RESOLUTION

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY

APPOINTMENT OF PROCUREMENT OFFICER

WHEREAS, the Industrial Development Agency seeks to appoint a Procurement Officer in accordance with the provisions of the Public Authorities Accountability Act and;

WHEREAS, by the adoption of this resolution a Procurement Officer for the Town of Hempstead Industrial Development Agency shall be appointed;

NOW, THEREFORE, BE IT

RESOLVED, in compliance with the Public Authorities Accountability Act, the board of the Town of Hempstead Industrial Development Agency hereby appoints Frederick E. Parola, CEO as the Procurement Officer for the Town of Hempstead Industrial Development Agency.

Resolution Number: 038-2023

Adopted by Governance Committee: 9/19/23

Adopted: October 24, 2023

Ayes: 💪 Nays: 😞

Chairman Flo Girardi

RESOLUTION Town of Hempstead Industrial Development Agency

HEALTH INSURANCE BUY-BACK FOR FREDERICK E. PAROLA, LORRAINE RHOADS and LAURA TOMEO

WHEREAS, on January 19, 2000, the Agency adopted Resolution Number: 15-2000 whereby Agency employees who are entitled to be enrolled in family coverage under the Empire Plan and may participate in a health benefit buy-back program which is identical in all respects to the program which is described in Section 8 (c) of the Collective Bargaining Agreement between the CSEA and the Town of Hempstead; and

WHEREAS, FREDERICK E. PAROLA, LORRAINE RHOADS and LAURA TOMEO, are employees of the Agency who are entitled to participate in the health benefits buy-back program for the following years:

(i.) FREDERICK E PAROLA:

2013-2017 (5 years); and

(ii.) LORRAINE RHOADS:

2013-2014 (2 years); and

(iii.) LAURA TOMEO:

2019-2023 (5 years); and

WHEREAS, the Town of Hempstead Department of Human Resources, by letter dated October 5, 2023, has reviewed the calculations of the "health insurance buy-backs" for said employees for said years and has certified that said calculations are valid and accurate,

NOW, THEREFORE, BE IT RESOLVED, that the following payments for the "health insurance buy-back" be made to:

(i.) FREDERICK E. PAROLA:

\$29,148.42; and

(ii.) LORRAINE RHOADS:

\$5,951.89; and

(iii.) LAURA TOMEO:

\$52,694.96

Resolution #: 047-2023

Adopted: October 4. 3023

Ayes: 6

Chairman