

Town of Hempstead Local Development Corporation Board Meeting Nathan L. Bennett Pavilion* One Washington Street, Hempstead, NY Thursday, April 21, 2022, 9:30 AM or following the Town of Hempstead IDA Meeting

*Notes: Masks are no longer mandated. The Town of Hempstead LDC continues to encourage social distancing at public meetings.

 Λ Livestream of the meeting may also be viewed at <u>www.tohldc.org</u>. Select "Watch Meetings."

The Agenda will include but not be limited to:

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

New Business:

- Presentation by Steven Ehrlich, Giovatto Agency and Consideration of a Resolution to upgrade the LDC website
- Informational Update on the joint effort between the TOH LDC and the Department of Occupational Resources, 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.

Reading and approval of the minutes:

• Consideration and approval of the Minutes of March 24, 2022

Report of the treasurer:

• Financial Statements & Expenditure List March 18, 2022 – April 14, 2022

Committee Updates:

<u> Adjournment:</u>

Contact: Michael Lodato, Corporate Administrator

<u>MLodato@tohmail.org</u>

516-489-5000 x3706

Chairman Approval: 4/7/22





40/108 1/208 1/20/1/5/201

Wordpress Website Proposal

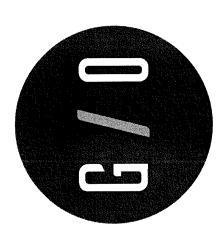
Thank you for your interest in partnering with Giovatto Agency and Boomtown Internet Group, Inc. for your website project. We are an innovative Website Design, Digital Marketing, and Advertising company with over 30 years of experience developing and implementing digital solutions for professional businesses nationwide.

developers, copywriters, and graphic designers uphold the highest standards for project planning and At Giovatto/Boomtown we hold one goal above all others: 100% client satisfaction. Our team of execution, and we're dedicated to building the perfect website for your company on time and on

along with the associated delivery timeline, costs, and project terms. Thank you for the opportunity to In this proposal, you'll find what we feel is the optimal solution for your website development needs, earn your business!

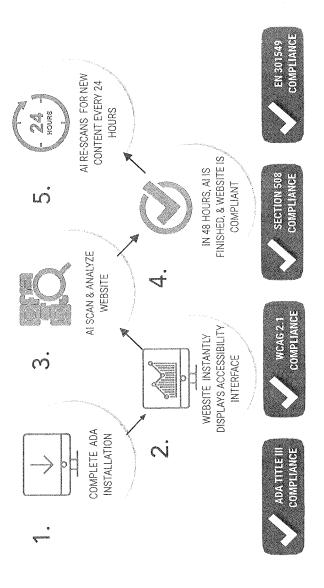
PROJECT SUMMARY

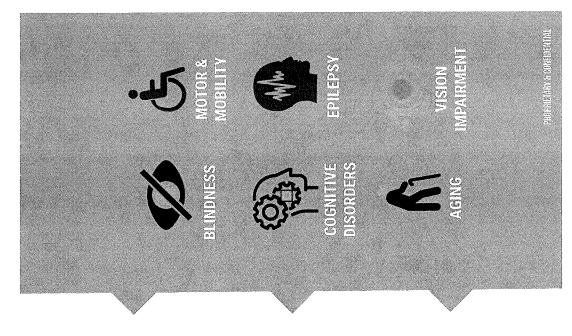
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ADA COMPLIANCE - WEB ACCESSIBILITY

Giovatto offers the first and only automatic, Al Powered (machine learning) web accessibility solution that complies with worldwide legislation and keep websites compliant 24/7.





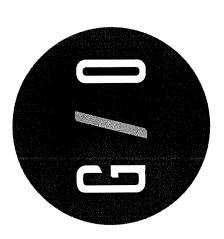
PROJECT SUMMARY

This project consists of Giovatto/Boomtown designing and developing a new professional website for both TOHIDA & TOHLDC. This website(s) will be developed using the WordPress content management system customizable platform which Giovatto/Boomtown will continue to align with the requirements of this (CMS). One-third of all websites on the Internet are built using WordPress. It is a highly scalable and

You will be able to do the following once your website is launched:

- Easily add and update the page content, blog posts, and images
- Administer website menus, header, and footer
- Integrate with analytics software to track page and website performance Д

PROJECT SPECIFICS



HOSTING

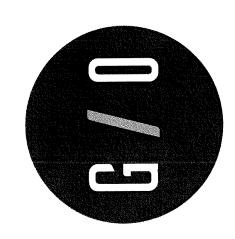
- New WordPress Managed hosting at WP Engine.
- No change is necessary. TOHIDA & TOHLDC are already hosted at <u>WP Engine</u>.
- No change is necessary to domain registration. Domain TOHIDA & TOHLDC are currently registered at GoDaddy with DNS delegated to Cloudare. Both are unaffected by website redevelopment.
- Recommend registering new domain name at existing GoDaddy registrar. Recommend registering a new domain (TBD) at GoDaddy. Giovatto/Boomtown will register this domain for you.
- Move domain registration away from Wix, to new registrar GoDaddy.
- Move DNS to Cloudare rewall (FREE) which will offer increased performance and security.

- No change is necessary. Email to remain w/ current provider Google Apps and is unaffected by redevelopment.
- Recommend keeping Yahoo email address or creating company email addresses through GoDaddy as WP Engine rightfully does not serve email.
- Recommend migrating company email to MS Oce 365 through <u>Intermedia</u> (as WP Engine rightfully does not serve email).
- Email migration to Intermedia is a separate project and is NOT part of this proposal. Giovatto/Boomtown will address it as a separate project entirely.

WEBSITE DESIGN

- FOHIDA & TOHLDC websites Giovatto/Boomtown design team will produce a new website Giovatto/Boomtown will maintain the same front-end design and sitemap found on both design utilizing WordPress CMS framework with modern responsive <u>Impreza theme .</u>
- automatically adapt to the screen size of all modern devices such as desktops, tablets, New website design and framework are 100% mobile-friendly. The new website will laptops, and mobile phones. Д
- Because the theme is being redeveloped in the Impreza framework (from the existing Cherry framework), all content types (Pages, Posts, Services, News, etc.) may be administered differently in the new WordPress Dashboard.

DEVELOPMENT PROCESS



PROPRIETARY & CONFIDENTIAL

DEVELOPMENT PROCESS

Our development process was created to ensure every project is delivered on-time and on budget. Once your website project kicks off, here's what to expect:

Initial Setup

Creation of a development environment where all proposed functionality can be tested and approved.

Content Writing

Research and write keyword-optimized content relevant to your audience. A

Design

Design of website user experience and user interface to allow the target audience to easily navigate and use the website to achieve their needs. A

PROPRIETARY & CONFIDENTIA

DEVELOPMENT PROCESS

Product Catalog Population

Populate the ecommerce product catalog with pricing, descriptions, photos, and more per Project Specifics above.

Client Edits and Approval

- Implement your change requests, test the website, and receive final approval before the website is launched.
- ∇ 2 rounds of revisions

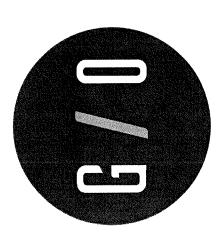
Website Launch

website and after a short propagation time, your new website is visible worldwide. Your domain name www.TOHIDA.com & www.TOHLDC.com is pointed to the new

DEVELOPMENT PROCESS

Website Training

training session. The focus of this training will be to teach you how to programmer will schedule and conduct a 1-hour online screen-share Upon completion of your website project, a Giovatto/Boomtown manage your website content in WordPress. A

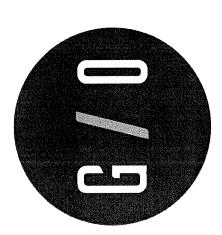


TIMELINE

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Initial Setup	dn	to	_	Week
Content Writing	dn	to	က	Weeks
Design	dn	to	2	Weeks
Development	dn	to	9	Weeks
Product Catalog Population	dn	to	_	Week
Client Edits & Approval	dn	to	2	Weeks

Disclaimer: Timelines above are estimates based on our experience with similar website development projects. While we strive to accurately estimate project timelines in every proposal, we reserve the right to move delivery dates in response to unforeseen delays or changes to project requirements.

PROJECT COST



PROJECT COST

\$15,000			TOTAL
\$5,000	\$5,000	\$10,000	TOHLDC
\$10,000	\$5,000	\$15,000	TOHIDA
Balance	Paid Giovatto	Total	Client

*Website revisions & corrections as well as additions etc... along with hosting, & maintenance will be estimated on an as needed basis and will be billed at-Time and Material Only.

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NEXT STEPS

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NEXT STEPS

To proceed with this project, TOHIDA & TOHLDC is required take the following steps:

- Accept and approve the proposal via electronic signature at Acceptance below. Alternatively, you may also contact Giovatto/Boomtown Internet Group to discuss desired changes to this proposal. A
- Please note that after the proposal is Accepted, changes to the scope of the project can be made at any time but additional charges may apply. A
- Submit an initial down payment of 50% of the total project fee. A
- project with an introduction of all relevant parties and will begin the website Once these steps have been completed, Giovatto/Boomtown will begin the project. A

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THANK YOU!

EMAIL sehrlich@giovatto.com

OFFICE 201.226.9700 MOBILE 516.857.8640

STEVEN EHRLICH



TOHLDC

New Website Proposal

Thank you for your interest in partnering with Giovatto Agency and Boomtown Internet Group, Inc. for your website project.

In order to improve our user experience and user interface to allow the target audience to easily navigate, we would welcome the opportunity to produce a new website for TOHLDC. This design will utilize the WordPress CMS framework with a modern responsive Impreza theme.

Accept and approve the proposal via signature at Acceptance below. Alternatively, you may also contact Giovatto/Boomtown Internet Group to discuss desired changes to this proposal.

Please note that after the proposal is Accepted, changes to the scope of the project can be made at any time but additional charges may apply. Submit an initial down payment of 50% of the total project fee.

Once these steps have been completed, Giovatto/Boomtown will begin the project with an introduction of all relevant parties and will begin the website project.

*Website revisions & corrections as well as additions etc... along with hosting, & maintenance will be estimated on an as-needed basis and will be billed at Time and Material Only.

TOTAL WEBSITE PROJECT COST: \$10,000 (\$5,000 Paid) Balance Due \$5,000

Fred Parola

Executive Director Town of Hempstead Local Development Corporation PHONE (516) 414-6581 FAX (516) 489-3179 Steven Ehrlich

Steven Ehrlich
307 West Penn St Long Beach NY 11561
VP Business Development
Giovatto Advertising
Phone: 201-226-9700

Mobile: 516-857-8640

RESOLUTION

TOWN OF HEMPSTEAD LOCAL DEVELOPMENT CORPORATION WEBSITE UPGRADE Giovatto Agency 2022 Website Upgrade

WHEREAS, the Advertising/Marketing Committee of the Town of Hempstead Local Development Corporation (TOHLDC) had previously entered into a contract to hire Giovatto Agency, 307 West Penn St, Long Beach, NY, 11561 to host and maintain the TOHIDA website and;

WHEREAS, the TOHLDC website requires additional upgrades and revitalization;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead Local Development Corporation has chosen to enter into an additional contract with Giovatto Agency, 307 West Penn St, Long Beach, NY, 11561, to upgrade the TOHLDC website, for an additional amount not to exceed \$5,000.to upgrade the TOHLDC website, subject to approval of a contract as to form by Corporation Counsel.

Adopted: 4/21/22	
(ayes) (nays)	
Resolution Number: 018 - 2022 LI	OC .
Elementon o Cimendi	
Florestano Girardi	
Chairman	

Michael Lodato - RE: Good Morning

From: Kurt Rockensies

To: Michael Lodate Eric Mallette

Date: 3/22/2022 10:18 AM Subject: RE: Good Morning

Good morning Mike,

We currently have 7 Town of Hempstead residents that started a training program on January 31st called Opportunities Long Island. They are from the following towns:

- Uniondale
- East Meadow
- Elmont
- Baldwin
- Hempstead
- Valley Stream
- West Hempstead

Opportunities Long Island is an intensive 240-hour training program (8 weeks) which includes OSHA 30, Blueprint Reading, and much more to help prepare residents for a career in the building and construction trades of the Nassau-Suffolk Building Trades.

The tuition for this program is \$6,000 a resident.

If you have any questions, please let me know.

Best, **Kurt Rockensies Deputy Commissioner DOOR** Town of Hempstead 50 Clinton Street Suite 400 Hempstead NY, 11550

From: Michael Lodato

Sent: Tuesday, March 22, 2022 8:09 AM

To: Eric Mallette

Subject: RE: Good Morning

Good Morning,

Just reaching out to see if you have this month's report?

Michael Lodato - RE: Good Morning

From: Kurt Rockensies

To: Michael Lodato

Date: 2/17/2022 9:32 AM Subject: RE: Good Morning

Good morning Mike,

We currently have 6 Town of Hempstead residents that started a training program on January 31st called Opportunities Long Island. We also have 3 Town of Hempstead residents that are pending approval who are also eligible for the program. If these 3 are approved, we would have 9 residents in this program. They are from the following towns:

>, Eric Mallette

- Wantagh
- Uniondale
- East Meadow
- Elmont
- Baldwin
- Hempstead
- Roosevelt
- Valley Stream
- West Hempstead

Opportunities Long Island is an intensive 240-hour training program (8 weeks) which includes OSHA 30, Blueprint Reading, and much more to help prepare residents for a career in the building and construction trades of the Nassau-Suffolk Building Trades.

The tuition for this program is \$6,000 a resident.

If you have any questions, please let me know.

Best, Kurt Rockensies Deputy Commissioner DOOR Town of Hempstead 50 Clinton Street Suite 400 Hempstead NY, 11550

From: Michael Lodato

Sent: Wednesday, February 16, 2022 3:15 PM

To: Eric Mallette < **Cc:** Kurt Rockensies

Subject: RE: Good Morning

Board Members
Florestano Girardi
Thomas Grech
Dr. Eric C. Mallette
Jack Majkut
Robert Bedford
Jerry Kornbluth, Ph.D
Jill Mollitor

Frederick E. Parola Chief Executive Officer

Town of Hempstead





350 FRONT STREET HEMPSTEAD, NY 11550-4037 (516) 489-5000 EXT. 4200 • (516) 489-3179

Minutes
Town of Hempstead
Local Development Corporation Meeting
Nathan L.H. Bennett Pavilion
One Washington Street
Hempstead, New York 11550

Agenda
Thursday, March 24, 2022
9:30 AM (or after the conclusion of the IDA Meeting)

Agenda: Consideration and Adoption of the 2021 LDC Annual Financial Report, Consideration and Adoption of the 2021 LDC Audited Financial Statements, Consideration and Adoption of the LDC Mission Statement, Consideration and Adoption of the LDC Measurement Report, Consideration and Adoption of Self Evaluation Policy and Procedures, Consideration and Adoption of Investment Policy and Guidelines, Consideration and Adoption of Property Disposition Policy, Consideration and Adoption of Operations and Accomplishments of 2021, Consideration and Adoption of Assessment of Effectiveness of Internal Controls, Consideration and Adoption of Purchasing Guidelines, Consideration and Adoption of Code of Ethics, Consideration and Adoption of Contracting/Compliance Officer, Consideration and approval of the Minutes of February 24, 2022, Financial Statements and Expenditure List: February 18, 2022 – March 17, 2022

Those in Attendance:

Florestano Girardi, Chairman Thomas Grech, Vice Chairman Eric Mallette, Treasurer Robert Bedford, Member Jerry Kornbluth, Member Jill Mollitor, Member

Excused:

Jack Majkut, Secretary

Also in Attendance:

Frederick E. Parola, CEO

Edie Longo, CFO

Arlyn Eames, Deputy CFO

Michael Lodato, Corporate Administrator Laura Tomeo, Deputy Corporate Administrator

John E. Ryan, Esq., Corporation Counsel

Terance Walsh, Esq., Bond Counsel

Paul O'Brien, Esq., Bond Counsel

The Chairman confirmed a Quorum. The Meeting was called to order at 10:49 AM

Consideration and Adoption of the 2021 LDC Annual Financial Report: A motion was made by Thomas Grech to adopt the 2021 Annual Financial Report to be submitted to the Authority Budget Office. This motion was seconded by Robert Bedford. All were in favor. Motion carried.

Consideration and Adoption of the 2021 LDC Audited Financial Statements: A motion was made by Florestano Girardi to adopt the 2021 Audited Financial Statements as prepared by Sheehan and Co. This motion was seconded by Robert Bedford. All were in favor. Motion carried.

<u>Consideration and Adoption of the LDC Mission Statement:</u> A motion was made by Robert Bedford to adopt the 2021 Mission Statement. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

<u>Consideration and Adoption of the LDC Measurement Report:</u> A motion was made by Robert Bedford to adopt the 2021 Measurement Report. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

Consideration and Adoption of Self Evaluation Policy and Procedures: A motion was made by Robert Bedford to adopt the Corporation's Self Evaluation Policy and Procedures. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

<u>Consideration and Adoption of Investment Policy and Guidelines:</u> A motion was made by Robert Bedford to adopt the Investment Policy and Guidelines. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

<u>Consideration and Adoption of Property Disposition Policy</u> A motion was made by Robert Bedford to adopt the LDC's Property Disposition Policy. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

Consideration and Adoption of Operations and Accomplishments of 2021: A motion was made by Robert Bedford to adopt the 2021 Operations and Accomplishments. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

<u>Consideration and Adoption of Assessment of Effectiveness of Internal Controls</u> A motion was made by Robert Bedford to adopt the Assessment of Effectiveness of Internal Controls. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

<u>Consideration and Adoption of Purchasing Guidelines</u> A motion was made by Robert Bedford to adopt the LDC's Purchasing Guidelines. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

<u>Consideration and Adoption of Code of Ethics:</u> A motion was made by Robert Bedford to adopt the Corporation's Code of Ethics. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

Consideration and Adoption of Contracting/Compliance Officer: A motion was made by Florestano Girardi to appoint Edie Longo as the LDC Contracting/Compliance Officer. This motion was seconded by Robert Bedford. All were in favor. Motion carried.

Minutes of the February 24, 2022 Meeting: A motion was made by Eric Mallette to waive the reading of the minutes and adopt the minutes of the February 24, 2022 meeting as presented. This motion was seconded by Thomas Grech. All were in favor. Motion carried.

<u>Financial Statements & Expenditure Report</u>: The board was furnished with a copy of the Financial Statements and Expenditure List for February 18, 2022 – March 17, 2022.

With all business concluded Eric Mallette made a motion to close the meeting. This motion was seconded by Robert Bedford. All were in favor. Motion carried. The meeting was closed at 10:54 am.

Thomas Grech Vice Chairman April 21, 2022