

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

Item # 1

Case # 31071

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 curblineline 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.

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 curblineline 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 curblineline 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

Item #

2

Case #

31072

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 curblin 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 curblin 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.

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

Item #

3

Case #

31073

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.

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.

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

Item #

4

Case #

31074

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.

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

Item #

5

Case #

16214

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

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 curblineline 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 curblineline 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 curblineline 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)

Item #

6

Case #

21527

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

Dated: Hempstead, New York
March 12, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

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.

Item #

7

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.

Item #

8

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, 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

Item #

9

31044

**TOWN OF HEMPSTEAD
NOTICE OF PUBLIC HEARING
PURSUANT TO EMINENT
DOMAIN PROCEDURE LAW**

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 reopened and continued for all purposes on April 9, 2024 at 7:00pm, before the Town Board of the Town of Hempstead ("Town"), at the Town Hall, 1 Washington Street, Hempstead, New York 11550, to consider the appropriation of certain real property by eminent domain, consisting of approximately 1.13 acres of land, improved with an 80-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 abating a public nuisance and the public use of redevelopment and revitalization of the Subject Property for an indoor 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.

Those property owners who may subsequently wish to challenge the appropriation of the Subject Property by eminent domain via judicial review, 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.

The Minutes of the Public Hearing will be transcribed and posted on the Town's website and the Record will be available for examination at the office of the Nassau County Clerk, 240 Old Country Road, Mineola, New York, 11501, and the office of John Maccarone, Esq., Town Attorney, Town of Hempstead, 1 Washington Street, Hempstead, New York, during normal business hours.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION 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 A SPECIAL EVENT ON MAY 19, 2024.

WHEREAS, the Girl Scouts of Nassau County, Inc. c/o Tricia Keskinen, Baldwin, New York 11510 has requested to use Town of Hempstead Parking Field BA-13, Baldwin, New York for the purpose of holding a Special Event on May 19, 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 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 a Special Event on May 19, 2024; and be it further

RESOLVED, that in conducting said activity the Girl Scouts of Nassau County, 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 # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE KIWANIS CLUB OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELDS B-2 AND B-3, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A FESTIVAL JUNE 7, 2024 THROUGH JUNE 9, 2024.

WHEREAS, the Kiwanis Club of the Bellmores, c/o Debra Izzo, P.O. Box 11, Bellmore, New York 11710 has requested to use Town of Hempstead Parking Fields B-2 and B-3, Bellmore, New York for the purpose of holding a Festival June 7, 2024 through June 9, 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 Kiwanis Club of the Bellmores, c/o Debra Izzo, P.O. Box 11, Bellmore, New York 11710 to use Town of Hempstead Parking Fields B-2 and B-3, Bellmore, New York for the purpose of holding the Festival and be it further

RESOLVED, that in conducting this activity, the Kiwanis Club of the Bellmores shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides are to be used at the Festival, the additional procedure described in section 105-3(D) of said code and the issuance, by the Board of Zoning Appeals, of the special permit described in section 272(F)(2) of the Hempstead Town Building Zone Ordinance (the "Special Permit")); and be it further

RESOLVED, that failure of the applicant herein to comply with all the provisions of the Town Code, (including, if applicable, the failure to obtain the Special Permit in advance of the Festival), shall render this approval null and void; and be it further

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 6:00 p.m. on June 5, 2024 and removed by 6:00 a.m. on June 10, 2024.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LEVITTOWN CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING A FESTIVAL MAY 23, 2024 THROUGH MAY 27, 2024.

WHEREAS, the Levittown Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Festival May 23, 2024 through May 27, 2024 (the "Festival"); 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 Levittown Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Festival and be it further

RESOLVED, that in conducting this activity, the Levittown Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides are to be used at the Festival, the additional procedure described in section 105-3(D) of said code and the issuance, by the Board of Zoning Appeals, of the special permit described in section 272(F)(2) of the Hempstead Town Building Zone Ordinance (the "Special Permit")); and be it further

RESOLVED, that failure of the applicant herein to comply with all the provisions of the Town Code, (including, if applicable, the failure to obtain the Special Permit in advance of the Festival, shall render this approval null and void; and be it further

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 6:00 p.m. on May 19, 2024 and removed by 6:00 a.m. on May 28, 2024.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____ 11 -
Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE FREEPORT MERRICK ROTARY CLUB TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A FESTIVAL MAY 23, 2024 THROUGH MAY 27, 2024.

WHEREAS, the Freeport Merrick Rotary Club, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Festival May 23, 2024 through May 27, 2024 (the "Festival"); 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 Freeport Merrick Rotary Club, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Festival and be it further

RESOLVED, that in conducting this activity, the Freeport Merrick Rotary Club shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides are to be used at the Festival, the additional procedure described in section 105-3(D) of said code and the issuance, by the Board of Zoning Appeals, of the special permit described in section 272(F)(2) of the Hempstead Town Building Zone Ordinance (the "Special Permit")); and be it further

RESOLVED, that failure of the applicant herein to comply with all the provisions of the Town Code, (including, if applicable, the failure to obtain the Special Permit in advance of the Festival, shall render this approval null and void; and be it further

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 6:00 p.m. on May 21, 2024 and removed by 6:00 a.m. on May 28, 2024.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MERRICK CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL SPRING KIDS FESTIVAL APRIL 26, 2024 THROUGH APRIL 28, 2024.

WHEREAS, the Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Annual Spring Kids Festival April 26, 2024 through April 28, 2024 (the "Festival"); 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 Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Festival and be it further

RESOLVED, that in conducting this activity, the Merrick Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides are to be used at the Annual Spring Kids Festival, the additional procedure described in section 105-3(D) of said code and the issuance, by the Board of Zoning Appeals, of the special permit described in section 272(F)(2) of the Hempstead Town Building Zone Ordinance (the "Special Permit")); and be it further

RESOLVED, that failure of the applicant herein to comply with all the provisions of the Town Code, (including ,if applicable, the failure to obtain the Special Permit in advance of the Festival, shall render this approval null and void; and be it further

Item #

Case #

16
20915

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 6:00 p.m. on April 24, 2024 and removed by 6:00 a.m. on April 29, 2024.

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 GRANTING PERMISSION TO THE MERRICK CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL FALL FESTIVAL OCTOBER 25, 2024 THROUGH OCTOBER 27, 2024.

WHEREAS, the Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Annual Fall Festival October 25, 2024 through October 27, 2024 (the "Festival"); 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 Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Festival and be it further

RESOLVED, that in conducting this activity, the Merrick Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides are to be used at the Annual Fall Festival, the additional procedure described in section 105-3(D) of said code and the issuance, by the Board of Zoning Appeals, of the special permit described in section 272(F)(2) of the Hempstead Town Building Zone Ordinance (the "Special Permit")); and be it further

RESOLVED, that failure of the applicant herein to comply with all the provisions of the Town Code, (including, if applicable, the failure to obtain the Special Permit in advance of the Festival, shall render this approval null and void; and be it further

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 6:00 p.m. on October 23, 2024 and removed by 6:00 a.m. on October 28, 2024.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE OCEANSIDE LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD O-3, OCEANSIDE, NEW YORK TO HOLD A PAPER SHREDDING EVENT ON APRIL 21, 2024.

WHEREAS, the Oceanside Library, 30 Davison Avenue, Oceanside, New York 11572 c/o Christine Marra, Director has requested to use Town of Hempstead Parking Field O-3, Oceanside, New York to hold a Paper Shredding Event on April 21, 2024; 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 Oceanside Library, 30 Davison Avenue, Oceanside, New York 11572 c/o Christine Marra, Director to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding a Paper Shredding Event on April 21, 2024; and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE PERFECTING FAITH CHURCH, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL CHURCH WITHOUT WALLS ON JULY 28, 2024.

WHEREAS, the Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Valrie J. Thomas, Community Relations/Member Care Liaison has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Annual Church Without Walls on July 28, 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 Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Valrie J. Thomas, Community Relations/Member Care Liaison, to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Annual Church Without Walls and be it further

RESOLVED, that in conducting this activity, the Perfecting Faith Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE KIWANIS CLUB OF WANTAGH TO USE TOWN OF HEMPSTEAD PARKING FIELDS WA-1 AND WA-3, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A SPRING FESTIVAL ON JUNE 1, 2024. (RAINDATE JUNE 2, 2024)

WHEREAS, the Kiwanis Club of Wantagh, c/o Margaret Silberger, Immediate Past President, P.O. Box 1, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Fields WA-1, and WA-3, Wantagh, New York for the purpose of holding a Spring Festival on June 1, 2024 (Raindate June 2, 2024) (the "Festival"); 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 Kiwanis Club of Wantagh, c/o Margaret Silberger, Secretary, P.O. Box 1, Wantagh, New York 11793 to use Town of Hempstead Parking Fields WA-1 and WA-3, Wantagh, New York for the purpose of holding the Festival on June 1, 2024 (Raindate June 2, 2024); and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LONG ISLAND BUICK CLUB, BOHEMIA, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-9, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON MAY 26, 2024 (RAINDATE JUNE 9, 2024).

WHEREAS, the Long Island Buick Club, c/o Martin Jablonsky, Seaford, New York 11783 has requested permission to use Town of Hempstead Parking Field WA-9, Wantagh, New York for the purpose of holding a Car Show May 26, 2024 (Raindate June 9, 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 Long Island Buick Club, c/o Martin Jablonsky, Seaford, New York 11783 to use Town of Hempstead Parking Field WA-9, Wantagh, New York for the purpose of holding the Car Show and be it further

RESOLVED, that in conducting said activity, the Long Island Buick Club shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

20915

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF
THE APPLICATION OF THE CHAMBER OF COMMERCE OF THE
BELLMORES FOR A PARADE PERMIT FOR A PARADE HELD IN
BELLMORE, NEW YORK, ON MARCH 30, 2024.

WHEREAS Gene Judd of Bellmore, New York, President of the Chamber
of Commerce of the Bellmores, 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
Bellmore, New York, on March 30, 2024, from 11:45 AM to 1:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Gene
Judd, President of the Chamber of Commerce of the Bellmores, be and the same is
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF EAST MEADOW
BASEBALL/SOFTBALL ASSOCIATION FOR A PARADE PERMIT
FOR A PARADE TO BE HELD IN EAST MEADOW, NEW YORK, ON
APRIL 13, 2024.

WHEREAS Alison Yerkes of East Meadow, New York, Secretary for East
Meadow Baseball/Softball Association, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be
held in East Meadow, New York, on April 13, 2024, from 9:00 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 Alison Yerkes, Secretary of East
Meadow Baseball/Softball Association, 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 PARKWAY
ELEMENTARY SCHOOL FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN EAST MEADOW, NEW YORK, ON MAY
23, 2024.

WHEREAS Janine Farinella of East Meadow, New York, Assistant
Principal at Parkway Elementary School, 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 East Meadow, New York, on May 23, 2024, from 2:00 PM to 2:45 PM,
rain date same day, start time 10:00AM 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 Janine Farinella, Assistant Principal at
Parkway Elementary 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 FRANKLIN
SQAURE LITTLE LEAGUE FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN FRANKLIN SQUARE, NEW YORK, ON
APRIL 20, 2024, RAIN DATE: APRIL 27, 2024.

WHEREAS Lou Jaime of Franklin Square, New York, President of the
Franklin Square 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
Franklin Square, New York, on April 20, 2024, Rain Date: April 27, 2024, from
9:30 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Lou Jaime, President of the Franklin
Square 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 GARDEN CITY SOUTH LITTLE LEAGUE FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN GARDEN CITY SOUTH, NEW YORK, ON APRIL 13, 2024.

WHEREAS Joe Sorrentino of West Hempstead, New York, President of the Garden City South 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 Garden City South, New York, on April 13, 2024, from 12:00 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Joe Sorrentino, President of the Garden City South 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 RATIFYING AND CONFIRMING THE GRANTING OF
THE APPLICATION OF OUR LADY OF GOOD COUNSEL
CHURCH FOR A PARADE PERMIT FOR A PROCESSION HELD IN
INWOOD, NEW YORK, ON MARCH 29, 2024.

WHEREAS Lena Artusa of Hewlett, New York, Pastoral Assistant for Our
Lady of Good Counsel Church, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be held
in Inwood, New York, on March 29, 2024, from 4:00 PM to 6:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the GRANTING of the aforesaid application of Lena
Artusa, Pastoral Assistant for Our Lady of Good Counsel Church, be and the same
is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE MERRICK
BELLMORE LITTLE LEAGUE FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN MERRICK, NEW YORK, ON MAY 5, 2024.
RAIN DATE: MAY 11, 2024.

WHEREAS Jason Rogoff of Merrick, New York, Executive Board
Member for The Merrick Bellmore Little League, New York has filed an
application with the Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in Merrick, New York, on May 5, 2024, Rain Date: May
11, 2024, from 8:30 AM to 10:00 AM and

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF JEWISH WAR
VETERANS FOR A PARADE PERMIT FOR A PARADE TO BE HELD
IN OCEANSIDE, NEW YORK, ON MAY 27, 2024.

WHEREAS Leonard Levine of Oceanside, New York, Chaplain for Jewish
War Veterans, 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 Oceanside,
New York, on May 27, 2024, from 9:30 AM to 1:00 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 Leonard Levine, Chaplain for Jewish
War Veterans, 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 RATIFYING AND CONFIRMING THE GRANTING OF
THE APPLICATION OF ST. MARTHA'S ROMAN CATHOLIC
CHURCH FOR A PARADE PERMIT FOR A PROCESSION HELD IN
UNIONDALE, NEW YORK, ON MARCH 29, 2024.

WHEREAS, Hernst Bellevue of Uniondale, New York, Deacon at St.
Martha's Roman Catholic Church, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be
held in Uniondale, New York, on March 29, 2024, from 4:30 PM to 6:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the GRANTING of the aforesaid application of Hernst
Bellevue, Deacon at St. Martha's Roman Catholic Church, be and the same is
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF UNIONDALE
LITTLE LEAGUE FOR A PARADE PERMIT FOR A PARADE TO BE
HELD IN UNIONDALE, NEW YORK, ON APRIL 20, 2024.

WHEREAS Ronnie Williams of Hempstead, New York, League President
for the Uniondale Little League, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
Uniondale, New York, on April 20, 2024, from 10:00 AM to 11:00 AM and

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE WANTAGH
4TH OF JULY ASSOCIATION FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN WANTAGH, NEW YORK, ON JULY 4,
2024.

WHEREAS Frederick Parola of Wantagh, New York, Parade Director of
the Wantagh 4th of July Association, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held
in Wantagh, New York, on July 4, 2024, from 10:00 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 Frederick Parola, Parade Director of
the Wantagh 4th of July Association, 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 EAST MEADOW UNION FREE SCHOOL DISTRICT - RUN WITH THE RAMS FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN WESTBURY, NEW YORK, ON APRIL 13, 2024.

WHEREAS Josh Friedman of Westbury, New York, Athletic Director for the EMUFSD, 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 Westbury, New York, on April 13, 2024, from 8:30 AM to 11:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Josh Friedman, Athletic Director for EMUFSD, 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 RATIFYING AND CONFIRMING THE GRANTING OF
THE APPLICATION OF YOUNG ISRAEL OF WOODMERE FOR A
PARADE PERMIT FOR A PROCESSION HELD IN WOODMERE,
NEW YORK, ON MARCH 21, 2024.

WHEREAS, Ari Schulman of Woodmere, New York, President of Young
Israel of Woodmere, 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
Woodmere, New York, on March 21, 2024, from 5:15 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 GRANTING of the aforesaid application of Ari
Schulman, President of Young Israel of Woodmere, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 25843

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION ACCEPTING THE PROPOSAL OF H2M
ARCHITECTS+ENGINEERS TO PROVIDE ON-CALL
PROFESSIONAL ENGINEERING SERVICES RELATED TO
DEPARTMENT OF WATER OPERATIONS**

WHEREAS, in the course of the operation of the Department of Water, a number of issues and topics arise requiring technical and specialized expertise including document reviews and completing of regulatory applications; and

WHEREAS, the Commissioner of the Department of Water desires to retain the services of a Consulting Engineer to provide on-call professional services relating to these projects; and

WHEREAS, in response to a request for proposals to firms previously qualified under the 2023 RFQ for Engineering Services in the Department of Water issued in 2023 by the Commissioner and publicly advertised, five proposals were received and reviewed by the Department of Water; and

WHEREAS, upon review, it was determined that the firm of H2M Architects+Engineers provided a responsive proposal and exhibits the necessary qualifications and experience to successfully provide the various tasks outlined in the Request for Proposals and required from time to time by the Department of Water; and

WHEREAS, the Commissioner of the Department of Water deems the performance of such engineering services to be necessary and in the public interest and recommends awarding a contract for Professional Engineering Services related to Department of Water Operations for an amount not to exceed Two Hundred thousand dollars (\$200,000.00) as outlined in the Request for Proposals to be paid at the hourly rates as described in their proposal and as updated annually.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Water is hereby authorized to accept the proposal of H2M Architects+Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to perform said necessary on-call consulting engineering services as submitted in their proposal, and

BE IT FURTHER RESOLVED that the Town Comptroller be and hereby is authorized and directed to make payment of fees for such on-call consulting engineering services in accordance with the terms of the aforementioned proposal. Such fees to be paid from and charged against the appropriate Water District Capital Fund and not to exceed a total of Two Hundred thousand dollars (\$200,000.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 26420

CASE NO:

RESOLUTION NO:

Adopted:

offered the following resolution

and moved its adoption:

(24-1)
 RESOLUTION AND ORDER DIRECTING
 CONSTRUCTION OR RECONSTRUCTION
 OF SIDEWALK AREA ALONG CERTAIN STREETS
 IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY

WHEREAS, in the interest of public safety and convenience it has been recommended that sidewalk area be constructed or reconstructed on the streets and at the locations as set forth in the order attached hereto; in the Town of Hempstead, Nassau County, NY;

NOW THERE BE IT RESOLVED, that this Town Board adopt an order requiring the owners of property abutting the streets and at the locations set forth in the order attached hereto to construct or reconstruct the sidewalk area in front of their property, which order adopted herewith and made a part hereof shall read as follows:

At a regular meeting of the
 Town Board of the Town of
 Hempstead, Nassau County,
 N.Y. held at the Town Hall
 Plaza, Main St., Hempstead,
 New York, on the

2024

P R E S E N T:

ABSENT:

Donald X. Clavin, Jr.	Supervisor
Dorothy L. Goosby	Council Member
Thomas E. Muscarella	"
Melissa Miller	"
Laura A. Ryder	"
Chris Carini	"
Dennis Dunne, Sr.	"

----- x

IN THE MATTER OF

DIRECTING ADJACENT OWNERS TO CON- :
 STRUCT OR RECONSTRUCT SIDEWALK AREA :
 ALONG CERTAIN STREETS IN THE TOWN :
 OF HEMPSTEAD, NASSAU COUNTY, N.Y. :

----- x

Item # 14

Case # 6365

WHEREAS, in the interest of public safety and convenience it has been recommended that sidewalk area be constructed on streets and at locations as set forth below; and

WHEREAS, after due investigation this Board believes that it is in the public interest to construct or reconstruct sidewalk area in front of properties hereinafter set forth; NOW, THEREFORE, BE IT

RESOLVED, that this Town Board adopt an order requiring the owners of property here in below set forth to construct or reconstruct the sidewalk area in front of their property, and BE IT FURTHER,

RESOLVED, ORDERED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD AS FOLLOWS:

Section 1. That the reputed owners of property designated in the Notice hereinafter set forth and made a part of this order be and they are hereby directed to construct or reconstruct the sidewalk area along the street on which their designated premises abut; that the same be constructed or reconstructed for the welfare and protection of the public; and that the same be constructed or reconstructed by and at the expense of the adjacent abutting property owners or their duly authorized agents pursuant to the provisions of the Sidewalk Ordinance of the Town of Hempstead; such work to be completed within thirty (30) days from the date of Notice as hereinafter prescribed.

Section 2. The form of the Notice containing the names of the reputed property owner affected with their addresses and location of the properties where sidewalks are required to be constructed or reconstructed according to the Section, Lot and Block numbers as shown on the Nassau County Land and

<u>OWNER</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
TERRY NORMAN 3134 EASTERN PKWY Baldwin, NY 11510-4803	54	377	14830
UNION FREE SCHOOL DIST. 10 880 JACKSON ST Baldwin, NY 11510-4837	54	H	03820
FRANKLIN DURAND 964 LYDIA PL Baldwin, NY 11510-5020	54	553	00060
PATRICIA ANN RICCI 3538 COURTNEY LN Bethpage, NY 11714-3304	46	453	00450
ROBERT L. DEROSA 3720 FARMEDGE CT Bethpage, NY 11714-4106	46	444	00530
PASQUALE PERRELLI 3723 FIDDLER LN Bethpage, NY 11714-3818	46	501	00050
NORMAN DEITCH 493 HARBOR DR. Cedarhurst, NY 11516-1013	39	294	00470
ELIANA YACHNES 499 HARBOR DR Cedarhurst, NY 11516-1013	39	294	00500
JOHN S. SHIELDS 28 BAY ST East Atlantic Beach, NY 11561-1002	58	137	02560
DENISE ISOLA 99 BROOKLINE AVE East Atlantic Beach, NY 11561-1120	58	118	01210

LIGIA PADILLA 2625 BEECH ST East Meadow, NY 11554-2103	51	429	00010
GREGORY HANRAHAN 325 CAYUGA AVE East Meadow, NY 11554-3518	51	314	00200
AMY A CRUSE 1851 CHALADAY LN East Meadow, NY 11554-4916	50	526	00150
DANIEL E. ARIAS 1882 COLE DR East Meadow, NY 11554-2506	50	456	00380
NORMAN LEVINSOHN 727 CYNTHIA DR East Meadow, NY 11554-4921	50	526	00060
EAST MEADOW UFSD 2201 Devon St East Meadow, NY 11554	50	222	00510
LOUISE KINZLER 1470 PLUM LN East Meadow, NY 11554-2716	50	475	00110
BRIAN MCKERNAN 876 STRATFORD DR East Meadow, NY 11554-4721	50	390	00420
FREDERICK J. LUBERTO 876 SURREY DR East Meadow, NY 11554-4727	50	389	00150
MELVYN KONG 846 SURREY DR East Meadow, NY 11554-4727	50	389	00200
HANY T MAHMOUD 870 SURREY DR East Meadow, NY 11554-4727	50	389	00160
TATIANA CANO 1476 ADAMS ST Elmont, NY 11003-1007	32	320	00600
EDISON JARAMILLO 182 BELMONT BLVD Elmont, NY 11003-2203	32	472	01520
ASTON POWELL 530 CROYDON RD Elmont, NY 11003-2813	32	714	00010
VENUS R ORTIZ 85 Doherty Ave Elmont, NY 11003	32	514	00750
MOHAMED M GAJRAJ 1370 E ST Elmont, NY 11003-3746	32	541	00290
NATHANIEL CLARK 97 GARNET PL Elmont, NY 11003-3633	32	686	00100
VENETIA WILLIAMS 103 GARNET PL Elmont, NY 11003-3633	32	686	00110
LLOYD HAWTHORNE 1688 LENOX ST Elmont, NY 11003-4449	32	659	01260

ROBERT E PLEITES CAMPOS 146 OAKLEY AVE Elmont, NY 11003-2520	32	559	03270
JOEY ROMERO 9453 240Th St Floral Park, NY 11001	32	009	01360
JOSEPH W ALBERIGO 684 CRAFT AVE Franklin Square, NY 11010-3211	35	578	00120
ANGELO GIAMMARINO 263 MADISON ST Franklin Square, NY 11010-2335	35	126	01360
LUCILLE BOERNSEN 948 NAPLE AVE Franklin Square, NY 11010-2232	35	123	00410
JASWINDER SINGH 911 OAKS DR Franklin Square, NY 11010-1933	35	162	01470
UNION FREE SCHOOL DISTRICT 17 960 POLK AVE Franklin Square, NY 11010-2016	35	484	01000
RICHARD P OPITZ 410 SAINT AGNES PL Franklin Square, NY 11010-2020	35	159	00320
WONHEE KO 399 SAINT JOSEPH PL Franklin Square, NY 11010-2023	35	159	00330
DAVID J CASANO 505 ARDSLEY BLVD Garden City South, NY 11530-5634	33	524	02380
V.M.S. ENTERPRISES INC. 5 DOUGHTY BLVD Inwood, NY 11096-2001	40	104	01020
MICHAEL A LANG 4288 BROADWAY Island Park, NY 11558-1613	43	061	00590
JEFFREY KIMERLING 244 UNION ST Lawrence, NY 11559-1221	40	031	00240
ROBERT W. PITT 175 BARBARA LN Levittown, NY 11756-2805	51	265	00090
FRANK P. MORTILLARO 170 BLACKSMITH RD S Levittown, NY 11756-3116	45	317	00120
RICHARD SCHNEIDER 110 COTTON LN Levittown, NY 11756-4924	51	204	00070
CARLOS DUARTE 62 FARM LN Levittown, NY 11756-2720	51	110	00210
DAVID H. FISK 48 HARVEST LN Levittown, NY 11756-2724	51	114	00160
CORRISTON REALTY PARTNERSHIP 70 MEADOW LN Levittown, NY 11756-1924	45	149	00240

DAN A. GEORGESCU 13 MORNING GLORY RD Levittown, NY 11756-2407	45	183	00170
RICHARD EKBERG 109 SUNRISE LN Levittown, NY 11756-4407	51	173	00600
GERARDO J PERALTA 31 VISTA LN Levittown, NY 11756-2608	51	150	00390
FLAVIO SURAY 79 WOLCOTT RD Levittown, NY 11756-1930	45	143	00180
ROBERT G SISCO 243 REGENT DR Lido Beach, NY 11561-4934	60	062	00070
GLEN LEVIN 249 REGENT DR Lido Beach, NY 11561-4934	60	062	00060
S. & E. MENDELSON 253 REGENT DR Lido Beach, NY 11561-4934	60	062	00050
ROBERT EDNICK 237 REGENT DR Lido Beach, NY 11561-4934	60	062	00080
AMELIA SHEA 25 SUNSET AVE Lynbrook, NY 11563-4054	42	154	00090
LEONID GEKHMAN 1981 Edward Ln Merrick, NY 11566	62	199	00280
MICHAEL BERKLEY 2225 FARRELL CT Merrick, NY 11566-5050	63	123	15920
AVRUM MUSNIK 2118 Illona Ln Merrick, NY 11566	63	295	00220
FRANK CAPUTO 1710 JAMES ST Merrick, NY 11566-4832	62	022	01260
LIZA WAX 1746 JOHN ST Merrick, NY 11566-4837	62	211	00150
ASHOOK MAYSTRY 2914 JUDITH DR Merrick, NY 11566-5447	63	143	00430
JAMES FERRY 1891 LEONARD LN Merrick, NY 11566-4933	62	018	00460
JAMES AND NANCY WILLIAMS 33 ORCHARD ST Merrick, NY 11566-1607	56	005	00230
JILL BALNIS 35 ORCHARD ST Merrick, NY 11566-1607	56	005	00250
ANNE MARIE BUSCEMI 37 ORCHARD ST Merrick, NY 11566-1607	56	005	00270

LEE RESNICK 1973 ORCHARD ST Merrick, NY 11566-1650	56	005	00530
EDWARD PETROSKY 20 ORCHARD ST Merrick, NY 11566-1608	56	006	01750
MIKE PENG 1954 ORCHARD ST Merrick, NY 11566-1608	56	006	01760
LOUISE M. SHINICK 30 ORCHARD ST Merrick, NY 11566-1608	56	006	00940
SHERI SCHNEEBAUM 3060 SHORE DR Merrick, NY 11566-5205	62	224	00060
THIERRY DESROSIERS 1628 BENEDICT PL North Baldwin, NY 11510-1711	36	392	01000
ERICA ROBINSON 1354 EXETER ST North Baldwin, NY 11510-1305	36	235	02810
ANTOINETTE BRANCATO 570 IRVING PL North Baldwin, NY 11510-2237	36	417	00470
ROBERT J. GILBERTI 1679 OAK ST North Baldwin, NY 11510-2409	36	436	07150
JEFFREY A EYL 860 STANTON AVE North Baldwin, NY 11510-2440	36	436	07100
KRISTY HELD 2767 BELTAGH AVE North Bellmore, NY 11710-2938	56	391	07040
UNION FREE SCHOOL DISTRICT 3 2401 CAMP AVE North Bellmore, NY 11710-3029	56	459	00340
MICHELLE I GAGNON 2653 SAW MILL RD North Bellmore, NY 11710-2320	56	214	00370
ELIZABETH BEUFVE 967 W SHELLEY RD North Bellmore, NY 11710-2054	51	348	00130
GEORGE L. MALIN 65 ATLANTIC AVE Oceanside, NY 11572-2038	43	376	02100
ISABELLA DIEZ IRREVOCABLE 3266 BROWER AVE Oceanside, NY 11572-4429	54	446	01590
JOCelyn WESTON 358 GREEN CT Oceanside, NY 11572-5615	54	547	00210
MOUNT SINAI SOUTH NASSAU 1 HEALTHY WAY Oceanside, NY 11572-1551	54	142	00510
ROSS R MENESES 3056 NASSAU RD Oceanside, NY 11572-3017	43	311	00290

BRYANT VILLEGAS 12 STUART PL Oceanside, NY 11572-1329	38	341	01140
KAUKAB MUSHTAQ 622 WAUKENA AVE Oceanside, NY 11572-4739	54	447	01230
62 LIDO LLC 62 Lido Blvd Point Lookout, NY	61	018	00130
JOANNE SANDERS 59 Babylon Tpke Roosevelt, NY 11575	55	330	02270
ROSEMARIE BUTLER 76 HENRY ST Roosevelt, NY 11575-1305	55	427	00670
EARNEST WEEKES 186 HUDSON AVE Roosevelt, NY 11575-1908	55	452	00670
NEIL BERKOWITZ 1168 DAY ST Seaford, NY 11783-1521	52	458	00200
TARIQ MAHMUD 3980 SUNRISE HWY SEAFORD, NY	57	162	00340
ANTHONY G CUCHEL 3643 WOODWARD AVE Seaford, NY 11783-2449	57	286	00250
NAHUN MALDONADO 33 GILROY AVE Uniondale, NY 11553-1231	50	032	03830
CAROL PICO 131 MANOR PKWY Uniondale, NY 11553-1421	50	011	00240
LENA C. SWIGGETT 702 NORTHERN PKWY Uniondale, NY 11553-3524	50	284	00970
DONOVAN HENRY 1052 NORTHGATE CT Uniondale, NY 11553-3017	55	532	00340
JOSEPH SOCCORSO JR 904 BARRY DR W Valley Stream, NY 11580-1535	37	669	00060
ALISON MCKENZIE 910 Barry Dr W Valley Stream, NY 11580	37	669	00050
SHERRIE S CLARKE 1121 FENWOOD DR Valley Stream, NY 11580-2442	37	678	00020
DANA DINGLE 1616 SHERBOURNE RD Valley Stream, NY 11580-1830	37	583	00200
GREGORY GORMSEN 866 ANNETTE DR Wantagh, NY 11793-1006	51	299	00020
ALAN GUSTAFSON 2934 BAYSIDE CT Wantagh, NY 11793-4606	63	240	16190

RUSSELL CALAUTTI 2935 BAYSIDE CT Wantagh, NY 11793-4605	63	239	15780
EILEEN STARK 2952 BAYSIDE CT Wantagh, NY 11793-4606	63	240	15850
MARK BENDETTI 2947 BAYSIDE CT Wantagh, NY 11793-4605	63	239	15670
PHILLIP ZIRKULI 977 BRENT DR Wantagh, NY 11793-1042	51	302	00140
STUART SPECTOR 1269 CAMPBELL RD Wantagh, NY 11793-2608	57	269	00140
DAVID ROCKITTER 1844 DENVER RD Wantagh, NY 11793-3625	57	210	00410
LOIS DINOFRIO 2107 Fir St Wantagh, NY 11793	57	117	09840
DON SCHIOWITZ 1433 HOLIDAY PARK DR Wantagh, NY 11793-2542	56	496	00230
FAWAD AWAN 1761 INTERLAKE DR Wantagh, NY 11793-3503	57	090	00930
GEORGE ACHWARTZ 1353 Jonathan Ln Wantagh, NY 11793	56	504	00190
VINCENT HEALY 1352 JONATHAN LN Wantagh, NY 11793-2501	56	500	00320
HOWARD E CAMPBELL 2944 LINDALE ST Wantagh, NY 11793-2309	56	467	00230
EILEEN BERGIN 2576 MARINERS AVE Wantagh, NY 11793-4404	63	169	00050
TAMMY ROSENTHAL 1042 MCDONALD AVE Wantagh, NY 11793-1717	51	320	00380
STANLEY GEORGEVICH 3691 Sarah Dr Wantagh, NY 11793	51	475	00210
ROBERT D MARTINEZ 1122 SEAMANS NECK RD Wantagh, NY 11793-2705	51	407	00700
NICOLE BLUMHAGEN 1096 SEAMANS NECK RD Wantagh, NY 11793-2705	51	407	00790
SAMIR AWADALLAH 2131 SPRUCE ST Wantagh, NY 11793-4119	57	300	00320
SOIL SOLUTIONS INC 110 CHERRY VALLEY AVE West Hempstead, NY 11552-1335	33	614	00640

MERRICK PARK REALTY CORP 145 HEMPSTEAD TPKE West Hempstead, NY 11552-1622	35	355	00500
UNITED PROPERTIES CORP 188 HEMPSTEAD TPKE # 206 West Hempstead, NY 11552-1638	33	579	02250
MICHELLE D THOMAS 539 KENT PL West Hempstead, NY 11552-3339	35	647	00140
GUS GIULEKAS 306 LEXINGTON AVE West Hempstead, NY 11552-1435	33	548	01400
SYLVIA A MONET DROSNICK 30 MAYFAIR AVE West Hempstead, NY 11552-1513	33	579	06070
MELANIE PASCUA 296 PARKER AVE West Hempstead, NY 11552-1416	33	502	04270
JANE KELLY 73 STRATFORD RD West Hempstead, NY 11552-1723	34	312	01400
AHMAD FAYAD 29 Svcamore St West Hempstead, NY 11552	35	349	00200
CHRISTINE SAPUGAY 834 BROMTON DR Westbury, NY 11590-5428	45	547	00150
WILLIAM ALSTER 605 MERYL DR Westbury, NY 11590-5311	45	538	00270
YI MIN REN 569 MERYL DR Westbury, NY 11590-5311	45	538	00190
CAROL F CAPLIN 882 WESTBURY RD Westbury, NY 11590-5844	45	546	00370
A T M YOUSUF 862 WESTBURY RD Westbury, NY 11590-5844	45	546	00350
JOANN S. VINLUAN 931 WESTBURY RD Westbury, NY 11590-5843	45	539	00200
NICHOLAS BOULOS 934 WESTBURY RD Westbury, NY 11590-5844	45	546	00450
MELINA DE GREGORIO 945 WESTBURY RD Westbury, NY 11590-5843	45	539	00210
MATTHEW COMO 915 WESTBURY RD Westbury, NY 11590-5843	45	539	00180
MINNA WINTER 661 DERBY AVE Woodmere, NY 11598-2739	39	149	00420
YAFFA YAKUBOV 510 HAZEL DR Woodmere, NY 11598-1521	39	494	00050

IN DEFAULT OF CONSTRUCTION OR RECONSTRUCTION and completion of said sidewalk area as required by this Notice within the time above specified, the Town Board of said Town of Hempstead will cause such sidewalk area to be constructed or reconstructed and will assess the cost thereof against the aforesaid premises adjoining said sidewalk area in accordance with the provisions of law hereinabove set forth.

DATE:

The foregoing resolution was seconded by Council member

and adopted upon roll call as follows:

AYES:

NOES:

Resolution for sidewalk area work (24-1)

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION RENEWING THE CONTRACT FOR THE RESTORATION OF WATER UTILITY TRENCHES AND RELATED WORK ITEMS WITHIN THE BOUNDARIES OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 53-21

WHEREAS, the Town Board of the Town of Hempstead at their meeting on February 15, 2022 adopted Resolution No. 244-2022 awarding the Contract for the Restoration of Water Utility Trenches and Related Roadways Within the Boundaries of the Town of Hempstead, Nassau County, New York PW#53-21 to Bancker Construction Corp. for a period of one year commencing upon the execution of the contract, said contract being executed by the contractor on April 14, 2022; and

WHEREAS, at the time of bidding, said contract contained a provision allowing for the renewal of the contract for a second and third year at the prices bid without adjustment to the bid prices; and

WHEREAS, the Town Board at their meeting on April 25, 2023 adopted Resolution No. 515-2023 renewing said contract for a second one year period commencing April 14, 2023 and ending April 13, 2024 at the original prices bid without adjustment; and

WHEREAS, the Commissioner of the Department of Water has recommended to this Town Board that the Contract for the Restoration of Water Utility Trenches and Related Roadways Within the Boundaries of the Town of Hempstead, Nassau County, New York PW#53-21 be renewed in the amount of \$400,000.00 (four-hundred thousand dollar) for a additional one year period commencing April 14, 2024 and ending April 13, 2025 at the original prices bid without adjustment.

NOW, THEREFORE, BE IT

RESOLVED, that the contract with Bancker Construction Corp. 171 Freeman Avenue, Islip, New York, for the Restoration of Water Utility Trenches and Related Work Items Within the Boundaries of the Town of Hempstead, Nassau County, New York PW#53-21, be renewed for a period of one year commencing April 14, 2024 and ending April 13, 2025; and BE IT FURTHER

RESOLVED, than the Comptroller is authorized and directed to pay properly submitted claims for work performed in accordance with the contract from the Water Department's 641820 account or the appropriate Water District's capital outlay account, total amount not to exceed \$400,000.00 during the period of one year commencing April 14, 2024 and ending April 13, 2025.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

17555

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR 2023 REMOVAL AND REPLACEMENT OF CONCRETE SIDEWALK AND CURB ON VARIOUS STREETS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, PW # 32-23

WHEREAS, the Commissioner of the Department of Engineering, on behalf of the Department of Highways advertised for bids for 2023 removal and replacement of concrete sidewalk and curb on various streets in the unincorporated areas of the Town of Hempstead, Nassau County, New York, PW # 32-23; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Department of Engineering on February 8th, 2024; and

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

<u>Contractor</u>	<u>Bid Price</u>
ASV/ Benny Construction Corp. 220 Madison Avenue Garden City Park, NY 11040	\$ 226,053.75
Roadwork Ahead Inc. 96 Madison Avenue Westbury, NY 11590	\$ 296,421.25
Stasi Brothers 435 Maple Avenue Westbury, NY 11590	\$ 303,447.50

WHEREAS, the Commissioner of Highways reported the bid of ASV/ Benny Construction Corp. for \$226,053.75 was the lowest bid received and it appears that said bidder is duly qualified; and

WHEREAS, on the recommendation of the Commissioner of Highways, the bid of ASV/ Benny Construction Corp. be accepted for PW # 32-23, for 2023 removal and replacement of concrete sidewalk and curb on various streets in the unincorporated areas of the Town of Hempstead.

NOW THEREFORE, BE IT,

RESOLVED, that the Town Board deem it to be in the public interest that the above listed bid be accepted; and

FURTHER RESOLVED; that the Commissioner is hereby authorized to execute the contract documents, if any, and the Comptroller is hereby authorized and directed to make payments to the Contractor pursuant to the Contract Proposal from Highway Capital Account Numbers 700-0503-07000-655010-109591 and 700-0503-07000-655010-109608.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 16

NOES:

Case # 3191

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT OF
2024 LICENSE FEES TO BROADCAST MUSIC,
INC. (BMI) TO COMPLY WITH THE COPYRIGHT
LAWS FOR ALL DEPARTMENTS IN THE TOWN OF
HEMPSTEAD FOR MUSIC PLAYED TO THE PUBLIC.

WHEREAS, on March 23, 2010, the Town of Hempstead adopted Resolution No. 366-2010 and entered into a license agreement with Broadcast Music, Inc. (BMI), a New York Corporation having an office at 10 Music Square East, Nashville, Tennessee 37203, to comply with federal copyright laws; and

WHEREAS, Resolution No. 366-2010 authorizes the Town to pay the annual license fee to Broadcast Music, Inc. for each year this agreement remains in effect; and

WHEREAS, Broadcast Music, Inc. (BMI) has submitted the 2024 annual license fee to the Town in the amount of \$7,282.80;

NOW, THEREFORE, BE IT

RESOLVED, that the Town is hereby authorized to pay the 2023 annual license fee to Broadcast Music, Inc. (BMI), in the amount of \$7,282.80 payable from General Fund Fees and Services 010-012-9000-641260.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

27265

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FOR A ONE YEAR ON-CALL MAINTENANCE AGREEMENT FOR THE DATA-PAC RESETTABLE METER BASE, MODEL/SERIAL DP12KR/0101017, BY BLUECREST. IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, BlueCrest submitted a proposal for a one year on-call Maintenance Agreement for the Data-Pac Resettable Meter Base Model/Serial DP12KR/0101017 in use by the Department of General Services, Reproduction Services Division.

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

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

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the proposal for a one year on-call Maintenance Agreement for the Data-Pac Resettable Meter Base in use by the Department of General Services, Reproduction Services Division as submitted by BlueCrest. Billing Address and Mailing Address: 37 Executive Drive Danbury, CT.06810, at an annual amount of (\$1,762.80) One Thousand Seven Hundred Sixty-Two Dollars and Eighty Cents in arrears, to be charged against Department of General Services Account No.010-001-1490-641120. Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FOR A THIRTY-SIX MONTH ON CALL MAINTENANCE AND SERVICE AGREEMENT FOR RIVAL INSERTER MODEL ZXOU-SERIAL 0157238, BY DMT SOLUTIONS GLOBAL CORPORATION DBA BLUECREST IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, DMT Solutions Global Corporation d/b/a BlueCrest submitted a quote for a Thirty-Six Month On Call Maintenance and Service Agreement for Rival Inserter Model ZXOU-Serial 0157238, in use by the Department of General Services, Reproduction Services Division.

DESCRIPTION

Thirty-Six Month
One Rival Inserter: Model ZXOU-Serial 0157238
Service Maintenance of \$15,865.20 Year One
 \$16,341.00 Year Two
 \$16,831.00 Year Three

Includes up to 1.5 million cycles.
Overage is \$.0022 per cycle/mail piece.

WHEREAS, said quote is for an on-call maintenance and service agreement for the Rival Inserter Model ZXOU-Serial 0157238 for thirty-six month upon award.

WHEREAS, this Town Board, deems that the thirty-six month on call maintenance and service agreement for the Rival Model ZXOU-Serial 0157238, quote submitted by DMT Solutions Global Corporation d/b/a BlueCrest, is reasonable and in the best interest of the public;

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the quote for a thirty-six month On Call Maintenance and Service Agreement for the Rival Inserter Model ZXOU-Serial 0157238 in use by the Department of General Services, Reproduction Services Division as submitted by DMT Solutions Global Corporation d/b/a BlueCrest, Billing Address and Mailing Address: 37 Executive Drive, Danbury, CT 06810. Payable at an annual amount of (\$15,865.20) Fifteen Thousand Eight Hundred Sixty-Five Dollars and Twenty Cents for Year One. (\$16,341.00) Sixteen Thousand Three Hundred Forty-One Dollars and Zero Cents for Year Two. (\$16,831.00) Sixteen Thousand Eight Hundred Thirty-One Dollars and Zero Cents for Year Three. Payable in arrears, to be charged against Department of General Services Account No.010-001-1490-641120, Maintenance of Equipment, and the cost of the overage be charged against Account No. 010-001-1490-641540, Reproduction Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19
Case # 17439

CASE NO.

RESOLUTION NO.

Adopted:

Council Member
and moved its adoption as follows:

offered the following resolution

RESOLUTION ACCEPTING THE PROPOSAL TO RENEW THE
SOFTWARE MAINTENANCE AGREEMENT FOR THE DATA-PAC
RESETTABLE METER BASE CURRENTLY IN USE IN THE OFFICE
OF THE RECEIVER OF TAXES

WHEREAS, under Town Board Resolution 492-2020 the Town of Hempstead Receiver of Taxes entered into a multi-year software maintenance agreement for the Data-Pac Restable Meter Base currently in use in the Office of the Receiver of Taxes; and

WHEREAS, Data-Pac Mailing Systems, Corp. with offices at 1217 Bay Road, Webster, NY 14580, submitted a renewal quote for Software Maintenance Agreement for the Data-Pac Resettable Meter Base with no price increase from the prior agreement; and

WHEREAS, the quote specifically covers the following equipment:

Software Maintenance Data-Pac \$495.00 per year; and

WHEREAS, this Town Board deems the quote to renew the Software Maintenance Agreement with Data-Pac Mailing Systems, Corp. to be reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead Receiver of Taxes or her Deputy Receiver of Taxes is authorized to accept the rental renewal quote submitted by Data-Pac Mailing Systems, Corp for the Software Maintenance Agreement for the Data-Pac Meter Base; and be it further

RESOLVED, that the annual cost of \$495.00 for a one-year term from May 1, 2024 to April 30, 2025 shall be charged to the Receiver of Taxes account no. 010-0001-13300-641120 (maintenance); and shall automatically renew at the discretion of the Receiver of Taxes provided the annual cost does not increase more than five percent per year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Case # 2964

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT
OF BUILDINGS TO ISSUE A BUILDING PERMIT
WITH A FEE "REDUCTION" AND ALL ASSOCIATED
APPLICATIONS, OPEN PERMITS, CERTIFICATES AND
BOARD OF ZONING APPEALS FEES IN CONNECTION
WITH BUILDING PERMIT APPLICATION NO. 23-3094,
TO CONSTRUCT GARAGE BAY ADDITION WITH
INTERIOR ALTERATIONS AND SITE IMPROVEMENTS
FOR THE INWOOD FIRE DEPARTMENT AT THE
BUILDING LOCATED AT 188 DOUGHTY BOULEVARD,
INWOOD, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK.

WHEREAS, the Inwood Fire District has filed Building Permit Application No. 23-3094 and all associated applications, open permits, certificates, and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead to construct garage bay addition with interior alterations and site improvements for the Inwood Fire Department at the building located at 188 Doughty Boulevard, Inwood, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Inwood Fire District, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 23-3094 and all associated applications, open permits, certificates, and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. 23-3094 and all associated applications, open permits, certificates, and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a 50% fee "reduction" is hereby fixed regarding Building Permit Application No. 23-3094 and all associated applications, open permits, certificates, and board of zoning appeals fees to construct garage bay addition with interior alterations and site improvements for the Inwood Fire Department at the building located at 188 Doughty Boulevard, Inwood, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21

Case # 10315

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACCEPTANCE OF A PROPOSAL FROM A-EXPERT EXTERMINATION & TERMITE CONTROL CO., INC. FOR PEST CONTROL SERVICES AT ONE WASHINGTON STREET AND 350 FRONT STREET, EXTERIOR GROUNDS, HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services (the "Commissioner") has jurisdiction over One Washington Street, and 350 Front Street, Exterior Grounds, Hempstead, Nassau County, New York (the "Facilities"); and

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

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

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

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

One Washington Street, 350 Front Street			
Exterior Grounds			
Hempstead, New York 11580	35 LP Rodent Stations	@ \$55.00	\$1,925.00
	Labor		495.00
	Total cost for initial service		\$2,420.00

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

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

NOW, THEREFORE, BE IT

Item # 22

Case # 14672

RESOLVED, that the Comptroller is authorized to pay a total of \$2,420.00 (Two Thousand Four Hundred Twenty Dollars) to A-Expert Extermination & Termite Control Co., Inc., 1782 Coney Island Avenue, Brooklyn, New York 11230 plus the cost for weekly maintenance as stated above and the sum is to be charged against Department of General Services Account No. 010-0001-14900-641180.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A SOLE LETTER BID FROM HOODZ OF NASSAU COUNTY FOR CLEANING AND MAINTENANCE OF COMMERCIAL GREASE EXHAUST SYSTEMS FOR THE PLAZA CAFÉ LOCATED IN TOWN OF HEMPSTEAD TOWN HALL, ONE WASHINGTON STREET, HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") solicited sealed letter bids via certified mail for cleaning and maintenance of commercial grease exhaust systems for the Plaza Café located in Town of Hempstead Town Hall, One Washington Street, Hempstead, Town of Hempstead, Nassau County, New York (the "Project"); and

WHEREAS, the following sole sealed letter bid was received and opened by the Commissioner:

HOODZ of Nassau County
3560 Hampton Road
Oceanside, New York 11572

\$2,680.00 1st year total
\$2,680.00 2nd year total
\$2,680.00 3rd year total
\$2,680.00 4th year total

WHEREAS, after a review of the sole sealed letter bid, the Commissioner has recommended that the contract for the Project be awarded to HOODZ of Nassau County, 3560 Hampton Road, Oceanside, New York 11572, (the "Contractor") as the lowest responsible bidder at its price of \$2,680.00 (Two Thousand Six Hundred Eighty Dollars) for one year of service with an option to renew by the Town for three additional one year periods; and

WHEREAS, the Town Board after due deliberation, deems that the acceptance of the sole sealed letter bid from HOODZ of Nassau County, is reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder, at its bid price of \$2,680.00 (Two Thousand Six Hundred Eighty Dollars) for one year of service with an option to renew by the Town for three additional one year periods; and be it further

Item # 23

Case # 16412

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

BE IT FURTHER

RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, and a copy of the executed agreement be filed in the Office of the Town Clerk; and

BE IT FURTHER,

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract for a period of one year beginning upon award of contract with the option to renew for three additional one year periods with payments not to exceed \$10,720.00 (Ten Thousand Seven Hundred Twenty Dollars) for a four year period with said payments to be made from Department of General Services Account Number 010-0001-14900-641180, Building Maintenance; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF A PREVIOUSLY EXECUTED PERFORMANCE AGREEMENT IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND RECREATION'S 2024 CULTURAL ARTS EASTER EGG HUNT AND CHILDREN'S PRODUCTION

WHEREAS, the Town of Hempstead, through its Department of Parks and Recreation ("Department"), presents an Easter Egg Hunt with a children's show each Spring (collectively the "Town's Cultural Arts Easter Egg Hunt And Children's Production); and

WHEREAS, in conjunction with the Town's Cultural Arts Easter Egg Hunt and Children's Production, the Department previously entered into a Performance Agreement with Darlene Graham of Rockin' Tots Productions to present a children's show for the Town's Easter Egg Hunt; and

WHEREAS, the Commissioner of the Department hereby recommends to this Town Board that the aforementioned Performance Agreement, a copy of which is attached hereto, be ratified, and affirmed; and

WHEREAS, this Town Board finds that the ratification and affirmation of the aforementioned Performance Agreement in conjunction with the aforementioned Easter Egg Hunt and Children's Production is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the aforementioned previously executed Performance Agreement, a copy of which is attached hereto, be and hereby is ratified and affirmed; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payment pursuant to the aforementioned Performance Agreement from Parks and Recreation Account #400-0007-71100-642020.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 24
Case # 11046

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO AN AMENDED AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF ADJUSTING THE SCOPE OF SERVICES FOR BUDGET LINES WITHIN THE 48TH PROGRAM YEAR.

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under title I of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, an Agreement dated January 30, 2014 (together with all schedules, appendices, attachments and exhibits attached hereto, if any collectively referred to as the "Agreement") between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting on behalf of the Nassau County Office of Housing and Community Development, having its principal office at 1 West St., Suite 365, Mineola, New York 11501 (the "OCD"), and (ii) the Town of Hempstead, a municipal corporation duly formed under the laws of the State of New York, having its principal office at 200 N. Franklin Street, Hempstead, New York 11550 (the "Subrecipient").

WHEREAS, pursuant to County contract number CQH122000040 between the COUNTY and TOWN OF HEMPSTEAD, executed on behalf of the County on November 14, 2022 the Town of Hempstead performs certain services for the County in connection with Community Development Block Grant Activities, which services are more fully described in the Original Agreement (see the "Services"); and

WHEREAS, the term of the Original Agreement was from September 1, 2022 to August 31, 2026 or upon completion of the Activities (the "Original Term"); and

WHEREAS, the maximum amount that the County agreed to grant the Subrecipient for Services under the Original Agreement, as full compensation for the Services, was Three Million Ninety Five Thousand Dollars (\$3,095,000.00) (the "Maximum Amount"); and

WHEREAS, the County and the Subrecipient desire to amend the activities set forth in the "Budget" attached as Exhibit A to the original agreement and adjusted the scope of services in order to undertake eligible community development activities.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the premises and mutual covenants contained in this Amendment, the parties agree as follows:

1. Maximum Amount. The Maximum Amount that the County agreed to grant to Subrecipient for Services under the Original Agreement shall be increased by Eight Hundred Thousand Dollars (\$800,000.00) so that the maximum amount that the County shall pay to the Subrecipient as full consideration for all Activities provided under the Amendment shall be Three Million Eight Hundred Ninety Five Thousand Dollars (\$3,895,000.00) (the "Amended Maximum Amount") as reflected in the Amended Exhibit A, attached hereto; and

2. Budget. The budget referred to in the Original Agreement is amended as to the lines set forth below. The remainder of the budget as contained in the Original Agreement shall remain unchanged.

Case #

18675

25

Amended Exhibit A

Activity

HT48-03F PF&I Elmont Road Park Turf Field Conversion

3. Payment Terms. Amounts paid by the County to the Subrecipient under this Amended Agreement shall be on a reimbursement basis in accordance with the Original Agreement and shall not in the aggregate exceed the Maximum Amount.

4. Full Force and Effect. All terms and conditions of the Original Agreement not expressly amended by this Agreement shall remain in full force and effect and govern the relationship of the parties for the remainder of the contract term.

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute said Agreement on behalf of the TOWN OF HEMPSTEAD.

The vote on the foregoing resolution was recorded as follows:

AYES: ()

NOES: ()

CASE NO.:

RESOLUTION:

Adopted:

Councilperson _____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ASSIGNMENT OF A BAY HOUSE LEASE FOR THE PREMISES LOCATED WEST SIDE OF SOUTH BANKS HASSOCK AND HOG ISLAND CHANNEL (BAYHOUSE NO. 758) IN ACCORDANCE WITH SECTION 4F OF CHAPTER 164 OF THE CODE OF THE TOWN OF HEMPSTEAD.

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

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

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

WHEREAS, pursuant to Section 4F of Chapter 164 of the Code, Matthew J. Brower is the caretaker of Bay House No. 758; and

WHEREAS, appropriate documentation has been submitted to the Commissioner of the Department of Conservation and Waterways (the "Commissioner") to assign Bay House Lease No. 758 to Matthew J. Brower for the remainder of the twenty-year term of the current lease terminating on December 31, 2034 (the "Assignment"); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the Commissioner is authorized to execute the lease with caretaker, Matthew J. Brower, for Bay House No. 758; and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26

Case # 235

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR STREETScape BEAUTIFICATION AT 465 FRANKLIN AVE FRANKLIN SQUARE NEW YORK IN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for a Streetscape Beautification Project, located at 465 Franklin Ave, Franklin Square, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the Department of Planning and Economic Development received nine (9) bids in response to the subject project after publishing a Notice to Bidders on December 29, 2023 in a widely read Newspaper accessible to the general public; and

1.	Stasi Industries	\$242,063.75
2.	United Paving Corp	\$245,170.50
3.	Dragonetti Brothers	\$261,575.19
4.	Macedo Contracting	\$262,996.60
5.	Roadwork Ahead, Inc.	\$276,845.00
6.	Valente Contracting	\$282,675.00
7.	J. Anthony	\$301,680.00
8.	Laser Industries	\$314,465.00
9.	Stasi General	\$390,430.00

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by Stasi Industries, Inc. 303 Winding Road, Old Bethpage, New York 11804 in the sum of TWO HUNDRED FORTY-TWO THOUSAND SIXTY-THREE 75/100 (\$242,063.75) DOLLARS for the Streetscape Beautification Project, located on 465 Franklin Ave, Franklin Square, New York in the Town of Hempstead, County of Nassau; and

WHEREAS, this Town Board deems it to be in the public interest to accept the aforementioned bid.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner is hereby authorized to accept the bid and execute the contract made by Stasi Industries, Inc. in the sum of TWO HUNDRED FORTY-TWO THOUSAND SIXTY-THREE 75/100 (\$242,063.75) DOLLARS with payments charged against the appropriate Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute any and all documents necessary to implement the project. Said documents shall include, but shall not be limited to the award notices, change orders, notices to proceed, and any other documents that are reasonably required for the implementation and completion of the project.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed TWO HUNDRED FORTY-TWO THOUSAND SIXTY-THREE 75/100 (\$242,063.75) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 27
Case # 20803

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember _____ offered the following resolution and moved its adoption:

RESOLUTION DECLARING CERTAIN INVENTORY EQUIPMENT OF THE DEPARTMENT OF PARKS AND RECREATION OBSOLETE AND AUTHORIZING THE DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") hereby advises this Town board that certain inventory of equipment should be declared obsolete and disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner hereby further advises this board that he believes that this inventory has no value as equipment to be used for other purposes, and has indicated that the following equipment has been so judged:

<u>Item</u>	<u>Serial #</u>
(1) Swintec 7000 Typewriter	Model #7000 – Date Code: 200306

WHEREAS, this Town Board hereby finds that it would be in the best interest of the Town to suitably dispose of the above referenced equipment.

NOW, THEREFORE, BE IT

RESOLVED, that the above-described equipment inventory is hereby declared obsolete in its primary function in the Department of Parks and Recreation and should accordingly be appropriately disposed of.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 28

Case # 6894

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember _____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF VARIOUS LOCAL BUSINESS AND CORPORATE SPONSORSHIP FEES IN SUPPORT OF THE TOWN'S 2024 SUMMER CONCERT SERIES

WHEREAS, the Town has historically striven to provide top quality musical performances and entertainment through its annual summer concert series for the enjoyment of Town residents; and

WHEREAS, the Town will once again be presenting its annual concert series during the Summer of 2024, ("2024 Summer Concert Series") with performances to be held in various parks throughout the Town; and

WHEREAS, the Department of Parks and Recreation has sought Sponsorship Fees from local businesses and corporations in exchange for certain related advertising and signage in order to help subsidize the 2024 Summer Concert Series, each as more particularly identified on individual Sponsorship Agreements attached hereto; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby respectfully recommends to this Town Board all such Sponsorship Fees identified on the aforementioned Sponsorship Agreements be allocated toward the 2024 Summer Concert Series; and

WHEREAS, this Town Board finds that the acceptance of such Sponsorship Fees is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Hempstead hereby accepts the aforementioned Sponsorship Fees in order to help subsidize the 2024 Summer Concert Series; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to allocate the Sponsorship Fees each as more particularly identified on aforementioned Sponsorship Agreements attached hereto to Parks and Recreation Account number #400-0007-71100-522120.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 29
Case # 16531

Case No.

Resolution No.

Adopted:

Councilmember

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING PAYMENTS TO RBJM THEATER CORP. d/b/a BELLMORE PLAYHOUSE, AND BAYVIEW PICTURES CORP., d/b/a/ MALVERNE CINEMA & ART CENTER WHICH ARE HOSTING THE 2024 ANCHOR PROGRAM MOVIE THEATER OUTINGS

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

RBJM Theater Corp
d/b/a Bellmore Playhouse
525 Bedford Ave, Bellmore, N.Y. 11710

and

Bayview Pictures Corp.
d/b/a Malverne Cinema & Art Center
with offices at:
350 Hempstead Avenue, Malverne, N.Y. 11565
and
222 Petit Avenue, Bellmore, NY 11710

and

WHEREAS, in order to ensure the timely payment of claims/invoices submitted by these movie theaters during 2024, the Commissioner of the Department of Parks & Recreation recommends to this Town Board that it grant the Town's Comptroller the authority to make payments of movie theater claim/invoice payments for movie theater services actually rendered to the ANCHOR Program outings during 2024 to each of: (i) RBJM Theater Corp d/b/a Bellmore Playhouse, 525 Bedford Ave, Bellmore, N.Y. 11710 in an aggregate amount not to exceed \$20,000.00, and (ii) Bayview Pictures Corp., d/b/a Malverne Cinema & Art Center in an aggregate amount not to exceed \$27,000.00; and

WHEREAS, this Town Board believes that it is in the best interest of the Town to authorize the Town Comptroller to make the aforementioned respective movie theater payments from time-to-time.

NOW, THEREFORE BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to make claim/invoice payments for movie theater services actually rendered to the ANCHOR Program during 2024 to RBJM Theater Corp d/b/a Bellmore Playhouse, 525 Bedford Ave, Bellmore, N.Y. 11710, and Bayview Pictures Corp., d/b/a Malverne Cinema & Art Center; said payments not to exceed the respective aggregate amounts set forth above and to be made from account #400-0007-71100-641260, Fees & Services.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 30

Case # 29910

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION TO ENTER INTO A CONTRACT WITH BELMONT CHILD CARE ASSOCIATION, INC. FOR A GRANT FOR SERVICE TO YOUTH IN THE AREA OF ELMONT, NEW YORK.

WHEREAS, BELMONT CHILD CARE ASSOCIATION, INC. having a principal office at 2150 Hempstead Turnpike, Belmont Park, Gate 6, Elmont, New York, has for a number of years conducted a variety of programs that benefit the youth of the Elmont area; and

WHEREAS, BELMONT CHILD CARE ASSOCIATION, INC. is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its programs through the year January 1, 2023 through December 31, 2023, in the unincorporated community of Elmont; 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 and Economic Development is hereby authorized to enter into a contract between the Town of Hempstead and BELMONT CHILD CARE ASSOCIATION, INC., providing for a grant not to exceed the amount of TWO THOUSAND FIVE HUNDRED and 00/100 (\$2,500.00) DOLLARS to be used in its 2023 youth program;

BE IT FURTHER RESOLVED, that the Town pay to BELMONT CHILD CARE ASSOCIATION, INC. in the sum of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS, which shall be charged against the appropriate Community Development Block Grant account upon submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
resolution's adoption:

moved the following

RESOLUTION REQUESTING LEGISLATION
FOR "AN ACT AUTHORIZING THE TOWN OF
HEMPSTEAD TO TRANSFER OWNERSHIP OF CERTAIN
PARKLAND TO THE VILLAGE OF FREEPORT"

WHEREAS, it is in the public interest that legislation
hereinafter described be enacted;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board, as the local
legislative body of the Town of Hempstead, a local
government, hereby requests the enactment by the
Legislature of the State of New York of a bill introduced
in the 2023-2024 Regular Sessions of the Legislature
entitled, "AN ACT authorizing the town of Hempstead to
transfer ownership of certain parkland to the village of
Freeport", designated as Senate No. S6244A and Assembly No.
A6500B; and BE IT FURTHER

RESOLVED, that such request be filed in each House of
the Legislature pursuant to the statutes and rules provided
therefore.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

32

Page 1 of 1

Case #

10338

STATE OF NEW YORK

6244--A

2023-2024 Regular Sessions

IN SENATE

April 6, 2023

Introduced by Sen. THOMAS -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government -- recommitted to the Committee on Local Government in accordance with Senate Rule 6, sec. 8 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT authorizing the town of Hempstead to transfer ownership of certain parkland to the village of Freeport

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. (a) Subject to the provisions of this act, the town of
2 Hempstead, county of Nassau, acting through its governing body is hereby
3 authorized to discontinue the use of town parkland more particularly
4 described in section two of this act, and to convey its interest in the
5 real property to the village of Freeport upon terms agreed upon by the
6 town of Hempstead and the village of Freeport for use by such village of
7 Freeport for park and/or recreational purposes, provided, however, that
8 such village of Freeport shall continue to provide access to such park-
9 land and/or recreational facilities to all residents of the town of
10 Hempstead and the village shall not enact any fees or charges which are
11 higher for town residents who are not village residents for current or
12 future park or recreational uses at the property described in section
13 two of this act.

14 (b) Any revenues received by the town of Hempstead from the transfer
15 shall be used for capital improvements of existing park or recreational
16 and/or the acquisition of additional park or recreational facilities.

17 § 2. The parklands authorized to be conveyed by the town of Hempstead
18 in section one of this act are located, bounded and described as
19 follows:

20 ALL that certain plot, piece or parcel of land together with the
21 improvements thereon, situate, lying and being in the Incorporated
22 Village of Freeport, Town of Hempstead, County of Nassau, State of New

EXPLANATION--Matter in *italics* (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD10720-05-4

1 York being known and designated as and by Section 62 Block C Lot 102 on
2 the Land and Tax Map of Nassau County bounded and described thereon as
3 follows:

4 BEGINNING at a point on the easterly side of So. Grove Street a/k/a
5 Guy Lombardo Boulevard, distant 343.87 feet southerly from the corner
6 formed by the intersection of the easterly side of So. Grove Street with
7 the southerly side of Howard Avenue, which said point of beginning is
8 also the corner formed by the intersection of the easterly side of So.
9 Grove Street with the southerly side of Anchorage Way;

10 RUNNING THENCE the following four (4) courses and distances along the
11 easterly side of So. Grove Street:

12 1. Southerly, 703.92 feet, to an angle point in said easterly side of
13 So. Grove Street;

14 2. Southeasterly, 305.76 feet to another angle point in said easterly
15 side of So. Grove Street;

16 3. Southeasterly, 403.71 feet to another angle point in said easterly
17 side of So. Grove Street;

18 4. Southerly, 470 feet to the northerly line of Tax Lot 151, Section
19 62, Block 102 on the said Land and Tax Map of Nassau County;

20 RUNNING THENCE the following three (3) courses and distances along the
21 northerly and easterly lines of said Tax Lot 151, Section 62, Block 102:

22 1. Easterly, along the northerly line of said tax lot, 63.0 feet to a
23 point on the easterly line of said tax lot;

24 2. Southerly, along the easterly line of said tax lot, 249.70 feet to
25 an angle point in said easterly line of said tax lot;

26 3. Southerly, still along the easterly line of said tax lot, 70.00
27 feet to The Narrows (Freeport River);

28 RUNNING THENCE Easterly, along The Narrows, 740 feet more or less to
29 the westerly line of Hudson Bay;

30 RUNNING THENCE along the westerly line of Hudson Bay, 1100 feet more
31 or less to the southerly line of Tax Lot 103, Section 62, Block C;

32 THENCE Westerly, along the southerly line of said tax lot, 96.39 feet,
33 to a point on the westerly line of said tax lot;

34 RUNNING THENCE Northwesterly, along the said westerly line of said tax
35 and the westerly lines of Tax Lots 104 and 471, 294.78 feet to the
36 northwesterly side of Anchorage Way;

37 RUNNING THENCE the following six (6) courses and distances along the
38 southwesterly and southerly sides of Anchorage Way:

39 1. Northwesterly, 315.69 feet to an angle point in the southwesterly
40 side of Anchorage Way;

41 2. Northwesterly, 300.48 feet to another angle point in the southwes-
42 terly side of Anchorage Way;

43 3. Westerly, 83.70 feet, along the southwesterly and southerly side of
44 Anchorage Way to another angle point in the southerly side of Anchorage
45 Way;

46 4. Westerly, along the southerly side of Anchorage Way, 83.70 feet to
47 another angle point in the southerly side of Anchorage Way;

48 5. Westerly, along the southerly side of Anchorage Way, 182.87 feet to
49 another angle point in the southerly side of Anchorage Way;

50 6. Westerly, along the southerly side of Anchorage Way, 272.96 feet to
51 another angle point in the southerly side of Anchorage Way; and,

52 7. Westerly, along the southerly side of Anchorage Way, 110.15 feet to
53 the point or place of BEGINNING. Containing 39 acres of land, more or
54 less.

55 § 3. The land to be transferred pursuant to this act and all struc-
56 tures and facilities situated on such land shall be maintained, owned

1 and operated for park purposes by the village of Freeport. The use of
2 such parkland and facilities and future park or recreational uses at the
3 property described in section two of this act shall continue to be made
4 available to the general public of the state of New York, including all
5 residents of the town of Hempstead and the village of Freeport. Where
6 the availability of such facilities is limited, use of such facilities
7 must be determined by an equitable method.

8 § 4. Should the lands described in section two of this act cease to
9 be used for the purposes described in section one of this act, those
10 lands shall revert to the town of Hempstead for public park and recre-
11 ational purposes.

12 § 5. In the event that the town of Hempstead received any funding
13 support or assistance from the federal government for the purchase,
14 maintenance or improvement of the parklands set forth in section two of
15 this act, the discontinuance and alienation of such parkland authorized
16 by the provisions of this act shall not occur until the town of Hemp-
17 stead has complied with any federal requirements pertaining to the
18 alienation or conversion of parklands, including satisfying the secre-
19 tary of the interior that the alienation or conversion complies with all
20 conditions which the secretary of the interior deems necessary to ensure
21 the substitution of other lands shall be equivalent in fair market value
22 and usefulness to the lands being alienated or converted.

23 § 6. This act shall take effect immediately.

STATE OF NEW YORK

6500--B

2023-2024 Regular Sessions

IN ASSEMBLY

April 12, 2023

Introduced by M. of A. CURRAN -- read once and referred to the Committee on Local Governments -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- recommitted to the Committee on Local Governments in accordance with Assembly Rule 3, sec. 2 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT authorizing the town of Hempstead to transfer ownership of certain parkland to the village of Freeport

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. (a) Subject to the provisions of this act, the town of
2 Hempstead, county of Nassau, acting through its governing body is hereby
3 authorized to discontinue the use of town parkland more particularly
4 described in section two of this act, and to convey its interest in the
5 real property to the village of Freeport upon terms agreed upon by the
6 town of Hempstead and the village of Freeport for use by such village of
7 Freeport for park and/or recreational purposes, provided, however, that
8 such village of Freeport shall continue to provide access to such park-
9 land and/or recreational facilities to all residents of the town of
10 Hempstead and the village shall not enact any fees or charges which are
11 higher for town residents who are not village residents for current or
12 future park or recreational uses at the property described in section
13 two of this act.

14 (b) Any revenues received by the town of Hempstead from the transfer
15 shall be used for capital improvements of existing park or recreational
16 and/or the acquisition of additional park or recreational facilities.

17 § 2. The parklands authorized to be conveyed by the town of Hempstead
18 in section one of this act are located, bounded and described as
19 follows:

20 ALL that certain plot, piece or parcel of land together with the
21 improvements thereon, situate, lying and being in the Incorporated

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD10720-04-4

1 Village of Freeport, Town of Hempstead, County of Nassau, State of New
2 York being known and designated as and by Section 62 Block C Lot 102 on
3 the Land and Tax Map of Nassau County bounded and described thereon as
4 follows:

5 BEGINNING at a point on the easterly side of So. Grove Street a/k/a
6 Guy Lombardo Boulevard, distant 343.87 feet southerly from the corner
7 formed by the intersection of the easterly side of So. Grove Street with
8 the southerly side of Howard Avenue, which said point of beginning is
9 also the corner formed by the intersection of the easterly side of So.
10 Grove Street with the southerly side of Anchorage Way;

11 RUNNING THENCE the following four (4) courses and distances along the
12 easterly side of So. Grove Street:

13 1. Southerly, 703.92 feet, to an angle point in said easterly side of
14 So. Grove Street;

15 2. Southeasterly, 305.76 feet to another angle point in said easterly
16 side of So. Grove Street;

17 3. Southeasterly, 403.71 feet to another angle point in said easterly
18 side of So. Grove Street;

19 4. Southerly, 470 feet to the northerly line of Tax Lot 151, Section
20 62, Block 102 on the said Land and Tax Map of Nassau County;

21 RUNNING THENCE the following three (3) courses and distances along the
22 northerly and easterly lines of said Tax Lot 151, Section 62, Block 102:

23 1. Easterly, along the northerly line of said tax lot, 63.0 feet to a
24 point on the easterly line of said tax lot;

25 2. Southerly, along the easterly line of said tax lot, 249.70 feet to
26 an angle point in said easterly line of said tax lot;

27 3. Southerly, still along the easterly line of said tax lot, 70.00
28 feet to The Narrows (Freeport River);

29 RUNNING THENCE Easterly, along The Narrows, 740 feet more or less to
30 the westerly line of Hudson Bay;

31 RUNNING THENCE along the westerly line of Hudson Bay, 1100 feet more
32 or less to the southerly line of Tax Lot 103, Section 62, Block C;

33 THENCE Westerly, along the southerly line of said tax lot, 96.39 feet,
34 to a point on the westerly line of said tax lot;

35 RUNNING THENCE Northwesterly, along the said westerly line of said tax
36 and the westerly lines of Tax Lots 104 and 471, 294.78 feet to the
37 northwesterly side of Anchorage Way;

38 RUNNING THENCE the following six (6) courses and distances along the
39 southwesterly and southerly sides of Anchorage Way:

40 1. Northwesterly, 315.69 feet to an angle point in the southwesterly
41 side of Anchorage Way;

42 2. Northwesterly, 300.48 feet to another angle point in the southwes-
43 terly side of Anchorage Way;

44 3. Westerly, 83.70 feet, along the southwesterly and southerly side of
45 Anchorage Way to another angle point in the southerly side of Anchorage
46 Way;

47 4. Westerly, along the southerly side of Anchorage Way, 83.70 feet to
48 another angle point in the southerly side of Anchorage Way;

49 5. Westerly, along the southerly side of Anchorage Way, 182.87 feet to
50 another angle point in the southerly side of Anchorage Way;

51 6. Westerly, along the southerly side of Anchorage Way, 272.96 feet to
52 another angle point in the southerly side of Anchorage Way; and,

53 7. Westerly, along the southerly side of Anchorage Way, 110.15 feet to
54 the point or place of BEGINNING. Containing 39 acres of land, more or
55 less.

1 § 3. The land to be transferred pursuant to this act and all struc-
2 tures and facilities situated on such land shall be maintained, owned
3 and operated for park purposes by the village of Freeport. The use of
4 such parkland and facilities and future park or recreational uses at the
5 property described in section two of this act shall continue to be made
6 available to the general public of the state of New York, including all
7 residents of the town of Hempstead and the village of Freeport. Where
8 the availability of such facilities is limited, use of such facilities
9 must be determined by an equitable method.

10 § 4. Should the lands described in section two of this act cease to
11 be used for the purposes described in section one of this act, those
12 lands shall revert to the town of Hempstead for public park and recre-
13 ational purposes.

14 § 5. In the event that the town of Hempstead received any funding
15 support or assistance from the federal government for the purchase,
16 maintenance or improvement of the parklands set forth in section two of
17 this act, the discontinuance and alienation of such parkland authorized
18 by the provisions of this act shall not occur until the town of Hemp-
19 stead has complied with any federal requirements pertaining to the
20 alienation or conversion of parklands, including satisfying the secre-
21 tary of the interior that the alienation or conversion complies with all
22 conditions which the secretary of the interior deems necessary to ensure
23 the substitution of other lands shall be equivalent in fair market value
24 and usefulness to the lands being alienated or converted.

25 § 6. This act shall take effect immediately.

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 610-2023 AUTHORIZING THE AWARD OF A BID FOR THE RECONSTRUCTION OF PARKING FIELD L-5, LEVITTOWN, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 07-23.

WHEREAS, pursuant to Resolution No. 610-2023, duly adopted by the Town Board on May 9, 2023, the Town entered into an agreement (the "Original Agreement") with Roadwork Ahead (the "Contractor") for the Reconstruction of Parking Field L-5, Levittown, Town of Hempstead, Nassau County, New York; PW #07-23, (the "Project") in consideration of \$933,685.00 (the "Contract Amount"); and

WHEREAS, an increase in the Contract Amount is necessary due to the utilization of temporary lighting required due to manufacturing and supplier delays regarding the permanent lighting fixtures; and

WHEREAS, the cost of said contract increase is \$20,031.43; and

WHEREAS, additional Town Board authorization is required to increase the Contract Amount by \$20,031.43 (the "Amendment"); and

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

NOW THEREFORE, BE IT

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

RESOLVED, that the Commissioner is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment, at a cost not to exceed \$20,031.43 with payments to be made from the Town Highway Capital Improvement Funds, Account No. 700-0503-07000-655010-108705.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

33

Case #

198

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF D&B ENGINEERS
AND ARCHITECTS TO PROVIDE ENGINEERING SERVICES FOR
INSPECTION AND DESIGN RELATED TO THE REHABILITATION OF
ELEVATED STORAGE TANK, EAST MEADOW WATER DISTRICT

WHEREAS, The Department of Water maintains a number of elevated water storage tanks throughout its water districts, including the East Meadow Water District; and

WHEREAS, the protective coatings and external painted surfaces on the elevated storage tank located at the dead end of Mitchell Street in Uniondale which it within the limits of the East Meadow Water District shows signs of preliminary failure; and

WHEREAS, it has been determined by the Town of Hempstead Department of Water that an inspection of this tank is warranted to develop plans and specifications for its rehabilitation and refinishing; and

WHEREAS, D&B Engineers and Architects in a proposal dated March 14, 2024 agrees to perform an evaluation of the current condition of the coatings and structure and report the findings thereof, design and prepare construction documents for bidding and provide construction management for an amount not to exceed \$175,000.00; and

WHEREAS, the Consulting Engineering firm of D&B Engineers and Architects is deemed well qualified to perform such engineering services as listed in their proposal; and

WHEREAS, the Commissioner of the Department of Water deems the performance of such engineering services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Water is hereby authorized to accept the proposal of D&B Engineers and Architects, P.C. 330 Crossways Park Drive, Woodbury, NY 11797 to perform said necessary consulting engineering services in the preparation of reports, plans and specifications and provide construction management, as well as any other necessary engineering services as submitted in their proposal of March 14, 2024, and

BE IT FURTHER RESOLVED that the Town Comptroller be and hereby is authorized and directed to make payment of fees for such consulting engineering services in accordance with the terms of the aforementioned proposal. Such fees to be paid from and charged against the East Meadow Water District acct# 700-0507-07000-5010-008739 not to exceed a total of One Hundred Seventy-Five thousand dollars (\$175,000.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34

Case # 21731

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING AN OPT-IN AGREEMENT WITH THE FREEPORT SCHOOL DISTRICT AND BUSPATROL AMERICA, LLC TO PARTICIPATE IN THE TOWN OF HEMPSTEAD'S SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

WHEREAS, this Board adopted Hempstead Town Code Chapter 186 "Failure to Stop for School Buses" pursuant to N.Y. Veh. & Traf. Laws §1174-a to establish a demonstration program imposing liability on owners of vehicles for failure of the operators thereof to comply with N.Y. Veh. & Traf. Laws §1174 (the "Program"); and

WHEREAS, N.Y. Veh. & Traf. Laws §1174-a authorizes the Town to install and operate school bus photo violation monitoring systems on school buses owned and/or operated by a school district pursuant to an agreement with such school district under the Program; and

WHEREAS, this Board authorized and approved an agreement with BusPatrol America, LLC, 8540 Cinder Bed Road, Suite 400, Lorton, VA 22079 ("BusPatrol") under TBR #139-2022 to assist the Town's administration of the Program; and

WHEREAS, the Freeport School District (the "School District") authorized and executed an "Opt-In Agreement to Participate in the Town of Hempstead, New York/BusPatrol School Bus Stop Arm Enforcement Program" (the "Agreement") with BusPatrol, and the Town Board must also authorize the Agreement with the School District pursuant to N.Y. Veh. & Traf. Laws §1174-a; and

WHEREAS, the Town Attorney's Office and the Department of Public Safety recommend this Board authorize and approve the Agreement;

NOW, THEREFORE, BE IT

RESOLVED, the Agreement with the School District and BusPatrol for the Program is authorized and approved, and the Commissioner of Public Safety is authorized to execute the Agreement and any other necessary documents to effectuate the Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 35
Page 1 of 1
Case # 30612

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO SHORELINE DOCK BUILDING INC. TO REMOVE AND RESET AN EXISTING STORM WATER DRAINAGE OUTFALL PIPE AND MATERIALS LOCATED IN BALDWIN, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, it was necessary to remove and reset an existing Town of Hempstead storm water drainage outfall pipe located at 2697 Cheshire Drive, Baldwin, New York; and

WHEREAS, Shoreline Dock Building Inc., 2104 Bit Path, Seaford, NY 11783, submitted a quotation of \$2,200.00 for the cost of removing and resetting an existing Town of Hempstead storm water drainage outfall pipe located at 2697 Cheshire Drive, Baldwin, New York; and

WHEREAS, the Engineering Department reviewed the price quoted and found it to be fair and reasonable cost for the work involved;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized and directed to make payments to Shoreline Dock Building Inc., for removing and resetting an existing Town of Hempstead storm water drainage outfall pipe located at 2697 Cheshire Drive, Baldwin, New York, and that such expenditures be charged to Highway Capital Improvement account # 700-0503-07000-655010-109561, not exceed the sum of \$2,200.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Case #

14802

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE NORTH SIDE OF PARKWAY DRIVE 499.46 FEET WEST OF FIFTH STREET, SECTION 32, BLOCK 409, PART OF LOTS 1 AND 2, IN ELMONT, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 24-2059 TO SUBDIVIDE THE LOT TO CONSTRUCT A RESIDENTIAL DWELLING.

WHEREAS, NASSAU PARKWAY LI, LLC., the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to subdivide the property located on the north side of Parkway Drive 499.46 feet east of Fifth Street, section 32, block 406, part of lots 1 and 2, in Elmont and has been assigned building permit application number 24-2059, dated March 5, 2024 by the Department of Buildings and;

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

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

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by ELIZABETH F. BIBLA, dated February 29, 2024 and a tree preservation report prepared by ELIZABETH F. BIBLA, dated February 29, 2024, specifying the type, condition, and location of all trees on the property and designating those trees to be preserved as well as those trees to be removed, in conjunction with the aforementioned building permit application and;

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation report submitted by Nassau Parkway LI, LLC., in conjunction with building permit application number 24-2059 for the property located on the north side of Parkway Drive 499.46 feet east of Fifth Street, section 32, block 406, part of lots 1 and 2 in Elmont, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 37
Case # 23288

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE NORTH SIDE OF HOFFMAN AVENUE 372.52 FEET WEST OF FIFTH STREET, SECTION 32, BLOCK 409, PART OF LOTS 1 AND 2, IN ELMONT, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 24-2060 TO SUBDIVIDE THE LOT TO CONSTRUCT A RESIDENTIAL DWELLING.

WHEREAS, NASSAU PARKWAY LI, LLC., the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to subdivide the property located on the north side of Hoffman Avenue 372.52 feet east of Fifth Street, section 32, block 406, part of lots 1 and 2, in Elmont and has been assigned building permit application number 24-2060, dated March 5, 2024 by the Department of Buildings and;

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

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

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by ELIZABETH F. BIBLA, dated February 29, 2024 and a tree preservation report prepared by ELIZABETH F. BIBLA, dated February 29, 2024, specifying the type, condition, and location of all trees on the property and designating those trees to be preserved as well as those trees to be removed, in conjunction with the aforementioned building permit application and;

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation report submitted by Nassau Parkway LI, LLC., in conjunction with building permit application number 24-2060 for the property located on the north side of Hoffman Avenue 372.52 feet east of Fifth Street, section 32, block 406, part of lots 1 and 2 in Elmont, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 38

Case # 23288

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
resolution's adoption:

moved the following

RESOLUTION AUTHORIZING THE TRANSFER OF
MONIES RECEIVED BY THE TOWN OF
HEMPSTEAD THROUGH THE "AMERICAN RESCUE
PLAN ACT," TO FUND NECESSARY COVID-19
PANDEMIC RELATED EXPENDITURES.

WHEREAS, the COVID-19 pandemic is causing a significant
public health emergency in the Town of Hempstead. The
American Rescue Plan Act of 2021 is a \$1.9 trillion dollar
coronavirus rescue package designed to facilitate the United
States' recovery from the devastating economic and health
effects of the COVID-19 pandemic; and

WHEREAS, expenditures in the amount of \$128,718.07 that
have been determined to be lawful, proper use of funds, in
the public interest, and in compliance with the Treasury's
promulgated guidance;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead
be and hereby is authorized to transfer funds received per
the "American Rescue Plan Act" in the amount of \$128,718.07;
and, be it further,

RESOLVED, the revenues shall be recorded in an account
titled "American Rescue Plan" account 540190.

The foregoing resolution was adopted upon roll call as
follow:

AYES:

NOES:

Item #

39

Page 1 of 1

Case #

30283

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved following resolution's

RESOLUTION AUTHORIZING AMENDMENT TO THE 2023 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES AND CREATION OF THE AMERICAN RESCUE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

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

010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

INCREASE: 350010	ESTIMATED REVENUES	\$ 128,718.07
INCREASE: 540190	AMERICAN RESCUE PLAN	\$ 128,718.07

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40

Case # 1147

CASE NO:

RESOLUTION NO:

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A PUBLIC INFORMATION SERVICES AGREEMENT WITH ZE CREATIVE COMMUNICATIONS

WHEREAS, ZE Creative Communications, 1325 Franklin Avenue, Garden City, NY, 11530 has offered a proposal for the public information services for the Town; and

WHEREAS, the Office of Communications wishes to avail itself of such services at a rate of \$250.00 per hour, not to exceed a cost of \$12,500.00 per month for the term April 1, 2024 through March 31, 2025 and recommends accepting said proposal as in the best interest of the residents of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal put forth by ZE Creative Communications, 1325 Franklin Avenue, Garden City, NY, 11530 be, and is hereby accepted; and

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 44
Case # 6413

CASE NO.

RESOLUTION NO.

Adopted:
Councilmember moved the following resolution's
adoption:

RESOLUTION AUTHORIZING SPONSORSHIP OF
SOFTBALL TEAMS IN THE LONG ISLAND SENIOR
SOFTBALL ASSOCIATION AND NEW YORK SENIOR
SOFTBALL ASSOCIATION BY THE DEPARTMENT OF
SENIOR ENRICHMENT.

WHEREAS, the Commissioner of the Department of Senior
Enrichment recommends that this Town Board sponsor Senior
Citizens softball teams for the year 2024 at a cost not to
exceed Twenty-One Thousand Five Hundred Dollars (\$21,500.00);
and

WHEREAS, this TOWN BOARD deems it to be in the public
interest to sponsor such senior softball teams;

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of
Senior Enrichment be and she is hereby authorized to sponsor
Senior Citizens softball teams of the Long Island Senior
Softball Association for the year 2024 at a cost not to exceed
Five Thousand Dollars (\$5,000.00) to Uniform Pros, Inc., 60
East Village Green, Levittown, NY 11756 for uniforms to be
charged against 010-0004-67720-641920; and Sixteen Thousand Five
Hundred Dollars (\$16,500.00) for umpire fees to Nassau County
A.S.A. Umpire Association, 143 Roxbury Avenue, Oakdale, NY
11769, attn: James Weilmann, Treasurer, to be charged against
010-0004-67720-641260; the total amount not to exceed Twenty-One
Thousand Five Hundred Dollars (\$21,500.00); and,

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of
Senior Enrichment be and she is hereby authorized and directed
to make payments from the appropriate accounts of the Department
of Senior Enrichment upon receipt of the proper vouchers
therefore.

The foregoing resolution was adopted upon roll call as
follows:

AYES: ()

NOES: ()

Item #

4/2

Case #

13441

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION#: 109-2024 AUTHORIZING THE EXECUTION OF CONSULTING AND REPORTING AGREEMENTS WITH BEACONPATH, INC.

WHEREAS, Resolution#: 109-2024 authorized consulting and reporting agreements with BeaconPath, Inc., 26522 La Alameda, Suite 210, Mission Viejo, CA. 92691 in an amount not to exceed \$29,400.00; and

WHEREAS, an increase of \$648.00 in the amount to be paid is required due to additional reporting needed by the Town;

NOW, THEREFORE, BE IT

RESOLVED, that this amendment authorizing an increase in expenditure of \$648.00 with an amount not to exceed \$30,048.00 to BeaconPath, Inc., 26522 La Alameda, Suite 210, Mission Viejo, CA. 92691 be, and is hereby accepted; and

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 413
Page # 21593

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING AND
APPROVING A MEMORANDUM OF
AGREEMENT WITH CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC., LOCAL
1000, AFSCME, A.F.L.-C.I.O., BY AND
THROUGH ITS LOCAL 880 REGARDING
COMPENSATORY TIME.**

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

WHEREAS, the Town Attorney recommends this Board authorize and approve the attached Memorandum of Agreement ("MoA") regarding compensatory time;

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 44
Case # 8712
Page 1 of 1

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (“MOA”) is entered into on this ___ day of _____, 2024 by and between the TOWN OF HEMPSTEAD (hereinafter the “Employer” or the “Town”) and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., Local 1000, AFSCME, A.F.L.-C.I.O., by and through its Local 880 (hereinafter the “Union” or “CSEA”) (hereinafter collectively referenced as “the Parties”).

WHEREAS, the Town and the Union are parties to a collective bargaining agreement (“CBA”), and the Parties hereby agree:

- 1. From 4/16/2024 through 6/14/2024, inclusively, both employees who are eligible for paid overtime but opt for compensatory time off and those employees who are not eligible for paid overtime shall earn compensatory time off at a rate of two (2) hours for every one (1) hour worked. Such compensatory time will continue to be treated as a pre-planned absence from employment, shall be governed by each Department’s operational needs and vacation leave policies, and is not subject to cash payout during employment. This provision may be extended by the Parties by further written agreement.

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

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

TOWN OF HEMPSTEAD

Civil Service Employees Association

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

By: _____
Signature

Printed Name

Union position

Labor Relations Specialist

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

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

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

WHEREAS, the Town and the CSEA agree to further extend the benefits of the memorandum of agreement authorized by TBR ##1437-2023 and 226-2024 as further described in the attached Memorandum of Agreement ("MoA"), and the Town Attorney recommends this Board authorize and approve the MoA regarding same;

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 45
Page 1 of 1
8712

MEMORANDUM OF AGREEMENT

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

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

1. In addition to the other rights and benefits provided by the CBA or elsewhere, a full-time employee who separates from the Town between May 2, 2024, and May 31, 2024, inclusively, shall be paid:
 - a. \$2,000.00 (two thousand dollars) for every full year of service credit in a retirement system or pension plan administered by New York State or any of its political subdivisions, up to \$40,000 (20 full years); and,
 - b. \$3,000.00 (three thousand dollars) for each additional full year of service credit in a retirement system or pension plan administered by New York State or any of its political subdivisions beyond 20 years.
2. An employee must inform the Department of Human Resources in writing, on or by May 31, 2024, of his or her intent to benefit from this incentive in order to obtain the benefit of this incentive. The payment referenced in this MoA shall be paid within 90 days of the employee’s separation.
3. This MoA shall not apply to elected officials; any employee terminated for cause; any employee who already informed the Department of Human Resources or the employee’s immediate supervisor, department head, or deputy department head of his or her intent to separate from service on or by May 1, 2024 and benefit from the incentive authorized by TBR ## 1437-2023 or 226-2024; an employee who filed New York State and Local Retirement System Application for Service Retirement RS 6037 with an effective retirement date on or prior to May 1, 2024; or a retired member of a retirement system or pension plan administered by New York State or any of its political subdivisions who is receiving a retirement allowance for other than a physical disability.

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

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

TOWN OF HEMPSTEAD

Civil Service Employees Association

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

By: _____
Signature

Printed Name

Union position

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF TREATMENT UPGRADES FOR EMERGING CONTAMINANTS AT EAST MEADOW WELLS 6 AND 8 – GENERAL CONSTRUCTION, EAST MEADOW WATER DISTRICT PW#4-24

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Treatment Upgrades for Emerging Contaminants at East Meadow Wells 6 and 8 –General Construction, East Meadow Water District, PW #4-24 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 14, 2024, and

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

<u>Bidder</u>	<u>Bid as Read</u>	<u>Corrected Bid Total</u>	
J. Anthony Enterprises	\$ 5,487,600.00		
Stalco Construction	\$ 5,758,685.00	\$ 5,758,550.00	
S.J. Hoerning, Construction	\$ 5,886,000.00		
Philip Ross Industries	\$ 5,890,000.00		
W.H.M. Plumbing and Heating	\$ 6,027,320.00		
Fidelis	\$ 8,560,000.00		
Web Construction	\$ 5,235,000.00	\$ 9,350,000.00	
Construction Consultants/LI	\$ 5,921,000.00	\$ 9,786,000.00	, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to J. Anthony Enterprises as the lowest responsible bidder for the bid price not to exceed the amount of \$5,487,600.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to J. Anthony Enterprises for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to J. Anthony Enterprises, 175 Engineers Road, Hauppauge, New York 11788 as the lowest responsible bidder at its bid price of \$5,487,600.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by J. Anthony Enterprises and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from East Meadow Water District Acct no. 700-0507-07000-5010-008714 for an amount not to exceed \$5,487,600.00 (Five million four hundred eighty–seven thousand six hundred dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 46

Case # 17527

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF TREATMENT UPGRADES FOR EMERGING CONTAMINANTS AT EAST MEADOW WELLS 6 AND 8 – ELECTRICAL CONSTRUCTION, EAST MEADOW WATER DISTRICT PW#5-24

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Treatment Upgrades for Emerging Contaminants at East Meadow Wells 6 and 8 –Electrical Construction, East Meadow Water District, PW #5-24 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 14, 2024, and

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

<u>Bidder</u>	<u>Bid as Read</u>
Welsbach Electric Corp. of LI	\$ 2,576,800.00
JVR Electric, Inc	\$ 2,629,690.00
Roland’s Electric, Inc.	\$ 2,712,500.00
Hinck Electrical Contractor, Inc	\$ 2,724,545.00
Bancker Construction Corp.	\$ 2,892,441.00

, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Welsbach Electric Corp. of LI as the lowest responsible bidder for the bid price not to exceed the amount of \$2,576,800.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to Welsbach Electric Corp. of LI for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Welsbach Electric Corp. of LI, 300 Newtown Road, Plainview, New York 11803 as the lowest responsible bidder at its bid price of \$2,576,800.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Welsbach Electric Corp. of LI and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from East Meadow Water District Acct no. 700-0507-07000-5010-008714 for an amount not to exceed \$2,576,800.00 (Two million five hundred seventy–six thousand eight hundred dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 47
Case # 17527

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF TREATMENT UPGRADES FOR EMERGING CONTAMINANTS AT EAST MEADOW WELLS 6 AND 8 – PLUMBING CONSTRUCTION, EAST MEADOW WATER DISTRICT PW#6-24

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Treatment Upgrades for Emerging Contaminants at East Meadow Wells 6 and 8 –Plumbing Construction, East Meadow Water District, PW #6-24 (the “Contract”); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 14, 2024, and

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

<u>Bidder</u>	<u>Bid as Read</u>	
Philip Ross Industries	\$ 7,573,000.00	
W.H.M. Plumbing and Heating	\$ 8,417,625.00	
Bensin Contracting Inc.	\$ 8,871,200.00	
R.J. Industries, Inc.	\$ 8,878,700.00	, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Philip Ross Industries as the lowest responsible bidder for the bid price not to exceed the amount of \$7,573,000.00; and

WHEREAS, consistent with the Commissioner of the Department of Water’s recommendation, the Town Board desires to authorize the award of the Contract to Philip Ross Industries for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Philip Ross Industries, 88 Duryea Road, Suite 204, Melville, New York 11747 as the lowest responsible bidder at its bid price of \$7,573,000.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Philip Ross Industries and submission of the required bidder’s performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder for an amount not to exceed \$7,573,000.00 (Seven million five hundred seventy-three thousand dollars and no cents) to be paid from East Meadow Water District Acct no. 700-0507-07000-5010-008714 in the amount of \$3,935,600.00 (three million nine hundred thirty-five thousand six hundred dollars and no cents), Acct no. 700-0507-07000-5010-008656 in the amount of \$2,000,000.00 (two million dollars and no cents), and Acct no. 700-0507-07000-5010-008696 \$1,637,400.00 (one million six hundred thirty-seven thousand four hundred and no cents).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 48

Case # 17527

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID NO. 15-2024 (TOHREQ15929), RELATING TO THE PROPOSED PURCHASE OF THREE (3) 2023 (NEW) DODGE RAM 2500 PROMASTER VANS FOR THE DEPARTMENT OF PARKS & RECREATION

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the purchase of (3) 2023 Dodge Ram 2500 Promaster Cargo vans ; and

WHEREAS, the following one (1) bid was received in response to the advertisement for bids and was opened by the Department of Purchasing on March 28, 2024, and then referred to the Department of Parks and Recreation for examination and report:

Security Dodge
345 Merrick Road
Amityville, N.Y. 11701

3 each – 2023 Dodge RAM 2500 Promaster Cargo Vans
Prices to include all DMV and associated fees
Unit price: \$54,337.00 Total price: \$163,011.00

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends acceptance of the bid submitted by Security Dodge, 345 Merrick Road, Amityville, N.Y. 11701 , as being the sole bidder and being duly qualified; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bid submitted by Security Dodge, 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 Security Dodge, 345 Merrick Road, Amityville, N.Y. 11701, from Parks and Recreation Code 700-0509-07000-655010-107C31 and 700-0509-07000-655010-107A91

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 49

NOES:

Case # 20725

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID NO. 09-2024 (TOHREQ15948), RELATING TO THE PROPOSED PURCHASE OF ONE (1) 2022 (NEW) FORD F600 REGULAR CAB 4X4 VEHICLE FOR THE DEPARTMENT OF PARKS & RECREATION

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the purchase of (1) 2022 Ford F600 Regular Cab vehicle with 9' Pro Plus Western snowplow ; and

WHEREAS, the following one (1) bid was received in response to the advertisement for bids and was opened by the Department of Purchasing on March 14, 2024, and then referred to the Department of Parks and Recreation for examination and report:

Gabrielli Truck Sales LTD
153-20 South Conduit Avenue
Jamaica, NY 11434

1 each - 2022 Ford F600 Regular Cab vehicle with 9' Pro Plus Western snowplow
Total price: \$109,995.00

and;

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends acceptance of the bid submitted by Gabrielli Truck Sales LTD, 153-20 South Conduit Avenue, Jamaica, NY 11434, as being the sole bidder and being duly qualified; and

WHEREAS, this Town Board believes that it is in the best interest of the Town to accept the above referenced bid of Gabrielli Truck Sales LTD

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bid submitted by Gabrielli Truck Sales LTD, 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 Gabrielli Truck Sales LTD, 153-20 South Conduit Avenue, Jamaica, NY 11434, from Parks and Recreation Code 700-0509-07000-655010-107C33

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 50

Case # 20725

**OPT-IN AGREEMENT
TO PARTICIPATE IN THE TOWN OF HEMPSTEAD, NEW YORK/BUSPATROL
SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM**

Participating School District Name:	<u>Freeport Public Schools</u>
BusPatrol Internal Safety Solution:	<input checked="" type="radio"/> YES <input type="radio"/> NO
Total No. of School Buses:	<u>Contract Buses</u>
Participating School District Point of Contact:	<u>Jamie Keinde</u>

It is mutually agreed by and between the Parties hereto as follows:

1. **Purpose.** This "Opt-In Agreement" constitutes a formal, binding agreement between the School District ("Participating School District" or "District"), the Town of Hempstead ("TOH") and BusPatrol America LLC ("BusPatrol") (collectively the "Parties"), for the installation, operation and maintenance of school bus photo violation monitoring systems on school buses owned or operated by the District in accordance with the Hempstead Town Code Chapter 186 (the "Local Law") and Section 1174-a of the New York State Vehicle and Traffic Law (the "Stop Arm Laws"), as well as the installation and operation of other optional internal student safety cameras if selected by the Participating School District (the "BusPatrol System").
2. **Authorization.** The Parties' execution of this Opt-In Agreement will serve as authorization for the TOH and its contractor, BusPatrol, to install and operate the particular BusPatrol System identified above on buses owned and operated by the District or privately owned and operated by Participating School District's transportation services vendor ("Bus Company") for compensation under contract with such District.
3. **Payment.** In accordance with the Stop Arm Laws and the Master Agreement between TOH and BusPatrol for the "SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM" (the "Master Agreement"), the TOH will be solely responsible for paying BusPatrol for the installation, maintenance and use of the BusPatrol System on buses owned and operated by the Participating District or privately owned and operated by Bus Company for compensation under contract with such district, to be paid solely from the revenues from any fines generated by said school bus photo violation monitoring systems operated within the Participating School District. Participating School District will have no responsibility for payment of any amounts due to BusPatrol for the installation, operation or maintenance of the BusPatrol System, and the Participating School District shall have no right or entitlement to any portion of collected monies from the enforcement of the Stop Arm Laws under this agreement or the Master Agreement.
4. **Responsibilities of the Parties:**
 - a. **BusPatrol.** BusPatrol is responsible for providing all equipment and services necessary to install, operate and maintain the BusPatrol System.
 - b. **TOH.** TOH is responsible for administering and overseeing BusPatrol's performance of the Stop Arm Enforcement Program as set forth in the Master Agreement, including but not limited to:
 - i. Arranging for TOH Enforcement Technician to review evidence packages and approve or disapprove potential notices of violation of the Stop Arm Laws;
 - ii. Installing signage provided by BusPatrol in conformance with standards established in the Manual of Uniform Traffic Control Devices; and

- iii. Reviewing and approving BusPatrol invoices for payment, in accordance with the Master Agreement.
- c. Participating School District. Participating School District is responsible for:
- i. Providing BusPatrol or its agents with access to buses owned or operated by the District beginning on an Installation Start Date to be mutually agreed upon by the District, the TOH, and BusPatrol;
 - ii. Providing BusPatrol with ongoing access to any and all BusPatrol equipment installed on buses owned or operated by the District, as reasonably necessary for BusPatrol to operate and maintain the school bus violation monitoring system;
 - iii. Providing BusPatrol with electronic copies of school bus routing information, in Excel or CSV format, if possible, for the purpose of identifying high risk routes and prioritizing an installation schedule;
 - iv. Using best efforts to maintain the routes identified in Subsection 4(c);
 - v. If the Participating School District does not own and operate the buses customarily used on the routes in its district, then the Participating School District shall enter into an agreement with the Bus Company and said agreement shall require compliance with the applicable terms of this Opt-In Agreement. If the Participating School District does not enter into such agreement with the Bus Company, or if the Bus Company fails to comply with the applicable terms of the Master Agreement or this Opt-In Agreement, the TOH or BusPatrol, at its option, may terminate the Opt-In Agreement with the Participating School District;
 - vi. Advising the Bus Company, if any, of its contractual and statutory obligations to provide Contractor with access to the District Buses owned/and or operated by the Bus Company, beginning on the Installation Start Date specified above, and facilitate the Contractor's efforts to access same;
 - vii. Using best efforts to properly store, secure, maintain, and repair the school buses when not in use to reasonably safeguard the BusPatrol System;
 - viii. Appointing a designated point of contact, identified above, who shall be authorized to act on behalf of the Participating School District on all matters relating to this Opt-In Agreement and District's use of and participation in the school bus school bus photo violation monitoring systems; and
 - ix. Implementing security measures to ensure that any photographs, microphotographs, videotapes, other recorded images, and data from any non-enforcement cameras installed under this Agreement are only accessed by authorized personnel from the Participating School District.
5. License, Restricted Use. BusPatrol grants to the Participating School District a limited, non-exclusive license to use the BusPatrol System, including BusPatrol Equipment and BusPatrol Software and other BusPatrol Intellectual Property (collectively "BusPatrol Intellectual Property"), solely for purposes of carrying out this Opt-In Agreement. This license shall continue for so long as this Opt-In Agreement remains in effect and shall expire immediately upon termination or expiration of this Agreement. Participating District shall immediately cease any and all use of the BusPatrol Intellectual Property upon termination or expiration of this Opt-In Agreement, unless specifically authorized by BusPatrol in a separate written license agreement.

The Participating District agrees that it will not use the BusPatrol Intellectual Property for any purpose other than BusPatrol's operation of the BusPatrol System during the term of this Agreement. Participating District will not disclose the BusPatrol Intellectual Property to any third parties without the prior express written permission of BusPatrol; will not make any modifications to the BusPatrol System; and will not attempt to disassemble, de-compile or otherwise perform any type of reverse engineering to the BusPatrol System or cause any other person to do any of the foregoing.

6. Reporting. In accordance with the Local Law, the Participating School District, acting by and through the Superintendent of Schools of such District, or his or her designee shall provide any report required of the District, pursuant to Section 1174-a of the Vehicle Traffic law, to the State, TOH, any incorporated village that is within the Participating School District and enters into a participation agreement with TOH and BusPatrol, the Nassau County Traffic & Parking Violations Agency, or any official(s) thereof. BusPatrol and TOH agree to work with the Participating School District to provide any information or other reasonable assistance necessary for District to prepare and submit any required reports.
7. Restrictions on Access to Enforcement Data. In accordance with the N.Y. Vehicle & Traffic Law, the Local Law, and the Master Agreement, the Parties agree that BusPatrol will implement controls and configure the BusPatrol system to safeguard enforcement data generated by the external cameras and other components of the BusPatrol Stop Arm Enforcement Solution as follows:
 - a. Pursuant to the Local Law and Section 1174-a (a)(3)(i) of the Vehicle and Traffic Law, BusPatrol will implement controls and configure the BusPatrol system to prevent Participating School District from accessing any photographs, microphotographs, videotapes, other recorded images and data from school bus photo violation monitoring systems but shall provide, pursuant to this agreement and as provided in the Local Law, for the proper handling and custody of such photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the TOH for the purpose of determining whether a motor vehicle was operated in violation of subdivision (a) of Section 1174 of the New York Vehicle and Traffic Law and imposing monetary liability on the owner of such motor vehicle therefor.
 - b. In accordance with the Local Law, BusPatrol will implement controls and configure the BusPatrol system to ensure that all photographs, microphotographs, videotapes, other recorded images and data produced by school bus photo violation monitoring systems shall be destroyed (i) ninety days after the date of the alleged imposition of liability if a notice of liability is not issued for such alleged imposition of liability pursuant to the Local Law or (ii) upon final disposition of a notice of liability issued pursuant to this Local Law.
8. Restrictions on Access to Non-Enforcement Camera Data. The Parties agree that BusPatrol will implement controls and configure the BusPatrol system to ensure that any photographs, microphotographs, videotapes, other recorded images and data from the internal cameras (if any) installed pursuant under this Agreement shall be made available only to the Participating School District and shall not be made available to the TOH or any third party except as explicitly authorized by the Participating School District. In accordance with the Master Agreement, BusPatrol will implement controls and configure the BusPatrol system to ensure that all video footage, recorded images and other information generated through such non-enforcement cameras shall be destroyed within 90 days unless a longer period is authorized by Participating School District or required by law.

9. Changes. Changes to this Opt-In Agreement may be made only by mutual written agreement of the Parties.

10. Term, Termination.

- a. This Agreement shall commence on the last date of signature below and shall terminate on December 1, 2024, unless otherwise terminated as set forth herein (the "Initial Term"). Upon expiration of the Initial Term, this Agreement may be extended for additional periods of one year each, not exceeding in total five (5) years, upon such terms and conditions as may be agreed between the Parties as long as New York State has extended or eliminated the provisions of the enabling legislation as contained in Section 1174-a of the Vehicle and Traffic Law.
- b. This Opt-In Agreement will automatically terminate in the event the Master Agreement between BusPatrol and TOH is terminated in accordance with the terms of said Master Agreement.
- c. This Opt-In Agreement may also be terminated by the Participating School District, the TOH or BusPatrol by providing 30 days prior written notice to the other Parties.
- d. In the event of a termination, Participating School District shall immediately cease use of the BusPatrol System, including any and all BusPatrol Equipment, BusPatrol Software or Intellectual Property, and allow BusPatrol reasonable access to buses owned and operated by the Participating School District or privately owned and operated for compensation under contract with such district to remove the BusPatrol Equipment in accordance with the wind down provisions of the Master Agreement.
- e. Termination of this Opt-In Agreement will have no effect on the Master Contract, or on any Opt-In Agreement with any other Participating School District.

11. Defense and Indemnification.

PROFESSIONAL SERVICES: For all matters arising out of BusPatrol's professional services, BusPatrol agrees, to the fullest extent permitted by law, to defend, indemnify and hold harmless the TOH, its officers, and employees against damages, liabilities, and costs, including reasonable attorney's fees, to the extent caused by the negligent performance of BusPatrol, or third parties under the direction or control of BusPatrol in the performance of professional services under this Agreement.

GENERAL LIABILITY: For all matters other than those arising out of BusPatrol's professional services (such other matters commonly referred to as "General Liability Claims"), BusPatrol agrees to the fullest extent permitted by law to defend, indemnify and hold the TOH and its employees harmless from any and all such losses, claims, liens, demands and causes for action, including but not limited to, judgments, penalties, interest, court costs, and legal fees incurred by the TOH on behalf of any party, in connection with or arising directly or indirectly from this Agreement. BusPatrol shall investigate, handle, respond to and defend any such claims, demands or suits at their sole expense, and shall bear all other related costs and expenses even if such claims, demands or suits are groundless, false or fraudulent. This indemnification section shall survive the expiration or termination of this Agreement.

In any matter in which indemnification hereunder for either professional or non-professional services would violate Section 5-322.1 of the New York General Obligations Law or any other applicable legal prohibition, the foregoing provisions shall not be construed to indemnify the TOH for damage arising out of bodily injury to persons or to property caused by or resulting from the sole negligence of TOH employees. The term "employee" shall include all officers, advisory board members and/or volunteers serving the TOH.

Insurance Requirements. At all times during the term of this Agreement, BusPatrol and its sub-contractors, if any, shall maintain at their own cost the following insurance and shall provide proof thereof to the TOH, in the form of a Certificate of Insurance, prior to commencing work under this Agreement:

Worker's Compensation Employer's Liability (statutory limits). In compliance with the Workers' Compensation Law of the State of New York:

- a. certificate of insurance on an Acord form indicating proof of coverage for Worker's Compensation, Employer's Liability, **OR**
- b. New York State Workers Compensation Notice of Compliance (Form C-105, Form U-26.3, Form SI-12 or Form SI-105.2P).
- c. In the event that BusPatrol or the Participating School District is exempt from providing coverage, it must provide a properly executed copy of the Certificate of Attestation of Exemption from NYS Workers' Compensation Board, Form CE-200.

Commercial General Liability Insurance coverage including blanket contractual coverage for the operation of the program under this Agreement with limits not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate. This insurance shall be written on an occurrence coverage form and include bodily injury and property damage liability. The TOH must be listed as additional insured. The additional insured endorsement for the Commercial General Liability insurance required above shall not contain any exclusion for bodily injury or property damage arising from completed operations. **Automobile Liability** Insurance coverage for all owned, scheduled, hired, and non-owned vehicles with a combined single limit of liability of not less than \$1,000,000. This insurance shall include coverage for bodily injury and property damage. The TOH must be listed as additional insured.

Cyber/Network Security and Data Privacy Liability Insurance ("Cyber Policy") of \$2,000,000 per claim and annual aggregate with a Retroactive Date as defined above that covers losses arising from actual or alleged acts, errors or omissions and intentional, fraudulent or criminal acts. Further, the policy will expressly provide, but not be limited to, coverage for losses arising from the following: (a) unauthorized use/access of computer systems (including mobile devices), servers, client's data or software; (b) defense of any regulatory action involving a breach of privacy; (c) failure to protect the confidential or proprietary information (personal and commercial information) and intellectual property from unauthorized disclosure or unauthorized access; (d) failure to adequately protect physical security of servers and systems including from cyber terrorism; (e) the costs for: notification, whether or not required by statute, credit file or identity monitoring, identity restoration, public relations or legal experts; (f) third party liability; (g) cyber extortion and cyber terrorism; and (h) no exclusion for actual or alleged breaches of professional services agreements associated with the above.

Excess/Umbrella Liability, if required, with limits not less than \$5,000,000 per occurrence with a \$5,000,000 aggregate. The TOH must be included as additional insured.

All Acord form certificates of insurance must contain the following provisions:

- (A) The commercial general liability policy must include the additional insured endorsement forms cg 2037 July 2004 edition and the cg 2010 April 2013 edition or their equivalent.
- (B) All policies of insurance procured by BusPatrol as required under this Agreement shall list the TOH as a certificate holder and name the TOH as an additional insured on a

primary and noncontributory basis. The commercial general and automobile policies are primary and noncontributory.

(C) The commercial general liability, auto liability and workers compensation policies must contain a waiver of subrogation in favor of the TOH.

(D) The umbrella/excess policy shall include follow form language over the underlying policies of insurance and must contain a waiver of subrogation in favor of the TOH. The umbrella/excess policy shall name TOH on a primary and noncontributory basis.

(E) If the workers compensation Notice of Compliance is used instead of the Acord certificate of insurance, the Notice of Compliance must indicate that a waiver of subrogation in favor of the TOH is provided.

All policies of insurance referred to above shall be underwritten by companies authorized to do business in the State of New York with an A.M. Best financial strength rating of A- or better. In the alternative, the policies of insurance referred to above may be underwritten by Non-Admitted companies with an A.M. Best financial strength rating of A+ or higher. In addition, every policy required above shall be primary and noncontributory. Any insurance carried by the TOH, its officers, or its employees shall be excess and noncontributory insurance to that provided by BusPatrol. BusPatrol and its sub-contractor(s), if any, shall be solely responsible for any deductible losses under each of the policies required above.

Payment(s) to BusPatrol may be suspended in the event BusPatrol and its sub-contractor(s), if any, fail to provide the required insurance documentation in a timely manner.

Prior to cancellation or material change in any policy, a thirty (30) day notice shall be given to the TOH Public Safety Commissioner at the address listed below:

Town of Hempstead
Public Safety Department
Attention: Commissioner
200 N. Franklin Street
Hempstead, NY 11550

On receipt of such notice, the TOH shall have the option to cancel this Agreement without further expense or liability to the TOH, or to require BusPatrol to replace the cancelled insurance policy, or rectify any material change in the policy, so that the insurance coverage required by this paragraph is maintained continuously throughout the term of this Agreement in form and substance acceptable to the TOH. Failure of BusPatrol to take out or to maintain, or the taking out or the maintenance of any required insurance, shall not relieve BusPatrol from any liability under this Agreement nor shall the insurance requirements be construed to conflict with or to limit the obligations of BusPatrol concerning indemnification.

All losses of TOH property shall be adjusted with and made payable directly to the TOH.

All Certificates of Insurance shall be approved by the TOH or designee prior to commencement of any work under this Agreement.

In the event that claims in excess of these amounts are filed in connection with this Agreement, the excess amount or any portion thereof may be withheld from payment due or to become due BusPatrol until BusPatrol furnishes such additional security as is determined necessary by the TOH.

14. Non-Assignment. This Agreement may not be assigned by the Participating School District without prior written consent of the TOH, and the TOH shall be relieved of all liability and

obligations consistent with the New York State General Municipal Law Section 109 in the event of such unauthorized assignment.

15. **Executory.** All amounts to be paid to BusPatrol for the performance of the services called for in this Contract will be paid solely from the civil penalties collected from the operation of the BusPatrol System, as provided for by the Stop Arm Law. BusPatrol assumes the risk that program revenues will be sufficient to cover the Technology Fees, and therefore agrees that neither this Agreement nor any representation by any public employee or officer creates any legal or moral obligation to request, appropriate or make available moneys for the purpose of this Agreement in the event that gross revenues collected over the life of this Agreement (including any extensions thereof) are insufficient to cover any costs, expenses or fees associated with this Agreement owed to BusPatrol. BusPatrol will have no claim against the TOH for the payment of any such unpaid costs, expenses or fees.
16. **Notice.** Except as otherwise provided in this Agreement, notice required to be given pursuant to this Agreement shall be made in writing and addressed to the following or such other person as the Parties may designate:

Town of Hempstead
Public Safety Department
Attention: Commissioner
200 N. Franklin Street
Hempstead, NY 11550
JMartelli@tohmail.org

School District
Freeport Public Schools
235 North Ocean Avenue
Freeport, NY 11520

BusPatrol America LLC

Jean Souliere
8540 Cinder Bed Road, Suite 400
Lorton, Virginia 22079
jean@buspatrol.com

Todd Bromberg
8540 Cinder Bed Road, Suite 400
Lorton, Virginia 22079
Todd.bromberg@buspatrol.com

17. **Non-Waiver.** Failure of either Party to exercise any rights under this Agreement for a breach thereof shall not be deemed a waiver thereof or a waiver of any subsequent breach.
18. **Severability.** If any provision of this Agreement shall be held unenforceable, the rest of the Agreement shall nevertheless remain in full force and effect.
19. **Choice of Law, Venue.** Any dispute arising directly or indirectly out of this Agreement shall be determined pursuant to the laws of the State of New York. The Parties hereby choose the New York State Supreme Court, Nassau County as the forum for any such dispute.

20. No Arbitration. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration but must instead be heard in accordance with the Paragraph above entitled "Choice of Law, Venue".

21. AUDIT. BusPatrol shall maintain an accounting system that enables the TOH to readily identify assets, liabilities, revenues, expenses and disposition of TOH funds directly related to the performance of this Contract. Records should include, but not be limited to, those kept by BusPatrol, its employees, agents, and assigns directly related to the performance of this Contract.

All vouchers or invoices presented for payment to be made hereunder, and the books, records and accounts upon which the vouchers or invoices are based are subject to review by the responsible department and audit by the TOH Comptroller. BusPatrol shall submit any and all documentation and justification in support of expenditures or fees under this Agreement as may be required by the TOH.

The audits may include examination and review of the source and application of all funds from the TOH, state, or federal governments. BusPatrol shall not be entitled to any interim or final payment under this Agreement, **and any overpayment may be recouped**, if any audit requirements and/or requests have not been satisfactorily met **or if any expenditures or fees by BusPatrol are determined to be irregular by the auditor**. This paragraph shall survive the termination of the Agreement.

The Parties expressly agree that any access to relevant records shall be provided at a mutually agreed upon time and location and will not disrupt the operation of Contractor's business. Notwithstanding the previous sentence, if the TOH becomes subject to a State or local audit, records shall be produced by BusPatrol upon the TOH's demand. In no event shall Contractor be obligated to maintain or provide access to records relating to the cost to develop, install, operate or maintain the BusPatrol System.

22. SEVERANCE PAY. The TOH Shall Not Be Charged for Severance Pay Incentives. The TOH is aware that from time-to-time contract agencies engage in programs such as early retirement plans which reward employees with a severance payment as an incentive toward voluntary resignation. The TOH is prohibited by the New York State Constitution from making a gift of public funds and such severance pay incentives amount to such a gift. Therefore, notice is hereby given that TOH funds shall not be used for the purpose of a severance pay or any such incentive. If an audit of payments made under this contract reveals that such payments have been made, BusPatrol and/or the Participating School District shall immediately reimburse the TOH for the full amount with interest upon receipt of a written demand from the TOH. In addition, the TOH may declare this agreement null and void.

23. REQUIRED PROVISIONS OF LAW. If any provision required by law is not inserted in this Agreement, through mistake or otherwise, then upon the application of either Party, the Parties agree to work in good faith to amend this Agreement to make such required insertion.

24. BINDING. This Agreement shall be valid and binding once it has been approved by the TOH, executed by the TOH Public Safety Commissioner, and delivered to BusPatrol and the Participating School District at the addresses indicated in the introductory paragraph of this Agreement.

25. RULES OF CONSTRUCTION. This contract shall be deemed to have been mutually prepared by the Parties hereto and shall not be construed against any of them solely by reason of authorship.

26. COUNTERPARTS; SIGNATURES TRANSMITTED BY ELECTRONIC MEANS. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one agreement, and any of the Parties hereto may execute this Agreement by signing any such counterpart. A facsimile or signature transmitted by electronic means applied hereto or to any other document shall have the same force and effect as a manually signed original. This provision contemplates giving legal force and effect to copies of signatures. This provision does not contemplate the use of "electronic signatures" as regulated by New York State Technology Law Article 3, "Electronic Signatures and Records Act."

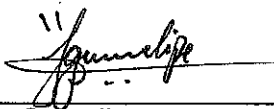
27. ENTIRE AGREEMENT. The terms of this Agreement, including its attachments and exhibits, represent the final intent of the Parties. Any modification, rescission, or waiver of the terms of this Agreement must be in writing and executed and acknowledged by the Parties with the same formalities accorded this basic Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement made this 24 day of May, 2023.

TOWN OF HEMPSTEAD

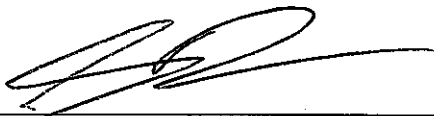
Freeport Public Schools

BY: Joseph Martelli
Commissioner, Public Safety Department



BY: Idowu Ogundipe
Assistant Superintendent for Business

BUSPATROL AMERICA, LLC



BY: ~~Kareem Montfared~~ Stephen Rabezzo
Chief Executive Officer Chief Growth Officer
1/29/24

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF BIDS FOR THE 2024 ROADWAY PAVEMENT RECONSTRUCTION CONTRACT, PW#7-24.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") solicited bids for The 2024 Roadway Pavement Reconstruction Contract, PW# 7-24 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were publicly opened and read aloud in the office of the Commissioner on April 4, 2024; and

WHEREAS, the following lowest qualified bids were received and referred to the Engineering Department for examination and report:

POSILLICO CIVIL INC.	\$ 9,219,800.00
ROADWORK AHEAD INC.	\$ 9,523,600.00
METRO PAVING LLC	\$ 9,728,550.00

WHEREAS, the Commissioner of The Department of Engineering reported that the lowest bid was received from Posillico Civil Inc. in the amount of \$9,219,800.00; and

WHEREAS, the Commissioner of the Department of Engineering, pursuant to the terms of the solicitation for bids, may elect to award this contract to multiple bidders; and

WHEREAS, the Commissioner of the Department of Engineering finds that the needs of the Town necessitate awarding this contract to multiple bidders; and

WHEREAS, the Commissioner of the Department of Engineering reported that it appears all three bidders are duly qualified to perform this work and said bidders have agreed to match the bid pricing for all items submitted by the lowest responsible bidder for performing said work;

WHEREAS, the Commissioner of the Department of Engineering recommends that the Town Board award said contract to the three lowest bidders as listed above for a total contract amount not to exceed \$9,219,800.00; and

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Posillico Civil Inc., 1750 New Highway, Farmingdale, NY 11735; Roadwork Ahead Inc., 2186 Kirby Lane, Syosset, NY 11791; and Metro Paving LLC, 500 Patton Avenue, West Babylon, New York 11704, all of whom will match the lowest responsible bidder's bid pricing.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to, Posillico Civil Inc., Roadwork Ahead Inc., and Metro Paving LLC, as the lowest responsible bidders at the total contract price of \$9,219,800.00; and be it further

RESOLVED, that upon execution of the Contract by Posillico Civil Inc., Roadwork Ahead Inc., and Metro Paving LLC, the required Performance Bonds, and Insurances, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the Contract; and be it further

Item # 51

Case # 28692

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the Agreements with Posillico Civil Inc., Roadwork Ahead Inc., and Metro Paving LLC, and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the Contract and in the amount not to exceed \$9,219,800.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: 700-0503-07000-655010-109607.

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH FORMAL BID#: 12-2024 FOR:
TENT RENTAL FOR SENIORS

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 12-2024 for: Tent Rental for Seniors; and

WHEREAS, proposals were received and opened on March 28, 2024 whereby the following proposals were submitted:

Name & Address of Proposers	ITEM
1) TGIF Event Services 100 Corporate Drive Holtsville, NY 11740	A) \$40,000.00 B) C) \$ 6,000.00 D) \$ 4,000.00 E) \$ 2,000.00 F) \$ 7,000.00 G) \$ 10,000.00
2) Ace Rental 22 Harbor Park Drive Port Washington, NY 11050	A) \$14,500.00 B) \$ 5,000.00 C) \$ 6,000.00 D) \$ 6,000.00 E) \$ 3,200.00 F) \$ 6,500.00 G) \$ 5,000.00
3) NY Tent, LLC 110 Wilbur Place Bohemia, NY 11716	A) \$14,250.00 B) \$ 6,250.00 C) \$ 7,200.00 D) \$ 5,250.00 E) \$ 2,850.00 F) \$ 6,250.00 G) \$ 5,250.00
4) Royal Party Tents 54 Ontario Avenue Massapequa, NY 11758	A) \$61,000.00 B) \$10,800.00 C) \$10,800.00 D) \$4,500.00 E) \$3,000.00 F) \$6,500.00 G) \$15,000.00

; and

WHEREAS, following an evaluation of the aforementioned proposals, it has been determined that the proposal received by Ace Party & Tent Rental, 22 Harbor Park Drive, Port Washington, NY 11050 is the best value to the Town due to logistical difficulties managing multiple vendors' tents during the summer months; and

Item # 52

Page 1 of 2
Case # 20215

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Ace Party & Tent Rental, 22 Harbor Park Drive, Port Washington, NY 11050;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Formal Bid#: 12-2024 for: Tent Rental for Seniors to Ace Party Tent Rental, 22 Harbor Park Drive, Port Washington, NY 11050,

And, be it Further

RESOLVED, that the Comptroller is hereby authorized and directed to pay monies due and owing in conjunction with this contract from Equipment Rental Account 010-0004-06772-641220.

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 AN AGREEMENT WITH:
CONNOISSEUR MEDIA FOR VARIOUS MEDIA OUTLET
NOTICES AND ADVERTISEMENTS

WHEREAS, Connoisseur Media, 234 Airport Plaza, Suite 5, Farmingdale, NY, 11735, has offered a proposal which establishes various fees to publish advertisements through radio in order to disseminate public information related to recreational, cultural, and various other events for town residents in the amount not to exceed \$45,000; and

WHEREAS, the Office of Communications and Public Affairs deems that it is in the public interest to host recreational events, cultural attractions and public service announcements for residents; and advertise through radio outlets in an effort to increase awareness; and

WHEREAS, the Office of Communications wishes to avail itself of such media outlets for the term January 1, 2024 through December 31, 2024 and recommends accepting said proposal as in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal put forth by Connoisseur Media, 234 Airport Plaza Boulevard, Suite 5, Farmingdale, NY, 11735 be, and is hereby accepted; and

BE IT FURTHER,

RESOLVED, that the Town Comptroller is authorized and directed that monies due and owing not to exceed \$45,000 are to be paid out of the appropriate departmental accounts

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 53
Case # 6423

Case No.

Resolution No.

Adopted:

Councilmember
adoption:

offered the following resolution and moved its

**RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING THE
EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE OPERATION
OF THE PRO SHOPS AND GOLF INSTRUCTION SERVICES AT THE LIDO GOLF CLUB,
LIDO BEACH, NY AND THE MERRICK GOLF COURSE, MERRICK, NY**

WHEREAS, the Department of Parks and Recreation issued a "Request For Proposals" ("RFP") from qualified golf professionals to enter into a professional services agreement to manage and operate the Pro Shops as well as provide golf instruction services at the Lido Golf Club and Merrick Golf Course, and two (2) proposals were submitted pursuant to such RFP; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reviewed the two (2) proposals submitted by the following individuals:

Georgette Ostroske & Albert Welz
2347 Sixth Street
East Meadow, NY 11554

And

Kelley Brooke
(proposed under Brooke Holdings, LLC; newly organized as Hempstead Golf LLC)
253 Beach 134th Street
Belle Harbor, NY 11694

; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has determined that Kelley Brooke, Hempstead Golf, LLC, a LPGA Golf Professional, is fully capable of supplying to the public adequate and proper golf professional services and further recommends to this Town Board that the Town retain the professional golf services of Kelley Brooke at the Lido Golf Club and Merrick Golf Course; and

WHEREAS, Ms. Brooke has agreed to pay the Town annual fees ranging from \$5,000.00 to \$5,412.00 at Lido Golf Club and \$12,000.00 to \$12,989.00 for Merrick Golf Course during the course of the initial 5-year term of the professional services agreement in consideration for the privilege of providing golf instruction services at both Lido Golf Club and Merrick Golf Course.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation be, and he is hereby authorized to execute a professional services agreement with Kelley Brooke, Hempstead Golf, LLC, for the management and operation of both aforementioned golf pro shops and to further provide golf instruction services at both the Lido Golf Club and Merrick Golf Course for an initial term commencing as of April 10, 2024, and terminating on December 31, 2029.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 54

Case # 19741
10729

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

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

WHEREAS, the applicant, John Vitale, has submitted to the Town of Hempstead an application for site plan approval for a 3.58 acre parcel of land located at 80 Waterfront Boulevard, Island Park, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of a four-story multi-family development containing 117 apartments and parking for 196 cars; and

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

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

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

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

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

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

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

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

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

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

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

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

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

Item #

55

Case #

31084

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

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

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY DONNA PUCCIO ON BEHALF OF DYLAN VITALE IN CONNECTION WITH BUILDING APPLICATION # 23-53 FOR THE CONSTRUCTION OF A 117-UNIT, FOUR-STORY MULTI-FAMILY APARTMENT BUILDING WITH GROUND FLOOR PARKING GARAGE; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE WEST END OF WATERFRONT BOULEVARD AND 250.00' WEST OF PETIT PLACE, ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Donna Puccio on behalf of Dylan Vitale has submitted an application bearing # 23-53, for the construction of a 117-Unit, four-story multi-family apartment building with ground floor parking garage; including associated site improvements located on the West end of Waterfront Boulevard and 250.00' West of Petit Place, Island Park, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated November 21, 2022, last revised June 06, 2023 and bearing the seal of Christopher W. Robinson, P.E., License # 067519, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by Donna Puccio, on behalf of Dylan Vitale entitled Site Plan, November 21, 2022, last revised June 06, 2023 and bearing the seal of Christopher W. Robinson, P.E., License # 067519, University of the State of New York, in connection with building application # 23-53, for the construction of a 117-Unit, four-story multi-family apartment building with ground floor parking garage; including associated site improvements located on the West end of Waterfront Boulevard and 250.00' West of Petit Place, Island Park, Town of Hempstead, New York, be and the same is hereby approved, all subject to the discontinuance and abandonment of portions of Waterfront Boulevard and Beech Avenue.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

56

31084

CASE NO. _____

RESOLUTION NO. _____-2024

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED 2024, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *DAVID ALMENDAREZ-AREVALO, v. TOWN OF HEMPSTEAD and BRET DOREMUS* (INDEX NO. 608077/2020, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

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

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

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

Section 2. The Town is hereby authorized to finance the costs associated with the payment of the following settled claim: *DAVID ALMENDAREZ-AREVALO, v. TOWN OF HEMPSTEAD and BRET DOREMUS* (INDEX NO. 608077/2020, SUPREME COURT, NASSAU COUNTY) (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$800,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 33 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years; provided, however, that in the event the total amount of such settled claim and any other similar claims, judgments or awards falling due in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the

Item # 57

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

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

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

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

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

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

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

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

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF MENNETT JACKSON IN THE AMOUNT OF
\$85,000.00

WHEREAS, Mennett Jackson, by her attorney, Albert Zafonte, Jr., Esq., with office in Uniondale, New York, made a claim against the Town of Hempstead for personal injuries she sustained when the 2005 GMC vehicle she was driving was in a collision with a Town of Hempstead Highway Department vehicle on East Clinton Avenue in Roosevelt, New York on April 10, 2018; and

WHEREAS, an action was instituted by Mennett Jackson in the Supreme Court of the State of New York in Nassau County against the Town of Hempstead to recover for personal injuries she sustained as a result of said accident; and

WHEREAS, prior to a jury trial, a proposal was made between the attorney for Mennett Jackson and the Town of Hempstead trial counsel to settle the personal injury claim of Mennett Jackson in the amount of \$85,000.00; and

WHEREAS, the attorney for Mennett Jackson has forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that 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 Mennett Jackson in the amount of \$85,000.00 regarding an accident occurring on April 10, 2018, said amount to be paid out of the Part Town - Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 58

Case # 10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF ARLENE DANIELS IN THE AMOUNT OF
\$30,000.00

WHEREAS, Arlene Daniels, by her attorneys, Abraham and Abraham, LLC, with offices in South Ozone Park, New York, made a claim against the Town of Hempstead for personal injuries she sustained when the 1997 Nissan she was operating was in a collision with a Town of Hempstead Department of Parks and Recreation vehicle in Valley Stream, New York on December 6, 2013; and

WHEREAS, an action was instituted by Arlene Daniels in the Supreme Court of the State of New York in Nassau County against the Town of Hempstead to recover for personal injuries she sustained as a result of said accident; and

WHEREAS, prior to a jury trial, a proposal was made between the attorney for Arlene Daniels and the Town of Hempstead trial counsel to settle the personal injury claim of Arlene Daniels in the amount of \$30,000.00; and

WHEREAS, the attorneys for Arlene Daniels has forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that 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 Arlene Daniels in the amount of \$30,000.00 regarding an accident occurring on December 6, 2013, said amount to be paid out of the Parks Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 58
Case # 10889

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

Item # 59
Case # 7

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.22-2024, Print No.1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 7th, 2024 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.22-2024, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 60

Case # 31081

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 7th day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5	GROVE STREET (TH 93/24) West Side - NO PARKING ANYTIME EXCEPT SATURDAY, SUNDAY AND HOLIDAYS - starting at a point 11 feet north of the north curbline of Oakwood Avenue, then north for a distance of 66 feet.
EAST MEADOW Section 202-24	BRIGHT AVENUE (TH 99/24) East Side - TWO HOUR PARKING 9AM TO 9PM EXCEPT SUNDAY AND HOLYDAYS - starting at a point 12 feet north of the north curbline of Post Street, then north for a distance of 80 feet.
SOUTH HEMPSTEAD Section 202-25	LONG BEACH ROAD (TH 30/22) West Side - 15 MINUTE PARKING - starting at a point 204 feet north of the north curbline of Willow Street, north for a distance of 395 feet.
(NR) VALLEY STREAM Section 202-18	DUTCH BROADWAY (TH 77/24) South Side - NO PARKING 8AM TO 4PM - starting at a point 228 feet west of the west curbline of Franklin Avenue, west for a distance of 60 feet.
WANTAGH Section 202-10	MERRICK ROAD (TH 96/24) North Side - FOUR HOUR PARKING BETWEEN SIGNS - starting at a point 165 feet west of a point opposite the east curbline of Riverside Drive, west for a distance of 192 feet.
	MERRICK ROAD (TH 96/24) North Side - FOUR HOUR PARKING BETWEEN SIGNS - Starting at a point 385 feet west of a point opposite the east curbline of Riverside Drive, west for a distance of 600 feet.

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

EAST MEADOW
Section 202-24

BRIGHT AVENUE (TH 94/71) East Side -
TWO HOUR PARKING 9AM TO 9PM EXCEPT SUNDAY
AND HOLIDAYS - starting at a point 30
feet south of the south curbline of
Hempstead-Bethpage Turnpike, south to the
north curbline of Post Street.
(Adopted 7/13/71)

OCEANSIDE
Section 202-13

BROWER AVENUE (TH 287/09) South Side -
NO PARKING 8AM TO 3PM MONDAY, WEDNESDAY,
AND FRIDAY - starting at a point 136 feet
east of the curbline of Skillman Avenue,
then east to the west curbline of Ralph
Avenue.
(Adopted 08/04/09)

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

Dated: April 9, 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 and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

Section 1. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number twenty one of two thousand twenty four is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5 GROVE STREET (TH 93/24) West Side - NO PARKING ANYTIME EXCEPT SATURDAY, SUNDAY AND HOLIDAYS - starting at a point 11 feet north of the north curblineline of Oakwood Avenue, then north for a distance of 66 feet.

EAST MEADOW Section 202-24 BRIGHT AVENUE (TH 99/24) East Side - TWO HOUR PARKING 9AM TO 9PM EXCEPT SUNDAY AND HOLYDAYS - starting at a point 12 feet north of the north curblineline of Post Street, then north for a distance of 80 feet.

SOUTH HEMPSTEAD Section 202-25 LONG BEACH ROAD (TH 30/22) West Side - 15 MINUTE PARKING - starting at a point 204 feet north of the north curblineline of Willow Street, north for a distance of 395 feet.

(NR) VALLEY STREAM Section 202-18 DUTCH BROADWAY (TH 77/24) South Side - NO PARKING 8AM TO 4PM - starting at a point 228 feet west of the west curblineline of Franklin Avenue, west for a distance of 60 feet.

WANTAGH Section 202-10 MERRICK ROAD (TH 96/24) North Side - FOUR HOUR PARKING BETWEEN SIGNS - starting at a point 165 feet west of a point opposite the east curblineline of Riverside Drive, west for a distance of 192 feet.

MERRICK ROAD (TH 96/24) North Side - FOUR HOUR PARKING BETWEEN SIGNS - Starting at a point 385 feet west of a point opposite the east curblineline of Riverside Drive, west for a distance of 600 feet.

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

EAST MEADOW
Section 202-24

BRIGHT AVENUE (TH 94/71) East Side -
TWO HOUR PARKING 9AM TO 9PM EXCEPT SUNDAY
AND HOLIDAYS - starting at a point 30
feet south of the south curblineline of
Hempstead-Bethpage Turnpike, south to the
north curblineline of Post Street.
(Adopted 7/13/71)

OCEANSIDE
Section 202-13

BROWER AVENUE (TH 287/09) South Side -
NO PARKING 8AM TO 3PM MONDAY, WEDNESDAY,
AND FRIDAY - starting at a point 136 feet
east of the curblineline of Skillman Avenue,
then east to the west curblineline of Ralph
Avenue.
(Adopted 08/04/09)

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

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING PROHIBITONS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITONS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 23-2024, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 7th, 2024, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 23-2024, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 61

Case # 31082

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 7th day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

- BALDWIN GROVE STREET (TH 93/24) East Side -
NO STOPPING HERE TO CORNER - starting from the south curbline of West Seaman Avenue, south for a distance of 40 feet.
- EAST MEADOW ROSALIE DRIVE (TH 4(B)/24) West Side -
NO PARKING ANYTIME - starting at a point 115 feet south of the south curbline of Bard Lane, south for a distance of 25 feet.
- ELMONT GOTHAM AVENUE (TH 63/24) West Side -
NO STOPPING HERE TO CORNER - starting from the north curbline of Blackstone Street, north for a distance of 50 feet.
- INWOOD SHERIDAN BOULEVARD (TH 88/24) West Side -
NO STOPPING HERE TO CORNER - starting at the north curbline of Maple Road, north for a distance of 30 feet.
- MAPLE ROAD (TH 88/24) South Side -
NO STOPPING HERE TO CORNER - starting at the west curbline of Sheridan Boulevard, west for a distance of 30 feet.
- NORTH BELLMORE REGINA AVENUE (TH 115/24) South Side -
NO STOPPING HERE TO CORNER - starting from the east curbline of Bellmore Avenue, east for a distance of 30 feet.
- REGINA AVENUE (TH 115/24) North Side -
NO STOPPING HERE TO CORNER - starting from the east curbline of Bellmore Avenue, east for a distance of 50 feet.
- OCEANSIDE WOODS AVENUE (TH 45(B)/24) East side -
NO STOPPING HERE TO CORNER - starting from the south curbline of Cleveland Street, south for a distance of 30 feet.

WOODS AVENUE (TH 45(B)/24) West side -
NO STOPPING HERE TO CORNER - starting from
the south curbline of Cleveland Street,
south for a distance of 30 feet.

WOODS AVENUE (TH 45(B)/24) East side -
NO STOPPING HERE TO CORNER - starting from
the north curbline of Cleveland Street,
north for a distance of 35 feet.

WOODS AVENUE (TH 45(B)/24) West side -
NO STOPPING HERE TO CORNER - starting from
the north curbline of Cleveland Street,
north for a distance of 35 feet.

BROWER AVENUE (TH 103/24) South Side -
NO STOPPING ANYTIME - starting at a point
46 feet east of the east curbline of
Skillman Avenue, then east to the west
curbline of Ralph Avenue.

SOUTH HEMPSTEAD

LONG BEACH ROAD (TH 30/22) West Side -
NO STOPPING ANYTIME - starting at the north
curbline of Willow Street, north for a
distance of 204 feet.

LONG BEACH ROAD (TH 30/22) West Side -
NO STOPPING ANYTIME - starting at a point
599 feet north of the north curbline of
Willow Street, north to a point 22 feet
south of the south curbline of Locust
street.

LONG BEACH ROAD (TH 30/22) West Side -
NO STOPPING HERE TO CORNER - starting at
the south curbline of Locust Street, south
for a distance of 22 feet.

(NR) VALLEY STREAM

CATALPA LANE (TH 107/24) West Side -
NO PARKING ANYTIME - starting at a point
14 feet south of the southwest curbline of
Woodland Road, then south for a distance of
61 feet.

WANTAGH

Interlake Drive (TH 90/24) West Side -
NO STOPPING HERE TO CORNER - starting from
the south curbline of Bunker Avenue, south
for a distance of 30 feet.

MERRICK ROAD (TH 96/24) North Side -
NO STOPPING ANYTIME - starting at a point
357 feet west of a point opposite the east
curbline of Riverside Drive, west for a
distance of 28 feet.

(NR) WESTBURY

HANDY LANE (TH 95/24) South Side -
NO STOPPING HERE TO CORNER - starting from
the east curbline of Salisbury Park Drive,
east for a distance of 50 feet.

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

EAST MEADOW ROSALIE DRIVE (TH 4/24) West Side -
NO PARKING ANYTIME - starting at a point
41 feet south of the south curbline of
Bard Lane, south for a distance of
25 feet.
(Adopted 2/28/24)

ELMONT GOTHAM AVENUE (TH 386/75) East Side -
NO STOPPING HERE TO CORNER - starting
from the north curbline of Blackstone
Street, north for a distance of 46 feet.
(Adopted 6/15/76)

OCEANSIDE BROWER AVENUE (TH 287/09) South Side -
NO STOPPING ANYTIME - starting at a
Point 46 feet east of the east curbline
of Skillman Avenue, then east for a
distance of 90 feet.
(Adopted 08/04/09)

SOUTH HEMPSEAD LONG BEACH ROAD - West Side - NO
STOPPING OR STANDING ANYTIME - starting
from the curbline of Willow Street,
north for a distance of 340 feet.
(Adopted 3/10/53)

LONG BEACH ROAD (TH 6/90) West Side -
NO STOPPING ANYTIME - starting at the
south curbline of Locust Street, south
to a point 340 feet north of the north
curbline of Willow Street.
(Adopted 4/3/90)

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

Dated: April 9, 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 and repeal "PARKING OR STANDING PROHIBITIONS" at various locations.

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

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

- BALDWIN GROVE STREET (TH 93/24) East Side - NO STOPPING HERE TO CORNER - starting from the south curbline of West Seaman Avenue, south for a distance of 40 feet.
- EAST MEADOW ROSALIE DRIVE (TH 4(B)/24) West Side - NO PARKING ANYTIME - starting at a point 115 feet south of the south curbline of Bard Lane, south for a distance of 25 feet.
- ELMONT GOTHAM AVENUE (TH 63/24) West Side - NO STOPPING HERE TO CORNER - starting from the north curbline of Blackstone Street, north for a distance of 50 feet.
- INWOOD SHERIDAN BOULEVARD (TH 88/24) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Maple Road, north for a distance of 30 feet.
 MAPLE ROAD (TH 88/24) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Sheridan Boulevard, west for a distance of 30 feet.
- NORTH BELLMORE REGINA AVENUE (TH 115/24) South Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Bellmore Avenue, east for a distance of 30 feet.
 REGINA AVENUE (TH 115/24) North Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Bellmore Avenue, east for a distance of 50 feet.
- OCEANSIDE WOODS AVENUE (TH 45(B)/24) East side - NO STOPPING HERE TO CORNER - starting from the south curbline of Cleveland Street, south for a distance of 30 feet.

WOODS AVENUE (TH 45(B)/24) West side -
NO STOPPING HERE TO CORNER - starting from
the south curbline of Cleveland Street,
south for a distance of 30 feet.

WOODS AVENUE (TH 45(B)/24) East side -
NO STOPPING HERE TO CORNER - starting from
the north curbline of Cleveland Street,
north for a distance of 35 feet.

WOODS AVENUE (TH 45(B)/24) West side -
NO STOPPING HERE TO CORNER - starting from
the north curbline of Cleveland Street,
north for a distance of 35 feet.

BROWER AVENUE (TH 103/24) South Side -
NO STOPPING ANYTIME - starting at a point
46 feet east of the east curbline of
Skillman Avenue, then east to the west
curbline of Ralph Avenue.

SOUTH HEMPSTEAD

LONG BEACH ROAD (TH 30/22) West Side -
NO STOPPING ANYTIME - starting at the
north curbline of Willow Street, north for
a distance of 204 feet.

LONG BEACH ROAD (TH 30/22) West Side -
NO STOPPING ANYTIME - starting at a point
599 feet north of the north curbline of
Willow Street, north to a point 22 feet
south of the south curbline of Locust
street.

LONG BEACH ROAD (TH 30/22) West Side -
NO STOPPING HERE TO CORNER - starting at
the south curbline of Locust Street, south
for a distance of 22 feet.

(NR) VALLEY STREAM

CATALPA LANE (TH 107/24) West Side -
NO PARKING ANYTIME - starting at a point
14 feet south of the southwest curbline of
Woodland Road, then south for a distance
of 61 feet.

WANTAGH

Interlake Drive (TH 90/24) West Side -
NO STOPPING HERE TO CORNER - starting from
the south curbline of Bunker Avenue, south
for a distance of 30 feet.

MERRICK ROAD (TH 96/24) North Side -
NO STOPPING ANYTIME - starting at a point
357 feet west of a point opposite the east
curbline of Riverside Drive, west for a
distance of 28 feet.

(NR) WESTBURY

HANDY LANE (TH 95/24) South Side -
NO STOPPING HERE TO CORNER - starting from
the east curbline of Salisbury Park Drive,
east for a distance of 50 feet.

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. 24-2024, 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 May 7th, 2024, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 24-2024, 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 # 62

Page # 31083

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

EAST MEADOW CENTRAL DRIVE SOUTH (TH 100/24) - STOP - All traffic traveling south bound on Central Drive North shall come to a full stop.

ELMOMT NASSAU STREET (TH 87/24) - STOP - All traffic traveling west bound on Empire Street shall come to a full stop.

MAKOFKSKE AVENUE (TH 102/24) - STOP - All traffic traveling south bound on Marguerite Avenue shall come to a full stop.

FRANKLIN SQUARE BENMORE AVENUE (TH 110/24) - STOP - All traffic traveling north bound on Paschal Avenue shall come to a full stop.

BENMORE AVENUE (TH 110/24) - STOP - All traffic traveling south bound on Paschal Avenue shall come to a full stop.

(NR) MALVERNE DOGWOOD AVENUE (TH 73/24) - STOP - All traffic traveling west bound on Gerard Avenue West shall come to a full stop.

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

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-52 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "FIRE ZONES" AT VARIOUS LOCATIONS.

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

WHEREAS, it is in the public interest to consider the enactment of a local law amending Section 202-52 of the Code of the Town of Hempstead to include and repeal "FIRE ZONES" at various locations; and

WHEREAS, Councilmember has introduced the proposed local law known as Intro. No.25-2024 Print No. 1, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 7th day of May, 2024 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed local law known as Intro. No. 25-2024, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to include and repeal "FIRE ZONES" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 63

Page 1 of 1
Case # 18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on the 7th day of May, 2024, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Section 202-52 of the Code of the Town of Hempstead to INCLUDE "FIRE ZONES" at the following location:

ELMONT GOTHAM AVENUE (TH 63/24) East Side -
NO PARKING FIRE ZONE - starting at a
point 48 feet north of the north
curbline of Blackstone Street, north
for a distance of 90 feet.

 GOTHAM AVENUE (TH 63/24) West Side -
NO PARKING FIRE ZONE - starting at a
point 50 feet north of the north
curbline of Blackstone Street, north
for a distance of 107 feet.

ALSO, to REPEAL from Section 202-52 "FIRE ZONES"
from the following location:

ELMONT GOTHAM AVENUE (TH 654/82) East Side -
NO STOPPING FIRE ZONE - starting at a
point 48 feet north of the north
curbline of Blackstone Street, north
for a distance of 95 feet.

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

Dated: April 9, 2024
Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Town of Hempstead

A LOCAL LAW TO AMEND SECTION TWO HUNDRED TWO DASH FIFTY-TWO OF THE CODE OF THE TOWN OF HEMPSTEAD AS CONSTITUTED BY LOCAL LAW NUMBER ONE OF NINETEEN HUNDRED AND SIXTY-NINE, TO INCLUDE AND REPEAL "FIRE ZONES" AT VARIOUS LOCATIONS.

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

Section 1.

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

ELMONT GOTHAM AVENUE (TH 63/24) East Side - NO PARKING FIRE ZONE - starting at a point 48 feet north of the north curblines of Blackstone Street, north for a distance of 90 feet.

GOTHAM AVENUE (TH 63/24) West Side - NO PARKING FIRE ZONE - starting at a point 50 feet north of the north curblines of Blackstone Street, north for a distance of 107 feet.

Section 2.

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

ELMONT GOTHAM AVENUE (TH 654/82) East Side - NO STOPPING FIRE ZONE - starting at a point 48 feet north of the north curblines of Blackstone Street, north for a distance of 95 feet.

* * *

Section 3.

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

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-56 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "PARKING FOR FIREMEN ONLY" 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 202-56 of the Code of the Town of Hempstead entitled "PARKING FOR FIREMEN ONLY" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.26-2024, Print No.1 to amend the said Section 202-56 of the Code of the Town of Hempstead to include "PARKING FOR FIREMEN ONLY" 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 May 7th, 2024 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.26-2024, Print No. 1, to amend Section 202-56 of the Code of the Town of Hempstead to include "PARKING FOR FIREMEN ONLY" 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 # 20206

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 7th day of May, 2024, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Section 202-56 of the Code of the Town of Hempstead to INCLUDE "PARKING FOR FIREMEN ONLY" at the following location:

ELMONT GOTHAM AVENUE (TH 63/24) East Side -
NO PARKING FIREMEN ONLY - starting at a
point 6 feet north of the north
curbline of Blackstone Street, north
for a distance of 42 feet.

GOTHAM AVENUE (TH 63/24) East Side -
NO PARKING FIREMEN ONLY - starting at a
point 138 feet north of the north
curbline of Blackstone Street, north
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: April 9, 2024
Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Town of Hempstead

A LOCAL LAW TO AMEND SECTION TWO HUNDRED TWO DASH FIFTY-SIX OF THE CODE OF THE TOWN OF HEMPSTEAD AS CONSTITUTED BY LOCAL LAW NUMBER ONE OF NINETEEN HUNDRED AND SIXTY-NINE, TO INCLUDE "PARKING FOR FIREMEN ONLY" AT VARIOUS LOCATIONS.

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

Section 1.

Section two hundred two dash fifty-six 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 thirty nine of two thousand twenty-one is hereby amended by including therein "PARKING FOR FIREMEN ONLY" at the following location:

ELMONT

GOTHAM AVENUE (TH 63/24) East Side - NO PARKING FIREMEN ONLY - starting at a point 6 feet north of the north curbline of Blackstone Street, north for a distance of 42 feet.

GOTHAM AVENUE (TH 63/24) East Side - NO PARKING FIREMEN ONLY - starting at a point 138 feet north of the north curbline of Blackstone Street, north for a distance of 43 feet.

* * *

Section 2.

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

FRANKLIN SQUARE

VAN BUREN AVENUE - south side, starting at a point 167 feet east of the east curblineline of Franklin Avenue, east for a distance of 20 feet.
(TH-85/24)

ROOSEVELT

ANDREWS AVENUE - east side, starting at a point 186 feet south of the south curblineline of Elizabeth Street, south for a distance of 20 feet.
(TH-84/24)

GRENADA AVENUE - south side, starting at a point 225 feet west of the west curblineline of Conlon Road, west for a distance of 20 feet.
(TH-104/24)

UNIONDALE

CLARENDON ROAD - east side, starting at a point 330 feet south of the southeast curblineline of Cedar Street, south for a distance of 20 feet.
(TH-109/24)

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

FRANKLIN SQUARE

FRANKLIN PLACE - south side, starting at a point 350 feet east of the east curblineline of Garden City Road, east for a distance of 20 feet.
(TH-471/08 - 11/18/08) (TH-114/24)

; and, BE IT FURTHER

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

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

AYES:

NOES:

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 7th day of

May , 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:

ELMONT

HATHAWAY AVENUE - south side, starting at a point 293 feet west of the west curblineline of Len Road, west for a distance of 20 feet.
(TH-113/24)

HEATHCOTE ROAD - west side, starting at a point 53 feet south of the south curblineline of 106th Avenue, south for a distance of 20 feet.
(TH-89/24)

HUNNEWELL AVENUE - west side, starting at a point 151 feet north of the north curblineline of Russell Street, north for a distance of 18 feet.
(TH-82/24)

MARGUERITE AVENUE - east side, starting at a point 247 feet north of the north curblineline of Pelham Street, north for a distance of 20 feet.
(TH-105/24)

FRANKLIN SQUARE

VAN BUREN AVENUE - south side, starting at a point 167 feet east of the east curblineline of Franklin Avenue, east for a distance of 20 feet.
(TH-85/24)

Adopted:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER ONE HUNDRED NINETY OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE INSERTION OF A LOCATION INTO SECTION 190-4 SUBDIVISION "A", IN RELATION TO A 20 MPH SCHOOL SPEED LIMIT, 7 AM to 6 PM, SCHOOL DAYS.

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, as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mile per hour school speed limit, 7 AM to 6 PM, school days in Hewlett; and

WHEREAS, Councilmember has introduced a local law known as Intro. No.27-2024, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7th day of May, 2024, at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. 27-2024, Print No. 1, to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A" in relation to a twenty mile per hour school speed limit, 7 AM to 6 PM, school days in Hewlett; 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 by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Item # 66
Case # 19565

Town of Hempstead

A local law to amend chapter one hundred ninety of the code of the town of Hempstead by the insertion of a location into section one hundred ninety dash four, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM school days.

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

Section 1. Section one hundred ninety dash four of the code of the town of Hempstead as constituted by local law number one of nineteen hundred, sixty-nine, hereby is amended by the addition of a location into subdivision "A" thereof, to read as follows:

"A" - 20 mph school speed limit
7 AM to 6 PM school days

HEWLETT, Broadway - between
East Rockaway Road and West Broadway.
(TH-83B/24)

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7th day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 20 mph school speed limit
7 AM to 6 PM school days

HEWLETT, Broadway - between
East Rockaway Road and West Broadway.
(TH-83B/24)

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

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

Dated: Hempstead, New York
April 9, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk