

Town Board

Town of Hempstead

Petition

In the Matter of Application

Of

Daniel Leo, Deputy Commissioner of Buildings
Of the Town of Hempstead

Against

Henry & Genevieve J. Conwell
1771 Nostrand Avenue
East Meadow, New York 11554

The petition of Daniel Leo, Deputy Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 50, Block 244 and lot number (s) 186, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **March 12, 2024**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE WEST SIDE OF NOSTRAND AVENUE, 190 FEET NORTH OF CONCORD AVENUE, EAST MEADOW, N.Y. 11554, A/K/A 1771 NOSTRAND AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO-STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE WEST SIDE OF NOSTRAND AVENUE, 190 FEET NORTH OF CONCORD AVENUE. SECTION 50, BLOCK 244 AND LOT(S) 186, AKA 1771 NOSTRAND AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the two-story wood frame one family with attached two car garage, located on the West side of Nostrand Avenue, 190 feet North of Concord Avenue, Section 50, Block 244 and Lot (s) 186, A/K/A 1771 Nostrand Avenue, East Meadow, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Town Board

Town of Hempstead

Petition

In the Matter of Application

Of

Daniel Leo, Deputy Commissioner of Buildings
Of the Town of Hempstead

Against

**NYC 777 LLC
436 Franklin Avenue
Hewlett, New York 11557**

The petition of Daniel Leo, Deputy Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 54, Block 424 and lot number (s) 41-43, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **March 12, 2024**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF DENNIS STREET, 260 FEET EAST OF PARK AVENUE, OCEANSIDE, N.Y. 11572, A/K/A 316 DENNIS STREET, OCEANSIDE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item #

2

Case #

0542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO-STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTH SIDE OF DENNIS STREET, 260 FEET EAST OF PARK AVENUE. SECTION 54, BLOCK 424 AND LOT(S) 41-43, AKA 316 DENNIS STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the two-story split level wood frame one family with attached two car garage, located on the South side of Dennis Street, 260 feet East of Park Avenue, Section 54, Block 424 and Lot (s) 41-43, A/K/A 316 Dennis Street, Oceanside, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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

Item #

3

Case #

31066

Intro No. 13-2024

Print No. 1

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.

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 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

Item #

4

Case #

31067

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.

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

Item #

5

Case #

31068

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.

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

Item #

6

21527

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

Item # _____ Page 1 of 2 ⁷

Case # 10279

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

1	1HTWGAAR4AJ286636	2010 SIX CYLINDER DIESEL POWERED INTERNATIONAL SANITATION TRUCK WITH A LEACH 20 CUBIC YARD COMPACTOR BODY	122257	13079
2	1HTWGAAR8AJ286637	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

UNIT	VIN	DESCRIPTION	WHEELS	WGT
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

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

Item #

8

Case #

30665
30666

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.

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

Item #

9

Case #

14509

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.

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 #

10
620

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF OAKLEY AVENUE, 200 FEET NORTH OF E STREET. SEC 32, BLOCK 541, AND LOT (S) 44-45, A/K/A 490 OAKLEY AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 490 Oakley Avenue, Elmont; and

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

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

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

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

WHEREAS, on January 18, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have four (4) basement windows boarded, located at 490 Oakley Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 490 Oakley Avenue, Elmont, New York.

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF BAYVIEW AVENUE AND EAST AVENUE. SEC 40, BLOCK 2, AND LOT (S) 208, A/K/A 13 BAYVIEW AVENUE, LAWRENCE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 13 Bayview Avenue, Lawrence; and

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

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

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

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

WHEREAS, on January 5, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty (20) square feet of windows boarded and fifty (50) square feet of doors boarded, located at 13 Bayview Avenue, Lawrence;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$706.50, the cost associated with the emergency services provided at 13 Bayview Avenue, Lawrence, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$956.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ONE-STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF BUSHWICK AVENUE, 102 FEET EAST OF STATE STREET. SEC 55, BLOCK 78, AND LOT (S) 912-914, A/K/A 1767 BUSHWICK AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1767 Bushwick Avenue, Merrick, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on January 15, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and two (202) square feet of windows boarded, sixty-eight (68) square feet of doors boarded, provide and install four (4) lock and hasps and remove five (5) linear feet of shrubs, trees and brush, located at 1767 Bushwick Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,814.50 the cost associated with the emergency services provided 1767 Bushwick Avenue, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4,064.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: Item # 11

NOES: Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN UNSAFE TREE, LOCATED ON THE PREMISES IMPROVED WITH A TWO-STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF FAIRVIEW AVENUE, 362 FEET EAST OF LONG BEACH ROAD. SEC 38, BLOCK 363, AND LOT (S) 45-46, A/K/A 35 FAIRVIEW AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the exterior property area located at 35 Fairview Avenue, Oceanside; and

WHEREAS, said inspection disclosed that contrary to NYS §302.1 of the New York State Property Maintenance Code and Chapter 90-1 of the Code of the Town of Hempstead regulations, an unsafe dead tree upon an abandoned building; and

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

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

WHEREAS, the services of Long Island Tree & Landscape Service Inc., PO Box 1531, Seaford, New York 11783, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 824-2022; and

WHEREAS, the Commissioner of the Department of Buildings directed Long Island Tree & Landscape Service Inc., for the emergency removal of one (1) tree, located at 35 Fairview Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,500.00, the cost associated with the emergency services provided at 35 Fairview Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,750.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHWEST CORNER OF UNIONDALE AVENUE AND JERUSALEM AVENUE. SEC 34, BLOCK 281, AND LOT (S) 12-13, A/K/A 576 UNIONDALE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 576 Uniondale Avenue, Uniondale; and

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

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

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

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

WHEREAS, on January 8, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to re-secure one (1) gate to pole and install one (1) lock and chain, located at 576 Uniondale Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 576 Uniondale Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$825.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ONE-STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF PARKSIDE ROAD, 596 FEET SOUTH OF PINEBROOK AVENUE. SEC 38, BLOCK 98, AND LOT (S) 122, A/K/A 30 PARKSIDE ROAD, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 30 Parkside Road, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on January 10, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps, located at 30 Parkside Road, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$340.00 the cost associated with the emergency services provided 30 Parkside Road, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$590.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

11
6542

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE SEAFORD
AMERICAN LEGION FOR A PARADE PERMIT FOR A PARADE TO
BE HELD IN SEAFORD, NEW YORK, ON MAY 27, 2024.

WHEREAS William Hoehn of Seaford, New York, Committee Chairman
for the Seaford American Legion, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held
in Seaford, New York, on May 27, 2024, from 9:30 AM to 11:15 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of William Hoehn, Committee Chairman
for the Seaford American Legion, be and the same is hereby GRANTED, subject
to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE WANTAGH
CHAMBER OF COMMERCE FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN WANTAGH, NEW YORK, ON MARCH 17,
2024.

WHEREAS Karen Lofgren of Wantagh, New York, Vice President of the
Wantagh Chamber of Commerce, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held
in Wantagh, New York, on March 17, 2024, from 2:00 PM to 6:00 PM; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Karen Lofgren, Vice President of the
Wantagh Chamber of Commerce, be and the same is hereby GRANTED, subject
to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE WANTAGH
FIRE DEPARTMENT FOR A PARADE PERMIT FOR A PARADE TO
BE HELD IN WANTAGH, NEW YORK, ON SEPTEMBER 14, 2024.

WHEREAS Bruce Sparke of Wantagh, New York, Co-Chairman of the
Wantagh Fire Department, New York has filed an application with the Town Clerk
of the Town of Hempstead, for a Parade Permit for a Parade to be held in
Wantagh, New York, on September 14, 2024, from 4:00 PM to 8:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Bruce Sparke, Co-Chairman of the
Wantagh Fire Department, be and the same is hereby GRANTED, subject to all
the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF WANTAGH
HIGH SCHOOL 9/11 COMMITTEE FOR A PARADE PERMIT FOR A
K-RUN TO BE HELD IN WANTAGH, NEW YORK, ON SEPTEMBER
22, 2024.

WHEREAS Christopher Widmann of Wantagh, New York, Assistant
Principal at Wantagh High School, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held
in Wantagh, New York, on September 22, 2024, from 8:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Christopher Widmann, Assistant
Principal at Wantagh High School, be and the same is hereby GRANTED, subject
to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF LSW SPORTS
(LITTLE LEAGUE) FOR A PARADE PERMIT FOR A PARADE TO BE
HELD IN WANTAGH, NEW YORK, ON APRIL 13, 2024, RAIN DATE:
APRIL 20, 2024.

WHEREAS Donald Boyce of Wantagh, New York, Administrator for
LSW Sports (Little League), New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
Wantagh, New York, on April 13, 2024, Rain Date: April 20, 2024, from 10:00
AM to 11:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Donald Boyce, Administrator for
LSW Sports (Little League), be and the same is hereby GRANTED, subject to all
the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF ST. THOMAS
THE APOSTLE CHURCH FOR A PARADE PERMIT FOR A
PROCESSION TO BE HELD IN WEST HEMPSTEAD, NEW YORK,
ON MARCH 29, 2024.

WHEREAS Joseph Ardito of Franklin Square, New York, Advocate for St.
Thomas the Apostle Knights of Columbus, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to
be held in West Hempstead, New York, on March 29, 2024, from 6:00 PM to 7:00
PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Joseph Ardito, Advocate for St.
Thomas the Apostle Knights of Columbus, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 25843

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION
GRANTED TO THE GIRL SCOUTS OF NASSAU COUNTY, INC.
TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-13,
BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING
AN EVENT FOR DISTRIBUTION OF COOKIES ON
MARCH 3, 2024.

WHEREAS, the Girl Scouts of Nassau County, Inc. c/o Tricia Keskinen,
Baldwin, New York 11510 had requested to use Town of Hempstead
Parking Field BA-13, Baldwin, New York for the purpose of holding an event for
distribution of cookies on March 3, 2024; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Girl Scouts of Nassau County, Inc.,
c/o Tricia Keskinen, Baldwin, New York 11510 to use Town
of Hempstead Parking Field BA-13, Baldwin, New York for the purpose of holding an
event for distribution of cookies on March 3, 2024 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CEDARMORE CORPORATION, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-12, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET JULY 20, JULY 27, AUGUST 3, AUGUST 10, AUGUST 17, AUGUST 24, AUGUST 31, SEPTEMBER 7, SEPTEMBER 14, SEPTEMBER 21, SEPTEMBER 28, OCTOBER 5, OCTOBER 12, OCTOBER 19, AND OCTOBER 26, 2024.

WHEREAS, The Cedarmore Corporation, Freeport, New York 11520 Attention: Bishop Frank A. White, Chief Executive Officer has requested to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding a Farmers Market July 20, July 27, August 3, August 10, August 17, August 24, August 31, September 7, September 14, September 21, September 28, October 5, October 12, October 19, and October 26, 2024 (the "Market"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to The Cedarmore Corporation, Freeport, New York 11520 Attention: Bishop Frank A. White, Chief Executive Officer to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding the Market July 20, July 27, August 3, August 10, August 17, August 24, August 31, September 7, September 14, September 21, September 28, October 5, October 12, October 19, and October 26, 2024; and be it further

RESOLVED, that in conducting said activity the Cedarmore Corporation shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO CONGREGATION BETH OHR, BELLMORE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON APRIL 14, APRIL 28, MAY 19, JUNE 9, JUNE 16, JUNE 30, JULY 14, JULY 28, AUGUST 11, AUGUST 25, SEPTEMBER 8, SEPTEMBER 15, OCTOBER 13, OCTOBER 27, NOVEMBER 10, AND NOVEMBER 17, 2024.

WHEREAS, Congregation Beth Ohr, c/o Bruce Nelson, President, 2550 South Centre Avenue, Bellmore, New York 11710 has requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on April 14, April 28, May 19, June 9, June 16, June 30, July 14, July 28, August 11, August 25, September 8, September 15, October 13, October 27, November 10, and November 17, 2024 (the "Fair"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to Congregation Beth Ohr, c/o Bruce Nelson, President, 2550 South Centre Avenue, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding the Fair on April 14, April 28, May 19, June 9, June 16, June 30, July 14, July 28, August 11, August 25, September 8, September 15, October 13, October 27, November 10, and November 17, 2024; and be it further

RESOLVED, that in conducting said activity Congregation Beth Ohr shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LIONS CLUB OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR APRIL 7, APRIL 21, MAY 5, MAY 12, MAY 26, JUNE 2, JUNE 23, JULY 7, JULY 21, AUGUST 4, AUGUST 18, SEPTEMBER 1, SEPTEMBER 22, OCTOBER 6, OCTOBER 20, NOVEMBER 3, AND NOVEMBER 24, 2024.

WHEREAS, the Lions Club of the Bellmores, Inc., P.O. Box 1159, Bellmore, New York 11710-3561 Attention: Nina Lanci, Treasurer and Chairman, has requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair April 7, April 21, May 5, May 12, May 26, June 2, June 23, July 7, July 21, August 4, August 18, September 1, September 22, October 6, October 20, November 3 and November 24, 2024 (the "Fair"); and

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

RESOLVED, that permission is hereby granted to the Lions Club of the Bellmores, Inc., P.O. Box 1159, Bellmore, New York 11710-3561 Attention: Nina Lanci, Treasurer and Chairman, to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding the Fair April 7, April 21, May 5, May 12, May 26, June 2, June 23, July 7, July 21, August 4, August 18, September 1, September 22, October 6, October 20, November 3 and November 24, 2024; and be it further

RESOLVED, that in conducting said activity the Lions Club of the Bellmores, Inc. shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CHAMBER OF COMMERCE OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELDS B-1 AND B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING THE FRIDAY NIGHT CAR SHOW ON MARCH 1, MARCH 8, MARCH 15, MARCH 22, MARCH 29, APRIL 5, APRIL 12, APRIL 19, APRIL 26, MAY 3, MAY 10, MAY 17, MAY 24, MAY 31, JUNE 7, JUNE 14, JUNE 21, JUNE 28, JULY 5, JULY 12, JULY 19, JULY 26, AUGUST 2, AUGUST 9, AUGUST 16, AUGUST 23, AUGUST 30, SEPTEMBER 6, SEPTEMBER 13, SEPTEMBER 20, SEPTEMBER 27, OCTOBER 4, OCTOBER 11, OCTOBER 18, AND OCTOBER 25, 2024.

WHEREAS, the Chamber of Commerce of the Bellmores, c/o Joseph LoPresti, Car Show Chairperson, 2700 Pettit Avenue, Bellmore, New York 11710 has requested to use Town of Hempstead Parking Fields B-1 and B-2, Bellmore, New York for the purpose of holding the Friday Night Car Show on March 1, March 8, March 15, March 22, March 29, April 5, April 12, April 19, April 26, May 3, May 10, May 17, May 24, May 31, June 7, June 14, June 21, June 28, July 5, July 12, July 19, July 26, August 2, August 9, August 16, August 23, August 30, September 6, September 13, September 20, September 27, October 4, October 11, October 18, And October 25, 2024; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Chamber of Commerce of the Bellmores, c/o Joseph LoPresti, Car Show Chairperson, 2700 Pettit Avenue, Bellmore, New York 11710 to use Town of Hempstead Parking Fields B-1 and B-2, Bellmore, New York for the purpose of holding the Friday Night Car Show on March 1, March 8, March 15, March 22, March 29, April 5, April 12, April 19, April 26, May 3, May 10, May 17, May 24, May 31, June 7, June 14, June 21, June 28, July 5, July 12, July 19, July 26, August 2, August 9, August 16, August 23, August 30, September 6, September 13, September 20, September 27, October 4, October 11, October 18, And October 25, 2024; and be it further

RESOLVED, that in conducting said activity the Chamber of Commerce of the Bellmores shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Page #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE WANTAGH CHAMBER OF COMMERCE, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELDS WA-1, WA-2, AND WA-4, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A ST. PATRICK'S DAY EVENT ON MARCH 17, 2024.

WHEREAS, The Wantagh Chamber of Commerce, c/o Karen Lofgren, P.O. Box 660, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Fields WA-1, WA-2, and WA-4, Wantagh, New York for the purpose of holding a St. Patrick's Day Event on March 17, 2024; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to The Wantagh Chamber of Commerce, c/o Karen Lofgren, P.O. Box 660, Wantagh, New York 11793 to use Town of Hempstead Parking Fields WA-1, WA-2, and WA-4. Wantagh, New York for the purpose of holding a St. Patrick's Day Event on March 17, 2024; and

RESOLVED, that in conducting said activity, the Wantagh Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE WANTAGH
LITTLE LEAGUE, WANTAGH, NEW YORK TO USE
TOWN OF HEMPSTEAD PARKING FIELD WA-5, WANTAGH,
NEW YORK FOR THE PURPOSE OF HOLDING A PARADE
ASSEMBLY ON APRIL 13, 2024.

WHEREAS, the Wantagh Little League, c/o Michael A. Simon, P.O. Box 94,
Wantagh, New York 11793 has requested to use Town of Hempstead Parking Field
WA-5, Wantagh, New York for the purpose of holding a parade assembly on April 13,
2024; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Wantagh Little League, c/o
Michael A. Simon, P.O. Box 94, Wantagh, New York 11793 to use Town of
Hempstead Parking Field WA-5, Wantagh, New York for the purpose of holding a
parade assembly on April 13, 2024; and be it further

RESOLVED, that in conducting this activity, the Wantagh Little League shall
comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 20915

Case No. 461

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING JORDON S. LATORRE, STEPHEN A. PALERMO, ROBERT D. SCIRCA AS ACTIVE MEMBERS OF MERRICK HOOK AND LADDER CO. NO. 1 IN MERRICK, NEW YORK.

RESOLVED, that the action of MERRICK HOOK AND LADDER CO. NO. 1 in Merrick New York, accepting JORDON S. LATORRE, STEPHEN A. PALERMO, ROBERT D. SCIRCA residing in MERRICK & NORTH MERRICK N.Y. 11566, into the company rolls as members and the same hereby is ratified and approved. The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 461

Case No. 461

Resolution No.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION REMOVING JOSE LEMUS FROM COMPANY ROLLS
FROM MERRICK HOOK AND LADDER CO. NO. 1 IN MERRICK,
NEW YORK.

RESOLVED, that the action, of MERRICK HOOK AND LADDER CO. NO.
1 in Merrick New York in removing JOSE LEMUS residing in
ROOSEVELT, N.Y. 11575 , from the company rolls as a member, be
and the same hereby is ratified and approved. The foregoing
resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

461

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF NAES NORTHEAST, LLC, TO USE
EXPLOSIVES FOR DESLAGGING BOILERS, CONDUCTED BY NORTH AMERICAN INDUSTRIAL
SERVICES, INC. AT COVANTA, 600 MERCHANTS CONCOURSE, WESTBURY, NEW YORK FOR THE
TIME PERIOD MARCH 12, 2024-DECEMBER 31, 2024.

WHEREAS NAES Northeast, LLC, of Ballston Spa, New York, filed an application
with the Town Clerk of the Town of Hempstead, to use explosives during the deslagging of the
interior boiler at Covanta, conducted by North American Industrial Services, Ballston Spa, NY,
held in Westbury, New York, March 12, 2024-December 31, 2024.

WHEREAS the Public Safety Bureau of the Nassau County Police Department
has made an inspection to determine compliance with the provisions of the Explosives
Ordinance of the Town of Hempstead and has given its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the application of NAES Northeast, LLC be and the same is
hereby GRANTED, subject to all the provisions of the Explosives Ordinance of the Town of
Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

24402

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF T.O.H. PURCHASE
CONTRACT#: 04-2024 FOR: YEARLY REQUIREMENTS FOR: INSPECTION,
MAINTENANCE & REPLACEMENTS OF PORTABLE FIRE EXTINGUISHERS,
STAND PIPES, RANGE HOOD & HALON SYSTEM

WHEREAS, the Division of Purchasing advertised for T.O.H. Contract #: 04-2024, Yearly Requirements For: Inspection, Maintenance & Replacements of Portable Fire Extinguishers, Stand Pipes, Range Hood, & Halon System; and

WHEREAS, a sole bid was received and opened on February 15, 2024 the following company submitted a proposal:

<u>Name & Address of Proposers</u>	<u>Annual Fee Amounts</u>
1) Fire Command Co., Inc. PO Box 337 475 Long Beach Blvd Long Beach, NY 11561	Fee Schedule per Item

;And

WHEREAS, following an evaluation of the aforementioned proposal, it has been determined that the proposal received meets the Town's needs; 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 T.O.H. Purchase Contract #: 04-2024, Yearly Requirements For: Inspection, Maintenance & Replacements of Portable Fire Extinguishers, Stand Pipes, Range Hood, & Halon System, be and is hereby awarded to Fire Command Co., Inc., PO Box 337, 475 Long Beach Blvd., Long Beach, NY 11561; and

BE IT FURTHER

RESOLVED, that the Town Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 17
Case # 29734

CASE NO.

RESOLUTION NO.

Adopted:

Council person
and moved its adoption:

offered the following resolution

**RESOLUTION ACCEPTING BID FOR THE YEARLY
REQUIREMENTS FOR CONTRACT #108-2023 MAINTENANCE OF
INCANDESCENT & MERCURY VAPOR FLOODLIGHT
SYSTEMS WITHIN THE DEPARTMENT OF PARKS AND RECREATION.**

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the Yearly Requirements for the Maintenance of Incandescent & Mercury Vapor Floodlight Systems.

WHEREAS, the bids submitted pursuant to such advertisement were opened and referred to the Department of Parks and Recreation for examination and report; and

WHEREAS, the following sole bid was received:

Denis O'Regan Electric, Inc.
5 Helen Place
Glen Cove, NY 11542

Contractor shall supply two(2) qualified people and one (1) 40' bucket truck for the purpose of relamping only. Lamp shall be provided by the Town. Contractor shall remove and/or install a new metal halide MVR1000/VBU Mogal Base Project Code 44835 100 watt lamp. Contractor shall dispose of old, removed lamps as required by Law.

		Unit Price
Per Lamp – based on quantity of 1-7	Per Lamp	\$ 64.00
Per Lamp- based on quantity of 8 & up	Per Lamp	\$ 64.00
Per fixture completed based on quantity of 1-7	Per Fixture	\$110.00
Per fixture completed based on quantity of 8 & up	Per Fixture	\$110.00

Contractor shall supply two (2) qualified people and one (1) 90' bucket truck for the purpose of installing widelite FM 1000QV or FM 1000 480 light fixture complete. The Town shall supply lamp and fixture. Contractor shall dispose of old removed fixtures and Lamps

Per lamp based on quantity of 1-7	Per Lamp	\$270.00
Per lamp based on quantity of 8 and up	Per Lamp	\$270.00
Contractor shall supply all labor and equipment to trench cable line up to a depth of 24"	LF	\$ 18.00

Normal Workday- Monday – Saturday 7:00AM – 5:00PM

Cost per hour per master electrician- \$ 102.00

Cost per hour per master electrician- \$120.00 overtime

Cost per hour per helper- \$78.00

Cost per hour per helper- \$98.00 overtime

Parts and materials (other than Town supplied)-Contractor's certified cost plus 9%

Item # 18

Case # 29734

To change a 2 or 3 pole circuit breaker inside the existing switch gear that is being used to turn on and off, but not limited to, ball field lights. Work would include piping out to a location not to exceed 100' the proper size conductors, supplying and installing a contactor with a push button switch with all wiring complete for use:

30AMP	\$1500.00
60 AMP	\$2000.00
100 AMP	\$2500.00
150 AMP	\$3200.00
200 AMP	\$3900.00

Dig trench to the proper depth. Supply and install 15KV, #2 aluminum primary cable. Back fill trench, compact soil, rake, grade, and seed:

Single Phase (Per foot)	\$36.00
3-Phase (Per foot)	\$48.00

Trench to a depth of 24" in dirt or grass area. Supply and install PVC conduit as listed. Back fill, compact, rake and seed:

2" PVC (per foot)	\$38.00
4" PVC (per foot)	\$52.00

Two (2) Men and 70' Bucket Truck to repair flag poles and any other repairs

Labor Rate:	\$215.00 per hour
Materials:	\$680.00.

;and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the bid submitted from Denis O'Regan Electric, Inc., 5 Helen Place, Glen Cove, N.Y.11542 is the sole bidder and duly qualified, and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified;

And

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Denis O'Regan Electric, Inc., 5 Helen Place, Glen Cove, N.Y.11542, be accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to accept such bid and that payments be charged against 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 AWARD OF T.O.H. PURCHASE
CONTRACT#: 111-2023 FOR: YEARLY REQUIREMENTS FOR: DIAGNOSTIC
SERVICES FOR THE ANIMAL SHELTER

WHEREAS, the Division of Purchasing advertised for T.O.H. Contract #: 111-2023, Yearly Requirements For: Diagnostic Services for the Animal Shelter; and

WHEREAS, a sole bid was received and opened on December 21st, 2023 the following company submitted a proposal:

<u>Name & Address of Proposers</u>	<u>Annual Fee Amounts</u>
1) Animal Specialty Labs, LLC d/b/a Bloodhound Laboratories 3250 Veterans Memorial Highway Bohemia, NY 11716	Fee Schedule

;And

WHEREAS, following an evaluation of the aforementioned proposal it has been determined that the proposal received meets the Town's needs; 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 T.O.H. Purchase Contract #: 111-2023, Yearly Requirements For: Diagnostic Services for the Animal Shelter, be and is hereby awarded to Animal Specialty Labs, LLC d/b/a Bloodhound Laboratories, 3250 Veterans Memorial Highway, Bohemia, NY 11716; and

BE IT FURTHER

RESOLVED, that the Town Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, if any, out of the Animal Shelter Health Account#: 010-0002-35100-642230

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

19

Case #

29734

Case No.

RESOLUTION NO.

Adopted:

Councilmember

offered the following resolution and moved its

adoption as follows:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT#112-2023
FOR THE YEARLY REQUIREMENTS FOR PLUMBING, SEWER, AND
DRAIN SERVICES THROUGHOUT THE DEPARTMENT OF PARKS AND
RECREATION

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation ("Department"), advertised for bids for the yearly requirements for plumbing, sewer and drain services; and

WHEREAS, the following five (5) bids, each attached hereto, were received in response to the advertisement for bids and were referred to the Department for examination and report:

- 1) Maccarone Plumbing Inc.
10 Sea Cliff Avenue
Glen Cove, N.Y. 11542
- 2) Dirty Gloves Drain Services LLC
4460 Baychester Avenue
Bronx, NY 10466
- 3) A-1 Sewer & Drain Cleaning Corp.
847 11th Street
Ronkonkoma, NY 11779
- 4) Clear Line Sewer LLC
750 Chestnut Ridge Road
Spring Valley, NY 10977
- 5) Seaford Avenue Corp.
25 Brooklyn Avenue
Massapequa, N.Y. 11758

Item #

20

Case #

16905

29734

WHEREAS, the Commissioner of the Department hereby recommends acceptance of the bid submitted by Maccarone Plumbing Inc, 10 Sea Cliff Avenue, Glen Cove, N.Y. 11542 as being the overall lowest bidder and being duly qualified; and

WHEREAS, the Commissioner of the Department hereby further advises this Town Board that the bid submitted by Seaford Avenue Corp. was determined to be non-responsive to the requisite bid specifications by the Town's Compliance Officer, in that it failed to bid the "Clean and Treat" category and equally failed to bid certain line items of the "Clean Only" category; and

WHEREAS, this Town Board believes that it would be in the best interest of the Town to accept the above-referenced bid of Maccarone Plumbing Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced Bid submitted by Maccarone Plumbing Inc. 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 Maccarone Plumbing Inc, 10 Sea Cliff Avenue, Glen Cove, N.Y. 11542, from several corresponding appropriate Parks and Recreation account codes.

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING T.O.H. PURCHASE CONTRACT#: 110-2023,
YEARLY REQUIREMENTS FOR: MAINTENANCE & REPAIR OF HVAC
EQUIPMENT & ASSOCIATED AUTOMATIC TEMPERATURE CONTROLS TO:
INTRICATE TECH SOLUTIONS, LTD.

WHEREAS, the Division of Purchasing, advertised for the
Contract #: 110-2023, Yearly Requirements For: Maintenance & Repair of HVAC
Equipment & Associated Automatic Temperature Controls; and

WHEREAS, said bids were received and opened on December 14th, 2023,
whereby the following companies submitted the listed proposals:

<u>Name & Address of Proposers</u>	<u>Bid Information</u>
1) Intricate Tech Solutions, LTD. 98 Mahan Street West Babylon, N.Y. 11704	
a.) Field services during work hours (M-F)	\$140.00/hr
b.) In Shop services during work hours (M-F)	\$110.00/hr
c.) Field services during OT and Saturdays	\$168.00/hr
d.) In Shop services during OT and Saturdays	\$150.00/hr
e.) Field services on Sundays or Holidays	\$200.00/hr
f.) In Shop services on Sundays or Holidays	\$160.00/hr
g.) Parts: Manufacturer's List Price less	19%

; And

WHEREAS, it has been determined that the sole bid received by Intricate Tech
Solutions, LTD., 98 Mahan Street, West Babylon, N.Y. 11704 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

Best meets the Town's needs; and

RESOLVED, that T.O.H. Purchase Contract #: 110-2023, the Yearly
Requirements For: Maintenance & Repair of HVAC Equipment & Associated Automatic
Temperature Controls, be and is hereby awarded to Intricate Tech Solutions, LTD., 98
Mahan Street, West Babylon, N.Y. 11704; and

BE IT FURTHER

Item # 21
Case # 8897

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to Intricate Tech Solutions, LTD., 98 Mahan Street, West Babylon, N.Y. 11704; and the monies due and owed 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: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING A SOFTWARE SUPPORT AND SERVICES CONTRACT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR THE DEPARTMENT OF WATER'S SUPERVISORY CONTROL AND DATA ACQUISITION AND SECURITY SYSTEM.

WHEREAS, the Town of Hempstead Department of Water (the "Department") is now using a Supervisory Control and Data Acquisition and Security System which monitors and controls the Department's Water System; and

WHEREAS, Emerson Process Management Power & Water Solutions, Inc., 200 Beta Drive, Pittsburgh, PA 15238 ("Emerson"), in a proposal dated February 15, 2024, offered to provide a Software Support and Services Contract (the "Contract") whereby Emerson will support and maintain the Department's Supervisory Control and Data Acquisition and Security System for a yearly charge of \$19,136.57 to cover the period March 1, 2024 through February 28, 2025; and

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

NOW, THEREFORE, BE IT,

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

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

22

Case #

22356

CASE NO.

RESOLUTION NO.

Adopted:

adoption: Councilmember move the following resolution's

RESOLUTION DECLARING CERTAIN EQUIPMENT IN THE
DEPARTMENT OF INFORMATION AND TECHNOLOGY OBSOLETE
AND AUTHORIZING DISPOSAL THEREOF.

WHEREAS, the Commissioner of Information and Technology (the
"Commissioner") advised this Board that certain equipment used by the Department and
listed on the attached Schedule A (the "Equipment") are no longer serviceable for their
original purposes, obsolete, and of little value due to the removal of hard drives and
degaussing for security reasons, and recommends this Board declare the Equipment
obsolete and authorize their disposal;

NOW, THEREFORE, BE IT

RESOLVED, the Equipment is declared obsolete in its primary function,
and the Commissioner is authorized to dispose of the Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

14301

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLUTION AMENDING CONTRACT AND
AUTHORIZING PAYMENT OF CHANGE ORDERS
FOR ROOF REPLACEMENT OF THE MAIN
GARAGE AT THE ROOSEVELT HIGHWAY YARD,
ROOSEVELT, TOWN OF HEMPSTEAD, NEW
YORK PW# 38-2022.

WHEREAS, Milcon Construction Corp. of 142 Dale Street, West Babylon, New York 11704, had been awarded the contract for roof replacement of the main garage at the Roosevelt Highway Yard, Roosevelt, New York; and

WHEREAS, it was necessary for the Commissioner of Highways to effectuate the additional items of work at the price indicated below:

CHANGE ORDER NO.1	
Deck Replacement - 1,315 sq. ft.	\$ 13,150.00
CHANGE ORDER NO.2	
Wet Insulation Replacement - 2,530 sq. ft.	\$ 60,720.00
ORIGINAL CONTRACT PRICE	\$ 544,000.00
TOTAL CHANGE ORDER PRICE	\$ 73,870.00
TOTAL REVISED CONTRACT PRICE	\$ 617,870.00

WHEREAS, the Commissioner of the Department of Highways has advised the Town Board that the additional work has caused the contract amount to be increased by \$73,870.00 (seventy-three thousand eight hundred and seventy); and

WHEREAS, it appears to this Board that said additional work was necessary to satisfactorily replace the Roosevelt Yard main garage roof, and the price for such work is fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be hereby authorized to pay Milcon Construction Corp., the revised contract amount of \$617,870.00 (six hundred and seventeen thousand eight hundred and seventy) such monies to be taken from Capital Fund Account Numbers 700-0503-07000-655010-109606 and 700-0503-07000-655010-109599.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

19438

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF
AGREEMENTS WITH ENGINEERING FIRMS FOR ON-CALL
CONSULTING SERVICES FOR CONSTRUCTION MANAGEMENT
AND INSPECTION SERVICES IN THE TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK.

WHEREAS, the Town of Hempstead (the "Town"), Department of Engineering (the "Department") is required to improve and construct storm drains, roadways, and other infrastructure improvements under the Highway Capital Construction Program (the "Services"); and

WHEREAS, on an as-needed basis the Town deems it desirable and necessary to obtain the Services of consulting engineers for the purpose of construction management and inspection services and other engineering services pertinent to its Capital Improvement Program; and

WHEREAS, the Department, in accordance with the Town's procurement policy, issued a Request for Proposals for On-Call Construction Management and Inspection Services to firms to be placed on the Department's 2024 Eligible Provider list (the "Consultants"), and as set forth below:

Consultant	Address
ALRA Engineers, P.C	1 Blue Hill Plaza, Suite 1501, Pearl River, N.Y. 10965
Cashin Associates, P.C.	1200 Veterans Memorial Highway, Hauppauge, N. Y. 11788
D & B Engineers and Architects	330 Crossways Park Drive, Woodbury, N. Y. 11797
De Bruin, P.C.	1400 Old Country Road, Ste. 106, Westbury, N. Y. 11590
H2M Architects & Engineers	538 Broadhollow Road, 4th Fl. East, Melville, N. Y. 11747
L.K. Mclean Associates, P.C. (LKMA)	437 South Country Road, Brookhaven, N.Y. 11719
Liro Engineers Inc.	3 Aerial Way, Syosset N.Y. 11791
Lockwood, Kessler & Bartlett, Inc. (LKB)	One Aerial Way, Syosset, N. Y. 11791
Lozier, Inc.	141-07 20 th Avenue, Suite 501, Whitestone, NY 11357
Lucchesi Engineering, P.C.	307 Locust Street, South Hempstead, N. Y. 11550
M & J Engineering, P.C.	2003 Jericho Turnpike, New Hyde Park, N. Y. 11040
Nelson & Pope Engineering, Architecture and Land Surveying, P.L.L.C.	70 Maxess Road, Melville, N. Y. 11747
NV5 New York- Engineering, Architects, Landscape Architects and Surveyors	40 Marcus Drive, Ste. 20, Melville, N. Y. 11747
S.I. Engineering, P.C.	105 Maxess Road, Suite N115, Melville, NY 11747
Subsurface Engineering	105 Maxess Rd., Suite 124, Melville, NY 11747
Tri State Planning Engineering & Land Surveying, P.C.	161-01 Horace Harding Expwy, Fresh Meadows, N. Y. 11365
Zi Engineering P.C.	300 Merrick Rd., Suite 310, Lynbrook, NY 11563

WHEREAS, the Department has determined that the Consultants are adequately staffed, skilled and experienced in the type of work proposed, and are staffed with personnel who are duly licensed and qualified under the laws of the State of New York; and

WHEREAS, the Department has recommended entering into Agreements with the Consultants for all on-call construction management and inspection services consulting work issued by the Department for a term of two (2) years commencing on the date of Agreement execution in an amount, in total, not to exceed \$1,600,000.00 per year (the "Agreements"); and

Item #

25

Case #

30139

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of The Department of Engineering is hereby authorized to execute the Agreements with the Consultants, on behalf of the Town of Hempstead for services pertinent to the Highway Capital Improvement Program in the Town of Hempstead, Nassau County, New York; and be it further

RESOLVED, the Comptroller be authorized and directed to make payments of such sums not to exceed an amount of \$1,600,00.00 per year as from time to time may be required pursuant to said Agreements, to be made out of and charged against the appropriate Town Highway Capital Improvement Fund Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF FORMAL BID#: 02-2024
FOR: HYSTER FORKLIFT

WHEREAS, the Division of Purchasing, advertised for the Formal Bid #:
02-2024, One (1) Hyster Forklift; and

WHEREAS, said bids were received and opened on February 1st, 2024, whereby
the following companies submitted the listed proposals:

<u>Name & Address of Proposers</u>	<u>Bid Information</u>
1) Alta Enterprises, LLC d/b/a Alta Material Handling 13211 Merriman Road Livonia, MI 48150	Price per Vehicle: \$41,488.00
2) Pinnacle Lift of NY 3325 Royal Avenue Oceanside, NY 11572	Price per Vehicle: \$29,895.00
3) Octane Forklifts Inc. 4905 Lima Street Denver, Colorado 80239	Price per Vehicle: \$32,618.00
4) Morgan Inland LLC 65 East 2 nd Street Morgan Hill, CA 95037	Price per Vehicle: \$41,999.00
5) FLIFT America, Inc. 720 Page Rd. Washington, NC 27889	Price per Vehicle: \$37,000.00

;And

WHEREAS, it has been determined that the bid received by Alta Enterprises, LLC
d/b/a Alta Material Handling, 13211 Merriman Road, Livonia, MI 48150, 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 the Town Board hereby awards Formal Bid# 02-2024, One (1)
Hyster Forklift to: Alta Enterprises, LLC d/b/a Alta Material Handling, 13211 Merriman
Road, Livonia, MI 48150; and

BE IT FURTHER

Item #

26

Case #

25163

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments of the monies due and owed under this proposal, which are to be made and paid out of Capital Account #700-0503-07000-655010-108650.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
FORMAL BID #05-2024
FOR ONE (1) NEW 35' X 22' X 4' STEEL FLAT BARGE.

WHEREAS, the Director of Purchasing, on behalf of the Department of Conservation and Waterways, solicited bids for one (1) new 35' x 22' x 4' steel flat barge, Formal Bid #05-2024; and

WHEREAS, the following sole bid in response to the solicitation was received and opened in the Department of Purchasing on February 22, 2024:

Interisland Ironworks	\$124,000.00
77 Atlantic Avenue	
West Sayville, New York 11796	

WHEREAS, the Commissioner of the Department of Conservation and Waterways, after reviewing the sole bid, recommends the acceptance of the bid submitted by Interisland Ironworks, 77 Atlantic Avenue, West Sayville, New York 11796, at its bid price of One Hundred Twenty Four Thousand and 00/100 Dollars (\$124,000.00); and

WHEREAS, the Town Board after due deliberation desires to authorize the acceptance of the bid as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid #05-2024 to Interisland Ironworks, 77 Atlantic Avenue, West Sayville, New York 11796; and be it further

RESOLVED, that the Comptroller is authorized and directed to make payments in an amount not to exceed One Hundred Twenty Four Thousand and 00/100 Dollars (\$124,000.00); from the Department of Conservation and Waterways account code 700-0506-07000-655010-107C21.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

27

Case #

12740

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF
VARIOUS INSTRUCTOR AGREEMENTS IN CONJUNCTION WITH THE
DEPARTMENT OF PARKS AND RECREATION'S
FITNESS INSTRUCTION PROGRAMS**

WHEREAS, the Town of Hempstead through its Department of Parks and Recreation ("Department") hosts a wide variety of Fitness instruction classes each Winter/Spring (collectively the "Town's 2024 Winter/Spring Fitness Instruction Programs"); and

WHEREAS, in conjunction with the Town's 2024 Winter/Spring Fitness Instruction Programs, the Department has previously entered into various Instructor Agreements as more particularly identified and attached hereto; and

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

WHEREAS, this Town Board finds that the ratification and affirmation of said Instructor Agreements in conjunction with the Town's 2024 Winter/Spring Fitness Instruction Programs is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the previously executed various Instructor Agreements identified and attached hereto; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned Instructor Agreements from Department of Parks and Recreation Account number 400-0007-71100-641260 (Fees and Services).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

28

Case #

11046

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF
VARIOUS INSTRUCTOR AGREEMENTS IN CONJUNCTION WITH THE
DEPARTMENT OF PARKS AND RECREATION'S
TENNIS INSTRUCTION PROGRAM**

WHEREAS, the Town of Hempstead through its Department of Parks and Recreation ("Department") hosts Tennis instruction classes each Spring (collectively the "Town's 2024 Spring Tennis Instruction Program"); and

WHEREAS, in conjunction with the Town's 2024 Spring Tennis Instruction Program, the Department has previously entered into various Instructor Agreements as more particularly identified and attached hereto; and

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

WHEREAS, this Town Board finds that the ratification and affirmation of said Instructor Agreements in conjunction with the Town's 2024 Spring Tennis Instruction Program is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the previously executed various Instructor Agreements identified and attached hereto; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned Instructor Agreements from Department of Parks and Recreation Account number 400-0007-71100-641260 (Fees and Services).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

29

Case #

11046

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF
VARIOUS TEACHER/LECTURER, AND CHILDREN'S THEATRE SHOW
AGREEMENTS IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND
RECREATION WINTER/SPRING CULTURAL ARTS ACTIVITIES PROGRAM**

WHEREAS, the Town of Hempstead through its Department of Parks and Recreation hosts a wide variety of Cultural Arts classes, lectures and Children's Theatre Shows each Winter/Spring Season (collectively the "Town's 2024 Winter/Spring Cultural Arts Activities Program"); and

WHEREAS, in conjunction with the Town's 2024 Winter/Spring Cultural Arts Activities Program, the Department of Parks and Recreation ("Department") has previously entered into various Teacher/Lecturer /Theatre Agreements, as more particularly identified and attached hereto; and

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

WHEREAS, this Town Board find that the ratification and affirmation of said Teacher/Lecturer Agreements respectively identified on the aforementioned contracts in conjunction with the Town's 2024 Winter/Spring Cultural Arts Activities Program is in the best interest of the Town.

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 30

Case # 11046

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
moved its adoption:

offered the following resolution and

**RESOLUTION AUTHORIZING THE ANNUAL PAYMENT TO
COMMERCIAL CLEARWATER COMPANY TO CONDUCT A
CERTIFIED POOL OPERATOR COURSE FOR THE BENEFIT OF
DEPARTMENT OF PARKS AND RECREATION EMPLOYEES**

WHEREAS, Commercial Clearwater Company, whose mailing address is P.O. Box 909, Plandome, NY 11030, has agreed to conduct a certified pool operator course at a Town Facility for the benefit of certain designated Department of Parks and Recreation employees; and

WHEREAS, the New York State and Nassau County Departments of Board of Health each respectively require all municipal pool facilities to have certified pool operators on staff and the New York State Department of Health more specifically requires that Certified Pool Operators receive "in person" certification training; and

WHEREAS, of the several New York State Department of Health approved Certified Pool Operator course vendors servicing the greater New York City Metropolitan Area, Commercial Clearwater Company is the only vendor agreeable to conducting the mandated course "in person" at a Town facility; and

WHEREAS, the cost of the course is \$375.00 per person; total amount not to exceed \$7,500.00, and number of employees will not exceed 20; and

WHEREAS, the cost of the course will include all book fees, all exam fees, and all certification fees; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that it authorize payment to Commercial Clearwater Company as referenced herein since it is necessary for the Department of have Certified Pool Operators assigned to the Town's numerous pool facilities; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to maintain a staff of duly Certified Pool Operators.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is hereby authorized to make payments to Commercial Clearwater Company for conducting a certified pool operator course in the amount of \$375.00 per employee, total amount not to exceed \$7,500.00, and that such amount be charged against Department of Parks and Recreation Fees and Services Account # 400-0007-71100-641260.

The foregoing resolution was adopted upon roll call as follows:

AYES: () 31
NOES: Item #

Case # 27746

Case No.

Resolution No.

Adopted:

Councilperson

offered the following resolution and moved its

adoption as follows:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO
ACCEPT A DONATION IN THE AMOUNT OF \$25,000.00
FROM NBC UNIVERSAL TELEVISION**

WHEREAS, NBC Universal Television ("NBC"), with offices at 300 N. Henry Street, Suite 2B, Brooklyn, NY 11222, and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Department of Parks and Recreation ("Department") to access and utilize Town Park Point Lookout Beach and Facilities to accommodate a television shoot project ("Law & Order: Organized Crime"); and

WHEREAS, with respect to its use of Town Park Point Lookout, NBC agreed to make a donation in the sum of \$25,000.00 (the "Donation") to the Town; and

WHEREAS, a Donation check was tendered and delivered to the Department in that amount on behalf of Universal Television LLC; and

WHEREAS, the Commissioner of the Department respectfully recommends that this Town Board accept the Donation and further recommends that \$5,000.00 of said Donation be allocated to the Department of Conservation & Waterways to help subsidize the protection of endangered species and wildlife and maintain the dunes and waterfront at our Town Park beaches, and that the remaining \$20,000.00 be allocated to the Department and reserved for future infrastructure improvement projects at the Town of Hempstead Park Beaches; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to accept this Donation from NBC Universal Television for the purpose of \$5,000.00 to be allocated to the Department of Conservation & Waterways to help subsidize the protection of endangered species and wildlife and maintain the dunes and waterfront at our Town Park beaches; and that the remaining \$20,000.00 be allocated to the Department and reserved for future infrastructure improvement projects at the Town of Hempstead Park Beaches.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the aforementioned Donation from NBC Universal Television; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit \$20,000.00 of said Donation into the Parks & Recreation Gifts and Donations Account (#400-0007-71100-522120); and the remaining \$5,000.00 into Conservation & Waterways Gifts and Donations Account #010-0012-90000-522120.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: () Item # 32

Case # 21943

Case No.

Resolution No.

Adopted:

Councilmember

offered the following resolution and moved its

adoption as follows:

**RESOLUTION AUTHORIZING PAYMENTS TO CERTAIN
BOWLING LANE FACILITIES THAT ARE HOSTING THE
2024 ANCHOR PROGRAM BOWLING OUTINGS**

WHEREAS, the Town's ANCHOR Program has enjoyed a long-standing working relationship with the following four local area bowling lane facilities which have each periodically hosted numerous ANCHOR bowling outings for approximately thirty (30) years and each of which is very accommodating to the large number of ANCHOR's special needs bowling participants and staff:

1. San-Dee Lanes of Malverne
342 Hempstead Avenue
Malverne, NY 11565
2. East Meadow Bowl
1840 Front Street
East Meadow, NY 11554
3. Rockville Centre Lanes
100 Maple Avenue
Rockville Centre, NY 11570
4. Win Bowling Alley Corporation
d/b/a Baldwin Bowl
2407 Grand Avenue
Baldwin, N.Y. 11510

;and

WHEREAS, the Department of Parks & Recreation has reviewed its relevant records and has calculated that the average annual aggregate total of claims/invoices for bowling services submitted to the Department by the above four referenced bowling lane facilities for the year 2023 was approximately \$50,000.00; and

WHEREAS, in order to ensure the timely payment of claims/invoices submitted by these bowling lane facilities during 2024, the Commissioner of the Department of Parks & Recreation hereby respectfully recommends to this Town Board that it grant the Town's Comptroller the authority to make payments of bowling service claims/invoices corresponding to bowling services actually rendered to the ANCHOR Program Bowling outings during 2024, to San-Dee Lanes, East Meadow Bowl, Rockville Centre Lanes and Win Bowling Alley Corporation d/b/a Baldwin Bowl, in an aggregate amount not to exceed \$50,000.00.

NOW, THEREFORE BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments of bowling service claims/invoices in conjunction with bowling services actually rendered to the ANCHOR Program Bowling outings during the year 2024 to San Dee Lanes, East Meadow Bowl, Rockville Centre Lanes and Win Bowling Alley Corporation d/b/a Baldwin Bowl in an aggregate amount not to exceed \$50,000.00; said payments to be made from account #400-0007-71100-641260 (Fees & Services).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

Case #

33

16531

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF
ENGINEERING TO EXECUTE AN INTERMUNICIPAL AGREEMENT
WITH THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE**

WHEREAS, the Town of Hempstead (the "Recipient") entered into an agreement with the Governor's Office of Storm ("GOSR") recovery known as Mill River Storm Water Drainage Improvement Project (the "Project") effective October 21, 2021; and

WHEREAS, the Project is to include Storm Water Drainage Improvements to help mitigate tidal flooding during storm events along certain portions of roadways that are located along the East side of Mill River on River Avenue and River Road; and

WHEREAS, the Project requires the Recipient to enter onto property owned by the Village of Rockville Centre NY; and

WHEREAS, an executed Intermunicipal Agreement has been received from the Village of Rockville Centre and

WHEREAS, it is in the best interest for the Town to enter into this Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Engineering is authorized to enter into this Intermunicipal Agreement with the Village of Rockville Centre to allow the Project to be fulfilled.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

Case #

28128
27511

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
resolution's adoption:

moved the following

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
NELSON & POPE ENGINEERING, ARCHITECTURE AND
LAND SURVEYING, PLLC FOR ENGINEERING SERVICES FOR
THE OCEANSIDE PARK SPRAY PAD, OCEANSIDE, NY**

WHEREAS, this Board established a panel of approved architectural/engineering and surveying consulting firms after a request for qualifications process from which the Parks Department (the "Department") could solicit Agreements for professional services when necessary (the "Panel") under TBR #105-2024; and,

WHEREAS, Nelson & Pope Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 ("Nelson & Pope") is on the Panel, and the Department received a proposed agreement from Nelson & Pope in an amount of \$142,000 for various engineering services (the "Agreement") in conjunction with the Department's project to install a spray pad at Oceanside Park in Oceanside, NY (the "Project"); and

WHEREAS, the Commissioner of the Department recommends this Board authorize the Agreement from Nelson & Pope for the Project;

NOW, THEREFORE BE IT

RESOLVED, the Agreement from Nelson & Pope for the Project is authorized, and the Commissioner of the Department's execution of the Agreement is ratified and confirmed; and,

BE IT FURTHER

RESOLVED, the Town Comptroller is authorized to pay Nelson & Pope in accordance with the terms and conditions of said Agreement, with said payments to be charged to Account #700-0509-07000-655010-108738.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

35

Case #

16530

Page 1 of 1

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING AN
AGREEMENT WITH THE TOWN OF
OYSTER BAY AND THE OYSTER BAY-
HEMPSTEAD JOINT COMMUNITY HALL
AND SWIMMING POOL DISTRICT**

WHEREAS, the Oyster Bay-Hempstead Joint Community Hall And Swimming Pool District (the "Joint District") consists of nine (9) parks facilities, seven (7) of which are in the Town of Hempstead ("Hempstead") and two (2) of which are in the Town of Oyster Bay ("Oyster Bay"); and,

WHEREAS, since 1976, for both efficiency and economy, the facilities of the Joint District are administered, operated and maintained by Hempstead's Department of Parks and Recreation (the "Department"), and Oyster Bay reimburses Hempstead; and,

WHEREAS, Hempstead's and Oyster Bay's previous agreement regarding the Joint District expired on December 31, 2021, and Hempstead, Oyster Bay, and the Joint District desire to again renew the agreement for a five-year term; and,

WHEREAS, the Commissioner of the Department and the Town Attorney recommend this Board authorize the attached agreement (the "Agreement");

NOW, THEREFORE, BE IT

RESOLVED, the Agreement is authorized, and the Supervisor is authorized to execute the Agreement and any other documents necessary to effectuate the agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Page 1 of 1

Case #

10735

THIS AGREEMENT, made as of this ____ day of _____, 20____, pursuant to Article 5-G of the General Municipal Law of the state of New York, by and between the TOWN OF HEMPSTEAD, a municipal corporation, located in Nassau County, New York ("Hempstead"), the TOWN OF OYSTER BAY, a municipal corporation, located in Nassau County, New York ("Oyster Bay") and, the OYSTER BAY-HEMPSTEAD JOINT COMMUNITY HALL AND SWIMMING POOL DISTRICT, a special improvement district of the Towns of Oyster Bay and Hempstead, established pursuant to Chapter 835 of the Laws of 1953 ("the Joint District").

W I T N E S S E T H

WHEREAS, the Joint District consists of nine (9) parks facilities, seven (7) of which are in Hempstead and two (2) of which are in Oyster Bay; and,

WHEREAS, since 1976, for both efficiency and economy, the facilities of the Joint District are administered, operated and maintained by Hempstead's Department of Parks and Recreation (the "Department"), and Oyster Bay reimburses Hempstead; and,

WHEREAS, Hempstead's and Oyster Bay's previous agreement regarding the Joint District expired on December 31, 2021, and Hempstead, Oyster Bay, and the Joint District desire to again renew the agreement for a five-year term;

IT IS HEREBY MUTUAL COVENANTED AND AGREED,

FIRST: The facilities of the Joint District shall be administered, operated and maintained by Hempstead in the same manner and to the same extent as if the Joint District was a special district of Hempstead established pursuant to Article 12 of the Town Law. Hempstead may acquire, by purchase or gift, material and equipment; contract for as may be necessary; staff; and raising debt for capital improvements; except as hereinafter expressly provided. Hempstead shall have the use and control of all the properties, facilities and equipment of the Joint District.

SECOND: The Hempstead Supervisor shall have custody of the funds of the Joint District as treasurer and the authority to disburse such funds for the lawful purposes of the Joint District, including the charges or fees fixed by the Joint District for use of the Joint District facilities. The books of account of the Joint District shall be kept by the Hempstead Town Comptroller and shall be available for inspection by the Joint District.

THIRD: Hempstead shall have the authority to legislate and enforce such rules and regulations as may be adopted by Hempstead for the facilities of the Joint District. The Department shall issue all permits, when required, for the use of the Joint District's facilities.

FOURTH: The costs of the Joint District shall be divided between Hempstead and Oyster Bay such that Hempstead's proportional share of the Joint District's costs and expenses shall be 87%, and Oyster Bay's proportional share of the Joint District's costs and expenses shall be 13%. Hempstead shall raise and approve the funds necessary for the operation and improvement of the Joint District. Oyster Bay shall pay to Hempstead 13% of Hempstead's adopted total

appropriations for the Joint District, the first-half of the annual amount on or by March 31, and the second-half of the annual amount on or by September 30, of the adopted total appropriations' fiscal year. Oyster Bay shall pay its 2022 share of \$703,788.80, its 2023 of \$720,312.06, and its first-half amount for 2024 of \$389,330.31, for a total of \$1,813,431.17, by March 29, 2024.

FIFTH: Hempstead shall defend and indemnify Oyster Bay against any and all claims arising out of this agreement and the use of the properties, facilities, and equipment of the Joint District.

SIXTH: This agreement shall be for a term beginning January 1, 2022 and terminating on December 31, 2026, shall be subject to all necessary approvals of the respective Towns, and may be renewed by mutual agreement for a successive period of five years by Hempstead, Oyster Bay, and the Joint District, subject to Town Board authorization of same.

- Balance of Page Left Intentionally Blank -

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this agreement the day and year first above written.

TOWN OF HEMPSTEAD

Supervisor

TOWN OF OYSTER BAY

Supervisor

OYSTER BAY-HEMPSTEAD
JOINT COMMUNITY HALL AND
SWIMMING POOL DISTRICT

BY _____
Hempstead Supervisor as District Commissioner

BY _____
Oyster Bay Supervisor as District Commissioner

2022-2026 Agreement between the Town of Hempstead, the Town of Oyster Bay and the Oyster Bay-Hempstead Joint Community Hall and Swimming Pool District

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that the law firm of BEE READY FISHBEIN HATTER & DONOVAN, LLP, having their principal office at 170 Old Country Road, Suite 200, Mineola, NY 11501, be retained to provide the aforementioned professional services; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and BEE READY FISHBEIN HATTER & DONOVAN, LLP, Attorneys at Law, for a term beginning January 1, 2024 and ending December 31, 2024 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.23-037
October 27, 2023

Item #

37

Case #

25523

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
LiRO ARCHITECTS + PLANNERS, P.C, INC. TO
PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS WITHIN THE
TOWN OF HEMPSTEAD**

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

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LiRO Architects + Planners, P.C. with offices at 3 Aerial Way, Syosset, New York 11791, are qualified to provide an architect and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and LiRO Architects + Planners, P.C., for a term beginning January 1, 2024 and ending December 31, 2024 or upon completion of the project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. NO. 23-052
February 7, 2024

Item #

38

Case #

23468

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LiRO Engineers, Inc. with offices at 3 Aerial Way, Syosset, New York 11791, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and LiRO Engineers, Inc., for a term beginning January 1, 2024 and ending December 31, 2024 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to ONE HUNDRED THOUSAND (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with Town procurement procedures, has recommended that the architectural firm of H2M ARCHITECTS + ENGINEERS, an Architect, whose principal place of business is located at 538 Broad Hollow Road 4th Floor East, Melville, New York 11747, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of H2M ARCHITECTS + ENGINEERS, a Architect, to be duly qualified to perform the aforesaid architectural work and that the use of the aforementioned firm services the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and H2M ARCHITECTS + ENGINEERS, an Architect, in connection with the planning and implementation of community development projects, for a term commencing on January 1, 2024 and ending on December 31, 2024, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-054
December 1, 2023

Item #

470

Case #

26420

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND NV5
NEW YORK – ENGINEERS, ARCHITECTS,
LANDSCAPE ARCHITECTS AND SURVEYORS
TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS WITHIN THE
TOWN OF HEMPSTEAD**

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

WHEREAS, the Department of Planning and Economic Development required the services of an engineer to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NV5 New York – Engineers, Architects, Landscape Architects and Surveyors (NV5), P.C., with offices at 40 Marcus Drive – Ste 201, Melville, NY 11747 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and NV5 New York – Engineers, Architects, Landscape Architects and Surveyors (NV5), beginning January 1, 2024 and ending December 31, 2024, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND CASHIN
ASSOCIATES, P.C., TO PROVIDE
PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD**

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

WHEREAS, the Department of Planning and Economic Development requires the services of architectural consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CASHIN ASSOCIATES, P.C., with offices at 1200 Veterans Memorial Highway, Hauppauge, New York, 11788, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and CASHIN ASSOCIATES, P.C., for a term beginning January 1, 2024 and ending December 31, 2024 or upon completion of the project, for an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to Fifty Thousand and 00/100 (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed FIFTY THOUSAND (\$50,000.00) Dollars from the appropriate Community Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-051
January 5, 2024

Item # 42
Case # 15294

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND CASHIN
ASSOCIATES, P.C., TO PROVIDE
PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD**

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

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CASHIN ASSOCIATES, P.C., with offices at 1200 Veterans Memorial Highway, Hauppauge, New York, 11788, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and CASHIN ASSOCIATES, P.C., for a term beginning January 1, 2024 and ending December 31, 2024 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-042
November 2, 2023

Item #

43

Case #

15294

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that Nelson, Pope & Voorhis, LLC with offices at 70 Maxess Road, Melville, New York 11747 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and Nelson, Pope & Voorhis, LLC, for a term beginning January 1, 2024 and ending December 31, 2024 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-043
December 18, 2023

Item #

44.

Case #

16530

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

WHEREAS, the Department of Planning and Economic Development required the services of an engineer to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CAMERON ENGINEERING & ASSOCIATES, LLP, with offices at 177 Crossways Park Drive, Woodbury, NY 11797 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and CAMERON ENGINEERING & ASSOCIATES, LLP, beginning January 1, 2024 and ending December 31, 2024, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND
GREENMAN-PEDERSEN, INC.,
TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH
THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD**

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

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that Greenman-Pedersen, Inc., with offices at 325 West Main Street, Babylon, NY 11702 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and Greenman-Pedersen, Inc., for a term beginning January 1, 2024 and ending December 31, 2024 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-046
November 14, 2023

Item #

46

Case #

20798

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that the law firm of BERKMAN, HENOCHE, PETERSON & PEDDY, P.C., having their principal office at 100 Garden City Plaza, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and BERKMAN, HENOCHE, PETERSON & PEDDY, P.C., Attorneys at Law, for a term beginning January 1, 2024 and ending December 31, 2024 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.23-035
January 12, 2024

Item #

47

Case #

25852

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that the law firm of JASPAN SCHLESINGER NARENDRAN LLP, having their principal office at 300 Garden City Plaza, Garden City, NY 11530, be retained to provide the aforementioned professional services; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and JASPAN SCHLESINGER NARENDRAN LLP, Attorneys at Law, for a term beginning January 1, 2024 and ending December 31, 2024 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.23-038
January 12, 2024

Item #

Case #

48

27459

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ENTER INTO A CONTRACT WITH THE FIVE TOWNS SENIOR CENTER INC. D/B/A CENTER FOR ADULT LIFE ENRICHMENT TO PROVIDE A GRANT TO ASSIST IN ITS PROGRAM OF SERVICES TO THE ELDERLY IN THE SUM OF \$23,100.00.

WHEREAS, The Center for Adult Life Enrichment, having a principal office at 37 East Rockaway Road, Hewlett, New York 11557, has sponsored and operated programs that benefit the seniors of the area for a number of years; and

WHEREAS, the Center for Adult Life Enrichment is making application to the Town of Hempstead for a grant of funds to assist programs for the year commencing January 1, 2023 through December 31, 2023, in the unincorporated communities; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of The Department of Planning Economic Development is hereby authorized to execute a contract on behalf of the Town of Hempstead and Center For Adult Life Enrichment for the provisions of transportation services and other services upon such terms, conditions and stipulations as the Commissioner may deem fit and proper for the period commencing January 1, 2023 and terminating December 31, 2023; and that the Town shall pay Center For Adult Life Enrichment the lump-sum amount of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS, which shall be paid out of the Town of Hempstead Department of Planning and Economic Development Budget Account No. 030-0006-80200-642250, upon presentation of a proper claim.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS from the appropriate Planning and Economic Development Budget Account No. 030-0006-80200-642250

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-025

Item #

49

Case #

12492

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT WITH
FIVE TOWNS COMMUNITY CENTER, INC. AND
AUTHORIZING A GRANT TO ASSIST IN ITS
BI-LINGUAL PROGRAM FOR THE BENEFIT OF
NON-ENGLISH SPEAKING RESIDENTS IN UN-
INCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, has for a number of years been conducting a Bi-Lingual Program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead; and

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

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC. has petitioned the Town of Hempstead for a grant-in-aid of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, to assist in the pursuit of its program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead in the Town's fiscal year commencing January 1, 2023 and terminating December 31, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized and directed to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead Town Board may deem fit and proper for the period commencing January 1, 2023 and terminating December 31, 2023 and that the Town pay to the Five Towns Community Center, Inc., the amount of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, which shall be paid out of the Department of Planning and Economic Development Budget Account No. 030-0006-80200-642250, and which shall be dispersed upon approval by the Commissioner of the Department of Planning and Economic Development, as per contract terms.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS from the appropriate Planning and Economic Development Budget Account No. 030-0006-80200-642250.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-023

Item #

50

Case #

12492

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
VISION ACCOMPLISHED TO PROVIDE
CONSULTING SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING AND
FEDERALLY FUNDED COMMUNITY DEVELOPMENT
PROJECTS**

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals has recommended that the consulting firm of VISION ACCOMPLISHED having their principal office at 66 Virginia Avenue, Plainview, New York 11803, be retained to provide the aforementioned services; and

WHEREAS, the Town Board deems VISION ACCOMPLISHED to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute a contract for professional services by and between the Town of Hempstead and VISION ACCOMPLISHED in connection with the planning and implementation of community development projects, beginning January 1, 2024 and ending December 31, 2024 or upon completion of assignment, for an amount not to exceed the sum of SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS, exclusive of disbursements. This contract is subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to SIXTY THOUSAND and 00/100 (\$60,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed SIXTY THOUSAND and 00/100 (\$60,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 24-003
February 14, 2024

Item #

513

Case #

27932

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION ACCEPTING A
DECLARATION OF RESTRICTIVE
COVENANTS FROM SDL BELLMORE, LLC**

WHEREAS, this Board granted SDL Bellmore, LLC's ("SDL") application to rezone property known as 1373 Bellmore Road in Bellmore, New York, identified as Section 56, Block 23, Lot 64 on the Nassau County Land & Tax Map (the "Parcel") from the Residence B District to the Residence CA District under TBR #1186-2022 (the "Grant"); and

WHEREAS, SDL submitted a declaration of covenants and restrictions outlining the conditions of the Grant to the Town Attorney for approval by this Board and to be filed against the Parcel in the Nassau County Clerk's Office (the "DCR"), as required by the Grant, and the Town Attorney recommends this Board accept the DRC; and,

NOW, THEREFORE, BE IT

RESOLVED, the DCR is accepted, shall be filed against the Parcel in the Nassau County Clerk's Office, and must be executed by SDL and the title owner of the Parcel if SDL is not the owner of the Parcel at filing; and, be it further,

RESOLVED, no building permit shall issue for the Project until the Town receives a certified copy of the DRC's filing against the Parcel in the Nassau County Clerk's Office.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

52

Case #

30297

Page 1 of 1

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR OR HIS DESIGNEE TO EXTEND A
TELECOMMUNICATIONS SPACE LICENSE AGREEMENT FOR THE TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK

WHEREAS, Nassau Health Care Corporation, 2201 Hempstead Turnpike, East Meadow, New York 11554 ("Licensor") submitted an agreement for the Town of Hempstead ("Licensee") to install, operate and maintain certain telecommunications antennas, cabling and related equipment on the twentieth (20th) floor roof (the "Licensed Space") of the building known as 2201 Hempstead Turnpike, East Meadow, New York 11554; and

WHEREAS, Town Board adopted Resolution #530-15 on April 28, 2015 approving this agreement; and

WHEREAS, this Town Board deems it to be in the best interest of the Town of Hempstead that the Supervisor extend this Telecommunications Space License Agreement to install, operate and maintain certain telecommunications antennas, cabling and related equipment on the twentieth (20th) floor roof (the "Licensed Space"). Licensee's initial Base Annual License Fee shall apply to Licensee's installation of one (1) antenna poles that are approximately six (6) feet tall by four (4) inches in diameter and not more than four (4) antennas per pole on the roof with initial equipment cabinet space shall be one (1) cabinet of four (4) feet by two (2) feet space on the roof

WHEREAS, monthly payments shall be paid pursuant to a payment schedule reflecting a two percent (2%) increase each year of this lease as shown below:

Commencing Date	Year#	Monthly Payment
May 1, 2020	1	\$331.21
May 1, 2021	2	\$337.84
May 1, 2022	3	\$344.60
May 1, 2023	4	\$351.49
May 1, 2024	5	\$358.52

This Town Board Resolution should include the monthly charge of \$331.21 for Year 1 commencing on 5/1/20 and then each subsequent year the monthly payment will increase 2% in the amount; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor or his designee is hereby authorized to extend the Telecommunications Space License Agreement to install, operate and maintain certain telecommunications antennas, cabling and related equipment on the (20th) floor (the "Licensed Space") of the Building known as 2201 Hempstead Turnpike, East Meadow, New York 11554 for a period of Five (5) years commencing May 1, 2020 and expiring on April 30, 2025 in which payments will be paid from General Services Account Number 010-001-1490 4120, Rents of Space;

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 53
Case # 29287

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING AN
ENGAGEMENT LETTER RETAINER
AGREEMENT WITH TROUTMAN PEPPER
HAMILTON SANDERS LLP**

WHEREAS, New York State enacted legislation (A04282B/S03505) (the "Legislation") amending the Town Law, the Village Law, the County Law, and the Municipal Home Rule Law in relation to moving elections for certain local elected officials to even-numbered years; and

WHEREAS, the Town Attorney recommends this Board authorize an engagement letter retainer agreement (the "Agreement") with Troutman Pepper Hamilton Sanders LLP ("Troutman") for legal services in possibly challenging the Legislation on behalf of the Town (the "Services");

NOW, THEREFORE, BE IT

RESOLVED, the Agreement with Troutman for the Services is authorized, the Town Attorney is authorized to execute the Agreement and any other documents necessary to effectuate the Services, and the Town is authorized to commence litigation regarding the Legislation; and, be it further,

RESOLVED, the costs for Troutman, the Services, and any litigation regarding the Legislation shall be paid from 010-0012-90000-641260.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

54

Case #

Page 1 of 1
27490

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION RESCINDING RESOLUTION NO. 1289-2022 AND ESTABLISHING REVISED FEES AT THE ECHO PARK POOL COMPLEX, WEST HEMPSTEAD, NEW YORK

WHEREAS, this Board adopted TBR No. 1289-2022 , on November 22, 2022, which established certain fees pertaining to the use of the Echo Park Pool Complex, West Hempstead, NY; and

WHEREAS, the New York State Lifetime Liberty Pass (the "Pass") program allows veterans with a forty percent or greater service-connected disability who obtain the Pass to utilize recreational facilities for free operated by New York State; and

WHEREAS, this Board wishes to honor the service and sacrifice made by each such Town resident Pass holder by similarly enabling them to use the pool facilities for free at the Echo Park Pool Complex; and

NOW, THEREFORE, BE IT

RESOLVED, TBR No. 1289-2022 is rescinded in its entirety; and

BE IT FURTHER,

RESOLVED, the following fees (per person) for the Echo Park Pool Complex, West Hempstead, New York be and hereby are established:

<u>FULL-YEAR MEMBERSHIP</u>	
Family Resident	\$655.00
Individual Resident	\$327.00
Individual Resident-Sr.Cit./Handi./Aux.Pol./ Vol. Fire. - Ambul. / Veteran	\$164.00
NYS Lifetime Liberty Passholders (NYSLL) (+ one aide) (Town Residents Only)	\$ 0.00
Individual Resident – Active Military	\$ 0.00
Families of Active Military - Resident	\$ 0.00
Families of Active Military – Non-District Resident	\$ 0.00
Non-District Active Military	\$ 0.00
Family Non-District Resident	\$796.00
Individual Non-District Resident	\$403.00
Non-District Resident Sr.Cit./Handi./Aux.Pol./ Vol. Fire. - Ambul./Veteran	\$202.00
<u>HALF-YEAR MEMBERSHIP</u>	
Family Resident	\$417.00
Individual Resident	\$218.00
Individual Resident Sr.Cit./Handi./Aux.Pol./ Vol. Fire. - Ambul. /Veteran	\$109.00
NYS Lifetime Liberty Passholders (NYSLL) (+ one aide) (Town Residents Only)	\$ 0.00
Individual Resident – Active Military	\$ 0.00
Families of Active Military – Resident	\$ 0.00
Families of Active Military – Non-District Resident	\$ 0.00
Individual Non-District Resident -Active Military	
Family Non-District Resident	\$524.00
Individual Non-District Resident	\$263.00
Individual Non-District Resident Sr.Cit./Handi Aux.Pol./Vol. Fire. - Ambul./Veteran	\$131.00

Item # 55
Page 1 of 2
Case # 28598

FALL MEMBERSHIP - SEPTEMBER - DECEMBER 31 - 4 MONTHS

Family Resident	\$298.00
Individual Resident	\$142.00
Individual Resident Sr.Cit./Handi./Aux.Pol./	\$ 71.00
Vol. Fire. - Ambul. / Veteran/Active Military	
NYS Lifetime Liberty Passholders (NYSLL) (+ one aide)	\$ 0.00
(Town Residents Only)	
Individual Resident – Active Military	\$ 0.00
Individual Non-District Resident -Active Military	\$ 0.00
Families of Active Military - Resident	\$ 0.00
Families of Active Military – Non-District Resident	\$ 0.00
Family Non-District Resident	\$377.00
Individual Non-District Resident	\$198.00
Individual Non-District Resident Sr.Cit./Handi	\$ 99.00
Vol. Fire. - Ambul./Veteran	

DAILY ADMISSIONS

Resident	\$ 9.00
Resident Sr.Cit./Handi./Aux.Pol./Veteran/Active Military	\$ 4.00
Vol. Fire. - Ambul./Children 5-9 yrs. of age	
NYS Lifetime Liberty Passholders (NYSLL) (+ one aide)	\$ 0.00
(Town Residents Only)	
Resident – Active Military	\$ 0.00
Non-District Resident-Active Military	\$ 0.00
Non-District Resident	\$ 10.00
Non-District Resident Sr.Cit./Handi./Aux.Pol.	\$ 5.00
Vol. Fire. – Ambul/Veteran/Children 5-9 yrs. of age	
Non-Resident (not used)	\$ 15.00
Non- profit Group Discount - 30%	

LOCKER FEES

Small Locker	\$.25
Large Locker	\$.50
Lost Locker Key	\$ 6.00

MISCELLANEOUS

Replacement Photo I.D.	\$ 6.00
Charters	\$153.00
(Steam and sauna included)	

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 RESCINDING RESOLUTION NO. 1290-2022 AND ESTABLISHING REVISED FEES AT THE LIDO GOLF CLUB, LIDO BEACH, NEW YORK AND AUTHORIZING THE COMMISSIONER TO SET FEES IN THE FUTURE

WHEREAS, this Board adopted TBR No. 1290-2022 , which established certain fees pertaining to the use of the golfing facilities at Lido Golf Club; and

WHEREAS, the New York State Lifetime Liberty Pass (the "Pass") program allows veterans with a forty percent or greater service-connected disability who obtain the Pass to play golf for free at golf courses operated by New York State; and

WHEREAS, this Board wishes to honor the service and sacrifice made by each such Town resident Pass holder by similarly enabling them to play golf for free at the Lido Golf Club; and

NOW, THEREFORE, BE IT

RESOLVED, TBR No. 1290-2022 is rescinded in its entirety; and

BE IT FURTHER,

RESOLVED, the following fees (per person) for the Lido Golf Club, Lido Beach, New York be and hereby are established:

9 Holes

	<u>Weekdays</u>	<u>Weekends & Holidays</u>
Resident	\$22.00	\$25.00
Non-Resident	\$32.00	\$38.00
Senior/Handi/Aux Pol/Vol Fire/Amb*	\$18.00	-----
Vet/Active Military *	\$18.00	\$18.00
Motorized Cart (per rider)	\$16.00	\$16.00
Reservations	\$ 3.00	\$ 3.00
NYS Lifetime Liberty Passholders (NYSLL) (+ one aide) (Town Residents Only)	\$ 0.00	\$ 0.00
NYSLL Motorized Cart (per rider) (+ one aide) (Town Residents Only)	\$ 0.00	\$ 0.00

18 Holes

	<u>Weekday</u>	<u>Weekends & Holidays</u>
Resident	\$43.00	\$49.00
Resident Twilight	\$24.00	\$26.00
Non-resident	\$55.00	\$60.00
Non-resident Twilight	\$27.00	\$30.00
Senior/Handi/Aux Pol/Vol Fire/Amb*	\$30.00	-----
Vet/Active Military*	\$30.00	\$30.00
Motorized Cart (per rider)	\$21.00	\$21.00
Reservations	\$5.00	\$5.00
NYS Lifetime Liberty Passholders (NYSLL) (+ one aide) (Town Residents Only)	\$ 0.00	\$ 0.00
NYSLL Motorized Cart (per rider) (+ one aide) (Town Residents Only)	\$ 0.00	\$ 0.00

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Case # 28598

*Senior/ Handicap/Aux Pol. /Vol. Fire-Ambulance Discounts (Mondays, Tuesdays, and Thursdays only)

*Veterans and Active Military Discounts Available Seven (7) Days per Week

Additional Fees

Non –Refundable Tournament Application Fee	\$300.00
Tournament Outing Fee Generally	\$ 90.00
Tournament Outing Fee for Certain Groups*	\$ 75.00
Hand Carts	\$ 7.00
Senior Range Balls	\$ 8.00
Resident Range Balls	\$ 9.00
Golf Clinic Ball Fee	\$ 5.00

* Subject to verification of organization status by the Commissioner of the Department of Parks & Recreation, the following organizations will be eligible for the \$75.00 per golfer Tournament Outing Fee:

(I) Charitable Not-For-Profit 501(c) (3) organizations; (II) Police/Firefighter/ First Responder Associations; (III) Veterans Associations; and (IV) nationally recognized service organizations (including, but not limited to, Kiwanis Club, Lions Club, Chambers of Commerce, Rotary Club and Elks)

; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Parks and Recreation be and hereby is authorized to increase or decrease any or all of the above Lido Golf Club fees as a result of changes in the operational and management expenses incurred at the Lido Golf Club and other relevant cost factors or otherwise in his or her discretion.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION RESCINDING RESOLUTION NO. 1291-2022 AND ESTABLISHING REVISED FEES AT THE MERRICK GOLF COURSE, MERRICK, NEW YORK AND AUTHORIZING THE COMMISSIONER TO SET FEES IN THE FUTURE

WHEREAS, this Board adopted TBR No. 1291-2022 , which established certain fees pertaining to the use of the golfing facilities at Merrick Golf Course; and

WHEREAS, the New York State Lifetime Liberty Pass (the "Pass") program allows veterans with a forty percent or greater service-connected disability who obtain the Pass to play golf for free at golf courses operated by New York State; and

WHEREAS, this Board wishes to honor the service and sacrifice made by each such Town resident Pass holder by similarly enabling them to play golf for free at the Merrick Golf Course; and

NOW, THEREFORE, BE IT

RESOLVED, TBR No. 1291-2022 is rescinded in its entirety; and

BE IT FURTHER,

RESOLVED, the following fees (per person) for the Merrick Golf Course, Merrick, New York be and hereby are established:

	<u>Weekdays</u>	<u>Weekends &</u>
<u>Holidays</u>		
Resident	\$20.00	\$23.00
NYS Lifetime Liberty Passholders (NYSLL) (+ one aide) (Town Residents Only)	\$ 0.00	\$ 0.00
Non-District Resident	\$22.00	\$25.00
Non-Resident Guest	\$30.00	\$38.00

Senior/ Handicap/Aux Pol. /Vol. Fire-Ambul/Veterans/Active Military

<u>Weekdays Only</u>		
Residents	\$10.00	
NYS Lifetime Liberty Passholders (NYSLL) (+ one aide) (Town Residents Only)	\$ 0.00	\$ 0.00
Non-District Residents	\$11.00	

<u>Weekends & Holidays</u>		
Residents	\$12.00	
NYS Lifetime Liberty Passholders (NYSLL) (+ one aide) (Town Residents Only)	\$ 0.00	\$ 0.00
Non-District Residents	\$13.00	

Golf Carts

Per Person	\$12.00
NYSLL Motorized Cart (per rider (+ one aide) (Town Residents Only)	\$ 0.00

Additional Fees

Outings	\$45.00
Hand Carts	\$ 5.00

Item #

57

Page 1 of 2

Case #

28598

NYSLL Hand Carts (+ one aide)	\$ 0.00
(Town Residents Only)	
Senior Range Balls	\$ 8.00
Resident Range Balls	\$ 9.00
Golf Clinics	\$ 5.00

; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Parks and Recreation be and hereby is authorized to increase or decrease any or all of the above Merrick Golf Course fees as a result of changes in the operational and management expenses incurred at the Merrick Golf Course and other relevant cost factors or otherwise in his or her discretion.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
FORMAL BID#: 04-2024 FOR:
TWO (2) NEW FREIGHTLINER 114SD CONVENTIONAL
CHASSIS TRUCKS WITH A 14' MULTI-PURPOSE DUMP BODY,
11' PLOW WITH CUSTOM HITCH, TARP SYSTEM AND
CENTRAL HYDRAULICS

WHEREAS, the Division of Purchasing solicited proposals for Formal Bid#: 04-2024, two (2) new Freightliner 114SD conventional chassis trucks with a 14' multi-purpose dump body, 11' plow with custom hitch, tarp system and central hydraulics; and

WHEREAS, one proposal was received and opened on February 1st, 2024 whereby the following company submitted the listed proposal:

<u>Name & Address of Proposer</u>	<u>Bid Price</u>
Trux Inc. 1365 Lakeland Avenue Bohemia, NY 11716	\$ 320,000 / each \$ 640,000 / total price

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Trux Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid#: 04-2024, two (2) new Freightliner 114SD conventional chassis trucks with a 14' multi-purpose dump body, 11' plow with custom hitch, tarp system and central hydraulics to Trux Inc. of 1365 Lakeland Avenue, Bohemia, New York 11716 and be it further

RESOLVED, that the Comptroller be and he hereby is authorized to make payments under the proposal with the successful bidder from account number 700-0503-07000-655010-109609.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 58
Case # 20775

CASE No.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF
CERTAIN DOCUMENTS RELATIVE TO GRANT
FUNDING FROM CONGRESSIONALLY DIRECTED
SPENDING

WHEREAS, grant funding from Congressionally Directed Spending is available through the U.S. House and Senate Appropriations Committees (the "Grant Funding"), and the Grant Funding must be applied for in accordance with certain policies and procedures established by the U.S. House and Senate Appropriations Committees; and

WHEREAS, it is the opinion of the Chief of Staff that pursuing the Grant Funding is in the best interest of the Town and its residents because the funding will facilitate community projects throughout the Town; and

WHEREAS, in order to apply for and to receive the Grant Funding, documents including, without limitation, an application, an agreement, and procurement plans must be executed by various Town employees;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board finds that the pursuit of the Grant Funding is a worthwhile endeavor that is in the best interest of the Town and its residents; and, be it further,

RESOLVED, the Chief of Staff, the Town Attorney, and the Town Comptroller are authorized to execute any document necessary to apply for and receive the Grant Funding; and, be it further,

RESOLVED, all encumbrances, appropriations, and expenditures of funds necessary to meet the terms and obligations of the Grant Funding are authorized.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item #

59

Case #

26493

Page 1 of 1

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 JOSEPHINE PASQUARIELLO IN THE AMOUNT
OF \$50,000.00.

WHEREAS, Josephine Pasquariello, by her attorney,
Harold Solomon, Esq., with offices in Rockville Centre, New
York, made claim against the Town of Hempstead for personal
injuries when she fell on Bayview Avenue in Wantagh, New
York on November 23, 2017; and

WHEREAS, an action was instituted in the Supreme Court
in Nassau County by Josephine Pasquariello against the Town
of Hempstead for damages for the personal injuries
sustained by her as a result of said accident; and

WHEREAS, prior to trial, a proposal was made between
Harold Solomon, Esq., attorney for Josephine Pasquariello,
and the Town of Hempstead defense counsel to settle this
case in the amount of \$50,000.00; and

WHEREAS, Harold Solomon, Esq., attorney for Josephine
Pasquariello, has forwarded a stipulation discontinuing
action and an executed general release to the Office of the
Town Attorney; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is
authorized to settle the personal injury claim of Josephine
Pasquariello in the amount of \$50,000.00 regarding an
accident occurring on November 23, 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 #

60

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 CLAIM
OF MINNI PURI IN THE AMOUNT OF
\$35,000.00.

WHEREAS, Minni Puri, residing in Merrick, New York,
made a property damage claim against the Town of Hempstead
for damage to her house property that occurred from the
Town of Hempstead water main break on Jerusalem Avenue in
Merrick, New York, on January 14, 2024; and

WHEREAS, subsequent to making this claim, a proposal
was made between Minni Puri and the Claims Service Bureau
of New York, to settle this claim in the amount of
\$35,000.00; and

WHEREAS, Mini Puri has forwarded an executed general
release to the Office of the Town Attorney; and

WHEREAS, the Claims Service Bureau of New York Inc.
and the Office of the Town Attorney, recommend that this be
settled in the amount proposed 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 property damage claim of Minni
Puri regarding an incident occurring on January 14, 2024,
in the amount of \$35,000.00 in full and final settlement of
this claim, the aforesaid settlement amount to be paid out
of Water Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

Case #

60

10889

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

Item # 61
Case # 7

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.18-2024, Print No.1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include "REGULATIONS & RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on April 9th, 2024 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.18-2024, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

62

Case #

31071

NOTICE OF PUBLIC HEARING

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

(NR) VALLEY STREAM Section 202-18	DUTCH BROADWAY (TH 72/24) North Side - NO PARKING 8AM TO 8PM MONDAY-FRIDAY - starting at a point 80 feet west of the west curbline of Franklin Avenue, west for a distance of 62 feet.
--------------------------------------	--

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

Dated: March 12, 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 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 twelve of two thousand twenty four is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

(NR) VALLEY STREAM
Section 202-18

DUTCH BROADWAY (TH 72/24) North Side -
NO PARKING 8AM TO 8PM MONDAY-FRIDAY -
starting at a point 80 feet west of the
west curbline of Franklin Avenue, west
for a distance of 62 feet.

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

CASE NO.31072

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. 19-2024, 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 April 9th, 2024, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 19-2024, 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 #

63

Case #

31072

NOTICE OF PUBLIC HEARING

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

ROOSEVELT

ROSE AVENUE (TH 58/24) West Side -
NO STOPPING HERE TO CORNER - starting
from the south curblane of East Roosevelt
Avenue, south for a distance of 30 feet.

ROSE AVENUE (TH 58/24) East Side -
NO STOPPING HERE TO CORNER - starting
from the north curblane of East Roosevelt
Avenue, north for a distance of 30 feet.

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

Dated: March 12, 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 sixteen of two thousand twenty four is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following location:

ROOSEVELT

ROSE AVENUE (TH 58/24) West Side -
NO STOPPING HERE TO CORNER - starting
from the south curbline of East Roosevelt
Avenue, south for a distance of 30 feet.

ROSE AVENUE (TH 58/24) East Side -
NO STOPPING HERE TO CORNER - starting
from the north curbline of East Roosevelt
Avenue, north for a distance of 30 feet.

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

CASE NO. 31073

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. 20-2024, 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 April 9th, 2024, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 20-2024, 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 #

64

Case #

31073

NOTICE OF PUBLIC HEARING

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

BELLMORE

WASHINGTON AVENUE (TH 57/24) - STOP -
All traffic traveling west bound on
Square Place shall come to a full stop.

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

Dated: March 12, 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 seventeen of two thousand twenty four is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BELLMORE

WASHINGTON AVENUE (TH 57/24) - STOP -
All traffic traveling west bound on
Square Place 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 ONE HUNDRED NINETY SEVEN DASH FIFTEEN OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "PROHIBITION OF LEFT TURNS" 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 one hundred ninety seven dash fifteen of the Code of the Town of Hempstead entitled "PROHIBITION OF LEFT TURNS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.21-2024, Print No.1 to amend the said Section one hundred ninety seven dash fifteen of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" 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 April 9th, 2024 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.21-2024, Print No. 1, to amend Section one hundred ninety seven dash fifteen of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" 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 #

65

Case #

31074

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of April, 2024, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-15 of the code of the Town of Hempstead to INCLUDE "PROHIBITION OF LEFT TURNS" at various locations:

NORTH VALLEY STREAM	DUTCH BROADWAY (TH 65/24) - NO LEFT TURN - All traffic traveling east bound on Dutch Broadway between Barry Drive South and Corona Avenue shall be prohibited from executing left turns onto North bound Corona Avenue.
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ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: March 12, 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 fifteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "PROHIBITION OF LEFT TURNS" 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 fifteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number seventy four of two thousand twenty one is hereby amended by including therein "PROHIBITION OF LEFT TURNS" at the following location:

NORTH VALLEY STREAM

DUTCH BROADWAY (TH 65/24) - NO LEFT TURN -
All traffic traveling east bound on Dutch Broadway between Barry Drive South and Corona Avenue shall be prohibited from executing left turns onto North bound Corona Avenue.

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

CASE NO.16214

RESOLUTION NO.

Adopted:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
ON THE ADOPTION OF TOWN OF HEMPSTEAD
PUBLIC PARKING FIELD MAPS SHOWING
PARKING REGULATIONS AT CERTAIN PARKING
FIELDS.

WHEREAS, pursuant to Section 80-4 of the Code of the Town of Hempstead, public hearings are held on the adoption of public parking field maps, indicating traffic and parking regulations thereon; and

WHEREAS, the Commissioner of General Services has submitted parking field maps for certain locations showing revisions of maps heretofore adopted with respect to said regulations.

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the 9th day of April, 2024, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the adoption of the following public parking field maps showing the adoption of four (4) "Field Descriptive/No Parking Anytime 4am-9am, unless otherwise posted" signs; twelve (12) "12 Hour Parking 7am-9pm" signs and one (1) "Parking 7am-9pm" sign and the repeal of four (4) "Field Descriptive/No Parking Anytime 4am-9am, Monday-Friday" signs; twelve (12) "12 Hour Parking 9am-9pm" signs and one (1) "Parking 9am-9pm" sign in parking field B-6 in Bellmore;

And showing the adoption of seven (7) "No Parking 4am-7am" signs and the repeal of seven (7) "No Parking 4am-9am" signs in parking field B-7 in Bellmore; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

BELLMORE

B-6

Grand Avenue
Parking Field
Bellmore
Town of Hempstead
(TH-78/24)

Item #

66

Case #

16214

BELLMORE

B-7

Frederick Avenue &
Grand Avenue
Parking Field
Bellmore
Town of Hempstead
(TH-79/24)

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said hearing by the publication thereof in a newspaper having a general circulation in the Town of Hempstead, once pursuant to Section 4-1 of Chapter Four of the Code of the

Town of Hempstead entitled, "Local Laws: Adoption" prior to the above specified date of said hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following location, which revisions consist of the adoption of the following public parking field map showing the adoption of the following public parking field maps showing the adoption of four (4) "Field Descriptive/No Parking Anytime 4am-9am, unless otherwise posted" signs; twelve (12) "12 Hour Parking 7am-9pm" signs and one (1) "Parking 7am-9pm" sign and the repeal of four (4) "Field Descriptive/No Parking Anytime 4am-9am, Monday-Friday" signs; twelve (12) "12 Hour Parking 9am-9pm" signs and one (1) "Parking 9am-9pm" sign in parking field B-6 in Bellmore;

And showing the adoption of seven (7) "No Parking 4am-7am" signs and the repeal of seven (7) "No Parking 4am-9am" signs in parking field B-7 in Bellmore; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

BELLMORE

B-6

Grand Avenue
Parking Field
Bellmore
Town of Hempstead
(TH-78/24)

BELLMORE

B-7

Frederick Avenue &
Grand Avenue
Parking Field
Town of Hempstead
(TH-79/24)

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of

Hempstead, New York, on the 9th day of April, 2024, at 7:00 o'clock in the evening of that day, to consider the adoption of the following revised public parking field maps:

Copies of the proposed public parking field maps are on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York.

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

Dated: Hempstead, New York
March 12, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Adopted:

Councilmember offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, Washington Street,
Hempstead, New York, on the 9th day of April, 2024, at
7:00 o'clock in the evening of that day, at which time all
persons interested shall be heard on the establishment and
setting aside of certain parking spaces for motor vehicles
for the sole use of holders of special parking permits
issued by the County of Nassau to physically handicapped
persons at the following locations:

ELMONT

237TH STREET - east side,
starting at a point 350 feet south
of the south curbline of 116th Avenue,
south for a distance of 20 feet.
(TH-71/24)

OCEANSIDE

OCEANSIDE PARKWAY - south side,
starting at a point 70 feet east of
the east curbline of St. Johns Road,
east for a distance of 20 feet.
(TH-74/24)

WANTAGH

MAPLE STREET - west side,
starting at a point 116 feet north
of the north curbline of Merrick Road,
north for a distance of 20 feet.
(TH-68/24)

Item #

67

Case #

21527

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

SEAFORD

MARTIN COURT - south side,
starting at a point 25 feet west
of the driveway apron of house
2839 Martin Court, west for a
distance of 20 feet.
(TH-236/23 - 08/1/23) (TH-236C/23)

; and, BE IT FURTHER

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

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

AYES:

NOES:

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 9th day of April, 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:

ELMONT

237TH STREET - east side,
starting at a point 350 feet south
of the south curblane of 116th Avenue,
south for a distance of 20 feet.
(TH-71/24)

OCEANSIDE

OCEANSIDE PARKWAY - south side,
starting at a point 70 feet east of
the east curblane of St. Johns Road,
east for a distance of 20 feet.
(TH-74/24)

WANTAGH

MAPLE STREET - west side,
starting at a point 116 feet north
of the north curblane of Merrick Road,
north for a distance of 20 feet.
(TH-68/24)

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

SEAFORD

MARTIN COURT - south side,
starting at a point 25 feet west
of the driveway apron of house
2839 Martin Court, west for a
distance of 20 feet.
(TH-236/23 - 08/1/23) (TH-236C/23)

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

Dated: Hempstead, New York
March 12, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

CASE NO. 22572

RESOLUTION NO.

Council
moved its adoption:

offered the following resolution and

RESOLUTION CALLING A PUBLIC HEARING TO REVIEW
THE RECOMMENDATION OF THE TOWN OF HEMPSTEAD
LANDMARKS PRESERVATION COMMISSION THAT THE
VICTORIAN GAZEBO IN RATH PARK, 849 FENWORTH
BOULEVARD, FRANKLIN SQUARE, NY, A/K/A SEC 35
BLOCK 117 LOT 6 BE DESIGNATED AS A HISTORICAL
LANDMARK.

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead has recommended that the Victorian Gazebo in Rath Park, Sec 35 Block 117 lot 6 Franklin Square, New York be designated as a Historic Landmark: and

WHEREAS, it is in the public interest to consider the recommendation of the Landmarks Preservation Commission regarding the Victorian Gazebo Rath Park, Franklin Square, New York.

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held on the 9TH day of April, 2024 at 7:00 o'clock in the evening of that day in the Town Meeting Pavilion Hempstead Town Hall, 1 Washington Street Village and Town of Hempstead, New York, to consider the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Victorian Gazebo in Rath Park, Sec. 35 Block 117 Lot 6, Franklin Square, New York, on the Land and Tax map of Nassau County, as delineated by the decision and recommendation of the Landmarks Preservation Commission, be designated as a Historical Landmark; and, BE IT FURTHER

RESOLVED, that the Town Clerk be is hereby directed to publish notice thereof, once, at least fourteen (14) days prior to the date set for the hearing, and give written notice, by certified mail return receipt requested, to the owner of the proposed site and to those people entitled thereto according to law, not less than ten (10) days prior to the date set for the hearing;

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

AYES:

NOES:

Item #

68

Case #

22572

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead on the 9th day of April, 2024 at 7:00 o'clock in the evening of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Victorian Gazebo Rath Park, 849 Fenworth Boulevard Franklin Square, New York, be designated as a Historical Landmark.

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

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Donald X. Clavin Jr.
Supervisor

Kate Murray
Town Clerk

Dated : March 12, 2024
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

Council
moved its adoption:

offered the following resolution and

RESOLUTION CALLING A PUBLIC HEARING TO REVIEW
THE RECOMMENDATION OF THE TOWN OF HEMPSTEAD
LANDMARKS PRESERVATION COMMISSION THAT THE
TARMIN HOUSE, 474 OCEAN AVENUE LYNBROOK, NY,
A/K/A SEC 38 BLOCK 446 LOT 213 BE DESIGNATED AS A
HISTORICAL LANDMARK.

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead has
recommended that the Tarmin House, Sec 38 Block 446 lot 213 Lynbrook, New York be
designated as a Historic Landmark: and

WHEREAS, it is in the public interest to consider the recommendation of the Landmarks
Preservation commission regarding the Tarmin House, Lynbrook, New York.

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held on the 9th day of April, 2024 at 7:00
o'clock in the evening of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1
Washington Street, Village and Town of Hempstead, New York, to consider the
recommendation of the Town of Hempstead Landmarks Preservation Commission that the
Tarmin House, Sec. 38 Block 446 Lot 02130, Lynbrook, New York, on the Land and Tax map of
Nassau County, as delineated by the decision and recommendation of the Landmarks
Preservation Commission, be designated as a Historical Landmark; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to publish notice thereof,
once, at least fourteen (14) days prior to the date set for the hearing, and give written notice,
by certified mail return receipt requested, to the owner of the proposed site and to those
people entitled thereto according to law, not less than ten (10) days prior to the date set for the
hearing;

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

AYES:

NOES:

Item #

69

Case #

22572

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead on the 9th day of April, 2024 at 7:00 o'clock in the evening of the day, in Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Tarmin House, 474 Ocean Avenue Lynbrook, New York, be designated as a Historical Landmark.

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

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Donald X. Clavin Jr.
Supervisor

Kate Murray
Town Clerk

Dated: March 12, 2024
Hempstead, N.Y.

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION TO CONTINUE A PUBLIC HEARING
PURSUANT TO N.Y. EMINENT DOMAIN PROCEDURE
LAW ARTICLE 2 REGARDING 434 HEMPSTEAD
TURNPIKE, WEST HEMPSTEAD, NEW YORK

WHEREAS, redevelopment and revitalization of certain properties within the Town is part of this Board's mission to develop and increase employment opportunities, economically-sound commerce and industry, the commercial tax base, and to improve the health, safety, welfare, and overall quality of life for Town residents; and

WHEREAS, Capri Motor Inn, located at 434 Hempstead Turnpike, West Hempstead, New York, which property is also described on the Nassau County Land and Tax Map as Section 33, Block 614, Lot 26 (the "Capri") comprises a land area of approximately 49,388 square feet, has a building area of approximately 28,076 square feet, and contains approximately 84 motel rental units; and,

WHEREAS, the New York General Municipal Law authorizes the Town to acquire real property by eminent domain in the furtherance of municipal purposes, subject to the conditions and provisions of the New York Eminent Domain Procedure Law ("EDPL"); and,

WHEREAS, this Board called for the beginning of a public hearing on possible condemnation of the Capri pursuant to the EDPL under TBR #1170-2023, and said public hearing began on January 30, 2024 before the Board and the appointed Special Hearing Officer; and,

WHEREAS, the Town Attorney and outside counsel recommend continuing the public hearing to consider condemning the Capri under the EDPL with a public purpose of using the Capri property for an indoor or outdoor recreational facility;

NOW, THEREFORE, BE IT,

RESOLVED, the public hearing before the Town Board and Special Hearing Officer to consider the use of eminent domain to acquire the Capri with a public purpose of using the Capri property for an indoor or outdoor recreational facility will be continued in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on April 9, 2024, at 7:00pm of that day, at which time all persons interested shall be heard; and, be it further,

RESOLVED, the Town Attorney is authorized to take all necessary steps to provide such pre-hearing notices and publication of the EDPL Article 2 public hearing as may be required by law; to facilitate preparation of an environmental assessment to determine "...the general effect of the proposed project on the environment and residents of the locality" in accordance with EDPL §204(B)(3); to ensure the EDPL Article 2 public hearing is in compliance with applicable laws; and to ensure all requirements of law for the subject acquisition by eminent domain are met.

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

AYES:

NOES:

Item # 70

Case # 30676 Page 1 of 1

PLEASE TAKE NOTICE that in accordance with Article 2, Section 202 of the New York State Eminent Domain Procedure Law ("EDPL"), Notice is hereby given of a Public Hearing to be continued on April 9, 2024 at 7:00pm, before the Town of Hempstead ("Town"), at the Town Hall, 1 Washington Street, Hempstead, New York 11550, to consider the acquisition of certain real property by eminent domain, consisting of approximately 1.13 acres of land, improved with a 66-unit motel, described as Section 33, Block 614, Lot 26 on the Nassau County Land and Tax Map, located at 434 Hempstead Turnpike, West Hempstead, New York ("Subject Property"), pursuant to EDPL, Article 4. The Subject Property, which has fallen into serious disrepair, has deteriorated to a point where it is no longer fit for human habitation, has become a high crime area frequented by prostitutes and narcotics dealers, resulting in numerous arrests, and poses a significant danger to the health, safety, and welfare of the residents of the community in the vicinity of the property.

The Town's appropriation of the Subject Property is for the public purpose of using the Subject Property for an indoor or outdoor recreational facility.

Written comments may also be submitted to the Town before, during, and within 30 days after the Public Hearing by emailing them to John Maccarone, Esq., the Town Attorney (johnmac@hempsteadny.gov) or sending by ordinary mail to the Office of the Town Attorney, Town of Hempstead, 1 Washington Street, Hempstead, New York, 11550.

If the subject property owner or adjacent property owners may subsequently wish to challenge the condemnation of the Subject Property via judicial review, they may do so only on the basis of issues, facts, and objections raised at the Public Hearing and by commencing a proceeding in the Appellate Division, Second Department, pursuant to the provision of the Eminent Domain Procedure Law, Sec. 207.

Minutes of the Public Hearing will be transcribed and posted on the Town's website.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON APPLICATION OF BAYVIEW INWOOD LLC FOR AN AMENDMENT AND CHANGE OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD, INCLUDING THE BUILDING ZONE MAP THEREOF, SO THAT IT'S LOCATED AT NO # BAYVIEW AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK 11096, COUNTY OF NASSAU, STATE OF NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 40, BLOCK 155 AND LOTS 101-104 SHALL BE RECLASSIFIED FROM RESIDENCE "B" DISTRICT TO LIGHT MANUFACTURING "LM" DISTRICT PURSUANT TO SECTION 273 OF ARTICLE 28 OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD TO PERMIT A VEHICLE STORAGE LOT FOR THE STORAGE OF DUMP TRUCKS AND ASSOCIATED SITE WORK AT THE PREMISES.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing be held on April 9th, 2024 at 7:00 o'clock in the evening of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, to consider the application of BAYVIEW INWOOD LLC for an amendment and change of the Building Zone Ordinance of the Town of Hempstead, including the Building Zone Map thereof, so that property located at No # Bayview Avenue, Inwood, Town of Hempstead, New York 11096, County of Nassau, State of New York and designated on the Nassau County Land and Tax Map as Section 40, Block 155 and Lots 101-104 shall be reclassified from Residence "B" District to Light Manufacturing "LM" District pursuant to Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead to permit a vehicle storage lot for the storage of dump trucks and associated site work at the premises.

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.

Item #

Case #

77
31044

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 April 9, 2024 at 7:00 o'clock in the evening of that day for the purpose of considering the application of BAYVIEW INWOOD LLC for an amendment and change of the Building Zone Ordinance of the Town of Hempstead, including the Building Zone Map thereof, so that property located at No # Bayview Avenue, Inwood, Town of Hempstead, New York 11096, County of Nassau, State of New York and designated on the Nassau County Land and Tax Map as Section 40, Block 155 and Lots 101-104 shall be reclassified from Residence "B" District to Light Manufacturing "LM" District pursuant to Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead to permit a vehicle storage lot for the storage of dump trucks and associated site work at the premises.

A 0.46-acre unimproved vacant parcel located at Inwood, Town of Hempstead, County of Nassau, situated on the south side of Bayview Avenue at the southwest corner of the intersection of Bayview Avenue and Cherry Street, having a frontage of 200 ± feet on Bayview Avenue and an average depth of 100 ± feet, and is situated in Inwood, Town of Hempstead, County of Nassau, New York and designated on the Nassau County Land and Tax Map as Section 40, Block 155 and Lots 101-104.

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: MARCH 12, 2024

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

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL APPOINTMENT OF BRUCE
BLOWER II AS DEPUTY COMMISSIONER,
DEPARTMENT OF PLANNING AND
ECONOMIC DEVELOPMENT (COMMUNITY
RELATIONS) IN THE DEPARTMENT OF
PLANNING AND ECONOMIC DEVELOPMENT.

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

WHEREAS, Bruce Blower II has resigned his position as Director of
Communications, in the Department of General Services, NOW BE IT

RESOLVED, that Bruce Blower II be and hereby is provisionally
appointed as Deputy Commissioner, Department of Planning and Economic Development (Community
Relations), Competitive, Provisional, Ungraded, with no change in salary, in the Department of Planning
and Economic Development by the Acting Commissioner of the Department of Planning and Economic
Development, subject to the approval of the Town of Hempstead Civil Service Commission and ratified
by the Town Board of the Town of Hempstead effective March 14, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SETH BRELAND AS
LEGISLATIVE AIDE, IN THE OFFICE OF
THE TOWN BOARD.

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

RESOLVED, that Seth Breland be and hereby is appointed
Legislative Aide, in the Office of the Town Board Councilmanic District #6, Unclassified,
Ungraded, at an annual salary of \$70,000, by the Town Board of the Town of Hempstead, and
ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-
employment criteria, effective March 18, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR AMY CAIN,
VETERINARY TECHNICIAN, IN THE
DEPARTMENT OF GENERAL SERVICES,
ANIMAL SHELTER AND CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Amy Cain, Veterinary Technician, in the Department of General Services, Animal Shelter and Control Division, be and hereby is increased to Grade 18, Step 1 (B), Salary Schedule D, \$67,026, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FABIO CITRINITI AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that Fabio Citriniti be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Start Step (A), Salary Schedule E, \$52,529, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective March 18, 2023 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: LEAVE OF ABSENCE FROM THE TITLE
SUPERVISOR OF WATERWAYS
MAINTENANCE; AND APPOINTMENT OF
TIMOTHY D'ESPOSITO AS DEPUTY
COMMISSIONER, DEPARTMENT OF
CONSERVATION AND WATERWAYS, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

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

RESOLVED, that Timothy D'Esposito, Supervisor of Waterways
Maintenance, in the Department of Conservation and Waterways, be and hereby is granted a one year
leave of absence from his permanent position as Supervisor of Waterways Maintenance, for a period
of not more than one year beginning March 1, 2024 and BE IT

FURTHER RESOLVED, that Timothy D'Esposito be and hereby is
appointed Deputy Commissioner, Department of Conservation and Waterways, Exempt, Ungraded,
with no change in salary, 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 March 1, 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: TEMPORARY APPOINTMENT OF BRIAN
DEVINE AS DIRECTOR OF
COMMUNICATIONS, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

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

RESOLVED, that Brian Devine be and hereby is temporarily appointed
as Director of Communications, in the Department of General Services, Administration, Temporary,
Ungraded, at an annual salary of \$140,000, 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 March 1, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF DANIEL DIMATTEO,
STOREYARD CREW CHIEF, FROM THE
DEPARTMENT OF GENERAL SERVICES,
CEMETERIES DIVISION TO THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Daniel Dimatteo, Storeyard Crew Chief, be and
hereby is transferred from the Department of General Services, Cemeteries Division to the
Department of Parks and Recreation, with no change in salary, by the Commissioner of the
Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead
effective March 13, 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: APPOINTMENT OF JENNIFER DIONISIO
AS SECRETARY TO COMMISSIONER,
DEPARTMENT OF HIGHWAY IN THE
DEPARTMENT OF HIGHWAY, BUDGET
CODE 5010.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jennifer Dionisio be and hereby is appointed Secretary to Commissioner, Department Highway, Exempt, Ungraded, at an annual salary of \$80,000, in the Department of Highway, Budget Code 5010 by the Commissioner of the Department of Highway, and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective March 11, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DEBORAH FAAS,
MESSENGER, IN THE DEPARTMENT OF PARKS
AND RECREATION.

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

RESOLVED, that the annual salary for Deborah Faas, Messenger, in
the Department of Parks and Recreation, be and hereby is increased to \$91,299, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR
PAULA GILDERSLEEVE, PRINCIPAL
PERSONNEL CLERK, IN THE
DEPARTMENT OF HUMAN RESOURCES

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

RESOLVED, that Paula Gildersleeve, now serving as Senior
Personnel Clerk, Competitive, Permanent, in the Department of Human Resources, be and hereby
is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Principal
Personnel Clerk, Grade 24, Step 12 (M), Salary Schedule D, \$141,802, by the Director of Human
Resources and ratified by the Town Board of the Town of Hempstead effective March 13, 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 JACK
HARTOFILIS, PUBLIC SAFETY OFFICER I, IN
THE DEPARTMENT PUBLIC SAFETY.

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

RESOLVED, that the annual salary for Jack Hartofilis, Public Safety Officer I, in the Department of Public Safety, be and hereby is increased to Grade 14, Step 11 (L), Salary Schedule D, \$93,270, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRIAN
HAUBERT, CLERK LABORER, IN THE
DEPARTMENT BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brian Haubert, Clerk Laborer, in the Department of Buildings, be and hereby is increased to Grade 9, Step 6 (G), Salary Schedule D, \$62,278, by the Deputy Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF LORENZO INGARGIOLA,
LABOR CREW CHIEF I, FROM THE
DEPARTMENT OF GENERAL SERVICES,
ANIMAL SHELTER AND CONTROL DIVISION
TO THE DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Lorenzo Ingargiola, Labor Crew Chief I, be and hereby is transferred from the Department of General Services, Animal Shelter and Control Division to the Department of Parks and Recreation, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 13, 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: LEAVE OF ABSENCE FROM THE TITLE
BUILDING MAINTENANCE SUPERVISOR
I; AND APPOINTMENT OF KRISTOPHER
KIRCHNER AS COMMISSIONER,
DEPARTMENT OF CONSERVATION AND
WATERWAYS, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Kristopher Kirchner is hereby terminated from his
position as provisional Supervisor of Marina Maintenance in the Department of Conservation and
Waterways, and BE IT

FURTHER RESOLVED that Kristopher Kirchner, be and
hereby is granted a one year leave of absence from his permanent position as Building
Maintenance Supervisor I, effective March 1, 2024, and BE IT

FURTHER RESOLVED that Kristopher Kirchner be and
hereby is appointed as Commissioner, Department of Conservation and Waterways, Unclassified,
Ungraded, at an annual salary of \$168,059, by the Town Board of the Town of Hempstead, and
ratified by the Town Board of the Town of Hempstead effective March 1, 2024

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROBERT
LECHLER, PARK CREW CHIEF, IN THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that the annual salary for Robert Lechler, Park Crew Chief, in
the Department of Parks and Recreation, be and hereby is increased to \$120,163, Ungraded, by the
Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town
of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EDWARD LINO AS
DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

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

WHEREAS, Edward Lino has resigned his position as
Clerk Laborer, in the Office of the Town Attorney, NOW, BE IT

RESOLVED, that Edward Lino be and hereby is appointed Deputy
Town Attorney, Exempt, Ungraded, with no change in salary, in the Office of the Town Attorney,
by the Town Attorney, and ratified by the Town Board of the Town of Hempstead effective
March 13, 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 KYLE MEEGAN,
DEPUTY COMMISSIONER, DEPARTMENT OF
PARKS AND RECREATION, 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 Kyle Meegan, Deputy Commissioner,
Department of Parks and Recreation, in the Department of Parks and Recreation, be and hereby is
increased to \$137,666, Ungraded, by the Commissioner of the Department of Parks and Recreation and
ratified by the Town Board of the Town of Hempstead effective January 1, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
MURPHY, LABORER I, IN THE DEPARTMENT
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Murphy, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 5 (F), Salary Schedule E, \$60,074, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GRACE NARDI AS
LEGISLATIVE AIDE, IN THE OFFICE OF
THE TOWN BOARD.

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

RESOLVED, that Grace Nardi be and hereby is appointed
Legislative Aide, in the Office of the Town Board Councilmanic District #4, Unclassified,
Ungraded, at an annual salary of \$70,000, by the Town Board of the Town of Hempstead, and
ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-
employment criteria, effective March 18, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JEFFREY SIEGEL,
VETERINARIAN, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER AND
CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jeffrey Siegel, Veterinarian, in the Department of General Services, Animal Shelter and Control Division, be and hereby is increased to \$130,000, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR VINCENT
SIMONE, LABORER II, IN THE DEPARTMENT
BUILDINGS.

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

RESOLVED, that the annual salary for Vincent Simone, Laborer II, in the
Department of Buildings, be and hereby is increased to Grade 11, Step 6 (G), Salary Schedule D,
\$65,674, by the Deputy Commissioner of the Department of Buildings and ratified by the Town Board
of the Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KIMBERLY
SMYTH, VETERINARY TECHNICIAN, IN THE
DEPARTMENT OF GENERAL SERVICES,
ANIMAL SHELTER AND CONTROL DIVISION.

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

RESOLVED, that the annual salary for Kimberly Smyth, Veterinary
Technician, in the Department of General Services, Animal Shelter and Control Division, be and
hereby is increased to Grade 18, Step 1 (B), Salary Schedule D, \$67,026, by the Commissioner of the
Department of General Services and ratified by the Town Board of the Town of Hempstead effective
March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LINDSEY
SPANOPOULOS, RECEPTIONIST, IN THE
BOARD OF APPEALS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Lindsey Spanopoulos, Receptionist, in the Board of Appeals, be and hereby is increased to Grade 9, Step 4 (E), Salary Schedule D, \$57,992, by the Secretary to Board of Appeals and ratified by the Town Board of the Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY
STASSI, LABORER I, IN THE DEPARTMENT
OF HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that the annual salary for Anthony Stassi, Laborer I, in the
Department of Highway, Budget Code 5110, be and hereby is increased to Grade 9, Step 2 (C), Salary
Schedule E, \$52,894, by the Commissioner of the Department of Highway and ratified by the Town
Board of the Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF WENDY TUDDA AS
ADMINISTRATIVE TRAINEE, IN THE
DEPARTMENT OF PARKS AND
RECREATION, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission
has certified that Wendy Tudda has passed the examination for the position of Administrative
Trainee, Civil Service List No. 69-153, and is eligible for appointment thereto, NOW,
THEREFORE, BE IT

RESOLVED, that Wendy Tudda, now serving as Clerk Laborer, in
the Department of Parks and Recreation, be and hereby is appointed as Administrative Trainee,
Competitive, Permanent, Grade 16, Step 7 (H), Salary Schedule D, \$79,966 in the Department of
Parks and Recreation, from the Civil Service List, by the Commissioner of the Department of
Parks and Recreation, and ratified by the Town Board of the Town of Hempstead, effective
March 13, 2024, and BE IT

FURTHER RESOLVED, that the probationary term of this
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LOUIS
TUFARELLI, PERSONNEL COMPUTER
SERVICES SPECIALIST, IN THE DEPARTMENT
HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Louis Tufarelli, Personnel Computer Services Specialist, in the Department of Human Resources, be and hereby is increased to Grade 18, Step 13 (N), Salary Schedule D, \$115,109, by the Director of the Department of Human Resources and ratified by the Town Board of the Town of Hempstead effective March 13, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BENEDETTO VASSALLO
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that Benedetto Vassallo be and hereby is appointed Laborer I,
Labor Class, 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 April 8, 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: CHANGE IN GRADE FOR THE TITLE
VETERINARY TECHNICIAN, IN THE TOWN OF
HEMPSTEAD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade for the title Veterinary Technician, in the
Town of Hempstead, be and hereby is changed from Ungraded to Grade 18 by the Director of Human
Resources and ratified by the Town Board of the Town of Hempstead, effective March 13, 2024.

AYES:

NOES:

3/12/2024

In addition, there are (5) Five Resolutions for various types of Leaves of Absence.