

**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 4<sup>th</sup> day of June, 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:

FRANKLIN SQUARE Section 202-7 SEMTON BOULEVARD (TH 169/24) East Side - NO PARKING 10PM TO 6AM - starting at a point 53 feet north of the north curbline of Gabriel Avenue, north for a distance of 52 feet.

(NR) ISLAND PARK Section 202-28 ALABAMA AVENUE (TH 180/24) North Side - NO PARKING 9PM TO 6AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 351 feet west of the west curbline of Austin Boulevard, then west for a distance of 160 feet.

ALABAMA AVENUE (TH 193/24) South Side - 15 MINUTE PARKING FOR PICK UP & DROP OFF BETWEEN SIGNS - starting at a point 90 feet east of the east curbline of Sherman Road, then east for a distance of 63 feet.

OCEANSIDE Section 202-13 FORTESQUE AVENUE (TH 197/24) West Side - NO PARKING 8AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 10 feet north of the north curbline of Bedell Street, then north for a distance of 105 feet.

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

FRANKLIN SQUARE Section 202-7 SEMTON BOULEVARD (TH 431/93) East Side - NO PARKING 10PM TO 6AM - starting at the north curbline of Gabriel Avenue, north for a distance of 105 feet.  
(Adopted 5/10/94)

Item # 1

Case # 31113

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

Dated: May 21, 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 thirty one of two thousand twenty four is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

FRANKLIN SQUARE Section 202-7 SEMTON BOULEVARD (TH 169/24) East Side - NO PARKING 10PM TO 6AM - starting at a point 53 feet north of the north curblineline of Gabriel Avenue, north for a distance of 52 feet.

(NR) ISLAND PARK Section 202-28 ALABAMA AVENUE (TH 180/24) North Side - NO PARKING 9PM TO 6AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 351 feet west of the west curblineline of Austin Boulevard, then west for a distance of 160 feet.

ALABAMA AVENUE (TH 193/24) South Side - 15 MINUTE PARKING FOR PICK UP & DROP OFF BETWEEN SIGNS - starting at a point 90 feet east of the east curblineline of Sherman Road, then east for a distance of 63 feet.

OCEANSIDE Section 202-13 FORTESQUE AVENUE (TH 197/24) West Side - NO PARKING 8AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 10 feet north of the north curblineline of Bedell Street, then north for a distance of 105 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 thirty one of two thousand twenty four is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

FRANKLIN SQUARE Section 202-7 SEMTON BOULEVARD (TH 431/93) East Side - NO PARKING 10PM TO 6AM - starting at the north curblineline of Gabriel Avenue, north for a distance of 105 feet. (Adopted 5/10/94)

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 4<sup>th</sup> day of June, 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:

- HEWLETT                      PROSPECT AVENUE (TH 185/24) West Side -  
NO PARKING ANYTIME - starting at a point  
111 feet south of the south curbline of  
Slocum Street, then south for a distance  
of 98 feet.
- SEAFORD                      MARILYN DRIVE (TH 172/24) South Side -  
NO STOPPING HERE TO CORNER - starting from  
the east curbline of Seamans Neck Road, east  
for a distance of 40 feet.
- MARILYN DRIVE (TH 172/24) North Side -  
NO STOPPING HERE TO CORNER - starting from  
the east curbline of Seamans Neck Road, east  
for a distance of 30 feet.
- UNIONDALE                      ORCHARD PLACE (TH 176/24) South Side -  
NO PARKING ANYTIME - starting at a point  
214 feet east of the east curbline of  
Amsterdam Avenue, east for a distance of  
32 feet.
- ORCHARD PLACE (TH 176/24) South Side -  
NO STOPPING ANYTIME - starting at a point  
270 feet east of the east curbline of  
Amsterdam Avenue, east for a distance of  
15 feet.

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

- HEWLETT                      PROSPECT AVENUE (TH 493/04) South Side -  
NO PARKING ANYTIME - starting at a point  
158 feet east of east curbline of Slocum  
Street, then east for a distance of  
48 feet.  
(Adopted 1/11/05)

Item #

2

Case #

3114

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

Dated: May 21, 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 thirty two of two thousand twenty four is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

HEWLETT PROSPECT AVENUE (TH 185/24) West Side - NO PARKING ANYTIME - starting at a point 111 feet south of the south curblines of Slocum Street, then south for a distance of 98 feet.

SEAFORD MARILYN DRIVE (TH 172/24) South Side - NO STOPPING HERE TO CORNER - starting from the east curblines of Seamans Neck Road, east for a distance of 40 feet.

MARILYN DRIVE (TH 172/24) North Side - NO STOPPING HERE TO CORNER - starting from the east curblines of Seamans Neck Road, east for a distance of 30 feet.

UNIONDALE ORCHARD PLACE (TH 176/24) South Side - NO PARKING ANYTIME - starting at a point 214 feet east of the east curblines of Amsterdam Avenue, east for a distance of 32 feet.

ORCHARD PLACE (TH 176/24) South Side - NO STOPPING ANYTIME - starting at a point 270 feet east of the east curblines of Amsterdam Avenue, east for a distance of 15 feet.

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

HEWLETT PROSPECT AVENUE (TH 493/04) South Side - NO PARKING ANYTIME - starting at a point 158 feet east of east curblines of Slocum Street, then east for a distance of 48 feet. (Adopted 1/11/05)

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 4<sup>th</sup> day of June, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

**EAST MEADOW**

EAST MEADOW AVENUE (TH 129/24) - STOP -  
All traffic traveling south bound on  
Arnold Court shall come to a full stop.

EAST MEADOW AVENUE (TH 129/24) - STOP -  
All traffic traveling south bound on  
McKinley Avenue shall come to a full stop.

EAST MEADOW AVENUE (TH 129/24) - STOP -  
All traffic traveling south bound on  
Adelaide Court shall come to a full stop.

**FRANKLIN SQUARE**

ADMONT AVENUE (TH 152/24) - STOP -  
All traffic traveling north bound on  
Paschal Avenue shall come to a full stop.

ADMONT AVENUE (TH 152/24) - STOP -  
All traffic traveling south bound on  
Paschal Avenue shall come to a full stop.

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

Dated: May 21, 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

3115

Case #

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

- EAST MEADOW EAST MEADOW AVENUE (TH 129/24) - STOP - All traffic traveling south bound on Arnold Court shall come to a full stop.
- EAST MEADOW AVENUE (TH 129/24) - STOP - All traffic traveling south bound on McKinley Avenue shall come to a full stop.
- EAST MEADOW AVENUE (TH 129/24) - STOP - All traffic traveling south bound on Adelaide Court shall come to a full stop.
- FRANKLIN SQUARE ADMONT AVENUE (TH 152/24) - STOP - All traffic traveling north bound on Paschal Avenue shall come to a full stop.
- ADMONT AVENUE (TH 152/24) - STOP - All traffic traveling south bound on Paschal Avenue 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 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 4th day of June, 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

PARKWAY DRIVE - east side, starting at a point 103 feet north of the north curblineline of 115<sup>th</sup> Road, north for a distance of 20 feet.  
(TH-177/24)

KIRKMAN AVENUE - east side, starting at a point 181 feet north of the north curblineline of B Street, north for a distance of 20 feet.  
(TH-194/24)

UNIONDALE

ORCHARD PLACE - south side, starting at a point 246 feet east of the east curblineline of Amsterdam Avenue, east for for a distance of 24 feet.  
(TH-176/24)

NORTHGATE DRIVE - east side, starting at a point 56 feet south opposite the southwest curblineline of Northgate Court, south for a distance of 18 feet.  
(TH-182/24)

GREENGROVE ROAD - east side, starting at a point 285 feet north of the north curblineline of Hempstead Boulevard, north for a distance of 20 feet.  
(TH-190/24)

Item #

4

Case #

21527

JERUSALEM AVENUE - south side, starting  
at a point 237 feet west of the west  
curbline of Nostrand Avenue, west  
for a distance of 18 feet.  
(TH-196/24)

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

Dated: Hempstead, New York  
May 21, 2024

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

NOTICE OF PUBLIC HEARING

**PLEASE TAKE NOTICE** that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 4th day of June, 2024 at 10:30 in the fore noon of that day, to consider enacting Subparagraph (2) of Paragraph H. of Section 202-58 of Chapter 202 of the Code of the Town of Hempstead, in relation to tow away zones in residential areas immediately adjacent to Belmont Park Racetrack in Elmont and Bellerose Terrace, New York.

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

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

Dated: Hempstead, New York

May 21, 2024

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

KATE MURRAY  
Town Clerk

DONALD X. CLAVIN, JR.  
Supervisor

Item #

5

Case #

21397

Town of Hempstead

A local law to enact Subparagraph (2) of Paragraph H. of Section 202-58 of Chapter 202 of the Code of the Town of Hempstead, in relation to tow away zones in residential areas immediately adjacent to Belmont Park Racetrack in Elmont and Bellerose Terrace, New York.

Introduced by:

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

Section 1.

Subparagraph (2) of Paragraph H. of Section 202-58 of Chapter 202 of the Town Code is amended to read as follows:

Chapter 202  
Parking

\* \* \*

H. The restrictions for permitted parking as per this section shall apply to the following:

\* \* \*

(2) "Tow away without parking permit."

a. This restriction shall apply to all areas referenced in subparagraph (1) of this paragraph.

\* \* \*

Section 2.

This local law shall become effective in accordance with New York State law.

## Article XLIV

### Rescission of the Transit-Oriented Development and Related Districts for North Lawrence and Inwood

#### § 435 Rescission of the Transit-Oriented Development (TOD) District for North Lawrence and Inwood, the Neighborhood ("NB") Zoning Overlay District for North Lawrence and Inwood and the Residential Townhouse/Rowhouse ("TR") Zoning Overlay Zoning District for North Lawrence and Inwood.

##### A. Legislative intent.

- (1) In May 2019 the Town adopted Article XLIII of the Town of Hempstead Building Zone Ordinance ("BZO") entitled "Transit Oriented Development and Related Districts for North Lawrence and Inwood." In adopting Article XLIII, the Town recognized that the action was a "Type I" action under the State Environmental Quality Review Act ("SEQRA") but opted to proceed with an expanded environmental assessment as opposed to proceeding with the preparation of a more comprehensive Environmental Impact Statement. Ultimately, a negative declaration was adopted, as was Article XLIII of the Town of Hempstead Building Zone Ordinance. The adoption of Article XLIII created the "Transit Oriented Development (TOD) District for North Lawrence and Inwood" ("the TOD District") and two overlay districts, namely the "Neighborhood ("NB") Overlay District for North Lawrence and Inwood" and the "Residential Townhouse/Rowhouse ("TR") Overlay District for North Lawrence and Inwood."
- (2) The stated purpose of the TOD District is "to meet the demand for a housing prototype for residents, located in close proximity to mass transportation such as the Long Island Railroad (LIRR) train stations, and to create and sustain a vibrant, attractive and economically flourishing hamlet area." The TOD District is divided into 10 subdistricts, with five in North Lawrence and five in Inwood. The various subdistricts have various allowed ground floor permissible uses and prohibited uses and generally require that multifamily dwellings to be above the ground floor level. The TOD District allows for up to 60 households per acre and buildings up to five stories in height. In addition, the TOD District provides an expedited review process in which applicants may submit their application to a Design Review Committee. The applicant is required to submit, among other things, conceptual, as opposed to fully engineered, site and landscape plans to the Design Review Committee. The Design Review Committee may then waive the site plan requirements of section 305 of the Town of Hempstead BZO and allow the applicant to apply directly to the Building Department for a building permit.
- (3) The stated purpose of the NB Overlay District is "to meet the demand for mixed-use development incorporating housing and commercial uses in a walkable environment." The NB Zoning Overlay District allows for buildings with various business uses on the ground floor and upper floors containing multiple-family dwellings. The NB Zoning Overlay District allows for up to 24 households per acre.
- (4) Since the enactment of the resolution creating the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District, concerns have been raised that the approval procedures for projects in the these districts do not represent best practices for ensuring that a "hard look" is taken at several potentially significant negative environmental impacts that could result from the development of multiple high-density mixed-use projects that are currently permissible under the NB Zoning Overlay District. Similarly, there are concerns that based on the expedited review process, that does not provide for a meaningful level of public scrutiny, will not properly examine the cumulative effect that multiple projects are having or will have in the TOD District.
- (5) On September 20, 2022 the Town Board adopted Local Law No. 71-2022, with an effective date of October 14, 2022, which enacted a moratorium which prevented any agency, board, board officer or employee of the Town of Hempstead including

Item #

Page 2 of 6

Case #

6  
3116

but not limited to, the Town Board, the Zoning Board of Appeals, the Design Review Board, or the Building Inspector(s) from issuing any approval or building permit pursuant to any provision of the Town of Hempstead BZO, or accepting any application, reviewing any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any property within the TOD District, NB Overlay District or the TR Overlay District which seeks an approval, variance or building permit, pursuant to the provisions of the TOD District, NB Overlay District or TR Overlay District.

- (6) The aforementioned moratorium has been extended by amendments to Local Law No. 71-2022 by Local Law No. 23-2023 adopted on March 14, 2023, Local Law No. 34-2023 adopted on May 9, 2023 and most recently by Local Law No. 19-2024 adopted on March 12, 2024 which extended the moratorium until June 18, 2024.
- (7) During the aforementioned moratorium the Town engaged the firm of Nelson Pope Voorhis to review the adoption of the TOD District and related overlay zoning districts and said firm has determined that based upon the previous failure to take a hard look during the previous environmental review potential projects under the current provisions of the TOD District, the NB Zoning Overlay District and the TR Zoning Overlay district could have significant negative impacts on, among other things, community character and quality of life, public infrastructure, police, fire and other emergency services, traffic, and special districts, and therefore represent a threat to public health, safety and welfare.
- (8) The Town has determined that it based on the limited environmental review conducted during the adoption of the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District and the change in character of the area since the adoption it would be in the best interest of the residents of the Town of Hempstead to rescind the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District.
- (9) The Town recognizes that prior to the adoption of the moratorium there were a limited number of applications made under the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District. The Town also recognizes that, through no fault of the property owner, these limited number of applications have been stalled for several years. The Town also recognizes that these applicants have expended considerable sums of money in developing plans for these properties, in carrying costs for these properties and other related expenses.
- (10) The Town's consultant has advised the Town that with a proper environmental review, these limited number of applications could be processed without having a significant negative environmental impact on the surrounding area. The Town, based upon the recommendation of its consultant, would like to develop a mechanism for pending applications to be processed under the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District, while at the same time ensuring that a proper environmental review is conducted to ensure that there will be no negative impacts on the surrounding community.

**B. Definitions.** In addition to the definitions of this Building Zone Ordinance, the following special definitions are applicable to this article. In the event of conflict, the following definitions shall be controlling:

**DESIGN REVIEW BOARD FOR THE TOD DISTRICT, NB ZONING OVERLAY DISTRICT AND THE TR ZONING OVERLAY DISTRICT** (hereinafter referred to as "the Design Review Board")

A five-member board that shall review any Eligible Application. That board shall be comprised of: two employees of the Building Department appointed

by the Town Board, one of which shall be an architect; the Commissioner of the Engineering Department, or the Commissioner's designee; the Town Attorney, and the Counsel to the Town Board. The members of the Design Review Board shall appoint one of its members to be its chairperson.

#### ELIGIBLE APPLICATION

An application pending in the Building Department that qualifies for exclusion from this Article pursuant to section 436 of this Article.

- C. **Rescission.** The TOD District, NB Zoning Overlay District and the TR Zoning Overlay District is rescinded upon the effective date of this Article and the zoning shall revert to the zoning that was in effect prior to the adoption of and amendments to Article XLIII of the BZO, except as provided in this article.

#### § 436 Exclusions to Article and Administration and Procedure for Eligible Applications.

A. **Exclusions.** This Article shall not apply:

1. To any person or entity who/which has, prior to the effective date of this chapter, obtained all permits required for construction of a building on any property located in the TOD District, NB Zoning Overlay District or the TR Zoning Overlay District prior to the effective date of this Article; or
2. To any property in the TOD District, NB Zoning Overlay District or the TR Zoning Overlay District for which an application was submitted prior to the effective date of Local Law 71-2022 as set forth in section 435 of this Article.

B. **Administration and Procedure.**

1. Within thirty (30) days of the effective date of this Article the Building Department Commissioner shall:
  - a. Cause a search of Building Department records to identify any and all pending applications that qualify to be excluded to this Article pursuant to section 436(A)(2);
  - b. Cause a review of all of the aforementioned pending applications to determine if the application is complete;
  - c. Refer all complete pending applications that qualify to for an exclusion from this Article to the Design Review Board; and,
  - d. For any incomplete application, notify the applicant in writing of the deficiencies in the application.
2. For any application that is deemed incomplete by the Building Department as set forth in subdivision B(1) of this section shall have one (1) year to cure any and all deficiencies in the application and present a complete application to the Building Department. Failure to comply with this section shall result in the application no longer being considered an Eligible Application, as defined herein, or qualified for exclusion from this Article.
3. Review by the Design Review Board
  - a. The Design Review Board shall meet not less than once a month until all Eligible Applications have been processed. All meetings shall be open to the public and conform to the New York Open Meetings Law.
  - b. The Design Review Board shall conduct a coordinated review under SEQRA and assume lead agency status, where required for any Eligible Application.
  - c. The Design Review Board shall meet with the applicant to review the proposed development within 10 days of receipt of the application from the Building Department.

- d. At the first Design Review Board meeting following receipt of an Eligible Application from the Building Department, the Design Review Board shall retain consultant that it deems necessary to assist the Design Review Board in its review of the application; including a consultant to assist the Design Review Board with the SEQRA review process, at the applicant's expense.
  - i. The applicant shall deposit with the Town Comptroller escrow funds sufficient to reimburse the Town for all reasonable costs of the Town's consultant in providing expert evaluation and consultation in connection with the review of any application. The initial deposit shall be ten-thousand dollars (\$10,000). No review by the consultant shall begin until the placement of the deposit with the Town Comptroller.
  - ii. The Town Comptroller will maintain a separate escrow account for all such funds. The Town's consultant shall invoice the Town for the services provided by the consultant related to the application. If at any time during the process this escrow account has a balance less than two-thousand five-hundred dollars (\$2,500), the applicant shall immediately, upon notification by the Town or consultant, replenish said escrow account so that it has a balance of at least ten-thousand dollars (\$10,000). Such additional escrow funds shall be deposited with the Town before any further action or consideration is taken on the application.
  - iii. In the event that the amount held in escrow by the Town is more than the amount of the actual invoicing at the conclusion of the project, the remaining balance shall, upon request of the applicant, be promptly refunded to the applicant. When notified by the Town that additional escrow is required, the applicant may request copies of invoices paid to consultants. If the applicant finds errors in those invoices, the applicant may ask the Town to audit those specific items for reasonableness, and may request relief therefrom.
- e. Within 10 days of being retained, the consultant shall prepare a written report to the Design Review Board recommending how the proposed action should be classified pursuant to 6 NYCRR Part 617.
- f. The Design Review Board shall adopt a resolution classifying the proposed action as either a Type I, Type II or Unlisted Action, and, if appropriate pursuant 6 NYCRR Part 617, declare lead agency, at the first Design Review Board meeting following receipt of the SEQRA consultant's recommendation, if however the consultant's report is received less than 10 days before the next Design Review Board meeting the Design Review Board shall adopt a resolution by the second Design Review Board meeting following receipt of the consultant's recommendation.
- g. Within 20 days of being retained, the consultant shall submit a written report to the Design Review Board recommending a determination of significance for the proposed project. The 20-day requirement may be extended upon the request of the applicant in order to provide further or other information to the SEQRA consultant or to make amendments to the proposed action.
- h. The Design Review Board shall adopt a resolution making a significance determination at the first Design Review Board meeting following receipt of the written report from the SEQRA consultant, if however the consultant's report is received less than 10 days before the next Design Review Board meeting the Design Review Board shall adopt a resolution by the second Design Review Board meeting following receipt of the consultant's recommendation.
- i. If the Design Review Board adopts a negative declaration, the Design Review Board shall proceed with consideration of the application as set forth below.



- j. If the Design Review Board adopts a positive declaration the Design Review Board shall proceed pursuant to 6 NYCRR section 617.7 through section 617.11.
- k. The Design Review Board shall hold a public hearing on the application within 30 days of the completion of the SEQRA process, and such applicant shall comply with the mailing and sign posting notice requirements of this Ordinance.
- l. The Design Review Board shall render a decision on the application within 60 days of the close of the public hearing.
- m. The Design Review Board may by resolution, grant relief with strict conformity to the provisions applicable to the TOD District, NB Zoning Overlay District or the TR Zoning Overlay District, provided that such relief promotes the spirit and objectives of this Article and is in substantial compliance with this Article. In considering the grant of such relief the Design Review Board shall consider whether the applicant provides one or more community benefits or amenities to offset the impact of the relief granted.
- n. In the event that the Design Review Board approves said application, it may attach certain conditions to said approval, which conditions shall become an integral part thereof. The Design Review Board may impose safeguards and conditions as it may deem appropriate, necessary or desirable to promote the spirit and objectives of this section, including but not limited to restrictive covenants.
- o. If the Design Review Board approves an application, the application shall then be circulated to State, County, and Town departments for approvals. Once all state, county, and Town approvals are obtained, the site plan shall be deemed approved and the Building Department will issue a building permit.

\* \* \*

; and,

BE IT FURTHER,

RESOLVED, the Town Clerk shall publish notice once at least ten (10) days prior to the date set for the public hearing and give written notice to people entitled thereto according to law.

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

AYES:

NOES:

Case No. 693

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION REMOVING EMA QYTEZA FROM COMPANY ROLLS FROM FRIENDSHIP ENGINE AND HOSE CO., INC. IN MERRICK, NEW YORK.

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE CO., INC. in Merrick New York, removing EMA QYTEZA residing in MERRICK N.Y. 11566, from the company rolls and as a member and the same hereby is ratified and approved. The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

693

Case No. 693

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING ANTHONY J. GRECI AS AN ACTIVE MEMBER OF MERRICK HOOK AND LADDER. CO. NO. 1 IN MERRICK, NEW YORK.

RESOLVED, that the action of MERRICK HOOK AND LADDER CO. NO.1 in Merrick New York, accepting ANTHONY J. GRECI residing in MERRICK N.Y. 11566, into the company rolls as a member and the same hereby is ratified and approved. The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 461

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 BALDWIN CIVIC ASSOCIATION FOR  
A PARADE PERMIT FOR A BIKEATHON HELD IN BALDWIN, NEW  
YORK, ON MAY 18, 2024.

WHEREAS Kimberly Malone of Baldwin, New York, President of the  
Baldwin Civic Association, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for a Bikeathon to be held in  
Baldwin, New York, on May 18, 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 GRANTING of the aforesaid application of  
Kimberly Malone, President of the Baldwin Civic Association, be and the same is  
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter  
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

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 AMERICAN LEGION POST 1033 FOR  
A PARADE PERMIT FOR A PARADE HELD IN ELMONT & FLORAL  
PARK, NEW YORK, ON MAY 27, 2024.

WHEREAS Ralph Esposito of Floral Park, New York, Parade Chairman  
for American Legion Post 1033, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in  
Elmont & Floral Park, New York, on May 27, 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 GRANTING of the aforesaid application of Ralph  
Esposito, Parade Chairman for American Legion Post 1033, 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 #

9

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 FOREVER 9 - THE ROBBIE LEVINE  
FOUNDATION FOR A PARADE PERMIT FOR A K-RUN HELD IN  
MERRICK, NEW YORK, ON JUNE 2, 2024.

WHEREAS Jill Levine of Merrick, New York, Founder of Forever 9 - The  
Robbie Levine Foundation, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in  
Merrick, New York, on June 2, 2024, from 8:50 AM to 9:15 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the GRANTING of the aforesaid application of Jill  
Levine, Founder of Forever 9 - The Robbie Levine Foundation, be and the same is  
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter  
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

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. THOMAS CHURCH FOR A PARADE  
PERMIT FOR A PARADE HELD IN WEST HEMPSTEAD, NEW  
YORK, ON JUNE 2, 2024.

WHEREAS Fr. Anthony Stanganelli of West Hempstead, New York,  
Pastor of St. Thomas Church, 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  
West Hempstead, New York, on June 2, 2024, from 12:30 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Fr.  
Anthony Stanganelli, Pastor of St. Thomas 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 # 9  
Case # 2584B

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION GRANTING THE APPLICATION OF YOUNG ISRAEL  
OF WOODMERE FOR A PARADE PERMIT FOR A PROCESSION TO  
BE HELD IN WOODMERE, NEW YORK, ON JUNE 23, 2024.

WHEREAS Allen Schreier of Woodmere, New York, Parade Organizer for  
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 June 23, 2024, from 10:30 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 Allen Schreier, Parade Organizer for  
Young Israel of Woodmere, 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 #

9

Case #

25843



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO RESCUING FAMILIES, INC., FRANKLIN SQUARE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD FS-1, FRANKLIN SQUARE, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY MARKET PLACE ON MAY 25, 2024.

WHEREAS, Rescuing Families, Inc., P.O. Box 146, Franklin Square, New York 11010 Attention: Gina N. Centauro had requested to use Town of Hempstead Parking Field FS-1, Franklin Square, New York for the purpose of holding a Community Marketplace on May 25, 2024; and

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE LONG ISLAND GROWERS MARKET, ORIENT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-3, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET ON JUNE 1, JUNE 8, JUNE 15, JUNE 22, JUNE 29, JULY 6, JULY 13, JULY 20, JULY 27, AUGUST 3, AUGUST 10, AUGUST 17, AUGUST 24, AUGUST 31, SEPTEMBER 7, SEPTEMBER 14, SEPTEMBER 21, SEPTEMBER 28, OCTOBER 5, OCTOBER 12, OCTOBER 19, OCTOBER 26, NOVEMBER 2, NOVEMBER 9, NOVEMBER 16, AND NOVEMBER 23, 2024.

WHEREAS, The Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 had requested to use Town of Hempstead Parking Field S-3, Seaford, New York for the purpose of holding a Farmers Market on June 1, June 8, June 15, June 22, June 29, July 6, July 13, July 20, July 27, August 3, August 10, August 17, August 24, August 31, September 7, September 14, September 21, September 28, October 5, October 12, October 19, October 26, November 2, November 9, November 16, and November 23, 2024 (the "Market") ; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to The Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 to use Town of Hempstead Parking Field S-3, Seaford, New York for the purpose of holding the Market is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO BEYOND THE BADGE, NY., WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON MAY 19, 2024 (RAINDATE JUNE 2, 2024).

WHEREAS, Beyond the Badge, NY, 3280 Sunrise Highway, Suite 312, Wantagh, New York 11793 Attention: Michelle Panetta had requested to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Car Show on May 19, 2024 (Rain date June 2, 2024).

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to Beyond the Badge, NY, 3280 Sunrise Highway, Suite 312, Wantagh, New York 11793 Attention: Michelle Panetta to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding the Car Show is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 20915

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AMENDING RESOLUTION  
NO. 1163-2017 REGARDING NJPA TO  
SOURCEWELL**

WHEREAS, this Board authorized an agreement with the National Joint Powers Alliance ("NJPA") for the purpose of accessing available contracts for goods and services from NJPA awarded vendors by Resolution No. 1163-2017; and,

WHEREAS, NJPA's board of directors changed NJPA's name to Sourcewell, and the Purchasing Division recommends this Board amend Resolution No. 1163-2017 to reflect the name change to Sourcewell;

**NOW, THEREFORE, BE IT**

**RESOLVED**, Resolution No. 1163-2017 is amended only in so far as to change NJPA to Sourcewell.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

6085

Page 1 of 1

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A  
PROPOSAL AND AUTHORIZING THE EXECUTION OF AN  
ORDERING DOCUMENT FROM ORACLE AMERICA, INC. FOR  
PROFESSIONAL SERVICES RELATED TO BUDGET MATTERS**

**WHEREAS**, Oracle America, Inc., 500 Oracle Parkway, Redwood Shores, CA, 94065 ("Oracle") submitted proposal and Ordering Document#: U-15596677 for professional services related to budget matters in an amount not to exceed \$40,000.00 and the Town Comptroller recommends this Board authorize the acceptance and execution of said Ordering Document;

**NOW, THEREFORE, BE IT**

**RESOLVED**, the acceptance of a proposal and the execution of Ordering Document#: U-15596677 for professional services related to budget matters in an amount not to exceed \$40,000.00 with Oracle is authorized, and the Town Comptroller is authorized to execute said Ordering Document; and be it further

**RESOLVED**, that the Comptroller is authorized and directed to make payment from the General Fund Undistributed Fees and Services account 010-0012-90000-64126 in an amount not to exceed \$40,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 12

Page 1 of 1  
Case # 6085

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

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

**WHEREAS**, the Town of Hempstead through its Department of Parks and Recreation ("Department") hosts a wide variety of Sports instruction classes for youth and adults each Spring/Summer (collectively the "Town's 2024 Spring/Summer Sports Instruction Programs"); and

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

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

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

**NOW, THEREFORE, BE IT**

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

**BE IT FURTHER**

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 13

Case # 11046

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

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

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

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

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

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

**NOW, THEREFORE, BE IT**

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

**BE IT FURTHER**

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 14

Case # 11046

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

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

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

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

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

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

**NOW, THEREFORE, BE IT**

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

**BE IT FURTHER**

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 15

Case # 11046



CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption:

offered the following resolution and moved its

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF VARIOUS  
ADDITIONAL 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 once again will present 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 previously sought Sponsorship Fees from local businesses and corporations in exchange for certain 2024 Summer Concert Series related advertising and signage in order to help subsidize the 2024 Summer Concert Series; and

**WHEREAS**, pursuant to Resolution number 404-2024, adopted April 9, 2024 by this Town Board, the Town was authorized to accept Sponsorship Fees from certain local businesses; and

**WHEREAS**, since the aforementioned Resolution was adopted, additional sponsors have come forth with the desire to also help subsidize the 2024 Concert Series; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation recommends to this Town Board all such additional Sponsorship Fees identified on Schedule "A" be accepted and allocated toward subsidizing the 2024 Summer Concert Series; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Town of Hempstead hereby accepts the aforementioned additional 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 Schedule "A" 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 # 16  
Case # 16531  
21943

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION FROM THE ANCHOR PROGRAM FUND, INC. OF ONE (1) RETRACTABLE AWNING**

**WHEREAS**, the Anchor Program Fund, Inc. ("APF") is a 501(c)(3) non-profit organization and an independent third party without affiliation of any kind with the Town; and

**WHEREAS**, APF has made numerous generous donations to the Town over many years with the goal of enhancing the overall ANCHOR experience for its participants; and

**WHEREAS**, as a result a generous donation to APF by Long Island Awnings, located at 60 Ralph Avenue, Copiague, NY 11725 of (i) One (1) Retractable Motorized Awning with 10'x2' projection, including motor, remote control, custom lettering reading "Camp ANCHOR (left side) and "Gifted by Long Island Awnings (right side)" , APF wishes to gift and donate the aforesaid awning for use at Camp ANCHOR to be located behind the main office; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that it approve the acceptance of the aforementioned donation from APF; and

**WHEREAS**, the Town desires to accept this most generous donation from APF for use at Camp ANCHOR.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of Hempstead hereby agrees to accept the above-described generous donation from the Anchor Program Fund, Inc. to Camp ANCHOR.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 17

Case # 21943

Case No.

Resolution No.

Adopted:

Councilperson

offered the following resolution and moved

its adoption as follows:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO  
ACCEPT A DONATION IN THE AMOUNT OF \$15,000.00  
FROM HORIZON SCRIPTED TELEVISION INC. C/O SILVERCUP STUDIOS**

**WHEREAS**, Horizon Scripted Television Inc. c/o Silvercup Studios with offices at 42-22 22<sup>nd</sup> Street, Long Island City, NY 11101, and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Department of Parks and Recreation ("Department") to access and utilize the parking lot at Town Park Point Lookout to accommodate a "base camp" and parking for various crew vehicles in conjunction with their Netflix film shoot project ("YOU") filmed at a nearby home in Point Lookout; and

**WHEREAS**, with respect to its use of the parking lot at Town Park Point Lookout and its facilities, Horizon Scripted Television Inc. c/o Silvercup Studios agreed to make a donation in the sum of \$15,000.00 (the "Donation") to the Town; and

**WHEREAS**, the Commissioner of the Department respectfully recommends that this Town Board accept said Donation; and further recommends that said Donation be reserved for future improvements to be made to the Point Lookout Civic Capital District; and

**WHEREAS**, this Town Board finds that it would be in the Town's best interest to accept this Donation from Horizon Scripted Television Inc. c/o Silvercup Studios and that it be reserved for future improvements to be made to the Point Lookout Civic Capital District.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of Hempstead hereby agrees to accept the aforementioned Donation from Horizon Scripted Television Inc. c/o Silvercup Studios to be reserved for future improvements to be made to the Point Lookout Civic Capital District; and

**BE IT FURTHER**

**RESOLVED**, that the Town Comptroller be and hereby is authorized to deposit the aforementioned \$15,000.00 Donation into the Gifts and Donations Account (#400-0007-71100-522120).

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item #

18

Case #

21943

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING A 2024 RENEWAL LETTER TO THE AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND NASSAU COUNTY FOR LIFEGUARD AND FIRST AID SERVICES AT EUGENE NICKERSON BEACH PARK, LIDO BEACH, NEW YORK**

WHEREAS, this Board previously authorized an agreement under which the Town provides lifeguard and first aid services at Nassau County's Eugene Nickerson Beach Park and Campground in Lido Beach (the "Agreement") by Resolution Nos. 469-2020, 567-2021, 688-2022, and amended by Resolution No. 694-2023; and,

WHEREAS, Nassau County submitted a letter request to renew the Agreement for the 2024 summer beach season running from the period May 1, 2024, through September 10, 2024 (the "Renewal Letter"), and the Commissioner of Parks and Recreation (the "Commissioner") recommends this Board authorize the Renewal Letter;

NOW, THEREFORE, BE IT,

RESOLVED, the Renewal Letter is authorized, the Commissioner's execution of the Renewal Letter is ratified and affirmed, and the Commissioner is authorized to execute any other documents necessary to effectuate the Renewal Letter and the Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 19  
Page 1 of 1  
Case # 27546  
27511

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF GENERAL SERVICES ON BEHALF OF THE TOWN OF HEMPSTEAD TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IDA

WHEREAS, the Town of Hempstead has expended monies in the amount of \$80,709.32 to renovate the "Old Courtroom" located at 350 Front Street, Hempstead, New York 11550, and.

WHEREAS, the Town of Hempstead IDA has utilized and will continue to utilize the "Old Courtroom" as their meeting place; and

WHEREAS, the Town of Hempstead IDA will reimburse the Town of Hempstead for the renovation of the "Old Courtroom"; and

WHEREAS, the attached intermunicipal agreement for this reimbursement has been mutually agreed to; and

WHEREAS, it is in the best interest of the Town and the IDA to enter into this intermunicipal agreement;

WHEREAS, entering into the intermunicipal agreement the Town will accept the reimbursement by the IDA of the cost of the renovation which is an amount not to exceed \$80,709.32;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of General Services be authorized to execute the Intermunicipal Agreement, and accept the funds, between the Town of Hempstead and the Town of Hempstead IDA whereby the IDA will provide the sum of \$80,709.32 to the Town of Hempstead for the above-mentioned renovation.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20  
Case # 27511

**INTER-MUNICIPAL AGREEMENT**

**REIMBURSEMENT AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND  
THE HEMPSTEAD IDA**

**THIS INTER-MUNICIPAL AGREEMENT** (this "**Agreement**" or "**IMA**") made and entered as of the date on which this Agreement is last executed (the "**Effective Date**") by and between the Town of Hempstead, a municipal corporation having its principal offices at One Washington Street, Hempstead, New York 11550 (hereinafter referred to as the "**Town**") and the Hempstead IDA, having offices at 350 Front Street, Hempstead, New York 11550, a corporate governmental agency constituting a public benefit agency established under the laws of the State of New York and a "public agency" for the purposes of Section 89 of the New York Public Service Law (hereinafter referred to as the "**Agency**"). The Agency and the Town are hereinafter referred to, jointly, as the "**Parties**", and individually, as a "**Party**".

**WHEREAS**, the Agency serves the residents of the Town of Hempstead by promoting economic development and jobs by helping businesses grow through financial assistance and tax relief; and

**WHEREAS**, the Agency is located and operates at 350 Front Street, Hempstead, New York 11550, a Town owned building; and

**WHEREAS**, contained within the aforementioned Town owned building is a room within that building called the "Old Courtroom", and

**WHEREAS**, the Agency has utilized the "Old Courtroom" for its meetings and foresees continuing to utilize the "Old Courtroom" for its meetings and public hearings; and

**WHEREAS**, the Town has expended monies, in the amount of Eighty Thousand Seven Hundred and Nine Dollars and Thirty-Two Cents (\$80,709.32) in the recent past to renovate the "Old Courtroom" invoices attached hereto. and

**WHEREAS**, the Agency has stated their interest and commitment in reimbursing the Town for the Eighty Thousand Seven Hundred and Nine Dollars and Thirty-Two Cents (\$80,709.32) cost for the renovations to their meeting room, the "Old Courtroom"; and

**WHEREAS**, the Town accepts the Agency's reimbursement for the costs of renovation in the amount of Eighty Thousand Seven Hundred and Nine Dollars and Thirty-Two Cents (\$80,709.32); and

**WHEREAS**, the Town and the Agency are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

**WHEREAS**, it is in the best interests of the Town and Agency to share resources in the undertaking of municipal business and other purposes through joint property uses or programs with other municipalities and districts; and

**WHEREAS**, the Parties acknowledge that the Town's has no obligation to pay back the reimbursement monies provided by the Agency; and

**WHEREAS**, the Town and the Agency believe it to be in the best interests of the residents of the Town and otherwise to authorize intermunicipal cooperation with respect to the mutual covenants set forth in this Agreement.

**NOW, THEREFORE**, in consideration of the mutual covenants set forth herein, the parties hereto do agree as follows:

1. Inter-Municipal Authorization. The Town and the Agency each represent the respective municipalities are authorized pursuant to both Article 9, Par. 1 of the State Constitution and Articles 5-6 of the General Municipal Law to enter into Inter-Governmental Agreements. The Town and the Agency, believing it to be in the best interest of the residents of the Town do hereby mutually authorize inter-municipal cooperation, assistance with and between each other for the reimbursement of Eighty Thousand Seven Hundred and Nine Dollars and Thirty-Two Cents (\$80,709.32) to the Town by the Agency for the Town's renovation of the "Old Courtroom", the Agency's meeting place.

1.1 Term. This Agreement shall commence on the Effective Date and shall terminate upon payment by the Agency to the Town of Eighty Thousand Seven Hundred and Nine Dollars and Thirty-Two Cents (\$80,709.32), which shall be paid no later than thirty days (30) from execution of the agreement. Default shall be defined as a breach of any of the warranties, covenants or obligations to be performed under this Agreement that continues for a period of thirty (30) days after notice of such default has been sent to the defaulting Party. The Town, in case of a default, may elect to reclaim the subject meeting room and exclude the Agency from utilizing such meeting room.

1.2 Scope of Services. The Parties will perform the following functions and services:

Town. Renovation of the "Old Courtroom" located at 350 Front Street, Hempstead, New York 11550. The renovation was completed on April 26, 2023.

Agency. The Agency shall make payment of Eighty Thousand Seven Hundred and Nine Dollars and Thirty-Two Cents (\$80,709.32) to the Town no later than thirty (30) days from execution of this agreement. The Agency will continue to utilize the subject meeting room. The Agency has inspected the subject facility and approves of its renovation and present condition.

## II. GENERAL

1. Notices. (a) Any demand, request, consent or other notice given or required to be given under this Agreement shall be deemed to have been duly and sufficiently given only if in writing and sent as follows:

- (i) by personal delivery with proof of delivery (any notice so delivered shall be deemed to have been received at the time so delivered).
- (ii) by Federal Express (or other similar overnight courier) designating priority delivery (any notice so delivered shall be deemed to have been received on the next business day following receipt by the courier).
- (iii) by United States registered or certified mail, return receipt requested, postage prepaid (any notice so delivered shall be deemed to have been received on the third (3<sup>rd</sup>) business day after the delivery of any such notice to the United States Postal Registry Clerk); or

(b) All notices shall be addressed to the parties at the following addresses:

To Town: Town of Hempstead  
One Washington Street  
Hempstead, New York 11550

Attention: Fred Parola, Esq.

with a copy to:

Town Attorney's Office  
One Washington Street  
Hempstead, New York 11550

Attention: John Maccarone, Esq.

To Agency: Director Fred Parola  
Town of Hempstead IDA  
350 Front Street  
Hempstead, New York 11550

cc John Ryan, Esq.

(c) Either Party may, by notice given pursuant to the provisions of this Paragraph, change the person or persons and/or address or addresses, or



designate an additional person or persons or an additional address or addresses, for its notices, but notice of a change of address shall only be effective upon receipt.

2.1 Indemnification. (a) To the fullest extent permitted by law, the Agency shall indemnify, defend and hold harmless the Town from and against all claims, actual out-of-pocket damages, losses and expenses, including reasonable legal fees, that the Town may suffer or that may be asserted against the Town by reason of the negligent acts or omissions of the Agency or anyone acting on behalf of the Agency in their occupancy and use of the subject facility and the performance of the duties and obligations arising under this Agreement and/or arising from any failure of the Agency or anyone acting on behalf of the Agency to observe its obligations under this Agreement, relating to: (i) any bodily injury, sickness, disease or death of or to any person arising out of or caused by or resulting from such acts or omissions, and/or from such failure; or (ii) any damage to or destruction or loss of any property, including third-party property arising out of or caused by or resulting from such acts or omissions and/or from such failure, provided, however, the obligations of Agency pursuant to this Section 2.1(a) shall not extend to claims, damages, losses and expenses arising out of bodily injury, sickness, death or damages to or loss or destruction of property caused by the negligence or willful misconduct of the Town.

(b) The indemnification obligations of the Agency set forth in Section 2.1(a) are subject to the following: (i) the Town shall: (A) notify the Agency within thirty (30) days after it receives notice of any claim, action, suit or proceeding allegedly covered by the indemnification obligation set forth in Sections 2.1(a) (collectively, a "Claim"); and (B) forward to the Agency any summons, complaint, or notice of any nature pertaining thereto promptly after receipt by the Town; (ii) the Agency's obligation in Sections 2.1(a) to defend the Town shall mean that the Agency shall direct defense with counsel and the Agency shall pay all costs of such defense by such counsel; (iii) the Town shall promptly upon request provide all information and cooperation reasonably requested by the Agency to investigate, settle or defend such Claim; and (iv) the Agency agrees not to compromise or settle any Claim without the prior written consent of the Town if the compromise or settlement does not release the indemnified party fully from all liability.

(c) The indemnification obligations set forth in Section 2.1(a) shall not preclude enforcement of any common law or other rights that any Party may have against another Party or against any other person.

(d) The provisions of this Section 2.1 shall survive the expiration or earlier termination of this Agreement.

## 2.2 All Legal Provisions Deemed Included: Severability: Supremacy: Construction

- (a) Every provision required by New York Law to be inserted into or referenced by this Agreement is intended to be a part of this Agreement. If any such provision is not inserted or referenced or is not inserted or referenced in correct form then (i) such provision shall be deemed inserted into or

referenced by this Agreement for purposes of interpretation and (ii) upon the application of either Party this Agreement shall be formally amended to comply strictly with the Law, without prejudice to the rights of either party.

- (b) In the event that any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.
- (c) Unless the application of this subsection will cause a provision required by Law to be excluded from this Agreement, in the event of an actual conflict between the terms and conditions set forth above the signature page to this Agreement and those contained in any schedule, exhibit, appendix, or attachment to this Agreement, the terms and conditions set forth above the signature page shall control. To the extent possible, all the terms of this Agreement should be read together as not conflicting.
- (d) Each party has cooperated in the negotiation and preparation of this Agreement, so if any construction is made of the Agreement it shall not be construed against either party as drafter.

2.3 No Arrears or Default. The Agency is not in arrears to the Town upon any debt or contract and it is not in default as surety, contractor, or otherwise upon any obligation to the Town, including any obligation to pay taxes to, or perform services for or on behalf of, the Town.

2.4 Assignment. Neither Party hereto may assign its rights and/or obligations hereunder without the prior written consent of the other Party and any purported assignment without such consent shall be of no force and effect.

2.5 Section and Other Headings. The section and other headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.

2.6 Entire Agreement. This Agreement represents the full and entire understanding and agreement between the parties with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement.

2.7 Consent to Jurisdiction and Venue, Governing Law, Jury Trial Waiver. (a) Exclusive original jurisdiction for all claims or actions with respect to this Agreement shall be in the Supreme Court in Nassau County in New York State and the Parties expressly waive any objections to the same on any grounds, including venue and forum non

conueniens. (b) This Agreement (i) shall be governed by and construed in accordance with the laws of the State of New York without regard to the conflict of law's provisions thereof, and (ii) shall be given a fair and reasonable construction in accordance with the intentions of the parties hereto.

2.8 Compliance with Law.

- (a) Generally. The Agency shall comply with any and all applicable Federal, State and local laws, including, but not limited to those relating to conflicts of interest, discrimination, prevailing wage, and disclosure of information, in connection with its performance under this Agreement. As used in this Agreement the word "Law" includes any and all statues, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.
- (b) Records Access. The Parties acknowledge and agree that all records, information, and data ("Information") acquired in connection with performance or administration of this Agreement shall be used and disclosed solely for the purpose of performance and administration of the contract or as required by law. The Parties acknowledge that each has possession of the others information which may be subject to disclosure under Section 87 of the New York State Public Officer's Law. If such a request for disclosure is made, the Party receiving the request shall make written reasonable efforts to notify the other Party of such request prior to disclosure of the Information so that it may take such action as it deems appropriate.

2.9 Third Party Claims. Nothing in this Agreement shall create or give to third parties any claim or right of action against the Agency or the Town beyond such as may legally exist irrespective of this Agreement.

2.10 Severability. If any provision of this Agreement shall be determined to be invalid, illegal, or unenforceable in any respect, such determination shall not affect any other provision hereof.

2.11 No Recourse. No recourse shall be had by the Agency for any claim against any officer, director, stockholder, employee or agent of the Town alleging personal liability on the part of such person with respect to the performance of the Town's obligations under this Agreement. The sole liability of the Town under this Agreement shall be limited to only the offering to the Agency of use of Town property.

2.12 Counterparts. This Agreement may be executed in any number of counterparts and by each Party on a separate counterpart, each of which when so executed and delivered will be deemed an original and all of which shall together constitute one and the same instrument. Delivery of an executed counterpart of a signature page of this Agreement by facsimile or electronic mail transmission shall be effective as delivery of a manually executed counterpart to this Agreement.

2.13 Amendments. This Agreement may only be amended by written instrument signed by both Parties hereto.

2.14 Executory Clause. Notwithstanding any other provision of this Agreement:

(a) Approval and Execution. Neither the Town nor the Agency shall have any liability under this Agreement (including any extension or other modification of this Agreement) to any Person unless (i) all Town and Agency approvals have been obtained, including approval by the Town Board, and (ii) this Agreement has been executed by the Town representative or his designee and the Agency.

(b) Availability of Funds. The Agency's main obligation under this Agreement is to provide reimbursement to the Town for renovation of the "Old Courtroom", the Agency's meeting room.

IN WITNESS WHEREOF, the Parties have duly executed this Agreement as of the date the Agreement is last executed by the Parties hereto.

TOWN OF HEMPSTEAD

TOWN OF HEMPSTEADS IDA

BY: \_\_\_\_\_

BY: \_\_\_\_\_

NAME: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_, 2024

DATE: \_\_\_\_\_, 2024

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember  
adoption.

moved the following resolution's

RESOLUTION AUTHORIZING ACCEPTANCE OF A  
PROPOSAL FROM GTECHNA, A DIVISION OF ACCEO  
SOLUTIONS INC., TO PROVIDE SOFTWARE SUPPORT FOR  
THE TOWN'S ELECTRONIC PARKING CITATION/LPR SYSTEM.

WHEREAS, the Department of Public Safety instituted an electronic parking citation/LPR system, and

WHEREAS, Gtechna, 334 Cornelia Street, Suite 549, Plattsburgh, New York, 12901("Gtechna") a division of ACCEO Solutions, Inc., submitted a proposal to the Department to provide a Software Support Plan for the Department's electronic parking citation/LPR system for a period of one (1) year from April 1, 2024 through March 31, 2025, which includes upgrades and all technical support via telephone and emails, for a fee of \$19,550.75 (the "Proposal") and

WHEREAS, Gtechna is the developer and owner of the copyright to the applications utilized by the Department and is the sole source provider for purchase of additional software licenses and related services, including annual support, for the Gtechna applications, and the Department recommends this Board authorize the Proposal;

NOW, THEREFORE, BE IT

RESOLVED, the Proposal from Gtechna is authorized and the Commissioner of the Department is authorized to execute any documents necessary to effectuate the Proposal from Gtechna, the Comptroller is authorized to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-641120.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 21

Case # 13671

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM IDESCO CORPORATION, SECURITY SYSTEMS INTEGRATION, TO PROVIDE A PASSAGE POINT GLOBAL THREE (3) YEAR SUPPORT PLAN FOR THE DEPARTMENT'S VISITOR MANAGEMENT SYSTEM.

WHEREAS, the Town of Hempstead Department of Public Safety has instituted a Visitor Management System at the Town Hall Complex and Town Hall Annex (200 North Franklin Street) in order to enhance security measures, and

WHEREAS, Idesco Corporation, Security Systems Integration, in a proposal has offered to provide a Passage Point Global Support Plan for the Department of Public Safety's Visitor Management System for a period of three (3) years from October 1, 2024 through September 30, 2027; and the fee for this Support Plan is \$6,600.00; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Safety be and hereby is authorized to accept the aforesaid proposal submitted by Idesco Corporation, 37 West 26<sup>th</sup> Street, New York, New York, 10010-1097, and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-641120 in the amount of \$6,600.00 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Item #

22

Case #

13671

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF BIDS FOR THE 2024 REQUIREMENTS AND EMERGENCY REPAIR WORK ALONG VARIOUS ROADWAYS WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, PW# 12-24.

WHEREAS, the Commissioner of The Department of General Services (the "Commissioner") solicited bids for 2024 Requirements and Emergency Repair Work Along Various Roadways within the Unincorporated Areas of the Town of Hempstead, PW# 12-24 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read aloud in the office of the Commissioner on May 9, 2024; and

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

|                                 |                 |
|---------------------------------|-----------------|
| PRATT BROTHERS, INC.            | \$ 759,000.000  |
| STASI GENERAL CONTRACTING, LLC. | \$ 1,072,280.00 |
| ROADWORK AHEAD, INC.            | \$ 1,077,700.00 |
| LASER INDUSTRIES, INC.          | \$ 1,123,450.00 |
| THE LANDTEK GROUP, INC.         | \$ 1,255,150.00 |

WHEREAS, after a review of the bids, the Commissioner of Engineering reported that Pratt Brothers Inc. and Stasi General Contracting LLC both rescinded their bids thus, the lowest bid was received from Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, NY 11791 in the sum of \$ 1,077,700.00; 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 that Roadwork Ahead, Inc. and Laser Industries, Inc. are duly qualified to perform this work and said bidders have agreed to match the bid of the lowest responsible bidder's cost for performing said work;

WHEREAS, the Commissioner of the Department of Engineering recommends that the Town Board award said contract to Roadwork Ahead, Inc. and Laser Industries, Inc. as listed above for a total contract amount not to exceed \$ 1,077,700.00; 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 Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, NY 11791; and Laser Industries, Inc., 1775 Route 25, Ridge, N.Y. 11961, who will match the lowest responsible bidders bid pricing.

NOW, THEREFORE, BE IT

Item # 23  
Case # 3191

RESOLVED, that the Town Board hereby Awards a Contract for the Project to, Roadwork Ahead, Inc. and Laser Industries, Inc., as the lowest responsible bidders at the total contract price of \$ 1,077,700.00; and be it further

RESOLVED, that upon execution of the Contract by Roadwork Ahead, Inc. and Laser Industries, Inc., the required Performance Bond, and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the Contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the contract with Roadwork Ahead, Inc. and Laser Industries, Inc., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount not to exceed \$ 1,077,700.00, with payments to be made from the Town Highway Capital Improvement Funds, Account No: 700-0503-07000-655010-109607.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF  
FORMAL BID#: 20-2024 FOR:  
ONE (1) NEW INTERSTATE 50 DLA TRAILER

WHEREAS, the Division of Purchasing solicited proposals for Formal Bid#: 20-2024, one (1) new Interstate 50 DLA trailer; and

WHEREAS, two proposals were received and opened on May 2<sup>nd</sup>, 2024 whereby the following companies submitted the listed proposals:

| <u>Name &amp; Address of Proposer</u>  | <u>Bid Price</u> |
|--|------------------|
| All Island Equipment Corp.<br>39 Jersey Street<br>West Babylon, NY 11704       | \$48,500.00      |
| Holden Industries Inc.<br>5624 S. State Highway 43<br>Southwest City, MO 64863 | \$53,749.00      |

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to All Island Equipment Corp.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid#: 20-2024, one (1) new Interstate 50 DLA trailer to All Island Equipment Corp. of 39 Jersey Street, West Babylon, NY 11704; and be it further

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 24

Case # 8562

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF FORMAL BID#: 33-2023 FOR: TEN (10) 2024 (NEW) FORD MAVERICKS FOR PUBLIC SAFETY

WHEREAS, the Division of Purchasing, advertised for the Formal Bid #: 33-2023, Ten (10) 2024 (New) Ford Mavericks for Public Safety; and

WHEREAS, said bids were received and opened on January 4<sup>th</sup>, 2024, whereby the following companies submitted the listed proposals:

| Name & Address of Proposers  | Bid Information   |
|--|---|
| 1) Hempstead Ford<br>301 N. Franklin Street<br>Hempstead, NY 11550 | Price per Vehicle: \$31,975.00<br>Bid Total: \$319,750.00 |
| 2) RUKI LLC<br>744 Halsey Street<br>Brooklyn, NY 11510             | Price per Vehicle: \$36,813.00<br>Bid Total: \$388,280.00 |

; And

WHEREAS, it has been determined that the bid received by Hempstead Ford, 301 N. Franklin Street, Hempstead, New York 11550, represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid# 33-2023, Ten (10) 2024 (New) Ford Mavericks for Public Safety, to Hempstead Ford, 301 N. Franklin Street, Hempstead, New York 11550; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments of the monies due and owed under this proposal, which are to be made and paid out of Capital Funds Account #700-0502-07000-655010-107C08

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 25

Case # 20775

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION#: 97-2024  
AWARDING T.O.H. PURCHASE CONTRACT#: 113-2023,  
YEARLY REQUIREMENTS FOR: REPLACEMENT PARTS FOR  
PASSENGER CARS AND SUVs

WHEREAS, the Division of Purchasing, advertised for Contract #: 113-2023,  
Yearly Requirements For: Replacement Parts for Passenger Cars and SUVs; and

WHEREAS, Resolution#: 97-2024 awarded the above referenced contract to  
various vendors based upon proposals received and prices per item offered; and

WHEREAS, the award of said contract should be amended to include ITEM D as  
additionally awarded to J&M Motors of Hempstead, *d/b/a Millennium Chevrolet*,  
220 N. Franklin Street, Hempstead, NY 11550 at the price per part and service  
offered; and

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

NOW, THEREFORE, BE IT

RESOLVED, that Resolution#: 97-2024 for T.O.H Purchase Contract #: 113-  
2023, the Yearly Requirements For: Replacement Parts for Replacement Parts for  
Passenger Cars and SUVs, be and is hereby amended to include ITEM D as additionally  
awarded to J&M Motors of Hempstead, *d/b/a Millennium Chevrolet*, 220 N. Franklin  
Street, Hempstead, NY 11550 at the price per part and service offered; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make  
associated payments of the monies due and owed in conjunction with this contract, out of  
the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 26  
Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION#: 211-2024  
AWARDING PURCHASE CONTRACT#: 103-2023  
YEARLY REQUIREMENTS FOR: PRE-EMPLOYMENT PHYSICAL  
EXAMINATIONS AND OTHER EMPLOYEE MEDICAL SERVICES.

WHEREAS, the Town is required to utilize pre-employment and other medical services; and

WHEREAS, Resolution#: 211-2024 awarded Purchase Contract#: 103-2023 for the yearly requirements for: Pre-Employment Physical Examinations and Other Employee Medical Services to City Medical of Upper East Side, PLLC, P.O. Box 27757, Belfast, ME 04915-2029; and

WHEREAS, City Medical of Upper East Side, PLLC, P.O. Box 27757, Belfast, ME 04915-2029 experienced issues whereby services contemplated could not be rendered on a timely basis as needed by the Town; and

WHEREAS, Horizon Medical Services, d/b/a West Hempstead Primary Care, 396 Hempstead Avenue, West Hempstead, NY 11552 has submitted a proposal to provide the services needed by the Town; and

WHEREAS, the Deputy Town Comptroller recommends acceptance of the proposal in order that the services required by the Town be available and performed in a timely basis;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution#: 211-2024 be, and is hereby amended, to accept the proposal of Horizon Medical Services, d/b/a West Hempstead Primary Care, 396 Hempstead Avenue, West Hempstead, NY 11552 for the yearly requirements for: Pre-Employment Physical Examinations and Other Employee Medical Services; and

BE IT FURTHER

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract are to be made and paid out of the appropriate departmental account.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 27  
Case # 29734

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF STEVEN E. LOSQUADRO, P.C. AND NELSON & POPE FOR REVIEW OF APPLICATIONS IN THE COASTAL CONSERVATION DISTRICT – WOODMERE CLUB**

WHEREAS, WG Woodmere, LLC filed an application with the Town's Board of Appeals for variance relief from the Town's Coastal Conservation District – Woodmere Club (CCD-WC); and,

WHEREAS, the Town Attorney recommends this Board authorize the professional services of Steven E. Losquadro, P.C., 649 Route 25A, Suite 4, Rocky Point, New York, 11778 ("Losquadro") and Nelson and Pope Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 ("N&P"), both of whom previously provided professional services to the Town and such services were found to be excellent, to assist the Town's and the Board of Appeals' review of this application or any other application(s) for relief from the Town's CCD-WC (the "Services");

**NOW, THEREFORE, BE IT**

**RESOLVED**, Losquadro and N&P are authorized to provide the Services to the Town and the Board of Appeals, and the Town Attorney is authorized to execute any documents necessary to effectuate the Services, including but not limited to retainer agreements with Losquadro and N&P, and escrow agreements with Losquadro, N&P, and any applicant or petitioner, or their agents, regarding the CCD-WC; and, be it further,

**RESOLVED**, the Comptroller is authorized to create escrow accounts and deposit funds from any applicant or petitioner, or their agents, regarding the CCD-WC; to pay Losquadro and N&P from the escrow accounts' funds; and to return any remaining balances to an applicant or petitioner, or their agents, at the Services' end.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 16530  
30645

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING LEGAL ACTION AGAINST THE TRIBOROUGH BRIDGE AND TUNNEL AUTHORITY, THE METROPOLITAN TRANSPORTATION AUTHORITY, THE FEDERAL HIGHWAY ADMINISTRATION AND OTHERS OVER THE NEW YORK CITY CONGESTION PRICING PLAN**

WHEREAS, New York State's Central Business District Tolling Program, more commonly known as the New York City Congestion Pricing Plan, will unlawfully injure the Town and its residents by hefty tolls on motorists, many of whom cannot utilize public transportation, entering Manhattan below 60<sup>th</sup> Street, whether for employment, healthcare, or other reason; and,

WHEREAS, the Town Attorney recommends this Board authorize Rosenberg, Calicia, & Birney, LLP, 100 Garden City Plaza, Suite 408, Garden City, New York, 11530 ("Rosenberg") to commence legal action against the Triborough Bridge and Tunnel Authority, the Metropolitan Transportation Authority, the Federal Highway Administration and any other necessary parties to protect the Town and its residents from these unlawful tolls (the "Action");

**NOW, THEREFORE, BE IT,**

**RESOLVED**, the Action by Rosenberg is authorized, ratified and confirmed, and the Town Attorney and Rosenberg are authorized to execute any documents, including but not limited to retainers, necessary to effectuate the Action; and, be it further,

**RESOLVED**, the Comptroller is authorized to pay Rosenberg from account #010-0012-90000-641260.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29  
Page 1 of 1  
Case # 27490

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE TOWN  
ATTORNEY TO INSTITUTE CERTAIN  
LEGAL ACTIONS AND PROCEEDINGS**

WHEREAS, it is in the best interest of the Town to authorize the Town Attorney to institute actions or special proceedings in the name of the Town of Hempstead for amounts not to exceed \$25,000.00 to avoid unnecessary delays in protection of the Town's rights and property, as allowed by New York State Town Law;

**NOW, THEREFORE, BE IT,**

**RESOLVED**, the Town Attorney, or the Town Attorney's designee(s), is authorized to institute actions or special proceedings in the name of the Town of Hempstead for amounts not exceed \$25,000.00, and to compromise or settle such action or special proceeding, and the Comptroller is authorized to pay any amounts necessary for such actions or special proceedings from the appropriate departmental expense account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Page 1 of 1

Case #

27490

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATER OF THE TOWN OF HEMPSTEAD TO SIGN AND EXECUTE ALL CONTRACTS, DOCUMENTS AND INSTRUMENTS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH ENVIRONMENTAL FACILITIES CORPORATION IN CONJUNCTION WITH THE TOWN'S APPLICATIONS FOR GRANTS TO FUND WATER TREATMENT FACILITY IMPROVEMENTS

WHEREAS, the Town of Hempstead, acting through its Department of Water has and will apply for various funding grants issued through the New York State Department of Health's Environmental Facilities Corporation to fund Emerging Contaminants Treatment Systems; and

WHEREAS, as part of these grant applications the Town must arrange for and designate an "Authorized Representative" to sign, execute and fulfill the Grant Agreements and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of Hempstead's obligations under the Grant Agreement; and

WHEREAS, to facilitate an efficient Grant application process and in order to comply with the requirement to have an, "Authorized Representative" it is recommended that the Commissioner of the Department of Water be granted the authorities outlined above relating to the New York State Department of Health's Environmental Facilities Corporation Grants to fund Emerging Contaminants Treatment Systems (project 19653 and 19254).

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water be and hereby is authorized to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about projects 19653 and 19254 and to fulfill the Town of Hempstead's, the Town of Hempstead Department of Water's and the individual water districts operated by the Department of Water obligations under the Grant Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

18911  
26493



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. 23-10678 FOR A PROPOSED ADDITION AND ALTERATIONS TO AN EXISTING BUILDING AT THE PREMISES LOCATED AT 833 HEMPSTEAD TURNPIKE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Franklin Square and Munson Fire Department has filed Building Permit Application No. 23-10678 and all associated applications, open permits, certificates, and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead for a proposed addition and alterations to an existing building at the premises located at 833 Hempstead Turnpike, Franklin Square, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Franklin Square and Munson Fire Department, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 23-10678 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. 23-10678 and all associated applications, open permits, certificates, and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a 25% fee reduction is hereby fixed regarding Building Permit Application No. 23-10678 and all associated applications, open permits, certificates, and board of zoning appeals fees to for a proposed addition and alterations to an existing building for the Franklin Square and Munson Fire Department at the premises located at 833 Hempstead Turnpike, Franklin Square, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

32

Case #

10315

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF H2M ARCHITECTS + ENGINEERS TO PROVIDE ANNUAL SAFETY AWARENESS TRAINING FOR THE TOPICS OF CONFINED SPACE, ARC FLASH AND HYDROGEN PEROXIDE DANGERS AND AUTHORIZING THE ATTENDENCE OF DEPARTMENT OF WATER OPERATORS AND MAINTENANCE PERSONNEL AT SAID TRAINING

WHEREAS, the Town of Hempstead Department of Water (the Department) personnel are responsible for maintaining and repairing various components of the water pumping and treatment system including servicing equipment in confined spaces, handling high voltage equipment and working with hydrogen peroxide at the Department's various treatment facilities; and

WHEREAS, performing said maintenance and repairs of treatment systems requires awareness of hazards and skills to avoid accidents when performing various tasks; and

WHEREAS, New York State Department of Labor – Public Employee Safety and Health Bureau (PESH) requires that employees receive OSHA Safety Awareness Training in various topics including confined space, arc flash and hydrogen peroxide awareness (the Training) on an annual basis; and

WHEREAS, the Department has determined that it is prudent to have nineteen employees of the Operations and Maintenance Section of the Department (John Markwalter, David Figueroa, Kevin Steppe, Alex McLean, Thomas Ellison, Robert Pacciano, Benjamin Weiner, Peter Aievoli, Alajandro Rabu-Sanchez, Robert Leavy, Thomas Maniscalco, Anthony Martelli, Richard Hough, Andrew Tully, Paul Buzzolani, Louis Trumpatori, Michael Gagliardi and Salvatore Buzzaloni) attend the Training; and

WHEREAS, H2M Architects + Engineers, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 in its proposal letter dated May 10, 2024 proposes to provide the Training on two separate dates (June 12, 2024 and June 14, 2024) to allow for the retention of half of the Department's operations and maintenance personnel during each training session for a total cost of \$2,200.00, and

WHEREAS, the Commissioner of the Department of Water deems it to be in the best interest of the Town that these employees attend the Training.

NOW, THEREFORE, BE IT

RESOLVED, that the employees named above (18) of the Department of Water are hereby authorized to attend the Training to be held at Garden City Park Firehouse, 2264 Jericho Turnpike, Garden City Park, NY, approximately one half each day, on June 12, 2024 and June 14, 2024; to be given by H2M Architects + Engineers 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 and;

BE IT FURTHER RESOLVED that the Comptroller be and hereby is authorized and directed to make payment of fees for the Training to be paid from and charged against Water Department Account 500-0006-83100-641660, and not to exceed Two thousand two hundred dollars (\$2,200.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 33

Case # 12130

CASE NO.

RESOLUTION NO.:

Adopted:

Council  
moved for its adoption:

offered the following resolution and

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

WHEREAS, the applicant, Thomas Haklel of Meadowood Properties, has submitted to the Town of Hempstead an Application for site plan approval for a 1.15 acre parcel of land located at 600 Newbridge Road , East Meadow, New York ; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of a two building, 20 unit residential complex with parking for fifty cars; and

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

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

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

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

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

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

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

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

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

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

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

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

Item #

34

Case #

31106

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

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

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY RMB DEVELOPMENT CONSULTANTS, INC. ON BEHALF OF JAMES NEISLOSS IN CONNECTION WITH BUILDING APPLICATION # 20-14370 FOR THE CONSTRUCTION OF TWO, TWO-STORY MULTI-FAMILY APARTMENT BUILDINGS; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE N/W/C OF NEWBRIDGE ROAD AND PENDROY STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, RMB Development Consultants, Inc., on behalf of James Neisloss has submitted an application bearing # 20-14370, for the construction of two, two-story multi-family apartment buildings; including associated site improvements located on the N/W/C of Newbridge Road and Pendroy Street, East Meadow, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated August 2022, last revised March 11, 2024 and bearing the seal of Matthew Ronald Mohlin, P.E., License # 071569, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by RMB Development Consultants, Inc., on behalf of James Neisloss entitled Site Plan, dated August 2022, last revised March 11, 2024 and bearing the seal of Matthew Ronald Mohlin, P.E., License # 071569, University of the State of New York, in connection with building application # 20-14370, for the construction of two, two-story multi-family apartment buildings; including associated site improvements located on the N/W/C of Newbridge Road and Pendroy Street, East Meadow, Town of Hempstead, New York, be and the same is hereby approved with four parking spaces located within the required front yard setback.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 35

Case # 31106

CASE NO:

RESOLUTION NO:

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING AN AGREEMENT  
WITH A4 MEDIA AND DATA SOLUTIONS FOR VARIOUS MEDIA  
OUTLET NOTICES AND ADVERTISEMENTS

WHEREAS, the Office of Communications requires the ability to issue notices or advertisements for various programs and information the Town wishes to publicize; and

WHEREAS, A4 Media and Data Solutions, One Court Square West, Long Island City, NY 11101 can provide television and various media outlets for said purposes and has offered a pricing schedule for the same; and

WHEREAS, the Office of Communications wishes to avail itself of such media outlets for a term of one-year beginning on January 1, 2024 and ending on 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 acceptance of a pricing agreement offered by A4 Media and Data Solutions for a one-year term is hereby ratified and confirmed: and

BE IT FURTHER,

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

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Case #

6473

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. S9809 and Assembly No.  
A6500A; 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 #

37

Page 1 of 1

Case #

10338

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

Item # 38

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.42-2024, 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 June 18<sup>th</sup>, 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.42-2024, 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 # 39

Case # 31118

**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 18<sup>th</sup> day of June, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

|                               |   |
|-------------------------------|---|
| EAST MEADOW<br>Section 202-24 | EAST MEADOW AVENUE (TH 215/24) East Side-<br>15 MINUTE PARKING BETWEEN SIGNS - starting<br>at a point 29 feet south of the south<br>curbline of Park Avenue, then south for a<br>distance of 79 feet. |
|-------------------------------|---|

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

|                               |   |
|-------------------------------|---|
| EAST MEADOW<br>Section 202-24 | EAST MEADOW AVENUE - (Newbridge Avenue)<br>(TH 663/85) East Side - ONE HOUR PARKING<br>7AM TO 3PM - starting at a point 30 feet<br>south of the south curbline of Park<br>Avenue, then south for a distance of<br>85 feet.<br>(Adopted 6/17/86) |
|-------------------------------|---|

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

Dated: June 4, 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 forty of two thousand twenty four is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

|                               |   |
|-------------------------------|---|
| EAST MEADOW<br>Section 202-24 | EAST MEADOW AVENUE (TH 215/24) East Side-<br>15 MINUTE PARKING BETWEEN SIGNS - starting<br>at a point 29 feet south of the south<br>curbline of Park Avenue, then south for a<br>distance of 79 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 forty of two thousand twenty four is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

|                               |   |
|-------------------------------|---|
| EAST MEADOW<br>Section 202-24 | EAST MEADOW AVENUE - (Newbridge Avenue)<br>(TH 663/85) East Side - ONE HOUR PARKING<br>7AM TO 3PM - starting at a point 30 feet<br>south of the south curbline of Park<br>Avenue, then south for a distance of<br>85 feet.<br>(Adopted 6/17/86) |
|-------------------------------|---|

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 PROHIBITIONS" 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 PROHIBITIONS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 43-2024, 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 June 18<sup>th</sup>, 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. 43-2024, 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 # 40  
Case # 31119

**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 18<sup>th</sup> day of June, 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:

ELMONT                   GOTHAM AVENUE (TH 198/24) East Side -  
NO STOPPING HERE TO CORNER - starting at  
the north curblineline of Blackstone Street,  
north for a distance of 15 feet.

FRANKLIN SQUARE       OAKS DRIVE (TH 209/24) South Side -  
NO STOPPING HERE TO CORNER - starting from  
the east curblineline of Franklin Avenue, east  
for a distance of 40 feet.

                          OAKS DRIVE (TH 209/24) South Side -  
NO STOPPING ANYTIME - starting at a point  
82 feet east of the east curblineline of  
Franklin Avenue, east then south for a  
distance of 30 feet.

                          SAINT LUKES PLACE (TH 209/24) South Side -  
NO STOPPING HERE TO CORNER - starting from  
the east curblineline of Oaks Drive, east for  
a distance of 35 feet.

(NR) VALLEY STREAM     ROSEDALE ROAD (TH 32(B)/24) South Side -  
NO STOPPING HERE TO CORNER - starting at  
the east curblineline of Hewlett Drive then  
east for a distance of 33 feet.

WANTAGH                 STRATFORD ROAD (TH 201/24) North Side -  
NO STOPPING HERE TO CORNER - starting from  
the east curblineline of Wantagh Avenue, east  
for a distance of 40 feet.

                          STRATFORD ROAD (TH 201/24) South Side -  
NO STOPPING HERE TO CORNER - starting from  
the east curblineline of Wantagh Avenue, east  
for a distance of 40 feet.

(NR) WESTBURY         MERYL DRIVE (TH 210/24) South Side -  
NO STOPPING HERE TO CORNER - starting from  
the east curblineline of Gloucester Court, east  
for a distance of 51 feet.

GLOUCESTER COURT (TH 210/24) East Side -  
NO STOPPING HERE TO CORNER - starting from  
the north curbline of Meryl Drive, north  
for a distance of 46 feet.

GLOUCESTER COURT (TH 210/24) East Side -  
NO STOPPING HERE TO CORNER - starting from  
the south curbline of Meryl Drive, south  
for a distance of 30 feet.

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

FRANKLIN SQUARE                      WOOL AVENUE (TH 11(B)/18) South Side -  
NO PARKING ANYTIME - starting at a point 200  
feet west of the west curbline of Cleveland  
Street the west for a distance of 24 feet.  
(Adopted 01/08/19)

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

Dated: June 4, 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 forty one of two thousand twenty four is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT GOTHAM AVENUE (TH 198/24) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Blackstone Street, north for a distance of 15 feet.

FRANKLIN SQUARE OAKS DRIVE (TH 209/24) South Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Franklin Avenue, east for a distance of 40 feet.

OAKS DRIVE (TH 209/24) South Side - NO STOPPING ANYTIME - starting at a point 82 feet east of the east curbline of Franklin Avenue, east then south for a distance of 30 feet.

SAINT LUKES PLACE (TH 209/24) South Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Oaks Drive, east for a distance of 35 feet.

(NR) VALLEY STREAM ROSEDALE ROAD (TH 32(B)/24) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Hewlett Drive then east for a distance of 33 feet.

WANTAGH STRATFORD ROAD (TH 201/24) North Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Wantagh Avenue, east for a distance of 40 feet.

STRATFORD ROAD (TH 201/24) South Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Wantagh Avenue, east for a distance of 40 feet.

(NR) WESTBURY MERYL DRIVE (TH 210/24) South Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Gloucester Court, east for a distance of 51 feet.

GLOUCESTER COURT (TH 210/24) East Side -  
NO STOPPING HERE TO CORNER - starting from  
the north curbline of Meryl Drive, north  
for a distance of 46 feet.

GLOUCESTER COURT (TH 210/24) East Side -  
NO STOPPING HERE TO CORNER - starting from  
the south curbline of Meryl Drive, south  
for a distance of 30 feet.

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

FRANKLIN SQUARE

WOOL AVENUE (TH 11(B)/18) South Side -  
NO PARKING ANYTIME - starting at a point 200  
feet west of the west curbline of Cleveland  
Street the west for a distance of 24 feet.  
(Adopted 01/08/19)

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 REPEAL "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.44-2024, Print No.1 to amend the said Section 202-56 of the Code of the Town of Hempstead to repeal "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 June 18<sup>th</sup>, 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.44-2024, Print No. 1, to amend Section 202-56 of the Code of the Town of Hempstead to repeal "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 or more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 41

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 18<sup>th</sup> day of June, 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 REPEAL "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, then  
north for a distance of 42 feet.  
(Adopted 5/7/24)

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, then  
north for a distance of 43 feet.  
(Adopted 5/7/24)

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

Dated: June 4, 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 REPEAL "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 twenty nine of two thousand twenty-four 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, then  
north for a distance of 42 feet.  
(Adopted 5/7/24)
  
- 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, then  
north for a distance of 43 feet.  
(Adopted 5/7/24)

\* \* \*

Section 2.

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

Adopted:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 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.45-2024 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 18<sup>th</sup> day of June, 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. 45-2024, 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 # 42  
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 18<sup>th</sup> day of June, 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 198/24) East Side -  
NO PARKING FIRE ZONE - starting at a  
point 35 feet north of the north  
curbline of Blackstone Street, then  
north for a distance of 101 feet.

ALSO, to REPEAL from Section 202-52 "FIRE ZONES"  
from 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.  
(Adopted 5/7/24)

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

Dated: June 4, 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 twenty eight of two thousand twenty-four is hereby amended by including therein "FIRE ZONES" at the following location:

ELMONT                                   GOTHAM AVENUE (TH 198/24) East Side - NO PARKING FIRE ZONE - starting at a point 35 feet north of the north curblines of Blackstone Street, then north for a distance of 101 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 twenty eight of two thousand twenty-four is hereby amended by repealing 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.  
(Adopted 5/7/24)

\* \* \*

Section 3.

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

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY-TWO DASH ONE OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE ADDITION OF TWO LOCATIONS INTO SUBDIVISION "B" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS IN BELLMORE.

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 Section 192-1 of the Code of the Town of Hempstead by the addition of two locations into subdivision "B", in relation to gross weight restrictions upon commercial vehicles using certain town highways in Bellmore; and

WHEREAS, has introduced a local law known as Intro. No. 46-2024, 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 18th day of June, 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. 46-2024, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of two locations into subdivision "B" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Bellmore; 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 # 43  
Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 18<sup>th</sup> day of June, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of two locations into subdivision "B" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"B" - BELLMORE

GRAND AVENUE - between Newbridge Road  
and Howell Street.  
(TH-195/24)

SMITH STREET - between Hewlett Avenue  
and Range Drive.  
(TH-195/24)

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  
June 4, 2024

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk



Town of Hempstead

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

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

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

"B" - BELLMORE

GRAND AVENUE - between Newbridge Road  
and Howell Street.  
(TH-195/24)

SMITH STREET - between Hewlett Avenue  
and Range Drive.  
(TH-195/24)

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



UNIONDALE

HILL STREET - north side, starting at a point 86 feet east of the east curblineline of Adams Street, east for a distance of 20 feet.  
(TH-203/24)

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

FRANKLIN SQUARE

WOOL AVENUE - south side, starting at a point 185 feet west of the west curblineline of Cleveland Street, west for a distance of 18 feet.  
(TH-35/17 - 04/04/17) (TH-200/24)

(NR) LYNBROOK

KENSINGTON ROAD - east side, starting at a point 55 feet north of the north curblineline of Edward Street, north for a distance of 20 feet.  
(TH-173/00 - 02/27/01) (TH-199/24)

; 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 18th day of June, 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

GOTHAM AVENUE - east side, starting at a point 15 feet north of the north curblineline of Blackstone Street, north for a distance of 20 feet.  
(TH-198/24)

KELLER AVENUE - east side, starting at a point 347 feet south of the south curblineline of E Street, south for a distance of 20 feet.  
(TH-214/24)

ROOSEVELT

EAST RAYMOND AVENUE - north side, starting at a point 505 feet west of the west curblineline of Cottage Place, west for a distance of 20 feet.  
(TH-219/24)

UNIONDALE

HILL STREET - north side, starting at a point 86 feet east of the east curblineline of Adams Street, east for a distance of 20 feet.  
(TH-203/24)

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

FRANKLIN SQUARE

WOOL AVENUE - south side, starting  
at a point 185 feet west of the west  
curbline of Cleveland Street, west for  
a distance of 18 feet.

(TH-35/17 - 04/04/17) (TH-200/24)

(NR) LYNBROOK

KENSINGTON ROAD - east side, starting  
at a point 55 feet north of the north  
curbline of Edward Street, north for  
a distance of 20 feet.

(TH-173/00 - 02/27/01) (TH-199/24)

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

Dated: Hempstead, New York  
June 4, 2024

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.  
Supervisor

KATE MURRAY  
Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF LAUREN SLOVENSKY  
AS CLERK LABORER, IN THE OFFICE OF THE  
TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Lauren Slovensky be and hereby is reinstated as Clerk Laborer, Non Competitive, Grade 9, Step 7 (H), Salary Schedule D, \$65,328, in the Office of the Town Comptroller, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective June 4, 2024, and BE IT

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

AYES:

NOES:

6/4/2024

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

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. 21-10992, 23-1901, and 24-810 FOR VARIANCE FOR SITE PLAN APPROVAL TO CONSTRUCT ADDITIONS TO EXISTING RELIGIOUS SCHOOL INCLUDING ASSOCIATED SITE IMPROVEMENTS, FOUNDATION ONLY AND VARIANCE TO CONSTRUCT ADDITIONS TO EXISTING RELIGIOUS SCHOOL-PHASE I AT THE PREMISES LOCATED AT 240 HEMPSTEAD AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Hebrew Academy of Nassau County has filed Building Permit Application No. 21-10992, 23-1901, and 24-810 and all associated applications, open permits, certificates, and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead for variance for site plan approval to construct additions to existing religious school including associated site improvements, foundation only and variance to construct additions to existing religious school-Phase I at the premises located at 240 Hempstead Avenue, West Hempstead, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Hebrew Academy of Nassau County, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 21-10992, 23-1901, and 24-810 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. 21-10992, 23-1901, and 24-810 and all associated applications, open permits, certificates, and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a 25% fee reduction is hereby fixed regarding Building Permit Application No. 21-10992, 23-1901, and 24-810 and all associated applications, open permits, certificates, and board of zoning appeals fees to for variance for site plan approval to construct additions to existing religious school including associated site improvements, foundation only and variance to construct additions to existing religious school-Phase I for the Hebrew Academy of Nassau County at the premises located at 240 Hempstead Avenue, West Hempstead, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: