

NOTICE OF PUBLIC HEARING

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Town of Hempstead, New York, on the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 6, to sell at public auction thirteen surplus motor vehicles as set forth in a certain resolution no. 2020/37 adopted by the District on October 7, 2020 and filed in the office of the Town Clerk

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

Dated: Hempstead, New York
November 17, 2020

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 1
Case # 10279

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 8th day of December, 2020.

P R E S E N T :

HON., Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,
Council Members

A B S E N T :

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD :
REFUSE DISPOSAL DISTRICT IN :
THE TOWN OF HEMPSTEAD, COUNTY :
OF NASSAU, STATE OF NEW YORK, :
PURSUANT TO THE NASSAU COUNTY CIVIL :
DIVISIONS ACT AND THE TOWN LAW :

----- X

WHEREAS, the Town of Hempstead Department of Sanitation, as the representative of the Town of Hempstead has proposed building and facility improvements, and has requested that the Town Board hold a public hearing regarding these improvements; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

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

Item # 2

Case # 17083
6104

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 8th day of December 2020, at 10:30am o'clock in the

Forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Refuse Disposal District including but not limited to Light Equipment, Pick-Up Truck, Replace Fuel Tank & Pumps - Oceanside, Replace Oceanside Transfer Floor at an estimated cost of \$635,000.00, to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated November 17, 2020
Hempstead, New York

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

/s/ Dorothy L. Goosby

/s/ Bruce A. Blakeman

/s/ Anthony P. D'Esposito

/s/ Dennis Dunne, Sr.

/s/ Thomas E. Muscarella

/s/ Christopher Carini

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on The 8th day of December, 2020.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella,
Christopher Carini,

Council Members

- - - - - X

IN THE MATTER :

ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE EAST MEADOW WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK

- - - - - X

WHEREAS, the Commissioner of the Town of Hempstead Department Water as the Representative of the East Meadow Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

WHEREAS, said Commissioner has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 8th day of December 2020, at 10:30am o'clock in the forenoon at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza,

Item # 3

Case # 1179

1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the East Meadow Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$24,000,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: November 17, 2020
Hempstead, New York

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

/s/ Dorothy L. Goosby

/s/ Bruce A. Blakeman

/s/ Anthony P. D'Esposito

/s/ Dennis Dunne, Sr.

/s/ Thomas E. Muscarella

/s/ Christopher Carini

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 8th day of December, 2020.

P R E S E N T :

- Hon., Donald X. Clavin, Jr., Supervisor
- Dorothy L. Goosby
- Bruce A. Blakeman
- Anthony P. D'Esposito
- Dennis Dunne, Sr.
- Thomas E. Muscarella
- Christopher Carini,

Council Members

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IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
 OF THE LEVITTOWN WATER :
 DISTRICT IN THE TOWN OF HEMPSTEAD :
 COUNTY OF NASSAU, STATE OF NEW YORK :
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WHEREAS, the Commissioner of the Town of Hempstead Department Water as the Representative of the Levittown Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

WHEREAS, said Commissioner has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 8th day of December 2020, at 10:30am o'clock in the forenoon at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza,

Item # 4

Case # 1740

1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Levittown Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$35,110,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: November 17, 2020
Hempstead, New York

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

/s/ Dorothy L. Goosby

/s/ Bruce A. Blakeman

/s/ Anthony P. D'Esposito

/s/ Dennis Dunne, Sr.

/s/ Thomas E. Muscarella

/s/ Christopher Carini

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 8th day of December, 2020.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito,
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini, Councilmembers

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :

OF THE LIDO-POINT LOOKOUT WATER

DISTRICT IN THE TOWN OF HEMPSTEAD :

COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department Water as the Representative of the Lido-Point
Lookout Water District has proposed certain improvements and
has requested that the Town Board hold a public hearing
regarding the upgrade of the facilities and equipment of the
District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board
on the 8th day of December, 2020 at 10:30 o'clock in the forenoon

Item # 5

Case # 2375-B

at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Lido-Point Lookout Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$800,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
November 17, 2020

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

/s/ _____
Dorothy L. Goosby

/s/ _____
Bruce A. Blakeman

/s/ _____
Anthony P. D'Esposito

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

/s/ _____
Christopher Carini

Members of the Town Board
of the Town of Hempstead

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES: SEVEN (7)

NOES: NONE (0)

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 8th day of December, 2020.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini, Councilmembers

- - - - - X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE ROOSEVELT FIELD WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK

- - - - - X

WHEREAS, the Commissioner of the Town of Hempstead
Department Water as the Representative of the Roosevelt Field
Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
the upgrade of the facilities and equipment of the District;
and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

Item # 6

Case # 16783

ORDERED, that a public hearing be held by this Town Board on the 8th day of December, 2020, at 10:30 o'clock in the forenoon at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Roosevelt Field Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$22,000,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: November 17, 2020
Hempstead, New York

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

/s/ _____
Dorothy L. Goosby

/s/ _____
Bruce A. Blakeman

/s/ _____
Anthony P. D'Esposito

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

/s/ _____
Christopher Carini

Members of the Town Board
of the Town of Hempstead

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 8th day of December, 2020.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini, Councilmembers

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE UNIONDALE WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department Water as the Representative of the Uniondale Water
District has proposed certain improvements and has requested
that the Town Board hold a public hearing regarding the upgrade
of the facilities and equipment of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

Item # 7

Case # 1794

ORDERED, that a public hearing be held by this Town Board on the 8th day of December, 2020, at 10:30 o'clock in the forenoon at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Uniondale Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$11,500,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: November 17, 2020
Hempstead, New York

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

/s/ _____
Dorothy L Goosby

/s/ _____
Bruce A. Blakeman

/s/ _____
Anthony P. D'Esposito

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

/s/ _____
Christopher Carini

Members of the Town Board
of the Town of Hempstead

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Councilman Blakeman

and adopted upon roll call as follows:

AYES: SEVEN (7)

NOES: NONE (0)

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
8th day of December, 2020.

P R E S E N T:

Hon. Donald X. Clavin, Jr., Supervisor
Dorothy L. Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,
Council Members.

A B S E N T:

- - - - - X

IN THE MATTER

- of -

**ORDER CALLING PUBLIC
HEARING**

THE INCREASE AND IMPROVEMENT OF
THE TOWN OF HEMPSTEAD PARK
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

- - - - - X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative of the
Town of Hempstead Park District, has proposed a certain
improvement project for Town of Hempstead Park District
consisting of facility upgrades, and has requested that the Town
Board hold a public hearing regarding such upgrades; and

WHEREAS, said Commissioner has submitted to the Town Board
an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act and
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that
such increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact
statement or any other determination under the State
Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

Item # 8
Case # 16905

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 8th day of December 2020, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of Town of Hempstead Park District consisting of, among other items, facility upgrades for various park facilities, at an estimated maximum cost of \$1,815,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
November 17, 2020

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

/s/ _____
Dorothy L. Goosby

/s/ _____
Bruce A. Blakeman

/s/ _____
Anthony P. D'Esposito

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

/s/ _____
Christopher Carini

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 8th day of December, 2020.

P R E S E N T :

Hon., Donald X. Clavin, Jr., Supervisor
Dorothy Goosby
Bruce A. Blakeman
Anthony P. D'Esposito
Dennis Dunne, Sr.
Thomas E. Muscarella
Christopher Carini,
Council Members

A B S E N T :

- - - - - X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD STREET :
LIGHTING DISTRICT, IN THE TOWN :
OF HEMPSTEAD, COUNTY OF NASSAU, :
STATE OF NEW YORK, PURSUANT TO :
TO THE NASSAU COUNTY AND DIVISIONS :
ACT AND THE TOWN LAW :

- - - - - X

WHEREAS, the Town of Hempstead Department of General Services, Traffic Control Division, as the Representative of the Town of Hempstead Street Light District, has proposed the upgrade of infrastructure and the purchase of a vehicle and equipment and has requested that the Town Board hold a public hearing regarding the increase and improvement of the Town of Hempstead Street Lighting District; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said increase and improvement of the Street Lighting District; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

Item # 9
Case # 8143

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Street Lighting District, consisting of vehicle and equipment purchases and infrastructure upgrades. The estimated maximum cost of \$440,000.00, to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
November 17, 2020

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

/s/ _____
Dorothy Goosby

/s/ _____
Bruce A. Blakeman

/s/ _____
Anthony P. D'Esposito

/s/ _____
Dennis Dunne, Sr.

/s/ _____
Thomas E. Muscarella

/s/ _____
Christopher Carini

Members of the Town Board
of the Town of Hempstead

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Hempstead, Nassau County, New York, will meet at the Town Hall, One Washington Street, Hempstead, New York, in said Town, on December 8, 2020, at 10:30 A.M., Prevailing Time, for the purpose of conducting a public hearing at which time and place said Town Board will hear all persons interested in the subjects thereof concerning the same, either in-person in accordance with applicable social distancing regulations, or by written statement or real-time telephonic communication (see, instructions at www.hempsteadny.gov), to consider a petition by the Hicksville Water District in said Town, for consent to issue up to \$50,000,000 Hicksville Water District bonds for the District's 2020 Capital Improvement Program, consisting of wellhead treatment upgrades for emerging contaminants and site improvements at various water treatment plants of the District, as more fully described in the engineering report attached to the petition, which program constitutes an increase and improvement of the facilities of Hicksville Water District within the meaning of Section 202-b of the Town Law, with an estimated maximum cost of \$50,000,000. Of said \$50,000,000 bonds, \$3,450,000 bonds would be chargeable against properties in the Hicksville Water District that are also in the Town of Hempstead. The certificate of the Town Supervisor prepared pursuant to Section 102.00 of the Local Finance Law is reproduced below.

CERTIFICATE OF THE TOWN SUPERVISOR OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, DATED NOVEMBER 17, 2020, IN RESPONSE TO PETITION BY THE HICKSVILLE WATER DISTRICT FOR CONSENT TO ISSUE UP TO \$50,000,000 HICKSVILLE WATER DISTRICT BONDS FOR THE DISTRICT'S 2020 CAPITAL IMPROVEMENT PROGRAM

1. The average full valuation of the Town of Hempstead is \$107,020,848,054. The most recent assessed valuation of the Town is \$247,067,608. The average full valuation of the real property in the Town subject to the levy of taxes or benefit assessments by or on behalf of the Hicksville Water District is \$641,743,182. The most recent assessed valuation of the real property in the Town subject to the levy of taxes or benefit assessments by or on behalf of the District is \$1,411,835.

2. The debt of the Town, prepared in accordance with Title 10 of Article 2 of the Local Finance Law, as of a date not more than thirty days previous to the date of this certificate, is \$383,000,000.

3. The amount of indebtedness proposed to be contracted by the District is \$50,000,000 for the District's 2020 Capital Improvement Program. The proportionate amount of indebtedness

Item # 10

Case # 4965

which would be allocated to the Town pursuant to the procedures set forth in Section 120.00 of the Local Finance Law is 6.90% of such proposed indebtedness, or \$3,450,000, for the District's 2020 Capital Improvement Program. The amount of \$3,450,000 is 0.0032% of the average full valuation of the real property in the Town of Hempstead, and 0.5376% of the average full valuation of the real property in the Town subject to the levy of taxes or benefit assessments by or on behalf of the Hicksville Water District.

Dated: Hempstead, New York
November 17, 2020

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

/s/ _____
Town Clerk

Section 3. This order shall take effect immediately.

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

<u>Donald X. Clavin, Jr., Supervisor</u>	VOTING	AYE
<u>Dorothy L. Goosby</u>	VOTING	AYE
<u>Bruce A. Blakeman</u>	VOTING	AYE
<u>Anthony P. D'Esposito</u>	VOTING	AYE
<u>Dennis Dunne, Sr.</u>	VOTING	AYE
<u>Thomas E. Muscarella</u>	VOTING	AYE
<u>Christopher Carini</u>	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * *

STATE OF NEW YORK)
)ss.:
COUNTY OF NASSAU)

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the order contained therein, held on November 17, 2020, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 17, 2020.

/s/

_____ Town Clerk

(CORPORATE
SEAL)

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 8th day of December, 2020, 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 and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE
202-13

ANTHONY STREET (TH 305/20) North Side -
NO PARKING 7 AM TO 12 NOON - starting
at a point 103 feet west of the west
curbline of Weidner Avenue west to the
east curbline of Shore Road.

COLUMBUS AVENUE (TH 297/20) East Side -
NO PARKING 9 AM TO 3 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS - from
the south curbline of Jackson Street
south for a distance of 115 feet.

JACKSON STREET (TH 297/20) South Side -
NO PARKING 9 AM TO 3 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS - from
the east curbline of Columbus Avenue
east for a distance of 70 feet.

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

OCEANSIDE
Section 202-13

ANTHONY STREET (TH 391/95) North Side -
NO PARKING 7 AM TO 12 NOON EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS -
starting at the west curbline of
Weidner Avenue west to the east
curbline of Shore Road. (Adopted
1/9/96)

MONTGOMERY AVENUE (TH 21/15) South Side
- NO PARKING 10 AM - 4 PM EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS -
starting at a point 186 feet east of
the east curbline of Lawson Blvd., east
for a distance of 31 feet. (Adopted
3/24/15)

Item# 11
Case# 30331

It may be viewed on the Hempstead website, at
www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to
be heard in person in accordance with applicable social
distancing regulations, or real time telephonic communication,
see instructions at www.hempsteadny.gov

Dated: November 17, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 8th day of December, 2020, 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 and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

MERRICK	CAMP AVENUE (TH 315/20) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Pettit Avenue east for a distance of 60 feet.
	MERRICK AVENUE (TH 310/20) East Side - NO STOPPING ANYTIME - starting at a point 395 feet north of the north curbline of Smith Street north for a distance of 197 feet.
	SURREY DRIVE (TH 298/20) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Croydon Drive east for a distance of 38 feet.
NORTH BELLMORE	NEWBRIDGE ROAD (TH 195/20) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Fish Avenue south for a distance of 87 feet.
	NEWBRIDGE ROAD (195/20) West Side - 15 MINUTE PARKING - starting at a point 87 feet south of the south curbline of Fish Avenue south for a distance of 30 feet.
SEAFORD	ADLER PLACE (TH 304/20) North Side - NO PARKING ANYTIME - starting at the east curbline of Archer Street east for a distance of 69 feet.

Item# 12
Case# 30332

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 8th day of December, 2020, 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 and REPEAL "ARTERIAL STOPS" at the following locations:

BALDWIN	FOREST AVENUE (TH 261/20) STOP - all traffic westbound on Mayfair Road shall come to a full stop.
	FOREST AVENUE (TH 261/20) STOP - all traffic westbound on Henhawk Road shall come to a full stop.
	FOREST AVENUE (TH 261/20) STOP - all traffic eastbound on Tanwood Drive shall come to a full stop.
EAST MEADOW	SECOND STREET (TH 241/20) STOP - all traffic traveling northeast on Franklin Avenue shall come to a stop.
	SECOND STREET (TH 241/20) STOP - all traffic traveling southwest on Franklin Avenue shall come to a full stop.
ELMONT	BUTLER BOULEVARD (TH 320/20) STOP - all traffic traveling eastbound on Surprise Street shall come to a full stop.
	BUTLER BOULEVARD (TH 320/20) STOP - all traffic traveling westbound on Surprise Street shall come to a full stop.
	CROWELL STREET (TH 262/20) STOP - all traffic traveling eastbound on Chowan Street shall come to a full stop.
FRANKLIN SQUARE	GRANGE STREET (TH 326/20) STOP - all traffic traveling eastbound on Naple Avenue shall come to a full stop.

Item# 13
Case# 30333

GRANGE STREET (TH 326/20) STOP - all traffic traveling westbound on Naple Avenue shall come to a full stop.

THEODORA STREET (TH 272/20) STOP - all traffic traveling northbound on Randolph Avenue shall come to a full stop.

THEODORA STREET (TH 272/20) STOP - all traffic traveling southbound shall come to a full stop.

THIRD STREET (3rd Street) (TH 170/20) STOP - all traffic traveling westbound on Second Avenue (2nd Avenue) shall come to a full stop.

THIRD STREET (3rd Street) (TH 170/20) STOP - all traffic traveling eastbound on Second Avenue (2nd Avenue) shall come to a full stop.

GARDEN CITY SOUTH

BRIXTON ROAD SOUTH (TH 271/20) STOP - all traffic eastbound on Terrace Avenue shall come to a full stop.

BRIXTON ROAD SOUTH (TH 271/20) STOP - all traffic westbound on Terrace Avenue shall come to a full stop.

BRIXTON ROAD SOUTH (TH 271/20) STOP - all traffic eastbound on Ardsley Boulevard shall come to a full stop.

BRIXTON ROAD SOUTH (TH 271/20) STOP - all traffic westbound on Ardley Boulevard shall come to a full stop.

MERRICK

HEWLETT AVENUE (TH 279/20) STOP - all traffic traveling eastbound on Cornell Place shall come to a full stop.

SEAFORD

JACKSON AVENUE (TH 312/20) STOP - all traffic traveling eastbound on Barbara Court shall come to a full stop.

WANTAGH

BELTAGH AVENUE (TH 280/20) STOP - all traffic traveling northeast on Blue Spruce Lane shall come to a full stop.

CORNELIUS AVENUE (TH 331/20) STOP - all traffic traveling westbound on Home Street shall come to a full stop.

CORNELIUS AVENUE (TH 331/20) STOP - all traffic traveling eastbound on Home Street shall come to a full stop.

WESTBURY

HEDGE LANE (TH 259/20) STOP - all traffic traveling eastbound on Hearth Lane shall come to a full stop.

HEDGE LANE (TH 259/20) STOP - all traffic traveling westbound on Hearth Lane shall come to a full stop.

ALSO, to REPEAL from Section 197-5 "PARKING OR STANDING PROHIBITIONS" from the following locations:

FRANKLIN SQUARE SECOND AVENUE (2nd Avenue) (TH 170/20)
STOP - all traffic traveling
southbound on Third Street (3rd Street)
shall come to a full stop.
(Adopted 9/22/20)

SECOND AVENUE (2nd Avenue) (TH 170/20)
STOP - all traffic traveling
northbound on Third Street (3rd Street)
shall come to a full stop.
(Adopted 9/22/20)

It may be viewed on the Hempstead website, at
www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: November 17, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE and REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

- MERRICK MERRICK AVENUE (TH 266/20) East Side - NO PARKING 8 AM TO 9 AM SCHOOL DAYS - starting at a point 200 feet north of the north curbline of Smith Street north for a distance of 196 feet.
- MERRICK AVENUE (TH 266/20) East Side - 30 MINUTE PARKING 9 AM TO 4 PM SCHOOL DAYS - starting at a point 200 feet north of the north curbline of Smith Street north for a distance of 196 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" from the following locations:

- MERRICK MERRICK AVENUE (TH 643/02) East Side - 30 MINUTE PARKING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 198 feet north of the north curbline of Smith Street north for a distance of 192 feet.
(Adopted 6/17/03)

It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Item# 14

Case# 30334

Dated: November 17, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and 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 8th day of December, 2020, 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 a location into subdivision "Q" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"Q" - MERRICK

MEADOWBROOK ROAD - between Jerusalem Avenue and Noel Court.
(TH-179/20)

MEADOWBROOK ROAD - between Babylon Turnpike/Grand Avenue and Lexington Avenue.
(TH-179/20)

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 in person in accordance with applicable social distancing regulations, or by written statement or real time telephonic communication, see instructions at www.hempsteadny.gov.

Item # 16
Case # 19829

Dated: November 17, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of one (1) "Stop" in parking field L-5, Levittown; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

LEVITTOWN
L-5

Hempstead Turnpike & Gardiners Avenue
Parking Field
Levittown
East End Turnpike
Public Parking District
(TH-246/20)

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

Item# 19
Case# 16214

ALL INTERESTED PERSONS shall have an opportunity to be heard in person in accordance with applicable social distancing regulations or real time telephonic communication, see instructions at www.hempsteadny.gov.

Dated: November 17, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-10, in relation to a 15 mph school speed limit, 7 AM to 6 PM, school days, as follows:

15 mph school speed limit

MERRICK, CHARLES STREET - between
Rosebud Avenue and roadway terminus.
(TH-265/20)

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 in person in accordance with applicable social distancing regulations, or by written statement or real time telephonic communication, see instructions at www.hempsteadny.gov.

Dated: November 17, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 18
Case # 19565

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of ratifying and confirming a contract with the Westbury Fire District for furnishing fire protection services within the Roosevelt Field Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019, for the annual sum of \$292,641.00 each year, and considering a contract with the Westbury Fire District for furnishing fire protection services within the Roosevelt Field Fire Protection District for a period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$292,641.00 for year 2020, and \$302,971.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Town of Hempstead website, hempsteadny.gov.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid, either in person in accordance with applicable social distancing regulations or real-time telephonic communication (see instructions at hempsteadny.gov).

Dated: Hempstead, New York

November 17, 2020

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Item #

19

Case #

1113

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of ratifying and confirming a contract with the Westbury Fire District for furnishing fire protection services within the South Westbury Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019, for the annual sum of \$6,787.00 each year, and considering a contract with the Westbury Fire District for furnishing fire protection services within the South Westbury Fire Protection District for a period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$6,787.00 for year 2020, and \$7,027.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Town of Hempstead website, hempsteadny.gov.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid, either in person in accordance with applicable social distancing regulations or real-time telephonic communication (see instructions at hempsteadny.gov).

Dated: Hempstead, New York
November 17, 2020

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Item # 20

Case # 1824

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the 8th day of December, 2020, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of ratifying and confirming a contract with the Westbury Fire District for furnishing fire protection services within the Hempstead Plains Fire Protection District for a period of five (5) years commencing January 1, 2015 and expiring December 31, 2019, for the annual sum of \$162,183.00 each year, and considering a contract with the Westbury Fire District for furnishing fire protection services within the Hempstead Plains Fire Protection District for a period of two (2) years commencing January 1, 2020 and expiring December 31, 2021 for the annual sum of \$162,183.00 for year 2020, and \$167,908.00 for the year 2021.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York. It may be viewed on the Town of Hempstead website, hempsteadny.gov.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid, either in person in accordance with applicable social distancing regulations or real-time telephonic communication (see instructions at hempsteadny.gov).

Dated: Hempstead, New York
November 17, 2020.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Item #

21

Case #

1112

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on December 8th, 2020 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the application of NEIL COURT REALTY, LLC to change the zoning of the property from Residence "B" to "Y" Industrial in order to permit development of the subject premises in accordance with the site plans submitted, situated in Oceanside, New York:

A 1.32 rectangular shaped parcel of unimproved real property located at the northeast corner of Neil Court and Fireman's Memorial Drive situated in Oceanside in the Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Dated: November 17, 2020
Hempstead, N.Y.

Item # 22
Case # 30089

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on December 8th, 2020 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the application of SSV ENTERPRISES, LLC to rezone from Business District to Marine Commercial("MB") District at the premises located on the easterly side of Bartz Street, north of Reina Road in order to utilize same as a marina situated in Oceanside, New York:

A parcel of property located on the easterly side of Bartz Street just north of Reina Road with frontage of 105' on the easterly side of Bartz Street having depth of 38' on its southerly side and a depth of 103' on its northerly side situated in Oceanside, Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Dated: November 17, 2020
Hempstead, N.Y.

Item # 23

Case # 3000

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on December 8,,2020 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the application of MCRT INVESTMENTS, LLC to rezone from Business "X" to Residence "CA" in order to facilitate the redevelopment of the premises from a predominately vacant and blighted commercial retail space to a vibrant, state of the art, transit-oriented residential development situated in West Hempstead, New York

A 2.34 acre irregularly shaped parcel of land with improvements thereon situated on the east side of Woodfield Road, w/frontage of approx. 108' on Woodfield Road, 417' of depth and approx. 241' of frontage along unopened portions of Mulberry Lane to the east, also known as 103-229 Woodfield Road situated in West Hempstead, Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Dated: November 17,2020
Hempstead, N.Y.

Item # 24
Case # 30094

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to sections 133-5 and 133-9 of the Code of the Town of Hempstead, 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 8th day of December, 2020 at 10:30 o'clock in the forenoon of that day, to consider the petition of Sprague Operating Resources, LLC, for permission to install three 30,000 gallon butane tanks, one butane truck offloading station, associated piping and appurtenances and a "Butane Blending System" at its property, an existing petroleum fuel storage facility at One Bay Boulevard, Lawrence.

The petition is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, and may be viewed online prior to the public hearing at www.hempsteadny.gov.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said petition at the time and place aforesaid, either in person in accordance with applicable social distancing regulations, or by written statement or real-time telephonic communication (see instructions at www.hempsteadny.gov).

Dated: Hempstead, New York
November 17, 2020

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item #

25

Case #

30279

**DECISION:
PATH LAND
HOLDINGS, LLC
BETHPAGE**

Item # 26
Case # 3007

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 TO REZONE A PARCEL OF LAND LOCATED IN
WEST HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, MCRT Investments, LLC, has submitted to the Town of Hempstead an application to rezone a 2.34 parcel of land located at 103-129 Woodfield Road, West Hempstead, New York from "Business X" District to "CA Residence" District; and

WHEREAS, the purpose of the proposed rezoning from "Business X" District to "CA Residence" District is to permit Transit-Oriented Residential Development of the property to include a four-story building containing 150 units with parking for 200 cars; and

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

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

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

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

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

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

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

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

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

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

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

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

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 rezoning from "Business X" District to "CA Residence" District for said parcel of land located in West Hempstead, 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 rezoning 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. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PICKUP TRUCK FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a pickup truck for the Town of Hempstead Street Lighting District for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The Town of Hempstead Street Lighting District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$40,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$40,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF ELECTRIC LIGHT DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction and reconstruction of electric light distribution systems, including equipment, machinery and apparatus or the replacement thereof, for the Town of Hempstead Street Lighting District (the "Purpose"). The Town of Hempstead Street Lighting District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$400,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$400,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

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Section 3. Serial bonds of the Town in the principal amount not to exceed \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 5 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is thirty (30) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE REPAIR AND REPLACEMENT OF THE FLOOR AT THE OCEANSIDE TRANSFER STATION FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the repair and replacement of the floor of the Oceanside Transfer Station for the Town of Hempstead Refuse Disposal District to correct conditions that have become dangerous or detrimental to human life, health or safety (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$150,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$150,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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9/1/19

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 12-a of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE PURCHASE OF A PICKUP TRUCK FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of a pickup truck for the Town of Hempstead Refuse Disposal District for the repairing, maintaining and/or removing snow and ice from physical public betterments or improvements (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$40,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$40,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS AND FURNISHINGS FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$45,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$45,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition of original equipment, machinery, apparatus and furnishings for the purposes for which physical betterments and improvements owned by the Town are to be used for the Town of Hempstead Refuse Disposal District (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$45,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$45,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$45,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 32 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years.
- (b) The serial bonds authorized by this resolution shall have a maximum maturity not to exceed the period of probable usefulness of the classes of objects or purposes for which they are issued. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF UNDERGROUND LIQUID FUEL TANKS AND RELATED EQUIPMENT AT THE OCEANSIDE TRANSFER STATION FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition and installation of underground tanks at the Oceanside Transfer Station for the storage of liquid fuel at ambient pressure, including connected pipes, valves, meters, pumps, leak detection equipment and vent alarms for the Town of Hempstead Refuse Disposal District (the "Purpose"). The Town of Hempstead Refuse Disposal District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$400,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$400,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Item # 33

Case # 9117

Section 3. Serial bonds of the Town in the principal amount not to exceed \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 88 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 1 AND 3 FOR THE TOWN OF HEMPSTEAD EAST MEADOW WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$8,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$8,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 1 and 3 for the Town of Hempstead East Meadow Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$8,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$8,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Item # 34

Case # 20233

Section 3. Serial bonds of the Town in the principal amount not to exceed \$8,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 5 AND 6 FOR THE TOWN OF HEMPSTEAD EAST MEADOW WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$16,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$16,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 5 and 6 for the Town of Hempstead East Meadow Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$16,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$16,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law. Item # _____

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Case # 20233

Section 3. Serial bonds of the Town in the principal amount not to exceed \$16,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 7, 11 AND 12 FOR THE TOWN OF HEMPSTEAD ROOSEVELT FIELD WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$22,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$22,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 7, 11 and 12 for the Town of Hempstead Roosevelt Field Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$22,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$22,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item # 36

Case # 20233

A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$22,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NO. 13 FOR THE TOWN OF HEMPSTEAD LEVITTOWN WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$8,110,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$8,110,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well No. 13 for the Town of Hempstead Levittown Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$8,110,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$8,110,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

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Section 3. Serial bonds of the Town in the principal amount not to exceed \$8,110,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 1A AND 2A FOR THE TOWN OF HEMPSTEAD LEVITTOWN WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$15,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$15,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 1A and 2A for the Town of Hempstead Levittown Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$15,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$15,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A

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public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$15,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 5A AND 6B FOR THE TOWN OF HEMPSTEAD LEVITTOWN WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$12,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$12,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 5A and 6B for the Town of Hempstead Levittown Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$12,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$12,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

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Section 3. Serial bonds of the Town in the principal amount not to exceed \$12,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR WELL NOS. 7, 11 AND 12 FOR THE TOWN OF HEMPSTEAD UNIONDALE WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$11,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$11,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for Well Nos. 7, 11 and 12 for the Town of Hempstead Uniondale Water District (the "District"), including the acquisition of original equipment, machinery and apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of complying with applicable legal requirements relating to any possible groundwater contamination (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$11,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$11,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A

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public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$11,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD LIDO-POINT LOOKOUT WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for the Town of Hempstead Lido-Point Lookout Water District (the "District"), including the acquisition of original equipment, machinery or apparatus or the replacement of such equipment, machinery and apparatus, all for the replacement of water main pipes (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$800,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$800,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

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

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

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITIONS TO WATER SUPPLY AND DISTRIBUTION SYSTEMS FOR THE TOWN OF HEMPSTEAD UNIONDALE WATER DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition, construction or reconstruction of or additions to the water supply and distribution systems for the Town of Hempstead Uniondale Water District (the "District"), including the acquisition of original equipment, machinery or apparatus or the replacement of such equipment, machinery and apparatus, all for purposes of water treatment upgrades at the District's main plant (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$500,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

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Section 3. Serial bonds of the Town in the principal amount not to exceed \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is forty (40) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE EMBELLISHMENT OF PARKS, PLAYGROUNDS AND RECREATIONAL AREAS FOR THE TOWN OF HEMPSTEAD PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$1,565,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$1,565,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the embellishment of the following parks, playgrounds and recreational areas for the Town of Hempstead Park District: Echo Park, Harold Walker Park, Merrick Road Park, Newbridge Road Park, Oceanside Park and Uniondale Park (the "Purpose"). The Town of Hempstead Park District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$1,565,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$1,565,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$1,565,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

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Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 19 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF A SPRAY POOL AT VETERANS MEMORIAL PARK FOR THE TOWN OF HEMPSTEAD PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$498,750, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the construction of a spray pool at Veterans Memorial Park for the Town of Hempstead Park District (the "Purpose"). The Town of Hempstead Park District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$498,750, and said amount is hereby appropriated for such Purpose. The plan of financing is as follows: (a) the issuance of \$200,000 serial bonds of the Town to finance a portion of said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds and the interest thereon as the same become due and payable, and (b) the expenditure of \$298,750 grant monies to be received from the State of New York, which monies are hereby appropriated therefor. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 19 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

CASE NO. _____

RESOLUTION NO. ____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE INSTALLATION OR RECONSTRUCTION OF HEATING, VENTILATING AND AIR-CONDITIONING SYSTEMS FOR BUILDINGS AT NEWBRIDGE ROAD PARK, DUTCH BROADWAY AND VETERANS PARK NOT IN CONNECTION WITH THE ORIGINAL CONSTRUCTION OR RECONSTRUCTION OF SUCH BUILDINGS FOR THE TOWN OF HEMPSTEAD PARK DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the "Town Board") of the Town of Hempstead (the "Town") on [____], 2020, the Town Board determined that the Purpose (as hereinafter defined) is a "Type II Action" under Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") and, therefore, no further environmental review is required;

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

Section 1. The applicable provisions of SEQRA have been complied with to the extent required for the Purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the installation or reconstruction of heating, ventilation and air conditioning systems for buildings at Newbridge Road Park, Dutch Broadway and Veterans Park not in connection with the original construction or reconstruction of such buildings for the Town of Hempstead Park District (the "Purpose"). The Town of Hempstead Park District is referred to herein as the "District." The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$50,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the District to pay the principal of said bonds

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and the interest thereon as the same become due and payable. A public hearing relating to the foregoing Purpose was held by the Town Board of the Town on _____, 2020 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 13 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the District in the same manner and at the same time as other Town charges.

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

Kate Murray, Town Clerk
Town of Hempstead

Resolution – Amending Resolution No. 80-2020 Re: Various offices,
position & occupations in the Town Government of the Town of
Hempstead.

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT TO
UNIVERSAL BIOHAZARD PREVENTION & RESPONSE, LLC
FOR DISINFECTION AND DECONTAMINATION SERVICES AT
CAMP ANCHOR AND MERRICK GOLF COURSE**

WHEREAS, as part of the Town’s comprehensive response to the ongoing COVID-19 Public Health Emergency and its related ongoing efforts to minimize the potential exposure of Town residents and employees to COVID-19, the Department of Parks and Recreation requested, and Universal Biohazard Prevention & Response LLC (“UBP & R”) with offices at 2744 Remsen Street Baldwin, NY 11510 agreed, to provide disinfection and decontamination services at the Town’s Camp ANCHOR and Merrick Golf Course facilities; and

WHEREAS, UBP & R has submitted its related invoices in the total amount of \$40,527.00 to the Department of Parks and Recreation; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby confirms that the subject disinfection and decontamination services were in fact furnished by UBP & R at Camp ANCHOR and Merrick Golf Course and therefore recommends to this Town that the subject invoices be approved for payment by the Town; and

WHEREFORE, this Town Board find that it is in the best interests of the public to pay the subject invoices for disinfection and decontamination services submitted by UBP & R.

NOW, THEREFORE, BE IT

RESOLVED, each of the following UBP & R Invoices respectively numbered: 4181 (in the amount of \$5,040.00); 4190 (in the amount of \$5,040.00); 4192 (in the amount of \$25,407.00); and 4200 (in the amount of \$5,040.00) be and hereby are approved for payment; and

BE IT FURTHER,

RESOLVED, that the Town Comptroller be and hereby is authorized to make said disinfection and decontamination invoice payments to Universal Biohazard Prevention & Response, LLC from account #400-0007-71100-4151 – Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 416

Case # 30283

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING PAYMENT TO
MARSH USA, INC. FOR INSURANCE BROKER
SERVICES.

WHEREAS, by Resolution No. 510-2019, Marsh USA, Inc., 1166 Avenue of the Americas, New York, New York, was selected after review of a certain RFP to provide insurance brokerage services to the Town; and

WHEREAS, Marsh has continued in such capacity for 2020 and has provided such services relative to the Town all peril-property insurance and public safety insurance policies; and

WHEREAS, pursuant to the terms of the accepted proposal, Marsh U.S.A., Inc. has submitted an invoice in the amount of \$75,000.00 for brokerage services rendered; and

WHEREAS, this payment is in the best interest of the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to make payment to Marsh USA, Inc., at Marsh USA Inc., P.O. Box 417724, Boston, Massachusetts 02241-7724 in an amount of \$75,000.00 to be paid from and charged to the insurance accounts of the appropriate funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 47

Case # 16452

Adopted

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENTS TO CERTAIN BOWLING LANE FACILITIES THAT ARE HOSTING THE 2021 ANCHOR PROGRAM BOWLING OUTINGS

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

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

and

WHEREAS, the Department of Parks & Recreation has reviewed its relevant records and has calculated that the average annual aggregate total of claims/invoices for bowling services submitted to the Department by the above four referenced bowling lane facilities for the years 2019 and 2020 was approximately \$50,000.00; and

WHEREAS, in order to ensure the timely payment of claims/invoices submitted by these bowling lane facilities during 2021, the Commissioner of the Department of Parks & Recreation recommends to this Town Board that it grant the Town's Comptroller the authority to make payments of bowling service claim/invoice payments for bowling services rendered to the ANCHOR Program Bowling outings during 2021, to San-Dee Lanes, East Meadow Bowl, Rockville Centre Lanes and Win Bowling Alley Corporation d/b/a Baldwin Bowl in an aggregate amount not to exceed \$50,000.00.

NOW, THEREFORE BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments of bowling claim/invoice payments for bowling services rendered to the ANCHOR Program Bowling outings during 2021 to San Dee Lanes, East Meadow Bowl, Rockville Centre Lanes and Win Bowling Alley Corporation d/b/a Baldwin Bowl in an aggregate amount not to exceed \$50,000.00; said payments to be made from account #400-0007-71100-4151-Fees & Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

48

NOES:

Case #

16531

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING THE LIST OF DESIGNATED
NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS,
ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE
YEAR 2021**

WHEREAS, the Town Board must designate certain newspapers for the publication of notices, resolutions or ordinances and local laws, as may be required by law, or directed by this Town Board; and

WHEREAS, the Town Board is required to publish said notices, resolutions or ordinances and local laws, and wishes to do so as cost effectively as possible in the calendar year 2021; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk, at her discretion, is hereby authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law or directed by the Town Board in the calendar year 2021, in the following newspapers:

- Baldwin Herald, 2 Endo Blvd., Garden City, NY 11530
- Bellmore Herald Life, 2 Endo Blvd., Garden City, NY 11530
- East Meadow Beacon, 5 Center St., Hempstead, NY 11550
- East Meadow Herald, 2 Endo Blvd., Garden City, NY 11530
- Five Towns Jewish Home, PO Box 266, Lawrence, NY 11559
- Franklin Square/Elmont Herald, 2 Endo Blvd., Garden City, NY 11530
- Freeport Herald Leader, 2 Endo Blvd., Garden City, NY 11530
- Garden City Life, 132 East Second St., Mineola, NY 11501
- Hempstead Beacon, 5 Center St., Hempstead, NY 11550
- Levittown Tribune, 132 East Second St., Mineola, NY 11501
- Long Island Business News, 2150 Smithtown Ave., Ste. 7, Ronkonkoma, NY 11779
- Long Beach Herald, 2 Endo Blvd., Garden City, NY 11530
- Lynbrook/East Rockaway Herald, 2 Endo Blvd., Garden City, NY 11530
- Malverne/West Hempstead Herald, 2 Endo Blvd., Garden City, NY 11530
- Merrick Herald Life, 2 Endo Blvd., Garden City, NY 11530
- Mid Island Times & Levittown Times, 821 Franklin Ave., Ste. 208, Garden City, NY 11530
- Nassau Herald, 2 Endo Blvd., Garden City, NY 11530
- New Hyde Park Illustrated, 132 East Second St., Mineola, NY 11501
- Oceanside/Island Park Herald, 2 Endo Blvd., Garden City, NY 11530
- Rockville Centre Herald, 2 Endo Blvd., Garden City, NY 11530
- Seaford Herald Citizen, 2 Endo Blvd., Garden City, NY 11530
- South Shore Tribune, 4 California Pl., N. Island Park, NY 11558
- The Garden City News, 821 Franklin Ave., Ste. 208, Garden City, NY 11530
- The Jewish Star, 2 Endo Blvd., Garden City, NY 11530
- Uniondale Beacon, 5 Center St., Hempstead, NY 11550
- Valley Stream Herald, 2 Endo Blvd., Garden City, NY 11530
- Wantagh Herald Citizen, 2 Endo Blvd., Garden City, NY 11530
- Westbury Times, 132 East Second St., Mineola, NY 11501
- West Hempstead Beacon, 5 Center St., Hempstead, NY 11550
- 5 Towns Jewish Times, PO Box 690, Lawrence, NY 11559;

Item #

49

Case #

29454

RESOLVED, by the Town Clerk may publish such notices, resolutions or ordinances and local laws as may be required by law or directed by the Town Board in the above listed newspapers; and be it further,

RESOLVED, the above publishers shall be the only publications utilized for these purposes by the Town of Hempstead in the calendar year 2021 unless otherwise directed by the Town Board; and be it further,

RESOLVED, the Comptrollers be and hereby is authorized to pay for the cost of publishing such notices when necessary as described herein and shall be charged against and paid from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A DECREASE IN THE SANITATION OPERATING FUND UN-APPROPRIATED FUND BALANCE ACCOUNT , AN INCREASE IN THE SANITATION OPERATING FUND APPROPRIATED FUND BALANCE, INCREASE IN THE SANITATION OPERATING FUND APPROPRIATIONS ACCOUNT, AND THE CREATION OF THE SANITATION OPERATING FUND MOTOR VEHICLE EXPENSE ACCOUNT.

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

<u>300-0006-81100 - SANITATION OPERATING FUND</u>		
DECREASE: 9090	Un-appropriated Fund Balance	\$ 42,000.00
INCREASE: 5990	Appropriated Fund Balance	\$ 42,000.00
INCREASE: 9600	Appropriations	\$ 42,000.00
INCREASE: 2500	MOTOR VEHICLE Account	\$ 42,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

50

Case #

4822

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF SANITATION TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD ("TOWN") AND SANITARY DISTRICT 6 ("DISTRICT") FOR THE PURCHASE OF THREE (3) COLLECTION VEHICLES

WHEREAS, the DISTRICT has three (3) collection vehicles that are no longer needed for DISTRICT purposes; and

WHEREAS, these vehicles are suitable for use by the Department of SANITATION; and

WHEREAS, the TOWN and the DISTRICT have reached an agreement as to the price of these vehicles; and

WHEREAS, the TOWN and DISTRICT are authorized by law to enter into such an agreement; and

WHEREAS, the vehicles to be purchased are as follows: 2007 International VIN# 1HTWGAAR77J476424; 2007 International VIN# 1HTWGAAR07J476426; and A 2007 International VIN# 1HTWGAAR27J476427; and

WHEREAS, the total sum for the purchase of these vehicles will be \$42,000; and

WHEREAS, the Commissioner of SANITATION has recommended that such Inter-Municipal Agreement be executed; and

WHEREAS, this Town Board, upon recommendation of the Commissioner, deems it to be in the public interest to enter into such Inter-Municipal Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and hereby is authorized to execute the Inter-Municipal Agreement between the TOWN and the DISTRICT for the purchase of the aforementioned vehicles for the total sum of \$42,000; and

BE IT FURTHER

RESOLVED, that payment in the amount of \$42,000 shall be made and paid out of Motor Vehicles Account # 300-0006-81100-2500.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 51
Case # 2485

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF OBSOLETE VEHICLES AND EQUIPMENT FROM THE DEPARTMENT OF SANITATION

WHEREAS, the Commissioner of Sanitation has advised this Board that certain inventory, as listed below, at the Department of Sanitation should be declared obsolete and disposed of:

<u>VEHICLE NUMBER</u>	<u>YEAR - MAKE/ MODEL</u>	<u>VEHICLE IDENTIFICATION NUMBER ("VIN")</u>
216	2003 - Jeep Liberty	1J4GL48K33W652139
424	2003 - Freightliner	1FVHBXCSX3HL76864
426	2005 - Freightliner	1FVHCYCS95HN89908
436	2005 - Freightliner	1FVHCYDJ28HZ74608
804	1993 Dresser Payloader	W250006U006002

<u>QUANTITY</u>	<u>EQUIPMENT</u>
1	Briggs & Stratton Elite Series, 10,000 Watts Generator
2	Drill presses
3	Bullet Welders

; and

WHEREAS, the storage of this equipment has become burdensome to the inventory systems and space available for storage; and

Item # 52

Case # 10279

WHEREAS, the vehicles and equipment are not operable and the Department has removed any parts, that can be used for other vehicles and equipment, such that what is remaining is mostly metal; and

WHEREAS, the Department of Sanitation finds that these obsolete vehicles and equipment are most appropriately sold, at auction; and

WHEREAS, any equipment that cannot be sold shall be disposed of in an appropriate manner;

NOW THEREFORE BE IT

RESOLVED, that certain inventory, as delineated above, is hereby declared as obsolete; and

BE IT FURTHER

RESOLVED, that monies received from the sale of said obsolete equipment be deposited in: Sale of Scrap & Excess Metal Operating Account #300-0006-81100-2650.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Case No.

Resolution No.

Adopted:

Council(wo)man
adoption:

offered the following resolution and moved its

**RESOLUTION AMENDING THE PROCEDURES OF
THE HEMPSTEAD TOWN BOARD**

WHEREAS, the Town Board has heretofore adopted procedures, and from time-to-time amended same, for conducting meetings and hearings of the Town Board known as the Procedures of the Hempstead Town Board; and

WHEREAS, this Board wishes to amend the Procedures;

NOW, THEREFORE, BE IT

RESOLVED that the Procedures be and hereby are amended, and shall read as set forth in the amendment annexed hereto.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

53

Case #

530

THE PROCEDURES OF THE HEMPSTEAD TOWN BOARD

I. Short Title

These procedures shall be known as "The Procedures of the Hempstead Town Board"

II. Interaction With Law

- A. These procedures are to be interpreted as supplementing, and not replacing, prior legislative enactments applicable to town operations and the conduct of Town Board meetings. Such legislative enactments include statutes, rules and regulations of the State of New York, and the Hempstead Town Code.
- B. Nothing in these procedures shall be construed as expanding, reducing or limiting the powers or rights specifically granted by law to any Member nor shall these procedures be construed as altering the number of votes specifically required by law for the taking of official action.

III. Town Attorney as Parliamentarian

- A. Questions regarding the interpretation of these procedures which arise during a meeting of the Board or otherwise shall be decided by the Town Attorney who shall act as Parliamentarian.
- B. Decisions of the Town Attorney made pursuant to section III (A) hereof may be appealed to the full Board by motion of any Member.
- C. Robert's Rules of order shall control the procedure of all meetings of the board to the extent that Robert's Rules of Order are not inconsistent with these procedures.

IV. Placing Business before the Town Board

- A. Administrative items may come before the Board for consideration through either of two methods:
 - 1. By inclusion on the calendar using the procedure outlined in Section IV (B), *infra*,
 - 2. By hand-up but only under the circumstances described in Section IV (E), *infra*.
- B. The Supervisor or two Councilmembers may seek inclusion of an item on the calendar by submitting an original and three unmarked copies of same along with Appropriate Disclosure to the Office of the Town Attorney not later than three (3) days before the meeting at which they would like the item considered. In the event that the proposed item authorizes an expenditure or transfer of funds, the Member(s) seeking its inclusion on the calendar shall submit an original, a copy signed by the Town Comptroller or the Comptroller's designee under the words "Approved as to Available Funds" and two unmarked copies along with Appropriate Disclosure to the office of the Town Attorney not later than three (3) days before the meeting at which they would like the item to be considered.
- C. Upon receipt of a proposed item which is in proper form, the Town Attorney or the Town Attorney's designee shall indicate same by signing his or her name to and dating the Approval Copy under the words "Approved as to Form" and shall promptly deliver same to the Clerk. If a proposed item is not in proper form, or if the submission is otherwise insufficient, the Town Attorney shall notify the Member(s) making the proposal in writing within two (2) business days of its receipt by the Town Attorney as to the nature of the deficiency and, upon request, shall assist said Member(s) in making the necessary corrections.

- D. The calendar, which shall be prepared by the Office of the Clerk for any regular meeting shall be published not later than the close of business three (3) calendar days prior to the meeting. In the case of special meetings of the Board, the calendar shall be published as far in advance of the meeting as is practicable.
- E. Resolutions or legislation considered urgent or of an emergency nature (also referred to as a "hand-up" resolution) may be added to the Calendar after commencement of any meeting by the Presiding officer or by a majority vote of the Board. Added resolutions or legislation will be added to the end of the Calendar.
- F. No item shall come before the Board for consideration, by inclusion on the calendar or by hand-up until it shall have been approved as to form by the Town Attorney or the Town Attorney's designee and, if the item calls for the expenditure of funds, if it has been approved as to available funds by the Town Comptroller or the Comptroller's designee.

V. Order of Business

- A. The order of business at each meeting of the Board shall be as follows:
 - 1. Call to Order;
 - 2. Roll Call;
 - 3. Pledge of Allegiance;
 - 4. Public Hearings;
 - 5. Decisions;
 - 6. Administrative Calendar.
- B. The vote upon every question shall be taken in alphabetical order with the Supervisor voting first. A member may vote "aye," "no," "abstain," pass his or her vote, or recuse. A person who passes his or her vote may only do so once.
- C. The Town Board, or any of its Members, may remain in the meeting room for the purpose of receiving public comment following adjournment.

VI. Motions

- A. Except as otherwise provided in these procedures, any motion shall be in order at any time. Unless another number of votes is required by law, any motion placed before the Board shall require for its adoption four (4) votes of the Board.
- B. No motion shall be voted upon until it shall have been seconded.
- C. All motions are subject to debate by the Members *except* the motions listed in Section VI (D). Motions are not subject to public comment.
- D. Such motions shall take precedence before all other motions, and in the order stated:
 - 1. to remove an item from the calendar;
 - 2. to adjourn;

3. the previous question/end debate;
 4. to conduct an executive session pursuant to section 105 of the Public Officers Law¹;
 5. to postpone to a date certain;
 6. to amend;
 7. to postpone indefinitely/table;
 8. to reserve decision.
- E. A motion to reconsider any vote must be made at the same meeting at which the vote sought to be reconsidered was taken. Such motion shall only be in order if made by a Member who voted in the majority when the item was initially decided.
- F. When a motion for reconsideration is decided, that decision shall not be reconsidered, and no question shall be twice reconsidered. Any item removed from the calendar or postponed indefinitely/tabled cannot be included on a future Town Board calendar within twelve months of its removal or postponement/tabling without the approval of a majority of the Board in advance of its calendaring.

¹The section reads, "§105. Conduct of executive sessions

1. Upon majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided however, that no action by formal vote shall be taken to appropriate public moneys:
 - a. matters which will imperil the public safety if disclosed;
 - b. any matter which may disclose the identity of a law enforcement agent or informer;
 - c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
 - d. discussions regarding proposed, pending or current litigation;
 - e. collection negotiations pursuant to article fourteen of the civil service law;
 - f. the medical, financial, credit or employment history of a particular person or corporations, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
 - g. the preparation, grading or administration of examinations; and
 - h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.
2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body."

VII. Provisions Applicable to Town Board Meetings Generally

A. Members of the public desiring to address the Board, either during a formal session or for public comment, shall indicate their desire by furnishing the Board, on a form which the Board shall make available at every meeting, with their name, address and the matter on which they would like to be heard. Where applicable, the form shall also indicate whether the person seeking to address the board is in favor of or opposed to the action proposed to be taken by the Board.

1. Persons shall be called upon to speak in an order to be determined by the Presiding Officer and shall limit their remarks to three minutes or less, including time for responses during public comment. Additional information sought to be brought before the Board may be done so in writing.
2. Individuals addressing the Board shall direct their comments to the Presiding Officer.
3. Members of the public may address the Board once per public hearing and once for the Town's Administrative Calendar, and must keep their remarks relevant to the item under discussion. The decision whether a speaker's remarks are relevant to the item under discussion shall be within the sole discretion of the Presiding Officer.
4. When a speaker has concluded his or her remarks prior to the expiration of the speaker's allotted time, the balance of the speaker's time shall automatically be yielded to the Presiding Officer. Time may not be yielded between or among members of the public.

B. The Presiding Officer may, at any time during the course of a meeting, declare a Recess.

C. A Recess may also be declared by a Member other than the Presiding Officer. No Member, other than the Presiding Officer, may declare a Recess more than once per meeting.

D. The use of handheld sound or video recording devices by the public shall be permitted unless such devices or their use interrupt or otherwise interfere with the orderly conduct of the meeting or with the ability of the public to see or hear the proceedings.

E. The Presiding Officer may order anyone who violates these procedures to leave the meeting room. If the person so ordered refuses to leave, the Presiding Officer may direct any law enforcement officer present to remove the offending person from the meeting room.

VIII. Conduct of Public Hearings

A. Public hearings shall be called in the order in which they appear on the calendar *provided, however*, that the Presiding Officer may direct the Clerk to call any matter out of order. Such direction shall not be subject to debate and shall not be subject to public comment.

B. The Presiding Officer shall, at every public hearing, provide opportunities to be heard as follows:

1. First, to the Applicant, Petitioner, or Movant or to the Applicant's, Petitioner's or Movant's representative(s) for the purpose of presenting the application, petition or motion;

2. Second, to Members of the public;

3. Third, to the Applicant, Petitioner or Movant or to the

Applicant's, Petitioner's or Movant's representative(s) for the purpose of responding to issues raised by members of the public.

C. In the case of an applicant-based zoning or other adversarial hearing, attorneys appearing in opposition shall, in the discretion of the Presiding Officer, be given such latitude the Presiding Officer shall deem necessary to enable said attorney to provide a professional case on behalf of his/her client and preserve essential issues for possible judicial.

IX. Administrative Calendar Procedure

A. Upon the conclusion of the items referred to in sections V(A) (1)-(5), the Presiding Officer shall direct the Clerk to call the Administrative Calendar and shall ask for a motion thereon. The Clerk shall then state, "We have Administrative Items ___ through ___" and the Presiding Officer shall then ask for a motion.

B. Any Member of the Board may demand that one or more Administrative Items be considered separate and apart from the others by making a demand for severance. Such a demand is made by stating, "I ask that item ___ be severed from the administrative calendar" or "I ask that items __, ___ and ___ be severed from the Administrative Calendar."

C. A demand for severance shall take precedence over any motion made with respect to the entire Administrative Calendar except a motion to remove or postpone indefinitely/table.

D. Any item which is subject of a demand for severance shall be considered by the Board separate and apart from every other item on the Administrative Calendar.

E. No vote shall be taken on a motion with respect to the entire Administrative Calendar until the Presiding Officer is satisfied that no Member wishes to make a demand for severance.

F. Upon conclusion of the Board's consideration of Administrative Items which appear on the calendar and which have not been severed, and only upon conclusion of such consideration, the Presiding Officer shall entertain motions concerning items which have been severed pursuant to section IX(B), *supra*.

G. Upon conclusion of the Board's consideration of all Administrative Items which appear on the calendar (including those which have been severed), and only upon conclusion of such consideration, the moving of items pursuant to section IV (E), *supra*, shall be in order.

H. Public comment on Administrative Items shall be in order after the item(s) under discussion are called by the Clerk.

X. Definitions

As used herein, the following terms have the meanings indicated:

The "Administrative Calendar" is that portion of the Published town board calendar dealing with Administrative Items;

"Administrative Items" are proposed resolutions which may be adopted without a public hearing;

The "Applicant, Petitioner or Movant" refers to the individual who has brought a matter before the Board which matter is the subject of the public hearing at hand;

“Appropriate Disclosure” means, in the case of an item pending before the Board and involving a partnership or corporation, information regarding the natural persons who have an interest in the item. Such information must be sufficiently detailed and in a form which is satisfactory to the Town Attorney or the Town Attorney’s designee. Where the involved entity is a corporation the shares of which are publicly traded, disclosure should indicate such and should identify the exchange on which such trading takes place.

An “Approval Copy” is a copy of a proposed resolution bearing the dated signature of the Town Attorney (or the Town Attorney’s designee) under the words “Approved as to Form” and, where the resolution authorizes an expenditure or transfer of funds, the Town Comptroller (or the Comptroller’s designee) under the words “Approved as to available Funds.”

The “Board” is the town board of the Town of Hempstead. As used herein, the term “Board” includes the councilmembers and the supervisor;

The “Clerk” is the clerk of the Town of Hempstead or, in the Clerk’s absence, the Clerk’s deputy;

The terms “he,” and “his,” as used herein, include the female gender.

The term “Member” refers to the councilmembers and the supervisor;

The term “Member of the public” does not include the Board Applicants, Petitioners or Movants of items then before the Board or representatives of Applicants, Petitioners or Movants of items then before the Board.

The “Presiding Officer” is the supervisor, or in the supervisor’s absence the deputy supervisor, or in the deputy supervisor’s absence, another Member designated by the Board to act as Temporary Presiding Officer;

An item is “Published” when it is delivered to the Town Hall offices of the Members;

A “Recess” is a period during which no action may be taken nor testimony given; and

XI. Interpretation.

The provisions, deadlines, and timeframes contained herein shall be considered directory and not jurisdictional, and any deviation therefrom may be permitted by the Town Attorney as Parliamentarian in the absence of substantial grounds justifying strict adherence.

* * * * *

Case No.
Resolution No.
Adopted:

Council(wo)man offered the following resolution and moved its adoption:

**RESOLUTION DECLARING 2021 TOWN
BOARD MEETING DATES**

RESOLVED, the Town Board of the Town of Hempstead shall meet as follows for the year 2021:

January 5 – 10:30am	June 15 – 10:30am
January 19 – 10:30am	July 1 (Thursday) – 10:30am
February 2 – 7pm	August 3 – 10:30am
February 23 – 10:30am	September 9 (Thursday) – 10:30am
March 9 – 7pm	September 23 (Thursday) – 10:30am
March 23 – 10:30am	October 5 – 10:30am
April 14 (Wednesday) – 7pm	October 20 (Wednesday) Budget only 2:30pm & 7:00pm
May 4 – 10:30am	November 16 – 7pm
May 25 – 10:30am	December 7 – 10:30am

Item # 54
Case # 530

Case No.

Resolution No.

Adopted:

Council(wo)man _____ offered the following resolution and moved its adoption:

**RESOLUTION AMENDING THE
TOWN'S PROCUREMENT POLICY AND PROCEDURES**

WHEREAS, the Town of Hempstead (the "Town") has heretofore adopted a procurement policy, and amended same, pursuant to Section 104-b of the New York State General Municipal Law (the "GML") concerning internal policies and procedures governing the procurement of goods and services not subject to the bidding requirements of Section 103 of the GML (the "Procurement Policy and Procedures"); and

WHEREAS, the Board finds it prudent to amend the Procurement Policy and Procedures;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby amend the Procurement Policy and Procedures, as set forth in the amended Procurement Policy and Procedures, a copy of which is annexed hereto and will be on file in the offices of the Town Clerk and Purchasing; and be it further

RESOLVED, that the amendment to the Procurement Policy and Procedures shall take effect immediately; and be it further

RESOLVED, that all Town departments are directed to implement the amended Procurement Policy and Procedures in compliance with this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 55

Case # 28103

TOWN OF HEMPSTEAD
PROCUREMENT POLICY AND PROCEDURES

In order to assure the prudent and economical use of public moneys in the best interests of the taxpayers of the Town, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance and fraud while recognizing the need for governmental work and services to be performed timely, the following Procurement Policy and Procedures shall govern procurement in the Town:

Guideline 1: Evaluation under General Municipal Law (GML)

Section 103.

Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML Section 103. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter "Purchaser") shall consider the reasonably expected aggregate amount of all purchases of the same commodities, services or technology to be made within the twelve-month period commencing on the date of purchase. That estimate shall include the canvass of other Town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Guideline 2: Goods and/or Public Works Contracts below Bid

Threshold.

- (a) All estimated purchases of the bid threshold amount or less but greater than \$5,000.00 require a written request for a proposal (RFP) and/or written/fax quotes from three (3) vendors; \$5,000.00 or less but greater than \$2,000.00 require an oral request for the goods and/or oral/fax quotes from two (2) vendors; \$2,000.00 or less are left to the discretion of the Purchaser.

- (b) All estimated public works contracts of the bid threshold amount or less but greater than \$15,000.00 require a written RFP and/or fax/proposals from three (3) contractors; \$15,000.00 or less but greater than \$4,000.00 require a written RFP and/or fax/proposals from two (2) contractors; \$4,000.00 or less are left to the discretion of the Purchaser. Any written RFP shall describe the desired goods, quantity

and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered; all information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

- (c) The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.
- (d) A good faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 3: Exceptions.

Except when directed by the Town Board or otherwise provided in these guidelines, no solicitation of written proposals or quotations shall be required under the following circumstances:

- a. acquisition of professional services;
- b. emergencies with written justification, or such matters in which proceeding expeditiously will otherwise inure to the benefit of the Town and its residents;
- c. sole source situations;
- d. goods purchased from agencies for the blind or severely handicapped;
- e. goods purchased from another governmental agency, or pursuant to N.Y. GML §103(16);
- f. goods purchased at auction;
- g. procurements that are subject to competitive bidding or other statutory procurement policies including, but not limited to § 103 of the GML, § 103(3) of the GML, § 104 of the GML, § 175(b) of the State Finance Law and § 186 of the NYS Correction Law.

Guideline 4: Acquisition of Professional Services.

The Town shall endeavor to acquire professional services through a Request for Qualifications or Request for Proposals process except for good cause consisting of, but not limited to, insufficient time to use the requesting process given the public need, or the prior experience of a professional service provider with the Town's need.

Guideline 5: Amendments, Modifications, Renewals, and Extensions.

No agreement shall be amended, modified, renewed or extended unless

- 1) approved by the Town Board; or
- 2) approved by any Town officer or employee with express authorization in the underlying agreement to amend, modify, renew or extend, provided that the Town Attorney and the Town Comptroller review such amendment, modification, renewal, or extension prior to such approval by a Town officer or employee, and provided that the amendment, modification, renewal, or extension does not exceed \$50,000 in cost to or revenue for the Town.

Guideline 6: Publication in the New York State Contract Reporter and Town website.

All procurement contract requests, including: (a) contracts for public works involving an expenditure of more than \$35,000; (b) purchase contracts involving an expenditure of more than \$20,000; and (c) RFPs and RFQs shall be published on the Town's website and on the New York State Contract Reporter website, (www.nyscr.ny.gov). All Town departments shall, prior to soliciting proposals, submit the following information to the Director of Purchasing:

- (1) The solicitation number;
- (2) A brief description of the goods and/or services sought, the location where goods are to be delivered and/or services provided and the contract term;
- (3) The address where bids or proposals are to be submitted;
- (4) The due date for bids or proposals;
- (5) The deadline for questions from bidders or proposers;
- (6) A description of any eligibility or qualification requirements or preferences;

- (7) A statement as to whether the contract requirements may be fulfilled by a subcontracting, joint venture or coproduction arrangement;
- (8) Any other information deemed useful to potential contractors;
- (9) The name, address, and phone number of the person to be contacted for additional information.

Such information will be submitted to the Director of Purchasing in accordance with the schedule established by the Department of Purchasing. The due date for bids or proposals will be a minimum of 10 business days after the date of publication of such notice on the *Contract Reporter* website, except where a different period is specifically authorized by the Department of Purchasing or the Town Board.

Guideline 6 does not apply to contracts awarded pursuant to the exceptions contained in Guideline 3, except acquisition of professional services when not an emergency.

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 OCEANSIDE, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, S & S Group, Retail and Real Estate, has submitted to the Town of Hempstead an application for Site Plan Approval for a 1.187 acre parcel of land located at 418 Atlantic Avenue, Oceanside, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of a twenty-three Unit Apartment Rental Complex with parking for 54 cars; and

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

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

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

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

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

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

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

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

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

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

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

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

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 Oceanside, 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 H2M ARCHITECTS AND ENGINEERS ON BEHALF OF S+S GROUP RETAIL + REAL ESTATE IN CONNECTION WITH BUILDING APPLICATION #20-8339, FOR THE CONSTRUCTION OF 23, 2 1/2 STORY MULTI-FAMILY CA APARTMENTS AND ASSOCIATED SITE IMPROVEMENTS (WITH 239F PENDING), LOCATED ON THE NORTH SIDE OF ATLANTIC AVENUE AND 145.19' EAST OF DAVIDSON AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, H2M Architects and Engineers, on behalf of S+S Group Retail + Real Estate has submitted an application bearing #20-8339, for the construction of 23, 2 1/2 story multi-family CA apartments and associated site improvements located on the North Side of Atlantic Avenue and 145.19' East of Davidson Avenue, Oceanside, 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 February 29, 2020, last revised November 24, 2020, and bearing the seal of Joseph A. Jabour, P.E., License # 087063, 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 H2M Architects and Engineers on behalf of S+S Group Retail + Real Estate entitled Site Plan, dated February 29, 2020 and last revised November 24, 2020 and bearing the seal of Joseph A. Jabour, P.E., License # 087063, University of the State of New York, in connection with building application #20-8339, for the construction of 23, 2 1/2 story multi-family CA apartments and associated site improvements located on the North Side of Atlantic Avenue and 145.19' East of Davidson Avenue, Oceanside, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item #

57

Case #

30344

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING
THE DEPARTMENT OF PARKS AND RECREATION
TO DISPOSE OF CERTAIN RECORDS**

WHEREAS, the Department of Parks and Recreation has requested permission to dispose of certain records herein below identified pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Department of Parks and Recreation, be and hereby is authorized to dispose the following records for the years 2013 and 2014: Time Cards, Time Sheets, Purchase Orders, Daily Revenue Summaries, Merrick Golf Sign In Sheets, Payroll Records, Bid Slips, Vendor Files, Program Registration Forms, Pool Permits, Utility Bills, Bank Deposit Slips/Memos, Budgets, Complaints, Special Events, Vandalism, Vendor Claims for Payment, Inactive Personnel Files and Concession Correspondence, pursuant to the Retention and Disposition Schedule No. MU-1, under part 185, Title of the Official Compilation of Codes, Rules and Regulations of the State of New York; and

BE IT FURTHER

RESOLVED, that the Department of Parks and Recreation, be and hereby is directed to dispose of the aforesaid records from the Department of Parks and Recreation in accordance with the minimum legal retention periods set forth in Records Retention and Disposition Schedule No. MU-1 for Town records:

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 58

Case # 4724

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF
A RENTAL CONTRACT WITH CHOICELIVE
WITH RESPECT TO THE TOWN'S RENTAL OF A MOBILE LED SCREEN**

WHEREAS, the Town of Hempstead requested its Department of Parks and Recreation ("Department") to arrange for the rental of a large 18' x 28' Mobile LED Screen in conjunction with the Town's desire to screen movies for the benefit and enjoyment of the Town's residents throughout the month of December, 2020 (the "Winter Movie Festival"); and

WHEREAS, the Town's Purchasing Division, on behalf of the Department, conducted a sealed bid procedure which, among other things, required that sealed bids for the rental of such a Mobile LED Screen be received on or before 11:00 AM in Friday, November 20, 2020; and

WHEREAS, as result of said sealed bid procedure, the sole bidder was ChoiceLIVE with offices in Lititz, Pennsylvania, which submitted a bid for the rental of its 18' x 28' Mobile LED Screen for a total rental fee of \$35,114.00; and

WHEREAS, in view of the constraints related to timely receiving and setting up the subject Mobile LED Screen in order to kick-off the Winter Movie Festival during the first weekend in December, the Commissioner of the Department executed an associated Rental Contract and Rider with ChoiceLIVE; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that it ratify and affirm the previously executed Rental Contract and associated Rider with ChoiceLIVE in conjunction with the Town's Winter Movie Festival; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to ratify and the aforementioned Rental Contract and Rider with ChoiceLIVE.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and affirms the previously executed Rental Contract and Rider with ChoiceLIVE for the Town's rental of a 18' x 28' Mobile LED Screen for the total rental fee of \$35,114.00; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the ChoiceLIVE Rental Contract from the Department of Parks and Recreation Account #400-007-7110-4130, Rental of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

59

Case #

29910

Case No.

Resolution No.

offered the following resolution and moved its adoption
as follows:

**RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO
SWANK MOTION PICTURES, INC.,
IN CONJUNCTION WITH THE LICENSING OF CERTAIN MOVIES FOR MOVIE SCREENINGS**

WHEREAS, The Town desires to screen certain movies for the benefit and enjoyment of the Town's residents throughout the month of December, 2020 (the "Winter Movie Festival") and has requested its Department of Parks and Recreation ("Department") to make satisfactory arrangements for said Winter Movie Festival; and

WHEREAS, the Department contacted Swank Motion Pictures, Inc. ("Swank") which is in the business of licensing movies for public screenings; and

WHEREAS, by Invoice dated November 30, 2020, Swank offered the Town the ability to license nine (9) designated movies for showing during the Town's Winter Movie Festival at a total cost of \$3,304.75; and

WHEREAS, the Commissioner recommends to this Town Board that it authorize the payment of the subject Swank Invoice in the total amount of \$3,304.75 in conjunction with the Town's Winter Movie Festival; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town approve the payment of the subject SWANK Invoice in the total amount of \$3,304.75; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and hereby is authorized to make payment to SWANK in the amount of \$3,304.75; said sum to be paid from Department of Parks and Recreation account number #400-007-7110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 60

Case # 29910

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION RATIFYING AND CONFIRMING PAYMENT
BY THE TOWN OF HEMPSTEAD IN THE SUM OF
TWENTY-SEVEN THOUSAND DOLLARS (\$27,000)
TO RICHNER COMMUNICATIONS INC.
FOR THE PUBLICATION OF COVID-19 PUBLIC INFORMATION
ADVERTISEMENTS IN COMMUNITY NEWSPAPERS**

WHEREAS, Richner Communications., 2 Endo Boulevard, Garden City, New York 11530, agreed to publish an advertisement in several community newspapers in the issues of October 15 and 16, 2020, October 22, 2020, October 29 and 30, 2020 in order to disseminate important public information related to Hempstead Town's Coronavirus Testing programs during the COVID-19 pandemic for the sum of \$27,000.

WHEREAS, the Office of Communications and Public Affairs deems that it is in the public interest of the Town of Hempstead to cause said advertisement to be published; and

WHEREAS, this Town Board deems that the publication of said advertisement in the above-stated publication is in the public interest of the Town of Hempstead;

And

WHEREAS, the community newspapers that have agreed to advertise are listed below, along with the cost and date of advertisement:

NEWSPAPERS	COST	ISSUE DATE
Bellmore Herald Life	\$6500	October 15, 2020
East Meadow Herald	(Full Page)	
Freeport Herald Leader		
Garden City News		
Hempstead Beacon		
Long Beach Herald		
Merrick Herald Life		
Nassau Herald		
Oceanside/Island Park Herald		
Rockville Centre Herald		
South Shore Record		
Uniondale Beacon		
Valley Stream Herald		
The Jewish Star	\$500	October 16, 2020

Item # 61

Case # 6473

Baldwin Herald	\$10,000	October 22, 2020
Bellmore Herald Life	(Full Page)	
East Meadow Herald		
Franklin Square/Elmont Herald		
Freeport Herald Leader		
Garden City News		
Hempstead Beacon		
Long Beach Herald		
Lynbrook/East Rockaway Herald		
Malverne/West Hempstead Herald		
Merrick Herald Life		
Nassau Herald		
Oceanside/Island Park Herald		
Rockville Centre Herald		
Seaford Herald Citizen		
South Shore Record		
The Jewish Star		
Uniondale Beacon		
Valley Stream Herald		
Wantagh Herald Citizen		

Baldwin Herald	\$9,500	October 29, 2020
Bellmore Herald Life	(Full Page)	
East Meadow Herald		
Franklin Square/Elmont Herald		
Freeport Herald Leader		
Garden City News		
Hempstead Beacon		
Long Beach Herald		
Lynbrook/East Rockaway Herald		
Malverne/West Hempstead Herald		
Merrick Herald Life		
Nassau Herald		
Oceanside/Island Park Herald		
Rockville Centre Herald		
Seaford Herald Citizen		
South Shore Record		
Uniondale Beacon		
Valley Stream Herald		
Wantagh Herald Citizen		

The Jewish Star	\$500	October 30, 2020
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NOW, THEREFORE, BE IT

RESOLVED, that the publication of said advertisements to inform the public of time sensitive Town of Hempstead programs, service changes and updates related to the Coronavirus pandemic in the above-stated publications be and the same is hereby ratified and confirmed in the sum of \$27,000, said payment to be made out of and charged against the **town's Miscellaneous Revenue account No. 010-012-9000-4790**

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 NAMING OF
THE LITTLE LEAGUE FIELD AT SHELL CREEK PARK
IN HONOR OF JOHN "JACK" LEDDY**

WHEREAS, the Town's Shell Creek Park located in Island Park currently has a Little League ball field which is the home of the Island Park Little League; and

WHEREAS, the Island Park Little League has recommended to the Town the naming of the subject Little League field at Shell Creek Park in honor of John "Jack" Leddy; and

WHEREAS, in furtherance of its recommendation, the Island Park Little League has informed the Town that Mr. Leddy was a driving force over the course of many years in developing the successful operation and growth of the Island Park Little League; and

WHEREAS, the Commissioner of the Department of Parks and Recreation endorses the aforementioned recommendation of the Island Park Little League; and

WHEREAS, this Town Board finds that it would be in the public interest to name the Little League ball field at Shell Creek Park for John "Jack" Leddy in honor of his numerous positive contributions to, and his tireless efforts on behalf of, the Island Park Little League.

NOW, THEREFORE, BE IT RESOLVED, that the Little League Field situated within Shell Creek Park shall be and hereby is officially named JOHN "JACK" LEDDY MEMORIAL FIELD.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 602

Case # 11377

CASE NO. _____

RESOLUTION NO. _____-2020

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *KATHLEEN MARY GLASS and JEFFREY GLASS v. THE TOWN OF HEMPSTEAD, THE YOUNG ISRAEL OF MERRICK AND STASI BROTHERS* (INDEX NO. 606966/17, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

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

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

Section 2. The Town is hereby authorized to finance the costs associated with the payment of the following settled claim: *KATHLEEN MARY GLASS and JEFFREY GLASS v. THE TOWN OF HEMPSTEAD, THE YOUNG ISRAEL OF MERRICK AND STASI BROTHERS* (Index No. 606966/17, Supreme Court, Nassau County) (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 33 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years; provided, however, that in Item # 63

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

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

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

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

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

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

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

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

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Bruce A. Blakeman	voting	_____
Councilman Anthony P. D'Esposito	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____

The resolution was declared adopted.

AYES: _____ ()

NAYS: _____ ()

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

(SEAL)

 Kate Murray, Town Clerk
 Town of Hempstead

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the Town Board of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), at a meeting held _____, 2020, duly adopted the resolution, a summary of which is published herewith, which is not subject to a permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00(b)(4), and (ii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF
HEMPSTEAD, NEW YORK, ADOPTED
_____, 2020, AUTHORIZING THE
FINANCING OF THE PAYMENT OF A
SETTLED CLAIM BY THE TOWN IN THE
FOLLOWING MATTER: *KATHLEEN MARY
GLASS and JEFFREY GLASS v. THE TOWN OF
HEMPSTEAD, THE YOUNG ISRAEL OF
MERRICK AND STASI BROTHERS* (INDEX NO.
606966/17, SUPREME COURT, NASSAU
COUNTY), STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE
ISSUANCE OF \$300,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID
APPROPRIATION

Period of probable usefulness:	Five (5) years; provided, however, that in the event the total amount of such settled claim and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such settled claim and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years. The proposed maturity of the bonds authorized by the foregoing resolution will not exceed (5) years.
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Class of objects or purposes:	The costs associated with the
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ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2020, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *KATHLEEN MARY GLASS and JEFFREY GLASS v. THE TOWN OF HEMPSTEAD, THE YOUNG ISRAEL OF MERRICK AND STASI BROTHERS* (INDEX NO. 606966/17, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION"

was adopted on _____, 2020, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2020.

Kate Murray, Town Clerk
Town Of Hempstead

payment of the following settled claim: *KATHLEEN MARY GLASS and JEFFREY GLASS v. THE TOWN OF HEMPSTEAD, THE YOUNG ISRAEL OF MERRICK AND STASI BROTHERS* (Index No. 606966/17, Supreme Court, Nassau County)

Amount of obligations to be issued: \$300,000 serial bonds.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2020
Hempstead, New York

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF KATHLEEN MARY GLASS AND JEFFREY
GLASS IN THE AMOUNT OF \$300,000.00.

WHEREAS, Kathleen Mary Glass and Jeffrey Glass, by their attorneys, Gorton and Gorton, LLP, with offices in Garden City, New York, made a claim against the Town of Hempstead for personal injuries sustained by Kathleen Mary Glass when she fell on a sidewalk adjacent to premises at 107 Hewlett Avenue, Merrick, New York, on September 25, 2016; and

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

WHEREAS, at a court conference prior to jury selection for a trial, a proposal was mad between Gorton and Gorton, LLP, attorneys for Kathleen Mary Glass and Jeffrey Glass, and the Town of Hempstead defense counsel to settle this case in the amount of \$300,000.00; and

WHEREAS, the Gorton and Gorton, LLP, attorneys for Kathleen Mary Glass and Jeffrey Glass have forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Kathleen Mary Glass and related claim of Jeffrey Glass in the amount of \$300,000.00 regarding an accident occurring on September 25, 2016, said amount to be paid out of the General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

64

Case #

10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING REFUND TO NEREIDA
HOWE FOR MONUMENT FOUNDATION

WHEREAS, Nereida Howe, N. Baldwin, New York 11510,
paid to the Town of Hempstead Division of Cemeteries the amount of \$818.00 for the
monument foundation on her family plot in section 84, lot no. 140, graves 1 and 2; and

WHEREAS, Nereida Howe has cancelled her monument order; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he is hereby authorized and directed to
refund to Nereida Howe, N. Baldwin, New York 11510 the sum of
\$818.00 and to be charged against account no. 010-006-8810-2192, General Fund.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 65

Case # 3203

Case No.

Resolution No.

Adopted:

Council(wo)man
adoption:

offered the following resolution and moved its

**RESOLUTION AMENDING RESOLUTION
#1450-2018 AUTHORIZING A
SUBCONTRACT AGREEMENT WITH
TEXAS STATE UNIVERSITY FOR
RESEARCH SERVICES RELATED TO A
NEW YORK STATE GRANT FOR A
PROJECT ENTITLED "TRANSFER OF
TRACE ELEMENTS THROUGH THE
ESTUARINE FOOD WEB IN THE SSER" NYS
DOS CONTRACT #T1001084**

WHEREAS, the New York State Department of State (NYS DoS) has authorized an extension of the Contract #T1001084 with the Town of Hempstead (the "Town") for a research program within the Long Island South Shore Estuary Reserve (SSER) titled "Transfer of Trace Elements through the Estuarine Food Web in the SSER" (Transfer of Trace Elements) from the original period of 6/1/2018 to 5/31/2020 to instead cover the period of 6/1/2018 to 5/31/2021 and both the TOH and NYS DoS have signed and executed said extension; and

WHEREAS, this Town Board did authorize a Subcontract with Texas State University (TEXAS STATE) for sample preparation and analysis related to the Transfer of Trace Elements program under Town Board Resolution ("TBR") No. 1450-2018; and

WHEREAS, TEXAS STATE was forced to suspend analysis due to the COVID-19 lock-down; and

WHEREAS, the Town's agreement with TEXAS STATE pursuant to TBR #1450-2018 ended on 5/31/20;

WHEREAS, the Town Board finds the remaining analysis necessary for the completion of said NYS DoS Contract and in the best interest of the Town to approve same;

NOW, THEREFORE, BE IT

RESOLVED, TBR #1450-2018 is amended in so far as to extend the Town's contract with TEXAS STATE to cover the period of 6/1/2018 to 5/31/2021 as reflected in the amended NYS DoS contract #T1001084, as signed by ToH on July 01, 2020 and countersigned by NYS DoS on September 10, 2020; and be it further,

RESOLVED, the Commissioner of Conservation and Waterways is authorized to execute an amendment to the Town's agreement with TEXAS STATE in accordance with and pursuant to this resolution; and be it further,

RESOLVED, the expenditure of funds remaining from the previous authorization, not exceeding \$42,048.00 in total, and that are reimbursable in full under NYS DoS Contract #T1001084 are authorized and approved.

The foregoing resolution was seconded by Council(wo)man and adopted upon roll call as follows:

AYES:

NOES:

Item # 66

Page 1 of 1
Case # 28476

Resolution – Amending Resolution No. 80-2020 Re: Various offices,
position & occupations in the Town Government of the Town of
Hempstead.

Item # 67

Case # 7

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING SETTLEMENT OF CERTAIN
LITIGATION WITH DOVER GOURMET CORPORATION, AND THE
EXECUTION OF A NEW LICENSE AGREEMENT WITH DOVER
GOURMET CORPORATION BY THE COMMISSIONER OF PARKS
AND RECREATION, FOR OPERATION OF MALIBU BEACH PARK
IN LIDO BEACH, TOWN OF HEMPSTEAD

WHEREAS, on August 5, 2019, Dover Gourmet Corporation
commenced an action against the Town of Hempstead in Nassau
County Supreme Court, under Index no. 610644/19, arising
from a dispute concerning an existing license agreement for
operation of Malibu Beach Park in Lido Beach, Town of
Hempstead; and

WHEREAS, in the action, the Town of Hempstead is
represented by the law firm of Tully Rinckey, PLLC, 400
Linden Oaks, Suite 110, Rochester, NY 14625; and

WHEREAS, the parties have engaged in settlement
negotiations; and

WHEREAS, pursuant to the negotiations, Tully Rinckey,
PLLC has worked with counsel for Dover Gourmet Corporation
to formulate a new license agreement;

WHEREAS, Tully Rinckey recommended to the Town Board
that it settle the action and adopt a new license agreement,
based upon settlement terms including adoption by the Town
Board of a resolution authorizing the Commissioner of Parks
and Recreation to execute the said new license agreement on
behalf of the Town; and

WHEREAS, it is in the public interest to settle the
litigation as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead be and hereby is
authorized to settle the litigation commenced on August 5,
2019 by Dover Gourmet Corporation against the Town of
Hempstead in Nassau County Supreme Court, under Index no.
610644/19, arising from a dispute concerning an existing
license agreement for operation of Malibu Beach Park in Lido
Beach, Town of Hempstead; and be it further

RESOLVED, that the Town Attorney and also the law firm
of Tully Rinckey, PLLC, 400 Linden Oaks, Suite 110,
Rochester, NY 14625 are hereby authorized to execute any
court-related documents on behalf of the Town, necessary to
effectuate the settlement; and be it further:

Item # 68
27490
Case # 29659
13759

RESOLVED, that the Commissioner of Parks and Recreation is hereby authorized to execute on behalf of the Town of Hempstead a new license agreement for the operation of Malibu Beach Park by Dover Gourmet Corporation, as negotiated and recommended by Tully Rinckey, PLLC, and any other ancillary documentation necessarily associated therewith.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

THE MALIBU BEACH PARK
HEMPSTEAD, NEW YORK

MANAGEMENT AND MAINTENANCE LICENSE AGREEMENT

KNOW ALL PERSONS BY THESE PRESENTS that this AGREEMENT is made this ___ day of _____, 2020, by and between the Town of Hempstead, a municipal corporation of the State of New York, located in the County of Nassau, acting by and through its Commissioner of Parks and Recreation, having its principal office at 1 Washington Street, Hempstead, New York 11550-4923, hereinafter called the "Licensor", and Dover Gourmet Corp., a domestic corporation and an independent contractor, with its usual place of business at, 27 St. John's Place, Freeport, New York 11520 hereinafter called the "Licensee."

WHEREAS, the Licensor is the owner of a public beachfront recreation facility known as Malibu Beach Park, in Point Lookout, Town of Hempstead, New York, situated on the land and generally described in Exhibit A, attached hereto and incorporated herein by reference, hereinafter called "Malibu;"

WHEREAS, it is the desire and intent of the Licensor and the Licensee that this Agreement shall constitute a management and maintenance license, and not a lease or other form of agreement, and, because the parties wish to resolve any and all questions concerning the intent and purpose of this Agreement, it is hereby stated and stipulated that the Licensee is not a lessee of Malibu, but is a Licensee for the purpose of the management, maintenance and continued operation of Malibu as a public recreation facility, and the Licensee holds no property interest, or other interest which is taxable, in the real estate which makes up the Malibu property;

WHEREAS, the Licensee desires to obtain from the Licensor a continuation of an existing license to operate Malibu as a public beachfront recreation facility pursuant to an Agreement dated April 13, 2009.

NOW, THEREFORE, for the consideration set forth herein, the Licensor and the Licensee covenant and agree as follows:

ARTICLE ONE: TERM AND PREMISES AND EXPENDITURE LIMIT

The Licensor and the Licensee agree that the purported April 12, 2019 extension and modification of the April 2009 Agreement between the parties are hereby superseded in their entirety by this Agreement, and, as such, those agreements are no longer effective.

The Licensor hereby grants to the Licensee this revocable license to manage, maintain, and operate the Malibu facility, featuring cabanas, lockers, swimming pools, tennis courts, paddle ball courts, basketball courts, volleyball court, one recreation building, day camp building, main building clubhouse (the words "clubhouse" and "Malibu restaurant" are used

interchangeably throughout this Agreement), which includes concession area, maintenance area, administrative area, accessory parking facilities and any other buildings, structures, and associated grounds and equipment located at the Malibu property, the area from the fence on Lido Blvd to north of the dune-line running between Nickerson Beach to the Town Point Lookout park; and to undertake necessary approval of the improvements (as such term is defined herein) and repairs necessary and incidental for the operation and maintenance of the facilities subject to all of the terms and conditions herein contained. Construction of any additional cabanas at the facility subsequent to the date of this agreement would be subject to negotiation of an appropriate revenue sharing agreement and subject to approval by the Town Board.

The term of this Agreement is fifteen (15) years commencing on April 15, 2021 at 12:01 a.m. and ending on April 14, 2036 at midnight. The Licensee shall make all Capital Improvements of at least three hundred thousand dollars \$300,000 per year at no cost to the Licensor. Any unexpected Capital Improvements made by the licensee in excess of three hundred thousand (\$300,000) in one year deemed necessary by the Licensor's Town Board will be performed by the Licensee but only after Town Board approval. If the Town Board agrees in its sole and absolute discretion that the Licensee should receive credit or adjustment, if any, for the Capital Improvements that exceed three hundred thousand dollars in any given year, the Town Board will determine how and in what manner such credit shall be given to the Licensee.

Notwithstanding any provision of this Agreement to the contrary, (a) no land, building, space, improvement, or equipment is being leased by Licensor to Licensee pursuant to this Agreement; (b) no ownership, leasehold or other property interest shall vest in Licensee by virtue of this Agreement; (c) any possessory interest of Licensee in respect to any areas of Malibu are nonexclusive, and expressly subordinate to the continuing right of Licensor's Commissioner of Parks to enter onto the property and modify Licensee's behavior as he may determine appropriate to ensure that Malibu shall be used for, and only for, park purposes, unfettered by any non-park purpose.

The authority and responsibility for actions under this Agreement, including for certification of capital expenditures, shall be as follows:

No employee of the Licensor can extend, modify or change this Agreement except with the prior approval of the Town Board.

Approved "Capital Improvements" are improvements, construction and renovations as such as electrical work, concrete work, swimming pool work, major repair work, Plumbing, Building Systems Replacement, HVAC work, doors, gutters, windows, roofs, walls, etc. i.e., replacement or major repairs (all excluding routine maintenance) ("Capital Improvements"). The term Capital Improvements shall include the costs of such capital improvements and capital equipment purchases, including construction cost, renovation cost including professional fees, architectural fees, engineering fees, legal fees, permit fees, financing costs, amortized over the useful life of such capital improvement, capital equipment, and any special assessments to pay for such expenses. "Capital Improvements" do not include routine maintenance. Except for Capital Improvements, no other capital expenditures or improvements shall be made by Licensee to the

facility without the express approval of the Town Board. However, one exception to this is that the Licensor's Commissioner of Parks and Recreation is authorized to approve discrete one-time only expenditures by Licensee for capital expenditures not contemplated above as Capital Improvements in an amount up to \$25,000. Any such capital expenditure for items that are not a Capital Improvements that exceed \$25,000 or reasonably expected to exceed \$25,000 in a six month period will require the approval of Licensor's Town Board. When an expenditure for such capital expenditures has been approved by Licensor's Town Board, only Licensor's Town Supervisor or Deputy Town Supervisor is authorized to sign on behalf of Licensor. Any such capital expenditure that exceeds the \$25,000 authority of Licensor's Commissioner of Parks and Recreation but has not been approved by the Licensor's Town Board will be the responsibility of Licensee. Such capital expenditures for items that are not Capital Expenditures shall not be done piecemeal just to keep the expense under \$25,000.

The residents of the Town of Hempstead shall have the right to enter upon and enjoy the Malibu property subject to reasonable rules and regulations adopted, and from time to time amended, by Licensor's Commissioner of Parks and Recreation. Any park rules to be imposed by Licensee shall be subject to the prior written approval of, and continuing review and modification by, the Licensor's Commissioner of Parks and Recreation. Licensor's Commissioner of Parks and Recreation shall have the right to conduct any park-related use of the property independent of Licensee as he shall deem warranted on behalf of the residents of the Town, provided that such use shall not unreasonably interfere with (i) the duties and obligations of the Licensee to provide park-related functions and accommodations in accordance with this Agreement and (ii) the business of the Licensee.

ARTICLE TWO: PAYMENTS DUE

Licensee shall pay Licensor unpaid license fees due as of October 1, 2020 in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000.00), personally guaranteed by Isaac Yamali, as follows:

1. \$400,000.00 on signing this Agreement;
2. \$400,000.00 prior to April 1, 2021;
3. \$400,000.00 on April 1, 2022; There shall be no offsets or credits against these three (3) payments (paragraphs 1, 2 and 3) for any claimed COVID Pandemic losses;
4. In addition, on April 1, 2022, Licensee shall pay licensor the balance owed for unpaid license fees for the 2020 season, if any, as per the COVID business interruption credit mechanism set forth below;
5. The above four (4) payments represent payment in full for any and all amounts due, or claimed to be due, by Licensee to Licensor through the 2020 season.

Licensee will receive credits for its past capital expenditures, as follows:

1. \$2,000,000.00 certified by Licensor's Town Comptroller through December 3, 2018.
2. Approximately \$400,000.00 for capital expenditures made between January 1, 2019 and October 1, 2020, upon proper documentation by Licensee and certification by the Licensor's Town Comptroller. In the event that the parties cannot agree on the firm figure for these 2019 through 2020 capital expenditures on or before March 1, 2021 the issue will be resolved by binding arbitration.
3. The above credits [approximately \$2.4 Million Dollars] will be amortized each year over the term of this Agreement.

Licensee will also receive a credit for 2020 COVID business interruption, in an amount not to exceed the Five Hundred Sixty Thousand two hundred ninety dollars and fifty one hundreds (\$560,290.50) annual license fee due Licensor for the period of interruption, upon presentation of proof of damages acceptable to the Licensor's Town Comptroller. Licensee will have until February 1, 2021 for Licensee and the Licensor to come to an agreement as to the amount of those losses. Not later than January 8, 2021 Licensee must provide documentation that satisfies Licensor's Comptroller or there will be no credit for 2020 COVID business interruption. If the documentation is received on time but an agreement cannot be reached between the parties on an accurate COVID caused loss, it will be subject to binding arbitration with the American Arbitration Association, with the cost of arbitration being split equally between Licensee and the Licensor. In any event, the credit for the defined COVID loss, if any, cannot exceed the (\$560,290.50) license fee that is due for 2020. This COVID loss credit, if any, will be given to Licensee in the form of a reduction to the April 1, 2022 payment of 2020 unpaid license fees in item 4 above.

Licensee shall pay Licensor the \$140,000.02 Payments in Lieu of Taxes still due and owing to Licensor for April 2019 to December 2020 amortized over 5 years, in 60 equal installments of \$2,333.33, on the 15th of each month, first payment due May 15, 2021.

Licensee shall reissue checks on or before February 28, 2021 for the payment of toll booth revenue in the amount of \$167,021 to replace checks that were issued by Licensee in 2019 but not cashed during the pendency of the litigation.

In consideration of this new License Agreement, the Licensee shall pay to the Licensor an annual license fee of \$560,290.50. If there is an increase in rental fees to be charged to Malibu park cabana patrons, the annual license fee due to the Licensor shall be increased by the percentage increase in fees. Any increase in fees to be charged to Malibu patrons must be based solely on the national Consumer Price Index (CPI) as of April 1 of each contract year.

The Licensee shall maintain proper books of account that show all expenditures for, and receipts from, the management and maintenance of Malibu. The books of account and all financial statements concerning Malibu shall be kept under the direction and supervision of a Certified Public Accountant hired by licensee and shall be available for inspection by Licensor's Commissioner of Parks and Recreation or a designated agent at all reasonable times.

The Licensee hereby agrees and covenants with the Licensor that it will operate, manage, supervise, and maintain Malibu including any future renovation, construction, and improvements according to the terms and conditions of this Agreement and fully perform all obligations thereunder.

The Licensee covenants and agrees to pay to the Licensor without notice, demand, offset or deduction, at the Licensor's office address, the Yearly License Fee in twelve (12) equal monthly payments made no later than the tenth (10th) day of each month during the term of this Agreement or at such other times as Licensor's Commissioner of Parks and Recreation or the Licensor's Comptroller may designate from time to time. There shall be a late fee of 5% on any payments made after the 10th day of any month.

ARTICLE THREE: EQUIPMENT AND MATERIALS TO BE SUPPLIED BY LICENSEE

The Licensee shall provide, as a minimum requirement for the operation, management and maintenance of Malibu, the equipment and tools, in good working order, set forth in Exhibit C, attached hereto and incorporated herein by reference. The Licensee shall, as a minimum requirement, observe and perform the maintenance schedule set forth in Exhibit D, attached hereto and incorporated herein by reference. The Licensee shall provide all materials, equipment, services, labor, and any permits as required by federal, state, or local authorities that may be necessary to carry out maintenance functions as aforesaid, at no cost to the Licensor. The Licensee shall provide the regular maintenance work that is necessary to maintain Malibu in a good and proper condition, including any additional requirements or action that is necessary and desirable to meet the demands of use, weather, pests, virus, pandemic, and disease in the discretion of the Licensor.

ARTICLE FOUR: HOURS OF OPERATION

The Licensee shall operate the facility during the hours of 8 a.m. and 10 p.m. in accordance with the fees set forth in Exhibit B as may be amended from time to time by Licensor's Commissioner of Parks and Recreation. The Licensee agrees to provide security between the hours of 10 p.m. and 8 a.m. and also agrees to indemnify and hold harmless the licensor as set forth in Article 16 of this agreement. The Malibu facilities shall be open and operated by Licensee for a minimum seasonal period starting Memorial Day weekend and ending Labor Day.

ARTICLE FIVE: INSURANCE

The Licensee shall maintain insurance naming the Licensor as "additional insured," as evidenced by certificates of insurance filed with Licensor's Commissioner of Parks and Recreation, during the term of this Agreement, in accordance with the schedule of insurance set forth in Exhibit E, attached hereto and incorporated herein by reference. Licensee shall retain the right to settle and compromise all insured claims without the prior approval of Licensor. Both parties agree to exercise diligence to obtain appropriate waivers of subrogation.

ARTICLE SIX: EQUAL OPPORTUNITY

The Licensee hereby covenants and stipulates that no person shall be denied equal opportunity to use the Malibu facility for the fees and rates set forth in Exhibit B, or as from time to time amended. The Licensee stipulates and agrees that no person, either in the Malibu employment process, or in the use of the Malibu facility, shall be subject to discriminatory action by reason of being a member of a protected class under applicable State or federal law, and the Licensee hereby agrees that it will hold harmless, indemnify, and defend the Licensor from any action or complaint relative to any such alleged discrimination.

ARTICLE SEVEN: TAXES

The Licensee shall be responsible for the payment of all taxes assessed or due on the personal property owned by Licensee or in which Licensee has an equity interest which is associated with a part of the Malibu facility operation. The Licensee does not have any interest in any of the real property involved with, or which may be a part of the Malibu facility and, therefore, no real estate taxes shall be due on any of the real property that makes up the Malibu facility. However, Licensee shall be responsible to make any Payment in Lieu of Taxes (PILOT) on behalf of Licensor as may be required by law.

ARTICLE EIGHT: CAPITAL IMPROVEMENTS

The term of this Agreement is fifteen (15) years commencing on April 15, 2021 at 12:01 a.m. and ending on April 14, 2036 at midnight with the Licensee to make Capital Improvements of at least three hundred thousand dollars \$300,000 per year at no cost to the Licensor and any unexpected Capital Improvements in excess of three hundred thousand (\$300,000) deemed necessary by the Licensor's Town Board will be performed by the Licensee but only after Town Board approval and if the Town Board agrees that the Licensee should receive any credit or adjustment for the Capital Improvements that exceed three hundred thousand dollars in any given year The Town Board will determine how and in what manner such credit shall be given to the Licensee.

The Licensee shall submit plans and specifications for Capital Improvements including: (1) proposed improvements, construction and renovations of the Malibu facilities, prepared and sealed by a New York State Licensed architect or engineer. All of the said plans and specifications shall be subject to the approval of the Licensor's Town Engineer and Licensor's Commissioner of Parks and Recreation. The plans shall provide for the Capital Improvements to be made. Preliminary schematic plans for the Capital Improvements are to be presented by the Licensee to Licensor's Commissioner of Parks and Recreation. Licensee shall be entitled to all tax benefits from the Capital Improvements including, but not limited to, depreciation, interest deductions and basis allocation.

ARTICLE NINE: PROJECT COMPLETION

The Licensee shall, at its own cost and expense, insure that the total yearly projects scheduled for the first year of the Agreement shall be completed by April 14, 2022. For subsequent years; capital performance bonds or other security acceptable to Licensor equal to one hundred percent (100%) of the cost of the completion of projects scheduled for each year shall be provided at least sixty (60) days prior to commencement of construction and not later than March 1 of each of the first three (3) years of this Agreement.

ARTICLE TEN: UTILITY REIMBURSEMENT AND PROPERTY MAINTENANCE

The Licensee agrees that it will reimburse the Licensor for the total cost of all necessary heat, gas; water, telephones, electricity, and all other utilities and operating expenses for the operation of Malibu and premises as defined by Exhibit A at Licensee's own expense.

The Licensee covenants and agrees with the Licensor as follows:

1. To take good care of the premises and keep them in good repair, free from filth, danger of fire or any nuisance, and return the same, at the termination hereof, in as good condition as received by Licensee, with usual wear and use, destruction by fire not caused by the negligence of the Licensee, and providential destruction excepted.

2. The Licensee agrees to make no alteration in the premises without the consent of Licensor's Commissioner of Parks and Recreation in writing, which consent shall not be unreasonably withheld, delayed or conditioned, except ordinary repairs as aforesaid; to permit the Licensor or its agents to enter at all reasonable times to view the premises; to not use the premises or permit the use thereof in such manner as to make void or increase the rate of insurance thereon; and to comply with the Ordinances of the Licensor and the laws of the State of New York and all federal laws, and save harmless the Licensor for, or on account of, all charges, claims, or damages for non-observance thereof, and any reasonable and necessary attorney's fees actually expended.

3. Not to permit, allow, erect, hang, or display on any part of the premises any signs, billboards, advertisements, notices, or statements without the previous consent in writing of the Licensor's Commissioner of Parks and Recreation, which consent shall not be unreasonably withheld, delayed or conditioned. However a Bulletin Board of events taking place on the premises shall be permitted.

4. At the expiration of the term hereby created or if default be made in payment after the same is due or upon the breach of any of the covenants and agreements herein contained, the Licensor or its agents shall have the right to enter and take over the management of the premises and the Licensee agrees to deliver same, without process of law, and then this Agreement shall terminate.

5. The Licensee shall be liable for any loss or damage to the Licensor for its failure to comply with any of the terms hereof, and the Licensee hereby gives the Licensor a lien upon any and all Property of the Licensee kept, or in use, upon said premises, to be enforced in like

manner as a chattel mortgage, whether exempt from execution or not, for all sums due or to become due by virtue of this Agreement.

ARTICLE ELEVEN: LABOR EXPENSE

The Licensee shall pay for all labor and services performed and materials used by, or furnished to, the Licensee or any contractor employed by the Licensee, and shall indemnify and hold the Licensor and the premises harmless and free from any action or claim or lien therefor and any reasonable and necessary attorney's fees actually expended in defense or prosecution of any such action. Licensee retains right to challenge the imposition and/or validity of any such lien prior to indemnification. All alterations, repairs, additions or improvements shall, unless otherwise provided by written agreement, become the property of the Licensor and shall remain upon, and be surrendered with, the premises upon the expiration of this Agreement or any sooner termination thereof. Nonetheless, Licensee shall enjoy all tax benefits of said alterations, repairs, additions or improvements.

Any waiver, express or implied, by the Licensor or the Licensee, of any breach of this Agreement or any terms, conditions or promises herein contained shall not be or be construed to be a waiver of any subsequent breach of the same or any other term, condition or promise herein.

Licensee agrees to indemnify and hold harmless Licensor for the Licensee's failure to perform under this Agreement or the breach of same by the Licensee and any damages incurred by the Licensor as a result thereof.

ARTICLE TWELVE: PROPERTY INTEREST

Licensee acknowledges that it has obtained no property rights in any property of the Licensor, whether real or personal, by virtue of this Agreement and hereby agrees and covenants with the Licensor that it will not pursue any claim for deprivation of property rights or other rights by virtue of this agreement.

ARTICLE THIRTEEN: EQUIPMENT REQUIREMENT

Licensee acknowledges that the Licensor has no obligation to provide any equipment, furniture, or fixtures to the Licensee.

Licensee acknowledges that whenever it vacates the premises it will leave all existing equipment in substantially the same condition as the equipment it received as of the effective date of this agreement.

ARTICLE FOURTEEN: PROGRAMS OFFERED

The Licensee agrees that any recreational program(s) provided for Malibu patrons independently of Licensee, of a type similar to any such program(s) offered by Licensee, including but not limited to the Malibu Swim Team use of pool, swim lessons and Arts and Crafts programs at an area agreed upon by the parties and shall be permitted based on a schedule provided to the Licensee by the Licensor. Said activities include two (2) sessions of the Licensor's Learn to Swim Program and the Licensor's Malibu Park Children's Summer Program.

ARTICLE FIFTEEN: RIGHT TO TERMINATE

Notwithstanding anything herein to the contrary, this Agreement shall be terminable upon six (6) months written notice at the Licensor's option and discretion but not in an arbitrary and capricious manner. If the Licensor terminates this Agreement "at will" then it must pay a termination payment equal to the undepreciated cost basis of said Capital Improvements based on the Licensor's depreciation policy on its fixed assets as directed by the Licensor's Comptroller. No land, building, space, improvement or equipment is leased pursuant to this Agreement and that no ownership, leasehold or other property interest shall vest in the Licensee.

Licensee hereby agrees that said payment represents a fair estimation of the profits it would have realized under this Agreement if said termination had not occurred and accepts said payment in full settlement of any and all claims it may have as a result of said termination.

ARTICLE SIXTEEN: ASSUMPTION OF RISK, USE LIMITATIONS AND GENERAL PROVISIONS

1. The Licensee assumes all risks in the operation and maintenance under this Agreement and shall be solely responsible and answerable in damages for all injuries, torts, and accidents in person or property. Licensee hereby covenants and agrees to indemnify and hold harmless and defend the Licensor and Licensor's Department of Parks and Recreation and their officials, employees and agents from all claims, suits, actions, losses, damage or injury to person or property of whatsoever kind and nature, whether direct or indirect, arising out of or relative to the operation of the Malibu facilities by Licensee and from any liability, claim, or action arising from any property owned by or in the care, custody and control of the Licensee, which responsibility shall not be limited to the insurance coverage herein provided. It is expressly agreed that Licensor's Commissioner of Parks and Recreation, other officials, employees, and agents of Licensor, are not personally liable in any way under this Agreement or as to any representation pertaining to this Agreement.

a. It is further agreed that all articles, products, or services, sold, provided, offered, or used under this Agreement will be of good quality and that quality, quantity and all prices charged will be appropriate to the service provided and similar to other facilities of Licensor where applicable

b. The Licensee shall maintain and operate the food and beverage concessions provided for in this Agreement in a manner satisfactory to Licensor's Commissioner of Parks and Recreation. All food products must be fresh,

prepackaged or frozen, and meet all of the requirements of the Nassau County Department of Health and the public health laws of the State of New York. The Licensee shall further operate and keep said concession open for business on and during such days and periods, and at such times as Licensor's Commissioner of Parks and Recreation may direct.

2. **QUALIFIED PERSONNEL.** Unless personally operated by the Licensee only, the Licensee agrees to employ a management individual who is sufficiently and professionally qualified to operate the concession or portion thereof provided for in this Agreement. The Licensee further agrees to have at all times sufficient qualified attendants on duty to render adequate services and assistance to the public.

3. **ATTRACTING CUSTOMERS.** The Licensee shall not employ or use any persons known as "hawkers," "spielers," "criers" or other noisemakers or any other means of attracting attention to the Licensee's concession without the approval of Licensor's Commissioner of Parks and Recreation, nor shall the Licensee carry on with or upon said Licensed space any other operation than above described, or interfere with any other Licenses of the Licensor or any employee of any other Licensee. The Licensee shall not permit any intoxicated person to remain within or upon said licensed premises, pursuant to New York State Liquor Authority regulations.

4. **USE OF PREMISES.** The Licensee agrees to conduct and use the licensed premises for no other purposes than herein stated and to equip the same at the Licensee's own cost and expense.

5. **BUILDING MAINTENANCE.** All buildings and space covered by the Agreement and used, by the Licensee in the conduct of any concession shall be maintained, replaced and kept in good repair within standard guidelines by the Licensee as directed by the Licensor, and surrendered by the Licensee to the Licensor at the expiration or other termination of this Agreement in at least as good a condition as when received, reasonable wear and tear, and damage by the elements, excepted.

6. **HAZARDOUS MATERIALS.** The Licensee shall not use or permit the storage of any hazardous material, hazardous or toxic waste, illegal materials, illuminating oils, candles, oil lamps, turpentine, benzene, naphtha or other similar substances or explosives of any kind, or any substance or thing prohibited in the standard policies of fire insurance companies in the State of New York, on any of the licensed premises nor on, nor in, any of Licensor's property, in any buildings erected or to be erected in the premises, unless in an area and under conditions previously approved by Licensee's insurance carrier in writing, and otherwise permitted and in compliance with applicable law, regulation or ordinance.

7. **CLEANLINESS.** The Licensee shall at all times keep the premises covered by this Agreement in a clean, safe, and sanitary condition, and shall cleanse, deodorize, fumigate, and disinfect the same. Licensee will regularly and professionally treat the premises for termites, wood destroying insects, pests, raccoons, squirrels and rodents of any type.

8. **INSPECTIONS.** It is agreed that the licensed premises may be inspected at any time by authorized representatives of the Licensor, Licensor's Commissioner of Parks and Recreation or representatives of the Nassau County Department of Health. The Licensee agrees that if notified by Licensor's Commissioner of Parks and Recreation or a representative of the Department of Health that any part of the licensed premises or facilities thereof is unsatisfactory, it shall immediately take steps to remedy the same.

9. **LEGAL PURPOSES.** The Licensee agrees not to use or suffer or permit any person under its control to use in any manner whatsoever the said premises or any part thereof or any building thereon for any illegal purpose or for any purpose in violation of any federal, state, county or municipal law, ordinance, rule, order or regulation or of any ordinance, rule or regulation of Licensor's Department of Parks and Recreation; and Licensee shall indemnify, defend, and hold harmless any of Licensor's officials, employees and their agents, from and against any damage, penalty, fine, judgment, expense or charge suffered, imposed, assessed, incurred for any violation or breach of any law, ordinance, rule, order or regulation or occasioned by any act, neglect or omission of the Licensee, or of any employee, persons or occupant of said premises. It is expressly agreed by the parties that the use of fireworks and firearms is prohibited on the Malibu premises.

10. **COSTS OF PERMITS AND LICENSES.** The Licensee shall procure at the Licensee's own cost and expense all permits or licenses necessary for the legal operation of the Agreement, including the construction and renovation of the facilities where applicable and operation of the Licensee's concession covering the licensed premises. It is understood by the parties that the obtaining of all permits necessary for the legal operation of the concession is a material part of this Agreement and failure to obtain same or cancellation or revocation of same after issuance shall be grounds for defaulting the Licensee and terminating this Agreement. These may include, but are not limited to, alcoholic beverage service license, food service permits, amusements license, fuel storage permits, etc.

11. **WAIVER OF CLAIMS AGAINST LICENSOR.** The Licensee hereby expressly waives any and all claims for indemnification and contribution, and abatement of fees due or payable to Licensor, and for any and all loss or damage sustained by reason of any defect, deficiency or impairment of the gas, telephone and electrical apparatus, heating equipment, water supply and/or sewer equipment, or wires furnished for the premises hereby granted, or by reason of any loss or impairment of light, telephone, current or water supply or sewer service which may occur from time to time for any cause, or for any loss of damage sustained by the Licensee resulting from fire, water, storm, tornadoes, civil commotion or riots, or future pandemic; and the Licensee hereby expressly waives all rights, claims and demands and forever releases and discharges the people of the State of New York, the County of Nassau, the Town of Hempstead, the Licensor's Department of Parks and Recreation and their officers, agents and employees from any and all demands, claims, actions and causes of action arising from any of these causes whatsoever.

12. **AGENCY.** Nothing herein contained shall constitute the Licensee or the Licensee's employees as agents or employees of Licensor.

13. **LICENSOR LIABILITY.** It is expressly understood and agreed by and between the parties hereto that the officers and agents of the Licensor and the officers and agents of Licensor's Department of Parks and Recreation are acting in a representative capacity for the Licensor and not for their own benefit, and that neither the Licensee, nor any occupant, guest or invitee shall have any claim against them or any of them as individuals, in any event whatsoever.

14. **ASSIGNMENT.** The Licensee shall not assign, transfer, convey, sublet or otherwise dispose of this Agreement or of its right, title, or interest therein, or its power to execute such Agreement, or assign all or any portion of the money that may be due or become due under the terms hereof to any other person, company or corporation without the previous consent, in writing, of the Licensor's Town Board except for (i) concessionaire agreement by Licensee to a third party approved by Licensor's Commissioner of Parks and Recreation in order to provide Licensee-approved services and (ii) this agreement may be assigned to an entity of which the current shareholders of the licensee continue to own at least 51% of the common stock or ownership of said entity but all provisions of this agreement are guaranteed by Licensee and Isaac Yamali personally. The officers, directors, and stockholders of the corporation are as shown on Exhibit F attached hereto and made a part hereof by reference.

15. **NOTICES.** All notices and orders given to the Licensee may be served by mailing certified mail return receipt requested, the same to the Licensee at the address hereinbefore set forth, or by delivering a copy thereof to the Licensee at, 27 St. John's Place, Freeport, New York 11520 . All notices required to be given to the Licensor may be served by mailing the same to Licensor by certified mail return receipt requested, or delivering a copy thereof to: Town of Hempstead, 1 Washington Street, Hempstead, NY 11550-4923.

16. **MODIFICATION.** This Agreement shall not be modified, canceled, renewed or extended except by a written document executed by the parties hereto, and approved by Licensor's Town Board.

17. **LICENSOR'S LIEN.** It is expressly agreed that the Licensor shall have a continuing lien on all personal property of the Licensee which may be on the premises for any and all sums which may from time to time become and be due to the Licensor under the terms of this Agreement, and upon default of payment by the Licensee, the Licensor has the right to take possession of and retain the same until the full amount be paid or to sell the same at public auction and, after deducting the expenses of such sale, apply the balance of the proceeds to such payment, and if there should be any deficiency, to resort to any legal remedy. The Licensee hereby appoints the Licensor as its attorney-in-fact for the purpose of executing a UCC-1 form concerning any such personal property, and the Licensor is hereby authorized to cause such a UCC-1 form to be filed in the office of the clerk of the County of Nassau. Any such lien shall be subordinated to any financing obtained by the Licensee in the nature of working capital, operating expense or to finance Capital Improvements.

18. **RESTRICTION ON REMOVAL OF LICENSEE'S PROPERTY.** The Licensee agrees not to remove from the Malibu property any personal property brought thereon by the Licensee for the purpose of this Agreement except with the express permission of the Licensor's Commissioner of Parks and Recreation. Upon the expiration of the term herein, if the

Licensee has made full payment under this Agreement and carried out the terms of this Agreement, it may remove its personal property from the Malibu property and shall do so within two (2) weeks after the end of the term herein stated. Upon failure to timely remove personal property, the Licensor, by its officers and agents, may cause the same to be removed and stored at the sole cost and expense of the Licensee and the Licensor shall have a lien thereon in the amount of the cost and expense of such removal and storage until paid, and after sixty (60) days, may sell such personal property and reimburse itself for such cost and expenses of sale. During any period during which Licensee's property has not been removed by Licensee, the property shall be deemed to be held as a gratuitous bailment.

19. **RIGHT TO TERMINATE.** The Licensor reserves the right to terminate this Agreement upon twenty (20) days written notice to the Licensee, delivered by certified mail, return receipt requested, at the most recent address of the Licensee provided to the Licensor, at any time in the event of a default, breach, or violation by the Licensee of any of the provisions of this Agreement. If the Licensee or any of its officers, directors, or corporate shareholders, or partners become convicted of a felony, insolvent, bankrupt, it shall be grounds for termination, and the Licensor shall have, at the Licensor's option, the right to call upon the Licensee or surety to complete this Agreement, draw upon any performance bonds or take any other action deemed appropriate and necessary against and/or upon any form of collateral or surety guaranteeing or securing performance, and hold the Licensee responsible for damages the Licensor suffers and for all Licensor's reasonable costs including reasonable and necessary legal fees actually paid related to such termination and re-contracting of another operator, or of the Licensor's operation, together with the right to enter the premises, occupied by the Licensee, by force or otherwise and take full possession thereof, and close the premises for such time as it may remove therefrom the property and any effects of the Licensee, and, with or without legal process, expel, oust and remove all parties who may present upon or occupy any part of the premises, and all personal property that may be thereon or therein contained, without being liable to prosecution, damage, or damages thereof, or from damage or damages to, or loss of any personal property belonging to any party upon or by reason of such removal and the Licensee expressly waives any and all claims for damages and loss against the Licensor, or its officers and agents, for or on account of any act done, or caused to be done, or their failure to do any act, in exercising this right; and the Licensor shall have the right to sell the said personal property so seized or removed and recover by such sale or legal process any and all sums due to Licensor under the terms of this Agreement, plus, the costs and expenses, including, without limitation to legal expenses, incurred under the terms of this Agreement.

The Licensee shall have the option to cure or correct any such grounds for termination, to the reasonable satisfaction of Licensor's Commissioner of Parks and Recreation, within the twenty (20) day period.

20. **PARKING AREAS.** Except for the area known as Malibu Area A, the Licensor shall have control of the Malibu parking field and shall be responsible for its maintenance, upkeep and improvement. The Licensor shall provide non-exclusive use of the parking field by Malibu cabana tenants and their guests throughout the term of this Agreement.

The Licensee shall provide at no additional cost to each cabana tenant a Malibu ticket and a pass for entrance and parking at the Malibu parking field. Each cabana and locker tenant (as appears on the annual list provided by the Licensee on May 15th of each year) shall be entitled to purchase one (1) additional parking pass from the Licensor at an annual fee of [\$225.00].

No-admission to the Malibu parking field is permitted without a Malibu sticker or pass except by Licensee's employees or representatives or by permission of the Licensor's Commissioner of Parks and Recreation. Others shall be directed to the Town of Hempstead Point Lookout parking field for paid admission. Access from Point Lookout parking field to the Malibu parking field shall be available.

At the Licensor's option, Licensee may provide personnel and operate the toll booths on the Malibu property and collect parking fees on behalf of the Licensor; In that case Licensor will reimburse Licensee for the cost of staff and operations of the toll booth, which currently totals \$72,000/year, with an annual increase by the National CPI as of April 1 each contract year.

21. **CABANAS.** Licensee will collect all cabana rental fees, will maintain the list, and issue parking decals and passes. The rental fees are set forth on Exhibit B hereto and can be raised by Licensee not to exceed CPI. Licensee may impose up to a 3% surcharge on charges paid by credit card. Licensee will pay to the Licensor the annual license fees and payments in lieu of taxes in monthly installments each month. A capital performance bond may be required for each calendar year at the Town Board's option.

22. **SANITATION EXPENSES.** Licensee shall pay the Town a \$5,000 annual fee for 2021 and 2022, with an annual increase of \$2,500 each contract year commencing in 2023, up until the total annual fee is \$15,000, after which the increase will be based upon the National CPI, for the full cost of sanitation services rendered on the premises by the Town. Licensee shall be responsible for moving all refuse to the existing dumpster area for pick up by the Town. The Licensee and Licensor shall mediate past due amounts, if any, for sanitation expenses under the former license agreement. If a resolution cannot be reached through mediation, the dispute shall go to binding arbitration.

23. **LIFEGUARD SERVICES.** The Licensee shall reimburse the Licensor for lifeguard services at all existing pools on the premises as well as any additional pools. The reimbursement amount shall be \$71,400 with an annual increase by the National CPI as of April 1 each contract year.

24. **TRANSFER FROM PARKS AND RECREATION.** In the event that during the term of this Agreement the functions and duties of the Licensor's Department of Parks and Recreation are transferred to a new or other department of the Licensor, then in that event, the said new or other department will assume the functions, rights and duties of the Department of Parks and Recreation hereunder.

25. **STRICT COMPLIANCE.** The Licensor's failure to insist upon strict compliance of any term, condition or covenant herein contained shall not be deemed a waiver of that term, condition or covenant.

26. **SEVERABILITY OF PROVISIONS.** If any term or provision of this Agreement or the application thereof to any person or circumstance shall to any extent be held invalid, unenforceable, illegal, unconstitutional or against public policy, such finding shall not affect the remainder of this Agreement, and the application if such term or provision or circumstance, other than those as to which it is held invalid or unenforceable, shall not be affected hereby and every other term or provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

27. **LICENSEE'S FILING WITH TOWN CLERK.** The Licensee represents and warrants that, unless exempt, it has filed with the Licensor's Town Clerk the verified Public Disclosure Form and shall file an updated statement with the said Clerk on or before the 31st day of January in each year of this Agreement's duration. The Licensee acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of this Agreement, for which the Licensor shall be entitled, upon its determination that such breach has occurred, to damages, in addition to all other legal remedies.

28. **ETHICAL COMPLIANCE.** The Licensee represents and warrants that it has not offered or given any gratuity to any official, employee or agent of Licensor, New York State, or any political party, with the purpose or intent of securing favorable treatment with respect to the awarding of this Agreement, or the making of any determinations with respect to the performance of this Agreement, and that Licensee has read and is familiar with the Town of Hempstead's Code of Ethics and Article 18 of the General Municipal Law of the State of New York.

29. **OTHER OBLIGATIONS TO THE TOWN.** Except as otherwise set forth in this Agreement, the Licensee warrants that it is not in arrears to the Licensor upon any other debt or contract and is not in default, nor has ever defaulted as a surety, contractor, Licensee or otherwise, on any obligation to the Licensor.

30. **BANKRUPTCY.** If at any time prior to the date herein fixed as the termination of the term of this Agreement, there shall be filed by or against Licensee; or any officer, director, shareholder, or partner of the Licensee, in any court pursuant to any statute either of the United States or of any State, a petition in bankruptcy or insolvency or for reorganization or for the appointment of a receiver or trustee of all or a portion of the Licensee's property, and within thirty (30) days thereof Licensee fails to secure a discharge thereof, or if Licensee makes an assignment for the benefit of creditors, or petition for or enters into an arrangement, this Agreement shall ipso facto be canceled and terminated and in which event neither Licensee nor any person claiming through or under Licensee or by virtue of any statute or of an order of any court shall be entitled to possession of the demised premises, or beneficial use of or interest in this Agreement; and Licensor, in addition to the other rights and remedies given hereof and by virtue of any other provision herein or elsewhere in this Agreement contained, or by virtue of any statute or rule of law, may retain as liquidated damages any monies received by Licensor from Licensee or others on behalf of Licensee upon the execution hereof.

31. **OPERATIONS CONSISTENT WITH OTHER PARK FACILITIES.** Licensee may use, occupy and operate the Malibu facilities consistent with other Park facilities of Licensor, subject to the approval of the Licensor's Commissioner or Parks and Recreation, and as otherwise provided in this Agreement; Licensee shall not use, occupy and operate and/or permit other facilities or any part thereof for any unlawful business, use of purpose, nor for any business, use of purpose deemed disreputable or extra-hazardous, nor for any purpose or in any manner which is in violation of any present or future governmental laws or regulations. Licensee shall promptly after the discovery of such unlawful, disreputable or extra-hazardous use, take all necessary steps legal and equitable to compel the discontinuance of such use and to oust and remove any subtenants, occupants, or other persons guilty of such unlawful, disreputable or extra-hazardous use. Licensee shall indemnify Licensor against all costs, expenses, liabilities, losses, damages, injunctions, suits, fines, penalties, claims and demands, including reasonable counsel fees arising out of any violation or default therefrom.

ARTICLE SEVENTEEN: ENTIRE AGREEMENT.

This document is the entire agreement between the parties, and it may not be changed except in writing and signed by both parties.

IN WITNESS WHEREOF, the parties execute this Agreement in triplicate on the day and year first set forth above.

TOWN OF HEMPSTEAD

By: Frank Zangla Commissioner of Parks
and Recreation

DOVER GOURMET CORP.

By: Isaac Yamali as President

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

On the ____ day of _____, 2020, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity by order of the Town Board of the Town of Hempstead, Nassau County, New York, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

On the ____ day of _____, 2020, before me, the undersigned, personally appeared Isaac Yamali,, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity by the duly adopted resolution of the Board of Directors of Dover Gourmet Corp, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

EXHIBIT A

DESCRIPTION OF THE MALIBU PROPERTY

MALIBU AREA "C"

- Cabanas
- Lockers
- Tennis Courts
- Paddleball courts
- Basketball Courts
- Volleyball Court
- Recreation Building
- Day camp building
- Main building
- Clubhouse
- Concession area
- Maintenance area
- Administrative area
- Accessory parking facilities

MALIBU AREA "A"

- Cabanas

The Licensee shall have the right to construct a minimum of 120 and not more than 200 additional new cabanas within Area A of a type, style and size to be approved by the Commissioner. On completion and seasonal occupancy of said cabanas, the Town shall be entitled to an increase in the annual license fee equal to a percentage of the gross annual fee paid for the new cabanas according to the amount the Licensee now pays. (For example, currently, the Licensee pays \$400,000 for 615 cabanas. This equals \$651 per cabana.)

The size, style and shape of any new cabanas shall be subject to the approval of the Town of Hempstead Commissioner of Parks and Recreation. The Licensee shall also have the right to construct a restaurant, spa, gift and beach shop whose location shall be within Malibu "Area A" and subject to the approval of the Town of Hempstead Commissioner of Parks and Recreation.

EXHIBIT B

FEES

Malibu 2020 Rates:

Inside Lockers - \$1,715.00

Outside Lockers: \$1,987.00

Point Lookout Cabanas: \$4,384.00

Malibu Cabanas: \$4,833

Malibu Walk Through Cabanas: \$5,200.00

Malibu M Row Cabanas - \$6,660.00

EXHIBIT C
MINIMUM EQUIPMENT LIST

Licensee will employ in performance of the Agreement, the following equipment which is owned, will be purchased, or will be leased by May 1, 2009. Licensee agrees to store and maintain all equipment listed on the Malibu premises unless otherwise noted below.

Licensee is required to obtain the following equipment:

1. FWD front end loader - 1 yard bucket minimum;
2. One (1) Ride style path sweeper (i.e. 1' ennant);
3. One (1) Portable motorized self-propelled sweeper;
4. Two (2) Utility carts - motorized;
5. Four (4) Garbage Dumpsters two (2) regular, two (2) mobile;
6. Radial arm saw and assorted power tools;
7. Assorted hand tools.

Licensee will be responsible to purchase, lease or otherwise obtain all necessary equipment to maintain the subject premises properly.

EQUIPMENT

MAINTENANCE EQUIPMENT

The Licensee shall specify all equipment needed to maintain the Malibu facility per the Agreement specifications. The Commissioner has not specified the equipment necessary to fulfill the Agreement. Therefore, the Licensee has presented a schedule of equipment listed above Licensee believes is adequate to maintain the Malibu according to the terms of this Agreement. Licensee will own or lease all of the equipment as listed, or equivalent equipment, and will submit documents within twenty (20) days of notice of Agreement award, evidencing that all equipment listed in Exhibit F will be available at the Malibu site by March of 2009. All of this equipment must be new and/or otherwise in excellent condition to perform the work involved.

The Licensee shall also specify in writing all general purpose vehicles (pick-up trucks, dump trucks, back hoes, etc.) that Licensee owns and has available for this work. The Licensee shall provide its own utility carts for park maintenance and security.

EXHIBIT D
MINIMUM REQUIRED MAINTENANCE AND MANAGEMENT SPECIFICATIONS

In addition to items specified in other sections of the Agreement, the Licensee shall perform its obligations in accordance with the following terms and conditions:

EQUIPMENT STORAGE:

The Licensee shall keep all of its equipment at the equipment storage area of the Malibu property and shall maintain same in good working condition on the premises. Infrequently used equipment may be shared between multiple facilities managed by Licensee. At the termination of this Agreement, all equipment shall be removed from the site within two (2) weeks of the termination date. In the event that the Licensee becomes insolvent or is relieved of the Agreement for any of the reasons specified in this Agreement, the equipment must remain at the Malibu property and may be used by the Licensor to carry out maintenance work until such time as a substitute contractor has assumed full course maintenance obligations.

MAINTENANCE OF ENTIRE PROPERTY:

The Licensee shall professionally maintain the entire Malibu property in an attractive and reasonable condition, satisfactory to the Commissioner, for the purpose of reasonable travel, safety, aesthetics, and for the prevention of litter accumulation and insect and vermin infestation.

IMPROVEMENTS:

The Licensee shall pay for the total cost of all construction and renovations including, professional, legal, and permit fees for all improvements made pursuant to this agreement.

Each capital project will be submitted to the Commissioner's office in the form of a "project report book." The book will contain the following sections:

- a. General description of project
- b. Copy of insurance certificate showing Licensor as named insured
- c. Prior approval from the Commissioner's office stating cost and completion dates
- d. Copy of the bond showing one hundred percent (100%) of the cost
- e. A listing of specifics of the capital project including all labor and materials
- f. Copies of all canceled checks and accounting summary of the project
- g. Final approval from the Commissioner's Office after all inspections have been completed and all labor and materials have been paid.
- h. Copy of final approval from to the bonding company to release the bond

Prior to January 1st of each year, the Licensee will be required to submit a detailed schedule of work to the Commissioner, for his review and approval, showing how it proposes to complete the improvements.

MATERIALS RESPONSIBILITY OF LICENSEE:

All maintenance materials are solely the responsibility of the Licensee. The Licensee shall carefully and legally store and keep accurate records of all hazardous materials and pesticides required to perform its obligations hereunder, in accordance with all applicable local, state, federal, and Licensor requirements. The Licensee's workers shall be informed concerning required safety and handling practices when using hazardous materials and pesticides. The Licensee shall maintain Material Safety Data Sheets, which shall be available for inspection,

LICENSEE LIABLE FOR DAMAGES:

The Licensee is liable for damage done to the Malibu facilities through negligence. The Licensee shall immediately repair, or cause to be repaired, any damage caused by persons performing services under this Agreement at the Licensee's expense. The Licensee shall immediately notify the Commissioner in Writing of any event which must be reported to any authority according to any law or ordinance.

Licensee is aware of a Federal Consent Decree concerning the assignment of cabanas and agrees to abide by same. The Town of Hempstead will submit names of residents to fill vacancies and to fill any new cabanas.

EMPLOYEE BEHAVIOR AND DRESS:

All of the Licensee's personnel must be uniformed in suitable work clothes of neat appearance. Courteous behavior by the Licensee and all of its personnel to the public will be required at all times. The Licensee will take necessary action to discipline or terminate employees whose behavior is found to be unacceptable to the Commissioner.

Licensee agrees to conduct criminal background checks on all its employees.

RIGHT TO CLOSE THE FACILITY:

With the prior approval of the Commissioner, the Licensee has the right to close the Malibu facility or any part thereof, to make repairs or because of severe weather conditions which could cause damage to the Malibu property or the safety of the public, if the Malibu remained open.

DESIGNEE:

The Commissioner may appoint a designee to monitor and enforce the terms of this Agreement.

EXHIBIT E

INSURANCE

On or before the date of execution of this Agreement by License, the Licensee, at its own cost and expense, shall provide the Commissioner with the following insurance documents naming the Licensor as "additional insured":

B. Commercial General Liability Insurance including contractual coverage, in an amount not less than one million dollars (\$1,000,000/\$3,000,000) combined limit for bodily injury and property damage per occurrence, and flood insurance as presently earned by the Licensor.

C. Automobile Liability Insurance (if any vehicles are used in the performance of this Agreement) in an amount not less than three hundred thousand dollars (\$300,000) combined single limit for bodily injury and property damage per occurrence.

D. Worker's Compensation and Employer's Liability Insurance in compliance with all applicable New York State laws and regulations. In accordance with General Municipal Law Sec. 108, this Agreement shall be void and of no effect unless the Licensee shall provide and maintain coverage during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Workers Compensation Law.

E. Product Liability and Liquor Law Liability Insurance with not less than a combined single limit of one million dollars (\$1,000,000) per occurrence; if alcoholic beverages are to be sold.

F. Dram Shop Insurance providing coverage for claims arising out of the actions of patrons who may have been served alcoholic beverage under this Agreement, if alcoholic beverages are to be served.

G. Corporate Excess Liability (Umbrella) in the amount of five million dollars (\$5,000,000).

Licensee shall maintain fire and theft insurance in the amount equal to the value of the building, fixtures and equipment which are located therein as determined by the Licensee's insurance carrier and acceptable to the Licensor.

All policies providing coverage shall be issued by insurance companies acceptable to the Licensor. Licensee shall furnish to the Licensor certificates of insurance or, on request, original policies, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance (and of any automobile liability insurance), said certificates shall name the Town as an "additional insured". All such certificates or other evidence of insurance shall provide for the Town of Hempstead to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change. Such certificates, policies and notices

shall be mailed to the Department at its address specified this Agreement or at such other address of which the Licensor shall give the Licensee notice in writing. All policies are to be written with an insurance company that is regulated by the State of New York's Insurance Department and is acceptable to the Commissioner.

EXHIBIT F

ALL LICENSEE CORPORATE OFFICERS AND SHAREHOLDERS

President: Isaac Yamali

Treasurer:

Clerk:

Directors:

Shareholders: Isaac Yamali 100%

Partners:

RESOLVED, that resolution no. 1124-2020, dated October 27, 2020, is hereby amended such that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to United Way of Long Island, in the amount not in excess of \$ 75, 289.00, to purchase and distribute an additional 120 medical-grade HEPA air filtration units to senior citizens with underlying health conditions within the Town of Hempstead; and be it further:

RESOLVED, that with respect to the funding for the purchase and distribution of the additional 120 medical-grad HEPA air filtration units any and all payments made by the Comptroller shall be in accordance with the terms of Resolution No. 1124-2020, dated October 27, 2020; and be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE LAWRENCE-CEDARHURST FIRE DEPARTMENT LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local Fire Districts within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by Lawrence-Cedarhurst Fire Department due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Lawrence-Cedarhurst Fire Department having its principal place of business at 75 Washington Avenue, Lawrence, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Lawrence-Cedarhurst Fire Department and providing funding to reimburse the necessary, unbudgeted expenses

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incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Friendship Engine and Hose Co., Inc., and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$15,185.15; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Bellmore Fire District in the amount not in excess of \$15,185.15 to reimburse the Lawrence-Cedarhurst Fire Department for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Lawrence-Cedarhurst Fire Department, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any

manner improper and determines to demand the return of the funds, or any part thereof, the Lawrence-Cedarhurst Fire Department shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Lawrence-Cedarhurst Fire Department shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE LEVITTOWN FIRE DISTRICT LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local Fire Districts within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by Levittown Fire District due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Levittown Fire District having its principal place of business at 120 Gardiners Avenue, Levittown, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Levittown Fire District and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

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WHEREAS, pursuant to the Town's interactions and communications with the Friendship Engine and Hose Co., Inc., and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$16,159.95; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Bellmore Fire District in the amount not in excess of \$16,159.95 to reimburse the Levittown Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Levittown Fire District, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Levittown Fire District shall be legally

responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Levittown Fire District shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$16,159.95.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE THE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO THE GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT, AND AN INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is Authorized to affect the following:

010-0012-9000-4790 GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$ 16,160
INCREASE: 9600	APPROPRIATIONS	\$ 16,160
INCREASE: 4790	OTHER EXPENSE	\$ 16,160
INCREASE: 4786	CARES ACT ASSISTANCE	\$ 16,160

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE FRIENDSHIP ENGINE AND HOSE CO., INC. LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local Fire Districts within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by Friendship Engine and Hose Co., Inc. due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Friendship Engine and Hose Co., Inc. having its principal place of business at 2075 Meadowbrook Road, Merrick, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Friendship Engine and Hose Co., Inc. and providing funding to reimburse the necessary, unbudgeted expenses

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incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Friendship Engine and Hose Co., Inc., and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$12,011.96; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Bellmore Fire District in the amount not in excess of \$12,011.96 to reimburse the Friendship Engine and Hose Co., Inc. for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Friendship Engine and Hose Co., Inc., acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any

manner improper and determines to demand the return of the funds, or any part thereof, the Friendship Engine and Hose Co., Inc. shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Friendship Engine and Hose Co., Inc. shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF
MONIES RECEIVED BY THE TOWN OF
HEMPSTEAD THROUGH THE "CARES ACT," TO
FUND UNBUDGETED NECESSARY EXPENSES
INCURRED DIRECTLY RELATED TO THE
COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant
public health emergency in the Town of Hempstead,
particularly impacting the Town's ability to pay for
unbudgeted expenses incurred directly related to the COVID-
19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic
Security Act ("CARES Act") provides federal funds to
municipalities including the Town of Hempstead, to take
actions necessary to respond to the public health emergency;
and

WHEREAS, the Town Board has created a COVID 19 Committee
to review and approve such expenditures. In their due
diligence, the Committee has approved COVID 19 related
expenditures by the Friendship Engine & Hose Co. Inc. in the
amount of \$12,011.96 that have been determined to be lawful,
proper use of funds, in the public interest, and in
compliance with the Treasury's promulgated guidance; and

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NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$12,011.96.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE BELLMORE FIRE DISTRICT LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local Fire Districts within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by Bellmore Fire District due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Bellmore Fire District having its principal place of business at 2450 Newbridge Road, Bellmore, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Bellmore Fire District and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

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WHEREAS, pursuant to the Town's interactions and communications with the Bellmore Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$17,382.34; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Bellmore Fire District in the amount not in excess of \$17,382.34 to reimburse the Bellmore Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Bellmore Fire District, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Bellmore Fire District shall be legally responsible for reimbursement of the Town of the amount equal

to the amount of funds obligated to be returned, and the Bellmore Fire District shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$17,382.34.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

Approved as to:
Form and Content
By [Signature] Date 12/3/20
[Signature]
TOWN COMPTROLLER

[Signature]
MICHAEL J. CAFFREY
COMPTROLLER'S OFFICE
BUDGET DIVISION
12/3/20

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/3/2020

providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Friendship Engine and Hose Co., Inc., and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$28,899.71; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Bellmore Fire District in the amount not in excess of \$28,899.71 to reimburse the Wantagh-Levittown Volunteer Ambulance Corps. for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Wantagh-Levittown Volunteer Ambulance Corp., acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the

expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Wantagh-Levittown Volunteer Ambulance Corps. shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Wantagh-Levittown Volunteer Ambulance Corps. shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$28,899.71.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

WHEREAS, the Town Board has determined that assisting the Cradle of Aviation Museum with "CARES Act" funding is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Cradle of Aviation Museum, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a total grant amount of up to \$10,923.31; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of the Cradle of Aviation Museum, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Cradle of Aviation Museum in the amount not in excess of \$10,923.31 to reimburse the Cradle of Aviation Museum for unbudgeted expenses incurred from March 1, 2020 to December 30, 2020, directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in

authority in the Cradle of Aviation Museum, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Cradle of Aviation Museum shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Cradle of Aviation Museum shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF HEMPSTEAD LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local villages within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Hempstead ("Village of Hempstead") having its principal place of business at 99 James A. Garner Way, Hempstead, NY, and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Hempstead and providing funding to reimburse the necessary, unbudgeted expenses incurred due to COVID-19

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is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of Hempstead, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$127,909.80; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Hempstead in the amount not in excess of \$127,909.80 to reimburse the Village of Hempstead for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Hempstead, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Village of Hempstead shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Hempstead shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of New Hyde Park, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$9,409.19; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of New Hyde Park in the amount not in excess of \$9,409.19 to reimburse the Village of New Hyde Park for unbudgeted expenses incurred directly related to the COVID-19 public health emergency; and be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency; and be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of New Hyde Park, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Village of New Hyde Park shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of New Hyde Park shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE LOCATED IN THE TOWN OF HEMPSTEAD, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ASSIST THEM IN PAYING FOR UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting local villages within the Township, in their ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to assistance in payment of unbudgeted necessary expenses incurred by villages due to the COVID-19 public health emergency; and

WHEREAS, the Town Board has been in contact with the Incorporated Village of Rockville Centre ("Village of Rockville Centre") having its principal place of business at 110 Maple Avenue, Rockville Centre, NY and has determined that they have incurred substantial unbudgeted costs directly related to the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that assisting the Village of Rockville Centre and providing funding to

Item # _____ 96

Page # _____ 30283

reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of Rockville Centre, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$29,355.55; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Rockville Centre in the amount not in excess of \$29,355.55 to reimburse the Village of Rockville Centre for unbudgeted expenses incurred directly related to the COVID-19 public health emergency; and be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency; and be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Rockville Centre, acceptable to the Town Attorney, stating that they agree that in the event

the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Village of Rockville Centre shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Rockville Centre shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

the distribution of food to Town of Hempstead residents during the holiday season to ensure that no one in the Town of Hempstead goes hungry during the holiday season; and

WHEREAS, under the written proposal submitted by Island Harvest Food Bank they shall create a robust food distribution program that has three significant components. The first component consists of Island Harvest Food Bank procuring and then distributing 4,500 healthy shelf-stable food boxes to senior citizens throughout the Town of Hempstead who are experiencing food insecurity. The second component is a program to distribute 4,000 boxes of healthy holiday food to families and others experiencing food insecurity within the Town of Hempstead. Over the course of two weeks, Island Harvest will conduct four distributions at locations to be determined by the Town. The third component of this program is to provide and distribute 400 shelf-stable food boxes per week for 4 weeks, through December 30, 2020, at four of the Long Island Federally Qualified Health Center COVID-19 testing sites in the Town of Hempstead, to be distributed to patients in need of food support. Island Harvest will execute the "No one goes hungry in Hempstead" food distribution program at a total cost of up to \$400,000; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Island Harvest, and recommends to the Town Board that the grant of funds be made available as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Long Island

Cares, Inc. in the amount not in excess of \$400,000.00, to create and execute the robust "No One Goes Hungry In Hempstead" food distribution program, as described herein; and be it further,

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in Island Harvest Food Bank, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the Island Harvest Food Bank shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Island Harvest Food Bank shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Village of Malverne, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$72,758.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Village of Malverne in the amount not in excess of \$72,758.00 to reimburse the Village of Malverne for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Village of Malverne, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Village of Malverne shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Village of Malverne shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO GENERAL FUND APPROPRIATIONS, AN INCREASE TO VARIOUS GENERAL FUND EXPENSE ACCOUNTS AND AN INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

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

INCREASE: 5100	ESTIMATED REVENUES	\$1,259,778
INCREASE: 9600	APPROPRIATIONS	\$1,259,778
	<u>EXPENSE ACCOUNTS</u>	
INCREASE: 4310	TOWN CLERK - MISC MAT & SUPPLIES	\$ 480
INCREASE: 4090	DGS - BUILDING MAINTENANCE	\$ 671,584
INCREASE: 4371	DGS - REPRODUCTION EXPENSE	\$ 537,554
INCREASE: 4151	SENIOR ENRICHMENT - FEES & SERV	\$ 936
INCREASE: 4797	SENIOR ENRICHMENT - SEN CIT PROG	\$ 17,459
INCREASE: 4340	C&W - CLOTHING & SUPPLIES	\$ 492
INCREASE: 4830	C&W - JANITORIAL SUPPLIES	\$ 13,749
INCREASE: 4790	UNDISTRIBUTED - OTHER EXPENSE	\$ 17,524
	<u>REVENUE - UNDISTRIBUTED</u>	
INCREASE: 4786	CARES ACT ASSISTANCE	\$1,259,778

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 106

Case # 30283

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$108,292.64.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Water Operating Revenue Account number 500-0006-83100-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$3,373.98.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Part Town Highway Fund Revenue Account number 041-0003-51400-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$338,980.82.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Parks Operating Fund Revenue Account number 400-0007-71100-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

floating holidays acquired in the 2020 calendar year within the first six (6) months of calendar year 2021 (between January 1, 2021 through June 30, 2021); and be it further

RESOLVED, that the Tosner employees who do not utilize the two floating holidays by June 30, 2021 will have been deemed to waive those two floating holidays; and be it further

RESOLVED, that the Memorandum of Agreement shall become effective on the date on which the Supervisor executes the Memorandum.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement ("MOA") is entered into on this ___ day of December, 2020 by and between the TOWN OF HEMPSTEAD (hereinafter the "Employer" or the "Town") and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., Local 1000, AFSCME, A.F.L.-C.I.O., by and through its Local 880 (hereinafter the "Union" or "CSEA") (hereinafter collectively referenced as "the Parties").

WHEREAS, the Town and the Union are parties to a collective bargaining agreement ("CBA");

WHEREAS, thirty (30) employees will be hired on the December 8, 2020 calendar off of the "Tosner List" ("Tosner employees") with an effective start date of December 31, 2020;

WHEREAS, the Tosner employees will not have the opportunity to utilize the two floating holidays before the end of the year as required by the parties' CBA; and

WHEREAS, it would be mutually beneficial to the Parties to enter into this Agreement clarifying such issue of utilizing the two floating holidays acquired by Tosner employees in the 2020 calendar year;

NOW THEREFORE, the Parties agree to the following:

The Tosner employees shall have the ability to utilize the two (2) floating holidays acquired in the 2020 calendar year within the first six (6) months of calendar year 2021 (between January 1, 2021 through June 30, 2021). The Tosner employees who do not utilize the two floating holidays by June 30, 2021 will have been deemed to waive those two floating holidays.

This MOA represents the full and entire understanding and agreement between the parties with regards to the compensation received during these extraordinary circumstances.

This Agreement is non-precedential and is only entered into given the extraordinary circumstances the Parties are facing and shall not be used or

presented in any forum for any purpose, other than to enforce the terms and conditions of this Agreement.

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

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

TOWN OF HEMPSTEAD

By:

Donald X. Clavin, Jr.
Town Supervisor

By:



Theresa A. Kohutka
President, CSEA Local 880

By:



Jim Dellarocca
Labor Relations Specialist

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NOS. 643-2019 AND 841-2020 AUTHORIZING THE EXECUTION OF AGREEMENTS WITH ENGINEERING FIRMS FOR ON-CALL CONSULTING SERVICES FOR COVID-19 RELATED ENGINEERING STUDIES OF TOWN OF HEMPSTEAD INSTALLATIONS, INFRASTRUCRE, AND FACILITIES TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT"

WHEREAS, Pursuant to Resolutions 643-2019 and 841-2020, respectively, the Town entered into an Agreement (the "Original Agreement") with H2m Architects and Engineers to prepare Engineering Related Studies of said various projects, properties; and

WHEREAS, the COVID-19 pandemic continues to cause a significant public health emergency in the Town of Hempstead rendering it in the public interest for the Town to study, from an engineering standpoint, the improvements to Town installations, infrastructure and facilities to render safe the usage of the same in the COVID-19 pandemic environment; and

WHEREAS, as such, it has been determined that there was an urgent need for Emergency Mitigation Measures for Town installations, infrastructure and facilities due to the current COVID-19 Pandemic, it is recommended amending Resolutions 643-2019 and 841-2020 to increase the Contractual Amount under the Original Agreement, as amended, by \$800,000.00, and an amount not to exceed \$1,800,000.00 to be used exclusively for such COVID-19 related improvements (the "Second Amendment"); and;

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Second Amendment;

NOW, THEREFORE, BE IT

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

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

RESOLVED, the Town Comptroller be and hereby is authorized and directed to pay costs of the second Amendment, not to exceed \$1,800,000.00 upon presentation of all documentation that may be deemed necessary to confirm lawful and proper use of funds, with invoices which sufficiently demonstrate that the funds were used for COVID-19 mitigation related work tasks necessitated by the COVID-19 public health emergency; and be it further:

RESOLVED that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020 which remains in effect, be it further:

Item # 115

Case # 30319
30283

RESOLVED, that all such funds shall be paid out of account no. 010-0012-90000-4790

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

Council(wo)man

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECEMBER 19, 2019 MEMORANDUM MEMORIALIZING THE NEGOTIATED TERMS BETWEEN THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. AND THE TOWN OF HEMPSTEAD RELATIVE TO THE IMPLEMENTATION OF THE LAG PAYROLL SYSTEM .

WHEREAS, the Town of Hempstead purchased and implemented a new payroll system in 2019 which required a lag in Employee's pay to be implemented; and

WHEREAS the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO ("Union") and the Town of Hempstead ("Town") are parties to a Collective Bargaining Agreement ("CBA"); and

WHEREAS, the an implementation of a lag payroll system required negotiation with the Union; and

WHEREAS, in 2019 the Parties held several meetings and negotiated the terms of implementing the one week lag payroll system; and

WHEREAS, the finalized negotiated terms were memorialized by memorandum on December 19, 2019;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby ratify and confirm for all purposes the December 19, 2019 Memorandum detailing the negotiated terms of implementing the one week lag payroll system.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 116
Case # 8712

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND JEFFERSON SOLUTIONS, INC. FOR ACTUARIAL SERVICES IN CONNECTION WITH POSTEMPLOYMENT BENEFITS OTHER THAN PENSIONS FOR THE FISCAL YEARS ENDING DECEMBER 31, 2020 AND DECEMBER 31, 2021

WHEREAS, an actuarial valuation of the Town of Hempstead's liability for post-employment benefits other than pensions is required for the Town's general purpose financial statements; and

WHEREAS, after soliciting proposals for actuarial consulting services the Town Board adopted Resolution No. 190-2019 awarding a contract to calculate the Town's actuarial liability for post-employment benefits other than pensions for the fiscal years ended December 31, 2018 and December 31, 2019 to Jefferson Solutions, Inc., 14 Brittany Oaks, Clifton Park, NY 12065; and

WHEREAS, the Town Comptroller recommends that Jefferson Solutions, Inc. be retained to perform the required actuarial valuation for the fiscal years ending December 31, 2020 and December 31, 2021;

NOW THEREFORE, BE IT RESOLVED that the agreement between the Town of Hempstead and Jefferson Solutions, Inc. to calculate the Town's actuarial liability for post-employment benefits other than pensions, is hereby extended to include the fiscal years ending December 31, 2020 and December 31, 2021; and

IT IS FURTHER RESOLVED that the Town Comptroller is hereby authorized to execute the letter of understanding from Jefferson Solutions dated December 1, 2020 regarding the scope of services to be provided to the Town, and that the fees for said actuarial valuations shall be paid from General Fund Account No. 010-0001-13150-4156 in accordance with the terms and conditions specified in said letter of understanding.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 117

Case # 6085

CASE NO. 30341

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 57-2020, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 5, 2021, 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. 57-2020, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 118
Case # 30341

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of January, 2021, 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:

BELLMORE BELLMORE AVENUE (TH 274/2020) East Side
- NO STOPPING HERE TO CORNER - starting
at the north curblin e of Kopf Road
north for a distance of 60 feet.

It may be viewed on the Hempstead website, at
www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "PARKING OR STANDING PROHIBITIONS" at various locations.

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

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

BELLMORE

BELLMORE AVENUE (TH 274/2020) East Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Kopf Road north for a distance of 60 feet.

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

CASE NO. 30342

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS" at various locations; and

WHEREAS, Senior Councilwoman Goosby has introduced a proposed local law known as Intro. No. 58-2020, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 5, 2021, 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. 58-2020, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 119
Case # 30342

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of January, 2021, 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:

BELLMORE WINTHROP AVENUE (TH 322/20) STOP - all traffic traveling eastbound on Third Place shall come to a full stop.

ELMONT WARWICK ROAD (TH 359/20) STOP - all traffic traveling westbound on 106th Avenue shall come to a full stop.

WARWICK ROAD (TH 359/2020) STOP - all traffic traveling eastbound on 106th Avenue shall come to a full stop.

It may be viewed on the Hempstead website, at www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

CASE NO. 18920

RESOLUTION NO.

ADOPTED:

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 "BUS STOPS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-52 of the Code of the Town of Hempstead entitled "BUS STOPS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 59-2020, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to include and repeal "BUS STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 5, 2021, 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. 59-2020, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to include and repeal "BUS STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 120
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 of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of January 2021, 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 and REPEAL "BUS STOPS" at the following locations:

WEST HEMPSTEAD WOODFIELD ROAD (TH 344/2020) West Side -
NO STOPPING BUS STOP - starting at a
point 5 feet south of the south curbline
of Chestnut Street then south for a
distance of 40 feet.

ALSO, to REPEAL from Section 202-52 "BUS STOPS" from the following locations:

WEST HEMPSTEAD WOODFIELD ROAD (TH 554/78) West Side - NO
STOPPING BUS STOP - starting from the
south curbline of Chestnut Street south
for a distance of 60 feet.
(Adopted 2/27/79)

It may be viewed on the Hempstead website, at
www.hempsteadny.gov

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov.

Dated: December 8, 2020
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 fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "BUS STOPS" at various locations.

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

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

WEST HEMPSTEAD	WOODFIELD ROAD (TH 344/2020) West Side – NO STOPPING BUS STOP – starting at a point 5 feet south of the south curblineline of Chestnut Street then south for a distance of 40 feet.
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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 five of two thousand twenty is hereby amended by repealing therein "BUS STOPS" at the following locations:

WEST HEMPSTEAD	WOODFIELD ROAD (TH 554/78) West Side – NO STOPPING BUS STOP – starting from the south curblineline of Chestnut Street south for a distance of 60 feet. (Adopted 2/27/79)
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Section 3. This local law shall take effect immediately upon filing with the secretary of state.

Case No.

Resolution No.

Adopted:
offered the following resolution and moved its
adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
LOCAL LAW TO AMEND SECTION 70-4 OF CHAPTER 70
OF THE CODE OF THE TOWN OF HEMPSTEAD
ENTITLED, "DEPARTMENT OF WATER, RATES AND
REGULATIONS" INSOFAR AS TO ADD A NEW
SUBSECTION "J" THEREOF, IN RELATION TO WATER
RATES AND CHARGES.

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 is in the public interest to consider the
enactment of a local law to amend Section 70-4 of Chapter 70 of
the Code of the Town of Hempstead, entitled "Department of
Water, Rates and Regulations" insofar as to add a new subsection
"J" thereof in relation to water rates and charges; and

WHEREAS, introduced the
proposed local law known as Intro. No. -202 , 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 5th day of
January 2020 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. -202 , Print
No. 1, to amend Section 70-4 of Chapter 70 of the Code of the
Town of Hempstead entitled "Department of Water, Rates and
Regulations" insofar as to add a new subsection "J" thereof, in
relation to water rates and charges; 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 him
for that purpose in the Town Hall not less than three nor more
than thirty days prior to the date of said hearing.

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

AYES:
NOES:

Item # 121

Case # 18118

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 5th day of January 2020, at 10:30 o'clock in the forenoon of that day, to consider enactment of a local law to amend Section 70-4 of Chapter 70 of the Code of the Town of Hempstead, entitled "Department of Water, Rates and Regulations" in relation to water rates and charges, by adding a new subsection "J" thereof in relation to creating a quarterly surcharge for funding emerging contaminant treatment systems and related improvements.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead New York. It may be viewed on the Town of Hempstead website, at www.hempsteadny.gov.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid, either in person in compliance with applicable social distancing requirements, or via real-time telephonic communication (see, instructions at www.hempsteadny.gov).

Dated: Hempstead, New York
December 8, 2020

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Donald X. Clavin, Jr.
Supervisor

Kate Murray
Town Clerk

Intro No.

Print No.

Introduced by:

Pursuant to the provisions of the New York State Constitution and the Municipal Home Rule Law of the State of New York, as amended, the Town Board of the Town of Hempstead, Nassau County, New York, has hereby enacted the following Local Law:

A LOCAL LAW TO AMEND SECTION 70-4 OF
CHAPTER 70 OF THE CODE OF THE TOWN OF
HEMPSTEAD ENTITLED, "DEPARTMENT OF WATER,
RATES AND REGULATIONS" INsofar AS TO ADD A
NEW SUBSECTION 'J' IN RELATION TO WATER
RATES AND CHARGES

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

Section One. Section 70-4 of Chapter 70 the code of the town of Hempstead hereby is amended by adding a new subsection "J" thereof in relation to water rates and charges, to read as follows:

Chapter 70

Department of Water, Rates and Regulations

* * *

§70-4. Water rates and charges.

* * *

J. 1) To defray the expenses related to needed treatment to address the removal of the emerging contaminants PFOA, PFOS and 1,4 Dioxane at wells throughout the Bowling Green, East Meadow, Levittown, Roosevelt Field and Uniondale Water Districts, a special charge of twenty five dollars (\$25.00) shall be levied on a quarterly basis for all customers of these districts, irrespective of water consumed, and shall be included as a separate charge on each customer's quarterly water bill (excluding firematic accounts) as part of water rent charges and shall appear therein; said charge to begin with the first bill issued after January 1, 2021.

2) Should the Department of Water successfully recover monetary damages through litigation filed against the manufacturers of the above referenced contaminants, the quarterly charge prescribed in Chapter 70-4.E.2. above may be adjusted or revoked by action of the Town Board after consultation with the Town Attorney.

3) Should the capital debt expense related to the funds raised for the treatment of the above-referenced contaminants or other subsequent capital debt expense incurred in relation to this treatment be satisfied through collection of said quarterly charge, the quarterly charge prescribed in Chapter 70-4.E.2. above may be revoked by action of the Town Board upon consultation with the Town Comptroller.

Section 2. This local law shall become effective 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 A LOCATION INTO SUBDIVISIONS "A" AND "FF" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS IN BALDWIN AND WESTBURY.

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 a location into subdivisions "A" and "FF", in relation to gross weight restrictions upon commercial vehicles using certain town highways in Baldwin and Westbury; and

WHEREAS, has introduced a local law known as Intro. No. 60-2020, 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 5th day of January, 2021, 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. 60-2020, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivisions "A" and "FF" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Baldwin and Westbury; 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 # 122
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 5th day of January, 2021, 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 a location into subdivisions "A" and "FF" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"A" - BALDWIN

W. SEAMAN AVENUE - between Grand Avenue and Herbert Street.
(TH-141/20)

W. SEAMAN AVENUE - between Rockville Drive and Chestnut Street.
(TH-141/20)

GRAND BOULEVARD - between Atlantic Avenue and Church Street.
(TH-301/20)

"FF" - WESTBURY

MIRABELLE AVENUE - between Stewart Avenue and Salisbury Road.
(TH-314/20)

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 in person in accordance with applicable social

distancing regulations, or real time telephonic
communication, see instructions at www.hempsteadny.gov.

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the Town of Hempstead by the addition of a location into subdivisions "A" and "FF" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Baldwin and Westbury.

Introduced by:

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 a location into subdivisions "A" and "FF" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"A" - BALDWIN

W. SEAMAN AVENUE - between Grand Avenue and Herbert Street.
(TH-141/20)

W. SEAMAN AVENUE - between Rockville Drive and Chestnut Street.
(TH-141/20)

GRAND BOULEVARD - between Atlantic Avenue and Church Street.
(TH-301/20)

"FF" - WESTBURY

MIRABELLE AVENUE - between Stewart Avenue and Salisbury Road.
(TH-314/20)

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

CASE NO. 16214

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the
Town Meeting Pavilion, Hempstead Town Hall, 1 Washington
Street, Hempstead, New York on the 5th day of January, 2021,
at 10:30 o'clock in the forenoon of that day, at which time
all interested persons shall be heard on the adoption of the
following public parking field map showing the repeal of two
(2) "12 Hour Parking" signs and the adoption of two (2) "8
Hour Parking" signs in parking field O-14, Oceanside; all in
accordance with Section 80-4 of the Code of the Town of
Hempstead:

OCEANSIDE
O-14

Harrison Avenue Parking Field
Oceanside Public Parking District
(TH-386/20)

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said
hearing by the publication thereof once in a newspaper
having a general circulation in the Town of Hempstead,
pursuant to Section 4-1 of Chapter Four of the Code of the
Town of Hempstead entitled, "Local Laws: Adoption" prior to
the above specified date of said hearing.

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

AYES

NOES:

Item# 123
Case# 16214

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the repeal of two (2) "12 Hour Parking" signs and the adoption of two (2) "8 Hour Parking" signs in parking field O-14, Oceanside; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 5th day of January, 2021, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

OCEANSIDE
O-14

Harrison Avenue Parking Field
Oceanside Public Parking District
(TH-386/20)

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

ALL INTERESTED PERSONS shall have an opportunity to be heard in person in accordance with applicable social distancing regulations or by real time telephonic communication, see instructions at www.hempsteadny.gov.

Dated: December 8, 2020
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Adopted:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a local law known as Intro. No. 61-2020, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of January, 2021, 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. 61-202 , Print No. 1, to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A" in relation to a twenty mile per hour school speed limit, 7 AM to 6 PM, school days in 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# 124
Case# 19565

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of January, 2021, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 20 mph school speed limits

BELLMORE, WINTHROP AVENUE - between
Merrick Road and Second Place.
(TH-322/20)

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 in person in accordance with applicable social distancing regulations, or real time telephonic communication, see instructions at www.hempsteadny.gov.

Dated: December 8, 2020
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 one hundred ninety of the code of the Town of Hempstead by the insertion of a location into section one hundred ninety dash four, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM school days.

Introduced by:

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

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

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

BELLMORE, WINTHROP AVENUE - between Merrick Road and Second Place.
(TH-322/20)

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

OCEANSIDE

STEVENS STREET - south side, starting at a point 30 feet east of the east curbline of McMurray Street, east for for a distance of 20 feet.
(TH-250/20)

SEAFORD

SUNSET AVENUE - north side, starting at a point 462 feet west of the west curbline of Washington Avenue, west for a distance of 23 feet.
(TH-277/20)

UNIONDALE

WEBSTER AVENUE - south side, starting at a point 34 feet east of the east curbline of Clarendon Road, east for a distance of 22 feet.
(TH-270/20)

WESTBURY

WESTLEY ROAD - south side, starting at a point 138 feet east of the east curbline of Fairfield Avenue, east for a distance of 20 feet.
(TH-332/20)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof 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 5th day of January, 2021, 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:

EAST ATLANTIC BEACH

BAY STREET - south side, starting at a point 105 feet east of the east curblineline of Mohawk Avenue, east for a distance of 20 feet.
(TH-327/20)

EAST MEADOW

MERRICK AVENUE - east side, starting at a point 696 feet north of the north curblineline of Peters Gate, north for a distance of 20 feet.
(TH-299/20)

FRANKLIN SQUARE

MAPLE DRIVE - south side, starting at a point 90 feet west of the west curblineline of Court House Road, west for a distance of 20 feet.
(TH-319/20)

OCEANSIDE

STEVENS STREET - south side, starting at a point 30 feet east of the east curblineline of McMurray Street, east for a distance of 20 feet.
(TH-250/20)

SEAFORD

SUNSET AVENUE - north side, starting at a point 462 feet west of the west curblineline of Washington Avenue, west for a distance of 23 feet.
(TH-277/20)

UNIONDALE

WEBSTER AVENUE - south side, starting at a point 34 feet east of the east curblineline of Clarendon Road, east for a distance of 22 feet.
(TH-270/20)

WESTBURY

WESTLEY ROAD - south side, starting at a point 138 feet east of the east curblineline of Fairfield Avenue, east for a distance of 20 feet.
(TH-332/20)

ALL PERSONS INTERESTED shall have an opportunity to be heard in person in accordance with applicable social distancing regulations, or by real time telephonic communication, see instructions at www.hempsteadny.gov.

Dated: December 8, 2020
Hempstead, New York

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: APPOINTMENT OF ANTHONY ABIUSO JR. AS
AUTOMOTIVE MECHANIC II, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Anthony Abiuso Jr., now serving as Maintenance Mechanic I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Automotive Mechanic II, Non Competitive, Grade 14, Step 5 (F), \$62,679, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KEITH ANDERSON AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Keith Anderson be and hereby is appointed Recycling
Worker I, Labor Class, Grade 10, Start Step (A), \$43,638, in the Department of Sanitation, by the
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF H. ANDERSON III AS
RECEPTIONIST, IN THE DEPARTMENT OF
PLANNING AND ECONOMIC DEVELOPMENT.

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

WHEREAS, H. Anderson III has resigned his position as Community
Research Assistant, in the Department of Parks and Recreation, NOW, BE IT

RESOLVED, that H. Anderson III be and hereby is appointed
Receptionist, Non Competitive, Grade 9, Step 7 (H), \$59,187, in the Department of Planning and
Economic Development, by the Commissioner of the Department of Planning and Economic
Development and ratified by the Town Board of the Town of Hempstead, subject to conditional
approval, effective December 9, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: FAMILY CARE LEAVE OF ABSENCE, WITHOUT
PAY, FOR GLORIA APFELBAUM,
PHOTOGRAPHIC MACHINE OPERATOR I, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Gloria Apfelbaum, Photographic Machine Operator I, in the Department of General Services, Administration, be and hereby is granted a family care leave of absence, without pay, on an intermittent basis, pursuant to the provisions of The Family Medical Leave Act by the Commissioner of the Department of General Services effective December 18, 2020 through December 17, 2021, which shall not exceed 480 hours or 60 days, at the discretion of the Department Head. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MEGHAN APRILE,
TAX CLERK I, IN THE OFFICE OF THE
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Meghan Aprile, Tax Clerk I, in the Office of the Receiver of Taxes, be and hereby is increased to Grade 12, Step 7 (H), \$64,328, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CESAR ARIAS
ALVARADO AS RECYCLING WORKER I, IN
THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Cesar Arias Alvarado be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), \$43,638, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JARED AUE,
BUILDING INSPECTOR I, IN THE DEPARTMENT
OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jared Aue, Building Inspector I, in the Department of Buildings, be and hereby is increased to Grade 16, Step 3 (D), \$61,608, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARY BARNETT,
CLERK IV, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Mary Barnett, Clerk IV, in the Department of Buildings, be and hereby is increased to Grade 17, Step 5 (F), \$68,223, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LUIS BARRERA-MCCRADY AS KENNEL WORKER, IN THE DEPARTMENT OF GENERAL SERVICES, ANIMAL SHELTER AND CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Luis Barrera-McCradly be and hereby is appointed Kennel Worker, Non Competitive, Grade 13, Start Step (A), \$47,591, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GIANNI BENVENUTO AS
EQUIPMENT CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

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

RESOLVED, that Gianni Benvenuto, now serving as Highway Road
Repair Crew Chief, in the Department of Highway Budget Code 5110, be and hereby is appointed
Equipment Crew Chief, Non Competitive, Ungraded, at an annual salary of \$110,052, in the Department
of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the
Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: HALF PAY SUPPLEMENTAL SICK LEAVE FOR
JOHN BIVONA, LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Bivona, Laborer I, in the Department of
Parks and Recreation, be and hereby is granted half pay supplemental sick leave, pursuant to the
provisions of the Family Medical Leave Act, by the Commissioner of the Department of Parks and
Recreation effective December 1, 2020 through December 29, 2020 at the discretion of the Department
Head. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEVEN
BONGIORNO, EQUIPMENT OPERATOR I, IN
THE DEPARTMENT OF HIGHWAY BUDGET
CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Steven Bongiorno, Equipment Operator I, in the Department of Highway Budget Code 5110, be and hereby is increased to Grade 11, Step 13 (N), \$83,319, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD BOSETTI AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF HIGHWAY BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Richard Bosetti, now serving as Labor Crew Chief I, in the Department of Highway Budget Code 5110, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 11 (L), \$87,149, in the Department of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL BUZZERIO AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

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

RESOLVED, that Michael Buzzerio, now serving as Laborer II,
in the Department of Highway Budget Code 5110, be and hereby is appointed Equipment Operator II,
Non Competitive, Grade 12, Step 13 (N), \$85,944, in the Department of Highway Budget Code 5110, by
the Commissioner of the Department of Highway and ratified by the Town Board of the Town of
Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GABRIEL CALOIA AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Gabriel Caloia, now serving as Laborer I, in the
Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive,
Grade 13, Step 11 (L), \$81,220, in the Department of Parks and Recreation, by the Commissioner of the
Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective
December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANNIE CAPUTO,
HEALTH INSURANCE ADMINISTRATOR, IN
THE DEPARTMENT HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Annie Caputo, Health Insurance Administrator, in the Department of Human Resources, be and hereby is increased to \$105,932, Ungraded, by the Director of the Department of Human Resources and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL CARLISI
AS MESSENGER, IN THE OFFICE OF THE
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Carlisi be and hereby is appointed Messenger, Non Competitive, Ungraded, at an annual salary of \$42,421, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 9, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DOMINICK CASILLO, LABOR CREW CHIEF I, IN THE DEPARTMENT OF HIGHWAY, BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dominick Casillo, Labor Crew Chief I, in the Department of Highway Budget Code 5110, be and hereby is increased to Grade 13, Step 12 (M), \$85,461, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Devaughn Chappelle, now serving as Laborer I, in the Department of Highway Budget Code 5110, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 11 (L); \$81,220, in the Department of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL CHARLES AS
DIESEL MECHANIC I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Charles, now serving as Automotive Mechanic I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Diesel Mechanic I, Non Competitive, Grade 16, Step 11 (L), \$89,766, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Ryan Connor be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EDDY CORONADO AS
DIESEL MECHANIC I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Eddy Coronado, now serving as Automotive Mechanic I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Diesel Mechanic I, Non Competitive, Grade 16, Step 3 (D), \$61,608, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: FAMILY CARE LEAVE OF ABSENCE, WITHOUT
PAY, FOR CHRISTOPHER CURRAN, CODE
ENFORCEMENT OFFICER I, IN THE DEPARTMENT
OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Curran, Code Enforcement Officer I, in the Department of Buildings, be and hereby is granted a family care leave of absence, without pay, on an intermittent basis, pursuant to the provisions of The Family Medical Leave Act by the Acting Commissioner of the Department of Buildings effective September 24, 2020 through September 23, 2021, which shall not exceed 480 hours or 60 days, at the discretion of the Department Head. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH CUSUMANO AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Cusumano be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), \$46,268, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JONATHAN DAVIS AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jonathan Davis, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), \$91,830, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEVEN DELUCA,
GENERAL PARK CREW CHIEF, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Steven Deluca, General Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$133,728, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF WILLIAM DONOHUE
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER
AND CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that William Donohue be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EMANI DRAYTON AS
RECEPTIONIST, IN THE DEPARTMENT OF
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Emani Drayton be and hereby is appointed Receptionist, Non-Competitive, Grade 9, Start Step (A), \$42,421, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TIMOTHY EDWARDS AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Timothy Edwards, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 11 (L), \$81,220, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JESSICA ELLISON,
CLERK LABORER, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jessica Ellison, Clerk Laborer, in the Department of General Services, Administration, be and hereby is increased to Grade 9, Step 10 (K), \$69,565, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Ferrette be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Willie Foster be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DIANA GARDNER,
OFFICE AIDE, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Diana Gardner, Office Aide, in the Department of Buildings, be and hereby is increased to Grade 2, Step 4 (E), \$44,875, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: MEDICAL LEAVE OF ABSENCE, WITHOUT
PAY, FOR JARED GRIBKOFF, EQUIPMENT
OPERATOR I (PART TIME), IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jared Gribkoff, Equipment Operator I (part time), in the Department of Highway Budget Code 5110, be and hereby is granted a medical leave of absence, without pay, pursuant to the provisions of the Family Medical Leave Act, by the Commissioner of the Department of Highway, effective November 16, 2020 through January 4, 2021 at the discretion of the Department Head. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GERI GUARDINO
AS COMMUNITY RESEARCH ASSISTANT, IN
THE DEPARTMENT OF PLANNING AND
ECONOMIC DEVELOPMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Geri Guardino be and hereby is appointed Community Research Assistant, Non-Competitive, Ungraded, at an annual salary of \$99,000, in the Department of Planning and Economic Development, by the Commissioner of the Department of Planning and Economic Development and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective January 4, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAKE HANSON,
LABORER I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jake Hanson, Laborer I, in the Department of Conservation and Waterways, be and hereby is increased to Grade 9, Step 3 (D), \$50,041, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KYLE HARGRAVE AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kyle Hargrave be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), \$46,268, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Eric Harkin, Park Crew Chief, in
the Department of Parks and Recreation, be and hereby is increased to \$120,782, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES HARRINGTON
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that James Harrington be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: MEDICAL LEAVE OF ABSENCE, WITHOUT
PAY, FOR KEITH HARRISON, LABORER II, IN
THE DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Keith Harrison, Laborer II, in the Department of Parks and Recreation, be and hereby is granted a medical leave of absence without pay, pursuant to the provisions of the Family Medical Leave Act, by the Commissioner of the Department of Parks and Recreation effective November 9, 2020 through December 15, 2020 at the discretion of the Department Head. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL
HARTOFILIS AS SENIOR LAW
ASSISTANT, IN THE OFFICE OF THE
TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Michael Hartofilis has resigned his position as
Law Assistant, in the Office of the Town Attorney, NOW, BE IT

RESOLVED, that Michael Hartofilis be and hereby is appointed as
Senior Law Assistant to the Town Attorney, in the Office of the Town Attorney, Exempt,
Ungraded, at an annual salary of \$102,294, by the Chief Deputy Town Attorney, and ratified by the
Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRIAN HAUBERT,
OFFICE AIDE, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brian Haubert, Office Aide, in the Department of Buildings, be and hereby is increased to Grade 2, Step 4 (E), \$44,875, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARTHA HOIST,
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Martha Hoist, Community Research Assistant, in the Department of Buildings, be and hereby is increased to \$75,088, Ungraded, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: FAMILY CARE LEAVE OF ABSENCE, WITHOUT
PAY, FOR ADRIANN JACKSON, CLERK II, IN THE
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Adriann Jackson, Clerk II, in the Department
of Buildings, be and hereby is granted a family care leave of absence, without pay, on an intermittent
basis, pursuant to the provisions of The Family Medical Leave Act by the Acting Commissioner of the
Department of Buildings effective August 26, 2020 through August 25, 2021, which shall not exceed
480 hours or 60 days, at the discretion of the Department Head. This action is ratified by the Town
Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MALIK JOHNSON
AS EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Malik Johnson be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$44,949, in the Department
of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by
the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER
KOSOWSKI, AS OFFICE AIDE, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Kosowski be and hereby is appointed Office Aide, Non-Competitive, Grade 2, Start Step (A), \$35,388, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 28, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: MEDICAL LEAVE OF ABSENCE, WITHOUT
PAY, FOR ALEXANDRA LATTANZIO, OFFICE
AIDE, IN THE DEPARTMENT OF GENERAL
SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Alexandra Lattanzio, Office Aide, in the Department of General Services, Administration, be and hereby is granted a medical leave of absence, without pay, on an intermittent basis, pursuant to the provisions of The Family Medical Leave Act, by the Commissioner of the Department of General Services for the period of November 9, 2020 through December 9, 2020, which shall not exceed 480 hours or 60 days. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DERRICK LAUSANE
AS EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Derrick Lausane be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$44,949, in the Department
of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by
the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Lechler, Storeyard Crew
Chief, in the Department of Parks and Recreation, be and hereby is increased to Grade 17, Step 12 (M),
\$97,431, by the Commissioner of the Department of Parks and Recreation and ratified by the Town
Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DONNA LIMA,
MESSENGER, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Donna Lima, Messenger, in
the Department of Parks and Recreation, be and hereby is increased to \$81,672, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ZAIRE LINDSEY
AS AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Zaire Lindsey be and hereby is appointed Automotive Service Worker, Non Competitive, Grade 10, Start Step (A), \$43,638, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL LORELLI AS
OFFICE SERVICES ASSISTANT, IN THE
OFFICE OF THE TOWN CLERK, FROM THE
CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Daniel Lorelli has passed the examination for the position of Office Services Assistant, Civil Service List No. 78-247, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Daniel Lorelli, now serving as Clerk Laborer, Non Competitive, in the Office of the Town Clerk, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 8 (I), \$70,571, from the civil service list, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 9, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FRANK LOWETT AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Frank Lowett has resigned his position as Laborer I, in the
Department of Highway, NOW, BE IT

RESOLVED, that Frank Lowett be and hereby is appointed
Automotive Mechanic I, Non Competitive, Grade 12, Step 4 (E), \$57,057, in the Department
of General Services, Buildings and Grounds Division, by the Commissioner of the Department of
General Services and ratified by the Town Board of the Town of Hempstead effective December 9, 2020
and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JEFFREY LUCAS
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jeffrey Lucas be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 9, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR FRANK MAGGI,
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Frank Maggi, Equipment
Operator I, in the Department of Highway Budget Code 5110, be and hereby is increased to Grade 11,
Step 7 (H), \$62,560, by the Commissioner of the Department of Highway and ratified by the Town
Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ricky Mahr, Park Crew Chief, in
the Department of Parks and Recreation, be and hereby is increased to \$110,590, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR THOMAS
MARRANO, EQUIPMENT CREW CHIEF, IN
THE DEPARTMENT OF HIGHWAY, BUDGET
CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Thomas Marrano, Equipment Crew Chief, in the Department of Highway, Budget Code 5110, be and hereby is increased to \$97,014, Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LIBANDY MAYORGA AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Libandy Mayorga, now serving as Equipment Operator I, in the Department of Highway Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 8 (I), \$70,571, in the Department of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS MCGRATH
JR., AS CLERK LABORER, IN THE
DEPARTMENT OF SENIOR
ENRICHMENT.

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

WHEREAS, Thomas McGrath Jr. has resigned his position as
Legislative Aide, in the Office of the Town Board, Councilmanic District #4, NOW, BE IT

RESOLVED, that Thomas McGrath Jr., be and hereby is appointed
as Clerk Laborer, Non Competitive, Grade 9, Step 1(B), at an annual salary of \$45,901, in
the Department of Senior Enrichment, by the Commissioner of the Department of Senior
Enrichment and ratified by the Town Board of the Town of Hempstead effective December 9,
2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRENDAN MCMANAMY
AS LABORER II, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brendan McManamy, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 5 (F), \$57,440, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Patrick McNeill, Equipment
Operator I, in the Department of Highway Budget Code 5110, be and hereby is increased to Grade 11,
Step 9 (J), \$71,558, by the Commissioner of the Department of Highway and ratified by the Town
Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KIERA METZGER
AS CLERK LABORER, IN THE DEPARTMENT
OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kiera Metzger be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Administration, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LUKE MIRANDA AS
GROUNDSKEEPER I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Luke Miranda, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper I, Labor Class, Grade 13, Step 3 (D), \$55,891, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KELLY MORGESE
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kelly Morgese be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JANIS MURACA
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER
AND CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Janis Muraca be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW NIGRO, AS
OFFICE AIDE, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Nigro be and hereby is appointed Office Aide, Non-Competitive, Grade 2, Start Step (A), \$35,388, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 15, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NOLAN O'BRIEN AS
LAW ASSISTANT, IN THE OFFICE OF THE
TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nolan O'Brien be and hereby is appointed as Law Assistant, in the Office of the Town Attorney, Exempt, Ungraded, at an annual salary of \$65,000, by the Town Attorney and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective January 4, 2021 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SHANE O'NEIL,
PARK CREW CHIEF, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Shane O'Neil, Park Crew
Chief, in the Department of Parks and Recreation, be and hereby is increased to \$135,914, Ungraded,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: MEDICAL LEAVE OF ABSENCE, WITHOUT
PAY, FOR KEVIN O'NEILL, EQUIPMENT
OPERATOR I, IN THE DEPARTMENT OF
HIGHWAY, BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kevin O'Neill, Equipment Operator I, in the Department of Highway Budget Code 5110, be and hereby is granted a medical leave of absence, without pay, on an intermittent basis, pursuant to the provisions of The Family Medical Leave Act, by the Commissioner of the Department of Highway for the period of November 1, 2020 through October 31, 2021, which shall not exceed 480 hours or 60 days. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PIETRO
ORLANDO, EQUIPMENT OPERATOR III, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Pietro Orlando, Equipment Operator III, in the Department of Highway Budget Code 5110, be and hereby is increased to Grade 14, Step 11 (L), \$84,502, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTHONY
PAPADOPOULOS AS RECYCLING WORKER I,
IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Anthony Papadopoulos be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), \$43,638, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN PARMITER AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

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

RESOLVED, that John Parmiter, now serving as Maintenance Mechanic II, in the Department of General Services, Traffic Control Division, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 13 (N), \$95,445, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR WALTER PARUCH JR., LABORER I, IN THE DEPARTMENT OF GENERAL SERVICES, TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Walter Paruch Jr., Laborer I, in the Department of General Services, Traffic Control Division, be and hereby is increased to Grade 9, Step 6 (G), \$56,424, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GENENE
PICIULLO, MESSENGER, IN THE OFFICE OF
THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Genene Piciullo, Messenger, in the Office of the Town Clerk, be and hereby is increased to \$60,413, Ungraded, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: LEAVE OF ABSENCE FROM THE TITLE
TELEPHONE OPERATOR; AND APPOINTMENT
OF RACHEL PUPA AS RECEPTIONIST, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Rachel Pupa, Telephone Operator, in the Department of Parks and Recreation, be and hereby is granted a one year leave of absence effective December 9, 2020 and BE IT

FURTHER RESOLVED, THAT Rachel Pupa be and hereby is appointed Receptionist, Non Competitive, Grade 9, Step 7 (H), \$59,187, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and Be It

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Stephen Raimondi be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PETER RAPANARO AS
RECEPTIONIST, IN THE DEPARTMENT OF
TOURISM.

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

RESOLVED, that Peter Rapanaro, now serving as Office Aide, in
the Department of Tourism, be and hereby is appointed Receptionist, Non Competitive, Grade 9, Step 8
(I), \$64,716, in the Department of Tourism, by the Director of the Department of Tourism and
ratified by the Town Board of the Town of Hempstead, effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD ROGERS AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Richard Rogers, now serving as Equipment Operator I, in the Department of Highway Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 11 (L), \$78,907, in the Department of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ASHLEY
SAPRAICONE AS LEGISLATIVE AIDE, IN
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Ashley Sapraicone be and hereby is appointed
Legislative Aide, in the Office of the Town Board, Councilmanic District #4, Unclassified,
Ungraded, at an annual salary of \$46,000, by the Town Board of the Town of Hempstead, effective
December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROSEMARIE SCANDIFFIO
AS RECEPTIONIST, IN THE OFFICE OF THE
TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Rosemarie Scandiffio be and hereby is appointed Receptionist,
Non Competitive, Grade 9, Start Step (A), \$42,421, in the Office of the Town Comptroller, by the Town
Comptroller and ratified by the Town Board of the Town of Hempstead, effective December 31, 2020
and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MERRILL SCANNELL AS
SANITATION INSPECTOR I, IN THE
DEPARTMENT OF SANITATION, FROM THE
CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Merrill Scannell has passed the examination for the position of Sanitation Inspector I, Civil Service List No. 66-884, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Merrill Scannell, now serving as Community Research Assistant, in the Department of Sanitation, be and hereby is appointed Sanitation Inspector I, Competitive, Permanent, Grade 16, Step 11 (L), \$89,766, from the civil service list, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 9, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROSARIO SEIMS
AS RECEPTIONIST, IN THE OFFICE OF THE
TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Rosario Seims be and hereby is appointed Receptionist, Non Competitive, Grade 9, Start Step (A), \$42,421, in the Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead, effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTHONY SENATORE AS
SANITATION INSPECTOR I, IN THE
DEPARTMENT OF SANITATION, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Anthony Senatore has passed the examination for the position of Sanitation Inspector I, Civil Service List No. 66-884, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Anthony Senatore, now serving as Labor Crew Chief I, in the Department of Sanitation, be and hereby is appointed Sanitation Inspector I, Competitive, Permanent, Grade 16, Step 9 (J), \$83,297, from the civil service list, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 9, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BENJAMIN SHANLEY
AS SECURITY AIDE, IN THE DEPARTMENT
OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Benjamin Shanley be and hereby is appointed Security Aide, Non-Competitive, Grade 8, Start Step (A), \$41,266, in the Department of Public Safety, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 15, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL SHARKEY AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF HIGHWAY BUDGET CODE 5110.

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

RESOLVED, that Michael Sharkey, now serving as Labor Crew Chief I,
in the Department of Highway Budget Code 5110, be and hereby is appointed Labor Crew Chief II, Non
Competitive, Grade 15, Step 11 (L), \$87,149, in the Department of Highway Budget Code 5110, by the
Commissioner of the Department of Highway and ratified by the Town Board of the Town of
Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAKOTA SHAY AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dakota Shay be and hereby is appointed Recycling
Worker I, Labor Class, Grade 10, Start Step (A), \$43,638, in the Department of Sanitation, by the
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 31, 2020
and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BLANCHE
SHELTON, CONFIDENTIAL ASSISTANT TO
DIRECTOR OF HUMAN RESOURCES, IN THE
DEPARTMENT HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Blanche Shelton, Confidential Assistant to Director of Human Resources, in the Department of Human Resources, be and hereby is increased to \$73,276, Ungraded, by the Director of the Department of Human Resources and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN SIMONELLI AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Simonelli, now serving as Equipment Operator I, in the Department of Highway Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 12 (M), \$82,982, in the Department of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to conditional approval, effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KATHLEEN SPATZ
AS RECEPTIONIST, IN THE DEPARTMENT OF
SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kathleen Spatz be and hereby is appointed Receptionist, Non-Competitive, Grade 9, Start Step (A), \$42,421, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 21, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR THOMAS
STANWOOD, PHOTOGRAPHIC SUPERVISOR,
IN THE DEPARTMENT OF GENERAL
SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Thomas Stanwood, Photographic Supervisor, in the Department of General Services, Administration, be and hereby is increased to \$115,000, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TYRONE TAYLOR AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Tyrone Taylor be and hereby is appointed Recycling
Worker I, Labor Class, Grade 10, Start Step (A), \$43,638, in the Department of Sanitation, by the
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMIE TISO,
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jamie Tiso, Community Research Assistant, in the Department of Parks and Recreation, be and hereby is increased to \$74,471, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANGELO
TOMAO, EQUIPMENT OPERATOR I IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by :

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Angelo Tomao, Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 11 (L), \$76,595, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN TORTORELLO
AS EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Tortorello be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$44,949, in the Department
of Water, by the Commissioner of the Department of Water and ratified by the Town Board of the
Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CYNTHIA TROTTER
AS RECEPTIONIST, IN THE OFFICE OF THE
TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Cynthia Trotter be and hereby is appointed Receptionist, Non Competitive, Grade 9, Start Step (A), \$42,421, in the Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead, effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH TUMAN AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Tuman be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), \$46,268, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Timothy Vanatta be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$42,421, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF ANDY VEGA AS
EQUIPMENT OPERATOR III, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Andy Vega, now serving as Sanitation Inspector I, Competitive, Provisional, in the Department of Sanitation, be and hereby is reinstated as Equipment Operator III, Non Competitive, Grade 14, Step 13 (N), \$92,470, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEVEN WALZ,
HIGHWAY GENERAL CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Steven Walz, Highway General Crew Chief, in the Department of Highway, Budget Code 5110, be and hereby is increased to \$102,075, Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KHALIQUE WATKINS AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Khalique Watkins be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), \$46,268, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FREDRIC WEST AS CODE ENFORCEMENT OFFICER II, IN THE DEPARTMENT OF BUILDINGS, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Fredric West has passed the examination for the position of Code Enforcement Officer II, Civil Service List No. 77-327, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Fredric West, now serving as Code Enforcement Officer I, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer II, Competitive, Permanent, Grade 22, Step 10 (K), \$107,232, from the civil service list, by the Acting Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 9, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JASON WHYTE AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jason Whyte be and hereby is appointed Recycling
Worker I, Labor Class, Grade 10, Start Step (A), \$43,638, in the Department of Sanitation, by the
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JASON WILLIAMS AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jason Williams be and hereby is appointed Recycling
Worker I, Labor Class, Grade 10, Start Step (A), \$43,638, in the Department of Sanitation, by the
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective December 31, 2020 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brian Wilson, Laborer I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 9, Step 7 (H), \$59,187, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FLOYD WRIGHT AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Floyd Wright, now serving as Equipment Operator I, in the Department of Highway Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 13 (N), \$85,944, in the Department of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CAMERON ZYDOR AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Cameron Zydor, now serving as Equipment Operator I, in the Department of Highway Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 7 (H), \$64,328, in the Department of Highway Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 9, 2020, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 1060/3-2020, FRANCIS BECKER, JR, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1060/3-2020 states an incorrect salary

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "at an annual salary of
\$115,000."

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 1060/2-2020, WILLIE BALLANTYNE, IN
THE DEPARTMENT OF GENERAL SERVICES,
CEMETERIES DIVISION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1060/2-2020 states an incorrect step and
salary NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "Grade 12, Step 10 (K),
\$75,949."

AYES:

NOES:

COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the Baldwin Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$26,121.99; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the Baldwin Fire District in the amount not in excess of \$26,121.99 to reimburse the Baldwin Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the Baldwin Fire District, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and

determines to demand the return of the funds, or any part thereof, the Baldwin Fire District shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the Baldwin Fire District shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

reimburse the necessary, unbudgeted expenses incurred due to COVID-19 is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with the North Bellmore Fire District, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are incurring costs that should be reimbursed as described above, at a grant of \$123,350.60; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned expenditures, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to the North Bellmore Fire District in the amount not in excess of \$123,350.60 to reimburse the North Bellmore Fire District for unbudgeted expenses incurred directly related to the COVID-19 public health emergency, be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include an executed grant of funds agreement signed by a person in authority in the North Bellmore Fire District, acceptable to the Town Attorney, stating that they agree that in the event

the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the North Bellmore Fire District shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the North Bellmore Fire District shall hold the Town harmless, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$8,151,499.00.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Water Operating Revenue Account number 500-0006-83100-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$1,065,430.00.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Parks Operating Fund Revenue Account number 400-0007-71100-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$17,345,824.00.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in General Fund Revenue Account number 010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$43,649,245.00.

BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in Sanitation Operating Fund Revenue Account number 300-0006-81100-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING BID CONTRACT #20A-2020 FOR THE SCANNING AND INDEXING OF ORIGINAL PROPERTY CARDS OF RECORDS FOR THE PURPOSE OF INCORPORATING INTO OPENGOV.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the digitalization of records for the purpose of incorporating into OPENGOV and

WHEREAS, the following bids were received on OCTOBER 22, 2020,, and referred to the Building Department for review:

No. Name & Address of Bidder

1.) Special Counsel, Inc.
Attn: Jason Schroeder
35 W. 35th Street
New York, NY 10010

250,000 ea. Scanning and indexing of 4x6 property cards : \$45,000-\$55,000*

*Based on the project description provided, Special Counsel estimates that the 250,000 property cards will be a combination of conditions and age. As noted in the scanning pricing rates, property cards requiring hand placement are priced at \$0.18 per page/side. "Standard" scanning of the property cards is priced at \$0.10 per page/side. We anticipate the majority of the property cards to be in the standard scanning category.

2.) Document Conversion, Inc.
80 Hillside Avenue
Williston Park, NY 11596

250,000 ea. Scanning and Indexing of 4x6 Property Cards : \$55,692.50

3.) Scan Optics
169 Progress Drive
Manchester, CT 06042

250,000 ea. Scanning and Indexing of 4x6 Property Cards: \$73,227.50

4.) ARC Document Solutions
1510 Chester Pike, Ste. 120
Eddystone, PA 19022

250,000 ea. Scanning and Indexing of 4x6 Property Cards: \$125,400.00

5.) DRS Imaging Services, LLC
43 Faddem Road
Springfield, NJ 07081

250,000 ea. Scanning and Indexing of 4x6 Property Cards: \$110,000.00

**6.) Optimum Solutions Corp.
170 Earle Avenue
Lynbrook, NY 11563**

250,000 ea. Scanning and Indexing of 4x6 Property Cards: \$415,000.00

WHEREAS, the lowest bidder, Special Counsel Inc. did not fill out the document with a firm price and projected additional cost into their bid that may exceed the cost of the second lowest bidder,

WHEREAS, the Commissioner of the Building Department recommends said bid Document Conversion, Inc., 80 Hillside Avenue, Williston Park, NY 11596, as in the best interest of the Town of Hempstead and;

WHEREAS, Document Conversion Inc., 80 Hillside Avenue, Williston Park, NY 11596,, was selected on December 3, 2020.

NOW THEREFORE, BE IT

RESOLVED, that the Contract Bid #20A-2020 for the scanning and indexing of original property cards, for the Building Department of the Town of Hempstead., is hereby awarded to Document Conversions, Inc. 80 Hillside Avenue, Williston Park, NY 11596, with payments to be made from Building Department Account #03000236204151.

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 PAYMENT TO UNIVERSAL
BIOHAZARD PREVENTION & RESPONSE, LLC FOR
DISINFECTION AND DECONTAMINATION SERVICES AT
VARIOUS TOWN FACILITIES ACROSS THE TOWN OF HEMPSTEAD.**

WHEREAS, as part of the Town's comprehensive response to the ongoing COVID-19 Public Health Emergency and its related ongoing efforts to minimize the potential exposure of Town residents and employees to COVID-19, the Commissioner of the Department of General Services (the "Commissioner") had deemed it necessary to retain the services of Universal Biohazard Prevention & Response LLC ("UBP&R") to provide disinfection and decontamination services.

WHEREAS, UBP & R with offices at 2744 Remsen Street, Baldwin, New York 11510 was duly qualified to perform said disinfection and decontamination services.

WHEREAS, the Commissioner hereby confirms that the subject disinfection and decontamination services were in fact furnished by UBP&R at 1 Washington Street, 350 Front Street and 200 North Franklin Avenue and therefore recommends to this Town Board that the subject invoices be approved for payment by the Town; and

WHEREAS, this Town Board finds it in the best interests of the Town and the public to pay the subject invoices for disinfection and decontamination services submitted by UBP&R;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized to pay a total not to exceed \$192,551.40 (One Hundred Ninety Two Thousand Five Hundred Fifty One Dollars and Forty Cents) to UBP&R and the sum is to be charged against the Department of General Services Building Maintenance Account Number 010-0001-14900-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: