

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 24th day of April 2012, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE REGULATIONS AND RESTRICTIONS " to limit parking at the following location:

OCEANSIDE
Section 202-13

OSWALD COURT (TH 470/11) North side – NO PARKING
MONDAY THRU FRIDAY 8:00 A.M. TO 4:00 P.M. EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 30
feet west of the west curbline of Washington Avenue, west for a
distance of 55 feet.

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 the same may be inspected during office hours.

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

Dated: April 10, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on April 24, 2012 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of COSTCO WHOLESALE CORP. for permit to include existing gasoline service station within "GSS" District and install 3 storage tanks, each with a capacity of 30,000 gallons on the following described premises at LAWRENCE, New York:

An irregular parcel of land situated on the s/w/c of Rockaway Tpke. & Nassau Expwy. Lawrence, Town of Hempstead, State of New York

Maps pertaining to said proposal is on file with the application above mentioned in the Office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard at the time and place above designated.

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

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

Dated: April 10, 2012
Hempstead, N.Y.

Case #28617

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY
AND EQUIPMENT FOR DEPARTMENTS THROUGHOUT THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$1,111,800.
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$1,111,800 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of various
light equipment, light machinery and equipment for departments throughout the Town.
The estimated maximum cost of said class of objects or purposes, including preliminary
costs and costs incidental thereto and the financing thereof, is \$1,111,800, and said
amount is hereby appropriated therefor. The financing thereof includes the issuance of
\$1,111,800 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 of \$1,111,800 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$1,111,800 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 28, 32 and 89 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY AND EQUIPMENT FOR DEPARTMENTS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,111,800, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,111,800 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY AND EQUIPMENT FOR DEPARTMENTS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,111,800, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,111,800 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of various light equipment, light machinery and equipment for departments throughout the Town

Amount of obligations to be issued: \$1,111,800 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING UPGRADES FOR DEPARTMENT OF GENERAL
SERVICES BUILDINGS IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR,
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:

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

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the cost of various building
upgrades for Department of General Services buildings in the Town each relating to class
"A" buildings, as such term is defined in the Law herein defined. The estimated
maximum cost of said class of objects or purposes, including preliminary costs and costs
incidental thereto and the financing thereof, is \$200,000, and said amount is hereby
appropriated therefor. The financing thereof includes the issuance of \$200,000 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 of \$200,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF VARIOUS BUILDING UPGRADES FOR DEPARTMENT OF GENERAL SERVICES BUILDINGS IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING UPGRADES FOR DEPARTMENT OF GENERAL
SERVICES BUILDINGS IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Various building upgrades for
Department of General Services
buildings in the Town.

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING UPGRADES FOR DEPARTMENT OF GENERAL
SERVICES BUILDINGS IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Various building upgrades for
Department of General Services
buildings in the Town.

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012. AUTHORIZING THE FINANCING OF VARIOUS FACILITY UPGRADES FOR THE ANIMAL SHELTER FOR PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$135,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$135,000 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, NEW YORK. HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the cost of various facility upgrades for the Animal Shelter for Part Town a class "A" building, as such term is defined in the Law herein defined. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$135,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$135,000 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 of \$135,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$135,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS FACILITY UPGRADES FOR THE ANIMAL SHELTER FOR
PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$135,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$135,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS FACILITY UPGRADES FOR THE ANIMAL SHELTER FOR
PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$135,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$135,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Various facility upgrades for the
Animal Shelter for Part Town.

Amount of obligations to be issued: \$135,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS FACILITY UPGRADES FOR THE ANIMAL SHELTER FOR
PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$135,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$135,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Various facility upgrades for the
Animal Shelter for Part Town.

Amount of obligations to be issued: \$135,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY
AND APPARATUS FOR USE BY PART TOWN, STATING THE MAXIMUM
COST THEREOF IS \$90,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$90,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of light
equipment, light machinery and apparatus for use by Part Town. The estimated
maximum cost of said class of objects or purposes, including preliminary costs and costs
incidental thereto and the financing thereof, is \$90,000, and said amount is hereby
appropriated therefor. The financing thereof includes the issuance of \$90,000 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 of \$90,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$90,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 28, 32 and 89 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY
AND APPARATUS FOR USE BY PART TOWN, STATING THE MAXIMUM
COST THEREOF IS \$90,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$90,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY AND APPARATUS FOR USE BY PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$90,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$90,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of light equipment,
light machinery and apparatus for
use by Part Town.

Amount of obligations to be issued: \$90,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES FOR THE HIGHWAY
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$35,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$35,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the purchase of replacement
vehicles for the Highway Department. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$35,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$35,000 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 of \$35,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$35,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed three (3) 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on
 , 2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES FOR THE HIGHWAY
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$35,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$35,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE PURCHASE OF REPLACEMENT VEHICLES FOR THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$35,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$35,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 3 years.

Class of objects or purposes: The purchase of replacement
vehicles for the Highway
Department

Amount of obligations to be issued: \$35,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of heavy equipment, machinery and apparatus for the Highway Department of the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,000,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$2,000,000 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 of \$2,000,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object or purpose contained in the aforesaid class of objects or purposes for which said \$2,000,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of

the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on _____,
2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy equipment, machinery and apparatus for the Highway Department of the Town

Amount of obligations to be issued: \$2,000,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy equipment,
machinery and apparatus for the
Highway Department of the Town

Amount of obligations to be issued: \$2,000,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF LIGHT EQUIPMENT, MACHINERY AND APPARATUS
FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE MAXIMUM
COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of light
equipment, machinery and apparatus for use by the Highway Department. The estimated
maximum cost of said class of objects or purposes, including preliminary costs and costs
incidental thereto and the financing thereof, is \$100,000, and said amount is hereby
appropriated therefor. The financing thereof includes the issuance of \$100,000 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 of \$100,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 28, 32 and 89 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on _____,
2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF LIGHT EQUIPMENT, MACHINERY AND APPARATUS
FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE MAXIMUM
COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT EQUIPMENT, MACHINERY AND APPARATUS FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of light equipment, machinery and apparatus for use by the Highway Department

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOFS AT HIGHWAY DEPARTMENT BUILDINGS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$650,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$650,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the reconstruction of the roofs at Highway Department Buildings throughout the Town each at least a class "B" Building (as such term is defined in the Law herein defined). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$650,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$650,000 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 of \$650,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$650,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 12(a)(2) of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOFS AT HIGHWAY DEPARTMENT BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$650,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$650,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOFS AT HIGHWAY DEPARTMENT BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$650,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$650,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: Reconstruction of the roofs at Highway Department Buildings throughout the Town

Amount of obligations to be issued: \$650,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOFS AT HIGHWAY DEPARTMENT BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$650,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$650,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: Reconstruction of the roofs at Highway Department Buildings throughout the Town

Amount of obligations to be issued: \$650,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE TANK MANAGEMENT UIC PROJECT FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, 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:

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

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the Tank Management UIC Project for the Highway Department of the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$200,000 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 of \$200,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
THE TANK MANAGEMENT UIC PROJECT FOR THE HIGHWAY
DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE TANK MANAGEMENT UIC PROJECT FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: The UIC Tank Management Project for the Highway Department of the Town

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE TANK MANAGEMENT UIC PROJECT FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: The UIC Tank Management Project
for the Highway Department of the
Town

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
THE TANK MANAGEMENT PROGRAM FOR THE HIGHWAY
DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$250,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review
Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the Tank Management
Program for the Highway Department of the Town. The estimated maximum cost of said
class of objects or purposes, including preliminary costs and costs incidental thereto and
the financing thereof, is \$250,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$250,000 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 of \$250,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$250,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
THE TANK MANAGEMENT PROGRAM FOR THE HIGHWAY
DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE TANK MANAGEMENT PROGRAM FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: The tank management program
for the Highway Department
of the Town

Amount of obligations to be issued: \$250,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE TANK MANAGEMENT PROGRAM FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: The tank management program
for the Highway Department
of the Town

Amount of obligations to be issued: \$250,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES FOR THE SANITATION
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$110,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$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:

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

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the purchase of replacement vehicles for the Sanitation Department. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$110,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$110,000 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 of \$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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$110,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed three (3) 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES FOR THE SANITATION
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$110,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$110,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE PURCHASE OF REPLACEMENT VEHICLES FOR THE SANITATION DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$110,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$110,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 3 years.

Class of objects or purposes: The purchase of replacement
vehicles for the Sanitation
Department

Amount of obligations to be issued: \$110,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF LIGHT EQUIPMENT FOR USE BY THE SANITATION
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$150,000,
APPROPRIATING SAID AMOUNT THEREFOR, 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:

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

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of light
equipment for use by the Sanitation Department. The estimated maximum cost of said
class of objects or purposes, including preliminary costs and costs incidental thereto and
the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$150,000 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 of \$150,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$150,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on _____,
2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF LIGHT EQUIPMENT FOR USE BY THE SANITATION
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$150,000
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT EQUIPMENT FOR USE BY THE SANITATION DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of light for use by
the Sanitation Department

Amount of obligations to be issued: \$150,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR
PARKING FIELDS THROUGHOUT THE TOWN, STATING THE
MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID
AMOUNT THEREFOR, 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:

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

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery and equipment for parking fields throughout the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$200,000 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 of \$200,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR PARKING FIELDS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR PARKING FIELDS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery and equipment for parking fields throughout the Town

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR PARKING FIELDS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery and equipment for parking fields throughout the Town

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES FOR THE WATER
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$30,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$30,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the purchase of replacement vehicles for the Water Department. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$30,000 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 of \$30,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$30,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed three (3) 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on
, 2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES FOR THE WATER
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$30,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$30,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE PURCHASE OF REPLACEMENT VEHICLES FOR THE WATER DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$30,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$30,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 3 years.

Class of objects or purposes: The purchase of replacement
vehicles for the Water Department

Amount of obligations to be issued: \$30,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS
FOR THE WATER DEPARTMENT WITHIN THE TOWN, STATING THE
MAXIMUM COST THEREOF IS \$115,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$115,000
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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery, equipment and apparatus for the Water Department within the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$115,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$115,000 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 of \$115,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$115,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR THE WATER DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$115,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$115,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR THE WATER DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$115,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$115,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery, equipment and apparatus for the Water Department within the Town

Amount of obligations to be issued: \$115,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR THE WATER DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$115,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$115,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery, equipment and apparatus for the Water Department within the Town

Amount of obligations to be issued: \$115,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY AND APPARATUS FOR THE PARKS DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of various light equipment, light machinery and apparatus for the Parks Department in the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The financing thereof 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 of \$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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$300,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 28, 32 and 89 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY AND APPARATUS FOR THE PARKS DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY AND APPARATUS FOR THE PARKS DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years

Class of objects or purposes: The acquisition of various light equipment, light machinery and apparatus for the Parks Department in the Town

Amount of obligations to be issued: \$300,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. . . . - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS
FOR THE PARKS DEPARTMENT WITHIN THE TOWN, STATING THE
MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000
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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery, equipment and apparatus for the Parks Department within the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$600,000 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 of \$600,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$600,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR THE PARKS DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$600,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR THE PARKS DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery, equipment and apparatus for the Parks Department within the Town

Amount of obligations to be issued: \$600,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR THE PARKS DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery, equipment and apparatus for the Parks Department within the Town

Amount of obligations to be issued: \$600,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL ISLAND FOR NEWBRIDGE PARK IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,100,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,100,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition and installation of a fuel island for Newbridge Park in the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$1,100,000 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 of \$1,100,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$1,100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL ISLAND FOR NEWBRIDGE PARK IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL ISLAND FOR NEWBRIDGE PARK IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Object or purpose: The acquisition and installation of a fuel island for Newbridge Park in the Town

Amount of obligations to be issued: \$1,100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL ISLAND FOR NEWBRIDGE PARK IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Object or purpose: The acquisition and installation of a fuel island for Newbridge Park in the Town

Amount of obligations to be issued: \$1,100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
THE TANK MANAGEMENT UIC PROJECT FOR THE PARKS
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$200,000,
APPROPRIATING SAID AMOUNT THEREFOR, 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:

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

Section 1. The applicable provisions of the State Environmental Quality Review
Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the UIC Tank Management
Project relating to underground tank remediation for the Parks Department. The estimated
maximum cost of said class of objects or purposes, including preliminary costs and costs
incidental thereto and the financing thereof, is \$200,000, and said amount is hereby
appropriated therefor. The financing thereof includes the issuance of \$200,000 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 of \$200,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on
_____, 2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
THE TANK MANAGEMENT UIC PROJECT FOR THE PARKS
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$200,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE UIC TANK MANAGEMENT PROJECT FOR THE PARKS DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: The UIC Tank Management Project relating to DEC underground tank remediation for the Parks Department

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE UIC TANK MANAGEMENT PROJECT FOR THE PARKS DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: The UIC Tank Management Project relating to DEC underground tank remediation for the Parks Department

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF PICKUP TRUCKS AND VANS FOR CONSTRUCTION
AND MAINTENANCE IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$85,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$85,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of pickup trucks and vans for construction and maintenance in the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$85,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$85,000 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 of \$85,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$85,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PICKUP TRUCKS AND VANS FOR CONSTRUCTION AND MAINTENANCE IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$85,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$85,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PICKUP TRUCKS AND VANS FOR CONSTRUCTION AND MAINTENANCE IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$85,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$85,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of pickup trucks and vans for construction and maintenance in the Town

Amount of obligations to be issued: \$85,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PICKUP TRUCKS AND VANS FOR CONSTRUCTION AND MAINTENANCE IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$85,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$85,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of pickup trucks and vans for construction and maintenance in the Town

Amount of obligations to be issued: \$85,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF THE WATER METERS FOR THE WATER
DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$650,000. APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$650,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of water
meters for the Water Department in the Town. The estimated maximum cost of said class
of objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$650,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$650,000 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 of \$650,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$650,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF WATER METERS FOR THE WATER DEPARTMENT IN
THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$650,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$650,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF WATER METERS FOR THE WATER DEPARTMENT IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$650,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of water meters for
the Water Department in the Town

Amount of obligations to be issued: \$650,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF LIGHT EQUIPMENT, LIGHT MACHINERY AND
EQUIPMENT FOR USE BY THE WATER DEPARTMENT, STATING THE
MAXIMUM COST THEREOF IS \$100,000. APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000
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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of light
equipment, light machinery and equipment for use by the Water Department. The
estimated maximum cost of said class of objects or purposes, including preliminary costs
and costs incidental thereto and the financing thereof, is \$100,000, and said amount is
hereby appropriated therefor. The financing thereof includes the issuance of \$100,000
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 of \$100,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 28, 32 and 89 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT EQUIPMENT, LIGHT MACHINERY AND EQUIPMENT FOR USE BY THE WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT EQUIPMENT, LIGHT MACHINERY AND EQUIPMENT FOR USE BY THE WATER DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of light equipment,
light machinery and equipment for
use by the Water Department

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR USE BY THE SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,780,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,780,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery, equipment and apparatus for the department of sanitation in the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,780,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$1,780,000 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 of \$1,780,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$1,780,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR USE BY THE SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,780,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,780,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR USE BY THE SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,780,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,780,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery, equipment and apparatus for the Department of Sanitation in the Town.

Amount of obligations to be issued: \$1,780,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR USE BY THE SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$1,780,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,780,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery, equipment and apparatus for the Department of Sanitation in the Town.

Amount of obligations to be issued: \$1,780,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF GARAGE DOORS FOR THE HIGHWAY DEPARTMENT,
STATING THE MAXIMUM COST THEREOF IS \$20,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$20,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of garage
doors for the Highway Department. The estimated maximum cost of said class of objects
or purposes, including preliminary costs and costs incidental thereto and the financing
thereof, is \$20,000, and said amount is hereby appropriated therefor. The financing
thereof includes the issuance of \$20,000 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 of \$20,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$20,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF GARAGE DOORS FOR THE HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$20,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$20,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF GARAGE DOORS FOR THE HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$20,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$20,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of garage doors for
the Highway Department

Amount of obligations to be issued: \$20,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES, STATING THE MAXIMUM
COST THEREOF IS \$101,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$101,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the purchase of replacement vehicles. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$101,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$101,000 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 of \$101,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$101,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed three (3) 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on
 , 2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE PURCHASE OF REPLACEMENT VEHICLES, STATING THE MAXIMUM COST THEREOF IS \$101,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$101,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE PURCHASE OF REPLACEMENT VEHICLES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$101,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$101,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 3 years.

Class of objects or purposes: The purchase of replacement vehicles

Amount of obligations to be issued: \$101,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS
FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS OF
THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$975,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$975,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of heavy equipment, machinery and apparatus for the Department of Conservation and Waterways of the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$975,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$975,000 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 of \$975,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$975,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of

the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on _____,
2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk
(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$975,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$975,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$975,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$975,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy equipment, machinery and apparatus for the Department of Conservation and Waterways in the Town.

Amount of obligations to be issued: \$975,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$975,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$975,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy equipment, machinery and apparatus for the Department of Conservation and Waterways in the Town.

Amount of obligations to be issued: \$975,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF SENIOR ENRICHMENT BUSES FOR USE
THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF
IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, 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:

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

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of Senior
Enrichment Buses for use throughout the Town. The estimated maximum cost of said
class of objects or purposes, including preliminary costs and costs incidental thereto and
the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$150,000 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 of \$150,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$150,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 29 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF SENIOR ENRICHMENT BUSES FOR USE
THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF
IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SENIOR ENRICHMENT BUSES FOR USE THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of senior enrichment buses for use throughout the Town

Amount of obligations to be issued: \$150,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION AND INSTALLATION OF CARPETING IN TOWN
BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$75,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$75,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition and
installation of carpeting in Town buildings. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$75,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$75,000 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 of \$75,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$75,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CARPETING IN TOWN BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CARPETING IN TOWN BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition and installation of
carpeting in Town buildings

Amount of obligations to be issued: \$75,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
RECONSTRUCTION OF SIDEWALKS AT THE TOWN CEMETERY,
STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$75,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review
Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the reconstruction of
sidewalks at the Town cemetery. The estimated maximum cost of said class of objects or
purposes, including preliminary costs and costs incidental thereto and the financing
thereof, is \$75,000, and said amount is hereby appropriated therefor. The financing
thereof includes the issuance of \$75,000 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 of \$75,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$75,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 24 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on , ,
2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
RECONSTRUCTION OF SIDEWALKS AT THE TOWN CEMETERY,
STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF SIDEWALKS AT THE TOWN CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Reconstruction of sidewalks
at the Town cemetery

Amount of obligations to be issued: \$75,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF SIDEWALKS AT THE TOWN CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Reconstruction of sidewalks
at the Town cemetery

Amount of obligations to be issued: \$75,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF COMPUTER EQUIPMENT, STATING THE MAXIMUM
COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of computer equipment. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$750,000 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 of \$750,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$750,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF COMPUTER EQUIPMENT, STATING THE MAXIMUM
COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF COMPUTER EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of computer equipment

Amount of obligations to be issued: \$750,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF A COMPUTER DATA BASE WITH REGARD TO THE
TOWN WIDE SIGN MAPPING SYSTEM, STATING THE MAXIMUM COST
THEREOF IS \$125,000. APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$125,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of a
computer data base with regard to the Town wide sign mapping system. The estimated
maximum cost of said object or purpose, including preliminary costs and costs incidental
thereto and the financing thereof, is \$125,000. and said amount is hereby appropriated
therefor. The financing thereof includes the issuance of \$125,000 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 of \$125,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$125,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 35 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF A COMPUTER DATA BASE WITH REGARD TO THE
TOWN WIDE SIGN MAPPING SYSTEM, STATING THE MAXIMUM COST
THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A COMPUTER DATA BASE WITH REGARD TO THE TOWN WIDE SIGN MAPPING SYSTEM, STATING THE MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Object or purpose: The acquisition of a computer data base with regard to the Town wide sign mapping system.

Amount of obligations to be issued: \$125,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A COMPUTER DATA BASE WITH REGARD TO THE TOWN WIDE SIGN REFLECTIVITY PROGRAM, STATING THE MAXIMUM COST THEREOF IS \$100,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of a computer data base with regard to the Town wide sign reflectivity program. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$100,000 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 of \$30,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$30,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed three (3) 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A COMPUTER DATA BASE WITH REGARD TO THE TOWN WIDE SIGN REFLECTIVITY PROGRAM, STATING THE MAXIMUM COST THEREOF IS \$100,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A COMPUTER DATA BASE WITH REGARD TO THE TOWN WIDE SIGN REFLECTIVITY PROGRAM, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Object or purpose: The acquisition of a computer data base with regard to the Town wide sign reflectivity program.

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR THE
DEPARTMENT OF GENERAL SERVICES IN THE TOWN, STATING THE
MAXIMUM COST THEREOF IS \$266,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$266,000
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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery and equipment for the Department of General Services in the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$266,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$266,000 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 of \$266,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$266,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR THE DEPARTMENT OF GENERAL SERVICES IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$266,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$266,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR THE DEPARTMENT OF GENERAL SERVICES IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$266,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$266,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery and equipment for the Department of General Services in the Town

Amount of obligations to be issued: \$266,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR THE DEPARTMENT OF GENERAL SERVICES IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$266,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$266,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy machinery and equipment for Department of General Services in the Town

Amount of obligations to be issued: \$266,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF ANIMAL SHELTER PATROL VANS FOR PART TOWN,
STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$75,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of Animal Shelter patrol vans for Part Town. The estimated maximum cost of said class objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$75,000 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 of \$75,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$75,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 29 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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 take effect immediately and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together within a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. . . . - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS
FOR THE PARKS DEPARTMENT WITHIN THE TOWN, STATING THE
MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000
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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery, equipment and apparatus for the Parks Department within the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$600,000 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 of \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF ANIMAL SHELTER PATROL VANS FOR PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of Animal Shelter patrol vans.

Amount of obligations to be issued: \$75,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
HIGHWAY AND ROAD IMPROVEMENTS THROUGHOUT THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$17,000,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$17,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

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

to wit:

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

Section 1. The applicable provisions of the State Environmental Quality Review
Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the construction,
reconstruction, widening or resurfacing of highways, roads, streets, parkways or parking
areas throughout the Town, whether or not including sidewalks, curbs gutters, drainage,
landscaping, grading or improving the rights of way or the elimination of any grade
crossing (exclusive of bridges therefor) or improvement in connection therewith. The
estimated maximum cost of said class of objects or purposes, including preliminary costs
and costs incidental thereto and the financing thereof, is \$17,000,000, and said amount is
hereby appropriated therefor. The financing thereof includes the issuance of \$17,000,000
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 of \$17,000,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$17,000,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 20(c) of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
HIGHWAY AND ROAD IMPROVEMENTS THROUGHOUT THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$17,000,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$17,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF HIGHWAY AND ROAD IMPROVEMENTS THROUGHOUT THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$17,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$17,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: Highway and road improvements throughout the Town

Amount of obligations to be issued: \$17,000,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF HIGHWAY AND ROAD IMPROVEMENTS THROUGHOUT THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$17,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$17,000,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: Highway and road improvements
throughout the Town

Amount of obligations to be issued: \$17,000,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
RECONSTRUCTION OF SIDEWALKS FOR PART TOWN, STATING THE
MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID
AMOUNT THEREFOR, 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:

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

Section 1. The applicable provisions of the State Environmental Quality Review
Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the reconstruction of
sidewalks for Part Town. The estimated maximum cost of said class of objects or
purposes, including preliminary costs and costs incidental thereto and the financing
thereof, is \$500,000, and said amount is hereby appropriated therefor. The financing
thereof includes the issuance of \$500,000 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 of \$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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$500,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 24 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on _____.
2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF SIDEWALKS FOR PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$500,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF SIDEWALKS FOR PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Reconstruction of sidewalks
for part Town

Amount of obligations to be issued: \$500,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF SIDEWALKS FOR PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Reconstruction of sidewalks
for Part Town

Amount of obligations to be issued: \$500,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT
SYSTEM FOR THE SANITATION DEPARTMENT OF THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$185,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$185,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition and
installation of a fuel management system for the Sanitation Department of the Town.
The estimated maximum cost of said object or purpose, including preliminary costs and
costs incidental thereto and the financing thereof, is \$185,000, and said amount is hereby
appropriated therefor. The financing thereof includes the issuance of \$185,000 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 of \$185,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$185,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT SYSTEM FOR THE SANITATION DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$185,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$185,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT SYSTEM FOR THE SANITATION DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$185,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$185,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition and installation of a fuel management system for the Sanitation Department of the Town

Amount of obligations to be issued: \$185,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT
SYSTEM FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING
THE MAXIMUM COST THEREOF IS \$265,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$265,000
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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition and installation of a fuel management system for the Highway Department of the Town. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$265,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$265,000 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 of \$265,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$265,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT SYSTEM FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$265,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$265,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT SYSTEM FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$265,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$265,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition and installation of a fuel management system for the Highway Department of the Town

Amount of obligations to be issued: \$265,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT
SYSTEM FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS
\$230,000. APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$230,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition and
installation of a fuel management system for the Town. The estimated maximum cost of
said object or purpose, including preliminary costs and costs incidental thereto and the
financing thereof, is \$230,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$230,000 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 of \$230,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$230,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT
SYSTEM FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS
\$230,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$230,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT SYSTEM FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$230,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$230,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition and installation of a fuel management system for the Town

Amount of obligations to be issued: \$230,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of a radio communications system for the Highway Department of the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$125,000 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 of \$125,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$125,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE
HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM
COST THEREOF IS \$125,000. APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years

Object or purpose: The acquisition of a radio communications
system for the Highway Department of the
Town

Amount of obligations to be issued: \$125,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE BUILDING DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of a radio communications system for the Building Department of the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$100,000 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 of \$100,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE BUILDING DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE BUILDING DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years

Object or purpose: The acquisition of a radio communications system for the Building Department of the Town

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SECURITY SYSTEM UPGRADES FOR THE WATER DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, 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:

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

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of security system upgrades for the Water Department of the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$200,000 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 of \$200,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

" BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SECURITY SYSTEM UPGRADES FOR THE WATER DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF SECURITY SYSTEM UPGRADES FOR THE WATER
DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years

Object or purpose: The acquisition of security system upgrades
for the Water Department of the Town

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE PARKS DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$220,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$220,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of a radio communications system for the Parks Department in the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$220,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$220,000 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 of \$220,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$220,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE PARKS DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$220,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE ANIMAL SHELTER IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of a radio communications system for the Animal Shelter in the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$100,000 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 of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$975,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$975,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of heavy equipment, machinery and apparatus for the Department of Conservation and Waterways in the Town.

Amount of obligations to be issued: \$975,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE ANIMAL SHELTER IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE
ANIMAL SHELTER IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years

Object or purpose: The acquisition of a radio communications
system for the Animal Shelter in the Town

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
RECONSTRUCTION OF THE ROOF AT TOWN HALL, STATING THE
MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$1,250,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the reconstruction of the
roof at Town Hall a class "A" Building (as such term is defined in the Law herein
defined). The estimated maximum cost of said object or purpose, including preliminary
costs and costs incidental thereto and the financing thereof, is \$1,250,000, and said
amount is hereby appropriated therefor. The financing thereof includes the issuance of
\$1,250,000 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 of \$1,250,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$1,250,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 12(a)(1) of paragraph a of Section 11.00 of the Law, is twenty (20) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOF AT TOWN HALL, STATING THE MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF THE ROOF AT TOWN HALL, STATING THE MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 20 years.

Object or purpose: Reconstruction of the roof at Town Hall

Amount of obligations to be issued: \$1,250,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF RECYCLING BINS FOR THE SANITATION
DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$750,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of recycling
bins for the Sanitation Department of the Town. The estimated maximum cost of said
object or purpose, including preliminary costs and costs incidental thereto and the
financing thereof, is \$750,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$750,000 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 of \$750,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$750,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 resolution contained therein, held on , ,
2012 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 and that, pursuant to Section 103 of the Public Officers Law (Open Meetings
Law), said meeting was open to the general public, and that same was a regularly
scheduled meeting of the Town Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this day of 2012.

Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF RECYCLING BINS FOR THE SANITATION DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Object or purpose: The acquisition of recycling bins for
the Sanitation Department of the
Town

Amount of obligations to be issued: \$750,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF A VEHICLE LIFT FOR ROOSEVELT YARD FOR THE
HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM
COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of a vehicle lift for Roosevelt Yard for the Highway Department in the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$100,000 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 of \$100,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of aforesaid object or purpose for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A VEHICLE LIFT FOR ROOSEVELT YARD FOR THE HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A VEHICLE LIFT FOR ROOSEVELT YARD FOR THE HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Objects or purpose: The acquisition of a vehicle lift for Roosevelt Yard for the Highway Department in the Town

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A VEHICLE LIFT FOR ROOSEVELT YARD FOR THE HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Object or purpose: The acquisition of a vehicle lift for Roosevelt Yard for the Highway Department in the Town

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. . . - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED . . . , 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF PICKUP TRUCKS AND VANS FOR CONSTRUCTION
AND MAINTENANCE FOR THE WATER DEPARTMENT IN THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$75,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of pickup trucks and vans for construction and maintenance for the Water Department in the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$75,000 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 of \$75,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$75,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PICKUP TRUCKS AND VANS FOR CONSTRUCTION AND MAINTENANCE FOR THE WATER DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PICKUP TRUCKS AND VANS FOR CONSTRUCTION AND MAINTENANCE FOR THE WATER DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of pickup trucks and vans for construction and maintenance for the Water Department in the Town

Amount of obligations to be issued: \$75,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PICKUP TRUCKS AND VANS FOR CONSTRUCTION AND MAINTENANCE FOR THE WATER DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of pickup trucks and vans for construction and maintenance for the Water Department in the Town

Amount of obligations to be issued: \$75,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
UNDERGROUND TANK REMEDIATION AND SOIL DISPOSAL IN THE
TOWN, STATING THE MAXIMUM COST THEREOF IS \$550,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$550,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review
Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance underground tank
remediation and soil disposal in the Town. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$550,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$550,000 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 of \$550,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$550,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
UNDERGROUND TANK REMEDIATION AND SOIL DISPOSAL IN THE
TOWN, STATING THE MAXIMUM COST THEREOF IS \$550,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$550,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF UNDERGROUND TANK REMEDIATION AND SOIL DISPOSAL IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$550,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Underground tank remediation and
soil disposal in the Town

Amount of obligations to be issued: \$550,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF UNDERGROUND TANK REMEDIATION AND SOIL DISPOSAL IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$550,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Underground tank remediation and
soil disposal in the Town

Amount of obligations to be issued: \$550,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF A PICKUP TRUCK WITH PLOW FOR THE ANIMAL
SHELTER IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS
\$35,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$35,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of a pickup truck with a plow for the Animal Shelter in the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$35,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$35,000 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 of \$35,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of aforesaid object or purpose for which said \$35,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A PICKUP TRUCK WITH PLOW FOR THE ANIMAL SHELTER IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$266,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$266,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A PICKUP TRUCK WITH PLOW FOR THE ANIMAL SHELTER IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$266,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$266,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Object or purpose: The acquisition of a pickup truck with a plow for the Animal Shelter in the Town

Amount of obligations to be issued: \$35,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A PICKUP TRUCK WITH PLOW FOR THE ANIMAL SHELTER IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$266,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$266,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Object or purpose: The acquisition of a pickup truck with a plow for the Animal Shelter in the Town

Amount of obligations to be issued: \$35,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING UPGRADES FOR THE SANITATION DEPARTMENT
IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$70,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$70,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the cost of various building
upgrades for the Sanitation Department of the Town each relating to at least a "B"
building, as such term is defined in the Law herein defined. The estimated maximum cost
of said class of objects or purposes, including preliminary costs and costs incidental
thereto and the financing thereof, is \$70,000, and said amount is hereby appropriated
therefor. The financing thereof includes the issuance of \$70,000 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 of \$70,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$70,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY, EQUIPMENT AND APPARATUS FOR THE PARKS DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$600,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING UPGRADES FOR THE SANITATION DEPARTMENT
IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$70,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$70,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING UPGRADES FOR THE SANITATION DEPARTMENT
IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$70,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$70,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Various building upgrades for the
Sanitation Department of the Town.

Amount of obligations to be issued: \$70,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING UPGRADES FOR THE SANITATION DEPARTMENT
IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$70,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$70,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Various building upgrades for the
Sanitation Department of the Town.

Amount of obligations to be issued: \$70,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. _____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING UPGRADES FOR THE WATER DEPARTMENT IN
THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT THEREFOR, 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the cost of various building
upgrades for the Water Department the Town each relating to at least a "B" class
building, as such term is defined in the Law herein defined. The estimated maximum cost
of said class of objects or purposes, including preliminary costs and costs incidental
thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated
therefor. The financing thereof 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 of \$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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$300,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF VARIOUS BUILDING UPGRADES FOR THE WATER DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
RECONSTRUCTION OF SIDEWALKS FOR PART TOWN, STATING THE
MAXIMUM COST THEREOF IS \$500,000. APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000
SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING UPGRADES FOR THE WATER DEPARTMENT IN
THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Various building upgrades for the
Water Department of the Town.

Amount of obligations to be issued: \$300,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF GARAGE DOORS FOR THE DEPARTMENT OF GENERAL SERVICES OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT THEREFOR, 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:

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

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition and installation of garage doors for the Department of General Services of the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$40,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$40,000 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 of \$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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$40,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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

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

(a) The cost of each specific object or purpose contained in aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$85,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF GARAGE DOORS FOR THE DEPARTMENT OF GENERAL SERVICES OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition and installation of
garage doors for the Department of
General Services of the Town

Amount of obligations to be issued: \$40,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL ISLAND FOR INWOOD FOR THE HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the acquisition and installation of a fuel island for Inwood for the Highway Department in the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$1,000,000 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 of \$1,000,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$1,000,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PICKUP TRUCKS AND VANS FOR CONSTRUCTION AND MAINTENANCE IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$85,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$85,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: The acquisition of pickup trucks and vans for construction and maintenance in the Town

Amount of obligations to be issued: \$85,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL ISLAND FOR INWOOD FOR THE HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL ISLAND FOR INWOOD FOR THE HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Object or purpose: The acquisition and installation of a fuel island for Inwood for the Highway Department in the Town

Amount of obligations to be issued: \$1,000,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL ISLAND FOR INWOOD FOR THE HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Object or purpose: The acquisition and installation of a fuel island for Inwood for the Highway Department in the Town

Amount of obligations to be issued: \$1,000,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
STEEL BULKHEAD REPLACEMENT AT SHELL CREEK PARK IN THE
TOWN, STATING THE MAXIMUM COST THEREOF IS \$2,000,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

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

to wit:

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

Section 1. The applicable provisions of the State Environmental Quality Review
Act has been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the steel bulkhead
replacement at Shell Creek Park in the Town. The estimated maximum cost of said object
or purpose, including preliminary costs and costs incidental thereto and the financing
thereof, is \$2,000,000, and said amount is hereby appropriated therefor. The financing
thereof includes the issuance of \$2,000,000 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 of \$2,000,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$2,000,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 7 of paragraph a of Section 11.00 of the Law, is twenty (20) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE STEEL BULKHEAD REPLACEMENT AT SHELL CREEK PARK IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE STEEL BULKHEAD REPLACEMENT AT SHELL CREEK PARK IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 20 years.

Object or purpose: Steel bulkhead replacement at Shell
Creek Park in the Town

Amount of obligations to be issued: \$2,000,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE STEEL BULKHEAD REPLACEMENT AT SHELL CREEK PARK IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 20 years.

Object or purpose: Steel bulkhead replacement at Shell
Creek Park in the Town

Amount of obligations to be issued: \$2,000,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
CONSTRUCTION OF A MAINTENANCE SHED FOR THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$100,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review
Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the construction of a
maintenance shed for the Town, a class "A" Building (as such term is defined in the Law
herein defined). The estimated maximum cost of said object or purpose, including
preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and
said amount is hereby appropriated therefor. The financing thereof includes the issuance
of \$100,000 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 of \$100,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 11(b) of paragraph a of Section 11.00 of the Law, is twenty (20) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
CONSTRUCTION OF A MAINTENANCE SHED FOR THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF A MAINTENANCE SHED FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 20 years.

Object or purpose: Construction of a maintenance shed
for the Town

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF A MAINTENANCE SHED FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 20 years.

Object or purpose: Construction of a maintenance shed
for the Town

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF
GENERAL FUND PARK IMPROVEMENTS THROUGHOUT THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$585,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$585,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance general fund park
improvements throughout the Town. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$585,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$585,000 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 of \$585,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$585,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 19(c) of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 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, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 9. This resolution is adopted subject to permissive referendum.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

" BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF GENERAL FUND PARK IMPROVEMENTS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$585,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$585,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2012, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF GENERAL FUND PARK IMPROVEMENTS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$585,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$585,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Object or purpose: General fund park improvements throughout the Town

Amount of obligations to be issued: \$585,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF GENERAL FUND PARK IMPROVEMENTS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$585,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$585,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15years.

Object or purpose: General fund park improvements throughout the Town

Amount of obligations to be issued: \$585,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
RECORDING, INDEXING AND PRESERVATION OF RECORDS FOR THE
TOWN, STATING THE MAXIMUM COST THEREOF IS \$914,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$914,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board
hereby determines that it is a "Type II Action" under the State Environmental Quality
Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the recording, indexing and
preservation of records for the Town. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$914,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$914,000 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 of \$914,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$914,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 72 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A RADIO COMMUNICATIONS SYSTEM FOR THE PARKS DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$220,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$220,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

(SEAL)

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
RECORDING, INDEXING AND PRESERVATION OF RECORDS FOR THE
TOWN, STATING THE MAXIMUM COST THEREOF IS \$914,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$914,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE RECORDING, INDEXING AND PRESERVATION OF RECORDS FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$914,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$914,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The recording, indexing and
preservation of records for the Town.

Amount of obligations to be issued: \$914,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A CONCRETE HEADSTONE BEAM AT THE TOWN CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition and installation of a concrete headstone beam at the Town Cemetery. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$100,000 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 of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A CONCRETE HEADSTONE BEAM AT THE TOWN CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION AND INSTALLATION OF A CONCRETE HEADSTONE
BEAM AT THE TOWN CEMETERY, STATING THE MAXIMUM COST
THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years

Object or purpose: The acquisition and installation of a concrete
headstone beam at the Town Cemetery

Amount of obligations to be issued: \$100,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ____ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT
SYSTEM FOR THE PARKS DEPARTMENT OF THE TOWN, STATING THE
MAXIMUM COST THEREOF IS \$320,000 APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$320,000
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, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition and installation of a fuel management system for the Parks Department of the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$320,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$320,000 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 of \$320,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$320,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____. SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT SYSTEM FOR THE PARKS DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$320,000. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$320,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FUEL MANAGEMENT SYSTEM FOR THE PARKS DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$320,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$320,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition and installation of a fuel management system for the Parks Department of the Town

Amount of obligations to be issued: \$320,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A LAB MANAGEMENT SYSTEM FOR THE WATER DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, 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:

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

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of a lab management system for the Water Department of the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$150,000 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 of \$150,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$150,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

" BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A LAB MANAGEMENT SYSTEM FOR THE WATER DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF SIDEWALKS AT THE TOWN CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Class of objects or purposes: Reconstruction of sidewalks
at the Town cemetery

Amount of obligations to be issued: \$75,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

RESOLUTION NO. ___ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SECURITY SYSTEM UPGRADES FOR THE WATER DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, 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:

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

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of security system upgrades for the Water Department of the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$200,000 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 of \$200,000 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 (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed 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 and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the 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 said 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 days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2012, entitled:

" BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SECURITY SYSTEM UPGRADES FOR THE WATER DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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 copy of such resolution was published as required by law.

2. That 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 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 _____, 2012.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2012 and 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 of Hempstead 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 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 _____, 2012, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF SECURITY SYSTEM UPGRADES FOR THE WATER
DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years

Object or purpose: The acquisition of security system upgrades
for the Water Department of the Town

Amount of obligations to be issued: \$200,000 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, in Hempstead, New York.

Dated: _____, 2012
Hempstead, New York

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
FOREVER 9 - THE ROBBIE LEVINE FOUNDATION
FOR A PARADE PERMIT FOR A K-RUN TO BE HELD
IN MERRICK, NEW YORK, ON APRIL 29, 2012.

ADOPTED:

WHEREAS, Jill Levine, of Merrick, New York,
Director of the Forever 9 - The Robbie Levine
Foundation, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit
for a K-Run to be held in Merrick, New York, on April
29, 2012 from 8:45 AM to 10:15 AM and

WHEREAS, the Town Clerk, in consultation with the
Commissioner of the Nassau County Police Department and
the Fire Marshal of Nassau County has determined that
the parade would be held in the best interest of the
Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

63

Case #

25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
FRIENDS OF ISRAEL DISABLED VETERANS FOR A
PARADE PERMIT FOR A K-RUN TO BE HELD IN
NORTH WOODMERE, NEW YORK, ON APRIL 29, 2012.

ADOPTED:

WHEREAS, Isaac Seinuk, of North Woodmere, New
York, Race Director of the Friends of Israel Disabled
Veterans, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit
for a K-Run to be held in North Woodmere, New York, on
April 29, 2012 from 10:00 AM to 11:00 AM and

WHEREAS, the Town Clerk, in consultation with the
Commissioner of the Nassau County Police Department and
the Fire Marshal of Nassau County has determined that
the parade would be held in the best interest of the
Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Isaac
Seinuk, Race Director of the Friends of Israel Disabled
Veterans, be and the same is hereby GRANTED, subject to
all the provisions of Chapter 117 entitled Parades, Code
of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

63

Case #

25843

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
ATTENDANCE OF BENJAMIN WEINER OF THE DEPARTMENT OF
WATER FOR A COURSE GIVEN BY RICHARD TOBIN,
SUPERINTENDENT OF THE PLAINVIEW WATER DISTRICT
RELEVANT TO HIS EMPLOYMENT AS EQUIPMENT OPERATOR I
IN THE DEPARTMENT OF WATER'S DISTRIBUTION SECTION.

WHEREAS, Richard Tobin, Superintendent of the Plainview Water District
has given a course entitled Grade D Water Operator Certification at a cost of \$350.00; and

WHEREAS, said course is considered job-related to the employment of Benjamin
Weiner, Equipment Operator I, and has been approved by the Department head for
reimbursement; and

WHEREAS, the tuition fee for the course was Three Hundred Fifty Dollars
(\$350.00); and

WHEREAS, it is deemed to be in the public interest that Benjamin Weiner,
Equipment Operator I of the Department of Water, residing at 2400 Henry Street, N
Bellmore, NY 11710, be reimbursed for his tuition fee to attend classes for the course
above stated;

NOW, THEREFORE, BE IT

RESOLVED, that upon presentation of satisfactory evidence of a passing grade,
that his tuition fee in connection with such attendance be reimbursed to him, and such
expense be charged against and paid out of Department of Water account #500-006-8310-
4040.

AYES;

NOES;

Item # 64

Case # 28615

Case No.

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its adoption as follows:

RESOLUTION AUTHORIZING COMMERCIAL CLEARWATER COMPANY TO OFFER A CERTIFIED POOL OPERATOR COURSE TO PARKS & RECREATION EMPLOYEES.

WHEREAS, Commercial Clearwater Company, located at P.O. Box 909, Plandome, NY, 11030, has agreed to conduct a certified pool operator course for Parks and Recreation employees; and

WHEREAS, New York State and Nassau County Departments of Board of Health require each pool facility to have certified pool operators on staff; and

WHEREAS, the cost for the course is \$205.00 per person, total amount not to exceed \$6,150.00, and number of employees will not exceed 30; and

WHEREAS, the cost of the course will include all book fees, all exam fees, and all certification fees.

NOW, THEREFORE, BE IT

RESOLVED, that Commercial Clearwater Company is hereby authorized to offer Parks and Recreation employees with a certified pool operator course; and

BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized to accept such proposal from Commercial Clearwater Company in the amount of \$205.00 per employee, total amount not to exceed \$6,150.00, and that such amount be charged against Parks and Recreation code 400-007-7110-4040 – Office Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 65

Case # 27746

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LIONS CLUB OF BALDWIN TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-7, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 26 THROUGH MAY 28, 2012.

WHEREAS, the Baldwin Lions Club, c/o Janice Preisz, President, 1634 Edward Court, Baldwin, New York 1510 has requested to use Town of Hempstead Parking Field BA-7, Baldwin, New York for the purpose of holding a Special Event May 26 through May 28, 2012; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission, and BE IT

RESOLVED, that permission is hereby granted to the Baldwin Lions Club, c/o Janice Preisz, President, 1634 Edward Court, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-7, Baldwin, New York for the purpose of holding a Special Event May 26 through May 28, 2012; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Baldwin Lions Club shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 67

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE TEMPLE BETH-EL OF BELLMORE, TO USE TOWN OF HEMPSTEAD PARKING FIELD B-5, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON SEPTEMBER 30, 2012.

WHEREAS, the Temple Beth-El of Bellmore, 1373 Bellmore Road, No. Bellmore, New York 11710 Attention: Carole Friedman, Fall Fair Chair, has requested to use Town of Hempstead Parking Field B-5, Bellmore, New York for the purpose of holding a Special Event on September 30, 2012; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission, and BE IT

RESOLVED, that permission is hereby granted to the Temple Beth-El of Bellmore, 1373 Bellmore Road, No. Bellmore, New York 11710 Attention: Carole Friedman, Fall Fair Chair, to use Town of Hempstead Parking B-5, Bellmore, New York for the purpose of holding a Special Event on September 30, 2012; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Temple Beth-El of Bellmore shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 67

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CHAMBER OF COMMERCE OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELD B-6, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON JUNE 10, 2012.

WHEREAS, the Chamber of Commerce of the Bellmores, 1514 Bellmore Avenue, North Bellmore, New York 11710 Attention: Martha Verdi, Events Chairperson, has requested to use Town of Hempstead Parking Field B-6, Bellmore, New York for the purpose of holding a Special Event on June 10, 2012; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission, and BE IT

RESOLVED, that permission is hereby granted to the Chamber of Commerce of the Bellmores, 1514 Bellmore Avenue, North Bellmore, New York 11710 Attention: Martha Verdi, Events Chairperson to use Town of Hempstead Parking Field B-6, Bellmore, New York for the purpose of holding a Special Event on June 10, 2012; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Chamber of Commerce of the Bellmores shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 67

Case # 20915

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH, ROCKVILLE CENTRE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 10 THROUGH MAY 14, 2012.

WHEREAS, The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event May 10 through May 14, 2012; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission, and BE IT

RESOLVED, that permission is hereby granted to The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event May 10 through May 14, 2012; and

BE IT FURTHER

RESOLVED, that in conducting this activity, The Saint Paul African Methodist Episcopal Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 67

Case # 20115

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION
GRANTED TO THE WEST HEMPSTEAD PUBLIC LIBRARY
TO USE TOWN OF HEMPSTEAD PARKING FIELD WH-3,
WEST HEMPSTEAD, NEW YORK FOR THE PURPOSE OF
HOLDING A SPECIAL EVENT FEBRUARY 22, 2012.

WHEREAS, the West Hempstead Public Library, 500 Hempstead Avenue, West Hempstead, New York 11552 c/o Regina Mascia, Library Director had requested to use Town of Hempstead Parking Field WH-3, West Hempstead, New York for the purpose of holding a Special Event February 22, 2012; and

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

RESOLVED, that permission granted to the West Hempstead Public Library, 500 Hempstead Avenue, West Hempstead, New York 11552 c/o Regina Mascia, Library Director to use Town of Hempstead Parking Field WH-3, West Hempstead, New York for the purpose of holding a Special Event February 22, 2012 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting this activity, the West Hempstead Public Library complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 67

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE-HALF STORY FIRE DAMAGED ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF SEMINOLE AVENUE, 600 FEET SOUTH OF BAYVIEW STREET, SECTION 65, BLOCK 66, LOT (S) 1397-1399, A/K/A 2594 SEMINOLE AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2594 Seminole Avenue, Seaford, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Holzmacher, McLendon & Murrell, P.C., 575 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 292-2011 and further modified under Resolution No. 739-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2594 Seminole Avenue, Seaford; and

WHEREAS, on 10/19/11 Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 2594 Seminole Avenue, Seaford, New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$420.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

68

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN-GROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF WLOWBEND LANE, 140.42 FEET SOUTH OF WILLOWPARK COURT, SECTION 36, BLOCK 536, LOT (S) 47 & 48, A/K/A 929 WILLOWBEND LANE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 929 Willowbend Lane, Baldwin, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Holzmacher, McLendon & Murrell, P.C., 575 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 292-2011 and further modified under Resolution No. 739-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 929 Willowbend Lane, Baldwin; and

WHEREAS, on 10/25/11 Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,333.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,333.50, the cost associated with such services provided regarding 929 Willowbend Lane, Baldwin, New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,333.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 68

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Offered the following resolution and moved its

RESOLUTION DECLARING AN EMERGENCY POSED BY THE
THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND
ABANDONED IN-GROUND SWIMMING POOL, LOCATED ON THE EAST SIDE
OF WILLOWBEND LANE 140.42 FEET SOUTH OF WILLOWPARK COURT,
SECTION 36, BLOCK 536, LOT (S) 47 & 48, A/K/A 929 WILLOWBEND LANE,
BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead
entitled, "Dangerous Buildings and Structures," the Commissioner of the Department
of Buildings deemed it necessary to inspect the open and abandoned structure located
at 929 Willowbend Lane, Baldwin, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead
regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open
and abandoned structure to be a source of imminent danger to the life and/or safety
of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the
Commissioner of the Department of Buildings is authorized to cause the immediate
securing of dangerous structures or buildings and the Town of Hempstead shall be
reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt.
Sinai, New York, and the costs incurred by the emergency services authorized by the
Commissioner of the Department of Buildings were approved by the Town Board under
Resolution Number 227-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed Pro-
Vide, Inc. to pump pool down with heavy duty pump and cut tree out of pool, located
at 929 Willowbend Lane, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the
procedure for the reimbursement of \$265.00, the cost associated with the emergency
services provided at 929 Willowbend Lane, Baldwin, New York

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions
taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of
this resolution with the clerk of the County Legislature and the Board of Assessors of
the County of Nassau, so that the sum of \$265.00 may be assessed by the Board of
Assessors of the County of Nassau against the lot in question at the same time as
other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 69

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF ELZEY AVENUE, 143 FEET SOUTH OF BLACKSTONE STREET, SECTION 32, BLOCK 437, LOT (S) 115-118 A/K/A 131 ELZEY AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 131 Elzey Avenue, Elmont, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt. Sinai, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 227-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed ProVide, Inc. to secure one (1) 5'6" x 5'6" window with plywood, 31.36 sq. ft. @ 2.75 per sq. ft., secure one (1) 4'6" x 3'6" window with plywood, 16.56 sq. ft. @2.75 per sq. ft. secure one (1) 3'3" x 6'7" garage door with plywood, 22.11 sq. ft. @ 2.75 per sq. ft., secure one 2'8" x 5'2" window on second floor with plywood, 14.56 sq. ft. @ 2.75 per sq. ft. and secure one (1) 3'3" x 7'0" side door with plywood, 23.1 sq. ft. @2.75 per sq. ft., located at 131 Elzey Street, Elmont, and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$296.15, the cost associated with the emergency services provided at 131 Elzey Avenue, Elmont, New York

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$296.15 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 69

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF HEMPSTEAD TURNPIKE AND SHERWOOD AVENUE, SECTION 35, BLOCK 39, LOT (S) 61 & 62 A/K/A 1141 HEMPSTEAD TURNPIKE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1141 Hempstead Turnpike, Franklin Square, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt. Sinai, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 227-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed ProVide, Inc. to install 73 Ln. ft. of temporary fence @ 2.75 per Ln. ft., install two (2) 2 x 4 plywood on roof, 8 sq. ft. @ 2.75 per sq. ft., install one 3 x 4 plywood on roof, 12 sq. ft. @ 2.75 per sq. ft., install two (2) 9 x 12 roof tops, 216 sq. ft. @ .75 per sq. ft. and secure tarp with two (2) 1 x 3 x 8 furring strips, located at 1141 Hempstead Turnpike, Franklin Square, and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$455.75, the cost associated with the emergency services provided at 1141 Hempstead Turnpike, Franklin Square, New York

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$455.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 69

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE
THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND
ABANDONED TWO AND ONE-HALF STORY PLACE OF WORSHIP, LOCATED ON THE
NORTHEAST CORNER OF BAYSWATER BOULEVARD AND ELM ROAD, SECTION 40,
BLOCK 126, LOT (S) 275 & 375 A/K/A 44 BAYSWATER BOULEVARD, INWOOD, TOWN
OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled,
"Dangerous Buildings and Structures," the Commissioner of the Department of Buildings
deemed it necessary to inspect the open and abandoned structure located at 44 Bayswater
Boulevard, Inwood, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations
this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and
abandoned structure to be a source of imminent danger to the life and/or safety of the residents
in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the
Commissioner of the Department of Buildings is authorized to cause the immediate securing of
dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost
of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt. Sinai, New
York, and the costs incurred by the emergency services authorized by the Commissioner of the
Department of Buildings were approved by the Town Board under Resolution Number 227-
2011; and

WHEREAS, the Commissioner of the Department of Buildings directed ProVide,
Inc. to clean up exterior of fire debris on right side and rear of building/placed debris back
inside, secure three (3) 2'9" x 4'0" windows with plywood, 11.6 sq. ft. @ 2.75 per sq. ft., secure
one (1) 2'2" x 4'0" window with plywood, 8.8 sq. ft. @ 2.75 per sq. ft. secure one (1) 3'0" x 4'0"
window with plywood, 12 sq. ft. @ 2.75 per sq. ft., secure one 3'0" x 7'6" door with plywood,
22.8 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'0" x 5'3" utility back door with plywood, 15.9 sq.
ft. @ 2.75 per sq. ft., secure 2'9" x 2'0" crawl space opening with plywood, studded, 5.8 sq. ft. @
2.75 per sq. ft., secure 6'8" x 8'0" front door with plywood, 54.4 sq. ft. @ 2.75 per sq. ft. and
secure eighteen (18) 3'0" x 5'5" windows with plywood, 16.5 sq. ft. @ 2.75 per sq. ft., located at
44 Bayswater Boulevard, Inwood, and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$1,326.72, the cost associated with the emergency services provided
at 44 Bayswater Boulevard, Inwood, New York

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the
Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this
resolution with the clerk of the County Legislature and the Board of Assessors of the County of
Nassau, so that the sum of \$1,326.72 may be assessed by the Board of Assessors of the County
of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 69

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF REGAL LANE, 60 FEET WEST OF SEAMAN NECK ROAD, SECTION 51, BLOCK 395, LOT (S) 2 A/K/A 7 REGAL LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 7 Regal Lane, Levittown, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt. Sinai, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 227-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to board up sliding glass doors, located at 7 Regal Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 7 Regal Lane, Levittown, New York

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 69

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF SALEM LANE 101.39 FEET EAST OF FARM LANE, SECTION 51, BLOCK 111, LOT (S) 8, A/K/A 7 SALEM LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 7 Salem Lane, Levittown, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt. Sinai, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 227-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install two (2) locks and hasp, located at 7 Salem Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 7 Salem Lane, Levittown, New York

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 69

Case # 6542A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF COUNTISBURY AVENUE, 233 FEET SOUTH OF CAROLYN AVENUE, SECTION 37, BLOCK 589, LOT (S) 14 A/K/A 26 COUNTISBURY AVENUE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 26 Countisbury Avenue, Valley Stream, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt. Sinai, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 227-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to make a service call, located at 26 Countisbury Avenue, Valley Stream; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 26 Countisbury Avenue, Valley Stream, New York

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 69

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING LOCATED ON THE EAST SIDE OF FRANKLIN PLACE, 101.51 SOUTH OF FULTON STREET, SECTION 39, BLOCK 427, LOT (S) 7 AND 8 A/K/A 202 FRANKLIN PLACE, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 202 Franklin Place, Woodmere, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt. Sinai, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 227-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install two (2) locks and hasp, secure front gate with 6 x 6 plywood, 36 sq. ft. @ 2.75 per sq. ft., used 5 x 6 plywood to board up front gate, 30 sq. ft. @ 2.75 per sq. ft. and build 2 x 6 gate with hinges, 12 sq. ft. @ 2.75 = 33.00/ two (2) hinges provided and installed @ 8.95 each = 17.90 installation @ 35.00, located at 202 Franklin Place, Woodmere; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$337.40, the cost associated with the emergency services provided at 202 Franklin Place, Woodmere, New York

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$337.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 69

Case # 6542-A

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION ACCEPTING SPONSORSHIP
FROM VARIOUS INSTITUTIONS OF SUPPORT
OF SENIOR CITIZENS' PROGRAMS OF THE
DEPARTMENT OF SENIOR ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational,
social, recreational, and cultural programs to the elderly within
the Township: and

WHEREAS, the continuation and conduct of said senior
citizens' programs is in the public interest; and

WHEREAS, various institutions have offered to make
contributions for the purpose of funding said programs in the
amount as follows:

Better Home Health Care Agency	\$ 400.00
Healthcare Partners Management Svces Org.	\$ 400.00
Healthcare Partners Management Svces Org.	\$2,200.00
Life Physical Therapy & Wellness, PC	\$ 400.00
Maryla Cleaners Inc.	
d/b/a Merrick Park Cleaners	\$ 50.00
NRAD Medical Associates, P.C.	\$ 400.00
RIDGEWOOD SAVINGS BANK	\$ 500.00

and, WHEREAS, pursuant to Section 64 (8) of the Town Law of the
State of New York, the Town Board deems it to be in the public
interest to accept the above-mentioned donations; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is
authorized and directed to accept funds donated by the afore-
mentioned institution in the amount listed above, to be deposited
into the Code 010-004-6772-2705, Town General Fund Gifts and
Donations Revenue Account; and

BE IT FURTHER

RESOLVED, that expenses incurred with respect to Senior
Citizens Programs be made out of and charged against the
Department of Senior Enrichment Code 010-004-6772-4797.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 70

Case # 13441

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING PAYMENT OF FEES FOR
RENEWAL OF CERTIFICATION OF CHILD PASSENGER
SAFETY TRAINING FOR FIVE (5) EMPLOYEES IN THE
DEPARTMENT OF PUBLIC SAFETY.

WHEREAS, it is necessary that the Department of Public Safety have personnel certified to inspect child safety seats of residents in the Town of Hempstead; and

WHEREAS, the Commissioner of the Department of Public Safety requests that Public Safety employees Mary Rose Kelly, Anthony Martini, Robert O'Brien, Catherine Shim and John Shepherd renew their certification through the National Standardized Child Passenger Safety Training Program; and

WHEREAS, the Town of Hempstead deems it necessary and in the public interest to have said employees of the Department of Public Safety renew their certification as Child Passenger Safety Training Program Technicians;

NOW, THEREFORE, BE IT

RESOLVED, that their actual and necessary expenses in the amount of \$50.00 per person for a total sum of \$250.00 be paid to Safe Kids Worldwide, 1301 Pennsylvania Avenue, N.W., Suite 1000, Washington D.C., 20004-1707 pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, such expenses to be paid out of and charged against the Department of Public Safety Expense Account Number 010-002-3120-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

71

Case #

13570

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF FIELD SERVICE
PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE
DEPARTMENT OF WATER'S NITRATAX SYSTEM.

WHEREAS, the Town of Hempstead Department of Water is now using a Nitratax System manufactured by the Hach Company; and

WHEREAS, this Nitratax System monitors the nitrate and nitrite levels of the Department's Water Distribution System and immediately conducts a shutdown when readings exceed the New York State Health Department contaminant guidelines; and

WHEREAS, Hach Company in a proposal dated January 17, 2012 has offered to provide a Field Service Partnership Agreement for the Department's Nitratax System for a yearly charge of \$2,156.00 to cover the period April 15, 2012 through April 14, 2013; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide two scheduled preventative maintenance visit, necessary repairs, calibration, etc.; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to accept the proposal submitted by Hach Company, P. O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539-0389, dated January 17, 2012, and to make payment of \$2,156.00 for a Field Service Partnership Agreement for the Department's Nitratax System for the period April 15, 2012 through April 14, 2013 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

72

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A
PERSONAL SERVICES CONTRACT WITH NEW HORIZONS COMPUTER
LEARNING CENTERS FOR TRAINING COUPONS TO BE USED BY VARIOUS
PERSONNEL IN THE TOWN OF HEMPSTEAD.

WHEREAS, New Horizons Computer Learning Center 1660 Walt
Whitman Road Melville, NY 11747, has submitted a proposal; and

WHEREAS, the Commissioner of Information & Technology deems
the purchase of said coupons to be in the best interest of the
Town of Hempstead; and

WHEREAS, New Horizons Computer Learning Center has
submitted a proposal for 100 education coupons at a cost of
\$385.00 per coupon for a total cost of \$38,500.00 to be paid in
one payment; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal New Horizons Computer Learning
Center 1660 Walt Whitman Road Melville, NY 11747, for the
purpose of purchasing Training coupons for various employees in
the Town of Hempstead, be accepted and approved; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of
Hempstead be hereby authorized to make one payment to New
Horizons Computer Learning Center 1660 Walt Whitman Road
Melville, NY 11747 from the Employee Training account # 010-001-
1680-4470.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

73

Case #

11379

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO TRANSFER FUNDS FROM VARIOUS APPROPRIATIONS AND APPROPRIATED FUND BALANCES TO OTHER VARIOUS APPROPRIATIONS

WHEREAS, the Governmental Accounting Standards Board has given authoritative guidance on budgetary accounting in its "Codification of Governmental Accounting and Financial Reporting Standards," and

WHEREAS, at the conclusion of each fiscal year budgetary adjusting entries are required in order to accurately reflect actual operating results, including but not limited to changes in inventory of materials and supplies and encumbrances for unpaid obligations, and

WHEREAS, some accounts will reflect deficiencies as a result

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to effect the following supplemental appropriations and transfers in the budget for the fiscal year ended December 31, 2011:

GENERAL FUND

<u>010-1014 TOWN BOARD COUNCILMATIC DISTRICT #4</u>			
From	Account	1014-5990	Appropriated Fund Balance \$ 19,276.00
From	Account	1014-4040	Office Expense \$ 1,044.00
From	Account	1014-4370	Printing \$ 590.00
To	Account	1014-1010	Salaries & Wages \$ 20,910.00
<u>010-1330 RECEIVER OF TAXES</u>			
From	Account	1330-4030	Maintenance of Equipment \$ 125,919.00
To	Account	1330-1010	Salaries & Wages \$ 125,919.00
<u>010-1410 TOWN CLERK</u>			
From	Account	1410-5990	Appropriated Fund Balance \$ 135,758.00
From	Account	1410-4040	Office Expense \$ 10,190.00
From	Account	1410-4151	Fees & Services \$ 13,803.00
To	Account	1410-1010	Salaries & Wages \$ 159,751.00
<u>010-1910 INSURANCE</u>			
From	Account	1910-5990	Appropriated Fund Balance \$ 470,758.00
To	Account	1910-4070	Fire & Liability Insurance \$ 21,526.00
To	Account	1910-4077	Tort Liability \$ 142,414.00
To	Account	1910-8050	Workers Compensation \$ 306,818.00
<u>010-3310 TRAFFIC CONTROL DIVISION</u>			
From	Account	3310-5990	Appropriated Fund Balance \$ 491,287.00
To	Account	3310-1010	Salaries & Wages \$ 210,414.00
To	Account	3310-4151	Fees & services \$ 2,800.00
To	Account	3310-4941	Sign & Graphic Supplies \$ 278,073.00
<u>010-5010 HIGHWAY - ADMINISTRATION</u>			
From	Account	5010-5990	Appropriated Fund Balance \$ 136,368.00
To	Account	5010-1010	Salaries & Wages \$ 122,200.00
To	Account	5010-4040	Office Expense \$ 14,168.00
<u>010-8730 CONSERVATION & WATERWAYS</u>			
From	Account	8730-5990	Appropriated Fund Balance \$ 36,209.00
From	Account	8730-2150	Surplus Equipment \$ 11,830.00
From	Account	8730-3010	Capital Outlay \$ 947.00
To	Account	8730-1010	Salaries & Wages \$ 29,280.00
To	Account	8730-4810	Fuel Oil \$ 19,706.00

Item # 74

Case # 1147

GENERAL FUND - CONTINUED

<u>010-9000</u>		<u>GENERAL FUND - UNDISTRIBUTED</u>		
From	Account	9000-5990	Appropriated Fund Balance	\$ 416,179.00
From	Account	9000-4151	Fees & Services	\$ 151,545.00
From	Account	9000-4470	Other Educational Expense	\$1,155,555.00
To	Account	9000-8290	Health Insurance	\$1,157,659.00
To	Account	9000-9955	Transfer to Capital Funds	\$ 565,620.00

INCREASE ESTIMATED REVENUE

Account	010-012-9000-5710			
	Undistributed - Serial Bond Revenue			\$ 775,000.00

INCREASE APPROPRIATION

Account	010-001-1910-4077			
	Insurance - Tort Liability			\$ 775,000.00

PART TOWN FUND

<u>030-3510</u>		<u>ANIMAL SHELTER & CONTROL DIVISION</u>		
From	Account	3510-5990	Appropriated Fund Balance	\$ 227,587.00
From	Account	3510-1010	Salaries & Wages	\$ 273,893.00
To	Account	3510-4151	Fees & Services	\$ 173,653.00
To	Account	3510-4900	Health	\$ 327,827.00

030-3620 **BUILDING DEPARTMENT**

From	Account	3620-5990	Appropriated Fund Balance	\$ 207,541.00
From	Account	3620-4300	Unsafe Buildings	\$ 11,015.00
To	Account	3620-1010	Salaries & Wages	\$ 218,556.00

030-8010 **BOARD OF APPEALS**

From	Account	8010-5990	Appropriated Fund Balance	\$ 600,909.00
To	Account	8010-1010	Salaries & Wages	\$ 248,067.00
To	Account	8010-4151	Fees & Services	\$ 352,842.00

030-9000 **PART TOWN FUND - UNDISTRIBUTED**

From	Account	9000-5990	Appropriated fund Balance	\$ 573,544.00
To	Account	9000-4077	Tort Liability	\$ 5,750.00
To	Account	9000-4151	Fees & Services	\$ 263,149.00
To	Account	9000-8290	Health Insurance	\$ 304,645.00

HIGHWAY FUND

041-5110 **HIGHWAY #1 - ROADS**

From	Account	5110-5990	Appropriated Fund Balance	\$1,405,562.00
From	Account	5110-4510	Special Improvements	\$ 38,289.00
To	Account	5110-1010	Salaries & Wages	\$ 811,131.00
To	Account	5110-4680	Contractual Fees	\$ 57,918.00
To	Account	5110-8050	Workers Compensation	\$ 229,440.00
To	Account	5110-8070	State Unemployment Insurance	\$ 5,525.00
To	Account	5110-8270	Employees Retirement	\$ 11,806.00
To	Account	5110-8280	Social Security	\$ 28,381.00
To	Account	5110-8285	N.Y.S. Mobility Tax	\$ 1,722.00
To	Account	5110-8290	Health Insurance	\$ 287,602.00
To	Account	5110-9955	Transfer to Capital Funds	\$ 10,326.00

041-5130 **HIGHWAY #3 - MACHINERY**

From	Account	5130-4550	Machinery Repairs	\$ 93,932.00
To	Account	5130-1010	Salaries & Wages	\$ 93,932.00

041-5140 **HIGHWAY #4 - MISCELLANEOUS**

From	Account	5140-4110	Utilities	\$ 53,794.00
To	Account	5140-9955	Transfer to Capital Funds	\$ 53,794.00

PARKING FIELDS OPERATING FUND

		<u>200-5650</u>	<u>PARKING FIELDS</u>		
From	Account	5650-5990	Appropriated Fund Balance	\$	176,937.00
To	Account	5650-1010	Salaries & Wages	\$	23,454.00
To	Account	5650-2500	Motor Vehicles	\$	3,500.00
To	Account	5650-4077	Tort Liability	\$	66,154.00
To	Account	5650-4680	Contractual Fees	\$	6,596.00
To	Account	5650-8270	Employees Retirement	\$	21,112.00
To	Account	5650-8280	Social Security	\$	1,416.00
To	Account	5650-8285	N.Y.S. Mobility Tax	\$	43.00
To	Account	5650-8290	Health Insurance	\$	54,662.00

SANITATION UTILITY FUND

		<u>300-8110</u>	<u>DEPARTMENT OF SANITATION</u>		
From	Account	8110-1010	Salaries & Wages	\$	746,040.00
To	Account	8110-4151	Fees & Services	\$	12,051.00
To	Account	8110-8290	Health Insurance	\$	733,989.00

PARKS OPERATING FUND

		<u>400-7110</u>	<u>DEPARTMENT OF PARKS & RECREATION</u>		
From	Account	7110-1010	Salaries & Wages	\$	547,269.00
To	Account	7110-4151	Fees & Services	\$	1,262.00
To	Account	7110-8290	Health Insurance	\$	509,322.00
To	Account	7110-9955	Transfer to Capital Funds	\$	36,685.00

WATER UTILITY FUND

		<u>500-8310</u>	<u>DEPARTMENT OF WATER</u>		
From	Account	8310-4110	Utilities	\$	159,126.00
From	Account	8310-4610	Water Treatment	\$	91,667.00
To	Account	8310-2950	Water Supply Equipment	\$	11,500.00
To	Account	8310-8050	Workers Compensation	\$	99,587.00
To	Account	8310-8270	Employees Retirement	\$	6,855.00
To	Account	8310-8290	Health Insurance	\$	132,851.00

SPECIAL DISTRICTS

FIRE PROTECTION DISTRICTS

		<u>146-0146</u>	<u>HEMPSTEAD PLAINS</u>		
From	Account	0146-5990	Appropriated Fund Balance	\$	2,242.00
From	Account	0146-4360	Hydrants	\$	2,920.00
To	Account	0146-8050	Workers Compensation	\$	5,162.00

		<u>149-0149</u>	<u>NORTHWEST MALVERNE</u>		
From	Account	0149-5990	Appropriated Fund Balance	\$	25,126.00
To	Account	0149-4360	Hydrants	\$	267.00
To	Account	0149-4780	Fire Protection	\$	3,356.00
To	Account	0149-8050	Workers Compensation	\$	21,503.00

		<u>151-0151</u>	<u>SILVER POINT</u>		
From	Account	0151-5990	Appropriated Fund Balance	\$	12,281.00
From	Account	0151-4360	Hydrants	\$	1,000.00
To	Account	0154-8050	Workers Compensation	\$	13,281.00

		<u>160-0160</u>	<u>NORTH LYNBROOK</u>		
From	Account	0160-5990	Appropriated Fund Balance	\$	9,548.00
From	Account	0160-4360	Hydrants	\$	1,706.00
To	Account	0160-8050	Workers Compensation	\$	11,254.00

SPECIAL DISTRICTS - CONTINUED

LIBRARY FUNDING DISTRICTS

<u>181-0181</u>		<u>SOUTH LYNBROOK-HEWLETT</u>			
From	Account	0181-5990	Appropriated Fund Balance	\$	8,118.00
To	Account	0181-4782	Contract Services	\$	8,118.00

<u>182-0182</u>		<u>MILL BROOK</u>			
From	Account	0182-5990	Appropriated Fund Balance	\$	80,810.00
To	Account	0182-4782	Contract Services	\$	80,810.00

PUBLIC PARKING DISTRICTS

<u>210-0210</u>		<u>OCEANSIDE</u>			
From	Account	0210-4110	Utilities	\$	1.00
To	Account	0210-9955	Transfer to Capital Funds	\$	1.00

PARK DISTRICTS

<u>404-0404</u>		<u>FRANKLIN SQUARE</u>			
From	Account	0404-5990	Appropriated Fund Balance	\$	1,000.00
To	Account	0404-4120	Rental of Space	\$	1,000.00

<u>407-0407</u>		<u>LEVITTOWN</u>			
From	Account	0407-5990	Appropriated Fund Balance	\$	32,000.00
From	Account	0407-3010	Capital Outlay	\$	70,000.00
To	Account	0407-9955	Transfer to Capital Funds	\$	102,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

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

RESOLUTION GRANTING THE DEPARTMENT OF HUMAN RESOURCES AUTHORIZATION TO HAVE THE HEPATITIS B VACCINATION PURCHASED AND ADMINISTERED BY FRANKLIN IMMEDIATE MEDICAL CARE.

WHEREAS, the Town of Hempstead is required by the OSHA Code of Regulations, section 1910.1030 to offer a three-injection Hepatitis B Vaccination to all employees who are exposed to blood or other potentially infectious materials as part of their job responsibilities; and

WHEREAS, the Town of Hempstead Bay Constables, Lifeguards, Animal Control Officers, Sanitation Workers, Public Safety Officers and other employees employed in positions that could be at risk of exposure; and

WHEREAS, the Franklin Immediate Medical Care, under the direction of Dr. Paul Cooperman, D.O., 30 Franklin Ave., Franklin Square, New York 11010 will purchase and administer the injections as requested by the Town; and

WHEREAS, Franklin Immediate Medical Care, will charge one hundred ninety five dollars (\$195) per employee for three shots over six (6) months; and/or perform a titer, when necessary, to be drawn, interpreted and updated for a cost of thirty dollars (\$30) and

WHEREAS, the cost of the injections will be borne by the respective Town Departments; and

WHEREAS, the Town Board deems it to be in the public interest to provide the injections to the necessary employees,

NOW, THEREFORE, BE IT

RESOLVED, that each Department is authorized to pay the required and necessary cost for the purchase and administration of the vaccine for their employees; and BE IT FURTHER

RESOLVED, that Franklin Immediate Medical Care is authorized to purchase and administer the vaccine for the period January 1, 2012 through December 31, 2012, with automatic renewals for successive one-year periods, unless canceled by either party.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 75

Case # 12356

CASE NO.

RESOLUTION NO.

Adopted

Councilperson offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING A BID FOR THE SALE OF FIFTEEN OBSOLETE VEHICLES AND EQUIPMENT IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS (FORMAL BID #6, 2012).

WHEREAS, the Town Board adopted Resolution No. #14-2012, declaring these vehicles and equipment obsolete; and

WHEREAS, the Director of Purchasing, on behalf of the Department of Conservation and Waterways advertised for bids for the sale of fifteen obsolete vehicles and equipment; and

WHEREAS, the following is a list of the obsolete vehicles and equipment:

<u>Veh. #</u>	<u>Year & Make</u>	<u>VIN#</u>
1991	Dodge pickup	1B7KE2626MS365358
1984	Marmon Tractor	1MSHBB087E1004012
1988	GMC pickup	1GTGR33J1JJ503770
1970	AM/General	04M24371053913660
1987	Chevy P-30	1GCJP32J9H3325621
1990	Michigan Payloader	L030P70988
2002	Gem car	5ASAG17482F020058
2002	Gem car	5ASAG27422F019472
2002	Gem car	5ASAG27482F021372
2002	Gem car	5ASAG27482F024160
2002	Gem car	5ASAG27402F018899
2002	Gem car	5ASAG27472F020424
2002	Gem car	5ASAG27442F018307
2002	Gem car	5ASAG27492F020439
Bob Car 825		4958-4-1280M

and

WHEREAS, bid submitted pursuant to such advertisement was opened and read in the office of the Director of Purchasing on Wednesday, March 28, 2012, and

WHEREAS, the following bid was referred to the Department of Conservation and Waterways for examination and report:

Nassau Food Service Equipment
 211 Denton Avenue, Suite M-108
 Garden City Park, NY 11040 \$4,330.00

and

WHEREAS, the Department of Conservation and Waterways has reported that Nassau Food Service Equipment. was the only bidder for the sale of fifteen obsolete vehicles and equipment, and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept the bid from Nassau Food Service Equipment in the amount of \$4,330.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: Item # 76

Case # 10850

CASE NO. 311

RESOLUTION NO.

RESOLUTION RE: ACCEPTING DANIEL MONSEN
AND DAVID SHINER, JR. AS ACTIVE MEMBERS
IN THE EMPIRE HOSE COMPANY NO. 3, INC.
MERRICK FIRE PROTECTION DISTRICT, MERRICK,
NEW YORK.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLVED, that the action of the EMPIRE HOSE COMPANY NO.
3, INC., MERRICK FIRE PROTECTION DISTRICT, Merrick, New York
in accepting DANIEL MONSEN, residing at 122 Commonwealth
Avenue, Merrick, New York 11566, and DAVID SHINER JR.,
residing at 180 Wynsum Avenue, Merrick, New York 11566, into
the company rolls as members, be and the same hereby is
ratified and approved.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 77

Case # 311

CASE NO. 693

RESOLUTION NO.

ADOPTED:

RESOLUTION RE: ACCEPTING GERARD HOCH AS
ACTIVE MEMBER IN THE FRIENDSHIP ENGINE
AND HOSE COMPANY INC., MERRICK FIRE
PROTECTION DISTRICT, MERRICK, NEW YORK.

offered the following resolution and moved
its adoption:

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE
COMPANY INC., MERRICK FIRE PROTECTION DISTRICT, Merrick,
New York in accepting GERARD HOCH, residing at 10 Alexander Avenue,
Merrick, New York 11566, into the company rolls as member, be and the
same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

78

Case #

693

CASE NO.

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION AFFIDAVIT FOR THE PROPERTY LOCATED ON THE EAST SIDE OF WATERVIEW DRIVE, 172.72 FEET NORTH OF WASHINGTON AVENUE, SECTION 35, BLOCK 329, LOTS 634-640, IN ROCKVILLE CENTRE, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201207189 TO REAPPORTION THE LOT TO MAINTAIN DWELLING ON LESSER LOT.

WHEREAS, Rupert Anderson, the applicant, has submitted a building permit application to maintain a dwelling in conjunction with a request to reapportion the property located on the east side of Waterview Drive, 172.72 feet north of Washington Avenue, section 35, block 329, lots 634-640, in Rockville Centre and has been assigned building permit application number 201207189, dated March 22, 2012 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted a tree preservation affidavit by Mary Durant, dated November 11, 2011 stating that there will be no trees removed, destroyed or substantially altered to cause ultimate destruction of any nature whatsoever, in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation affidavit as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation affidavit and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation affidavit submitted by Rupert Anderson, in conjunction with building permit application number 201207189 for the property located on the east side of Waterview Drive, 172.72 feet north of Washington Avenue, section 35, block 329, lots 634-640, in Rockville Centre, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 79

Case # 23288

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING PARTIAL SITE PLAN SUBMITTED BY THOMAS J. FILAZZOLA P.E., ON BEHALF OF WILLOWWOOD ASSOCIATES LP, IN CONNECTION WITH BUILDING APPLICATION #201209150, FOR THE CONSTRUCTION OF SITE IMPROVEMENTS, LOCATED ON THE NORTHEAST CORNER OF WANTAGH AVENUE AND JERUSALEM AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Thomas J. Filazzola P.E., on behalf of Willowwood Associates LP, has submitted an application bearing #201209150, for the construction of site improvements, located on the northeast corner of Wantagh Avenue and Jerusalem Avenue, Wantagh, 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 entitled, Site and Removals Plan, dated March 28, 2012, and bearing the seal of Thomas J. Filazzola P.E., License #59841, 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 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 site plan submitted by Thomas J. Filazzola P.E., on behalf of Willowwood Associates LP, entitled, Proposed Site and Removal Plan, dated March 28, 2012, and bearing the seal of Thomas J. Filazzola P.E., License # 59841, University of the State of New York, in connection with building application #201209150, with respect to the construction of site improvements, located on the northeast corner of Wantagh Avenue and Jerusalem Avenue, Wantagh, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 80

Case # 21910

7

Resolution - Amending Resolution No. 83-2012
Re: Various offices, positions & occupations in
the Town Government of the Town of Hempstead

ITEM # 81
CASE # 7

CASE NO. 28633

RESOLUTION NO.

ADOPTED:

Councilperson offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "REGULATIONS AND RESTRICTIONS" TO LIMIT PARKING AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Chapter 202 of the Code of the Town of Hempstead entitled "REGULATIONS AND RESTRICTIONS" to limit parking; and

WHEREAS, Councilperson has introduced a proposed local law known as Intro. No. 33-2012, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 8, 2012, 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. 33-2012, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 82

Case # 28633

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 May 2012, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS " to limit parking at the following locations:

SEAFORD
Section 202-7

MORRIS GATE (TH 76/12) West side – TWO HOUR PARKING 8:00 A.M. TO 5:00 P.M. SATURDAYS – starting at a point 51 feet north of the north curblin e of Locust Avenue, north for a distance of 59 feet.

LOCUST AVENUE (TH 76/12) North side – TWO HOUR PARKING 8:00 A.M. TO 5:00 P.M. SATURDAYS – starting at a point 25 feet west of the west curblin e of Morris Gate, west for a distance of 55 feet.

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

FRANKLIN SQUARE
Section 202-

FENDALE STREET (TH-170/05) West side – NO PARKING 10:00 P.M. TO 8:00 A.M. – starting at a point 356 feet north of the north curblin e of Benris Avenue, north for a distance of 16 feet. (Adopted 11/29/05)

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 the same may be inspected during office hours.

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

Dated: April 24, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

CASE NO. 28634

RESOLUTION NO.

ADOPTED:

Councilperson 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 PROHIBITIONS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITIONS"; and

WHEREAS, Councilperson has introduced a proposed local law known as Intro. No. 34-2012, 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 May 8, 2012, 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. 34-2012, 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 # 83

Case # 28634

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 May 2012, at 10:30 A.M. 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:

- BELLEROSE TERRACE 95th AVENUE (TH 38/12) North side – NO STOPPING HERE TO CORNER – starting at the west curblin e of 239th Street, west for a distance of 30 feet.
- 95th AVENUE (TH 38/12) South side – NO STOPPING HERE TO CORNER – starting at the west curblin e of 239th Street, west for a distance of 30 feet.
- 239th STREET (TH 38/12) West side – NO STOPPING HERE TO CORNER – starting at the north curblin e of 95th Avenue, north for a distance of 25 feet.
- 239th STREET (TH 38/12) West side – NO STOPPING HERE TO CORNER – starting at the south curblin e of 95th Avenue, south for a distance of 25 feet.
- BELLMORE BELLMORE AVENUE (TH 506/11) East side – NO STOPPING HERE TO CORNER - starting at the north curblin e of Mertis Lane, north for a distance of 30 feet.
- BELLMORE AVENUE (TH 506/11) West side – NO STOPPING HERE TO CORNER - starting at the north curblin e of Dorothy Street, north for a distance of 53 feet.
- BELLMORE AVENUE (TH 506/11) West side – NO STOPPING ANYTIME - starting at a point 409 feet south of the south curblin e of School Street, south for a distance of 109 feet.
- MERTIS LANE (TH 506/11) North side – NO STOPPING HERE TO CORNER - starting at the east curblin e of Bellmore Avenue, east for a distance of 40 feet.
- SCHOOL STREET (TH 506/11) North side – NO STOPPING HERE TO CORNER - starting at the west curblin e of Bellmore Avenue, west for a distance of 38 feet.
- SCHOOL STREET (TH 506/11) South side – NO STOPPING HERE TO CORNER - starting at the west curblin e of Bellmore Avenue, west for a distance of 45 feet.
- SHORE ROAD (TH 77/12) East side – NO STOPPING ANYTIME - starting at a point 274 feet south of the south curblin e of Marine Place, south for a distance of 89 feet.

LEVITTOWN

CORNCRIB LANE (TH 97/12) North side – NO STOPPING HERE
TO CORNER – starting at the west curbline of Jerusalem Avenue,
west for a distance of 58 feet.

CORNCRIB LANE (TH 97/12) South side – NO STOPPING
ANYTIME – starting at the west curbline of Jerusalem Avenue, west
for a distance of 75 feet.

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 the same may be
inspected during office hours.

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

Dated: April 24, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

CASE NO. 28635

RESOLUTION NO.

ADOPTED:

Councilperson 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"; and

WHEREAS, Councilperson has introduced a proposed local law known as Intro. No. 35-2012, 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 May 8, 2012, 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. 35-2012, 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 # 84

Case # 28635

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 May 2012, 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	MERTIS LANE (TH 506/11) – STOP – all traffic traveling northbound on Bellmore Avenue shall come to a full stop.
	MERTIS LANE (TH 506/11) – STOP – all traffic traveling southbound on Bellmore Avenue shall come to a full stop.
ELMONT	NORFELD BOULEVARD (TH 54/12) – STOP – all traffic heading northbound on Gene Lane shall come to a full stop.
	KIRKBY ROAD (TH 56/12) – STOP – all traffic heading northbound on Conway Road shall come to a full stop.
FRANKLIN SQUARE	LEXINGTON AVENUE (TH 55/12) – STOP – all traffic heading eastbound on Davis Street shall come to a full stop.
	LEXINGTON AVENUE (TH 55/12) – STOP – all traffic heading eastbound on Lawrence Street shall come to a full stop.
ISLAND PARK	BRIGHTON BOULEVARD (TH 503/11) – STOP – all motorists traveling northbound on Island Parkway West shall come to a full stop.
	BRIGHTON BOULEVARD (TH 503/11) – STOP – all motorists traveling southbound on Island Parkway West shall come to a full stop.
	ISLAND PARKWAY WEST (TH 503/11) – STOP – all motorists traveling westbound on Brighton Boulevard shall come to a full stop.
MERRICK	CENTRAL BOULEVARD (TH 13/12) – STOP – all traffic traveling westbound on Buckingham Road shall come to a full stop.
	CENTRAL BOULEVARD (TH 13/12) – STOP – all traffic traveling eastbound on Buckingham Road shall come to a full stop.

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 the same may be inspected during office hours.

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

Dated: April 24, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

CASE NO. 28636

RESOLUTION NO.

ADOPTED:

Councilperson offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED 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 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 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS"; and

WHEREAS, Councilperson has introduced a proposed local law known as Intro. No. 36-2012, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 May 8, 2012, 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. 36-2012, Print No. 1, 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 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 # 85

Case # 28636

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 May 2012, 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 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

BELLMORE BELLMORE AVENUE (TH 506/11) West side -- NO STOPPING BETWEEN SIGNS 7:00 A.M. TO 5:00 P.M. SCHOOL DAYS -- starting at a point 30 feet south of the south curbline of School Street, south for a distance of 379 feet.

 BELLMORE AVENUE (TH 506/11) West side -- NO STOPPING BETWEEN SIGNS 7:00 A.M. TO 5:00 P.M. SCHOOL DAYS -- starting at a point 518 feet south of the south curbline of School Street, south for a distance of 218 feet.

 NORTH JERUSALEM ROAD (TH 77/12) North side -- 30 MINUTE PARKING 9:30 A.M. TO 4:30 P.M. SCHOOL DAYS -- starting at a point 174 feet west of the west curbline of Newbridge Road, west for a distance of 57 feet.

 SHORE ROAD (TH 77/12) East side -- NO PARKING BETWEEN SIGNS 8:00 A.M. TO 4:00 P.M. SCHOOL DAYS -- starting at the south curbline of Marine Place, south for a distance of 274 feet.

 SHORE ROAD (TH 77/12) East side -- NO PARKING BETWEEN SIGNS 8:00 A.M. TO 4:00 P.M. SCHOOL DAYS -- starting at a point 363 feet south of the south curbline of Marine Place, south to the north curbline of Kerry Lane.

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

BELLMORE BELLMORE AVENUE (TH 57/07) West side -- NO STOPPING BETWEEN SIGNS 7:00 A.M. TO 5:00 P.M. SCHOOL DAYS -- starting at a point 30 feet south of the south curbline of School Street, south to a point 100 feet north of the north curbline of Dorothy Street.
(ADOPTED: 6/19/07)

 NORTH JERUSALEM ROAD (TH 253/11) North side -- NO PARKING 9:30 A.M. TO 4:30 P.M. SCHOOL DAYS -- starting at a point 174 feet west of the west curbline of Newbridge Road, west for a distance of 57 feet. (ADOPTED: 1/24/12)

 SHORE ROAD (TH 201/74) East side -- NO PARKING BETWEEN SIGNS 8:00 A.M. TO 4:00 P.M. SCHOOL DAYS -- starting at the south curbline of Marine Place, south to the north curbline of Kerry Lane.
(ADOPTED: 8/27/74)

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 the same may be inspected during office hours.

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

Dated: April 24, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD ABATE
AS ENGINEERING HELPER, IN THE
DEPARTMENT OF PLANNING AND
ECONOMIC DEVELOPMENT.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Richard Abate be and hereby is appointed
Engineering Helper, Non Competitive, Ungraded, at an annual salary of \$60,000, 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 effective
April 16, 2012 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 NANCY
BENTIVEGNA, PERSONNEL ASSISTANT,
IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nancy Bentivegna, Personnel Assistant, in the Department of Highway, be and hereby is increased to \$94,443, Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective April 25, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DEREK FODER,
OFFICE AIDE, 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 Derek Foder, Office Aide, in the
Office of the Town Clerk, be and hereby is increased to Grade 2, Step 2 (C), Salary Schedule C,
\$36,139, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective
April 25, 2012.

✓

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT KOEGLER AS
TAX CLERK II, IN THE OFFICE OF THE
RECEIVER OF TAXES, 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 Robert Koegler has passed the examination for the position of Tax Clerk II,
Civil Service List No. 60-041, and is eligible for appointment thereto, and

WHEREAS, Robert Koegler has resigned his position as Clerk I,
in the Department of Sanitation, NOW, THEREFORE, BE IT

RESOLVED, that Robert Koegler be and hereby is appointed as
Tax Clerk II, Competitive, Permanent, Grade 15, Step 1 (B), Salary Schedule C, \$49,330, from
the civil service list, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified
by the Town Board of the Town of Hempstead, effective April 25, 2012, 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: DEMOTION OF WILLIAM MCRAE TO
LABORER II, IN THE DEPARTMENT OF
WATER.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that William McRae, now serving as Water Meter Service
Helper, in the Department of Water, be and hereby is demoted to Laborer II, Non Competitive,
Grade 11, Step 13 (N), Salary Schedule C, \$73,993, by the Commissioner of the Department of Water
and ratified by the Town Board of the Town of Hempstead effective April 6, 2012, 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 MILONE
AS TAX CLERK II, IN THE OFFICE OF THE
RECEIVER OF TAXES, 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 Kathleen Milone has passed the examination for the position of Tax Clerk II,
Civil Service List No. 60-041, and is eligible for appointment thereto, and

WHEREAS, Kathleen Milone has resigned her position as
Secretary to the Town Clerk, NOW, THEREFORE, BE IT

RESOLVED, that Kathleen Milone, be and hereby is appointed as
Tax Clerk II, Competitive, Permanent, Grade 15, Step 8 (I), Salary Schedule C, \$71,384, from
the civil service list, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified
by the Town Board of the Town of Hempstead, effective April 25, 2012, 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 NEETRA NIXON AS TAX
CLERK II, IN THE OFFICE OF THE RECEIVER
OF TAXES, 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 Neetra Nixon has passed the examination for the position of Tax Clerk II, Civil Service
List No. 60-041, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Neetra Nixon, now serving as Clerk III, in the
Office of the Receiver of Taxes, be and hereby is appointed Tax Clerk II, Competitive, Permanent,
Grade 15, Step 10 (K), Salary Schedule C, \$75,187, from the civil service list, in the Office of the
Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of
Hempstead effective April 25, 2012 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 SUSAN NURMI,
LABORER I, IN THE DEPARTMENT OF
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Susan Nurmi, Laborer I, in the Department of Sanitation, be and hereby is increased to Grade 9, Step 4 (E), Salary Schedule C, \$47,058, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective April 25, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF SUZANNE REED, MULTI-
KEYBOARD OPERATOR II, FROM THE
DEPARTMENT OF HIGHWAY TO THE BOARD
OF APPEALS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Suzanne Reed, Multi-Keyboard Operator II, be and hereby is transferred from the Department of Highway to the Board of Appeals, with no change in salary, by the Chairman of the Board of Appeals and ratified by the Town Board of the Town of Hempstead effective April 23, 2012 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twelve 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 LINDA
ROBERTS, CLERK III, IN THE CIVIL SERVICE
COMMISSION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Linda Roberts, Clerk III, in the Civil Service Commission, be and hereby is increased to Grade 13, Step 3 (D), Salary Schedule C, \$50,036, by the Executive Director of the Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective April 25, 2012.

AYES:

NOES: