <u>Scenic byway</u>	
ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): <u>Meadowbrook Parkway; Southern State Parkway; Northern State Parkway; Wantagh Parkway</u>	
iii. Distance between project and resource: <u>0.41±, 1.92±, 2.45±, 2.49±</u> miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify the name of the river and its designation: _____	
ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name LVS NY Holdco 2, LLC

Date July 31, 2023

Signature

Theresa Elkowitz 

Title Senior Principal

Theresa Elkowitz, VHB Engineering, Surveying,
Landscape Architecture & Geology, as environmental
consultant to Applicant

PRINT FORM

ATTACHMENT

PART 1 – ENVIRONMENTAL ASSESSMENT FORM SANDS NEW YORK INTEGRATED RESORT 1255 HEMPSTEAD TURNPIKE AND 101 JAMES DOOLITTLE BOULEVARD UNIONDALE, TOWN OF HEMPSTEAD, NASSAU COUNTY

Page 1 of 13, Question A – Brief Description of Proposed Project

The proposed action consists of the creation of a new zoning district, the Mitchel Field Integrated Resort District (MF-IRD), which would replace the Mitchel Field Mixed-Use (MFM) District, and the rezoning of the approximately 71.6-acre Nassau Veterans Memorial Coliseum (Coliseum) property located at 1255 Hempstead Turnpike, Uniondale (NCTM Nos. Section 44 – Block F – Lots 351, 411, 412, 415) and, potentially, the adjacent approximately 14.7-acre Marriott Hotel property, located at 101 James Doolittle Boulevard, Uniondale (NCTM Nos. Section 44 – Block F – Lots 326, 401 and 402), to the MF-IRD. The proposed action also includes the redevelopment of the Coliseum property with the Sands New York Integrated Resort by the applicant, LVS NY Holdco 2, LLC, in accordance with the proposed Conceptual Master Plan (see Exhibit A). No changes are proposed to the Marriott Hotel site at this time, with the exception of proposed parking reconfiguration at the southern portion of that property.

The existing MFM District was established in 2011 to facilitate the renovation of the Nassau County Veterans Memorial Coliseum which was the home of the New York Islanders, as well as the redevelopment of the overall Coliseum property for mixed-use purposes. With the exception of renovation of the Coliseum and the development of the Memorial Sloane Kettering Cancer Center along Hempstead Turnpike, no other development has taken place. Also, since 2011, the New York Islanders have relocated to UBS Arena in Elmont, and the utilization of the Nassau County Veterans Memorial Coliseum has significantly decreased, threatening its overall viability. The MFM District was designed, in pertinent part, to “. . . promote the desirable and suitable use of land within the greater Mitchel Field area and provide opportunities for development or redevelopment of land surrounding the Nassau Veterans Memorial Coliseum in a manner consistent with sound planning principles.”¹ Moreover, the MFM District presumed that development on the Coliseum property would take place around an active Nassau County Veterans Memorial Coliseum building, as the “Permitted Uses” indicated, in pertinent part: “. . . In addition to the Nassau Veterans Memorial Coliseum, a lot or premises shall be used for at least two or more of the following purposes. . .”² (emphasis added). As the utilization of the Nassau County Veterans Memorial Coliseum has significantly decreased since the adoption of the MFM District and as Nassau County, as the property owner, has entered into a lease with the applicant that contemplates full redevelopment of the Coliseum property, a new zoning district would be required to facilitate that overall property redevelopment.

Sands New York is proposed to be a world-class Integrated Resort that incorporates multiple components of leisure, business and entertainment to provide a wide range of experiences for the local community and guests. The Integrated Resort concept leverages the complementary travel patterns of business travelers who attend meetings and conferences during workdays and that of leisure tourists and visitors who visit on weekends. The Integrated Resort will offer an array of experiences under a single roof. The destination will feature gaming, four and five-star hotels, meeting spaces, a live performance venue, immersive experiences, and a wide range of restaurant and supportive retail experiences. Each component of Sands New York will be thoughtfully integrated and woven together through a series of articulated landscape strategies and united by a common theme of environmentally sustainable design.

¹ Town of Hempstead Building Zone Ordinance, §146.1B.(2)

² Town of Hempstead Building Zone Ordinance, §146.1C.

ATTACHMENT

**PART 1 – ENVIRONMENTAL ASSESSMENT FORM
SANDS NEW YORK INTEGRATED RESORT
1255 HEMPSTEAD TURNPIKE AND 101 JAMES DOOLITTLE BOULEVARD
UNIONDALE, TOWN OF HEMPSTEAD, NASSAU COUNTY**

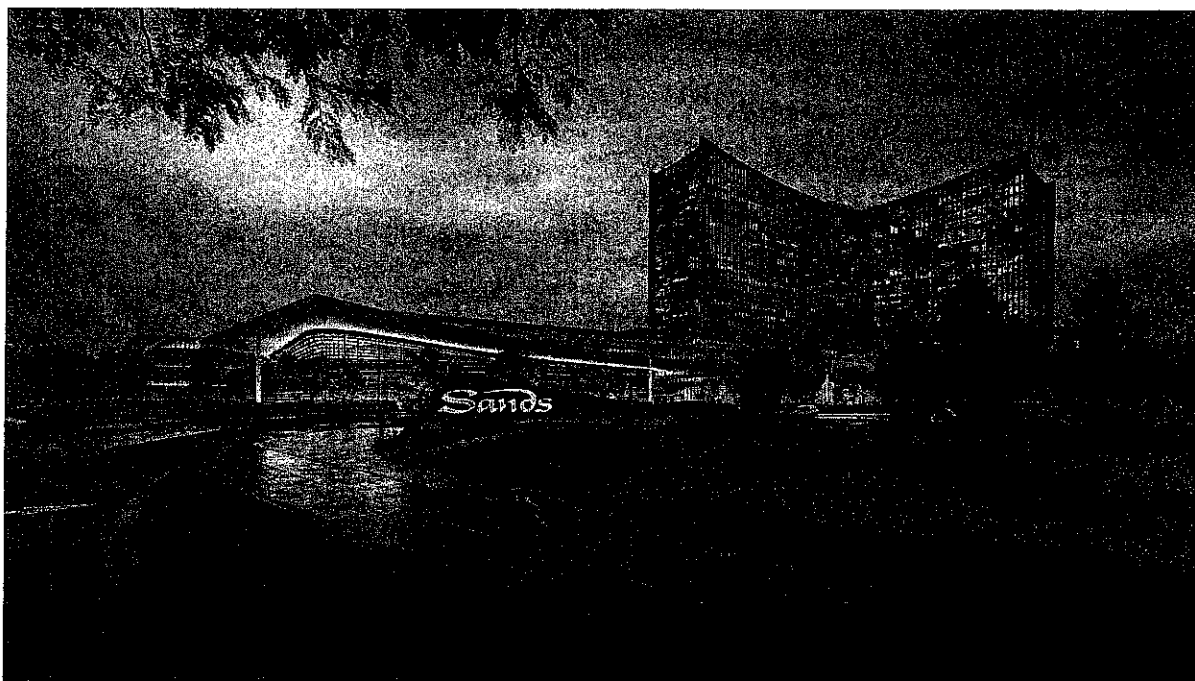


The Integrated Resort is proposed to include the following new development:

- Two new hotels with a total of 1,670 rooms, spa, fitness center and indoor and outdoor pools
- Casino with 393,726 net square foot gaming area
- 147,929 square feet of food and beverage with 3,337 seats
- 213,000 square foot conference center
- 4,500 seat arena/live performance venue
- 60,000 square foot public attraction space
- 31,200 square feet of retail space
- Three parking garages
- Various back of house support spaces, circulation and interior utility spaces.

ATTACHMENT

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SANDS NEW YORK INTEGRATED RESORT
1255 HEMPSTEAD TURNPIKE AND 101 JAMES DOOLITTLE BOULEVARD
UNIONDALE, TOWN OF HEMPSTEAD, NASSAU COUNTY**



Environmental sustainability is a critical consideration in the design of any modern development, and the Sands New York world-class Integrated Resort is no exception. The Integrated Resort will be designed with an eye towards reducing its environmental impact in several key areas:

- Operational carbon (reduction of carbon emissions associated with the day-to-day operation of the development, including energy use for lighting, heating, and cooling). The heating, ventilation and air conditioning (HVAC) systems are all electric and will not burn fossil fuels through gas or steam to serve the building. Heating and air conditioning will be provided via electric air source heat pumps located on building roofs, rejecting heat to the outdoors
- Daylighting (use of natural light to illuminate interior spaces, reducing the need for artificial lighting and associated energy use)
- Water conservation (use of low-flow fixtures, water-efficient irrigation systems, as well as stormwater management strategies, such as green roofs and bioswales to minimize runoff and promote groundwater recharge)
- Embodied carbon (focus on local sourcing of materials and the use of sustainable, low-carbon materials such as cross-laminated timber and recycled steel, reuse of portions of the existing Coliseum building)
- Smart Waste Management (incorporating strategies such as recycling, and waste reduction programs and use of smart waste management technologies, such as waste sorting systems and smart bins)

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PART 1 – ENVIRONMENTAL ASSESSMENT FORM SANDS NEW YORK INTEGRATED RESORT 1255 HEMPSTEAD TURNPIKE AND 101 JAMES DOOLITTLE BOULEVARD UNIONDALE, TOWN OF HEMPSTEAD, NASSAU COUNTY

- Sustainable Transportation (including busing and ride share programs, and linkage to the LIRR. Ample bicycle parking and electric vehicle charging stations will be distributed throughout the development. Pedestrian-friendly design strategies, such as wide sidewalks and dedicated pedestrian crossings, will also be incorporated into the design to encourage walking and reduce reliance on private automobiles).

Site access will be from a new north-south through road, connecting Charles Lindbergh Boulevard with Hempstead Turnpike. Two access points are proposed along Earle Ovington Boulevard, the northernmost of which will connect to the new north-south through road. There will also be access points to the proposed development from James Doolittle Boulevard. Bicycle and pedestrian access and circulation will be accommodated throughout the site.

Parking for the overall development would be provided by a combination of parking garages and surface parking spaces. The parking garages are proposed to contain photovoltaic panels on the top level. The development includes areas for bus drop-off/pick-up, taxis and ride-sharing services (e.g., Uber, Lyft).

The proposed Integrated Resort would be connected to the Roosevelt Industrial Area Sewer District of the Nassau County sewer system for sewage disposal and the Town of Hempstead Water Department, Uniondale Water District for water supply. Stormwater runoff would be through on-site infiltration, with overflow to Nassau County Recharge Basin No. 537, located along Glenn Curtiss Boulevard.

The proposed Integrated Resort is anticipated to generate approximately 8,500 jobs during the construction phase of the development and at Full Build and is projected to produce over 6,600 permanent jobs throughout all the project components. The applicant is committed to developing talent and ensuring that the workforce evolves. Specific workforce development programs will target local unemployed individuals and prepare them for the workforce. Programs include, amongst others: developing a training hub at Nassau Community College (NCC); collaborating with NCC and Long Island University (LIU) to develop hospitality degree programs; partnering with Minority Millennials to build a diverse local talent pipeline; partnering with Empower, Assist, Care (EAC) Network to support local community recruitment plans; identifying key stakeholders to provide awareness of job opportunities at the Integrated Resort; providing mentoring and leadership development for best-in-class team member advancement and retention strategies; and offering a comprehensive benefits package, including childcare (through the YMCA), healthcare, on-site meals, and wellness programs.

As part of its lease negotiations with Nassau County and based on its numerous meetings with government officials and community representatives, the applicant has committed to providing significant economic and community benefits, many of which are designed to mitigate potential impacts associated with the Integrated Resort. In addition to annual rent payments and permit review fees³ to Nassau County under the lease, the applicant has agreed to provide the following:

³ Rent payments will be \$5 million per year with 2 percent escalation per year (this would also be the annual rent payment terms if a gaming license is not secured). If a gaming license is issued to Sands New York, the base rent would increase to \$10 million per year, upon commencement of casino operations. Approximately \$8.75 million will be paid to the Nassau County Department of Public Works for the 239-f review.

ATTACHMENT

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SANDS NEW YORK INTEGRATED RESORT
1255 HEMPSTEAD TURNPIKE AND 101 JAMES DOOLITTLE BOULEVARD
UNIONDALE, TOWN OF HEMPSTEAD, NASSAU COUNTY**

- A one-time upfront payment of \$54 million to Nassau County
- Construction of a new 1,500-square-foot police substation with parking, and provision of up to \$500,000.00 for interior fit-out
- Payment of \$900,000.00 per year to Nassau County, with a 2 percent annual escalation, for police services prior to casino opening. If the gaming license is awarded, upon opening of the casino, this payment will increase to \$1.8 million annually, with a 2 percent annual escalation
- Community Benefits Payments (CBP) of \$4 million per year, if a gaming license is granted, or \$2 million per year upon substantial completion of development of an alternative plan (with no casino), if a gaming license is not granted. The CBP will support and enhance fire departments and districts and ambulance service providers; school districts; libraries and library districts; athletic fields, ballfields and parks; and other community facilities. Forty percent of the CBP will be designated for community facilities in Uniondale
- \$25 million divided amongst various communities for community benefits to be paid upon Sands New York being selected by New York State to receive a commercial gaming license
- At least \$1 million for the construction of an appropriate monument, memorial, or other tribute to veterans of the armed forces of the United States of America
- If a gaming license is granted, guaranteed host community gaming revenue to Nassau County in the amount of \$25 million for the first three years of casino operation, rising to a guarantee of \$50 million per year after the first three years of casino operation, with 2 percent annual escalation
- Guaranteed host community gaming revenue to the Town of Hempstead in the amount of \$10 million for the first three years of casino operation, rising to a guarantee of \$20 million per year after the first three years of casino operation, with 2 percent annual escalation.

These payments are in addition to the millions of dollars of rent, hotel tax, sales tax, entertainment tax and other taxes and payments that will be paid by the applicant.

ATTACHMENT

**PART 1 – ENVIRONMENTAL ASSESSMENT FORM
SANDS NEW YORK INTEGRATED RESORT
1255 HEMPSTEAD TURNPIKE AND 101 JAMES DOOLITTLE BOULEVARD
UNIONDALE, TOWN OF HEMPSTEAD, NASSAU COUNTY**

Page 2 of 13, Question B. Government Approvals, Funding, Sponsorship*

* Projected application dates not yet determined and are dependent upon detailed plan preparation (which is not yet completed) and/or timing of zoning approval.

Agency	Permit/Approval/Funding/Review	Application Date (Actual or Projected)
Town of Hempstead Town Board	Adoption of MF-IRD zoning district, Rezoning of Subject Property to MF-IRD, Approval of Conceptual Master Plan Pursuant to MF-IRD, Site Plan Approval	August 2023
Town of Hempstead Board of Appeals	Potential Variance(s)	TBD, if necessary
Town of Hempstead Building Dept.	Building Permits	TBD
Town of Hempstead Water Department/Uniondale Water District	Water Connection, Water Availability	TBD
Town of Hempstead Highway Department	Curb Cuts/Highway Work Permits	TBD
Nassau County Executive and Legislature	Lease Assignments and New Leases	May 2023 for Coliseum Property TBD for Marriott Property
Nassau County Department of Health	Backflow prevention devices, Swimming Pools, Plans for Public Water Supply Improvement	TBD
Nassau County Department of Public Works	239-f Review, Sewer Connection/Availability for Discharge to Cedar Creek Water Pollution Control Plant, Stormwater, Curb Cuts, Highway Work Permits	TBD
Nassau County Planning Commission	239-m Referral; Subdivision (potential)	TBD
Nassau County Industrial Development Agency	Tax Benefits	TBD
Nassau County Fire Marshal	Site Plan Approval, Oxidizer Storage (for Water Treatment Chemicals)	TBD
New York State Department of Transportation	Curb Cuts/Highway Work Permits	TBD
New York State Department of Environmental Conservation	SPDES General Permit for Stormwater Discharges for Construction Activities Long Island Well Permit, Chemical Bulk Storage for Water Treatment Chemicals	TBD
New York State Department of Health	Plans for Public Water Supply Improvement	TBD

ATTACHMENT

**PART 1 – ENVIRONMENTAL ASSESSMENT FORM
SANDS NEW YORK INTEGRATED RESORT
1255 HEMPSTEAD TURNPIKE AND 101 JAMES DOOLITTLE BOULEVARD
UNIONDALE, TOWN OF HEMPSTEAD, NASSAU COUNTY**

Agency	Permit/Approval/Funding/Review	Application Date (Actual or Projected)
New York State Gaming Facility Board	Gaming License	TBD
PSEG Long Island	Utility Connection	TBD
National Grid	Utility Connection (potential)	TBD
Engie (Nassau Energy Corp.)	Utility Connection	TBD
Federal Aviation Administration	Determination of No Hazard to Air Navigation	TBD



Site Location

Sands New York Integrated Resort



Path: \\vhb.com\gis\proj\Hauptpaug\2684101_CONF-Sands Hotel Nassau\Project\SiteLocationMap_CONF\sands_20230214_SiteLocationMap_CONF.tcbmhard, 6/6/2023

 Subject Property

* Boundaries are approximate

Source: Nassau County GIS

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]
 Project: Sands New York Integrated Resort
 Date: 11/28/2023

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land			
Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1)		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
<i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features
 The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) NO YES
If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water
 The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) NO YES
If "Yes", answer questions a - l. If "No", move on to Section 4.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input checked="" type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input type="checkbox"/>	<input checked="" type="checkbox"/>

l. Other impacts: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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4. Impact on groundwater
 The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. NO YES
 (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)
 If "Yes", answer questions a - h. If "No", move on to Section 5.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding
 The proposed action may result in development on lands subject to flooding. NO YES
 (See Part 1. E.2)
 If "Yes", answer questions a - g. If "No", move on to Section 6.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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6. Impacts on Air The proposed action may include a state regulated air emission source. <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES (See Part 1, D.2.f., D.2.h, D.2.g) <i>If "Yes", answer questions a - f. If "No", move on to Section 7.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO ₂) ii. More than 3.5 tons/year of nitrous oxide (N ₂ O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF ₆) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochlorofluorocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: <u>The proposed action will increase traffic-generated emissions in an area that is included in a State-wide community air quality monitoring effort.</u>		<input type="checkbox"/>	<input checked="" type="checkbox"/>

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part 1, E.2. m.-q.) <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <i>If "Yes", answer questions a - j. If "No", move on to Section 8.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: The proposed development may have a secondary impact on species in the nearby remnant Hempstead Plains habitat. _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>

8. Impact on Agricultural Resources			
The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources
 The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.)
 If "Yes", answer questions a - g. If "No", go to Section 10.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: <u>The proposed building height and density exceed the maximum currently permitted under the Town Building Zone Ordinance.</u>		<input type="checkbox"/>	<input checked="" type="checkbox"/>

10. Impact on Historic and Archeological Resources
 The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.)
 If "Yes", answer questions a - e. If "No", go to Section 11.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.	E3e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input checked="" type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) If "Yes", answer questions a - e. If "No", go to Section 12.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) If "Yes", answer questions a - c. If "No", go to Section 13.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation
 The proposed action may result in a change to existing transportation systems. NO YES
 (See Part I. D.2.j)
 If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy
 The proposed action may cause an increase in the use of any form of energy. NO YES
 (See Part I. D.2.k)
 If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e. Other Impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

15. Impact on Noise, Odor, and Light
 The proposed action may result in an increase in noise, odors, or outdoor lighting. NO YES
 (See Part I. D.2.m., n., and o.)
 If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. Other impacts: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health
The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.) NO YES
If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input checked="" type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input checked="" type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: <u>The subject property is part of the former Mitchel Field military air base, and excavation for the proposed facility may encounter residual contamination.</u>		<input type="checkbox"/>	<input checked="" type="checkbox"/>

17. Consistency with Community Plans			
The proposed action is not consistent with adopted land use plans. (See Part 1. C.1, C.2. and C.3.) <i>If "Yes", answer questions a - h. If "No", go to Section 18.</i>		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other: _____		<input type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character			
The proposed project is inconsistent with the existing community character. (See Part 1. C.2, C.3, D.2, E.3) <i>If "Yes", answer questions a - g. If "No", proceed to Part 3.</i>		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FULL FORM

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

See attached analysis.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

Identify portions of EAF completed for this Project: Part 1 Part 2 Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information
EAF-Part 1 Attachment with expanded discussion and proposed conceptual master plan

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
Town Board of the Town of Hempstead as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Sands New York Integrated Resort

Name of Lead Agency: Town Board of the Town of Hempstead

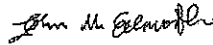
Name of Responsible Officer in Lead Agency: John L. Maccarone

Title of Responsible Officer: Town Attorney

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer):



Date:

11/28/2023

For Further Information:

Contact Person: John L. Maccarone, Town Attorney

Address: Town of Hempstead, 1 Washington Street, Hempstead, NY 11550

Telephone Number: (516) 489-5000

E-mail: johnmac@hempsteadny.gov

Nelson, Pope & Voorhis, LLC
Environmental Consultant to Town,
by John Ellsworth, Senior Associate

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

PRINT FULL FORM

Page 2 of 2

**Full Environmental Assessment Form – Part 3
Attachment**

Sands New York Integrated Resort

**1255 Hempstead Turnpike
(NCTM Nos. Section 44 – Block F – Lots 351, 411, 412, 415)
and
101 James Doolittle Boulevard
(NCTM Nos. Section 44 – Block F – Lots 326, 401 and 402),
Uniondale, New York**

November 28, 2023

The following is a discussion of the potential significant environmental impacts that have been identified for the above-referenced proposed action based on review of Part 1 of the Environmental Assessment Form (EAF-Part 1) received from the applicant, as analyzed in completing the responses to the questions in Part 2 of the EAF (EAF-Part 2). The impact evaluations presented below form the basis for the issuance of a positive declaration for the proposed action, requiring the preparation of an Environmental Impact Statement (EIS).

It is noted that the EAF-Part 1 provides information only on the current application, which consists of: (a) the proposed development of Sands New York Integrated Resort on the 71.6±-acre Nassau Veterans Memorial Coliseum (Coliseum) parcel located at 1255 Hempstead Turnpike; and (b) parking reconfiguration on the southern portion of the adjacent 14.7±-acre Marriott Hotel parcel, located at 101 James Doolittle Boulevard. However, it is expected that more extensive redevelopment of the latter parcel ultimately would be initiated in conjunction with the redevelopment of the Coliseum parcel, particularly given the prolonged time frame projected for approval and construction of the integrated resort. Therefore, full redevelopment of the Marriott parcel should also be addressed in the DEIS, resulting in an increased magnitude of the overall proposed action and associated impacts as compared to what is presented in the EAF-Part 1.

Impact on Land – As noted above, the overall proposed action includes redevelopment of the Coliseum parcel with Sands New York Integrated Resort as outlined in the EAF-Part 1; and although the pending application and EAF-Part 1 specify that the Marriott Hotel parcel is only proposed for a partial parking reconfiguration at this time, it is expected that more extensive redevelopment of this parcel ultimately would occur in conjunction with integrated resort development. Therefore, although the EAF-Part 1 specifies that the proposed action would disturb about 91 percent of the overall 86.3±-acre subject property, it is expected that the ultimate extent of land disturbance is closer to 100 percent of the site. In any case, even with

the extent of disturbance that would result under the current application, there would be a potential for on-site erosion and sediment transport to adjacent roadways and properties during a multi-phased construction period that is projected to span over more than four years. Additionally, excavation for the proposed facility would result in the removal of an estimated 563,000 cubic yards of material from the subject property as currently proposed, which would require transport from the site and to a licensed disposal facility. Using 40-cubic yard semi-trailers, this would entail approximately 14,000 round trips for soil export.

Impact on Surface Water – Although the subject property does not contain or adjoin surface waters, the magnitude of site disturbance under the proposed action poses the potential for impacts during construction from stormwater drainage and sediment transport, which would have to be addressed by suitable erosion control measures, including the preparation of a Stormwater Pollution Prevention Plan (SWPPP). Adequate drainage infrastructure would be required for the completed site redevelopment to ensure that stormwater runoff is properly managed to avoid off-site impacts.

Impact on Groundwater – The proposed action includes the installation of a new water supply well, which would have to be designed in a manner that provides for sustainable withdrawal while avoiding significant impacts to the aquifer and the existing water supply system. Project-specific analysis may be needed to demonstrate that these objectives would be achieved.

Impact on Flooding – The proposed action includes modification of the stormwater drainage system on the subject property. It is important to ensure that changes to existing drainage patterns and conditions at the site would ensure proper local stormwater management to avoid flooding in nearby areas.

Impact on Air – The proposed action would increase traffic-generated emissions in a disadvantaged community, which has been identified as having a disproportionate air pollution burden and is included in a State-wide community air quality monitoring effort. Consultation with the New York State Department of Environmental Conservation Office of Environmental Justice is necessary to ensure that current information regarding the status and results of this community air monitoring initiative is included in the DEIS air quality impact analysis. Additionally, the proposed development includes extensive parking garage structures, which should undergo appropriate analysis to ensure that indoor vehicle emissions are properly managed to ensure suitable air quality conditions in conformance with applicable standards.

Impact on Plants and Animals – The subject property is predominantly covered with impervious surfaces (buildings and pavement), with about 11 percent landscaping coverage and, therefore, does not have significant ecological value. However, the site is proximate to remnants of the Hempstead Plains Grassland, which is identified by the New York Natural Heritage Program as being “critically imperiled” both in New York State and globally; and appropriate analysis should be undertaken to ensure that the proposed development does not have a secondary adverse impact on this important habitat area.

Impact on Aesthetic Resources – The proposed action would significantly increase the height and bulk of development on the subject property in reference to existing conditions, and also in comparison to what is permissible under the current zoning, thereby substantially altering the aesthetic characteristics of the site. These potential impacts should be analyzed by means of current photography to depict existing conditions and suitable graphic imaging illustrating the proposed project from various locations, such as along surrounding public roadways, at nearby public and quasi-public lands and facilities, on public roadways in the most proximate residential neighborhoods, and similar vantage points. The viewing locations also should cover a range of distances, from proximate to distant, given the proposed building heights. The potential impacts pertain to both daytime and nighttime conditions for the proposed development – see further discussion below regarding the latter scenario under “Impact on Noise, Odor, and Light” – which should both be addressed in the DEIS. Appropriate measures (e.g., architectural design, features and/or treatments, building materials, colors, textures, landscape screening and buffering, etc.) should be presented to mitigate any significant impacts that are identified.

Impact on Transportation – The proposed development is expected to result in a substantial increase in site-generated traffic volumes, which poses the potential for significant adverse impacts on the operating conditions of the surrounding roadway system. A detailed, comprehensive technical analysis is needed to assess these impacts and identify suitable measures, in consultation with the involved roadway agencies, to mitigate any significant impacts that are identified. In order to ensure that all potentially significant impacts are addressed, it is anticipated that this analysis will encompass numerous roadways, intersections and highway interchanges that extend substantial distances from the subject property. It is important for this analysis to properly account for potential cumulative traffic impacts from other development in the area of the proposed action, including the anticipated development of a NYU Langone hospital facility on the Nassau Community College property, in addition to all other relevant pending applications and approved projects that have not yet been completed.

The proposed development also would result in a significant increase in parking demand; and it is necessary to demonstrate that incoming traffic can quickly enter the site, and efficiently circulate to parking locations with sufficient capacity to accommodate the demand.

Impact on Energy – The EAF-Part 1 indicates that the proposed development includes approximately four million square feet of interior building space requiring heating/cooling and illumination (not including any additional buildings that may result from redevelopment of the Marriott parcel), in addition to exterior areas, parking garages and signage that would require lighting. Suitable analysis is required to quantify the energy demand for the proposed action, demonstrate that this demand can be met by local utilities, determine any system upgrades that may be required (e.g., new electrical substation) and identify appropriate measures to minimize energy consumption (and associated greenhouse gas emissions) to the degree practicable.

Impact on Noise, Odor, and Light – The proposed action would substantially increase the magnitude of development on the subject property, which poses the potential for significant

noise and light impacts. Noise (and vibration) impacts to surrounding uses may result from heavy construction activities (e.g., pile driving, mechanical earth tamping, etc.), particularly given the scale and duration of development proposed, entailing four million square feet of building floor area (not including any additional buildings that may result from redevelopment of the Marriott parcel) and associated site improvements to be constructed over more than four years.

The long-term noise effects at the commencement of operation of the proposed project also should be analyzed, considering the magnitude of development and the associated increase in on-site activity level and off-site traffic volumes which would increase noise generation.

The proposed action would result in redevelopment of the subject property with an integrated resort, which would generate new sources of illumination, including site lighting, signage and lighting passing through the glazing of approximately four million square feet of new building space rising to a maximum height of 278 feet for the two hotel towers. This would replace the existing condition of a single building (the Coliseum) surrounded by at-grade parking, with additional expansion of development expected in the future, but not currently proposed, for the Marriott Hotel parcel. The effect that this change in site conditions would have on illumination experienced by neighboring uses should be analyzed, and suitable mitigation should be identified as necessary to prevent significant impacts including, but not limited to, "sky-glow."

Impact on Human Health – The EAF-Part 1 indicates that there are no open spills or "any unacceptable risks to human health and the environment" at the subject property according to Environmental Site Assessments. However, it is necessary to provide a detailed accounting of the investigations supporting these conclusions. Furthermore, the historic use of the site as part of a military airbase indicates there is a potential to encounter hazardous regulated materials (e.g., residual contamination, underground storage tanks and other subsurface features, etc.) during the extensive site disturbance and excavation that would occur under the proposed action (encompassing at least 91 percent of the overall 86.3±-acre subject property, to a maximum depth of 28 feet, according to the EAF-Part 1). Therefore, the DEIS should describe remedial actions that would be implemented to ensure public safety if contaminated media must be removed from the site and properly disposed.

Consistency with Community Plans – The proposed action includes amendment of the Town of Hempstead Building Zone Ordinance (BZO), replacing the Mitchel Field Mixed-Use (MFM) District for the subject property with a new Mitchel Field Integrated Resort District (MF-IRD). Among other revisions, the proposed MF-IRD includes the following substantive changes relative to the provisions governing the existing MFM District:

- Add a range of uses that are not permitted in the current MFM District, including casino/gaming, movie theater, golf entertainment, miniature golf, bowling and similar entertainment uses, supermarket, medical laboratories, assisted living, cultural facilities, museums, performing arts venues, memorials, private transportation facilities, and utility and energy facilities

- Increase the permissible height of hotels, from 100 feet to 280; and increase the permissible height of other nonresidential and mixed-use buildings, from 60 feet to 250 feet
- Increase the permissible height of residential buildings, from 40 feet to 250 feet
- Increase the permissible height of free-standing parking structures, from 40 feet to 95 feet
- Delete the 10,000-square foot cap for free-standing retail building
- Delete certain provisions governing yard and setbacks
- Delete a prohibition on gated residential communities
- Change the requirements for public open space
- Delete certain design guidelines.

It is necessary for the DEIS to analyze the potential impacts associated with these proposed amendments to the BZO and examine the consistency of the proposed MF-IRD zoning legislation with the purpose and intent of the overall BZO and Article XIII of BZO (Planned Development Districts at Mitchel Field). It is also important to assess the consistency of the proposed action with other relevant community and regional plans, including: *Nassau Hub Major Investment Study*, *Uniondale Hamlet Vision Plan*, *Nassau County Comprehensive Plan* (1998 and 2008 Update), and *Nassau County Open Space Plan*; and *A Strategic Economic Development Plan For The Long Island Region* (2011), and *Long Island on the Rise: A Region Reaching for New Heights of Innovation and Inclusion: The Strategic Economic Development Plan for Long Island* (2016) prepared by the Long Island Regional Economic Development Council.

Consistency with Community Character – The proposed action should be evaluated for consistency with the existing overall character of the community in the area of the subject property. This analysis should account for the wide range of parameters that contribute to community character including, but not limited to, visual/aesthetic resources, land use mix, pattern and density of development, volume of and mix of vehicular traffic, sources and characteristics of noise, socioeconomic characteristics, and height, bulk and architectural treatment of buildings. The value of the Coliseum to the community, and the effect that its proposed demolition and removal would have on community character, should also be given appropriate attention in the DEIS.

The impact of the proposed action on the demand for community services (e.g., police, fire, ambulance, schools, water supply, sewage disposal, solid waste management, public recreational facilities, etc.) should also be assessed, as balanced against any increase in revenues to these service providers through increase tax levies. The community service impact analysis in the DEIS should address the potential cumulative effect on these services by other development in the area of the proposed action, including the anticipated development of a NYU Langone hospital facility on the Nassau Community College property, in addition to all other relevant pending applications and approved projects that have not yet been completed. The effects of the casino component of the proposed action on other relevant social considerations, such as problem gambling and potential impacts on crime, should also be given due consideration in the DEIS.

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved the following resolution's

RESOLUTION FOR PUBLIC SCOPING FOR THE APPLICATION OF
LVS NY HOLDCO 2, LLC FOR
SANDS NEW YORK INTEGRATED RESORT,
ACCEPTING THE DRAFT SCOPE SUBMITTED BY THE APPLICANT,
CIRCULATING THE DRAFT SCOPE FOR PUBLIC REVIEW,
SCHEDULING A PUBLIC SCOPING SESSION, AND
SETTING THE CLOSE DATE FOR THE RECEIPT OF COMMENTS
ON THE DRAFT SCOPE
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA).

WHEREAS, LVS NY Holdco 2, LLC (the "Applicant") submitted an application to the Town Board of the Town of Hempstead (the "Town Board") for development of the Sands New York Integrated Resort (the "Proposed Action") on the approximately 71.6-acre Nassau Veterans Memorial Coliseum property located at 1255 Hempstead Turnpike, Uniondale (NCTM Nos. Section 44 - Block F - Lots 351, 411, 412, 415) and, potentially, the adjacent approximately 14.7-acre Marriott Hotel property, located at 101 James Doolittle Boulevard, Uniondale (NCTM Nos. Section 44 - Block F - Lots 326, 401 and 402) (collectively, the "Subject Property"); and

WHEREAS, the Proposed Action is required to undergo review pursuant to the implementing regulations of the State Environmental Quality Review Act ("SEQRA"), at 6 NYCRR Part 617; and

WHEREAS, in accordance with §617.6(b) of the SEQRA regulations, the Town Board has established itself as the lead agency for the review of the Proposed Action; and

WHEREAS, in its role as SEQRA lead agency, the Town Board has adopted a Positive Declaration, determining that the Proposed Action may have a significant adverse impact on the environment, requiring that the Applicant prepare a Draft Environmental Impact Statement ("DEIS") in accordance with §617.7(a)(1) of the SEQRA regulations; and

Item #

57

Case #

Page 1 of 3

30960

WHEREAS, public scoping for the DEIS is required pursuant to §617.8(a) of the SEQRA regulations; and

WHEREAS, the Applicant prepared and submitted a preliminary draft scope in accordance with §617.8(b) of the SEQRA regulations and requested input from the Town; and

WHEREAS, the Applicant revised the Draft Scope to address input provided by the Town, and resubmitted the Draft Scope to initiate the public scoping process to define the required content of the DEIS; and

WHEREAS, the Town Board has determined that community participation in the SEQRA process for the Proposed Action would be best served by convening a public scoping session pursuant to §617.8(d) of the SEQRA regulations, in addition to accepting written comments on the Draft Scope.

NOW, THEREFORE, BE IT,

RESOLVED, that the Town Board hereby directs that the Draft Scope, as revised to reflect input provided by the Town, be circulated for public review in accordance with §617.8(b) of the SEQRA regulations; and, be it further,

RESOLVED, that the Draft Scope shall be posted on the Town website, in accordance with §617.12(c)(5) of the SEQRA regulations; and, be it further,

RESOLVED, that public comments on the Draft Scope shall be accepted until the close of business on February 20, 2024; and, be it further,

RESOLVED, that the Town Board shall hold two public scoping sessions commencing at 10:30 a.m. and 6:00 p.m. on January 18, 2024, at the Marriott Hotel, 101 James Doolittle Boulevard, Uniondale; and, be it further,

RESOLVED, the Town Board hereby directs that all appropriate and necessary notice be issued and additional procedural steps be taken with regard to the public review of the Draft Scope,

including the scheduling of the public scoping sessions, in conformance with the provisions of the SEQRA regulations and other applicable requirements.

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
PROFESSIONAL SERVICES OF STEVEN E.
LOSQUADRO, P.C. FOR REVIEW OF ANY
NASSAU COLISEUM SITE APPLICATION
OR PETITION**

WHEREAS, Nassau County authorized a lease agreement with LVS NY HOLDCO 2, LLC for development of the Nassau Coliseum site; and,

WHEREAS, the Town Attorney recommends this Board authorize the professional services of Steven E. Losquadro, P.C., 649 Route 25A, Suite 4, Rocky Point, New York, 11778 ("Losquadro"), which previously provided professional services to the Town and such services were found to be excellent, to assist the Town in reviewing any forthcoming requests, applications, or other paperwork regarding the Nassau Coliseum site (the "Services");

NOW, THEREFORE, BE IT

RESOLVED, Losquadro is authorized to provide the Services to the Town, and the Town Attorney is authorized to execute any documents necessary to effectuate the Services, including an escrow agreement with any applicant or petitioner, or their agents, regarding the Nassau Coliseum site; and, be it further,

RESOLVED, the Comptroller is authorized to create an escrow account and deposit funds from any applicant or petitioner, or their agents, regarding the Nassau Coliseum site, and to pay Losquadro from the escrow account's funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

58

Page 1 of 1

Case #

30960

ADOPTED:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES TO EXECUTE A CONTRACT FOR OCCUPATIONAL SKILLS CLASSROOM TRAINING BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND ISLAND HARVEST.

WHEREAS, the Town of Hempstead Department of Occupational Resources has conducted a request for proposals process for Occupational Skills Classroom Training;

WHEREAS, a proposal was received and opened on September 8, 2023 from Island Harvest;

WHEREAS, following an evaluation of the submitted proposals, it has been determined that the proposal received by Island Harvest best meets the needs of the Town of Hempstead Department of Occupational Resources; and

WHEREAS, pursuant to the request for proposals process for Occupational Skills Classroom Training the Town of Hempstead Department of Occupational Resources wishes to execute a contract with Island Harvest;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of the Town of Hempstead Department of Occupational Resources is authorized to execute a contract between the Town of Hempstead Department of Occupational Resources and Island Harvest for the provision Occupational Skills Training for the period of December 1, 2023 through June 30, 2025;

RESOLVED, the Comptroller is authorized to pay the cost of said service from the contractual expense account and those expenses will be allocated to the appropriate project grant number.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 59

Case # 24824

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION EXTENDING TIME FOR EKAM SINGH CATTRY TO SECURE BUILDING PERMIT(S) PURSUANT TO TOWN BOARD RESOLUTION NO. 278-2018.

WHEREAS, this Board granted inclusion into the GSS and a variance from the GSS district for premises located at 928 Rosedale Road, Woodmere, New York by Town Board Resolution #278-2018; and

WHEREAS, Ekam Singh Cattry ("Cattry") petitioned the Town for additional time to secure building permit(s);

WHEREAS, the Department of Buildings reviewed the request, determined Cattry showed good cause for the time extension, and recommends this Board extend the time by which Cattry must secure permit(s) pursuant to Building Zone Ordinance §260.1;

NOW, THEREFORE, BE IT,

RESOLVED, Cattry 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 # 600 Page 1 of 1

Case # 6639

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

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

WHEREAS, the Town of Hempstead Department of Water (the "Department") is now using a Nitratax System which monitors and analyzes nitrate and nitrite levels of the Department's Water Distribution System to ensure New York State Health Department treatment guidelines are met; and

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

WHEREAS, Hach Company, P.O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539-0389 ("Hach"), in a proposal dated October 18, 2023, offered to provide a Field Service Partnership Agreement (the "Agreement") whereby Hach will repair and maintain the Department's Nitratax System and Spectrophotometer for a yearly charge of \$12,009.00 to cover the period January 23, 2024 through January 22, 2025; and

WHEREAS, the Commissioner of the Department (the "Commissioner") recommends this Board authorize the Agreement;

NOW, THEREFORE, BE IT,

RESOLVED, the Agreement with Hach is authorized, and the Commissioner is authorized to execute the Agreement and any other documents necessary to effectuate the Agreement with Hach; and, be it further,

RESOLVED, the Comptroller is authorized to make payments to Hach for expenses related to the Agreement from Department of Water Account 500-0006-83100-641120, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 61

Case # 22356

ADOPTED:

Councilmember moved the following resolution's adoption

RESOLUTION AUTHORIZING REIMBURSEMENT OF NECESSARY AND REASONABLE TRAVEL AND MEALS EXPENSES FOR DOOR EMPLOYEES AND CONTRACTED STAFF TO ATTEND THE 2023 PARTNERS FOR WORKFORCE AND ECONOMIC DEVELOPMENT CONFERENCE.

WHEREAS, the Town of Hempstead Department of Occupational Resources ("DOOR") requested its employee, Elizabeth Ajasin (the "Employee"), and contracted staff Myesha Arvon and Nene Alameda (the "Contracted Staff"), attend the 2023 Partners for Workforce Economic Development Conference (the "Conference") from October 23, 2023 through October 25, 2023 at the Marriott Syracuse Downtown, 100 E Onondaga St., Syracuse, NY 13202 and hosted by the New York Association for Training and Employment Professionals ("NYATEP"); and

WHEREAS, DOOR requests this Board authorize reimbursing the Employee's and Contracted Staff's reasonable and necessary travel expenses, including gas mileage, for a total amount not to exceed \$1,400.00, and reimbursing the Employee's and Contracted Staff's meals for a total amount not to exceed \$225.00, for attending NYATEP's Conference (the "Reimbursements");

NOW, THEREFORE, BE IT

RESOLVED, the Reimbursements for Employee and Contract Staff to attend the NYATEP Conference are authorized upon production of proper invoices or receipts, and such Reimbursements shall be charged to the appropriate project grant number.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 62

Page 1 of 1

Case # 30759

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF D+B ENGINEERS AND ARCHITECTS, D.P.C FOR PROFESSIONAL SERVICES RELATED TO TREATMENT IMPROVEMENTS, ROOSEVELT FIELD WELL 10, ROOSEVELT FIELD WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, The Roosevelt Field Water District (the District) maintains a number of wells throughout its system; and

WHEREAS, during routine testing of Well 10 in the District it was found that levels of specific Volatile Organic Compounds were reaching levels beyond the ability of existing installed treatment at this site and will over time reach levels in exceedance of the New York State Water Quality Regulations for these compounds; and

WHEREAS, the Commissioner of the Department of Water (the Commissioner) has determined that it is prudent to solicit the services of a consulting engineering firm to review upgradient water quality and review environmental records relating to the same, establish the best alternative for treatment improvements, prepare the necessary design report and plans for submission to the Nassau County Department of Health, prepare bid documents and provide design services during construction for treatment at Well 10 as well as design necessary site electrical improvements to support the treatment systems; and

WHEREAS, in response to a request for proposals to firms previously qualified under the Department's 2023 Request for Qualifications for design services issued in early 2023 by the Commissioner and publicly advertised, three proposals were received and reviewed by the Department of Water; and

WHEREAS, upon review, it was determined that the firm of D+B Engineers and Architects, D.P.C provided the most responsive proposal and exhibits the necessary qualifications and experience to successfully perform the tasks outlined in the Request for Proposals as determined by the review committee; and

WHEREAS, D+B Engineer and Architects, D.P.C in their proposal dated October 6, 2023 agrees to perform the required tasks for an amount not to exceed \$422,000.00 (four hundred twenty-two thousand dollars); and

WHEREAS, the Commissioner deems such services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water is hereby authorized to accept the proposal of D+B Engineers and Architects, D.P.C with offices at 330 Crossways Park Drive, Woodbury, New York 11797 to perform said consulting services, as well as any other necessary services as submitted in their proposal of October 6, 2023, and

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of fees for such consulting services in accordance with the terms of the aforementioned proposal, such fees to be

Item #

63

Case #

21731

Page 1

paid from and charged against the Roosevelt Field Water District Account 700-0507-07000-5010-008559 in the amount of \$422,000.00 (four hundred twenty-two thousand dollars);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

APPROVED AS TO CONTENT


**COMMISSIONER
WATER DEPARTMENT**

DATE

11/27/23

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1523-2021 ADOPTED
DECEMBER 7, 2021, ACCEPTING THE PROPOSAL OF D&B
ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE ON-CALL
PROFESSIONAL ENGINEERING SERVICES RELATED TO
DEPARTMENT OF WATER OPERATIONS

WHEREAS, D&B Engineers and Architects, P.C. (Consultant) were retained to perform on-call services related to Department of Water Operations under Town Board Resolution No. 1523-2021 adopted on December 7, 2021; and

WHEREAS, operational needs required the Department to request additional critical tasks be performed causing the total effort to exceed the original authorized amounts under the above referenced resolution; and

WHEREAS, the Commissioner of the Department of Water deems that said additional engineering work was necessary and in the public interest and that the costs of these efforts will create costs of \$80,824.81 over the original authorized amount and that said additional work performed was fair and reasonable and that it is in the best interest of the Town of Hempstead to amend Resolution No. 1523-2021 with an amended not to exceed amount of \$180,824.81 (one hundred eighty thousand eight hundred twenty-four dollars and eighty-one cents).

NOW, THEREFORE, BE IT

RESOLVED, that resolution No. 1523-2021 is hereby amended and the Comptroller is hereby authorized to make payments to D&B Engineers and Architects, 330 Crossways Park Drive, Woodbury, New York 11797 of such additional sums, such additional fees in the amount of \$80,824.81 (eighty thousand eight hundred twenty-four dollars and eighty-one cents) to be paid from and charged against the appropriate Water District Capital funds for an amended not to exceed amount of \$180,824.81 (one hundred eighty thousand eight hundred twenty-four dollars and eighty-one cents).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 64
Case # 21731

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF D&B ENGINEERS AND ARCHITECTS TO PREPARE THE APPLICATION FOR THE RENEWAL OF THE PART 360 PERMIT FOR THE OCEANSIDE TRANSFER STATION

WHEARAS, the New York State Department of Environmental Conservation requires the Town to obtain a permit to operate the Oceanside Transfer Station under Part 360 of the New York Code of Rules and Regulations (herein referred to as a Part 360 Permit); and

WHEREAS, D&B Engineers and Architects (hereinafter "D&B") having its principal offices located at 330 Crossways Park Drive, Woodbury, New York, 11797-2015 has prepared the Town's application for a Part 360 Permit in the past and maintains records of same; and

WHEREAS, D&B has submitted a proposal to prepare the current application for renewal for a fee of \$9,000.00; and

WHEREAS, D&B is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, the Commissioner of the Department of Sanitation recommends that this proposal be accepted because they have performed these services for Department before;

NOW, THEREFORE, BE IT

RESOLVED, that proposal of D&B Engineers and Architects, having its principal offices located at 330 Crossways Park Drive, Woodbury, New York, 11797-2015, to prepare the application for renewal of the Town's Part 360 Permit for the Oceanside Transfer Station, is hereby accepted; and BE IT FURTHER

RESOLVED, that the actions of the parties with respect to this are hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, the expenditures associated with this proposal in an amount not to exceed Nine Thousand Dollars (\$9,000.00) are to be made and paid out of Refuse Disposal District Engineers and Architects Account #301-0006-03010-641310.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 65

Case # 21731

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1251-2011 ADOPTED NOVEMBER 15, 2011 AMENDING RESOLUTION 1449-2009 ACCEPTING THE PROPOSAL OF D&B ENGINEERS AND ARCHITECTS TO PROVIDE ENGINEERING SERVICES FOR THE PREPARATION OF A DESIGN REPORT AND DESIGN AND CONSTRUCTION RELATING TO THE DESIGN OF IRON REMOVAL FILTER PLANT UPGRADES TO WELL No. 3 IN THE LIDO – POINT LOOKOUT WATER DISTRICT

WHEREAS, D&B Engineers and Architects has been retained to perform the necessary design work and supervise the construction activities necessary to upgrade the iron removal filter plant located at Well No. 3 in the Lido – Point Lookout Water District under Town Board Resolution No. 1449-2009 Adopted on December 15, 2009 and amended under Town Board Resolution No. 1251-2011, Adopted November 15, 2011; and

WHEREAS, during the course of construction a number of unforeseen and unanticipated conditions and events were encountered which were not anticipated in the original proposal which substantially changed efforts required; and

WHEREAS, the Commissioner of the Department of Water deems that said additional engineering work is necessary and in the public interest and that the price of \$84,411.26 for which D&B Engineers and Architects proposes to perform said additional work is fair and reasonable and that it is in the best interest of the Town of Hempstead to amend Resolution No. 1251-2011.

NOW, THEREFORE, BE IT

RESOLVED, TBR #1251-2011 is amended only in so far as to authorize D&B Engineers and Architects Proposal for the Additional Services for the Project, and the Commissioner is authorized to execute any documents necessary to effectuate D&B's Proposal for the Additional Services for the Project; and be it further,

RESOLVED, the Comptroller is authorized to pay D&B Engineers and Architects from Lido-Point Lookout Water District Account 700-0507-0700-5010-008658, Capital and not to exceed Three Hundred Ten Thousand Five Hundred Eleven Dollars and Twenty-six cents (\$310,511.26); and be it further,

RESOLVED, TBR #1251-2011 shall remain in effect except as amended herein.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

66

Case #

21731

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AMENDING TBR #1416-2022
TO AUTHORIZE ADDITIONAL TIME TO
ACCEPT A DECLARATION OF
COVENANTS AND RESTRICTIONS**

WHEREAS, this Board granted the application of Baldwin JAZ LLC c/o Breslin Realty Development, Corp. ("Breslin") in the Baldwin Mixed-Used Zoning Overlay District (B-MX) subject to this Board accepting, by resolution, a declaration of covenants and restrictions, executed by the owner of the parcel, outlining the conditions of the grant and filed against the parcel subject to that grant ("DCR") on or by December 6, 2023 under TBR #1416-2022 (the "Grant"); and,

WHEREAS, Breslin has not yet submitted a final DCR for this Board to accept, and Breslin's attorney requests, and the Town Attorney recommends, this Board extend the time by when this Board must accept a DCR for the Grant;

NOW, THEREFORE, BE IT

RESOLVED, TBR #1416-2022 is amended in so far as to authorize the acceptance of a DCR from Breslin for the Grant on or by June 5, 2024; and, be it further,

RESOLVED, all other aspects of TBR #1416-2022 shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 67

Case # 30786 Pg 1 of 1

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF BID 88-2023 TO DRIVEN ACQUISITION, INC. FOR THE MAINTENANCE OF CISCO SMARTNET USED THROUGHOUT THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead requires maintenance services for Cisco Smartnet which is utilized throughout the Town for replacement and configuration assistance of all devices under contract for the period commencing January 1, 2024 and ending December 31, 2024, (the "Services"); and

WHEREAS, the Department of Information and Technology (the "Department") solicited bids for the Services, and the Department of Purchasing received and opened on October 22, 2023 the following bids:

Driven Acquisition, Inc. 251 W. 30 th Street, Suite 306 New York, NY 10001	\$ 93,662.31
Netsync Network Solutions 2500 West Loop South, Suite 410 Houston, TX 77027	\$101,636.74
Future Tech Enterprise, Inc. 500 East Broward Blvd., Suite 2400 Fort Lauderdale, FL 33394	\$123,248.02

WHEREAS, the Commissioner of the Department ("the Commissioner") recommends the bid for the Services be awarded to Driven Acquisition, Inc. 251 W. 30th Street, New York, New York 10001 ("Driven") as the lowest responsible bidder at its bid price set forth above, and this Board authorize an agreement with Driven for the Services (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED, the Agreement with Driven for the Services, for an amount not to exceed \$93,662.31 is authorized, and the Commissioner is authorized to execute the Agreement and any other documents necessary to effectuate the Services; and be it further,

RESOLVED, the Comptroller is authorized to make payment from the Department of Information and Technology account 010-0001-16800-641120 in an amount not to exceed \$93,662.31.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 68
Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AWARDING CONTRACT 31-2023 FOR YEARLY REQUIREMENTS FOR OFFSITE TAPE STORAGE.

WHEREAS, the Department of Information and Technology (the "Department") solicited bids for offsite back up tape storage under a one-year contract with two one-year extension options (the "Services"); and

WHEREAS, the following bids were received and opened in the Department of Purchasing on March 30, 2023:

GRM Information Management
215 Coles Street
Jersey City, NJ 07340
Bid Price: \$6,460.80 year one ("GRM")

Seery Systems Corp.
195 Armstrong Road
Garden City Park, NY 11040
Bid Price: \$21,536.80 year one ("Seery")

WHEREAS, GRM did not offer the proper type of vault as required by the bid, so the Commissioner of the Department recommends this Board award the Services to Seery as the lowest responsible bidder;

NOW, THEREFORE, BE IT

RESOLVED, Seery's bid for the Services is authorized and awarded for a total not to exceed \$21,536.80 for the first year, and the Commissioner is authorized to execute any documents necessary to effectuate the Services with Seery; and be it further,

RESOLVED, the Comptroller is authorized to make payments from the Department of Information and Technology account 010-0001-16800-641120 in an amount not to exceed \$21,536.80 for the first year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

69

Case #

29234

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT
TO CONTRACT #: 47-2021 FOR A NAME CHANGE FOR YEARLY
REQUIREMENTS FOR: Electrical Supplies

WHEREAS,

Aetna Electrical, LLC 270 Park Avenue, Garden City Park, NY 11040

was the successful bidder and was awarded a contract for the above referenced services from 8/31/21 to 7/31/22; and

WHEREAS, Aetna went through a process for a name change and whereby the company is now doing business as Power-Flo Technologies, Inc. (PFT); and

WHEREAS, during the term of the contract, Power-Flo Technologies, Inc. assumed all duties, obligations, rights and privileges associated with the above referenced contract requiring the continued service to the Town of Hempstead as delineated,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a name change of Aetna to Power-Flo Technologies, Inc. of Contract #47-2021.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 70

Case # 29234

Adopted:
Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ROADWAY IMPROVEMENTS OF THE KEARNY DRIVE AREA, NORTH WOODMERE, NEW YORK, PW# 33-23.

WHEREAS, the Commissioner of the Department of General Services solicited bids for The Roadway Improvements of The Kearny Drive Area, North Woodmere; PW# 33-23 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were publicly opened and read aloud in the office of the Commissioner of the Department of General Services on November 9, 2023; and

WHEREAS, the following bids were referred to the Engineering Department for review:

Aventura Construction Corp.	\$1,420,100.00
Metro Paving LLC	\$1,422,025.00
Macedo Contracting Services Inc.	\$1,481,225.00

WHEREAS, the Commissioner of The Department of Engineering reported that the lowest bid was received from Aventura Construction Corp. ("Aventura"), in the amount of \$ 1,420,100.00, however, Aventura submitted a non-responsive bid because it did not comply with the requirements of the RFP. Specifically, Aventura failed to demonstrate experience performing similar size and scope of work relating to roadway reconstruction in large residential areas and has not fully complied with Chapter 3 of the Town Code, Apprenticeship Training for Town of Hempstead Contracts. Thus, Aventura was disqualified; and

WHEREAS, the Commissioner of the Department of Engineering reported that the second lowest bid was received from Metro Paving LLC, 500 Patton Avenue, West Babylon, NY 11704, in the sum of \$1,422,025.00, and is deemed to be duly qualified and recommends acceptance to the Town Board of said bid as the lowest responsible bidder; and

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Metro Paving LLC, as the lowest responsible bidder at the bid price of \$1,422,025.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Metro Paving LLC, 500 Patton Avenue, West Babylon, NY 11704, as the lowest responsible bidder at the bid price of \$1,422,025.00; and be it further

RESOLVED, that upon the execution of the Contract by Metro Paving LLC, 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; and be it further

RESOLVED, that the Town Board hereby authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the contract and any other documents necessary to effectuate the Project with Metro Paving LLC; and be it further

RESOLVED, that the Town Board authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the contract in the amount not to exceed \$1,422,025.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No: 700-0503-07000-655010-109605.

AYES:

NOES:

Item # 71

Case # 31012

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved the following resolution's

RESOLUTION AUTHORIZING THE ATTENDANCE OF
DEPUTY SUPERVISOR DOROTHY L. GOOSBY AT THE
2024 TRAINING SCHOOL AND ANNUAL MEETING
OF THE ASSOCIATION OF TOWNS OF THE STATE OF
NEW YORK FROM FEBRUARY 18, 2024 THROUGH
FEBRUARY 21, 2024.

WHEREAS, the Association of Towns of the State of New York, 150 State Street, Albany, New York (the "Association") is sponsoring its annual meeting at the New York Marriott Marquis, 1535 Broadway, New York, New York 10036 from February 18, 2024 through February 21, 2024 (the "Annual Meeting"); and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and the government thereof that the Town be represented at this seminar;

NOW, THEREFORE, BE IT

RESOLVED, Deputy Supervisor Dorothy L. Goosby's attendance at the Association's Annual Meeting is authorized; and, BE IT FURTHER,

RESOLVED, the registration fee of \$150.00 to be paid to the Association is authorized; and BE IT FURTHER,

RESOLVED, an amount of no more than \$1,200.00 to be paid to the New York Marriott Marquis is authorized; and BE IT FURTHER,

RESOLVED, an amount of no more than \$650.00 for parking fees, gasoline, tolls and meals is authorized to be paid to Deputy Supervisor Dorothy L. Goosby; and BE IT FURTHER,

RESOLVED, these actual and necessary expenses be paid pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, be a charge against and paid out of Councilmatic District - Minority Office Expenses Account No. 010-0001-10170-641130.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 72
Page 1 of 1
Case # 14132

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE PAYMENT OF
ANNUAL MEMBERSHIP DUES FOR THE TOWN OF
HEMPSTEAD TO THE ASSOCIATION OF TOWNS OF
THE STATE OF NEW YORK

WHEREAS, the dues for the annual membership in the Association of Towns of the State of New York, 150 State Street, Albany, New York, 12207 (the "Association") for the calendar year commencing January 1, 2024 are \$1,950 (the "Dues"); and

WHEREAS, it is advantageous to the Town and in the public interest to continue membership in the Association as the Town will be provided training programs, continuing education, research and informational services, technical assistance, legal services, insurance programs and a variety of publications by membership in the Association; and

WHEREAS, the Association represents town governments by providing advocacy in Albany to the State Legislature and Executive Chamber, monitors state legislation and regulatory action, and lobbies and presents initiatives solely on behalf of townships;

NOW, THEREFORE, BE IT

RESOLVED, payment of the Dues to the Association in the amount of \$1,950.00 is authorized; and BE IT FURTHER

RESOLVED, these actual and necessary expenses in the total sum of no more than \$1,950.00 be paid pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, be charged against and paid out of Councilmatic District - Minority Account No. 010-0001-10170-641390 in the sum of \$325.00 and Councilmatic District - Majority Account No. 010-0001-10180-641390 in the sum of \$1,625.00.

The foregoing resolution was adopted upon a roll call vote as follows:

AYES:

NOES:

Item # 73
Page 1 of 1
Case # 1119

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION APPOINTING A SPECIAL REFEREE
TO CONDUCT A PUBLIC HEARING
PURSUANT TO ARTICLE 2 OF
THE EMINENT DOMAIN PROCEDURAL LAW**

WHEREAS, redevelopment and revitalization of certain properties within the Town of Hempstead ("Town") comports with the Town's mission to promote, encourage, attract, and develop jobs, and economically-sound commerce and industry in the Town, and to improve the quality of life for Town residents by promoting the growth of businesses that will increase employment opportunities, will increase the commercial tax base, will improve the health, safety, and welfare of the Town's residents, and are sensitive to the quality of the environment; and

WHEREAS, the Town, through numerous complaints by its residents, has become aware of serious problems in the operation of a motel known as the Capri Motor Inn ("Motor Inn"), located at 434 Hempstead Turnpike, West Hempstead, New York, also described on the Nassau County Tax Map as Section 33, Block 614, Lot 26; and

WHEREAS, the Motor Inn comprises a land area of approximately 49,388 square feet, and a building area of approximately 28,076 square feet, with a total of approximately 84 motel rental units which have fallen into serious disrepair; and

WHEREAS, the physical condition of the Motor Inn property has deteriorated to a point where it is no longer fit for human habitation; the motel property has become a high-crime area frequented by prostitutes, narcotics dealers, and other criminal elements, resulting in numerous arrests of transient residents of the Motor Inn property, as well as vagrants frequenting the motel property for purposes of illegal activity; and

WHEREAS, the above conditions pose a threat to the health, safety, and welfare of residents in the community; and

WHEREAS, the Town Board approved the scheduling of a Public Hearing in accordance with Article 2 of the Eminent Domain Procedure Law ("EDPL") to consider the use of Eminent

Page 1 of 2 74
Item # _____
Case # 30676

Domain to acquire the premises at 434 Hempstead Turnpike at a duly called meeting of the Town Board on October 3, 2023; and

WHEREAS, the Town Board considers that the best interests of the residents of the Town of Hempstead will be served by the appointment of a Special Referee to conduct the aforesaid EDPL Article 2 hearing;

NOW, THEREFORE, BE IT,

RESOLVED, that the Town Board hereby approves the appointment of the Hon. Anthony F. Marano, JSC (Ret.) as Special Referee, to conduct the aforesaid Public Hearing in accordance with the provisions of EDPL Section 203; and

BE IT FURTHER RESOLVED, that the Hon. Anthony F. Marano, JSC (Ret.) be appointed as Special Referee to conduct a Public Hearing before the Town Board of the Town of Hempstead to consider the appropriation by the Town of the above-described property in accordance with EDPL Section 203; and

BE IT FURTHER RESOLVED, that the compensation to be paid to the Hon. Anthony F. Marano, JSC (Ret.), as Special Referee, will be at an hourly rate of \$700.00 per hour, plus necessary expenses incurred by the Special Referee.

Case No.

Resolution No.

Adopted

Councilmember moved the following resolution's adoption :

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT #69A-2023 FOR YEARLY REQUIREMENTS CONCERNING THE SUPPLY, INSTALL, AND REPAIR OF WATER FOUNTAINS THROUGHOUT 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 the supply, install, and repair of water fountains throughout the Department; and

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

- 1) Maccarone Plumbing
10 Sea Cliff Avenue
Glen Cove, N.Y. 11542
- 2) Sierra Contractors Corp.
203-06 39th Avenue
Bayside, N.Y. 11361

, said bids respectfully set forth in the attached Schedule "A"; and,

WHEREAS, the Commissioner of the Department hereby recommends this Town Board authorize the acceptance of the bid submitted by Maccarone Plumbing as being the lowest bidder and being duly qualified; and

WHEREAS, this Town Board believes that it is in the best interest of the Town to accept the aforementioned bid submitted by Maccarone Plumbing.

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bid from Maccarone Plumbing is hereby accepted and approved; and,

BE IT FURTHER,

RESOLVED, the Town Comptroller is authorized to make associated payments to Maccarone Plumbing, 10 Sea Cliff Avenue, Glen Cove, N.Y. 11542, from various applicable Parks and Recreation Codes.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

75

Case #

29734

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A
CAR SHOW EVENT SPONSORSHIP FEE FROM
MOUNT SINAI SOUTH NASSAU**

WHEREAS, pursuant to Resolution No. 1063-2023 duly adopted by this Town Board on September 6, 2023, the Town authorized the execution of a certain Car Show Event Services Agreement with Dream Event Planning, LLC. ("Agreement") in connection with the Town's October 1, 2023 "Grand Finale" Car Show ("Car Show") held at Town Park, Point Lookout; and

WHEREAS, per the Agreement, all sponsorship fees were to be paid directly to, and retained by, the Town; and

WHEREAS, Mount Sinai South Nassau ("MSSN") participated as a sponsor of the Car Show and recently tendered its related sponsorship fee in the amount of \$5,000.00 ("MSSN Sponsorship Fee") to the Department of Parks and Recreation ("Department"); and

WHEREAS, the Commissioner of the Department hereby recommends to this Town Board that it authorize the acceptance of said MSSN Sponsorship Fee; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to accept the aforementioned MSSN Sponsorship Fee.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to accept and deposit the above referenced MSSN Sponsorship Fee with said funds to be credited to Department of Parks and Recreation Gifts and Donations Account No. 400-0007-71100-522120.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

76

Case #

29910

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION RATIFYING AND AFFIRMING A GRANT APPLICATION FOR THE PURPOSE OF SECURING FUNDS TO PURCHASE A SHARK MONITORING DRONE

WHEREAS, pursuant to correspondence from the New York State Parks, Recreation and Historic Preservation Department ("NYS Parks Dept.") dated October 23, 2023, as well as follow up discussions, the NYS Parks Dept. informed the Town's Department of Parks & Recreation ("Department") of a newly implemented NYS Grant program which will provide funds in the amount of \$5,525.00 to the Town for the purchase of the specific Shark Monitoring Drone previously delivered to the Town by the NYS Parks Dept. on or about July 24, 2023; and

WHEREAS, the Department has recently submitted a Grant application to the NYS Parks Dept. for the above stated purpose; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to: (i) ratify and affirm the Department's prior submission of the aforementioned Grant application; (ii) authorize the payment of a related drone purchase Invoice from B & H in the amount of \$5,525.00 following the Town's receipt of the corresponding Grant funds; and (iii) rescind associated Resolution No. 1041-2023 duly adopted by this Town Board on September 6, 2023.

NOW THEREFORE, BE IT

RESOLVED, that the Department's prior submission of the aforementioned Grant application for the purpose of obtaining funds for the specific purpose of purchasing the Shark Monitoring Drone previously delivered to the Town, be and hereby is ratified and affirmed; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to pay the above referenced B & H Invoice from a Department of Parks and Recreation Capital Account in an amount not exceed \$5,525.00 following the Town's receipt of such funding from the aforementioned NYS Grant program; and

BE IT FURTHER

RESOLVED, Resolution No. 1041-2023 be and hereby is rescinded, particularly since it characterized the subject Shark Monitoring Drone acquisition by the Town as a "Donation" from the NYS Parks Dept. based on initial communications from and discussions with the NYS Parks Dept, which most recently has acknowledged were mistakenly communicated to the Town.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 77

Case 11377

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO WEB CONSTRUCTION FOR THE PROPOSED FIRE HOUSE – FRIENDSHIP ENGINE PROJECT GENERAL CONSTRUCTION REBID PW# 9-23

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 Proposed fire house- Friendship Engine Project GENERAL CONSTRUCTION (the "Project"); and

WHEREAS, pursuant to such solicitation ten (10) bids were received and opened in the Department of General Services, on November 3, 2023; and

WHEREAS, the bids were referred to the Commissioner of the Department of General Services (the "Commissioner") for examination:

Construction Consultants 36 E. 2 nd Street Riverhead, NY 11901	\$8,048,000.00 5% BB
SJ Hoerning 147 Fifth Avenue Bayshore, NY 11706	\$8,440,000.00 5% BB
VRD Contracting Inc. 25 Andrea Road Holbrook, NY 11741	\$8,449,000.00 5% BB
Stalco Construction 1316 Motor Pkwy. Islandia, NY 11749	\$8,078,000.00 5%BB
J. Anthony Enterprises Inc. 175 Engineers Rd Hauppauge, NY 11788	\$8,478,000.00 5%BB
Metro Group of Long Island P.O. Box 20566 Huntington Station, NY 11746	\$8,970,000.00 5%BB
Web Construction 260 East 2 nd St Mineola, NY 11501	\$7,894,000.00 5%BB

Item # 28
Page 1 of 2
Case # 30760

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO WEB
CONSTRUCTION FOR THE PROPOSED FIRE HOUSE –
FRIENDSHIP ENGINE PROJECT GENERAL CONSTRUCTION
REBID PW# 9-23

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 Proposed fire house- Friendship Engine Project
GENERAL CONSTRUCTION (the "Project"); and

WHEREAS, pursuant to such solicitation ten (10) bids were received
and opened in the Department of General Services, on November 3, 2023; and

WHEREAS, the bids were referred to the Commissioner of the
Department of General Services (the "Commissioner") for examination:

Construction Consultants 36 E. 2 nd Street Riverhead, NY 11901	\$8,048,000.00 5% BB
SJ Hoerning 147 Fifth Avenue Bayshore, NY 11706	\$8,440,000.00 5% BB
VRD Contracting Inc. 25 Andrea Road Holbrook, NY 11741	\$8,449,000.00 5% BB
Stalco Construction 1316 Motor Pkwy. Islandia, NY 11749	\$8,078,000.00 5%BB
J. Anthony Enterprises Inc. 175 Engineers Rd Hauppauge, NY 11788	\$8,478,000.00 5%BB
Metro Group of Long Island P.O. Box 20566 Huntington Station, NY 11746	\$8,970,000.00 5%BB
Web Construction 260 East 2 nd St Mineola, NY 11501	\$7,894,000.00 5%BB

Item #

28
Page 1 of 2

Case #

30760

Icon Const.Gr., Inc 1 New King St White Plains, NY 10604	\$11,263,150.00 5% BB
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Patriot Construction 30 Floyds Run Bohemia, NY 11729 DISQUALIFIED	\$7,338,000.00 5% BB
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DRG Construction 245 S Main St. Freeport, NY 11520 DISQUALIFIED	\$7,629,967.00 5% BB
---	-------------------------

; and

WHEREAS, after reviewing the bids, the Commissioner of the Department recommends this Board award the Project to Web Construction, 260 East 2nd Street, Mineola, NY 11501 ("Web") as the lowest responsible bidder, in an amount not to exceed \$7,894,000.00 and be it further,

NOW, THEREFORE BE IT,

RESOLVED, the Project, is awarded to Web as the lowest responsible bidder in an amount not to exceed \$7,894,000.00 and be it further,

RESOLVED, upon the execution of the contract by Web and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department is authorized to execute said contact and any other documents necessary to the effectuate the award of the Project to Web on behalf of the Town; and be it further,

RESOLVED, Web's performance bond and insurance, when approved by the Town Attorney as to form, and a copy of the executed agreement, shall be filed in the Office of the Town Clerk; and

RESOLVED, that the Comptroller is hereby authorized to pay the cost of the Project in accordance with the contact in an amount not to exceed \$7,894,000.00 with payments to be made from Capital Fund Account 700-0506-07000-655010-108721

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 AWARD OF A BID TO
BALTRAY ENTERPRISES dba BANCKER ELECTRIC FOR THE
PROPOSED FIRE HOUSE – FRIENDSHIP ENGINE PROJECT
ELECTRICAL –
REBID PW# 10-23

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 Proposed fire house- Friendship Engine Project
ELECTRICAL (the "Project"); and

WHEREAS, pursuant to such solicitation four (4) bids were received
and opened in the Department of General Services, on November 3, 2023; and

WHEREAS, the bids were referred to the Commissioner of the
Department of General Services (the "Commissioner") for examination:

Rolands Electric Inc. 307 Suburban Ave. Deer Park, NY 11729	\$1,974,250.00 5% BB
RESCINDED BID	

Baltray Enterprises dba Bancker Electric 171 Freeman Ave. Islip, NY 11751	\$2,139,800.00 5% BB
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Eldor Contracting 30 Corporate Drive Holtsville, NY 11742	\$2,394,483.00 5% BB
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South Shore Electric, Inc. 171 Freeman Ave. N Bellmore, NY 11710	\$2,418,000.00 5% BB
--	-------------------------

; and

WHEREAS, after reviewing the bids, the Commissioner of the
Department recommends this Board award the Project to Baltray Enterprises dba
Bancker Electric, 171 Freeman Avenue, Islip, NY 11751 ("Bancker") as the lowest
responsible bidder, in an amount not to exceed \$2,139,800.00 and be it further,

Item # 29

Page 1 of 2
Case # 30760

NOW, THEREFORE BE IT,

RESOLVED, the Project, is awarded to Bancker as the lowest responsible bidder in an amount not to exceed \$2,139,800.00 and be it further,

RESOLVED, upon the execution of the contract by Bancker and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department is authorized to execute said contract and any other documents necessary to the effectuate the award of the Project to Bancker on behalf of the Town; and be it further,

RESOLVED, Bancker's performance bond and insurance, when approved by the Town Attorney as to form, and a copy of the executed agreement, shall be filed in the Office of the Town Clerk; and

RESOLVED, that the Comptroller is hereby authorized to pay the cost of the Project in accordance with the contract in an amount not to exceed \$2,139,800.00 with payments to be made from Capital Fund Account 700-0506-07000-655010-108721

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 AWARD OF A BID TO
LYNBROOK PLUMBING & HEATING FOR THE PROPOSED
FIRE HOUSE – FRIENDSHIP ENGINE PROJECT PLUMBING –
REBID PW# 11-23

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 Proposed fire house- Friendship Engine Project
PLUMBING (the "Project"); and

WHEREAS, pursuant to such solicitation four (4) bids were received
and opened in the Department of General Services, on November 3, 2023; and

WHEREAS, the bids were referred to the Commissioner of the
Department of General Services (the "Commissioner") for examination:

Lynbrook Plumbing & Heating 1 Irwin Court Lynbrook NY 11563	\$983,000.00 5% BB
Maccarone Plumbing 10 Sea Cliff Ave Glen Cove, NY 11542	\$1,006,000.00 5% BB
WHM Plumbing & Heating 6H Enterprise Dr E Setauket, NY 11733	\$1,018,345.00 5% BB
Hartcorn Plumbing & Heating 850 S Second St Ronkonkoma, NY 11779	\$1,033,000.00 5% BB

; and

WHEREAS, after reviewing the bids, the Commissioner of the
Department recommends this Board award the Project to Lynbrook Plumbing &
Heating, 1 Irwin Ct., Lynbrook, NY 11563 ("Lynbrook") as the lowest responsible
bidder, in an amount not to exceed \$983,000.00 and be it further,

NOW, THEREFORE BE IT,

Item #

80

Page 1 of 2

Case #

30760

RESOLVED, the Project, is awarded to Lynbrook as the lowest responsible bidder in an amount not to exceed \$983,000.00 and be it further,

RESOLVED, upon the execution of the contract by Lynbrook and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department is authorized to execute said contract and any other documents necessary to the effectuate the award of the Project to Lynbrook on behalf of the Town; and be it further,

RESOLVED, Lynbrook's performance bond and insurance, when approved by the Town Attorney as to form, and a copy of the executed agreement, shall be filed in the Office of the Town Clerk; and

RESOLVED, that the Comptroller is hereby authorized to pay the cost of the Project in accordance with the contract in an amount not to exceed \$983,000.00 with payments to be made from Capital Fund Account 700-0506-07000-655010-108721

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 AWARD OF A BID TO INTRICATE TECH SOLUTIONS FOR THE PROPOSED FIRE HOUSE – FRIENDSHIP ENGINE PROJECT HVAC – REBID PW# 12-23

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 Proposed fire house- Friendship Engine Project HVAC (the "Project"); and

WHEREAS, pursuant to such solicitation four (4) bids were received and opened in the Department of General Services, on November 3, 2023; and

WHEREAS, the bids were referred to the Commissioner of the Department of General Services (the "Commissioner") for examination:

Intricate Tech Solutions 98 Main Street West Babylon, NY 11704	\$1,206,500.00 5% BB
Ultimate Power 45 Nancy St West Babylon, NY 11704	\$1,250,000.00 5% BB
RMS Industries of New York 95 Hoffman Lane Islandia, NY 11749	\$1,319,752.00 5% BB
ACS System Associate 101 New South Road Hicksville, NY 11801	\$1,410,000.00 5% BB

; and

WHEREAS, after reviewing the bids, the Commissioner of the Department recommends this Board award the Project to Intricate Tech Solutions, 98 Main Street, West Babylon, NY 11704 ("Intricate") as the lowest responsible bidder, in an amount not to exceed \$1,206,500.00 and be it further,

NOW, THEREFORE BE IT,

Item # 81
Page 1 of 2
Case # 30760

RESOLVED, the Project, is awarded to Intricate as the lowest responsible bidder in an amount not to exceed \$1,206,500.00 and be it further,

RESOLVED, upon the execution of the contract by Intricate and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department is authorized to execute said contact and any other documents necessary to the effectuate the award of the Project to Intricate on behalf of the Town; and be it further,

RESOLVED, Intricate's performance bond and insurance, when approved by the Town Attorney as to form, and a copy of the executed agreement, shall be filed in the Office of the Town Clerk; and

RESOLVED, that the Comptroller is hereby authorized to pay the cost of the Project in accordance with the contact in an amount not to exceed \$1,206,500.00 with payments to be made from Capital Fund Account 700-0506-07000-655010-108721

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:
Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE
RECONSTRUCTION OF PARKING FIELD EM-4, LEVITTOWN PARK
DISTRICT, EAST MEADOW, NEW YORK, PW# 28-23.**

WHEREAS, the Commissioner of the Department of General Services solicited bids for the Reconstruction Of Parking Field EM-4, Levittown Park District, East Meadow, New York, PW# 28-23 (the "Project"); and the bids were publicly opened and read aloud in the office of the Commissioner of the Department of General Services on September 28, 2023; and

WHEREAS, the following bids were referred to the Engineering Department for review:

Metro Paving LLC.	\$1,296,565.00
Roadwork Ahead, Inc.	\$1,415,516.25
Macedo Contracting Services, Inc.	\$1,466,485.50

WHEREAS, the Commissioner of The Department of Engineering found Metro Paving LLC 500 Patton Ave, West Babylon, NY 11704, the lowest responsible bidder in the sum of \$1,296,565.00, and recommends this Board award the Project to Metro Paving, LLC; and

NOW, THEREFORE, BE IT

RESOLVED, the Project is awarded to Metro Paving, LLC as the lowest responsible bidder at the bid price of \$1,296,565.00; 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 Metro Paving LLC; 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 Metro Paving LLC, and the Comptroller is authorized to pay the actual cost of the Project in accordance with the contract in the amount not to exceed \$1,296,565.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No: 700-0503-07000-655010-108706.

AYES:

NOES:

Item # 82
Page # 198

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember moved the following resolution's adoption:

**RESOLUTION AMENDING TBR #621-2023
AUTHORIZING THE TOWN ATTORNEY TO
ASSIGN MATTERS AND OTHERWISE RETAIN
OUTSIDE COUNSEL.**

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

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

WHEREAS, the Town Attorney recommends this Board add additional attorneys and law firms to the panel of attorneys and law firms to which this Board authorized the Town Attorney to assign matters when outside counsel is necessary or beneficial to the Town under TBR #621-2023, such that the new panel shall be:

Firm
Barbiero, Bisch & O'Connor, LLP 35 Pinelawn Road, Suite 127 Melville, New York 11747
Bee Ready Fishbein Hatter & Donovan LLP 170 Old Country Road Suite 200 Mineola, NY 11501
Berkman Henoch 100 Garden City Plaza, Third Floor Garden City, NY 11530
Bisceglie & Associates, P.C. 1527 Franklin Avenue, Suite 301 Mineola, NY 11501
Bond Schoeneck & King 1010 Franklin Avenue, Suite 200 Garden City, NY 11530
Cascone & Kluepfel 497 Main Street Farmingdale, NY 11735
Certilman Balin 90 Merrick Avenue, 9 th Floor East Meadow, NY 11554
Chase, Rathkopf, & Chase LLP 48 Forest Avenue Glen Cove, NY 11542
Creedon & Gill P.C. 24 Woodbine Avenue, Suite 8 Northport, NY 11768
Cruser Mitchell Novitz Sanchez Gaston & Zimet, LLP 341 Conklin Street Farmingdale, NY 11735

Item # 83

Page 1 of 4

Case # 27490

<p>Angelo A. Delligatti 9 West Street Massapequa Park, NY 11762</p>
<p>Devitt Spellman Barrett, LLP 50 Route 111 Smithtown, NY 11787</p>
<p>Eugene Kirby Ferencik, Esq. 124 Harbour Lane Massapequa, NY 11758-7331</p>
<p>Foley Griffin 666 Old Country Road, Suite 305 Garden City, NY 11530</p>
<p>Gerstman Schwartz LLP 1399 Franklin Avenue, Suite 200 Garden City, NY 11530</p>
<p>Goldberg Segalla 200 Garden City Plaza, Suite 520 Garden City, NY 11530</p>
<p>Guercio & Guercio, LLP 77 Conklin Street Farmingdale, NY 11735</p>
<p>Harras Bloom & Archer LLP 445 Broad Hollow Road, Suite 127 Melville, NY 11747</p>
<p>Harris Beach PLLC The Omni 333 Earle Ovington Blvd, Suite 901 Uniondale, NY 11553</p>
<p>Hawkins Delafield & Wood LLP 7 World Trade Center 250 Greenwich Street New York, NY 10007</p>
<p>Ingerman Smith LLP 150 Motor Parkway, Suite 400 Hauppauge, NY 11788</p>
<p>Jackson Lewis P.C. 58 South Service Road, Suite 250 Melville, NY 11747</p>
<p>Jaspan Schlesinger LLP 300 Garden City Plaza – 5th Floor Garden City, NY 11530</p>
<p>Kendric Law Group P.C. 126 Main Street, #279 Cold Spring Harbor, NY 11724</p>
<p>Charles S. Kovit, Esq. 1267 Sturlane Place Hewlett, NY 11557</p>
<p>Kushnick Pallaci PLLC 630 Johnson Avenue, Suite 201 Bohemia, New York 11716</p>
<p>LAH Law Firm, L.L.P 100 Duffy Ave, Suite 510 Hicksville, NY 11801</p>
<p>La Reddola Lester & Associates, LLP 600 Old Country Road, Suite 230 Garden City, New York 11530</p>
<p>Lasalle Lasalle Dwyer PC 309 Sea Cliff Avenue Sea Cliff, New York 11579</p>
<p>Leventhal Mullaney & Blinkoff, LLP 15 Remsen Avenue Roslyn, NY 11576</p>

Lewis Johs Avallone Aviles, LLP 1377 Motor Parkway Suite 400 Islandia, NY 11749
Steven E. Losquadro, PC 649 NY-25A #3 Rocky Point, NY 11778
Manning & Kass, Ellrod, Ramirez, Treseter, LLP 100 Wall Street, Suite 700 New York, NY 10005
Marous Law Group 1 Grand Central Place 60 East 42 nd Street, 46 th Floor New York, NY 10165
Meltzer Lippe 190 Willis Avenue Mineola, NY 11501
Messina Perillo Hill 285 West Main Street, Suite 203 Sayville, NY 11785
Milber Makris Plousadi & Seiden, LLP 1000 Woodbury Road, Suite 402 Woodbury, NY 11797
Montfort Healy McGuire & Salley LLP 840 Franklin Avenue P.O. Box 7677 Garden City, NY 11530
Mulholland Minion Davey McNiff & Beyrer 374 Hillside Avenue Williston Park, NY 11596
Phillips Lytle LLP 1205 Franklin Avenue Plaza, Suite 390 Garden City, NY 11530
Rigano LLC 538 Broad Hollow Road, Suite 301 Melville, NY 11747
Rosenberg Calica & Birney LLP 100 Garden City Plaza, Suite 408 Garden City, NY 11530
Rubin Paterniti Gonzalez Rizzo Kaufman 1225 Franklin Avenue, Suite 200 Garden City, New York 11530
The Russell Friedman Law Group LLP 400 Garden City Plaza, Suite 500 Garden City, New York 11530
Seward & Kissel LLP One Battery Park Plaza New York, NY 10004
Sokoloff Stern LLP 179 Westbury Avenue Carle Place, NY 11514
Tully Rinckey Kuhn PLLC 441 New Karner Road Albany, NY 12205
West Group Law PLLC 81 Main Street, Suite 510 White Plains, NY 10601
Whiteman Osterman & Hanna LLP One Commerce Plaza Albany, NY 12260
The Zoghlin Group PLLC 300 State Street, Suite 502

(the "Firm(s)"); now, therefore, be it

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

RESOLVED, the Town's rates for the Firms shall be \$125.00 per hour for non-attorney services; \$300.00 per hour for attorney, non-trial service; \$1,000.00 per diem for trials; and rates for legal services provided by bond counsel shall be charged according to a separate rate schedule or on a per transaction basis; and be it further,

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

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

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

RESOLVED, no new legal matters shall be assigned to outside counsel pursuant to TBR #621-2023.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

ANTHONY MARANO
Attorney at Law
P.O.B. #423
Malverne, New York 11565
(646) 745-7596
anthonymarano@icloud.com

November 30, 2023

To: John L. Maccarone Esq.
Town Attorney
Town of Hempstead
One Washington Street
Hempstead, NY 11550

Dear Mr. Maccarone,

This is to confirm that the Town of Hempstead has agreed to retain Anthony Marano, Esq. to act as a hearing officer in connection with the Capri Hotel Town of Hempstead.

The Town will be billed on a monthly basis, and I expect timely payment of my monthly bills. That I have agreed to bill for my services at a discounted hourly rate of \$700 per hour. Telephone calls are included in computing the time charges. My bills will also include charges for costs and disbursements incurred on the Town's behalf. Cost and disbursements include, but not limited to the cost of filing papers, court fees, postage, calendar service, process service, court reporters, travel, parking, photocopies normally made or requested by the Town and legal notices.

New York has established a fee dispute resolution program, providing for the informal and expeditious resolution of fee disputes between attorneys and clients through arbitration and mediation. In accordance with the procedures for arbitration, arbitrators shall determine the reasonableness of fees for professional services, including costs, taking into account all relevant facts, and circumstances. The Town has a right to seek arbitration of any fee disputes under part 137 of the rules of the chief administrator of the New York State Courts. Upon the Town's request, we will provide you with a copy of the full text of part 137 of the rules of the chief administrator.

If the foregoing is acceptable, please sign and return the enclosed copy of this letter. We look forward to working with you on this matter.

Yours truly,

Anthony Marano

I have read and understand this letter. I have received a copy of this letter and accept all of its terms.

Town of Hempstead.

By _____

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE
PROFESSIONAL SERVICES OF CUSHMAN
& WAKEFIELD OF LONG ISLAND, INC.**

WHEREAS, the Town at times needs professional real estate related advisory and consulting services including, but not limited to, appraising real estate and improvements (the "Services"); and,

WHEREAS, the Town Attorney received a proposal from Cushman & Wakefield, 175 Broadhollow Road, Melville, N.Y. 11747 ("C&W"), a nationally recognized real estate services firm, for the Services (the "Proposal"), and recommends this Board authorize C&W's Proposal;

NOW, THEREFORE, BE IT

RESOLVED, C&W's Proposal for the Services is authorized, and the Town Attorney is authorized to execute any documents necessary to effectuate C&W's Proposal for the Services; and, be it further,

RESOLVED, C&W shall be paid for the Services from the appropriate department's fees and services account as incurred.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

84

Case #

Page 1 of 1
31013

Donald P. Franklin II, MAI
Director
Valuation & Advisory
Dispute Analysis & Litigation Support

 **CUSHMAN &
WAKEFIELD**
Cushman & Wakefield of Long Island, Inc.
175 Broadhollow Road
Melville, New York 11747
Direct 631-425-1223
Mobile 516-209-7619
donald.franklin@cushwake.com

By Email Only
lisavot@TownofHempsteadny.gov

December 1, 2023

PRIVILEGED COMMUNICATION

Ms. Lisa Vota
Assistant to the Town Attorney
1 Washington Street
Hempstead, New York 11550

Re: Various Appraisal and Consulting Services

Dear Ms. Vota:

In accordance with your request, the undersigned Cushman & Wakefield affiliated company ("C&W") is pleased to submit this proposal to the Town of Hempstead ("the Client") in the referenced matter.

SCOPE OF WORK

C&W has been requested to provide real estate related advisory and consulting services as the Town may require.

Our work shall be intended for the use of the Client in the capacity the Town requires. Such work would be regarded as the first phase of perhaps a multi-phase engagement to be determined by the Client as the engagement unfolds.

ENGAGEMENT TEAM

Donald P. Franklin II, MAI will lead the engagement team. All work will be performed by him or under his direct supervision. If expert testimony is required, Mr. Franklin is anticipated to provide such testimony.

For ease of communication, kindly direct all correspondence in this matter to:

Donald P. Franklin II, MAI
Cushman & Wakefield of Long Island, Inc.
175 Broadhollow Road
Melville, New York 11747
P: 631-425-1223
M: 516-209-7619
donald.franklin@cushwake.com

 **CUSHMAN &
WAKEFIELD**

FEES

C&W has standard procedures for the services it provides but recognizes the variety and complexity of individual case work. Accordingly, we customize our services and structure of the team for each engagement based on the defined scope of work and the experience, expertise, and skillsets of individual team members. Should there be changes in the scope or elements of the work to be performed, C&W will discuss the need for, and possible effects of, such changes and develop new budgets for the Client's approval prior to proceeding with the new work.

Expert Report, Advisory Services, and Litigation Support

Fees for preparation of our expert report, advisory and consulting services, and litigation support services, shall be billed at the schedule of hourly rates appearing below. If required, litigation support services include time spent participating in meetings and on conference calls, reviews of opposing experts' reports and testimony, preparation of rebuttal reports, additional research or financial modeling, document reviews, assistance in preparing cross examination, our own file review and preparation for testimony, and expert testimony.

Hourly fees shall be billed in 6-minute increments. Actual rates are contingent on who renders a specific service. Invoices will be submitted periodically, usually monthly. Such invoices shall provide a description of the services rendered by each C&W professional as well as the time expended in providing each service (rounded in increments to the nearest tenth of an hour). C&W's hourly rates in this matter range from \$300 to \$500. The abovementioned hourly fees shall remain in effect through CY 2024. Fees for services rendered thereafter will be at C&W's standard hourly rates. C&W's fees are not contingent on predetermined results or predicted outcomes in this matter. All work performed by Mr. Franklin will be billed at \$400/hour for 2024.

C&W's fees are not contingent on predetermined results or predicted outcomes in this matter.

Expense Reimbursements

All travel expenses and other out-of-pocket expenses related to this matter are fully reimbursable. Such expenses include, but are not limited to, travel time, airfare, ground transportation, mileage, meals, lodging, etc.

PAYMENT

C&W does not require a retainer for this engagement. Invoices are due and payable upon receipt.

Payment Responsibility

The Client accepts sole responsibility for payment of C&W's fees. Regardless of the consequences to the Client or any intended user(s) of our services, C&W reserves the right to suspend work on this engagement at any time if any invoices are unpaid. Any outstanding invoices must be paid in full before C&W will provide expert testimony.



TERMINATION

In the event of settlement or for any other reason that the services of C&W are no longer required, the Client may terminate this agreement upon three (3) days written notice. Should that occur, C&W will be entitled to all fees for services rendered and expenses incurred through the date of such notification. Such fees and expenses shall be due and payable upon submission of an invoice detailing the work completed and expenses incurred to the date of termination.

LIMITATION OF LIABILITY

By signing this agreement Client expressly agrees that its sole and exclusive remedy for any and all losses or damages relating to this agreement or the services performed shall be limited to the amount of the fee paid by the Client. In the event that the Client, an intended user of our services, or any other party entitled to do so, makes a claim against C&W or any of its affiliates or any of their respective officers or employees in connection with or in any way relating to this engagement and C&W's services, the maximum damages recoverable from C&W or any of its affiliates or their respective officers or employees shall be the amount of the monies actually collected by C&W or any of its affiliates for this engagement and under no circumstances shall any claim for consequential, indirect, special, punitive or liquidated damages be made.

Unless the time period is shorter under applicable law, any legal action or claim relating to C&W's services or this agreement shall be filed in court (or in the applicable arbitration tribunal, if the parties to the dispute have executed an arbitration agreement) within two (2) years from the date of delivery to the Client of the expert report and/or other services provided to which the claims or causes of action relate or, in the case of acts or conduct after delivery of the report, two (2) years from the date of the alleged acts or conduct. The time period stated in this section shall not be extended by any delay in the discovery or accrual of the underlying claims, causes of action or damages. The time period stated in this section shall apply to all non-criminal claims or causes of action of any type.

Legal claims or causes of action relating to services performed by C&W or this agreement are not assignable, except: (i) as the result of a merger, consolidation, sale or purchase of a legal entity, (ii) with regard to the collection of a bona fide existing debt for services but then only to the extent of the total compensation for C&W's services plus reasonable interest, or (iii) in the case of a valuation performed in connection with the origination of a mortgage loan, as part of the transfer or sale of the mortgage before an event of default.

C&W's responsibility is limited to the Client. Use of our product or services by third parties shall be solely at the risk of the Client and/or any third parties. C&W disclaims any and all liability to any party regarding C&W's work other than the Client identified herein.

Unless identified expressly in this agreement, there are no third-party beneficiaries of agreement pertaining to C&W's service, and no other person or entity shall have any right, benefit or interest under such agreement. The identification of a party as an intended user of C&W's services does not mean that the party is a third-party beneficiary of the agreement.



The Client acknowledges that any opinions and conclusions expressed by C&W professionals during this assignment are representations made as employees and not as individuals.

PRIVILEGED AND CONFIDENTIAL INFORMATION

C&W understands that we may be provided with certain information and materials that are confidential and/or may be protected by attorney-client or attorney work product privilege. C&W shall not disclose any confidential or privileged information or any work product to any third party; provided, however, that C&W may disclose confidential or privileged information or any work product to (a) C&W's employees or agents and those of C&W's affiliates (*if applicable*, as well as any subcontractor) who provide services in connection with this engagement, however, C&W will require such persons to treat the information confidential and will be responsible for any breach by them of said confidentiality obligation, (b) with the prior written consent of counsel, or (c) when legally required to do so or in connection with any peer review proceedings, as further described below.

C&W's confidentiality obligations hereunder shall not apply to information which (i) is lawfully known by or in the possession of the C&W prior to disclosure of such information by the disclosing party; or (ii) is or becomes publicly available through no fault on the part of C&W; or (iii) is independently and lawfully developed by C&W with the disclosure of the information by the disclosing party to C&W playing no part whatsoever in the development; or (iv) is disclosed to C&W by a source which, to the actual knowledge of C&W, is not under a confidentiality obligation to the disclosing party with regard to such information; or (v) is required to be disclosed by subpoena or court order or other legal compulsion.

The report and/or work product and that portion of the confidential information relied upon in forming our opinions or the work product is required to be retained in our file by the Appraisal Institute's Standards of Professional Valuation Practice and the Uniform Standards of Professional Appraisal Practice of The Appraisal Standards Board of The Appraisal Foundation. It is understood and agreed that such report, work product, and confidential information is subject to possible disclosure to a duly authorized professional peer review committee of the Appraisal Institute which is a confidential process with no disclosure of such review permitted, or to a state enforcement or regulatory agency, pursuant to a professional audit or investigation which may not permit disclosure of such audit or investigation.

Any obligation to return the confidential information or destroy same does not extend to automatically generated computer back-up or archival copies generated in the ordinary course of C&W's information systems procedures, provided that such copies continue to be subject to the terms hereof.

EXPIRATION OF PROPOSAL

This proposal shall remain in effect until the end of the 2024 calendar year, unless it is extended by C&W or otherwise modified by C&W in writing.



SUBPOENAS

If C&W or any of its affiliates or any of their respective employees receives a subpoena or other judicial command to produce documents or to provide testimony involving this assignment in connection with a lawsuit or proceeding, C&W will use reasonable efforts to notify the Client of our receipt of same. However, if C&W or any of its affiliates are not a party to such lawsuit or proceedings, the Client agrees to compensate C&W or its affiliate for the professional time and reimburse C&W or its affiliate for the actual expense that it incurs in responding to any such subpoena or judicial command, including attorneys' fees, if any, as they are incurred. C&W or its affiliate will be compensated at the then prevailing hourly rates of the personnel responding to the subpoena or command for testimony.

CONSENT

The expert report or C&W's name may not be used in any offering memoranda or other investment material without the prior written consent of C&W, which may be given at the sole discretion of C&W. Any such consent, if given, shall be conditioned upon our receipt of an indemnification agreement from a party satisfactory to us and in a form satisfactory to us. Furthermore, the Client agrees to pay the fees of C&W's legal counsel for the review of the material which is the subject of the requested consent. C&W disclaims any and all liability regarding our services, including any expert report(s), testimony, and opinions prepared pursuant to the engagement to any party other than the Client. Under no circumstances will C&W consent to the quote, reference, or inclusion of our expert report, opinions, testimony, and any other services in connection with crowd funding activities. Further, crowd funding investors are specifically excluded from any class of intended users.

OFAC & ANTI-BRIBERY PROVISIONS

Each party represents and warrants to the other that it, and all persons and entities owning (directly or indirectly) an ownership interest in it: (a) are not, and will not become, a person or entity with whom a party is prohibited from doing business under regulations of the Office of Foreign Asset Control ("OFAC") of the Department of the Treasury (including, but not limited to, those named on OFAC's Specially Designated and Blocked Persons list) or under any statute, executive order or other governmental action; and (b) are not knowingly engaged in, and will not knowingly engage in, any dealings or transactions or be otherwise associated with such persons or entities described in clause (a) above.

Each party represents and warrants to the other that it (and any party acting on its behalf) has not, in order to enter into this agreement, offered, promised, authorized or made any payments or transfers of anything of value which have the purpose or effect of public or commercial bribery, kickbacks or other unlawful or improper means of doing business ("Prohibited Activity") and will not engage in Prohibited Activity during the term of this agreement. In the event of any violation of this section, the non-offending party shall be entitled to immediately terminate this agreement and take such other actions as are permitted or required to be taken under law or in equity.

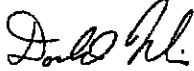


COLLECTION

The fees and expenses shall be due C&W as agreed herein. If it becomes necessary to place collection of the fees and expenses due C&W in the hands of a collection agent and/or an attorney (whether or not a legal action is filed) the Client agrees to pay all fees and expenses, including attorney's fees, incurred by C&W in connection with the collection or attempted collection thereof.

Very truly yours,

CUSHMAN & WAKEFIELD OF
LONG ISLAND, INC.



Donald P. Franklin II, MAI
Director

AGREED AND ACCEPTED:

Town of Hempstead Attorney

By: _____
John Maccarone, Esq.

Date: _____

Phone: 516-812-3632

Email: johnmac@hempsteadny.gov



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

Item # 85

Case # 1

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.88-2023, 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 January 9th, 2024 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.88-2023, 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 # 86

Case # 31008

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 9th day of January, 2024, 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 location:

OCEANSIDE Section 202-13	FOXDALE AVENUE (TH 524/23) East Side - NO PARKING 7AM TO 2PM EXCEPT SATURDAY, SUNDAY AND HOLIDAYS - starting at a point 185 feet south of the south curbline of Bedell Street, south for a distance of 74 feet.
-----------------------------	--

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

LEVITTOWN Section 202-23	JOHN STREET (TH 388/87) West Side - NO PARKING 8AM TO 5PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point opposite the north curbline of Roxbury Lane, south for a distance of 72 feet. (Adopted 9/15/87)
-----------------------------	--

UNIONDALE Section 201-12	ARMOND STREET (TH 130/67) East Side - NO PARKING 7PM TO 7AM - starting at a point opposite the northwest intersection of Walter Street and Armond Street, north to its termination. (Adopted 5/9/67)
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	ARMOND STREET (TH 130/67) West Side - NO PARKING 7PM TO 7AM - starting at a north curbline of Walter Street, north to its termination. (Adopted 5/9/67)
--	---

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

Dated: December 5, 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 four of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

OCEANSIDE Section 202-13 FOXDALE AVENUE (TH 524/23) East Side - NO PARKING 7AM TO 2PM EXCEPT SATURDAY, SUNDAY AND HOLIDAYS - starting at a point 185 feet south of the south curblineline of Bedell Street, south for a distance of 74 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 eighty four of two thousand twenty three is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

LEVITTOWN Section 202-23 JOHN STREET (TH 388/87) West Side - NO PARKING 8AM TO 5PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point opposite the north curblineline of Roxbury Lane, south for a distance of 72 feet. (Adopted 9/15/87)

UNIONDALE Section 201-12 ARMOND STREET (TH 130/67) East Side - NO PARKING 7PM TO 7AM - starting at a point opposite the northwest intersection of Walter Street and Armond Street, north to its termination. (Adopted 5/9/67)

ARMOND STREET (TH 130/67) West Side - NO PARKING 7PM TO 7AM - starting at a north curblineline of Walter Street, north to its termination. (Adopted 5/9/67)

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

CASE NO.31009

RESOLUTION NO.

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. 89-2023, 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 January 9th, 2024, 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. 89-2023, 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 #

87

Case #

31009

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 9th day of January, 2024, 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:

EAST MEADOW

BARD LANE (TH 536/23) East Side -
NO STOPPING HERE TO CORNER - starting from the Apex of the south curbline of Gerald Avenue, south for a distance of 45 feet.

OCEANSIDE

BEDELL STEET (TH 521/23) South Side -
NO STOPPING ANYTIME - starting from the east curbline of Bedell Street, east for a distance of 52 feet.

FOXDALE AVENUE (TH 521/23) East Side -
NO STOPPING HERE TO CORNER - starting from the south curbline of Bedell Street, south for a distance of 40 feet.

WANTAGH

WILLOW STREET (TH 525/23) West Side -
NO STOPPING HERE TO CORNER - starting at the south curbline of Merrick Road, south for a distance of 35 feet.

WILLOW STREET (TH 525/23) West Side -
NO STOPPING ANYTIME - starting at a point 88 feet south of the south curbline of Merrick Road, south for a distance of 40 feet.

WEST HEMPSTEAD

NASSAU BOULEVARD (TH 539/23) West Side -
NO STOPPING HERE TO CORNER - starting at the north curbline of Guildford Court, north for a distance of 52 feet.

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

WANTAGH

WILLOW STREET (TH 226/81) West Side -
NO STOPPING HERE TO CORNER - starting
at the south curblin of Merrick Road,
south for a distance of 68 feet.
(Adopted 2/23/82)

WILLOW STREET (TH 226/81) West Side -
NO STOPPING ANYTIME - starting at a point
68 feet south of the south curblin of
Merrick Road, south for a distance of
62 feet.
(Adopted 3/23/82)

WEST HEMPSTEAD

NASSAU BOULEVARD (TH 370/22) West Side -
NO STOPPING HERE TO CORNER - starting at
the north curblin of Guildford Court,
north for a distance of 40 feet.
(Adopted 9/20/22)

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

Dated: December 5, 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 five of two thousand twenty three is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

EAST MEADOW

BARD LANE (TH 536/23) East Side - NO STOPPING HERE TO CORNER - starting from the Apex of the south curblin of Gerald Avenue, south for a distance of 45 feet.

OCEANSIDE

BEDELL STEET (TH 521/23) South Side - NO STOPPING ANYTIME - starting from the east curblin of Bedell Street, east for a distance of 52 feet.

FOXDALE AVENUE (TH 521/23) East Side - NO STOPPING HERE TO CORNER - starting from the south curblin of Bedell Street, south for a distance of 40 feet.

WANTAGH

WILLOW STREET (TH 525/23) West Side - NO STOPPING HERE TO CORNER - starting at the south curblin of Merrick Road, south for a distance of 35 feet.

WILLOW STREET (TH 525/23) West Side - NO STOPPING ANYTIME - starting at a point 88 feet south of the south curblin of Merrick Road, south for a distance of 40 feet.

WEST HEMPSTEAD

NASSAU BOULEVARD (TH 539/23) West Side - NO STOPPING HERE TO CORNER - starting at the north curblin of Guildford Court, north for a distance of 52 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 five of two thousand twenty three is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

WANTAGH

WILLOW STREET (TH 226/81) West Side -
NO STOPPING HERE TO CORNER - starting
at the south curbline of Merrick Road,
south for a distance of 68 feet.
(Adopted 2/23/82)

WILLOW STREET (TH 226/81) West Side -
NO STOPPING ANYTIME - starting at a point
68 feet south of the south curbline of
Merrick Road, south for a distance of
62 feet.
(Adopted 3/23/82)

WEST HEMPSTEAD

NASSAU BOULEVARD (TH 370/22) West Side -
NO STOPPING HERE TO CORNER - starting at
the north curbline of Guildford Court,
north for a distance of 40 feet.
(Adopted 9/20/22)

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

CASE NO. 31010

RESOLUTION NO.

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. 90-2023, 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 January 9th, 2024, 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. 90-2023, 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 #

88

Case #

31010

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 9th day of January, 2024, 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:

NORTH BELLMORE	OAKFIELD AVENUE (TH 541/23) - STOP - All traffic traveling east bound on Ravine Place shall come to a full stop.
WANTAGH	AUSTIN AVENUE (TH 527/23) - STOP - All traffic traveling north bound on Spruce Street shall come to a full stop.
WEST HEMPSTEAD	ARGYLE ROAD (TH 520/23) - STOP - All traffic traveling north bound on Stevens Avenue shall come to a full stop.

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

Dated: December 5, 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 six of two thousand twenty three is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

NORTH BELLMORE OAKFIELD AVENUE (TH 541/23) - STOP - All traffic traveling east bound on Ravine Place shall come to a full stop.

WANTAGH AUSTIN AVENUE (TH 527/23) - STOP - All traffic traveling north bound on Spruce Street shall come to a full stop.

WEST HEMPSTEAD ARGYLE ROAD (TH 520/23) - STOP - All traffic traveling north bound on Stevens Avenue shall come to a full stop.

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

CASE NO. 21527

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, Washington Street,
Hempstead, New York, on the 9th day of January, 2024, at
10:30 o'clock in the forenoon of that day, at which time
all persons interested shall be heard on the establishment
and setting aside of certain parking spaces for motor
vehicles for the sole use of holders of special parking
permits issued by the County of Nassau to physically
handicapped persons at the following locations:

ELMONT

HANCOCK STREET - north side, starting
at a point 207 feet west of the west
curbline of Landau Avenue, west for a
distance of 20 feet.
(TH-537/23)

WEST HEMPSTEAD

GUILDFORD COURT - north side, starting
at a point 36 feet west of the west
curbline of Nassau Boulevard, west for a
distance of 20 feet
(TH-550/23)

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

Item #

89

Case #

21527

ELMONT

EMPORIA AVENUE - east side, starting at a point 208 feet south of the south curbline of Rosalind Avenue, south for a distance of 20 feet.

(TH- 545/13 - 4/08/14) (TH-531/23)

FRANKLIN SQUARE

FENWORTH BOULEVARD - north side, starting at a point 19 feet east of a point opposite the east curbline of Harrison Street, east for a distance of 20 feet.

(TH-321/23 - 9/06/23) (TH-321B/23)

(NR) VALLEY STREAM

FRANK STREET - east side, starting at a point of 125 feet north of the north curbline of Oliver Avenue, north for a distance of 20 feet.

(TH-643/14 - 3/10/15) (TH-526/23)

; and, BE IT FURTHER

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

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BELMARIS ALVARADO
AS ADMINISTRATIVE ASSISTANT, 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 Belmaris Alvarado has passed the examination for the position of Administrative Assistant,
Civil Service List No. 75-164, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Belmaris Alvarado, now serving as Clerk IV, Competitive,
Permanent, in the Office of the Town Clerk, be and hereby is appointed Administrative Assistant,
Competitive, Permanent, Grade 20, Step 12 (M), Salary Schedule D, \$115,098, from the civil service
list, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective
December 6, 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 JORGE ALVARADO AS
CLERK LABORER, IN THE OFFICE OF THE
TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jorge Alvarado be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Office of the Town Clerk, by the Town Clerk 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 ROBERT APREA AS
GROUNDSKEEPER II, IN THE DEPARTMENT
OF HIGHWAY, BUDGET CODE 5110

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Robert Aprea, now serving as Groundskeeper I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Groundskeeper II, Non Competitive, Grade 15, Step 2 (C), Salary Schedule D, \$61,545, 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 December 6, 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 MEGHAN
APRILE, TAX CLERK II, IN THE OFFICE OF
THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Meghan Aprile, Tax Clerk II, in the Office of the Receiver of Taxes, be and hereby is increased to Grade 15, Step 9 (J), Salary Schedule D, \$86,685, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

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

RESOLVED, that Stephen Arcese be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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 MICHAEL BELLACOSA
AS EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

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

RESOLVED, that Michael Bellacosa be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule E, \$48,168, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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 MICHAEL BERMAN 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 Michael Berman, 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 3 (D), Salary Schedule D, \$72,638, 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 December 6, 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 BITETTO AS
PHOTOGRAPHIC MACHINE OPERATOR II, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Bitetto, now serving as Photographic Machine Operator I, be and hereby is appointed Photographic Machine Operator II, Non Competitive, Grade 15, Step 4 (E), Salary Schedule D, \$66,989, in the Department of General Services, Administration, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 6, 2023 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR MARTIN BRULL TO RECREATION PROGRAM DEVELOPMENT SUPERVISOR, IN THE DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Martin Brull, now serving as Physical Conditioning Specialist, Non Competitive, in the Department of Parks and Recreation, be and hereby is provisionally promoted to Recreation Program Development Supervisor, Competitive, Provisional, Grade 23, Step 11 (L), Salary Schedule D, \$125,518, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CARLOS
CABRERA, 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 the annual salary for Carlos Cabrera, Laborer I in the Department of General Services, Buildings and Grounds 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 December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROCCO
CALDERARO, EQUIPMENT OPERATOR 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 Rocco Calderaro, Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 9 (J), Salary Schedule D, \$76,682, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR FRANCO
CANDELA, DEPUTY RECEIVER OF TAXES
(OFFICE SERVICES & ACCOUNTING), IN
THE OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Franco Candela, Deputy Receiver of Taxes (Office Services & Accounting), in the Office of the Receiver of Taxes, be and hereby is increased to \$139,305, Ungraded, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH CANTWELL AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF SANITATION.

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

RESOLVED, that Joseph Cantwell, now serving as Labor Crew Chief I, in the Department of Sanitation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule D, \$98,406, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 6, 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: PROVISIONAL PROMOTION FOR PETER
CAPARELLI TO SANITATION INSPECTION
SUPERVISOR, IN THE DEPARTMENT OF
SANITATION.

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

RESOLVED, that Peter Caparelli, 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), Salary Schedule D, \$131,529, by the Commissioner of the Department of
Sanitation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DOMINICK
CARBONE, RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dominick Carbone, Recycling
Worker I, in the Department of Sanitation, be and hereby is increased to Grade 10, Step 13 (N), Salary
Schedule D, \$86,441, by the Commissioner of the Department of Sanitation and ratified by the Town
Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW CARRATU AS
AUTOMOTIVE 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 Matthew Carratu be and hereby is appointed
Automotive 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 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 MICHELE
CARUCCI, 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 Michele Carucci, 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 December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GERARDO
CARUCCI, 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 Gerardo Carucci, Laborer I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule D, \$53,625, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DOMINICK CASILLO AS
HIGHWAY GENERAL CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Dominick Casillo, now serving as Labor Crew Chief II
in the Department of Highway, Budget Code 5110, be and hereby is appointed Highway General Crew
Chief, Non Competitive, Ungraded, at an annual salary of \$104,780, 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 December 6, 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 CHRISTOPHER
CASTELLANO 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 Christopher Castellano, 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 10 (K), Salary Schedule D, \$89,520, 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 December 6, 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 THOMAS CESIRO III AS
RISK MANAGEMENT OFFICER, IN THE
OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Thomas Cesiro III be and hereby is appointed Risk Management Officer, Non Competitive, Ungraded, at an annual salary of \$110,000, in the Office of the Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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 JARED CLARK,
GRAPHIC ARTS SPECIALIST, 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 Jared Clark, Graphic Arts Specialist, in the Department of General Services, Administration, be and hereby is increased to Grade 20, Step 11 (L), Salary Schedule D, \$109,278, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEVEN
COLASURDO, MESSENGER, 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 Steven Colasurdo, Messenger, in
the Department of Parks and Recreation, be and hereby is increased to \$79,750, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective December 6, 2023..

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID D'AUGUSTINO 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 David D'Augustino, 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 December 6, 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 JOHN DELUCA, STOREYARD
CREW CHIEF, FROM THE DEPARTMENT OF
SANITATION TO THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that John Deluca, Storeyard Crew Chief, be and
hereby is transferred from the Department of Sanitation to the Department of General Services,
Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of
General Services and ratified by the Town Board of the Town of Hempstead effective December 6,
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 KIMBERLY
DIVITTORIO, CONFIDENTIAL ASSISTANT TO
TOWN CLERK, IN THE OFFICE OF THE TOWN
CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kimberly DiVittorio, Confidential Assistant to Town Clerk, in the Office of the Town Clerk, be and hereby is increased to \$80,013, Ungraded, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LAMAR DRONES AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Lamar Drones 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
DUDICK, 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 the annual salary for Anthony Dudick, Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is increased to Grade 13, Step 13 (N), Salary Schedule D, \$94,910, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NICHOLAS
FITZPATRICK, 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 Nicholas Fitzpatrick, Labor Crew Chief I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 13, Step 11 (L), Salary Schedule D, \$87,036, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TAMMY FLANAGAN, AS
RECEPTIONIST, IN THE DEPARTMENT OF
HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that Tammy Flanagan be and hereby is appointed
Receptionist, Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the
Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway
and ratified by the Town Board of the Town of Hempstead subject to satisfactory completion of
pre-employment criteria effective December 6, 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 FLORIO,
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 John Florio, Labor Crew Chief I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 13, Step 2 (C), Salary Schedule E, \$57,504, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 20, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHRISTOPHER
FONTE, OFFICE AIDE, IN THE DEPARTMENT
OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Christopher Fonte, Office Aide,
in the Department of General Services, Administration, be and hereby is increased to Grade 2,
Step 4 (E), Salary Schedule D, \$48,089, by the Commissioner of the Department of General Services
and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TIFFANY
FRANCO, CLERK LABORER, 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 Tiffany Franco, Clerk Laborer, in the Department of General Services, Administration, be and hereby is increased to Grade 9, Step 5 (F), Salary Schedule D, \$58,324, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SALVATORE
FUSCHETTO, MESSENGER, 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 Salvatore Fuschetto, Messenger, in the Department of Highway, Budget Code 5110, be and hereby is increased to \$79,128, Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DIANA GARDNER AS ADMINISTRATIVE TRAINEE, IN THE DEPARTMENT OF BUILDINGS, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Diana Gardner 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 Diana Gardner, now serving as Receptionist, Non Competitive, in the Department of Buildings, be and hereby is appointed Administrative Trainee, Competitive, Permanent, Grade 16, Step 1 (B), Salary Schedule D, \$61,147, from the civil service list, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 6, 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 SALVATORE
GIOIA, LABORER II, 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 Salvatore Gioia, Laborer II, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 10 (K), Salary Schedule D, \$79,080, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARY
GOLDSTEIN, LABORER 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 Mary Goldstein, Laborer II, in the
Department of Parks and Recreation, be and hereby is increased to Grade 11, Step 3 (D), Salary
Schedule D, \$56,578, by the Commissioner of the Department of Parks and Recreation and
ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TREVOR GREENE AS
CHIEF PUBLIC SAFETY OFFICER, IN THE
DEPARTMENT OF PUBLIC SAFETY, 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 Trevor Greene has passed the examination for the position of Chief Public Safety Officer,
Civil Service List No. 78-341, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Trevor Greene, now serving as Public Safety Officer IV,
Competitive, Permanent, in the Department of Public Safety, be and hereby is appointed Chief Public
Safety Officer, Competitive, Permanent, Grade 24, Step 11 (L), Salary Schedule D, \$131,004, from the
civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town
Board of the Town of Hempstead effective December 6, 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 MARK HACK AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Mark Hack 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 RUSSELL HACK AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Russell Hack 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 DREW HANSON AS
BUILDING MAINTENANCE SUPERVISOR II,
IN THE DEPARTMENT OF GENERAL
SERVICES, BUILDINGS AND GROUNDS
DIVISION, 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 Drew Hanson has passed the examination for the position of Building Maintenance Supervisor II, Civil Service List No. 71-665, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Drew Hanson, now serving as Building Maintenance Supervisor I, Competitive, Permanent, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Building Maintenance Supervisor II, Competitive, Permanent, Grade 25, Step 9 (J), Salary Schedule D, \$127,490, 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 December 6, 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 JAMES
HARGRAVE, RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for James Hargrave, Recycling Worker II, in the Department of Sanitation, be and hereby is increased to Grade 12, Step 3 (D), Salary Schedule D, \$58,209, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JO-ANN HARKIN,
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 Jo-Ann Harkin, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$138,909, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS HARVEY AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Thomas Harvey 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 MARGARET HAUBERT AS
CLERK IV, 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 Margaret Haubert 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 Margaret Haubert, now serving as Clerk III, Competitive,
Permanent, in the Office of the Town Clerk, be and hereby is appointed Clerk IV, Competitive,
Permanent, Grade 17, Step 8 (I), Salary Schedule D, \$88,113, from the civil service list, by the Town
Clerk and ratified by the Town Board of the Town of Hempstead effective December 6, 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 BRANDON HENDERSON
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brandon Henderson 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 KAREN
HOEFENKRIEG, SECRETARY TO THE
COMMISSIONER, DEPARTMENT OF
BUILDINGS, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Karen Hoefenkrieg, Secretary to the Commissioner, Department of Buildings, in the Department of Buildings, be and hereby is increased to \$151,778, Ungraded, by the Acting Commissioner of the Department of Buildings, and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARTHA HOIST,
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Martha Hoist, Community Research Assistant, in the Department of Buildings, be and hereby is increased to \$105,425, Ungraded, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EVAN HORN AS 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 Evan Horn, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule D, \$98,406, 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 December 6, 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 JOHN ISOLA,
AUDITING ASSISTANT, IN THE OFFICE OF THE
TOWN COMPTROLLER.

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

RESOLVED, that the annual salary for John Isola, Auditing Assistant, in the Office of the Town Comptroller, be and hereby is increased to Grade 15, Step 4 (E), Salary Schedule D, \$66,989, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TYLER JACQUES
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Tyler Jacques be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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 TARA JAFFE AS CLERK
LABORER, IN THE DEPARTMENT OF PARKS
AND RECREATION.

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

RESOLVED, that Tara Jaffe be and hereby is appointed Clerk Laborer,
Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Parks and
Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town
Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria,
effective December 6, 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 PROMI JOSEPH AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Promi Joseph 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 JOHN KELLY AS SIGN SHOP
CREW CHIEF, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

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

RESOLVED, that John Kelly, now serving as Sign Painter, in the
Department of General Services, Traffic Control Division, be and hereby is appointed Sign Shop Crew
Chief, Non Competitive, Grade 15, Step 11 (L), Salary Schedule D, \$93,390, 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 December 6, 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 RAYMOND KENNEY AS
ACCOUNTANT III, IN THE OFFICE OF THE
TOWN COMPTROLLER, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Raymond Kenney has passed the examination for the position of Accountant III, Civil Service List No. 62-611, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Raymond Kenney, now serving as Auditor I, Competitive, Permanent, in the Office of the Town Comptroller, be and hereby is appointed Accountant III, Competitive, Permanent, Grade 25, Step 4 (E), Salary Schedule D, \$98,558, from the civil service list, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective December 6, 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 JAKE
KOLANSKY, EQUIPMENT OPERATOR 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 Jake Kolansky, Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 3 (D), Salary Schedule D, \$56,578, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KEITH KOLANSKY
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Keith Kolansky, now serving as Laborer I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule E, \$48,168, 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 December 6, 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: SALARY ADJUSTMENT FOR BRIAN
KUNZIG, COMMISSIONER, DEPARTMENT
OF ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brian Kunzig, Commissioner,
Department of Engineering, be and hereby is increased to \$151,325, Ungraded, by the
Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead
effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANIEL LANG,
GENERAL 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 Daniel Lang, General Park Crew
Chief, in the Department of Parks and Recreation, be and hereby is increased to \$148,613, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR THOMAS LANG,
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 Thomas Lang, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 4 (E), Salary Schedule D, \$56,303, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MONROE LEWIS III AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Monroe Lewis III 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 PHILIP LILLI,
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 Philip Lilli, Automotive Service Worker in the Department of General Services, Buildings and Grounds Division, be and hereby is increased to Grade10, Step 2 (C), Salary Schedule E, \$52,764, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY
LOBELLO, DEPUTY COMMISSIONER,
DEPARTMENT OF GENERAL SERVICES, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Lobello, Deputy
Commissioner, Department of General Services, in the Department of General Services,
Administration, be and hereby is increased to \$130,147, Ungraded, by the Commissioner of the
Department of General Services, and ratified by the Town Board of the Town of Hempstead effective
December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RICKY MAHR,
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 Ricky Mahr, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$126,211, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF RICKY MAHR, LABORER I,
FROM THE DEPARTMENT OF PARKS AND
RECREATION TO THE OFFICE OF THE
RECEIVER OF TAXES.

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

RESOLVED, that Ricky Mahr, Laborer I, be and hereby is
transferred from the Department of Parks and Recreation to the Office of the Receiver of Taxes, with
no change in salary, by the Receiver of Taxes and ratified by the Town Board of the Town of
Hempstead effective December 6, 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: APPOINTMENT OF MICHAEL MANDOLA
AS LABORER I, IN THE DEPARTMENT OF
HIGHWAY BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Mandola be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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 JAMES
MASIELLO, OFFICE SERVICES ASSISTANT, IN
THE DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for James Masiello, Office Services Assistant, in the Department of Buildings, be and hereby is increased to Grade 12, Step 12 (M), Salary Schedule D, \$88,925, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

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

RESOLVED, that Nicholas Masselle, now serving as Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 4 (E), Salary Schedule D, \$61,143, 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 December 6, 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 ANDREW
MASTROMARINO, DEPUTY
COMMISSIONER, DEPARTMENT OF SENIOR
ENRICHMENT, IN THE DEPARTMENT OF
SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Andrew Mastromarino, Deputy
Commissioner, Department of Senior Enrichment, in the Department of Senior Enrichment, be and
hereby is increased to \$134,353, Ungraded, by the Commissioner of the Department of Senior
Enrichment, and ratified by the Town Board of the Town of Hempstead, effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JUSTIN MATIAS,
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 Justin Matias, Laborer I, in the
Department of Highway, Budget Code 5110, be and hereby is increased to Grade 9, Step 2 (C), Salary
Schedule E, \$51,353, by the Commissioner of the Department of Highway and ratified by the Town
Board of the Town of Hempstead effective December 8, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR THOMAS
MCGRATH JR., CLERK LABORER, IN THE
DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Thomas McGrath Jr., Clerk Laborer, in the Department of Senior Enrichment, be and hereby is increased to Grade 9, Step 7 (H), Salary Schedule D, \$63,425, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LISA MESSINA
AS CLERK LABORER, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Lisa Messina be and hereby is appointed Clerk Laborer Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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 DANIEL MILLER AS BUILDING MAINTENANCE SUPERVISOR II, IN THE DEPARTMENT OF PARKS AND RECREATION, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Daniel Miller has passed the examination for the position of Building Maintenance Supervisor II, Civil Service List No. 71-665, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Daniel Miller, now serving as Building Maintenance Supervisor I, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Building Maintenance Supervisor II, Competitive, Permanent, Grade 25, Step 10 (K), Salary Schedule D, \$131,682, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 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 LUKE MIRANDA,
GROUNDSKEEPER 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 Luke Miranda, Groundskeeper II, in the Department of Parks and Recreation, be and hereby is increased to Grade 15, Step 7 (H), Salary Schedule D, \$75,429, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KELLY MORGESE 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 Kelly Morgese, 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 3 (D), Salary Schedule D, \$59,893, 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 December 6, 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 JOSEPH
NEHREBECKI, BUILDING PLAN EXAMINER I,
IN THE DEPARTMENT OF BUILDINGS.

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

RESOLVED, that the annual salary for Joseph Nehrebecki, Building Plan Examiner I, in the Department of Buildings, be and hereby is increased to Grade 22, Step 10 (K), Salary Schedule D, \$114,912, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SAMUEL NUNEZ AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Samuel Nunez 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 6, 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 DENNIS O'REILLY 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 Dennis O'Reilly, now serving as Equipment Operator II, in the Department of Highway, Budget Code 5110, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 1 (B), Salary Schedule D, \$59,162, 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 December 6, 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 ROBERT O'SULLIVAN AS
GROUNDSKEEPER III, IN THE DEPARTMENT
OF PARKS AND RECREATION

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

RESOLVED, that Robert O'Sullivan, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper III, Non Competitive, Grade 17, Step 11 (L), Salary Schedule D, \$99,001, 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 December 6, 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 FRANKIE PANOPOULOS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Frankie Panopoulos, now serving as Laborer I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule E, \$48,168, 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 December 6, 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 PETER PANOPOULOS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Peter Panopoulos, now serving as Laborer I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule E, \$48,168, 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 December 6, 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 NICOLE PARISI 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 Nicole Parisi has passed the examination for the position of Information Specialist II, Civil Service List No. 70-822, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Nicole Parisi, 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 10 (K), Salary Schedule D \$158,023, 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 December 6, 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 WALTER PARUCH JR., LABORER I, IN THE DEPARTMENT OF GENERAL SERVICES, TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Walter Paruch Jr., Laborer I in the Department of General Services, Traffic Control Division, be and hereby is increased to Grade 9, Step 11 (L), Salary Schedule D, \$77,203, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN PENAFIEL AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that John Penafiel 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 JAMAINE PERRY AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Jamaine Perry 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 ERIC PETRULLO,
ASSISTANT COORDINATOR,
DEVELOPMENTALLY CHALLENGED
RECREATION PROGRAM, 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 Eric Petruzzo, Assistant Coordinator, Developmentally Challenged Recreation Program, in the Department of Parks and Recreation, be and hereby is increased to Grade 24, Step 12 (M), Salary Schedule D, \$137,672, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER PONCE AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Christopher Ponce 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 MINNI PURI,
RECEPTIONIST, IN THE DEPARTMENT OF
HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Minni Puri, Receptionist, in the Department of Human Resources, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule E, \$51,353, by the Director of the Department of Human Resources and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
REICHELSON, EQUIPMENT OPERATOR 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 Michael Reichelson, Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 2 (C), Salary Schedule E, \$54,301, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 8, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ALISON REICHERTER
AS CLERK LABORER, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Alison Reicherter be and hereby is appointed Clerk Laborer Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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 NICOLAS
RODRIGUEZ, SECURITY AIDE, IN THE
DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nicolas Rodriguez, Security Aide, in the Department of Public Safety, be and hereby is increased to Grade 8, Step 3 (D), Salary Schedule D, \$52,279, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KAYLA ROOKE,
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 Kayla Rooke, 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 December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIANNA ROOKE AS
LABORER II, IN THE DEPARTMENT OF PARKS
AND RECREATION

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

RESOLVED, that Brianna Rooke, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 2 (C), Salary Schedule D, \$54,301, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to Civil Service approval, effective December 6, 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 DANIEL RUNG,
EQUIPMENT OPERATOR 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 Daniel Rung, Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 3 (D), Salary Schedule D, \$56,578, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

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

RESOLVED, that Nicholas Ruscillo be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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
RUSCILLO, OFFICE AIDE, IN THE OFFICE OF
THE RECEIVER OF TAXES.

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

RESOLVED, that the annual salary for Anthony Ruscillo, Office Aide, in
the Office of the Receiver of the Taxes, be and hereby is increased to Grade 2, Step 2 (C), Salary
Schedule E, \$43,124, by the Receiver of Taxes and ratified by the Town Board of the Town of
Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL APPOINTMENT OF CASEY
SAMMON AS PUBLIC INFORMATION
ASSISTANT, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Casey Sammon, now serving as Clerk III, Competitive, Permanent, in the Department of General Services, Administration, be and hereby is provisionally appointed as Public Information Assistant, Competitive, Provisional, Grade 16, Step 11 (L), \$96,194, in the Department of General Services, Administration, by the Commissioner of the Department of General Services, and ratified by the Town Board of the Town of Hempstead, effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES SANTIAGO
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 James Santiago 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 6, 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 CHRISTOPHER SCHMID
AS EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Schmid be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule E, \$48,168, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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 RYAN SCHROEHER,
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Ryan Schroeher, now serving as Laborer I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule E, \$48,168, 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 December 6, 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 ANITA SCOTT-
MASTROPASQUA AS CLERK IV, 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 Anita Scott-Mastropasqua 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 Anita Scott-Mastropasqua, now serving as Multi-Keyboard Supervisor, Competitive, Permanent, in the Department of General Services, Administration, be and hereby is appointed Clerk IV, Competitive, Permanent, Grade 17, Step 12 (M), Salary Schedule D, \$104,409, 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 December 6, 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: NON COMPETITIVE PROMOTION FOR
NASAN SIEGEL, ACCOUNTANT II, IN THE
OFFICE OF THE TOWN COMPTROLLER.

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

RESOLVED, that Nasan Siegel, now serving as Accountant I, Competitive, Permanent, in the Office of the Town Comptroller, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Accountant II, Grade 21, Step 11 (L), Salary Schedule D, \$114,584, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective December 6, 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 MAC SIMEONE,
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 Mac Simeone, 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 December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LAUREN SLOVENSKY AS ASSISTANT BUYER, IN THE OFFICE OF THE TOWN COMPTROLLER, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Lauren Slovensky has passed the examination for the position of Assistant Buyer, Civil Service List No. 65-730, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Lauren Slovensky, now serving as Clerk Laborer, Non Competitive, in the Office of the Town Comptroller, be and hereby is appointed Assistant Buyer, Competitive, Permanent, Grade 12, Step 4 (E), Salary Schedule D, \$61,143, from the civil service list, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective December 6, 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 COURTNEY SMITH AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Courtney Smith 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 6, 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 SOTTILE,
LABORER I, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Sottile be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 2023 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
STALLONE, 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 Michael Stallone, Labor Crew Chief II, in the Department of Parks and Recreation, be and hereby is increased to Grade 15, Step 7 (H), Salary Schedule D, \$75,429, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR THOMAS
STANWOOD, PHOTOGRAPHIC 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 Thomas Stanwood, Photographic Supervisor, in the Department of General Services, Administration, be and hereby is increased to \$128,810, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ERIC TOMEO,
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 the annual salary for Eric Tomeo, Highway Maintenance Crew Chief, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 24, Step 10(K), Salary Schedule D, \$125,518, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RAYMOND
TRUHN, GENERAL 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 Raymond Truhn, General Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$113,675, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHERICE
VANDERHALL, COUNSEL TO THE RECEIVER
OF TAXES, IN THE OFFICE OF THE RECEIVER
OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Cherice Vanderhall, Counsel to the Receiver of Taxes, in the Office of the Receiver of Taxes, be and hereby is increased to \$118,566, Ungraded, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KEITH VANE AS 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 Keith Vane, now serving as Laborer II, in the Department of Highway, Budget Code 5110, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 2 (C), Salary Schedule D, \$57,504, 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 December 6, 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 ERICK VILCHEZ,
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 Erick Vilchez, 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 December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicholas Vourtis be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 6, 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 WALKER AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Walker 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 TYLER WARCHOLAK AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Tyler Warcholak, now serving as Laborer I, in
the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Crew Chief I,
Non Competitive, Grade 11, Step 1 (B), Salary Schedule E, \$52,140, 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 December 6, 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 BENJAMIN
WEINER, LABOR CREW CHIEF I, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Benjamin Weiner, Labor Crew Chief I, in the Department of Water, be and hereby is increased to Grade 13, Step 12 (M), Salary Schedule D, \$91,580, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TYRELLE
WILLIAMS, EQUIPMENT CREW CHIEF, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the annual salary for Tyrelle Williams, Equipment Crew
Chief, in the Department of General Services, Buildings and Grounds Division, be and hereby is
increased to \$103,651, Ungraded, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIAN WILSON AS
STOREYARD CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brian Wilson, now serving as Labor Crew Chief II, in the Department of Highway, Budget Code 5110, be and hereby is appointed Storeyard Crew Chief, Non Competitive, Grade 17, Step 8 (I), Salary Schedule D, \$88,113, 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 December 6, 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 JENNA WILSON,
RECEPTIONIST, IN THE DEPARTMENT OF
HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jenna Wilson, Receptionist, in the Department of Human Resources, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule E, \$51,353, by the Director of the Department of Human Resources and ratified by the Town Board of the Town of Hempstead effective December 6, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JENNIFER ZWECKER AS
CLERK III, IN THE DEPARTMENT OF HUMAN
RESOURCES, 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 Jennifer Zwecker has passed the examination for the position of Clerk III, Civil Service
List No. 75-794, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Jennifer Zwecker, now serving as Office Services Assistant,
Competitive, Permanent, in the Department of Human Resources, be and hereby is appointed Clerk III,
Competitive, Permanent, Grade 13, Step 7 (H), Salary Schedule D, \$70,822, from the civil service list,
by the Director of the Department of Human Resources and ratified by the Town Board of the Town of
Hempstead effective December 6, 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:

12/5/2023

In addition, there are (2) Two Resolutions for various types of Leaves of Absence.

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

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

WHEREAS, the applicant, 1640 Hempstead Turnpike IG,LLC, has submitted to the Town of Hempstead an Application for site plan approval for a 3 acre parcel of land located on the south side of Hempstead Turnpike , 247.36 feet east of Merrick, New York ; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the subdivision of the 3acre parcel of land into two parcels , and maintain an existing 5 story self storage building on a lesser lot of 1.3 acres and to install eight structures containing 220 storage containers for self storage on the remaining 1.7 acre parcel of land ; and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

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

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY RMB DEVELOPMENT CONSULTANTS, INC. ON BEHALF OF 1640 HEMPSTEAD IG LLC IN CONNECTION WITH BUILDING APPLICATION # 22-8661 FOR THE PROPOSED SUBDIVISION AND THE CONSTRUCTION OF ONE-STORY AND TWO-STORY SELF-STORAGE FACILITIES; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE AND 247.36' EAST OF MERRICK AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, RMB Development Consultants, Inc., on behalf of 1640 Hempstead IG LLC has submitted an application bearing # 22-8661, for a proposed subdivision and the construction of one-story and two-story self-storage facilities; including associated site improvements located on the South Side of Hempstead Turnpike and 247.36' East of Merrick Avenue, East Meadow, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated January 15, 2021, last revised July 20, 2023 and bearing the seal of Christopher W. Robinson, P.E., License # 067519, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by RMB Development Consultants, Inc., on behalf of 1640 Hempstead IG LLC entitled Site Plan, dated January 15, 2021, last revised July 20, 2023 and bearing the seal of Christopher W. Robinson, P.E., License # 067519, University of the State of New York, in connection with building application # 22-8661, for the proposed subdivision and the construction of one-story and two-story self-storage facilities; including associated site improvements located on the South Side of Hempstead Turnpike and 247.36' East of Merrick Avenue, East Meadow, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: