

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 27th day of February, 2024, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

FRANKLIN SQUARE
Section 202-7

SCHROETER AVENUE (TH 7/24) South Side -
ONE HOUR PARKING 9AM TO 5PM EXCEPT
SATURDAY, SUNDAY AND HOLIDAYS - starting
at a point 60 feet east of the east
curbline of Court House Road, then east
for a distance of 117 feet.

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

Dated: February 13, 2024
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 1

Case # 30160

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 "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 eight of two thousand twenty four is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

FRANKLIN SQUARE	SCHROETER AVENUE (TH 7/24) South Side -
Section 202-7	ONE HOUR PARKING 9AM TO 5PM EXCEPT
	SATURDAY, SUNDAY AND HOLIDAYS - starting
	at a point 60 feet east of the east
	curbline of Court House Road, then east
	for a distance of 117 feet.

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 27th day of February, 2024, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

EAST MEADOW	ROSALIE DRIVE (TH 4/24) West Side - NO PARKING ANYTIME - starting at a point 41 feet south of the south curblane of Bard Lane, south for a distance of 25 feet.
FRANKLIN SQUARE	ARLINGTON AVENUE (TH 8/24) South Side - NO PARKING ANYTIME - starting at a point 235 feet east of the east curblane of Doris Avenue, then east for a distance of 47 feet.
(NR) ROCKVILLE CENTRE	LANGDON BOULEVARD (TH 35/24) East Side - NO STOPPING HERE TO CORNER - starting from the south curblane of Clinton Avenue, south for a distance of 30 feet. LANGDON BOULEVARD (TH 35/24) East Side - NO STOPPING HERE TO CORNER - starting from the north curblane of Clinton Avenue, north for a distance of 30 feet.
OCEANSIDE	MERLE AVENUE (TH 20/24) North Side - NO STOPPING ANYTIME - starting at a point 20 feet west of the west curblane of Oceanside Road, west for a distance of 50 feet. LONG BEACH ROAD (TH 28/24) East Side - NO STOPPING ANYTIME - starting at a point 15 feet south of the south curblane of Bellevue Avenue, then south for a distance of 50 feet. OAKVIEW AVENUE (TH 596(B)/23) North Side - NO PARKING ANYTIME - starting from the east curblane of Brower Avenue, then east for 116 feet.

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30162

(NR) VALLEY STREAM

HEWLETT DRIVE (TH 32/24) East Side -
NO STOPPING HERE TO CORNER - starting
from the south curblin of Rosedale Road,
south for a distance of 40 feet.

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

OCEANSIDE

MERLE AVENUE - North Side -
NO STOPPING - starting from the west
curblin of Oceanside Road, west for a
distance of 50 feet.
(Adopted 11/18/58)

OAKVIEW AVENUE (TH 124/84) North Side -
NO PARKING ANYTIME - starting at the east
curblin of Brower Avenue, east for
85 feet.
(Adopted 4/16/85)

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

Dated: February 13, 2024
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and 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 27th day of February, 2024, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

(NR) VALLEY STREAM

NORTH FLETCHER AVENUE (TH 1/24) - STOP -
All traffic traveling west bound on
Bowe Road shall come to a full stop.

NORTH FLETCHER AVENUE (TH 1/24) - STOP -
All traffic traveling east bound on
Bowe 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: February 13, 2024
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item #

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Case #

30162

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 ten of two thousand twenty four is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

(NR) VALLEY STREAM

NORTH FLETCHER AVENUE (TH 1/24) - STOP -
All traffic traveling west bound on
Bowe Road shall come to a full stop.

NORTH FLETCHER AVENUE (TH 1/24) - STOP -
All traffic traveling east bound on
Bowe 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 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 27th day of February, 2024, at 7:00 o'clock in the evening of that day, to consider the enactment of a local law to amend Section 202-52 of the Code of the Town of Hempstead to REPEAL "BUS STOPS" at the following locations:

BALDWIN

ATLANTIC AVENUE (TH 341/77) South Side -
NO STOPPING BUS STOP - starting from the
west curbline of Eastern Boulevard, west
for 60 feet.
(Adopted 10/18/77)

ATLANTIC AVENUE (TH 341/77) North Side -
NO STOPPING BUS STOP - starting from the
east curbline of Eastern Boulevard, east
for 60 feet.
(Adopted 10/18/77)

OCEANSIDE

LONG BEACH ROAD - East Side -
NO STOPPING BUS STOP - starting at the
south curbline of Bellevue Avenue, south
for a distance of 80 feet.
(Adopted 12/12/61)

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

Dated: February 13, 2024
Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 4

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 REPEAL "BUS STOPS" AT VARIOUS LOCATIONS.

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

Section 1.

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

BALDWIN ATLANTIC AVENUE (TH 341/77) South Side -
NO STOPPING BUS STOP - starting from the
west curbline of Eastern Boulevard, west
for 60 feet.
(Adopted 10/18/77)

ATLANTIC AVENUE (TH 341/77) North Side -
NO STOPPING BUS STOP - starting from the
east curbline of Eastern Boulevard, east
for 60 feet.
(Adopted 10/18/77)

OCEANSIDE LONG BEACH ROAD - East Side -
NO STOPPING BUS STOP - starting at the
south curbline of Bellevue Avenue, south
for a distance of 80 feet.
(Adopted 12/12/61)

* * *

Section 2.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 27th day of February, 2024, at 7:00 o'clock in the evening of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

FRANKLIN SQUARE

CLEVELAND STREET - east side, starting at a point 88 feet south of a point opposite the south curblin of Wool Avenue, south for a distance of 18 feet.
(TH-15/24)

UNIONDALE

PAFF AVENUE - west side, starting at a point 227 feet north of the north curblin of Pine Place, north for a distance of 22 feet
(TH-26/24)

(NR) WESTBURY

WESTLEY ROAD - north side, starting at a point 119 feet west of the west curblin of Washington Avenue, west for a distance of 20 feet.
(TH-14/24)

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

LEVITTOWN

STONECUTTER ROAD - west side, starting at a point 360 feet north of the north curblin of Rigger Lane, north for a distance of 20 feet.
(TH- 362/10 - 4/23/10) (TH-30/24)

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Case #

21527

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

Dated: Hempstead, New York
February 13, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 27th day of February, 2024, at 7:00 o'clock in the evening of that day, to consider a proposed site lease agreement between Dish Wireless LLC and the Town of Hempstead to install, operate, maintain and manage a telecommunications facility on approximately 35 square feet of space on the real property located and known as 330 Lido Boulevard, Point Lookout, New York 11569.

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

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

Dated: Hempstead, New York

February 13, 2024.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN JR.
Supervisor

Item # 6

Case # 30761

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
following resolution and moved its adoption:

offered the

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

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

ADELE CT, ALDER AVE, ALLERS BLVD, AMBROSE CT, ARCADIA AVE, BARBARA ST, BERNARD ST,
BLACKSMITH RD, BONNIE DR, BOOK LN, BOWLING GREEN DR, BURRO LN, CALDWELL AVE, CARNATION
AVE, CEDAR LN, CLEARMEADOW DR, COLONY ST, COLUMBUS AVE, CORD LN, COURT ST, CREST RD W,
CROCUS AVE, CYPRESS LN S, CYPRESS LN W, DALE PL, DIANNE ST, E GREENWICH AVE, E ST, ELMWOOD
AVE, FANWOOD AVE, FENWORTH BLVD, FREDERICK AVE, FRONT ST, GERALD ST, GIFFORD AVE, GILROY
AVE, GLENRIDGE AVE, GRANT BLVD, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HEMPSTEAD TPKE,
HENRY ST, HOLIDAY PARK DR, HORACE AVE, IVANHOE DR, JEFFERSON ST, KAREN ST, KEARNY DR,
KILMER LN, LAKEVIEW RD, LEFFERTS PL, LESLIE LN, LINCOLN BLVD, LINCOLN ST, LINKS DR W, LOCUST
AVE, LOCUSTWOOD LN, LUDDINGTON RD, MACON PL, MAGNOLIA RD, MANHATTAN AVE, MANOR
PKWY, MAPLE AVE, MAPLE ST, MCDONALD AVE, MCKENNA PL, MEADOW RD, MELLOW LN, MERYL DR,
MIDWOOD DR, MIDWOOD ST, MONACO AVE, MONTAGUE AVE, NORFELD BLVD, NORTH RD, OAK LN,
ORCHARD ST, ORIOLE AVE, PARK AVE, PARK AVE E, PARK ST, PROSPECT AVE, RANDY LN, REMSEN ST,
RHODES LN, ROCKWOOD AVE, ROXBURY LN, SALEM RD, SHERWOOD DR, SKILLMAN AVE, SMITH ST,
SOUTHGATE RD, SPRUCE LN, SPRUCEWOOD DR, SUNRISE LN, SUNSHINE AVE, TRINITY PL, W
PENNYWOOD AVE, WADLEIGH AVE, WADSWORTH AVE, WALTON AVE, WICKSHIRE DR, WILLIAM PL,
WILSON RD, WYN SUM AVE

In the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, which said roll was completed
and filed in the office of the Town clerk of said Town on or about the day of
2024; and

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

SIDEWALK AREA ASSESSMENT ROLL

SIDEWALK AREA IMPROVEMENT ON:

ADELE CT, ALDER AVE, ALLERS BLVD, AMBROSE CT, ARCADIA AVE, BARBARA ST, BERNARD ST, BLACKSMITH RD, BONNIE DR, BOOK LN, BOWLING GREEN DR, BURRO LN, CALDWELL AVE, CARNATION AVE, CEDAR LN, CLEARMEADOW DR, COLONY ST, COLUMBUS AVE, CORD LN, COURT ST, CREST RD W, CROCUS AVE, CYPRESS LN S, CYPRESS LN W, DALE PL, DIANNE ST, E GREENWICH AVE, E ST, ELMWOOD AVE, FANWOOD AVE, FENWORTH BLVD, FREDERICK AVE, FRONT ST, GERALD ST, GIFFORD AVE, GILROY AVE, GLENRIDGE AVE, GRANT BLVD, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HEMPSTEAD TPKE, HENRY ST, HOLIDAY PARK DR, HORACE AVE, IVANHOE DR, JEFFERSON ST, KAREN ST, KEARNY DR, KILMER LN, LAKEVIEW RD, LEFFERTS PL, LESLIE LN, LINCOLN BLVD, LINCOLN ST, LINKS DR W, LOCUST AVE, LOCUSTWOOD LN, LUDDINGTON RD, MACON PL, MAGNOLIA RD, MANHATTAN AVE, MANOR PKWY, MAPLE AVE, MAPLE ST, MCDONALD AVE, MCKENNA PL, MEADOW RD, MELLOW LN, MERYL DR, MIDWOOD DR, MIDWOOD ST, MONACO AVE, MONTAGUE AVE, NORFELD BLVD, NORTH RD, OAK LN, ORCHARD ST, ORIOLE AVE, PARK AVE, PARK AVE E, PARK ST, PROSPECT AVE, RANDY LN, REMSEN ST, RHODES LN, ROCKWOOD AVE, ROXBURY LN, SALEM RD, SHERWOOD DR, SKILLMAN AVE, SMITH ST, SOUTHGATE RD, SPRUCE LN, SPRUCEWOOD DR, SUNRISE LN, SUNSHINE AVE, TRINITY PL, W PENNYWOOD AVE, WADLEIGH AVE, WADSWORTH AVE, WALTON AVE, WICKSHIRE DR, WILLIAM PL, WILSON RD, WYNSUM AVE

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

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION CLASSIFYING THE
APPLICATION OF BALDWIN G2D
DEVELOPMENT AS AN UNLISTED ACTION,
DECLARING LEAD AGENCY, AND ISSUING
A NEGATIVE DECLARATION UNDER
SEQRA**

WHEREAS, Baldwin G2D Development ("G2D") applied to construct a four-story, mixed-use building consistent of 54 dwelling units, (12 one-bedroom units and 42 two-bedroom units) with approximately 2,344 square feet of ground floor commercial space within the Town's B-MX District (the "Project"). The parcel is located at 2283 Grand Avenue on the east side of Grand Avenue, approximately 340' south of Sunrise Highway and running through to Harrison Avenue, in Baldwin, New York. The parcel is known as Section 54, Block 101, Lot 240 and 241 on the Nassau County Land and Tax Map; and,

WHEREAS, the Town Board prepared a Generic Environmental Impact Statement for the Baldwin Mixed-Use Zoning Overlay District (GEIS) and adopted a Findings Statement therefor, and the redevelopment of properties within the boundaries of the Baldwin Mixed-Use Zoning Overlay District ("B-MX") was addressed in the aforesaid GEIS and Findings Statement; and

WHEREAS, the Project is located within the boundaries of the BM-X Overlay District; and

WHEREAS, G2D submitted a consistency report for the Project dated June 13, 2023, pursuant to the B-MX Findings Statement; and

WHEREAS, VHB, the Town's planning and environmental consultant for the Project, reviewed G2D's consistency analysis and advised there were issues that required further environmental review pursuant to 6 NYCRR §617.10(d) thereby requiring the Applicant to submit additional information; and

WHEREAS, the Town Board circulated on June 22, 2023 the Project's building permit application, site plan, and Full Environmental Assessment Form to potentially involved and/or interested agencies, including Nassau County Department of Public Works, the Nassau County Department of Health, the Nassau County Fire Marshal, Town of Hempstead Sanitary District No. 2, Liberty Water, the New York State Office of Parks, Recreation and Historic Preservation, PSEG-Long Island, National Grid, the Baldwin Fire District, the Baldwin School District, and the Nassau County Planning Commission, pursuant to the New York State Environmental Quality Review Act and concomitant regulations ("SEQRA"); and

WHEREAS, the Town Board reviewed 6 NYCRR § 617.4 and 617.5 and found the action to be Unlisted, and the Town Board undertook coordinated review with the aforesaid agencies; and

WHEREAS, no involved agency objected to the Town Board serving as lead agency for this proposed action; and

WHEREAS, VHB issued a Project Consistency Analysis dated August 24, 2023, based on the applicant's original consistency report, an updated consistency report (last dated August 7, 2023), and additional information submitted by the applicant, concluding the proposed action is generally consistent with the aforesaid GEIS and Findings Statement and the issues that were not addressed therein were addressed in the Full Environmental Assessment Form and other materials submitted by G2D to the Town Board; now, therefore, be it,

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RESOLVED, the Town Board hereby declares itself Lead Agency, classifies the Baldwin G2D Development as an Unlisted action, and issues the annexed negative declaration pursuant to SEQRA.

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 GRANTING THE
APPLICATION OF BALDWIN G2D
DEVELOPMENT IN THE BALDWIN MIXED-
USED ZONING OVERLAY DISTRICT (B-MX)
OF THE BUILDING ZONE ORDINANCE**

WHEREAS, Baldwin G2D Development ("G2D") applied to construct a four-story, mixed-use building consistent of 54 dwelling units, (12 one-bedroom units and 42 two-bedroom units) with approximately 2,344 square feet of ground floor commercial space within the Town's B-MX District (the "Project"). The parcel is located at 2283 Grand Avenue on the east side of Grand Avenue, approximately 340' south of Sunrise Highway and running through to Harrison Avenue, in Baldwin, New York. The parcel is known as Section 54, Block 101, Lot 240 and 241 on the Nassau County Land and Tax Map; and,

WHEREAS, the Town Board on September 6, 2023 called for a public hearing on the Project;

WHEREAS, the Baldwin Design Review Board reviewed the Project against the Baldwin Mixed-Use Design Guidelines and issued a written report dated July 21, 2023 to the Town Board pursuant to BZO 431.2(B);

WHEREAS, this Board heard G2D's application for the Project on October 3, 2023;

WHEREAS, this Board considered the testimony of G2D's representatives and various residents of the Town of Hempstead concerning the Project;

WHEREAS, this Board considered all expert reports, correspondence and exhibits presented by Applicant's counsel and experts which are made part of the record;

WHEREAS, this Board followed certain criteria when determining whether to grant an incentive bonus as outlined in Article XLII Section 431.1.E of the B-MX District and evaluated the adequacy of the proposed benefits to be accepted in exchange for the requested incentives by reviewing the following items provided by applicant: (1) a description of the proposed amenities outlining the benefits that will accrue to the community; (2) the economic value of the proposed amenities to the Town as compared with the economic value of the proposed incentives to the applicant; (3) the demonstration that there are adequate sewer, water, energy, transportation and parking, fire protection facilities serving or proximate to the proposed development to handle the additional demands the incentive and amenity may place on such facilities beyond the demand that would otherwise occur with as-of-right development; and (4) the explanation as to the way in which the amenity will implement physical, social or cultural goals as set forth in the code;

WHEREAS, this Board, in accordance with Article XLII Section 431.2C(2)b of the B-MX District, has taken into consideration the benefit to the applicant if the variances are granted, as weighed against the detriment to the health, safety and welfare of the neighborhood or community by considering the following factors: (1) whether an undesirable change will be created by the granting of the variances; (2) whether the benefit sought by the applicant can be achieved by some method, feasible for the applicant to pursue, other than by the variances; (3) whether the requested variances are substantial; (4) whether the proposed variances will have an adverse effect or impact on the physical or environmental conditions in the neighborhood or district; and (5) whether the alleged difficulty is self-created; and,

WHEREAS, this Board finds, after due deliberation and consideration, it is in the best interest of the Town and the Baldwin community to GRANT the G2D Application subject to the following; now, therefore, be it,

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RESOLVED, the Project is GRANTED, and shall substantially conform to the site plan prepared by Stonefield Engineering & Design, dated 2/17/22, last revised 9/6/23. The variance for less than required landscape buffer at the southern portion of the property [15 feet requested], and the variance for greater than permitted maximum front yard setback to Harrison Avenue [161.5 feet requested], are both GRANTED; and be it further,

RESOLVED, the Project will not be a detriment to the health, safety and welfare of the community, and will not cause an undesirable change in the area; and be it further,

RESOLVED, that in accordance with §430 of the Building Zone Ordinance, the required minimum accessory off-street parking spaces for this project is 83 spaces. §431.1D provides for the award of zoning incentives in the form of parking adjustments in exchange for one or more of the community benefits or amenities outlined in 431.1B. In calculating the maximum allowable parking incentive for this project, the applicant would be required to provide a minimum of 68 parking spaces in accord with Building Zone Ordinance §431.1D. The Project's requested parking adjustment/incentive is GRANTED such that the applicant shall provide 69 off-street parking spaces (with an additional 10 tandem spaces for a total of 79 parking spaces); and be it further,

RESOLVED, the applicant will provide written confirmation from the Nassau County Department of Public Works that sewer capacity is available to handle and treat the projected sewage flow; and be it further,

RESOLVED, the applicant will demonstrate that the water purveyor has the capacity to serve the Project; and be it further,

RESOLVED, the applicant must demonstrate that the Nassau County Fire Marshal finds that the site plans are acceptable; and be it further,

RESOLVED, the Project shall include a \$200,000.00 cash payment for "open space, parks, or other specific physical, social, or cultural amenities ... which provide a benefit to the residents of the community," as authorized and in accord with BZO 431.1(B)(1). Such payment shall be due to the Town within 60 days of this resolution's adoption. The Town Comptroller is authorized to accept receipt and deposit this amount into the appropriate account; and be it further,

RESOLVED, the Project shall provide design/mitigation measures to achieve an interior noise level of 45 dB; and

RESOLVED, the declaration of restrictive covenants previously filed in Liber 5295 page 38 of the Nassau County Clerk's office against this property and enforceable by this Board are rescinded and revoked; and, be it further,

RESOLVED, this approval is subject to this Board accepting, by resolution, a declaration of covenants and restrictions, executed by the owner of the parcel, outlining the conditions of this grant. Those conditions shall be enforceable by the Town of Hempstead, including the Town's right to revoke this approval for failure to abide by the conditions. The declaration of covenants and restrictions must be filed against the parcels subject to this approval and accepted by this Board, all within 12 months of this approval, or the approval is null and void.

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 TOWN'S MEMBERSHIP IN
DISCOVER LONG ISLAND

WHEREAS, the Director of Tourism, (the "Director") recommends this Board authorize the Town's membership in Discover Long Island, 330 Vanderbilt Motor Parkway, Suite 203, Hauppauge, New York 11788 (the "Commission") to foster tourism through the use of the Commission's services such as Welcome Centers and Business Leads, at an annual fee of \$500.00 from January 1, 2024, through December 31, 2024 (the "Membership");

NOW, THEREFORE, BE IT

RESOLVED, the Membership in the Commission is authorized, and the Director is authorized to execute any documents necessary to effectuate the Membership; and

RESOLVED, the said sum shall be charged against and paid out of the Office of Tourism Office Expense Account no. 010-0004-64250-641150.

The foregoing resolution was seconded by
call as follows:

and adopted upon roll

AYES:

NONE:

Item # 10

Case # 25179

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember _____ offered the following resolution and moved its adoption:

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

WHEREAS, pursuant to Resolution No. 376-2023 duly adopted by this Town Board on March 14, 2023, the Town, authorized a one-year extension to its contract ("Fireworks Display Contract") with Starfire Corporation ("Starfire") under which Starfire was hired to perform fireworks displays at each of the Town's "Joint Salute to Independence Day and Veterans" and "Labor Day Spectacular" Events; and

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

WHEREAS, the Commissioner hereby informs this Town Board that: (i) Starfire once again put on two terrific fireworks displays at the Town's 2023 Events; and (ii) taking into account the overall sharp increase in material costs due to inflation, Starfire and the Park Department's staff have mutually agreed to a small fee increase (from \$17,500.00 to \$18,500.00) for each of the Town's upcoming 2024 Events and said fee increase is acceptable to the Commissioner; and

WHEREAS, in view of its outstanding performance at the Town's 2023 Events, the Commissioner hereby respectfully requests that this Town Board authorize the second extension of the Fireworks Display Contract to cover the Town's 2024 Events; and

WHEREAS, this Town Board finds that it is in the best of the Town to extend the subject Fireworks Display Contract in connection with the Town's 2024 Events for the newly negotiated fees referenced above.

NOW, THEREFORE BE IT

RESOLVED, that the aforementioned Fireworks Display Contract be and hereby is extended for the specific purpose of having fireworks displays at the 2024 Town Events at a total cost not to exceed \$37,000.00; and

BE IT FURTHER

RESOLVED, that the Town Comptroller, be and hereby is, authorized to issue payments to Starfire Corporation in accordance with the 2024 second one-year extension of the Fireworks Display Contract in an amount not to exceed \$37,000.00, with said payments to be charged to Department of Parks and Recreation "Fees and Services" Account #: 400-0007-71100-641260.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item # 11
Case # 30205

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution.

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FOR THE PURCHASE AND THREE-YEAR SOFTWARE / HARDWARE MAINTENANCE AGREEMENT, FOR THE PITNEYTRACK INBOUND RECEIVING SOFTWARE WITH HARDWARE, INSTALLATION AND TRAINING, BY PITNEY BOWES. MAINTENANCE AND SERVICE INCLUDED FOR THE FIRST YEAR, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS Pitney Bowes Inc. submitted a proposal for the Purchase and three year software and hardware maintenance agreement, for the Pitney Track Inbound Receiving Software with Hardware, Installation and Training. Maintenance and Service included, for the first year in use by the Department of General Services, Reproduction Services Division/Mailroom. The items covered under this contract are as follows.

PITNEYTRACK INBOUND RECEIVING SOFTWARE

1 Tethered Wedge Scanner
1 Wireless Tracking Assistant

Purchasing Pricing Itemized

Item	Description	Purchase Price
PTIX	Pitney Track Inbound Monthly Subscription	\$260.13 Per Month
PTITAWIFI	Inbound Tracking Assistant Wi-Fi	\$1,217.13
PTITWEDSCN	PTI Tethered Wedge Scanner	\$497.64
SSSD	Installation / Training	\$2,789.70
TOTAL ONE TIME PURCHASE		\$4,504.47

ANNUAL SLA. \$222.70 AFTER THE FIRST YEAR

3 YEAR SUMMARY

One Time Purchase	\$4,504.47
SLA for 2 Years	\$445.40
Monthly Subscription \$260.13 x 36 months	\$9,364.68
TOTAL FOR 3 YEARS	\$14,314.55

WHEREAS, said proposal for the Purchasing of PitneyTrack Inbound Receiving Software with Hardware and Software, Maintenance and Service included free for the first year, will be in effect commencing upon award of the contract.

WHEREAS, this Town Board, after due deliberation ~~deems~~ that the Purchase of the Pitney Track Inbound Receiving Software with Hardware, Software Maintenance and Service included for the first year, Proposal submitted by Pitney Bowes Inc., is reasonable and in the best interest of the public:

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the

Proposal for Purchase, Maintenance and Service of Pitney Track Inbound Receiving Software with Maintenance and Service, upon award in use by the Department of General Services, Reproduction Division/Mailroom as submitted by Pitney Bowes Inc., Mailing Address/Billing Address: Pitney Bowes Inc., 27 Waterview Drive, Shelton, Ct 06484. At a purchase price of \$4,504.47 (Four Thousand Five Hundred Four Dollars and Forty-Seven Cents) to be charged against Department of General services Account No. 700-0501-07000-655610-107B96

Purchase of Light Equipment, First year of service free, OGS NYS Contract # PM69875. For a total of \$445.40 (Four Hundred Forty-Five Dollars and Forty Cents) At an annual amount of \$222.70 (Two Hundred Twenty-Two Dollars and Seventy Cents) for Year Two and Year Three, payable in arrears, to be charged against Department of General Services Account No. 010-001-1490-641120 Maintenance of Equipment.

Monthly Subscription at \$260.13 (Two Hundred and Sixty dollars and Thirteen Cents) for 36 months equals \$9,364.68 (Nine Thousand Three Hundred Sixty-Four Dollars and Thirty-Eight Cents, a total of no more than \$14,314.55 (Fourteen Thousand Three Hundred Fourteen Dollars and Fifty-Five Cents) to be charged against Department of General Services Account No. 010-0001-14900-641260 Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES

Item #

12

NOES

Case #

17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FOR A ONE YEAR SOFTWARE MAINTENANCE AGREEMENT FOR THE DATA- PAC RESETTABLE METER BASE, BY DATA-PAC MAILING SYSTEMS CORP. IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Data-Pac Mailing Systems Corp. submitted a proposal for a one year Software Maintenance Agreement for the Data-Pac Resettable Meter Base in use by the Department of General Services, Reproduction Services Division.

<u>DESCRIPTION</u>	<u>BILL CYCLE</u>	<u>ANNUAL AMOUNT</u>
Software Maintenance	Annually	\$495.00 Per Year

WHEREAS, said quote for software maintenance agreement for the Data-Pac Resettable Meter Base is effective upon award for one year.

WHEREAS, this Town Board, after due deliberation deems that the one year Software Maintenance Agreement for the Data-Pac Resettable Meter Base proposal submitted by Data-Pac Mailing Systems Corp. is reasonable and in the best interest of the public;

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the proposal for a one year Software Maintenance Agreement for the Data-Pac Resettable Meter Base in use by the Department of General Services, Reproduction Services Division as submitted by Data-Pac Mailing Systems Corp., Mailing Address: 1217 Bay Road, Webster NY 14580, Billing Address: 1217 Bay Road, Webster NY 14580, at an annual amount of Four Hundred And Ninety Five Dollars And Zero Cents (\$495.00) for one year, payable in arrears, to be charged against Department of General Services Account No.010-001-1490-641120. Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Page # 11437

CASE NO

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FOR TWELVE MONTHS FOR THE RENTAL OF THE DP12KR INLINE POSTAGE METERING SYSTEM BY DATA-PAC MAILING SYSTEMS CORP., IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Data-Pac Mailing Systems Corp. submitted a proposal for twelve months for the Rental of the DP12KR Inline Postage Metering System in by the Department of General Services, Reproduction Services Division. The equipment covered under this contract is as follows.

<u>Description</u>	<u>Price</u>	<u>Annual Amount</u>
DP12KR Inline Postage Meter S/N 1053523	\$137.00/Month	\$1644.00

WHEREAS, said proposal is for the Rental of the DP12KR Inline Postage Meter is effective for twelve months upon award.

WHEREAS, this Town Board, after due deliberation deems that the proposal for the Rental of the DP12KR, submitted by Data-Pac Mailing Systems Corp., is reasonable and in the best interest of the public;

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the twelve-month proposal for the Rental of the DP12RK Inline Postage Meter in use by the Department of General Services, Reproduction Services Division as submitted by Data-Pac Mailing Systems Corp., Mailing Address: 1217 Bay Road, Webster NY 14580
Billing Address: 1217 Bay Road, Webster NY 14580; at an annual amount of One Thousand Six Hundred Forty-Four Dollars and Zero Cents (\$1,644.00), with twelve monthly payments of One Hundred Thirty-Seven Dollar and Zero Cents (\$137.00), billed quarterly at Four Hundred Eleven Dollars and Zero Cents (\$411.00) payable in arrears to be charged against Department of General Services Account No. 010-001-1490-641410 Rental of Major Office Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID NO.
01-2024 (TOHREQ14441), RELATING TO THE PROPOSED
PURCHASE OF FIVE (5) 2024 CHEVROLET COLORADO
WORK TRUCKS FOR THE DEPARTMENT OF PARKS &
RECREATION

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the purchase of (5) 2024 Chevrolet Colorado work trucks; and

WHEREAS, the following one (1) bid was received in response to the advertisement for bids and was opened by the Department of Purchasing on January 25, 2024, and then referred to the Department of Parks and Recreation for examination and report:

1) G & H Auto Group, Inc.
d/b/a Mohawk Chevrolet
639 St Route 67
Ballston Spa, N.Y. 12020

5 each-2024 Chevrolet Colorado work truck, 2WD (2WT) (14C 43)
Price to include DMV and other fees
Unit Price: \$31,106.93 Total Price: \$155,534.65

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends acceptance of the bid submitted by Mohawk Chevrolet, 639 St Route 67, Ballston Spa, N.Y. 12020, as being the sole bidder and being duly qualified; and

WHEREAS, this Town Board believes that it is in the best interest of the Town to accept the above referenced bid of Mohawk Chevrolet

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bid submitted by Mohawk Chevrolet, be and hereby is accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Mohawk Chevrolet, 639 St Route 67, Ballston Spa, N.Y. 12020, from Parks and Recreation Code 700-0509-07000-655010-107C32

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

15

NOES:

Case #

20775

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 2024 YOUTH
PRACTITIONERS' FORUM.

WHEREAS, the Town of Hempstead Department of Occupational Resources ("DOOR") recommends its employees, Kurt Rockensies and Elizabeth Ajasin (the "Employee(s)"), and contracted staff Myesha Arvon, Maria Lombardi, and Nene Alameda (the "Contracted Staff(er)"), attend the 2024 Youth Practitioners' Forum (the "Forum") from March 11, 2024 through March 13, 2024 at the Holiday Inn, 232 Broadway, Saratoga Springs, NY 12866 and hosted by the New York Association for Training and Employment Professionals ("NYATEP"); and

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

NOW, THEREFORE, BE IT

RESOLVED, the Reimbursements to attend the NYATEP Forum 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: ()

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved the following resolution adoption:

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
NYS OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS)
FUNDS FROM NASSAU COUNTY FOR A COMPREHENSIVE
YOUTH PROJECT FOR YOUTH OF THE TOWN OF
HEMPSTEAD YOUTH INITIATIVES FUNDING CATEGORIES**

WHEREAS, the NYS Office of Children and Family Services ("OCFS") provides funding through Nassau County for youth programs under the categories of Recreation, Youth Services and Youth Initiatives provided that such programs qualify under OCFS guidelines and quota formulas; and

WHEREAS, the Department of Planning and Economic Development (the "Department") Youth Initiatives, and recommends this Board authorize acceptance of \$170,231.00 of OCFS funding from Nassau County based on a previously filed and executed comprehensive application for the fiscal year commencing January 1, 2022 and terminating December 31, 2022 (the "Acceptance"); and

NOW, THEREFORE, BE IT

RESOLVED, the Acceptance is authorized, and the Commissioner of the Department is authorized to execute any documents necessary to effectuate the Acceptance subject to attorney approval without the need for further Town Board Resolution, and the Town Comptroller is authorized to deposit the funds into the appropriate account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved following resolution's

RESOLUTION AUTHORIZING AMENDMENT TO THE 2023 ADOPTED BUDGET
TO INCREASE GENERAL FUND ESTIMATED REVENUES AND INCREASE THE ERA
PROGRAM 2 ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND
UNDISTRIBUTED.

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

010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

INCREASE: 350010	ESTIMATED REVENUES	\$ 65,236.01
INCREASE: 540205	ERA PROGRAM 2	\$ 65,236.01

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 1147

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT#: 105-2023
YEARLY REQUIREMENTS FOR: COLD WATER METERS AND
REPLACEMENT PARTS TO: RIO SUPPLY INC OF NY

WHEREAS, the Division of Purchasing advertised for Contract #: 105-2023, The
Yearly Requirements For: Cold Water Meters and Replacement Parts and;

WHEREAS, a sole bid was received and opened on Thursday, December 7th,
2023 and the following company submitted the listed proposal:

<u>Name & Address of Proposers</u>	<u>BID</u>
1) Rio Supply Inc of NY 100 Allied Parkway Sicklerville, NJ 08081	Fee Schedule / Item

WHEREAS, it has been determined that the bid received by Rio Supply Inc of
NY, 100 Allied Parkway, Sicklerville, NJ 08081 represents the lowest qualified bid
which meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the Deputy Town Comptroller recommends said bid as in the best
interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 105-2023, The Yearly Requirements For:
Cold Water Meters and Replacement Parts be and is hereby awarded to Rio Supply Inc of
NY, 100 Allied Parkway, Sicklerville, NJ 08081; and

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 19

Order # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF AN EXTENSION & AND
PRICE INCREASE OF TOH PURCHASE CONTRACT#: 20-2023
YEARLY REQUIREMENTS FOR: TRAFFIC CONTROL MATERIAL &
SUPPLIES

WHEREAS, the Division of Purchasing advertised and solicited proposals for
TOH Contract #20-2023, Yearly Requirements for: Traffic Control Material & Supplies
and;

WHEREAS,

- 1) Chemung Supply Corp.
P.O. Box 527
Elmira, NY 14902
- 2) Garden State Highway Products Inc.
301 Riverside Drive
Millville, NJ 08332
- 3) Mandel Metals, Inc.
d/b/a U.S. Standard Sign Co.
11400 W. Addison Avenue
Franklin Park, IL 60131

were the successful bidders and were awarded a contract for the above referenced
services from 4/25/2023 until 4/30/2024 and;

WHEREAS, it has been determined and documented that National Highway
Products, Inc., 301 Riverside Drive, Millville, NJ 08332 has acquired Garden State
Highway Products, Inc. and agrees to honor all existing contracts of Garden State
Highway Product Inc. and;

WHEREAS, following an evaluation of the aforementioned contract it has been
determined that an extension of this contract and price increases as contemplated in
the specifications of said bid solicitation and contract extension is warranted for the
period of 4/30/2024 through 4/30/2025 and;

WHEREAS, the Town Board has determined that this extension and price
increases can be granted under the terms and conditions set forth and is in compliance
with all applicable laws, ordinances and policies of the Town;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards an extension and price
increases for TOH Purchase Contract #: 20-2023, Yearly Requirements for: Traffic
Control Material & Supplies, for the period from 4/30/2024 until 4/30/2025 to:

- 1) Chemung Supply Corp.
P.O. Box 527
Elmira, NY 14902
- 2) National Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
- 3) Mandel Metals, Inc.
d/b/a U.S. Standard Sign Co.
11400 W. Addison Avenue
Franklin Park, IL 60131

Item #

20

Car #

29734

AND BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #01-2024 FOR THE YEARLY REQUIREMENTS FOR TRANSFER OF MUNICIPAL SOLID WASTE FROM TRANSFER FACILITY TO COVANTA ENERGY FACILITY

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for Transfer of Municipal Solid Waste From Transfer Facility to Covanta Energy Facility; and

WHEREAS, said bids were received and opened on January 25, 2024 with the following results:

Westbury Paper Stock Corp.	Period 1: \$12.49 per ton
PO Box 833	Period 2: \$12.94 per ton
Westbury, New York 11590	Period 3: \$13.43 per ton

Winter Bros	Period 1: \$13.65 per ton
140 Old Northport Road	Period 2: \$14.25 per ton
Kings Park, New York 11754	Period 3: \$14.95 per ton

Carlson Corp, Inc.	Period 1: \$33.03 per ton
140 Old Northern Road	Period 2: \$34.02 per ton
Kings Park, New York 11754	Period 3: \$35.04 per ton

GLS Industries, LLC	Period 1: \$33.33 per ton
3056 Shore Road	Period 2: \$34.99 per ton
Bellmore, New York 11710	Period 3: \$36.65 per ton

WHEREAS, for purposes of this bid the following applies: Transportation of municipal solid waste from Merrick Transfer Station directly to Covanta;

WHEREAS, the initial term of the award shall be March 1, 2024 to February 28, 2025 which will constitute Year 1 (Period 1) for purposes of the contract; and

WHEREAS, the contract may be extended at Town's sole option for two additional years in one year increments, the price increases for the extension years (Period 2 and Period 3) shall be in accordance with the schedule above; and

WHEREAS, the Commissioner of Sanitation recommends said bid be awarded to the lowest bidder, Westbury Paper Stock Corp.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Sanitation, be and is hereby authorized to award Purchase Contract #01-2024 for the Yearly Requirements for Transfer of Municipal Solid Waste From Transfer Facility to Covanta Energy Facility to Westbury Paper Stock Corp., PO Box 833, Westbury, New York 11590; and BE IT FURTHER

Item #

21

Case #

29734

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal Fund Contract Disposal Fees Account #301-0006-03010-641710.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #02-2024 FOR THE YEARLY REQUIREMENTS FOR DELIVERY, ACCEPTANCE AND DISPOSAL OF CONSTRUCTION AND DEMOLITION DEBRIS COLLECTED BY THE TOWN OF HEMPSTEAD

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for Delivery, Acceptance and Disposal of Construction and Demolition Debris Collected by the Town of Hempstead; and

WHEREAS, said bids were received and opened on January 25, 2024 with the following results:

<u>Name and Address of Bidder</u>	<u>Bid Proposal Amount</u>
Winters Bros Recycling of Long Island 120 Nancy Street Babylon, New York 11704	Item A - \$101.90 per ton Total: \$1,019,000 Item B - \$89.90 per ton Total: \$899,000.00
Westbury Paper Stock Corp. 173 School Street Westbury, New York 11590	Item A - \$102.25 per ton Total: \$1,022,500.00 Item B - \$87.95 per ton Total: \$879,500.00
Gershow Recycling Corp. 71 Peconic Avenue Medford, New York 11763	Item A - \$115.20 per ton Total: \$1,152,000 Item B - \$105.20 per ton Total: \$1,052,000.00
Roadwork Ahead, Inc. 2186 Kirby Lane Syosset, New York 11791	Item A - \$222.00 per ton Total: \$2,220,000.00 Item B - \$133.00 Total: \$1,330,000.00

WHEREAS, for purposes of this bid the following applies:

Item A – Pickup and disposal of construction and demolition debris from the Merrick and/or Oceanside Transfer Stations to the contractor's facility;

Total: Based on an estimated yearly tonnage of 10,000 tons;

Item B – Acceptance and disposal, at contractor's facility, of construction & demolition debris;

Total: Based on an estimated yearly tonnage of 10,000 tons;

WHEREAS, it has been determined that the bid received by Winters Bros. Recycling of Long Island, LLC., 120 Nancy Street, Babylon, New York 11704 represents the lowest responsive bid which meets the qualifications proposed and is acceptable as stated for Item A; and Westbury Paper Stock Corp., 173 School Street, Westbury, New York 11590 represents the lowest responsive bid which meets the qualifications proposed and is acceptable as stated for Item B;

Item # 22

Case # 29734

WHEREAS, the term of this contract shall be for a period of one (1) year commencing on March 1, 2024 and ending on February 28, 2025; and

WHEREAS, the Town at their sole option may offer two, one (1) year extensions, however, said extension must be agreed upon by both parties; and

WHEREAS, the Commissioner of Sanitation recommends said contract be awarded to Winters Bros. Recycling of Long Island, LLC., 120 Nancy Street, Babylon, New York 11704 for Item A and Westbury Paper Stock Corp., 173 School Street, Westbury, New York 11590 for Item B; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the public interest to award this contract to Winters Bros. Recycling of Long Island, LLC., 120 Nancy Street, Babylon, New York 11704 for Item A and Westbury Paper Stock Corp., 173 School Street, Westbury, New York 11590, for Item B;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby authorized to award Purchase Contract #02-2024 for the Yearly Requirements for Delivery, Acceptance and Disposal of Construction and Demolition Debris as follows: to Winters Bros. Recycling of Long Island, LLC., 120 Nancy Street, Babylon, New York 11704 for Item A and Westbury Paper Stock Corp., 173 School Street, Westbury, New York 11590 for Item B; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal Fund Contract Disposal Fees Account #301-0006-03010-641710.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()
* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution:

**RESOLUTION AUTHORIZING THE MID-TERM EXPANSION OF
OPERATING LICENSES ASSOCIATED WITH THE OPERATION
OF THE ORACLE ENTERPRISE SYSTEM**

WHEREAS, the Town employs the use of an Oracle Enterprise Software System for its accounting, procurement and human resource operations, and

WHEREAS, licenses to operate the software are required for various individuals to access certain programs within the software; and

WHEREAS, Oracle has provided for a mid-term expansion of various licenses to operate said software through June 30, 2024 in an amount not to exceed \$57,183.56; and

WHEREAS, consistent with the recommendation of the Town Comptroller, this Town Board finds it to be in the best interest of the Town to authorize the mid-term expansion of licenses through June 30, 2024;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board hereby authorizes the mid-term expansion of licenses for the operation of the Oracle Enterprise System through June 30, 2024 at a cost not to exceed \$57,183.56; and

Be It Further,

RESOLVED, that the Town Comptroller is authorized and directed to make payments from various departmental accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 6085

Case No.

Resolution No.

Adopted:

Councilperson

offered the following resolution and moved its

adoption as follows:

**RESOLUTION AUTHORIZING ACCEPTANCE OF
CONTRACT #102-2023 FOR MAINTENANCE AND
REPAIR OF ELEVATORS IN THE PARKS &
RECREATION DEPARTMENT**

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the Contract Maintenance and Repair of Elevators on Friday, November 17, 2023; and

WHEREAS, the following two (2) bids were received in response to the advertisement for bids and was referred to the Commissioner of Parks and Recreation for examination and report:

**An Excelsior Elevator Corp
640 Main Street
Westbury, N.Y. 11590**

Elevator Installation, Maintenance and Repair

1. Price per specifications for passenger elevators for monthly maintenance service charge \$366.67 per month for two elevators
2. Price per specifications for freight elevators for monthly maintenance service charge N/A
3. Price per specifications for chair lift for monthly maintenance service charge N/A
4. Labor between the hours of 9 AM and 5 PM Mon thru Fri regularly hour rate
 - a) \$150.00 one mechanic
 - b) \$300.00 (two) team rate
5. Each additional ¼ hour
 - a) \$ 37.50 one mechanic
 - b) \$75.00 (two) team rate
6. O/T rates: All other times (After 5 PM or before 9 AM Mon thru Fri, or any time on Sat or Sun) Regular hourly rate
 - a) \$225.00 one mechanic
 - b) \$450.00 (two) team rate
7. Each additional ¼ hour
 - a) \$ 56.25 one mechanic
 - b) \$112.50 two) team rate
8. Labor between the hours of 9 AM and 5 PM Mon thru Fri minimum charge up to one (1) hour
 - a) \$150.00 one mechanic
 - b) \$300.00 (two) team rate
9. OT rates: All other times (After 5 PM or before 9 AM Mon thru Fri, or any time on Sat or Sun) Minimum Charge a) \$225.00
10. Emergency Entrapment a) \$150.000 per entrapment per hour
11. Parts: Price of Parts mark up 20%
12. Warranty Period: on service, repair rendered parts/labor Term: as per manufacturer

**Dynasty Elevator Corp.
1460 Broadway – 7th Floor
New York, NY 10036**

1. Price per specifications for passenger elevators for monthly maintenance service charge for two elevators \$350.00 per car, per month Item # 24
2. Price per specifications for freight elevators for monthly maintenance service charge \$350.00 per month Case # 16905

3. Price per specifications for chair lift for monthly maintenance service charge
\$200.00 per month
4. Labor between the hours of 9 AM and 5 PM Mon thru Fri regularly hour rate
\$200.00 per hour
5. Each additional ¼ hour \$ 50.00
6. O/T rates: All other times (After 5 PM or 9 AM before Mon thru Fri, or any time
on 9 AM Sat or Sun) Regular hourly rate \$300.00 per hour
7. Each additional ¼ hour \$ 50.00
8. Labor between the hours of 9 AM and 5 PM Mon thru Fri minimum charge up to
one (1) hour N/A
9. OT rates: All other times (After 5 PM or before 9 AM Mon thru Fri, or any time
on Sat or Sun) Minimum Charge a)\$300.00
10. Emergency Entrapment a)\$300.00 per entrapment per
11. Parts: Price of Parts mark up 10%
12. Warranty Period: on service, repair rendered parts/labor Term: 1 Year

WHEREAS, the Commissioner of Parks and Recreation recommends acceptance of the bid submitted by An Excelsior Elevator, Corp., 640 Main Street, Westbury, New York 11590 as being duly qualified; and

WHEREAS, this contract may be extended at the discretion of the Department of Purchasing for a period of one year, up to a maximum of three years, on behalf of the Commissioner of Parks & Recreation. Each one-year extension to be upon a signed mutual written agreement between the Town (signed by the Director of Purchasing on behalf of the Town) and the contractor.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from An Excelsior Elevator, Corp., 640 Main Street, Westbury, New York 11590, be accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make payments from Parks and Recreation Code 400-0007-71100-641120.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF DELFIN AVILES, JR., IN THE AMOUNT
OF \$85,000.00.

WHEREAS, Delfin Aviles, Jr., by his attorneys,
Salenger, Sack, Kimmel & Bavaro, LLP, made a claim against
the Town of Hempstead for personal injuries when 1998
Toyota vehicle he was operating was in a collision with a
Town of Hempstead Highway Department truck at the
intersection of Nassau Boulevard and Terrace Avenue in
Garden City South, New York on February 9, 2017; and

WHEREAS, an action was instituted in the Supreme Court
in Nassau County by Delfin Aviles, Jr., against the Town of
Hempstead for damages for the personal injuries he
sustained as a result of this accident; and

WHEREAS, prior to a trial, a proposal was made between
attorneys for Delfin Aviles, Jr., and the Town of Hempstead
defense counsel to settle this case in the amount of
\$85,000.00; and

WHEREAS, the attorneys for Delfin Aviles, Jr., have
forwarded a stipulation discontinuing action and an
executive summary general release to the Office of the
Attorney; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is
authorized to settle the personal injury claim of Delfin
Aviles, Jr., the amount of \$85,000.00 regarding an accident
occurring on February 9, 2017, said amount to be paid out
of Part Town-Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item # 25

Case # 10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIMS
OF DEBORAH SUGAMELE, INDIVIDUALLY AND
AS ADMINISTRATRIX OF THE ESTATE OF
JOSEPH SUGAMELE IN THE AMOUNT OF
\$550,000.00 AND THE CLAIM OF CLARE M.
SPOULE, AS ADMINISTRATRIX OF ESTATE
OF THERESA MANIACI-CANNI AND GEORGE R.
CANNI IN THE AMOUNT OF \$100,000.00 AND
THE CLAIM OF BARBARA ERICSON, AS
ADMINISTRATRIX OF THE ESTATE OF PETER
SOFIA, DECEASED, IN THE AMOUNT OF
\$150,000.00 FOR A TOTAL AMOUNT OF
\$800,000.00.

WHEREAS, Deborah Sugarmeale, Individually and as
Administratrix of Estate of Joseph Sugarmeale, by her
attorneys Gair, Gair, Conason, Rubinowitz, Bloom,
Hershenhorn, Steigman & Mackauf, with offices in New York,
New York, and Clare M. Sproule, as Administratrix of Estate
of Theresa Maniaci-Canni and George R. Canni, by her
attorneys Glynn Mercep and Purcell, LLP, with offices in
Stony Brook, New York, and Barbara Ericson, Administratrix
of the Estate of Peter Sofia, Deceased, by her attorneys
Sullivan Papain Block Coffinas & Cannavo, P.C., with
offices in New York, New York, made claim against the Town
of Hempstead for wrongful death of Theresa Maniaci-Canni
and George R. Canni and Joseph Sugamele and personal
injuries of Deborah Sugamele and Peter Sofia (since then
deceased) when the speed boat operated by George R. Canni,
with passengers Theresa Maniaci-Canni, Joseph Sugamele and
Peter Sofia, collided with the coast of Goose Island in
Great Island Channel in Seaford, New York on October 4,
2009; and

WHEREAS, an action was instituted by all three (3)
claimants in the Supreme Court of Nassau County for the
wrongful deaths and personal injuries sustained as a result
of this accident; and

WHEREAS, prior to trial, a proposal was made between
attorneys for Deborah Sugamele, Individually and as
Administratrix of the Estate of Joseph Sugamele, deceased
and the Town of Hempstead defense counsel to settle this
case in the amount of \$550,000.00 and a proposal was made
between the attorneys for the Estate of Theresa Maniaci-
Canni and George R. Canni and the Town of Hempstead defense
counsel to settle this case in the amount of \$100,000.00,
and a proposal was made between the attorneys for Barbara
Ericson, as Administratrix of Estate of Peter Sofia,
Deceased to settle this case in the amount of \$150,000.00

Item #

25

Case #

10889

for a total settlement of all three (3) cases in the amount of \$800,000.00; and

WHEREAS, attorneys for each of the three (3) claimants have executed a stipulation of settlement for each case; and

WHEREAS, the Town of Hempstead defense trial counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that the settlement of these three (3) cases be approved as being in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the claim of Deborah Sugamele, Individually as Administratrix of Estate of Joseph Sugamele, deceased in the amount of \$550,000.00 and to settle the claim of the Estate of Theresa Maniaci-Canni and George R. Canni in the amount of \$100,000.00 and to settle the claim of Barbara Ericson, as Administratrix of Estate of Peter Sofia, Deceased, in the amount of \$150,000.00, for a total settlement of all three (3) cases in the amount of \$800,000.00, said amount to be paid out of General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO. _____

RESOLUTION NO. _____-2024

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 2024, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *CLARE M. SPROULE, as Administratrix of the Estate of THERESA MANIACI-CANNI and GEORGE CANNI, v. TOWN OF HEMPSTEAD* (INDEX NO. 013980/11, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

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

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

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

Section 2. The Town is hereby authorized to finance the costs associated with the payment of the following settled claim: *CLARE M. SPROULE, as Administratrix of the Estate of THERESA MANIACI-CANNI and GEORGE CANNI, v. TOWN OF HEMPSTEAD* (INDEX NO. 11617/12, SUPREME COURT, NASSAU COUNTY) (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 33 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years; provided, however, that if event the total amount of such settled claim ~~amount~~ ^{item #} other similar 26

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

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

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

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

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

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2024

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 2024, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *DEBORAH SUGAMELE, individually and as Administratrix of the Estate of JOSEPH SUGAMELE, deceased, v. TOWN OF HEMPSTEAD* (INDEX NO. 21940/10, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$550,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

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

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

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

Section 2. The Town is hereby authorized to finance the costs associated with the payment of the following settled claim: *DEBORAH SUGAMELE, individually and as Administratrix of the Estate of JOSEPH SUGAMELE, deceased, v. TOWN OF HEMPSTEAD* (INDEX NO. 21940/10, SUPREME COURT, NASSAU COUNTY) (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$550,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$550,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$550,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 33 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years; provided, however, that in the

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

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
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. ____-2024

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 2024, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *BARBARA ERICSON, as Administratrix of the Estate of PETER SOFIA, deceased, v. TOWN OF HEMPSTEAD* (INDEX NO. 11617/12, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

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

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

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

Section 2. The Town is hereby authorized to finance the costs associated with the payment of the following settled claim: *BARBARA ERICSON, as Administratrix of the Estate of PETER SOFIA, deceased, v. TOWN OF HEMPSTEAD* (INDEX NO. 11617/12, SUPREME COURT, NASSAU COUNTY) (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$150,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 33 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years; provided, however, that in the event the total amount of such settled claim and ~~any~~ any other similar claim 28

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

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

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

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

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

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

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

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

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

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE SOUTH SIDE OF LAFAYETTE STREET, 712.49 FEET WEST OF BROAD STREET, SECTION 56, BLOCK 124, AND P/O LOT(S) 383 AND 384, IN BELLMORE, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 24-138 TO SUBDIVIDE THE LOTS TO CONSTRUCT A RESIDENTIAL DWELLING.

WHEREAS, LEE KIRSCH, the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to subdivide the property LOCATED ON THE SOUTH SIDE OF LAFAYETTE STREET, 712.49 FEET WEST OF BROAD STREET, SECTION 56, BLOCK 124, AND P/O LOT(S) 383 AND 384, IN BELLMORE, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 24-138, dated JANUARY 4, 2024 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a SURVEY of the subject property prepared by JOSEPH M. PETITTO LAND SURVEYING AND CIVIL ENGINEERING PC, dated JANUARY 2, 2024 and a LANDSCAPE TREE REPORT prepared by ELIZABETH F. BILBA, dated FEBRUARY 10, 2024, specifying the location of all existing trees on the property and designating all those trees to be either be preserved, removed or planted in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with LANDSCAPE TREE REPORT submitted by ELIZABETH F. BILBA in conjunction with building permit application number 24-138 for the property LOCATED ON THE SOUTH SIDE OF LAFAYETTE STREET, 712.49 FEET WEST OF BROAD STREET, SECTION 56, BLOCK 124, AND P/O LOT(S) 383 AND 384, IN BELLMORE, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 23288

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE SOUTH SIDE OF LAFAYETTE STREET, 652.49 FEET WEST OF BROAD STREET, SECTION 56, BLOCK 124, AND P/O LOT(S) 383 AND 384, IN BELLMORE, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 24-136 TO SUBDIVIDE THE LOTS TO CONSTRUCT A RESIDENTIAL DWELLING.

WHEREAS, LEE KIRSCH, the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to subdivide the property LOCATED ON THE SOUTH SIDE OF LAFAYETTE STREET, 652.49 FEET WEST OF BROAD STREET, SECTION 56, BLOCK 124, AND P/O LOT(S) 383 AND 384, IN BELLMORE, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 24-136, dated JANUARY 4, 2024 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a SURVEY of the subject property prepared by JOSEPH M. PETITTO LAND SURVEYING AND CIVIL ENGINEERING PC, dated DECEMBER 18, 2023 and a LANDSCAPE TREE REPORT prepared by ELIZABETH F. BILBA, dated FEBRUARY 10, 2024, specifying the location of all existing trees on the property and designating all those trees to be either be preserved, removed or planted in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with LANDSCAPE TREE REPORT submitted by ELIZABETH F. BILBA in conjunction with building permit application number 24-136 for the property LOCATED ON THE SOUTH SIDE OF LAFAYETTE STREET, 652.49 FEET WEST OF BROAD STREET, SECTION 56, BLOCK 124, AND P/O LOT(S) 383 AND 384, IN BELLMORE, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30

Case # 23288

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT
FOR TOWN HALL VAULT HVAC REPLACEMENT PROJECT,
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #35-23

WHEREAS, the Commissioner of the Department of General Services
advertised for Town Hall Vault HVAC Replacement Project, Town of Hempstead,
Nassau, NY; and

WHEREAS, the bids submitted pursuant to such advertisement were opened
and read in the Office of the Commissioner of the Department of General Services
on January 5, 2024; and

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

Eastern Industrial Services of NY	\$214,900.00
215 McCormic Drive	
Bohemia, NY 11716	

PGA Mechanical Contractors, Inc	\$240,000.00
104 Marshall Ave	
Floral Park, NY 11001	

Hi Tech Air Conditioning Service, Inc.	\$180,000.00
60 Otis Street	
West Babylon, NY 11704	

Intricate Tech Solutions, LTD	\$272,990.00
98 Main Street	
West Babylon, NY 00704	

Power Cooling, Inc.	\$244,500.00
43-43 Vernon Blvd.	
Long Island City, NY 11101	

WHEREAS, the Commissioner of the Department of General Services
recommends that the contract be awarded to the low bidder, Hi Tech Air
Conditioning \$180,000.00 (One Hundred Eighty Thousand Dollars); and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Hi Tech Air Conditioning Service, Inc. in the sum
of \$180,000.00 (One Hundred Eighty Thousand Dollars) for Town Hall Vault
HVAC Replacement Project, Town of Hempstead, Nassau County, NY, PW#35-23
be accepted subject to the execution of a contract by it; and

Item # 31

Case # 8391

BE IT FURTHER RESOLVED, that upon the execution of the contract by the successful bidder, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Commissioner be and he hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

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

BE IT FURTHER RESOLVED, that the Commissioner be and he hereby is authorized to award the above contract to Hi Tech Air Conditioning Service, Inc. in the sum of \$180,000.00 (One Hundred Eighty Thousand Dollars) with the payments made from Capital Account Numbers 700-0501-07000-655010-107A82 and 700-0501-07000-655010-707C05.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Resolution – Amending Resolution No. 71-2024 Re: Various offices,
position & occupations in the Town Government of the Town of
Hempstead.

Item # 32

Case # 7

CASE NO.31066

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 "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. 13-2024, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 12th, 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. 13-2024, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "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 # 33

Case # 31066

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 12th day of March, 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 location:

ELMONT

LEIGHTON ROAD (TH 50/24) South Side -
NO PARKING ANYTIME - starting at a point
249 feet west of the west curbline of
Keswick Road, then west for a distance of
43 feet.

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

Dated: February 27, 2024
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 "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 thirteen of two thousand twenty four is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following location:

ELMONT	LEIGHTON ROAD (TH 50/24) South Side - NO PARKING ANYTIME - starting at a point 249 feet west of the west curblineline of Keswick Road, then west for a distance of 43 feet.
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Section 2. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 31067

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. 14-2024, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 12th, 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. 14-2024, 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 #

34

Case #

31067

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 12th day of March, 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 location:

BELLMORE

COURT STREET (TH 563(B)/23) - STOP -
All traffic traveling north bound on
King Street shall come to a full stop.

COURT STREET (TH 563(B)/23) - STOP -
All traffic traveling south bound on
King Street shall come to a full stop.

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

Dated: February 27, 2024
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 fourteen of two thousand twenty four is hereby amended by including therein "ARTERIAL STOPS" at the following location:

BELLMORE

COURT STREET (TH 563(B)/23) - STOP -
All traffic traveling north bound on
King Street shall come to a full stop.

COURT STREET (TH 563(B)/23) - STOP -
All traffic traveling south bound on
King Street shall come to a full stop.

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

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-2 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "U-TURNS PROHIBITED" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 15-2024, Print No.1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 12th, 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.15-2024, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 35

Case # 31068

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 12th day of March, 2024, 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 locations:

ELMONT	JOHNSON AVENUE (TH 31/24) - NO U-TURN/THIS BLOCK/ 7AM TO 4PM SCHOOL DAYS - All traffic traveling east bound and west bound on Johnson Avenue between Belmont Boulevard and Stewart Street shall be prohibited from executing U-Turn maneuvers during this time period on School days.
FRANKLIN SQUARE	MADISON STREET (TH 55/24) - NO U-TURN - between Polk Avenue and Jackson Avenue.

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

Dated: February 27, 2024
Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Town of Hempstead

A LOCAL LAW TO AMEND SECTION 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 eighty eight of two thousand twenty-three is hereby amended by including therein "U-TURNS PROHIBITED" at the following locations:

ELMONT	JOHNSON AVENUE (TH 31/24) - NO U-TURN/THIS BLOCK/ 7AM TO 4PM SCHOOL DAYS - All traffic traveling east bound and west bound on Johnson Avenue between Belmont Boulevard and Stewart Street shall be prohibited from executing U-Turn maneuvers during this time period on School days.
FRANKLIN SQUARE	MADISON STREET (TH 55/24) - NO U-TURN - between Polk Avenue and Jackson Avenue.

Section 2.

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

Adopted:

offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, Washington Street,
Hempstead, New York, on the 12th day of March, 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:

LEVITTOWN

PERIWINKLE ROAD - north side,
starting at a point 70 feet east
of the east curblin of Violet Lane,
east for a distance of 20 feet.
(TH-37/24)

; 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:

Item #

36

Case #

21527

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 12th day of March, 2024, 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:

LEVITTOWN

PERIWINKLE ROAD - north side,
starting at a point 70 feet east
of the east curbline of Violet Lane,
east for a distance of 20 feet.
(TH-37/24)

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

Dated: Hempstead, New York
February 27, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION CALLING A PUBLIC
HEARING TO CONSIDER AUTHORIZING
TOWN OF HEMPSTEAD SANITARY
DISTRICT NO. 6 TO SELL AT AUCTION
SURPLUS MACHINERY AND EQUIPMENT**

WHEREAS, the Town of Hempstead Sanitary District No. 6 (the "District") board of commissioners authorized selling at auction certain surplus machinery and equipment owned by the District, specifically:

<u>VIN</u>	<u>MAKE MODEL DESCRIPTION</u>
1HTWGAAR4AJ286636	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR6AJ286637	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR8AJ286638	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAARXAJ286639	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR7CJ444647	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR9CJ444648	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR5CJ444646	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR0CJ444649	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR0DH165565	2013 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR89J178502	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAARX9J178503	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR19J178504	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR39J178505	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTSDAARX1H389302	2001 SIX CYLINDER DIESEL POWERED INTERNATIONAL DUMP BODY 20 CUBIC YARD LIFT GATE
1FMCU9DG4AKD33851	2010 FORD ESCAPE 4WD V-6 GAS MOTOR, EXTERIOR COLOR GREY
1M2B169C5EA009683	1984 MACK 30 TON WRECKER TOW TRUCK WITH BOOM & ZACKLIFT ACCESSORY HAVING CAPACITY OF 18,000 LBS. EXTENDED AND 32,000 LBS. RETRACTED EXTERIOR COLOR WHITE
3F6WK76L39G514335	2009 STERLING BULLET 4500 SERIES V-6 DIESEL POWERED SERVICE TRUCK WITH CUMMINS MOTOR AND READING CLASSIC R BODY FULLY ENCLOSED WITH LIFTGATE,COMPRESSOR AND GENERATOR

(the "Equipment"); and,

WHEREAS, this Board must also approve the sale of the Equipment after a public hearing before the District can sell the Equipment at auction;

Item #

32

Page 1 of 2

Case #

10279

NOW, THEREFORE, BE IT

RESOLVED, a public hearing shall be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, 11550, on the 12th day of March 2024, at 10:30 o'clock in the forenoon of that date at which time all interested persons shall be heard on the proposed sale of the Equipment by the District; and, be it further,

RESOLVED, the Town Clerk shall give notice of such hearing by publication at least once in a newspaper of general circulation in the town neither less than ten (10) nor more than twenty (20) days prior to the day specified for the hearing; and, be it further,

RESOLVED, the Town Clerk shall give notice to all other persons or entities entitled by law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

NOTICE OF PUBLIC HEARING

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 12th of March , 2024, at 10:30 o'clock in the forenoon of that day to consider authorizing Town of Hempstead Sanitary District No. 6 to sell at auction the following surplus machinery and equipment:

<u>VIN</u>	<u>MAKE MODEL DESCRIPTION</u>
1HTWGAAR4AJ286636	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR6AJ286637	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR8AJ286638	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAARXAJ286639	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR7CJ444647	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR9CJ444648	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR5CJ444646	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR0CJ444649	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR0DH165565	2013 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR89J178502	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAARX9J178503	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR19J178504	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY
1HTWGAAR39J178505	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY

SANITARY DISTRICT No. 6 VEHICLES DECLARED AS SURPLUS EQUIPMENT BY BOARD OF COMMISSIONERS RESOLUTION No. 2024/07

VEHICLE #	VIN	MAKE/MODEL/DESCRIPTION	MILEAGE	HOURS
1	1HTWGAAR4AJ286636	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	122257	13079
2	1HTWGAAR6AJ286637	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	141563	16182
3	1HTWGAAR8AJ286638	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	143906	15808
4	1HTWGAARXAJ286639	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	139128	16185
26	1HTWGAAR7CJ444647	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	117956	13453
27	1HTWGAAR9CJ444648	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	108161	12797
28	1HTWGAAR5CJ444646	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	118197	13976
29	1HTWGAAR0CJ444649	2012 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	130108	14710
35	1HTWGAAR0DH165565	2013 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	104504	10965
91	1HTWGAAR89J178502	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	153751	16339

VEHICLE #	VIN #	MAKE/MODEL/DESCRIPTION	MILEAGE	HOURS
92	1HTWGAARX9J178503	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	140694	15719
93	1HTWGAAR19J178504	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	141710	16218
94	1HTWGAAR39J178505	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	146202	10187
118	1HTSDAARX1H389302	2001 SIX CYLINDER DIESEL POWERED INTERNATIONAL DUMP BODY 20 CUBIC YARD LIFT GATE	54970	4766
S3	1FMCU9DG4AKD33851	2010 FORD ESCAPE 4WD V-6 GAS MOTOR EXTERIOR COLOR GREY INTERIOR GREY CLOTH	67586	N/A
TOW1	1M2B169C5EA009683	1984 MACK 30 TON WRECKER TOW TRUCK WITH BOOM & ZACKLIFT ACCESSORY HAVING CAPACITY OF 18,000 LBS. EXTENDED AND 32,000 LBS. RETRACTED EXTERIOR COLOR WHITE	20138	2406
SAN-9	3F6WK76L39G514335	2009 STERLING BULLET 4500 SERIES V-6 DIESEL POWERED SERVICE TRUCK WITH CUMMINS MOTOR AND READING CLASSIC R BODY FULLY ENCLOSED WITH LIFTGATE,COMPRESSOR AND GENERATOR	8996	N/A

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following

resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION 101-2 OF CHAPTER 101 AND TO AMEND SECTION 101-A-2 OF CHAPTER 101-A OF THE CODE OF THE TOWN OF HEMPSTEAD IN RELATION TO EXTENDING THE TEMPORARY MORATORIA UNTIL JUNE 18, 2024 IN THE TRANSIT-ORIENTED DEVELOPMENT (TOD) DISTRICT, NEIGHBORHOOD BUSINESS (NB) OVERLAY DISTRICT, AND RESIDENTIAL TOWNHOUSE/ROWHOUSE (TR) OVERLAY DISTRICT FOR NORTH LAWRENCE AND INWOOD.

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

WHEREAS, it is in the public interest to consider amending Section 101-2 of Chapter 101 and to amend Section 101-A-2 of Chapter 101-A of the Code of the Town of Hempstead to extend the temporary moratoria until June 18, 2024 in the Transit-Oriented Development (TOD) District, Neighborhood Business (NB) Overlay District, and Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood; and

WHEREAS, Councilmember introduced the proposed local law known as Intro. No. -20__ Print No. __, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, a public hearing shall be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the 12th day of March 2024 at 10:30 in the forenoon at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. -20__, Print No. __, to amend Section 101-2 of Chapter 101 and to amend Section 101-A-2 of Chapter 101-A of the Code of the Town of Hempstead to extend the temporary moratoria until June 18, 2024 in the Transit-Oriented Development (TOD) District, Neighborhood Business (NB) Overlay District, and Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

38

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Case #

30665

30666

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 March 12th 2024 at 10:30 in the forenoon of that day, to consider amending Section 101-2 of Chapter 101 and Section 101-A-2 of Chapter 101-A of the Code of the Town of Hempstead to extend the temporary moratoria until June 18, 2024 in the Transit-Oriented Development (TOD) District, Neighborhood Business (NB) Overlay District, and Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood.

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

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

Dated: Hempstead, New York

February 25, 2024

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Intro. No.:

Print No.:

Town of Hempstead

A local law to amend Section 101-2 of Chapter 101 and to amend Section 101-A-2 of Chapter 101-A of the Code of the Town of Hempstead to extend the temporary moratoria until June 18, 2024 in the Transit-Oriented Development (TOD) District, Neighborhood Business (NB) Overlay District, and Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood.

Introduced by Councilmember _____

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

Section 1. After numerous verbal conversations with residents of the community and the Town’s environmental consultants regarding the Transit-Oriented Development (TOD) District, the Neighborhood Business (NB) Overlay District, and the Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood, this Board believes it is in the best interests of the community and the Town to further extend the temporary moratoria as provided herein.

Section 2.

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

Chapter 101

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

* * *

§101-2. Enactment of a Temporary Moratorium.

Until June 18, 2024, after which this Local Law shall lapse and be without further force and effect, and subject to any other Local Law adopted by the Town Board, no agency, board, board officer or employee of the Town of Hempstead including but not limited to, the Town Board, the Zoning Board of Appeals, the Design Review Board, or the Building Inspector(s) issuing any approval or building permit pursuant to any provision of the Town of Hempstead BZO, shall accept any application, review any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any property within the TOD District which seeks an approval, variance or building permit, pursuant to the provisions of the TOD District, except as set forth herein.

* * *

Section 3.

Section 101-A-2 of Chapter 101-A of the Code of the Town of Hempstead entitled “Temporary Moratorium in the Neighborhood Business (NB) Overlay District and the Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood” is amended to read as follows:

Chapter 101-A

Temporary Moratorium in the Neighborhood Business (NB) Overlay District and the Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood

* * *

§101-A-2. Enactment of a Temporary Moratorium.

Until June 18, 2024, after which this Local Law shall lapse and be without further force and effect, and subject to any other Local Law adopted by the Town Board, no agency, board, board officer or employee of the Town of Hempstead including but not limited to, the Town Board, the Zoning Board of Appeals, the Design Review Board, or the Building Inspector(s) issuing any approval or building permit pursuant to any provision of the Town of Hempstead BZO, shall accept any application, review any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any property within the NB Overlay District or the TR Overlay District which seeks an approval, variance or building permit, pursuant to the provisions of the NB Overlay District or TR Overlay District, except as set forth herein.

* * *

Section 4. This law shall take effect upon adoption.

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
resolution's adoption:

moved the following

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL
LAW TO AMEND SUBSECTIONS (1) AND (2), AND ENACT
SUBSECTION (6), OF PARAGRAPH C., AND AMEND PARAGRAPH
EE., OF SECTION 86-11 OF CHAPTER 86 OF THE HEMPSTEAD
TOWN CODE ENTITLED "BUILDING CONSTRUCTION
ADMINISTRATION" REGARDING APPLICATION FEES.

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

WHEREAS, it is in the public interest to consider amending Subsections (1) and (2), and enacting Subsection (6), of Paragraph C., and amending Paragraph EE., of Section 86-11 of Chapter 86 of the Hempstead Town Code entitled "Building Construction Administration" regarding application fees; and

WHEREAS, Councilmember introduced the
proposed local law known as Intro. No. -20_____ Print No.
____, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the _____ day of _____, 20____ at _____ at which time all interested persons shall be heard on the proposed local law known as Intro. No. -20_____, Print No. _____, to amend Subsections (1) and (2), and enact Subsection (6), of Paragraph C., and amend Paragraph EE., of Section 86-11 of Chapter 86 of the Hempstead Town Code entitled "Building Construction Administration" regarding application fees; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

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Page # 14809

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 12th day of March, 2024, at 10:30 in the forenoon of that day, to consider amending Subsections (1) and (2), and enacting Subsection (6), of Paragraph C., and amending Paragraph EE., of Section 86-11 of Chapter 86 of the Hempstead Town Code entitled "Building Construction Administration" regarding application fees.

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: February 27, 2024

Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Intro No.

Print No.

Town of Hempstead

A LOCAL LAW TO AMEND SUBSECTIONS (1) AND (2), AND ENACT SUBSECTION (6), OF PARAGRAPH C., AND AMEND PARAGRAPH EE., OF SECTION 86-11 OF CHAPTER 86 OF THE HEMPSTEAD TOWN CODE ENTITLED "BUILDING CONSTRUCTION ADMINISTRATION" REGARDING APPLICATION FEES.

Introduced by Councilmember _____.

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

Section 1. Paragraphs C. Section 86-11 of Chapter 86 of the Hempstead Town Code entitled "Building Construction Administration" is hereby amended to read as follows:

Chapter 86

Building Construction Administration

* * *

§ 86-11. Fees.

* * *

C. Buildings, structures, and alterations.

(1) For a permit for a new building or structure, or for the alteration of an existing building or structure, if the estimated cost does not exceed \$1,000, then the fee shall be \$200 for residential and \$400 for commercial; if the estimated cost equals or exceeds \$1,000, then fee shall be \$200 for residential and \$400 for commercial plus \$18 for each additional \$1,000 or fraction thereof of the estimated cost.

(2) For a permit for a building or structure or for the alteration of an existing building or structure where construction has been undertaken prior to the issuance of a building permit, if the cost did not exceed \$1,000, then the fee shall be \$400; if the cost equaled or exceeded \$1,000, then the fee shall be \$400 for residential and \$800 for commercial plus \$36 for each additional \$1,000 or fraction thereof of cost. For the purpose of this subsection, cost shall be based upon current construction cost calculations. Nothing herein shall be construed as authorizing construction or alterations of any building or structure requiring the issuance of a permit, unless and until a valid permit has been issued by the Department of Buildings therefor.

* * *

(6) Approved building permit applications unpaid within 90 days of approval, a fee of \$200 for residential and \$400 for commercial shall be charged for each 90-day extension from the initial expiration.

* * *

EE. The fee for an application to install a residential solar photovoltaic system or power wall shall be determined by the estimated cost of construction and no longer subject to a fee cap.

* * *

Section 2. This law shall be immediately effective upon filing with the Secretary of State.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CATHY ANDRADE AS
BUYER II, 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 Cathy Andrade has passed the examination for the position of Buyer II, Civil Service List
No. 66-034, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Cathy Andrade, now serving as Clerk Laborer, in the
Office of the Town Comptroller, be and hereby is appointed Buyer II, Competitive, Permanent, Grade
21, Step 3 (D), Salary Schedule D \$81,549, from the civil service list, in the Office of the Town
Comptroller, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead
effective February 28, 2024 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
BORZYM, OFFICE AIDE, 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 Karen Borzym, Office Aide, in the
Office of the Town Clerk, be and hereby is increased to Grade 2, Step 7(H), Salary Schedule D,
\$55,166, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective
February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PATRICK
DENICOLA, EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET 5110.

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

RESOLVED, that the annual salary for Patrick Denicola, 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, \$55,930, by the Commissioner of the Department of Highway and
ratified by the Town Board of the Town of Hempstead effective February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TIMOTHY D'ESPOSITO AS
SUPERVISOR OF WATERWAYS
MAINTENANCE, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS, 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 Timothy D'Esposito has passed the examination for the position Supervisor of Waterways
Maintenance, Civil Service List No. 76-833, and is eligible for appointment thereto, NOW,
THEREFORE BE IT

RESOLVED, that Timothy D'Esposito, now serving as Supervisor of
Waterways Maintenance, Competitive, Provisional, in the Department of Conservation and Waterways,
be and hereby is appointed Supervisor of Waterways Maintenance, Competitive, Permanent, Grade 27,
Step 13 (N), Salary Schedule D \$168,059, by the Commissioner of the Department of Conservation and
Waterways and ratified by the Town Board of the Town of Hempstead effective February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY
DEVITO, MESSENGER, IN THE DEPARTMENT
OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Devito, Messenger, in
the Department of Buildings, be and hereby is increased to \$58,197, Ungraded, by the Acting
Commissioner of the Department of Buildings and ratified by the Town Board of the Town of
Hempstead effective February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ARUNS
DORSAINVIL, 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 Aruns Dorsainvil, Laborer II, in the
Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 12 (M),
Salary Schedule D, \$88,861, by the Commissioner of the Department of Highway and ratified by the
Town Board of the Town of Hempstead effective February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL FALCO AS
MESSENGER, IN THE DEPARTMENT OF
HUMAN RESOURCES.

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

RESOLVED, that Michael Falco be and hereby is appointed Messenger, Non
Competitive, Ungraded, at an annual salary of \$60,000, in the Department of Human Resources, by the
Director of the Department of Human Resources and ratified by the Town Board of the Town of
Hempstead, subject to satisfactory completion of pre-employment criteria, effective February 29, 2024
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 ANTONIO FANIZZI III AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF CONSERVATION AND WATERWAYS.

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

RESOLVED, that Antonio Fanizzi III, now serving as Labor Crew Chief I, in the Department of Conservation and Waterways, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 3 (D), Salary Schedule D, \$65,968, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective February 29, 2024, 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 AGUSTIN
FLORES, 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 the annual salary for Agustin Flores, Automotive
Mechanic I, in the Department of General Services, Buildings and Grounds Division, be and hereby is
increased to Grade 12, Step 8 (I), Salary Schedule D, \$77,894, by the Commissioner of the Department
of General Services and ratified by the Town Board of the Town of Hempstead effective
February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOHN HANNA,
COMMUNITY RESEARCH ASSISTANT, 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 John Hanna, Community Research Assistant, in the Department of General Services, Administration, be and hereby is increased to \$86,543, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SEAMUS LENNON
AS CLERK LABORER, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that Seamus Lennon be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$46,822, 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 February 28, 2024 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 PETER MARTINI,
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET 5110.

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

RESOLVED, that the annual salary for Peter Martini, 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, \$55,930, by the Commissioner of the Department of Highway and ratified by
the Town Board of the Town of Hempstead effective February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF DARYN MILLER,
GROUNDSKEEPER III, FROM THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION TO
THE DEPARTMENT OF CONSERVATION AND
WATERWAYS.

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

RESOLVED, that Daryn Miller, Groundskeeper III, be and
hereby is transferred from the Department of General Services, Buildings and Grounds
Division to the Department of Conservation and Waterways, with no change in salary, by the
Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of
the Town of Hempstead effective February 28, 2024 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 CHRISTOPHER
MILLMAN, 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 Christopher Millman, Laborer I, in
the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 5 (F), Salary
Schedule D, \$60,074, by the Commissioner of the Department of Parks and Recreation and ratified by
the Town Board of the Town of Hempstead effective February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KATHLEEN
O'DONNELL, 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 Kathleen O'Donnell, Clerk Laborer, in the Department of General Services, Administration, be and hereby is increased to Grade 9, Step 9 (J), Salary Schedule D, \$74,573, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 28, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF PATRICK OWENS
AS SECRETARY TO BOARD OF APPEALS, IN
THE BOARD OF APPEALS.

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

WHEREAS, Patrick Owens has resigned his position as Deputy
Commissioner, Department of General Services, NOW, BE IT

RESOLVED, that Patrick Owens be and hereby is reinstated as
Secretary to the Board of Appeals, Exempt, Ungraded, at an annual salary of \$113,500, in the Board
of Appeals, by the Chairman of the Board of Appeals and ratified by the Town Board of the Town
of Hempstead effective February 29, 2024.

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 KENNETH PALKA AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF SENIOR ENRICHMENT.

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

RESOLVED, that Kenneth Palka, now serving as Mini-Bus Driver, in
the Department of Senior Enrichment, be and hereby is appointed Labor Crew Chief I, Non
Competitive, Grade 13, Step 11 (L), Salary Schedule D, \$89,647, in the Department of Senior
Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town
Board of the Town of Hempstead effective February 28, 2024, 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 MATTHEW SCHER AS
LABORER II, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Matthew Scher, now serving as Laborer I, in
the Department of Conservation and Waterways, be and hereby is appointed Laborer II, Non
Competitive, Grade 11, Step 12 (M), Salary Schedule D, \$88,861, in the Department of Conservation
and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by
the Town Board of the Town of Hempstead effective February 28, 2024, 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
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

WHEREAS, Courtney Smith has resigned his position as Recycling
Worker I, in the Department of Sanitation, NOW, BE IT

RESOLVED, that Courtney Smith be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule E, \$49,613, 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 February 28, 2024 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 DARREN
STUART, EQUIPMENT OPERATOR 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 Darren Stuart, Equipment Operator I, in the Department of Parks and Recreation, be and hereby is increased to Grade 11, Step 7 (H), Salary Schedule D, \$69,051, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 28, 2024.

AYES:

NOES:

2/27/2024

In addition, there are (6) Six Resolutions for various types of Leaves of Absence.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 12, 2024 at 10:30 o'clock in the morning of that day for the purpose of considering the application of 2962 OCEANSIDE, LLC for inclusion of premises within the Gasoline Service Station (GSS) District and variances from the provisions of the GSS District all in accordance with Article 33 of the Building Zone Ordinance to permit the construction and operation of a new gasoline service station and convenience market and associated site work at the premises located 2962 Long Beach Road, Oceanside, Town of Hempstead, Count of Nassau, New York.

A rectangular-shaped parcel of property having a lot area of 52,149 square feet (1.1972 acres) and improved with two one-story buildings. The Premises maintains approximately 223 feet of frontage along the south side of Atlantic Avenue and 200 feet of frontage along the west side of Long Beach Road and is situated in Oceanside, Town of Hempstead, County of Nassau, New York and designated on the Nassau County Land and Tax Map as section 43, block 124, lot 245.

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

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

Hempstead:

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

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF 2962 OCEANSIDE, LLC FOR INCLUSION IN
AND VARIANCES FROM THE PROVISIONS OF THE "GSS"
ORDINANCE AT OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK

ADOPTED:

 offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held on March 12th, 2024 at
10:30 o'clock in the forenoon of that day, in the Town Meeting
Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead,
New York, to consider the application of 2962 OCEANSIDE, LLC
for inclusion of premises within the Gasoline Service Station
(GSS) District and variances from the provisions of the GSS
District all in accordance with Article 33 of the Building Zone
Ordinance to permit the construction of a new gasoline service
station and convenience market and associated site work at
premises located at 2962 Long Beach Road, Oceanside, Town of
Hempstead, County of Nassau, New York
and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is
directed to publish notice thereof once at least ten (10) days
prior to date of hearing in official newspaper.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES: