

# AGENDA

**Town of Hempstead Local Development Corporation  
Board Meeting  
Nathan L. Bennett Pavilion\*  
One Washington Street, Hempstead, NY  
Monday, December 20, 2021, 9:30 AM  
or following the Town of Hempstead IDA Meeting**

**\*AMENDED 12/14/21\***

\*Notes:

- **AS MANDATED BY GOVERNOR KATHY HOCHUL, MASKS MUST BE WORN AT THE TOWN OF HEMPSTEAD FACILITY. Social Distancing is also encouraged.**
- A Livestream of the meeting may also be viewed at [www.tohlcdc.org](http://www.tohlcdc.org). Select "Watch Meetings."

## **Confirm Roll call and attendance**

### **New Business:**

The Agenda will include but not be limited to:  
AGENDA:

- Confirm the presence of a Quorum
- Public Comment with respect to Agenda Items

### **New Business:**

- Consideration and Adoption of 2022 LDC Meeting Schedule
- Consideration of a resolution for the LDC to set aside \$750,000.00 for a program, to assist in Career Planning, Occupational Skills, Training Programs, Career and Computer skills workshops and other job training programs that may be created or available to the residents of the Town of Hempstead through the Department of Occupational Resources.
- Confidential Board Member Evaluations
- Consideration of a Salary Resolution for Frederick Parola

- Consideration of a Salary Resolution for Edie Longo
- Consideration and Re-Adoption of the LDC Sexual Harassment Policy
- Consideration and Adoption of the 2022 LDC Contract with Sheehan and Co. for the 2021 Audited Financials
- Consideration and Adoption of the LDC Contract with Giovatto Agency for 2022 to maintain and update the website.
- \*Consideration of a Ratifying and Confirming Resolution to Pay Workers' Compensation

**Reading and approval of the minutes:**

- Consideration and approval of the Minutes of November 18, 2021

**Report of the treasurer:**

- Financial Statements & Expenditure List  
November 12, 2021 – December 13, 2021

**Committee Updates:**

**Adjournment:**

Chairman's Approval: 12/7/21

RESOLUTION

TOWN OF HEMPSTEAD  
Local Development Corporation  
Workers' Compensation Penalty Payment  
Ratifying and Confirming

WHEREAS, the Town of Hempstead Local Development Corporation is obligated to carry Workers' Compensation Insurance for all Staff; and

WHEREAS, the LDC was notified by the Compensation Board of a penalty payment as a result of an inaccurate EIN for Workers' Compensation Insurance and;

WHEREAS, the penalty was due and owing immediately in the amount of \$8,000.00 payable by the LDC.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead Local Development Corporation hereby ratifies the payment of the Workers' Compensation Insurance penalty, to the Workers' Compensation Board, at 328 State Street, Room 331 Schenectady, New York 12305, on November 29, 2021 for an amount of \$8,000.00

Adopted: December 20, 2021

(ayes)

(nays)

Resolution Number: 045-2021 LDC