

**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 22<sup>nd</sup> 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 REPEAL "REGULATIONS AND RESTRICTIONS " to limit parking at the following location:

BALDWIN  
Section 202-5

SYLVIA AVENUE (TH 204/85) East side – NO PARKING  
9:00 P.M. TO 3:00 A.M. – from the north curblineline of Joy Boulevard,  
north to the south curblineline of Garfield Road.  
(ADOPTED 08/06/85)

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: May 08, 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

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 22<sup>nd</sup> 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:

BALDWIN

JOY BOULEVARD (TH 508/11) North side - NO STOPPING HERE TO CORNER - starting at the east curblane of Sylvia Avenue, east for a distance of 32 feet.

JOY BOULEVARD (TH 508/11) South side - NO STOPPING HERE TO CORNER - starting at the east curblane of Sylvia Avenue, east for a distance of 32 feet.

LENOX ROAD (TH 508/11) North side - NO PARKING ANYTIME - starting at a point 30 feet west of the west curblane of Sylvia Avenue, west for a distance of 170 feet.

LENOX ROAD (TH 508/11) North side - NO STOPPING ANYTIME - starting at a point 200 feet west of the west curblane of Sylvia Avenue, west for a distance of 74 feet.

LENOX ROAD (TH 508/11) South side - NO STOPPING HERE TO CORNER - starting at the west curblane of Stewart Court, west for a distance of 26 feet.

LENOX ROAD (TH 508/11) South side - NO STOPPING HERE TO CORNER - starting at the east curblane of Stewart Court, east for a distance of 29 feet.

STEWART COURT (TH 508/11) East side - NO STOPPING HERE TO CORNER - starting at the south curblane of Lenox Road, south for a distance of 30 feet.

STEWART COURT (TH 508/11) West side - NO STOPPING HERE TO CORNER - starting at the south curblane of Lenox Road, south for a distance of 30 feet.

SYLVIA AVENUE (TH 508/11) West side - NO STOPPING HERE TO CORNER - starting at the north curblane of Lenox Road, north for a distance of 38 feet.

SYLVIA AVENUE (TH 508/11) West side - NO STOPPING ANYTIME - starting at a point 200 feet north of the north curblane of Lenox Road, north for a distance of 102 feet.

SYLVIA AVENUE (TH 508/11) East side - NO STOPPING HERE TO CORNER - starting at the north curblane of Joy Boulevard, north for a distance of 40 feet.

Case # 28640

LAWRENCE                    BAY BOULEVARD (TH 94/12) North side - NO PARKING ANYTIME – from the west curblineline of Route 878, west to its terminus.

                                  BAY BOULEVARD (TH 94/12) South side - NO PARKING ANYTIME – from the west curblineline of Route 878, west to the east curblineline of Rason Road.

LEVITTOWN                    GARDINERS AVENUE (TH 124/12) East side - NO PARKING ANYTIME – starting at a point 161 feet north of a point opposite the north curblineline of Hill Lane, north to the south curblineline of Reed Lane.

OCEANSIDE                    LAWSON BOULEVARD (TH 33/12) East side - NO PARKING ANYTIME - starting at a point 500 feet north of the north curblineline of Daly Boulevard, north for a distance of 60 feet.

SEAFORD                      WASHINGTON AVENUE (TH 72/12) East side - NO STOPPING HERE TO CORNER – starting at the north curblineline of Boston Avenue, north for a distance of 72 feet.

WANTAGH                      SILVERTON AVENUE (TH 114/12) South side – NO STOPPING ANYTIME - starting at a point 227 feet east of the east curblineline of Wantagh Avenue, east for a distance of 45 feet.

ALSO, to REPEAL from Section 202-1 “PARKING OR STANDING PROHIBITIONS”

at the following locations:

BALDWIN                      LENOX ROAD (TH 391/96) North side - NO PARKING ANYTIME - starting from a point 94 feet west of the west curblineline of Sylvia Avenue, west for a distance of 104 feet. (Adopted 07/22/97)

                                  LENOX ROAD (TH 391/96) North side - NO STOPPING ANYTIME - starting at a point 198 feet west of the west curblineline of Sylvia Avenue, west for a distance of 74 feet. (Adopted 07/22/97)

                                  LENOX ROAD (TH 391/96) North side - NO PARKING ANYTIME - starting at a point 272 feet west of the west curblineline of Sylvia Avenue, west for a distance of 166 feet. (Adopted 07/22/97)

                                  SYLVIA AVENUE (TH 179/70) West side - NO STOPPING – from the north curblineline of Lenox Road, north to its termination. (Adopted 05/19/70)

LEVITTOWN                    GARDINERS AVENUE (TH 107/78) East side - NO PARKING ANYTIME – starting at the south curblineline of Reed Lane, south for a distance of 408 feet. (Adopted 08/15/78)

SEAFORD                      WASHINGTON AVENUE (TH 680/07) East side - NO STOPPING HERE TO CORNER – starting at the north curblineline of Boston Avenue, north for a distance of 35 feet. (Adopted 03/04/08)

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: May 08, 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**

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 22<sup>nd</sup> 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

BEDFORD AVENUE (TH 361/10) – STOP – all traffic traveling eastbound on Square Place shall come to a full stop.

BEDFORD AVENUE (TH 361/10) – STOP – all traffic traveling westbound on Second Place shall come to a full stop.

BRIGGS STREET (TH 122/12) – STOP – all traffic traveling eastbound on Natta Boulevard shall come to a full stop.

BRIGGS STREET (TH 122/12) – STOP – all traffic traveling westbound on Natta Boulevard shall come to a full stop.

WOODMERE

CHAPMAN ROAD (TH 107/12) – STOP – all traffic traveling northbound on Burton Avenue shall come to a full stop.

CHAPMAN ROAD (TH 107/12) – STOP – all traffic traveling southbound on Burton Avenue 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: May 08, 2012  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

Case # 28641

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 22<sup>nd</sup> 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:

- BALDWIN                    LENOX ROAD (TH 508/11) North side – NO PARKING 8:00 A.M. TO 4:00 P. M. SCHOOL DAYS – starting at a point 274 feet west of the west curbline of Sylvia Avenue, west for a distance of 172 feet.
- SYLVIA AVENUE (TH 508/11) West side – NO PARKING 8:00 A.M. TO 4:00 P. M. SCHOOL DAYS – starting at a point 302 feet north of the north curbline of Lenox Road, north for a distance of 217 feet.
- SYLVIA AVENUE (TH 508/11) East side – NO PARKING 8:00 A.M. TO 4:00 P. M. SCHOOL DAYS – starting at the south curbline of Garfield Road, south for a distance of 179 feet.

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

- BALDWIN                    JOY BOULEVARD Both sides – NO STOPPING 8:00 A.M. TO 4:00 P.M. SCHOOL DAYS – starting at the east curbline of Sylvia Avenue, east for a distance of 30 feet. (Adopted 04/29/58)
- LENOX ROAD (TH 07/91) South side – NO STOPPING HERE TO CORNER 8:00 A.M. TO 4:00 P. M. SCHOOL DAYS – starting from the west curbline of Stewart Court, west for a distance of 25 feet. (Adopted 04/09/91)
- LENOX ROAD (TH 07/91) South side – NO STOPPING HERE TO CORNER 8:00 A.M. TO 4:00 P. M. SCHOOL DAYS – starting from the east curbline of Stewart Court, east for a distance of 25 feet. (Adopted 04/09/91)
- SYLVIA AVENUE East side – NO STOPPING 8:00 A.M. TO 4:00 P. M. SCHOOL DAYS – starting at the north curbline of Joy Boulevard, north for a distance of 40 feet. (Adopted 04/29/58)

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: May 08, 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**

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 22<sup>nd</sup> 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 "U-TURNS PROHIBITED" at the following location:

BALDWIN                      LENOX ROAD (TH 508/11) - NO U-TURN – all traffic traveling eastbound and westbound on Lenox Road between Sylvia Avenue / Harvey Court and Short Place shall be prohibited from executing U-Turn maneuvers.

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: May 08, 2012  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

Case # 28643

**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 22<sup>nd</sup> 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 202-52 of the code of the Town of Hempstead to INCLUDE "BUS STOPS " at the following location:

LEVITTOWN            GARDINERS AVENUE (TH 124/12) East side – NO STOPPING BUS STOPS – starting at a point 84 feet north of a point opposite the north curblineline of Hill Lane, north for a distance of 77 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: May 08, 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**

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 22<sup>nd</sup> 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 202-52 of the code of the Town of Hempstead to INCLUDE "SCHOOL BUS STOPS" at the following location:

BALDWIN                      SYLVIA AVENUE (TH 508/11) West side – NO STOPPING EXCEPT SCHOOL BUSES – starting at a point 38 feet north of the north curblineline of Lenox Road, north for a distance of 162 feet.

ALSO, to REPEAL from Section 202-52 "SCHOOL BUS STOPS" at the following location:

BALDWIN                      LENOX ROAD (TH 391/96) North side – NO STOPPING EXCEPT SCHOOL BUSES – starting at a point 30 feet west of the west curblineline of Sylvia Avenue, west for a distance of 64 feet. (Adopted 08/19/97)

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: May 08, 2012  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

Case # 18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the repeal of two (2) "12 Hour Parking - 8 AM to 8 PM" signs and the adoption of two (2) "12 Hour Parking" signs in parking field W-4, Woodmere; all as indicated on said maps, and has recommended that the Town Board hold a public hearing on the adoption thereof pursuant to Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 22nd day of May 2012, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

WOODMERE  
W-4

Cedar La. (Railroad Avenue)  
Parking Field  
Woodmere  
Woodmere-Hewlett Parking Dist.  
(TH-115/12)

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

Hempstead, New York.

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

Dated: Hempstead, New York  
May 8, 2012

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

KATE MURRAY  
Supervisor



NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 22nd day of May, 2012 at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution repealing the following locations previously set aside as parking spaces for physically handicapped persons:

ELMONT

HOME STREET, east side, starting at a point 330 feet south of the south curblineline of N. Ascan Street, south for a distance of 20 feet.  
(TH-183/09 - 7/07/09) (TH-53/12)

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

Dated: Hempstead, New York  
May 8, 2012

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

MARK A. BONILLA  
Town Clerk

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Village and Town of  
Hempstead, New York, on the  
8th day of May, 2012.

P R E S E N T:

Hon. Kate Murray, Supervisor  
Anthony J. Santino  
~~Angie M. Cullin~~  
Dorothy L. Goosby  
Gary Hudes  
~~James Darcy~~  
Edward A. Ambrosino,

Council Members.

A B S E N T: \_\_\_\_\_  
Angie M. Cullin  
James Darcy - X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

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

----- X

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

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

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

Case # 16905

environmental impact statement or any other determination under the State Environmental Quality Review Act; and

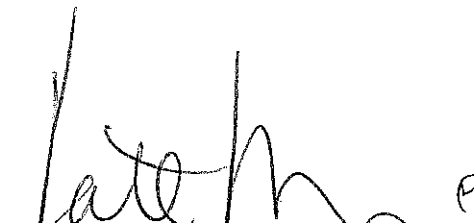
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

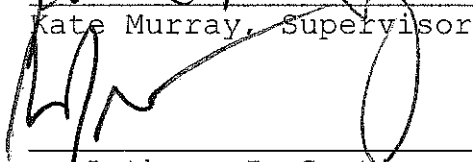
NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 22nd day of May, 2012, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of Town of Hempstead Park District consisting of facility upgrades, at an estimated maximum cost of \$1,662,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

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

Dated: Hempstead, New York  
May 8, 2012

  
\_\_\_\_\_  
Kate Murray, Supervisor

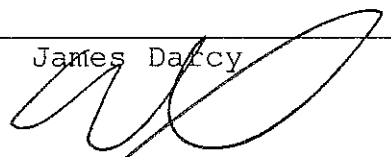
  
\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

  
\_\_\_\_\_  
Dorothy L. Goosby

  
\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy

  
\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Village and Town of  
Hempstead, New York, on the  
8th day of May, 2012.

P R E S E N T:

Hon. Kate Murray, Supervisor  
Anthony J. Santino  
~~Angie M. Cullin~~  
Dorothy L. Goosby  
Gary Hudes  
~~James Darcy~~  
Edward A. Ambrosino,

Council Members.

Angie M. Cullin

A B S E N T: \_\_\_\_\_ James Darcy - X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

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

\_\_\_\_\_ X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative  
of the Franklin Square Park District, has proposed an  
Improvement Project for the Franklin Square Park District at  
Fenworth Boulevard, and has requested that the Town Board  
hold a public hearing regarding facility upgrades; and

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

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

Case #16905

environmental impact statement or any other determination under the State Environmental Quality Review Act; and

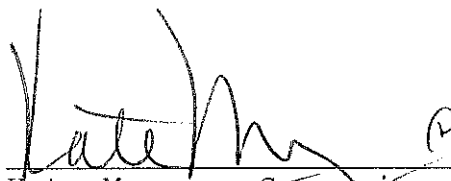
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 22nd day of May, 2012, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the Franklin Square Park District at Fenworth Boulevard consisting of the facility upgrades at an estimated maximum cost of \$630,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

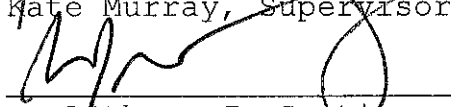
ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
May 8, 2012



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Kate Murray, Supervisor

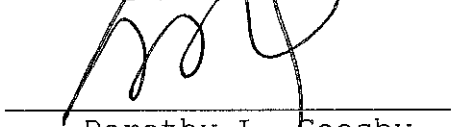


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Anthony J. Santino

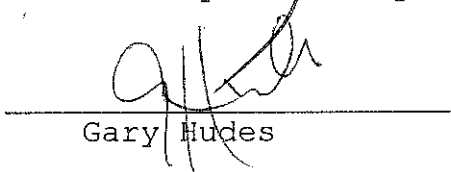
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Angie M. Gullin



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Dorothy L. Goosby

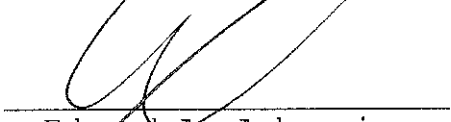


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Gary Hudes

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James Darcy



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Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Village and Town of  
Hempstead, New York, on the  
8th day of May, 2012.

P R E S E N T:

Hon. Kate Murray, Supervisor  
Anthony J. Santino  
~~Angie M. Cullin~~  
Dorothy L. Goosby  
Gary Hudes  
~~James Darcy~~  
Edward A. Ambrosino,

Council Members.

Angie M. Cullin

A B S E N T:

James Darcy - - X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

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

- - - - - X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative  
of the Levittown Park District, has proposed an Improvement  
Project for the Levittown Park District at Wolcott Road and  
East Village Green, and has requested that the Town Board  
hold a public hearing regarding facility upgrades; and

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

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

Case # 16905

environmental impact statement or any other determination under the State Environmental Quality Review Act; and

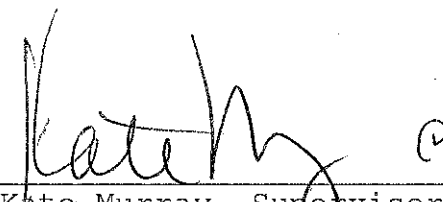
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

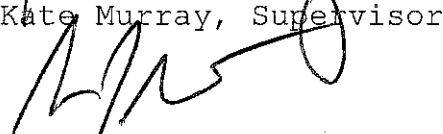
NOW, THEREFORE, BE IT

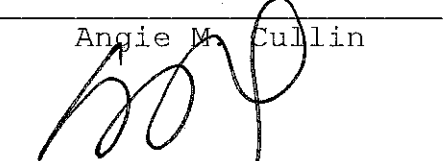
ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 22nd day of May, 2012, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the Levittown Park District at Wolcott Road and East Village Green consisting of the facility upgrades at an estimated maximum cost of \$1,225,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

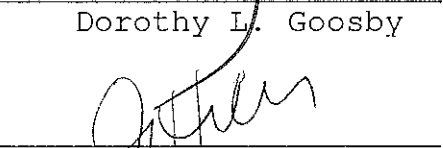
ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

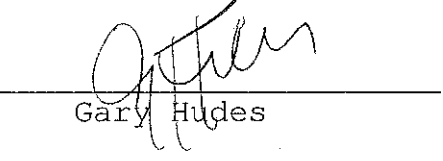
Dated: Hempstead, New York  
May 8, 2012

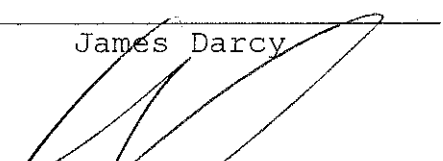
  
Kate Murray, Supervisor

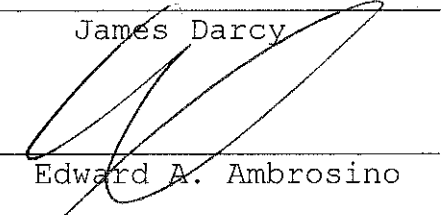
  
Anthony J. Santino

  
Angie M. Cullin

  
Dorothy L. Goosby

  
Gary Hudes

  
James Darcy

  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Village and Town of  
Hempstead, New York, on the  
8th day of May, 2012.

P R E S E N T:

Hon. Kate Murray, Supervisor  
Anthony J. Santino  
~~Angie M. Cullin~~  
Dorothy L. Goosby  
Gary Hudes  
~~James Darcy~~  
Edward A. Ambrosino,

Council Members.

Angie M. Cullin

A B S E N T: \_ \_ \_ \_ \_ James Darcy \_ \_ X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

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

\_ \_ \_ \_ \_ X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative  
of the Point Lookout Park District, has proposed an  
Improvement Project for the Point Lookout Park District, and  
has requested that the Town Board hold a public hearing  
regarding facility upgrades; and

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

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



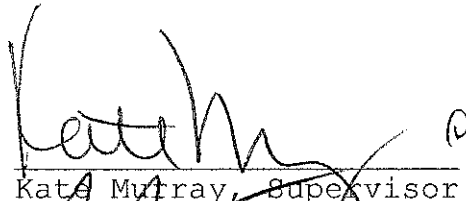
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

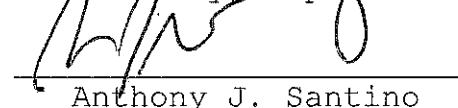
ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 22nd day of May, 2012, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the Point Lookout Park District consisting of the facility upgrades at an estimated maximum cost of \$100,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

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

Dated: Hempstead, New York  
May 8, 2012

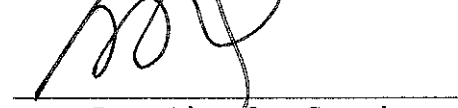


Kate Murray, Supervisor

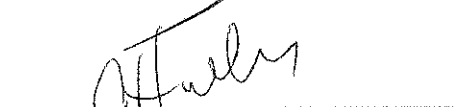


Anthony J. Santino

Angie M. Cullin

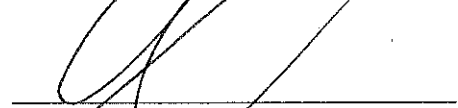


Dorothy L. Goosby



Gary Hudes

James Darcy



Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
the 8th day of May, 2012.

P R E S E N T :

HON., Kate Murray, Supervisor  
Anthony J. Santino  
~~Angie M. Cullin~~  
Dorothy L. Goosby  
Gary Hudes  
~~James Darcy~~  
Edward A. Ambrosino,  
Council Members

A B S E N T : Angie M. Cullin  
James Darcy

----- X

IN THE MATTER : ORDER

- of - :

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

----- X

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

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

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

statement or any other determination under the State Environmental Quality Review Act; and


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

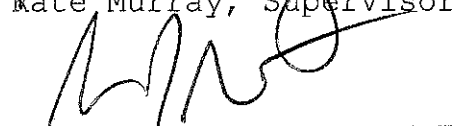
NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 22nd day of May, 2011, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Refuse Disposal District consisting of the purchase of light equipment in the amount of \$75,000.00 and trucks in the amount of \$50,000.00, and the replacement of a truck lift at central garage in the amount of \$250,000.00 and the reconstruction of the Oceanside Yardwaste building in the amount of \$650,000.00. The estimated maximum amount of the increase and improvement of the Refuse Disposal District of \$1,025,000.00, to be financed by the issuance of obligations of the Town.

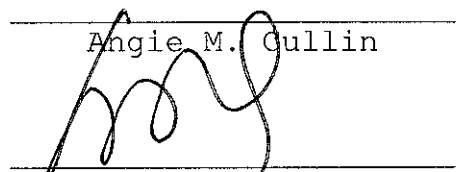
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

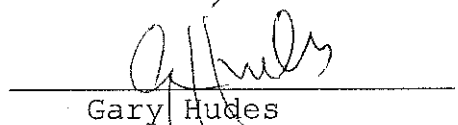
Dated: Hempstead, New York  
May 8, 2012

  
\_\_\_\_\_  
Kate Murray, Supervisor

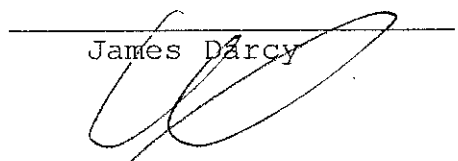
  
\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

  
\_\_\_\_\_  
Dorothy L. Goosby

  
\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy

  
\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead



NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 22nd day of May, 2012, at 10:30 o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Bowling Green Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$100,000.00 to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York  
May 8, 2012

/s/ \_\_\_\_\_  
Kate Murray, Supervisor

/s/ \_\_\_\_\_  
Anthony J. Santino

/s/ \_\_\_\_\_  
Angie M. Cullin

/s/ \_\_\_\_\_  
Dorothy L. Goosby

/s/ \_\_\_\_\_  
Gary Hudes

/s/ \_\_\_\_\_  
James Darcy

/s/ \_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
the 8th day of May, 2012.

P R E S E N T :

HON., Kate Murray, Supervisor  
Anthony J. Santino  
~~Angie M. Cullin~~  
Dorothy L. Goosby  
Gary Hudes  
~~James Darcy~~  
Edward A. Ambrosino,

A B S E N T: Angie M. Cullin  
----- James Darcy ----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :  
OF THE EAST MEADOW WATER :  
DISTRICT IN THE TOWN OF HEMPSTEAD :  
COUNTY OF NASSAU, STATE OF NEW :  
YORK PURSUANT THE NASSAU COUNTY :  
CIVIL DIVISIONS ACT AND THE TOWN LAW

----- X

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

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

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

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

Case # 1179

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 22nd day of May, 2012, at 10:30 o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Bowling Green Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$100,000.00 to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York  
May 8, 2012

/s/ \_\_\_\_\_  
Kate Murray, Supervisor

/s/ \_\_\_\_\_  
Anthony J. Santino

/s/ \_\_\_\_\_  
Angie M. Cullin

/s/ \_\_\_\_\_  
Dorothy L. Goosby

/s/ \_\_\_\_\_  
Gary Hudes

/s/ \_\_\_\_\_  
James Darcy

/s/ \_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
the 8th day of May, 2012.

P R E S E N T :

HON., Kate Murray, Supervisor  
Anthony J. Santino  
~~Angie M. Cullin~~  
Dorothy L. Goosby  
Gary Hudes  
~~James Darcy~~  
Edward A. Ambrosino,

Angie M. Cullin  
A B S E N T: \_\_\_\_\_ James Darcy \_\_\_\_\_ X

IN THE MATTER : ORDER

- of - :

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

----- X

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

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

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

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

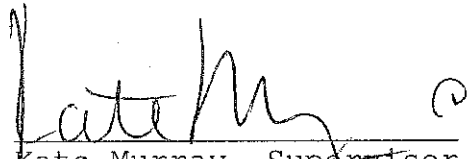


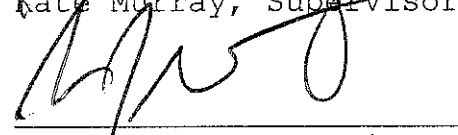
NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 22nd day of May, 2012, at 10:30 o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Levittown Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$490,000.00 to be financed by the issuance of obligations of the Town.

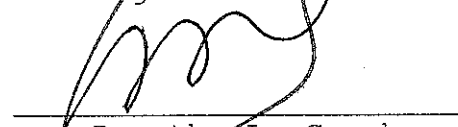
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

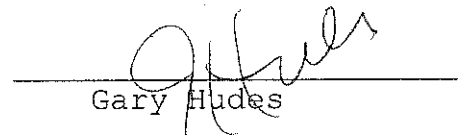
Dated: Hempstead, New York  
May 8, 2012

  
Kate Murray, Supervisor

  
Anthony J. Santino

Angie M. Cullin

  
Dorothy L. Goosby

  
Gary Hudes

James Darcy

  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
the 8th day of May, 2012.

P R E S E N T :

HON., Kate Murray, Supervisor  
Anthony J. Santino  
~~Angie M. Cullin~~  
Dorothy L. Goosby  
Gary Hudes  
~~James Darcy~~  
Edward A. Ambrosino,

Angie M. Cullin  
James Darcy  
A B S E N T: \_ \_ \_ \_ \_ X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :  
OF THE LIDO POINT LOOKOUT WATER :  
DISTRICT IN THE TOWN OF HEMPSTEAD :  
COUNTY OF NASSAU, STATE OF NEW :  
YORK PURSUANT THE NASSAU COUNTY :  
CIVIL DIVISIONS ACT AND THE TOWN LAW

\_ \_ \_ \_ \_ X

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

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

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

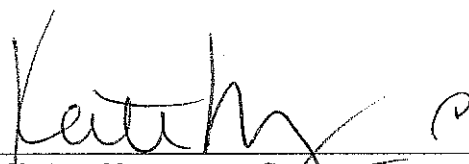
WHEREAS, it is in the public interest that the Town  
Board of the Town of Hempstead consider the proposition  
herein set forth and to call a public hearing thereon;

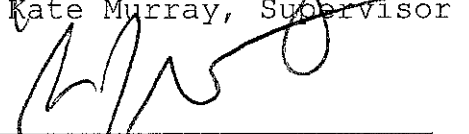
NOW, THEREFORE, BE IT

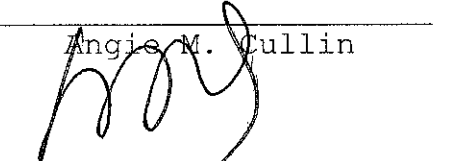
ORDERED, that a public hearing be held by this Town Board on the 22nd day of May, 2012, at 10:30 o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Lido Point Lookout Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$1,550,000.00 to be financed by the issuance of obligations of the Town.

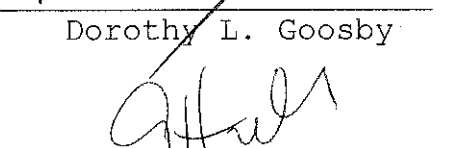
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

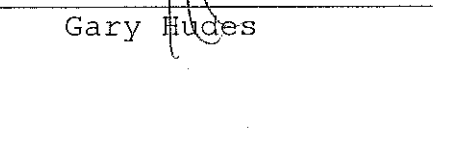
Dated: Hempstead, New York  
May 8, 2012

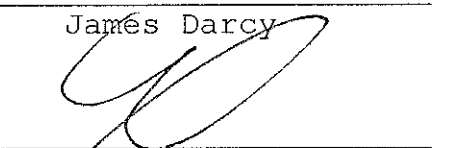
  
\_\_\_\_\_  
Kate Murray, Supervisor

  
\_\_\_\_\_  
Anthony J. Santino

  
\_\_\_\_\_  
Angie M. Cullin

  
\_\_\_\_\_  
Dorothy L. Goosby

  
\_\_\_\_\_  
Gary Hudes

  
\_\_\_\_\_  
James Darcy

  
\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

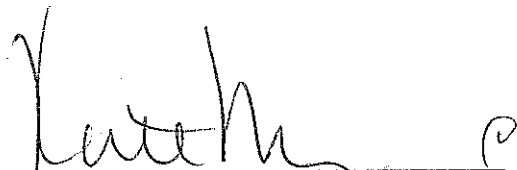


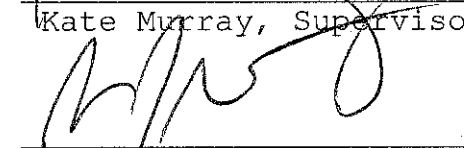
NOW, THEREFORE, BE IT

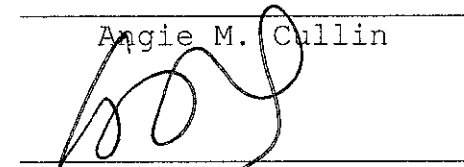
ORDERED, that a public hearing be held by this Town Board on the 22nd day of May, 2012, at 10:30 o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Roosevelt Field Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$215,000.00 to be financed by the issuance of obligations of the Town.

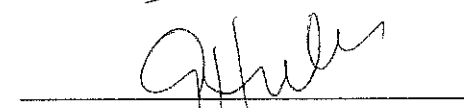
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

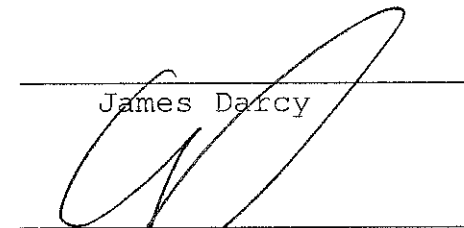
Dated: Hempstead, New York  
May 8, 2012

  
\_\_\_\_\_  
Kate Murray, Supervisor

  
\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin  
  
\_\_\_\_\_  
Dorothy L. Goosby

  
\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy  
  
\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
the 8th day of May, 2012.

P R E S E N T :

HON., Kate Murray, Supervisor  
Anthony J. Santino  
~~Angie M. Cullin~~  
Dorothy L. Goosby  
Gary Hudes  
~~James Darcy~~  
Edward A. Ambrosino,

ANGIE M. CULLIN  
A B S E N T : James Darcy - - - X

IN THE MATTER : ORDER

- of - :

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

- - - - - X

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

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

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

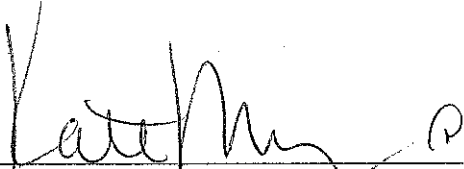
WHEREAS, it is in the public interest that the Town  
Board of the Town of Hempstead consider the proposition  
herein set forth and to call a public hearing thereon;

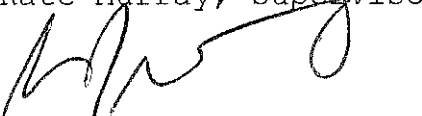
NOW, THEREFORE, BE IT

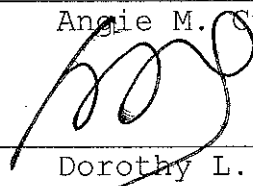
ORDERED, that a public hearing be held by this Town Board on the 22nd day of May, 2012, at 10:30 o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Uniondale Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$427,500.00 to be financed by the issuance of obligations of the Town.

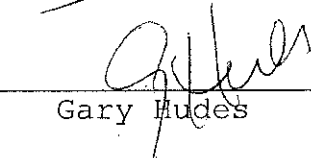
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

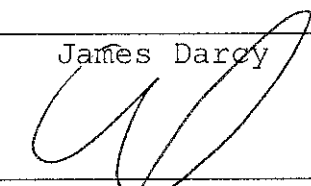
Dated: Hempstead, New York  
May 8, 2012

  
\_\_\_\_\_  
Kate Murray, Supervisor

  
\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin  
  
\_\_\_\_\_  
Dorothy L. Goosby

  
\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy  
  
\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
the 8th day of May, 2012.

P R E S E N T :

HON., Kate Murray, Supervisor  
Anthony J. Santino  
Angie M. Cullin  
Dorothy L. Goosby  
Gary Hudes  
James Darcy  
Edward A. Ambrosino,  
Council Members

A B S E N T :

----- X

IN THE MATTER : ORDER

- of - :

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

----- X

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

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

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



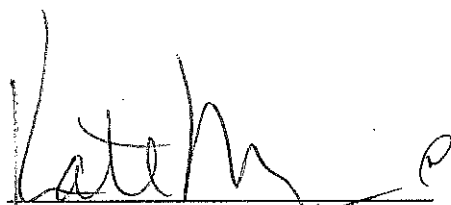
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

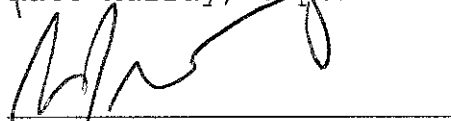
NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 22nd day of May, 2012, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Street Lighting District, consisting of the next phase of street lighting upgrade in the amount of \$1,500,000.00, the purchase of heavy equipment in the amount of \$90,000.00 and a pick-up truck in the amount of \$35,000.00. The estimated maximum cost of \$1,625,000.00, to be financed by the issuance of obligations of the Town.

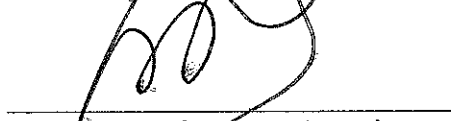
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

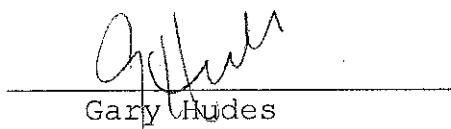
Dated: Hempstead, New York  
May 8, 2012

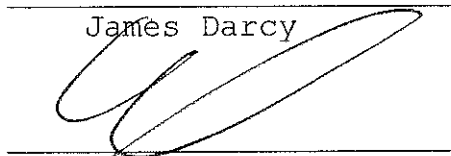
  
\_\_\_\_\_  
Kate Murray, Supervisor

  
\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

  
\_\_\_\_\_  
Dorothy L. Goosby

  
\_\_\_\_\_  
Gary Hudes

James Darcy  
  
\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 22 day of May, 2012, at 10:30 o'clock in the forenoon of that day, to consider the amendment of section 246.B of Article XXIV of the Building Zone Ordinance of the Town of Hempstead, in relation to enforcement of certain sign regulations. The proposed amendment is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York  
May 8, 2012

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

KATE MURRAY  
Supervisor

Case No. 28667

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 22 day of May, 2012, at 10:30 o'clock in the forenoon of that day, to consider the on the proposed amendment of Section 26.A of Article IV, Section 73.A of Article VII, Section 93.A of Article IX, and section 190.A of Article XV of the Building Zone Ordinance, in relation to permitted encroachments in the Residence (A) (B) and (C) Districts, and in the Levittown Planned Residence District (LPRD). The proposed amendments are on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York  
May 8, 2012

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

KATE MURRAY  
Supervisor

**CASE: 28658**  
**28647**  
**28650**  
**28652**

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 22nd day of May, 2012, at 10:30 o'clock in the forenoon of that day, to consider the amendment of section 1 of Article I of the Building Zone Ordinance of the Town of Hempstead, in relation to the definition of "floor area". The proposed amendment is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York  
May 8, 2012

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

KATE MURRAY  
Supervisor

Case No. 28644

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 22 day of May, 2012, at 10:30 o'clock in the forenoon of that day, to consider the amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new subsection 302 (O) thereof, in relation to roll down and retractable storefronts. The proposed amendment is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York  
May 8, 2012

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

KATE MURRAY  
Supervisor

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 May 22, 2012 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of YD HOOVER, LLC for Special Exception (Public Garage) for automotive repairs on the following described premises at INWOOD, New York:

An L- shaped parcel of land  
w/frontage of 120' e/si of Hoover  
St. & 100' w/si of Wheelock Ave.  
situated at Inwood. Town of  
Hempstead, Nassau County, New  
York.

The above mentioned application & maps which accompanies it are on file with 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, N.Y.

KATE MURRAY  
Supervisor

MARK A. BONILLA  
Town Clerk

Dated: May 8, 2012  
Hempstead, N.Y.

Case #

28600



Case No.

Resolution No.

Adopted:

Councilmember \_\_\_\_\_ offered the following resolution and moved for its adoption:

**RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO RENEW ANNUAL MEMBERSHIP IN THE NEW YORK STATE TAX RECEIVERS AND COLLECTORS ASSOCIATION FOR THE YEAR 2012**

**WHEREAS**, the Receiver of Taxes is currently a member of the New York State Tax Receivers and Collectors Association, and

**WHEREAS**, said organization requires a renewal of membership, at a cost of \$25.00 (twenty five dollars) each calendar year; and

**WHEREAS**, the Town of Hempstead will benefit by the continued membership of the Receiver of Taxes in the New York State Receivers and Collectors Association; and

**WHEREAS**, the Town Board deems it to be in the public interest that the Receiver of Taxes renew membership;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Receiver of Taxes of the Town of Hempstead is hereby authorized to renew membership in the New York State Tax Receivers and Collectors Association for the calendar year 2012; and

**BE IT FURTHER**

**RESOLVED**, that the \$25.00 (twenty five dollars) annual membership fee be charged against Receiver of Taxes departmental budget code: 010-001-1330-4040, Office Expense.

The following resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 13361



CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING DANIEL FORTUNE  
AS ACTIVE MEMBER IN THE MERRICK HOOK AND  
LADDER CO. NO. 1, MERRICK FIRE PROTECTION  
DISTRICT, MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLVED, that the action of the MERRICK HOOK AND LADDER  
CO. NO. 1, MERRICK FIRE PROTECTION DISTRICT, Merrick, New York  
in accepting DANIEL FORTUNE, residing at 1738 Lippold  
St., Merrick, New York 11566, into the company rolls as a  
member, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 461

CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING ELVIS MADURO  
AS ACTIVE MEMBER IN THE MERRICK HOOK AND  
LADDER CO. NO. 1, MERRICK FIRE PROTECTION  
DISTRICT, MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLVED, that the action of the MERRICK HOOK AND LADDER  
CO. NO. 1, MERRICK FIRE PROTECTION DISTRICT, Merrick, New  
York in accepting ELVIS MADURO, residing at 158 Wynsum Ave.,  
Merrick, New York 11566, into the company rolls as a member,  
be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 461

CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING PATRICK RIORDAN  
AS ACTIVE MEMBER IN THE MERRICK HOOK AND  
LADDER CO. NO. 1, MERRICK FIRE PROTECTION  
DISTRICT, MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLVED, that the action of the MERRICK HOOK AND LADDER  
CO. NO. 1, MERRICK FIRE PROTECTION DISTRICT, Merrick, New  
York in accepting PATRICK RIORDAN, residing at 1130 South  
Dr., Merrick, New York 11566, into the company rolls as a  
member, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 461

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
BALDWIN AMERICAN LEGION POST 246 FOR A  
PARADE PERMIT FOR A PARADE TO BE HELD IN  
BALDWIN, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, Ernest DiPasqua, of Oceanside, New York,  
3rd Vice Commander of the Baldwin American Legion Post  
246, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for  
a Parade to be held in Baldwin, New York, on May 28,  
2012 from 9:30 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 Ernest  
DiPasqua, 3rd Vice Commander of the Baldwin American  
Legion Post 246, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
BELLEROSE FIRE DEPARTMENT FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN  
BELLEROSE, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, Joseph Johnson, of Bellerose, New York,  
Parade Chairman of the Bellerose Fire Department, New  
York has filed an application with the Town Clerk of the  
Town of Hempstead, for a Parade Permit for a Parade to  
be held in Bellerose, New York, on May 28, 2012 from  
9:30 AM to 10:30 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 Joseph  
Johnson, Parade Chairman of the Bellerose Fire  
Department, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
NORTH BELLMORE AMERICAN LEGION POST 1749  
FOR A PARADE PERMIT FOR A PARADE TO BE HELD  
IN BELLMORE, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, Frank Colon, Jr., of North Bellmore, New York, Past Nassau County Commander, of the North Bellmore American Legion Post 1749, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Bellmore, New York, on May 28, 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 Frank Colon, Jr., Past Nassau County Commander, of the North Bellmore American Legion Post 1749, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
JEWISH WAR VETERANS, VFW, AND AMERICAN  
LEGION FOR A PARADE PERMIT FOR A PARADE TO  
BE HELD IN EAST MEADOW, NEW YORK, ON MAY  
28, 2012.

ADOPTED:

WHEREAS, Dolores Rome, of East Meadow, New York,  
Parade Organizer of the Jewish War Veterans, VFW,  
American Legion, New York has filed an application with  
the Town Clerk of the Town of Hempstead, for a Parade  
Permit for a Parade to be held in East Meadow, New York,  
on May 28, 2012 from 10:00 AM to 12:00 PM 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  
Dolores Rome, Parade Organizer of the Jewish War  
Veterans, VFW, American Legion, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
ELMONT AMERICAN LEGION POST 1033 FOR A  
PARADE PERMIT FOR A PARADE TO BE HELD IN  
ELMONT, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, Ralph Esposito, of Elmont, New York,  
Parade Chairman of the Elmont American Legion Post 1033,  
New York has filed an application with the Town Clerk of  
the Town of Hempstead, for a Parade Permit for a Parade  
to be held in Elmont, New York, on May 28, 2012 from  
10:00 AM to 12:00 PM 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 Ralph  
Esposito, Parade Chairman of the Elmont American Legion  
Post 1033, 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 # \_\_\_\_\_

Case # 25843



CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
APPLICATION OF THE FRANKLIN SQUARE LITTLE  
LEAGUE FOR A PARADE PERMIT FOR A PARADE  
HELD IN FRANKLIN SQUARE, NEW YORK, ON APRIL  
21, 2012. RAIN DATE: APRIL 28, 2012.

ADOPTED:

WHEREAS, Joseph Martelli, of Garden City South,  
New York, Vice President - Baseball Operations of the  
Franklin Square Little League, New York has filed an  
application with the Town Clerk of the Town of  
Hempstead, for a Parade Permit for a Parade held in  
Franklin Square, New York, on April 21, 2012, RAIN DATE:  
APRIL 28, 2012, from 11:00 AM to 12:30 PM 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 GRANTING of the the aforesaid  
application of Joseph Martelli, Vice President -  
Baseball Operations of the Franklin Square Little  
League, be and the same is hereby RATIFIED AND  
CONFIRMED\, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE THE APPLICATION OF CONGREGA  
DEL BUON CONSIGLIO (OUR LADY OF GOOD  
COUNSEL SOCIETY) FOR A PARADE PERMIT FOR A  
PARADE HELD IN INWOOD, NEW YORK, ON MAY 19,  
2012.

ADOPTED:

WHEREAS, Frank Sarro, of Cedarhurst, New York,  
President of the Congrega Del Buon Consiglio (Our Lady  
of Good Counsel Society, New York has filed an  
application with the Town Clerk of the Town of  
Hempstead, for a Parade Permit for a Parade held in  
Inwood, New York, on May 19, 2012 from 11:30 AM to 3:00  
PM 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 GRANTING OF THE aforesaid  
application of Frank Sarro, President of the Congrega  
Del Buon Consiglio (Our Lady of Good Counsel), be and  
the same is hereby RATIFIED AND CONFIRMED, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
INWOOD V.F.W. POST 1582 FOR A PARADE PERMIT  
FOR A PARADE TO BE HELD IN INWOOD, NEW  
YORK, ON MAY 27, 2012.

ADOPTED:

WHEREAS, Luke A. Magliaro, of Inwood, New York,  
P.P.C./Adjutant of the Inwood V.F.W. Post 1582, New York  
has filed an application with the Town Clerk of the Town  
of Hempstead, for a Parade Permit for a Parade to be  
held in Inwood, New York, on May 27, 2012 from 12:00 PM  
to 2:00 PM 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 Luke  
A. Magliaro, P.P.C./Adjutant of the Inwood V.F.W. Post  
1582, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
APPLICATION OF ACS - 2ND ANNUAL WALK FOR  
MEL FOR A PARADE PERMIT FOR A WALK HELD IN  
LEVITTOWN, NEW YORK, ON MAY 13, 2012.

ADOPTED:

WHEREAS, Dorothy McManus, of Levittown, New York,  
Member of the ACS Walk - Walk for Mel, New York has  
filed an application with the Town Clerk of the Town of  
Hempstead, for a Parade Permit for a Walk held in  
Levittown, New York, on May 13, 2012 from 7:00 AM to  
10:00 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 was held in the best interest of the Town of  
Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Dorothy McManus, Member of the ACS Walk -  
Walk for Mel, be and the same is hereby RATIFIED AND  
CONFIRMED, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
LEVITTOWN / ISLAND TREES VETERANS COUNCIL  
FOR A PARADE PERMIT FOR A PARADE TO BE HELD  
IN LEVITTOWN, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, Dennis Dunne, of Levittown, New York,  
President of the Levittown / Island Trees Veterans  
Council, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for  
a Parade to be held in Levittown, New York, on May 28,  
2012 from 10:00 AM to 12:00 PM 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 Dennis  
Dunne, President of the Levittown / Island Trees  
Veterans Council, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING THE APPLICATION OF THE CHURCH OF  
CURE OF ARS FOR A PARADE PERMIT FOR A  
PROCESSION HELD IN MERRICK, NEW YORK, ON  
MAY 21, 2012.

ADOPTED:

WHEREAS, Joann McDermott, of Merrick, New York,  
Member of May Procession Committee of the Church of Cure  
of Ars, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for  
a Procession held in Merrick, New York, on May 21, 2012  
from 6:15 PM to 7:30 PM 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 GRANTING of the aforesaid  
application of Joann McDermott, Member of May Procession  
Committee of the Church of Cure of Ars, be and the same  
is hereby RATIFIED AND CONFIRMED, 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 # \_\_\_\_\_

CN 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
MERRICK AMERICAN LEGION POST 1282 FOR A  
PARADE PERMIT FOR A PARADE TO BE HELD IN  
MERRICK, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, Robert Dishman, of Merrick, New York,  
Parade Chairman of the Merrick American Legion Post  
1282, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for  
a Parade to be held in Merrick, New York, on May 28,  
2012 from 9:30 AM to 12:00 PM 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 Robert  
Dishman, Parade Chairman of the Merrick American Legion  
Post 1282, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
OCEANSIDE AMERICAN LEGION POST 1246 FOR A  
PARADE PERMIT FOR A PARADE TO BE HELD IN  
OCEANSIDE, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, Michael Wolkow, of Oceanside, New York,  
Adjutant of the Oceanside American Legion Post 1246, New  
York has filed an application with the Town Clerk of the  
Town of Hempstead, for a Parade Permit for a Parade to  
be held in Oceanside, New York, on May 28, 2012 from  
9:00 AM to 12:00 PM 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  
Michael Wolkow, Adjutant of the Oceanside  
American Legion Post 1246, 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 # \_\_\_\_\_

Case # 25843



CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE APPLICATION OF LITTLE BIT  
OF A WALK FOR A PARADE PERMIT FOR A 3K  
WALK/RUN HELD IN POINT LOOKOUT, NEW YORK,  
ON MARCH 31, 2012.

ADOPTED:

WHEREAS, Diane Ryan, of Point Lookout, New York,  
Member of the Little Bit of a Walk, New York has filed  
an application with the Town Clerk of the Town of  
Hempstead, for a Parade Permit for a K-Run/Walk held in  
Point Lookout, New York, on March 31, 2011 from 9:30 AM  
to 11:30 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 was held in the best interest of the Town of  
Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Diane Ryan, Member of the Little Bit of a  
Walk, be and the same is hereby RATIFIED AND CONFIRMED,  
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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
ROOSEVELT FIRE DEPARTMENT FOR A PARADE  
PERMIT FOR A PARADDE TO BE HELD IN  
ROOSEVELT, NEW YORK, ON JUNE 16, 2012.

ADOPTED:

WHEREAS, Thomas Wiltshire-Pitts, of Roosevelt, New York, Chief of the Roosevelt Fire Department, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Roosevelt, New York, on June 16, 2012, from 6:00 PM to 8:00 PM 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 Thomas Wiltshire-Pitts, Chief of the Roosevelt Fire Department, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
EDWIN WELSH, JR. POST 1132 - SEAFORD  
AMERICAN LEGION FOR A PARADE PERMIT FOR  
APARADE TO BE HELD IN SEAFORD, NEW YORK, ON  
MAY 28, 2012.

ADOPTED:

WHEREAS, Terence P. Murphy, of Seaford, New York,  
Member of the Edwin Welsh, Jr. Post 1132 - Seaford  
American Legion, New York has filed an application with  
the Town Clerk of the Town of Hempstead, for a Parade  
Permit for a Parade to be held in Seaford, New York, on  
May 28, 2012 from 10:00 AM to 12:00 PM 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  
Terence P. Murphy, Member of the Edwin Welsh, Jr. Post  
1132 - Seaford American Legion, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
SOUTH HEMPSTEAD FIRE DEPARTMENT FOR A  
PARADE PERMIT FOR A PARADE TO BE HELD IN  
SOUTH HEMPSTEAD, NEW YORK, ON MAY 27, 2012.

ADOPTED:

WHEREAS, George O'Leary, of South Hempstead, New York, Parade Chairman of the South Hempstead Fire Department, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in South Hempstead, New York, on May 27, 2012 from 10:00 AM to 1:00 PM 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 George O'Leary, Parade Chairman of the South Hempstead Fire Department, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
UNIONDALE FIRE DEPARTMENT FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN  
UNIONDALE, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, George E. Leonard, Jr., of Uniondale, New York, Parade Chairman of the Uniondale Fire Department, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Uniondale, New York, on May 28, 2012 from 10:00 AM to 11:30 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 George E. Leonard, Jr., Parade Chairman of the Uniondale Fire Department, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE APPLICATION OF THE CHURCH  
OF JESUS CHRIST TABERNACLE FOR A PARADE  
PERMIT FOR A PROCESSION HELD IN VALLEY  
STREAM, NEW YORK, ON APRIL 1, 2012.

ADOPTED:

WHEREAS, Rev. Gary Taylor, of Elmont, New York,  
Pastor of the Church of Jesus Christ Tabernacle, New  
York has filed an application with the Town Clerk of the  
Town of Hempstead, for a Parade Permit for a Procession  
held in Valley Stream, New York, on April 1, 2011 from  
4:00 PM to 5:00 PM 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 was held in the best interest of the Town of  
Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Rev. Gary Taylor, Pastor of the Church of  
Jesus Christ Tabernacle, be and the same is hereby  
RATIFIED AND CONFIRMED, 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 # \_\_\_\_\_

CL 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
WANTAGH AMERICAN LEGION POST 1273 FOR A  
PARADE PERMIT FOR A PARADE TO BE HELD IN  
WANTAGH, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, Mark Greaker, of Wantagh, New York, Vice  
Commander of the Wantagh American Legion Post 1273, New  
York has filed an application with the Town Clerk of the  
Town of Hempstead, for a Parade Permit for a Parade to  
be held in Wantagh, New York, on May 28, 2012 from 10:00  
A.M. to 11:30 A.M. 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 Mark  
Greaker, Vice Commander of the Wantagh American Legion  
Post 1273, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
APPLICATION OF THE WEST HEMPSTEAD LITTLE  
LEAGUE FOR A PARADE PERMIT FOR A PARADE  
HELD IN WEST HEMPSTEAD, NEW YORK, ON APRIL  
1, 2012.

ADOPTED:

WHEREAS, James Joyce, of Hempstead, New York, Vice  
President of the West Hempstead Little League, New York  
has filed an application with the Town Clerk of the Town  
of Hempstead, for a Parade Permit for a Parade held in  
West Hempstead, New York, on April 14, 2012, from 10:15  
AM to 11:15 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 was held in the best interest of the Town of  
Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of James Joyce, Vice President of the West  
Hempstead Little League, be and the same is hereby  
RATIFIED AND CONFIRMED, 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 # \_\_\_\_\_

25843



CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
APPLICATION OF ST. THOMAS THE APOSTLE  
CHURCH / KNIGHTS OF COLUMBUS FOR A PARADE  
PERMIT FOR A PROCESSION HELD IN WEST  
HEMPSTEAD, NEW YORK, ON APRIL 6, 2012.

ADOPTED:

WHEREAS, Joseph Ardito, of Franklin Square, New  
York, Advocate of the St. Thomas the Apostle Church /  
Knights of Columbus, New York has filed an application  
with the Town Clerk of the Town of Hempstead, for a  
Parade Permit for a Procession held in West Hempstead,  
New York, on April 6, 2012 from 6:00 PM to 7:00 PM 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 was held in the best interest of the Town of  
Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Joseph Ardito, Advocate of the St. Thomas  
the Apostle Church / Knights of Columbus, be and the  
same is hereby RATIFIED AND CONFIRMED, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF WEST  
HEMPSTEAD AMERICAN LEGION POST 1087 FOR A  
PARADE PERMIT FOR A PARADE TO BE HELD IN  
WEST HEMPSTEAD, NEW YORK, ON MAY 28, 2012.

ADOPTED:

WHEREAS, Rosalie Norton, of West Hempstead, New  
York, President of the West Hempstead Community Support  
Association, New York has filed an application with the  
Town Clerk of the Town of Hempstead, for a Parade Permit  
for a Parade to be held in West Hempstead, New York, on  
May 28, 2012 from 10:00 AM to 11:30 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  
Rosalie Norton, President of the West Hempstead  
Community Support Association, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE THE APPLICATION OF THE  
CENTRAL NASSAU LITTLE LEAGUE FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN WESTBURY,  
NEW YORK, ON APRIL 21, 2012

ADOPTED:

WHEREAS, Jeff DeLuca, of Westbury, New York,  
Safety Officer of the Cenral Nassau Little League, New  
York has filed an application with the Town Clerk of the  
Town of Hempstead, for a Parade Permit for a Parade  
held in Westbury, New York, on April 21, 2012 from 9:00  
AM to 10:00 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 GRANTING of the application of  
Jeff DeLuca, Safety Officer of the Central Nassau Little  
League, be and the same is hereby RATIFIED AND  
CONFIRMED, 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 # \_\_\_\_\_

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE APPLICATION OF W.T. CLARKE  
MS/HS FOR A PARADE PERMIT FOR A K-RUN  
HELD IN WESTBURY, NEW YORK, ON APRIL 28,  
2012.

ADOPTED:

WHEREAS, Janine Heilbronn, of Westbury, New York,  
Race Coordinator of the W.T. Clarke MS/HS, New York has  
filed an application with the Town Clerk of the Town of  
Hempstead, for a Parade Permit for a K-Run held in  
Westbury, New York, on April 28, 2012 from 8:30 AM to  
10:30 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 GRANTING of the aforesaid  
application of Janine Heilbronn, Race Coordinator of the  
W.T. Clark MS/HS, be and the same is hereby RATIFIED AND  
CONFIRMED, 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 # \_\_\_\_\_

25843

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 PARTIALLY CONSTRUCTED WOOD FRAME ONE FAMILY DWELLING WITH ACCESSORY STRUCTURE, LOCATED ON THE WEST SIDE OF LIBERTY STREET, 130 FEET SOUTH OF EMERSON STREET, SECTION 50, BLOCK 386, LOT (S) 3 A/K/A 586 LIBERTY STREET, UNIONDALE, 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 586 Liberty Street, Uniondale, 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 586 Liberty Street, Uniondale; and

WHEREAS, on 11/30/11 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 \$371.43; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$371.43, the cost associated with such services provided regarding 586 Liberty Street, Uniondale, 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 \$371.43 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 # \_\_\_\_\_

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 PARTIALLY CONSRUCTED WOOD FRAME ONE FAMILY DWELLING WITH ACCESSORY STRUCTURE, LOCATED ON THE WEST SIDE OF LIBERTY STREET, 130 FEET SOUTH OF EMERSON STREET, SECTION 50, BLOCK 386, LOT (S) 3 A/K/A 586 LIBERTY STREET, UNIONDALE, 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 586 Liberty Street, Uniondale, 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 basement door and place damaged fence in pile, located at 586 Liberty Street, Uniondale; 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 586 Liberty Street, Uniondale, 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 # \_\_\_\_\_

Case # 6542-A

CASE NO.

RESOLUTION NO.

**ADOPTED:**

offered the following resolution  
and moved its adoption as follows:

RATIFYING AND CONFIRMING RESOLUTION  
AUTHORIZING THE SUPERVISOR TO EXECUTE  
CONTRACTS WITH VARIOUS VILLAGES WITHIN THE  
TOWN OF HEMPSTEAD FOR SEIZING AND  
IMPOUNDING DOGS RUNNING AT LARGE AND SICK  
OR INJURED CATS

**WHEREAS**, the Incorporated Villages of Atlantic Beach, Bellerose, Cedarhurst, East Rockaway, Floral Park, Freeport, Garden City, Hempstead, Hewlett Bay Park, Hewlett Harbor, Hewlett Neck, Island Park, Lynbrook, Rockville Centre, South Floral Park, Stewart Manor, Valley Stream and Woodsburgh heretofore by resolution duly adopted, have requested the renewal for the years January 1, 2012 through December 31, 2013 of the contract entered into for said years between said Villages and the Town of Hempstead for seizing, impounding and destroying dogs running at large and sick or injured cats within those Villages; and

**WHEREAS**, this Town Board after due deliberation finds that rendering such service to the said Villages did not and will not interfere with or impair the operation of the Animal Control Officer and the Animal Shelter and has determined that the compensation to be paid for such service is fair and reasonable; and

**WHEREAS**, the Town Board deems it to be in the public interest to enter into the aforesaid contracts;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor be and she hereby is authorized and directed to execute contract with the Incorporated Villages of Atlantic Beach, Bellerose, Cedarhurst, East Rockaway, Floral Park, Freeport, Garden City, Hempstead, Hewlett Bay Park, Hewlett Harbor, Hewlett Neck, Island Park, Lynbrook, Rockville Centre, South Floral Park, Stewart Manor, Valley Stream and Woodsburgh for seizing, impounding and destroying dogs running at large and sick or injured cats within said Villages for the period commencing January 1, 2012 through December 31, 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_  
~~1352~~  
Case # 1352

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$90,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$90,000 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 Town of Hempstead Street Lighting District. 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 plan of financing includes the issuance of \$90,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. 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:

Item # \_\_\_\_\_



(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 or purpose contained in aforesaid class of objects or purposes for which said \$90,000 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A PICK UP TRUCK FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, 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

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 pick up truck for the Town of Hempstead Street Lighting District. 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 plan of financing includes the issuance of \$35,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. 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:

Item # \_\_\_\_\_

Case # 17488

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$35,000 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF VARIOUS IMPROVEMENTS FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 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 various street lighting improvements for the Town of Hempstead Street Lighting District, including the upgrading of street lighting within the said district. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$1,500,000 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:

Item # \_\_\_\_\_  
Case # 17488



(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$1,500,000 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF VARIOUS IMPROVEMENTS TO TOWN OF HEMPSTEAD PARK DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,662,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,662,000 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 Revenue Act has been complied with the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the various improvements to the Town of Hempstead Park District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,662,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,662,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Park District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$1,662,000 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 \$1,662,000 serial bonds authorized pursuant to this resolution are to be issued, within

Item # \_\_\_\_\_

Case #

9571

the limitations of subdivision 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Park District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Park District. 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF CHLORINE BULK STORAGE IMPROVEMENTS, FENCING, REFURBISHING OF ATHLETIC COURTS AND VARIOUS OTHER CAPITAL IMPROVEMENTS TO PARK FACILITIES OF THE FRANKLIN SQUARE PARK DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$630,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$630,000 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 chlorine bulk storage improvements, fencing improvements, athletic court improvements and various other capital improvements to park facilities of the Franklin Square Park District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$630,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$630,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Franklin Square Park District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$630,000 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.

Item # \_\_\_\_\_

Case # 9571



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 \$630,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Franklin Square Park District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Franklin Square Park District. 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF UPGRADES AND IMPROVEMENTS OF THE LEVITTOWN PARK DISTRICT, INCLUDING THE INSTALLATION OF SYNTHETIC TURF FIELDS, PLAYGROUNDS, BASKETBALL COURTS AND REPLACEMENT OF BACKSTOPS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,225,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,225,000 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 an "Unlisted Action" under the State Environmental Quality Review Act, will not have a significant effect on the environment, and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the upgrades and improvements of the Levittown Park District, including the installation of synthetic turf fields, playgrounds, basketball courts and replacement of backstops. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,225,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,225,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Levittown Park District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$1,225,000 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.

Item # \_\_\_\_\_

Case # 9571

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 \$1,225,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 20 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Levittown Park District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Levittown Park District. 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF THE IMPROVEMENTS TO PARK FACILITIES OF THE POINT LOOKOUT PARK DISTRICT, STATING THE ESTIMATED 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 improvements to park facilities of the Point Lookout Park District. 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 plan of financing includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Point Lookout Park District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

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:

Item # \_\_\_\_\_

Case # 9571



(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 subdivision 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Point Lookout Park District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Point Lookout Park District. 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OCEANSIDE YARDWASTE BUILDING FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, 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

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 Oceanside Yardwaste Building for the Town of Hempstead Refuse Disposal District, a Class "B" building as that term is defined in subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law. 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 plan of financing includes the issuance of \$650,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. 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 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 12 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A BOX TRUCK AND PICK UP TRUCK FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,  
who moved its adoption, seconded by \_\_\_\_\_ to wit:  
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 box truck and pick up truck for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # \_\_\_\_\_

9117



(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$50,000 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 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT MACHINERY AND EQUIPMENT FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED 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 light machinery and equipment for the Town of Hempstead Refuse Disposal District. 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 plan of financing includes the issuance of \$75,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

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:

Item # \_\_\_\_\_

Case # 9117

(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 28 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A REPLACEMENT OF THE TRUCK LIFT AT THE CENTRAL GARAGE FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 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 replacement of truck lift at the Central Garage for the Town of Hempstead Refuse Disposal District. 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 plan of financing includes the issuance of \$250,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. 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:

Item # \_\_\_\_\_

9117



(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$250,000 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF ELECTRICAL UPGRADES FOR THE EAST MEADOW WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 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 of the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefor no further environmental review is required.

Section 2. The Town is hereby authorized to finance electrical upgrades for the East Meadow Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$450,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$450,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the East Meadow Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$450,000 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:

Item # \_\_\_\_\_

Case # 20233

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$450,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the East Meadow Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the East Meadow Water District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF DESIGN OF ELECTRICAL UPGRADES, SECURITY UPGRADES AND VARIOUS CAPITAL IMPROVEMENTS FOR THE BOWLING GREEN WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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 design of electrical upgrades, security upgrades and various capital improvements for the Bowling Green Water District. 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 plan of financing includes the issuance of \$100,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Bowling Green Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. 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:

Item # \_\_\_\_\_

Case # 20233



(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Bowling Green Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Bowling Green Water District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF ELECTRICAL UPGRADES, SECURITY UPGRADES, WELL REHABILITATION IMPROVEMENTS, MOTOR AND STARTER CHANGE OUT AND VARIOUS CAPITAL IMPROVEMENTS FOR THE LEVITTOWN WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$490,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$490,000 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 electrical upgrades, security upgrades, well rehabilitation improvements, motor and starter change out and various capital improvements for the Levittown Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$490,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$490,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Levittown Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$490,000 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:

Item # \_\_\_\_\_

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$490,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Levittown Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Levittown Water District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF WATER MAIN REPLACEMENTS, WELL FILTER UPGRADES, SECURITY UPGRADES, WELL REHABILITATION AND VARIOUS CAPITAL IMPROVEMENTS FOR THE LIDO POINT LOOKOUT WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,550,000 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 water main replacements, well filter upgrades, security upgrades, well rehabilitation and various capital improvements for the Lido Point Lookout Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,550,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,550,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Lido Point Lookout Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$1,550,000 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.

Item # \_\_\_\_\_

Case # 202 33



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 \$1,550,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Lido Point Lookout Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Lido Point Lookout Water District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF WELL REHABILITATION IMPROVEMENTS, SECURITY UPGRADES, AIR STRIPPERS AND VARIOUS CAPITAL IMPROVEMENTS FOR THE ROOSEVELT FIELD WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$215,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$215,000 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 well rehabilitation improvements, security upgrades, air strippers, and various capital improvements for the Roosevelt Field Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$215,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$215,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Roosevelt Field Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$215,000 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:

Item # \_\_\_\_\_

Case # 20233

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$215,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Roosevelt Field Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Roosevelt Field Water District. 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 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

\* \* \* \* \*

RESOLUTION NO. \_\_\_ - 2012

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING THE FINANCING OF PLANT SITE IMPROVEMENTS, SECURITY UPGRADES, WELL REHABILITATION AND VARIOUS CAPITAL IMPROVEMENTS FOR THE UNIONDALE WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$427,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$427,500 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 plant site improvements, security upgrades, rehabilitation of wells and various capital improvements for the Uniondale Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$427,500 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$427,500 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Uniondale Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2012 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$427,500 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:

Item # \_\_\_\_\_

Case # 20233



(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$427,500 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Uniondale Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law 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 taxes levied and collected from the several lots and parcels of real property within the Uniondale Water District. 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 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

\* \* \* \* \*

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption as follows:

RESOLUTION PURSUANT TO SECTION 343.B OF ARTICLE XXXIII OF THE BUILDING ZONE ORDINANCE DELETING FROM THE GASOLINE SERVICE STATION (GSS) DISTRICT PREMISES LOCATED AT THE SOUTHWEST CORNER OF NEWBRIDGE ROAD AND HEMPSTEAD TURNPIKE, EAST MEADOW, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, by Town Board Resolution No. 1149-1989, dated September 5, 1989, the premises at the southwest corner of Newbridge Road and Hempstead Turnpike, East Meadow, Town of Hempstead, was included in the Gasoline Service Station (GSS) District, for utilization as a gasoline service station; and

WHEREAS, the current owner of the premises, Oversight Equities, LLC, with offices at 156A 83<sup>rd</sup> Street, New York, N.Y. 10028, has presented the Town Board with a Declaration of Voluntary Surrender pursuant to Article XXXIII, section 343.A (1) of the Building Zone Ordinance (BZO), executed on April 23, 2012, voluntarily surrendering the inclusion of the premises within the GSS district and revoking the Declaration of Restrictive Covenants dated and acknowledged July 8, 1988 and recorded in the Nassau County Clerk's office on September 26, 1988 in liber 9942 pages 106-109; and

WHEREAS, upon being presented with a duly executed Declaration of Voluntary Surrender pursuant to Article XXXIII, section 343.A(1) of the BZO, the Town Board is empowered pursuant to Article XXXIII, section 343.B of the BZO to delete the premises from the GSS district and revoke the aforesaid Declaration of Restrictive Covenants, which has the effect of authorizing the resumption of those uses expressly permitted in the underlying use district; and

WHEREAS, the underlying use district for the premises affected by Town Board Resolution No. 1149-1989, dated July September 5, 1989, is the Business "X" District; and

WHEREAS, it is in the public interest for the Town Board to adopt a Resolution pursuant to Article XXXIII, section 343.B of the BZO, deleting the premises from the GSS district and revoking the aforesaid Declaration of Restrictive Covenants, which has the effect of authorizing the resumption of uses permitted in the Business District:

Item # \_\_\_\_\_

Case # 28676

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article XXXIII, Section 343.B of the BZO, the inclusion of the premises at the southwest corner of Newbridge Road and Hempstead Turnpike, East Meadow, Town of Hempstead in the GSS district, as authorized by Town Board Resolution No. 1149-1989, dated September 5, 1989, is hereby deleted and the Declaration of Restrictive Covenants dated and acknowledged July 8, 1988 and recorded in the Nassau County Clerk's Office on September 26, 1988 in liber 9942 pages 106-109 is hereby revoked, with the effect that the uses permitted in the underlying Business District may be resumed, and BE IT FURTHER

RESOLVED, that changes be made upon the zoning maps of the Town, so as to indicate the deletion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY VHB ENGINEERING, ON BEHALF OF JVF MANAGEMENT INC. IN CONNECTION WITH BUILDING APPLICATION #201103244, FOR THE CONSTRUCTION OF A ONE STORY PHARMACY BUILDING WITH A MEZZANINE AND DRIVE THRU, LOCATED ON THE SOUTHWEST CORNER OF BURNSIDE AVENUE AND WAHL AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, VHB Engineering, on behalf of JVF Management Inc. in connection with building application #201103244, for the construction of a one story pharmacy building with a mezzanine and drive thru, located on the southwest corner of Burnside Avenue and Wahl Avenue, Inwood, 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, Layout and Materials Plan, page C-2, dated July 19, 2011, last revised November 1, 2011, and bearing the seal of Kevin P Walsh P.E License no. 062664, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305, to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer, Nassau County Department of Public Works, F.E.M.A. case number 12-02-0152C, and the Commissioner of Buildings; and

WHEREAS, the Town Board, after giving due consideration finds that enforcement of the prohibition contained in Article XXXI Section 319F will cause the occupant of the plot undue hardship and is not required in the public interest, does hereby approve of the installation of spaces for the parking of automobiles in the minimum area required for the front yard of the plot; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to 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;

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by VHB Engineering, on behalf of JVF Management Inc. entitled, Layout and Materials Plan, page C-2, dated July 19, 2011, last revised November 1, 2011, bearing the seal of Kevin P Walsh P.E License no. 062664, University of the State of New York, in connection with building application #201103244, for the construction of a one story pharmacy building with a mezzanine and drive thru, located on the southwest corner Burnside Avenue and Wahl Avenue, Inwood Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

Item # \_\_\_\_\_

NOES:

Case # 24888



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR ONE YEAR OF FLUKE SUPPORT FOR THE NETWORK IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY.

WHEREAS, the Director of Purchasing solicited an informal bid for support for Fluke that provides troubleshooting problems on the network; and

WHEREAS, the bids submitted were received and read in the Office of Purchasing and referred to the Commissioner of Information & Technology on April 12, 2012; and

WHEREAS, the only bid received and referred to Information & Technology for examination and report was:

Future Tech Enterprises, Inc.  
101-8 Colin Dr.  
Holbrook, NY 11742  
\$3,443.58

WHEREAS, the of Information & Technology reported that the only bid received was from Future Tech Enterprises, Inc. in the sum of \$3,443.58 for one year beginning on April 1, 2012 and ending on March 31, 2013. It is recommended that Town Board accept said bid as it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Future Tech Enterprises, Inc. 101-8 Colin Drive Holbrook, NY 11741 for Fluke support, be accepted; and

BE IT

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder under the account 010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 14301



CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption: offered the following resolution

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A PROPOSAL WITH THE XEROX CORPORATION UNDER NEW YORK STATE CONTRACT PT59176 TO PURCHASE ONE XEROX 4590EPSC PRINTER, CONTROLLER AND VIPP WITH TWELVE MONTHS OF MAINTENANCE FOR THE TOWN OF HEMPSTEAD TO BE USED IN THE DISASTER RECOVERY COMPUTER ROOM AT 200 NORTH FRANKLIN ST. HEMPSTEAD, NY 11550.

WHEREAS, The Xerox Corporation, 155 Pinelawn Road Suite 200N Melville, NY 11747 has submitted a proposal to the Information and Technology Department of The Town of Hempstead to purchase one Xerox 4590EPSC Printer; and

WHEREAS, the terms of the agreement will cover one Xerox 4590EPSC Printer, Controller, VIPP at a purchase cost of \$490.00, and a series of monthly maintenance fees averaging \$143.00 per month which includes a rate of \$0.0099 per print not to exceed \$2,500.00 beginning April 1, 2012 and ending on March 31, 2013; and

WHEREAS, the Commissioner of The Information and Technology Department deems the agreement to be in the best interest of the Town of Hempstead and to be fair and reasonable; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept a proposal with Xerox Corporation for the purchase of the aforesaid Printer, Controller, VIPP at a purchase cost of \$490.00, and a series of monthly maintenance fees averaging \$143.00 per month which includes a rate of \$0.0099 per print not to exceed \$2,500.00 beginning April 1, 2012 and ending on March 31, 2013 be accepted; and

BE IT

FURTHER RESOLVED, that the total purchase cost be paid from the Information and Technology account 7683-501-7683-5010 (Disaster Recovery Bond) and the monthly maintenance fees be paid from the Information and Technology account 010-001-1680-4030 (Maintenance of Equipment).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 14301

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A  
PROPOSAL FROM SYSGEN DATA LTD FOR AN ASSESSMENT  
STUDY FOR RFID (RADIO FREQUENCY IDENTIFIER)  
TRACKING OF BUILDING DEPARTMENT DOCUMENTS.

WHEREAS, This assessment will provide the Town Of Hempstead  
with the necessary information specific to the processes and  
requirements of the Department of Buildings regarding an RFID  
System designed to prevent lost of misplaced documents; and

WHEREAS, SysGen Data Ltd. 12 Elkland Road Melville, NY  
11747, has the special skills necessary for this Needs Assessment  
Study; and

WHEREAS, SysGen Data Ltd. has submitted a proposal for an  
assessment for RFID for \$5,000.00; and

WHEREAS, the Commissioner of the Building Department deems  
the terms of the proposal to be fair and reasonable, and in the  
best interest of the Town of Hempstead;  
and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal from SysGen Data Ltd. with an  
office at 12 Elkland Rd. Melville, NY for the purpose of a Needs  
Assessment Study for the RFID (Radio Frequency Identifier) for the  
Building Department, be accepted and approved; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town Of  
Hempstead be hereby authorized to make one payment, from the  
Building Department Capital Account 7845-502-7845-5010, to SysGen  
Data Ltd. 12 Elkland Road Melville, NY 11747.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 9740

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR  
 RECONSTRUCTION OF PARKING FIELD M-1, MERRICK,  
 TOWN OF HEMPSTEAD, NASSAU COUNTY,  
 NEW YORK PW#9-12

WHEREAS, the Commissioner of General Services advertised for bids for the Reconstruction of Parking Field M-1, Merrick, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on April 26, 2012; and

WHEREAS, the following bids were received and referred to Engineering for examination and report:

		CORRECTION
Stasi Brothers Asphalt Corp.	\$166,222.00	\$166,221.00
Valente Contracting Corp.	\$173,732.05	
A.I.I. Allen Industries, Inc.	\$183,785.00	
J. Anthony Enterprises, Inc.	\$190,911.15	
A & R. Capital Assoc	\$202,504.40.	
Araz Industries, Inc.	\$207,200.00	
Lasar Industries, Inc.	\$207,849.50	
The LandTek Group, Inc.	\$212,805.50	
Tri State Paving LLC	\$216,101.50	
Concrete Plus, Inc.	\$216,223.75	
Bimasco, Inc	\$219,722.00	\$219,721.50

WHEREAS, the Commissioner of Engineering reported that the lowest bid was received from Stasi Brothers Asphalt Corp. in the sum of \$166,221.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Stasi Brothers Asphalt Corp., 422 Maple Avenue, Westbury, New York 11590, for the Reconstruction of Parking Field M-1, Merrick be accepted subject to the execution of a contract by it; and BE IT

FURTHER RESOLVED, that the bidder's Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office with the contract; and BE IT

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Account No: 8590-503-8590-5010 in the sum of \$166,221.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 198

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION ACCEPTING BID PROPOSAL FOR 2012  
TOWN OF HEMPSTEAD ROAD IMPROVEMENT WORK  
PART I, FOREST AVENUE, BALDWIN, INGLEWOOD  
STREET – FALCON STREET, EAST MEADOW,  
FERNGATE DRIVE – LYDIA LANE, FRANKLIN SQUARE,  
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK  
PW # 15-12**

WHEREAS, the Commissioner of General Services advertised for bids for Town of Hempstead Road Improvement Work Part I Forest Avenue, Baldwin, Inglewood Street – Falcon Street, East Meadow, Ferngate Drive – Lydia Drive, Franklin Square, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 10, 2012;

WHEREAS, the following bids were received and referred to Engineering for examination and report:

		CORRECTION
Richard W Grim, Inc.	\$2,177,026.00	
Pioneer landscaping & Asphalt Paving, Inc.	\$2,194,000.00	
J Anthony Enterprises, Inc.	\$2,198,900.00	
A.L.A.C Contracting Corp.	\$2,222,222.22	
Bimasco, Inc.	\$2,227,475.00	\$2,231,475.00
Newborn Construction, Inc	\$2,296,000.00	
Valente Contracting Corp.	\$2,337,396.00	\$2,337,386.00
Roadwork Ahead. Inc.	\$2,357,976.00	
Araz Industries, Inc.	\$2,454,720.00	
Pratt Bros., Inc.	\$2,455,455.00	
Bove industries, Inc.	\$2,785,470.00	

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Richard W. Grim, Inc., P.O. Box 875, Remsenburg N.Y. 11960, in the sum of \$2,177,026.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Richard W. Grim, Inc., for the 2012 Road Improvement Work Part I, Forest Avenue, Baldwin, Inglewood Street – Falcon Street, East Meadow, Ferngate Drive – Lydia Drive, Franklin Square, Town of Hempstead be accepted subject to the execution of a contract by it; and

Item # \_\_\_\_\_

Case # 28692

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR  
2012 PEDESTRIAN ACCESS RAMP INSTALLATION  
PROGRAM, TOWN OF HEMPSTEAD, NASSAU COUNTY,  
NEW YORK PW#13-12

WHEREAS, the Commissioner of General Services advertised for bids for 2012 Pedestrian Access Ramp Installation Program, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on: May 10, 2012; and

WHEREAS, the following bids were received and referred to the Engineering Department for examination and report:

Valente Contracting Corp.	\$168,822.05
J. Anthony Enterprises, Inc.	\$183,150.00
Stasi Bros. Asphalt, Corp.	\$185,881.20
Louis Barbato Landscaping Inc.	\$188,400.00
Debut Concrete & General Const., Inc	\$199,897.00
Laser Industries, Inc.	\$234,679.00

WHEREAS, the Commissioner of Engineering reported that the lowest bid was received from Valente Contracting Corp. in the sum of \$168,822.05 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Valente Contracting Corp., 77 Jackson Avenue, Mineola, New York 11501, for the 2012 Pedestrian Access Ramp Installation Program be accepted subject to the execution of a contract by it; and BE IT

FURTHER RESOLVED, that the bidder's Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office with the contract; and

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Highway Capital Funds Account No: 9513-503-9513-5010, not to exceed the sum of \$200,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case #

21364

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION OF THE INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE TOWN BOARD OF THE TOWN OF HEMPSTEAD ON BEHALF OF THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT (TOGETHER THE "TOWN") AND THE CITY OF LONG BEACH (THE "CITY") FOR THE TOWN S.T.O.P. (STOP THROWING OUT POLLUTANTS) PROGRAM

WHEREAS, the Town of Hempstead has a S.T.O.P. (Stop Throwing Out Pollutants) Program which encourages Town residents to dispose of a wide variety of common household products which may contain toxic or hazardous chemicals in an environmentally responsible manner; and

WHEREAS, pursuant to Resolution 866-2009 adopted July 7, 2009, the City of Long Beach and the Town of Hempstead entered into an Inter-Municipal Agreement to all the City of Long Beach to participate in this program; and

WHEREAS, pursuant to Resolution 511-2011 adopted April 12, 2011, said agreement was extended to December 31, 2011 and the parties are desirous of extending the term of the agreement for an additional two year period; and

WHEREAS, paragraph 14 of said agreement provides that the Inter-Municipal Agreement can be modified, amended or extended if done so in writing and signed by both parties; and

WHEREAS, the City Council of the City of Long Beach adopted a resolution on April 3, 2012 authorizing the City Manager to execute an extension of the Inter-Municipal agreement; and

WHEREAS, it is in the public interest to enter into such an agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby is authorized to execute an extension to the Inter-Municipal Agreement on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District with the City of Long Beach for the City of Long Beach's participation in the Town of Hempstead's S.T.O.P. program for the period January 1, 2012 to December 31, 2013; and BE IT FURTHER

RESOLVED, that the City of Long Beach will pay each month seven (7%) percent of the total cost of the ST.O.P. Program, which includes operating expenses for each S.T.O.P. collection event and an administrative charge of seven (7%) percent of the City's monthly charge as an administrative charge, all monies collected and paid in connection with this Agreement shall be deposited in Town of Hempstead Refuse Disposal District Refuse and Garbage Charge - Other Government Revenue Account #301-006-0301-2376.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # \_\_\_\_\_

Case # 18911

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its  
adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD  
TO ENTER INTO A PREVENTATIVE MAINTENANCE AND  
SERVICE AGREEMENT WITH DR III INC. FOR THE  
MINOLTA RP603Z AND THE FICHE CARRIER 5 IN USE BY  
THE OFFICE OF THE TOWN CLERK

WHEREAS DR III Inc., having a place of business at P.O. Box 336, East Meadow, New York 11554 has submitted an agreement for maintenance and servicing of one (1) RP603Z Minolta Reader Printer Model RP603Z, Serial #316406, and one (1) Fiche Carrier 5, Serial #81029208, for use in the OFFICE OF THE TOWN CLERK, commencing June 1, 2012 and ending May 31, 2013, at a total annual charge of \$350.00, which the Town Clerk deems reasonable and recommends the acceptance of said agreement:

NOW, THEREFORE, BE IT

RESOLVED, that the agreement of DR III, Inc. to service and maintain one (1) RP603Z Minolta Reader Printer Model RP603Z, Serial #316406, and one (1) Fiche Carrier 5, Serial #81029208, for use in the OFFICE OF THE TOWN CLERK, commencing June 1, 2012 and ending May 31, 2013 at a total annual charge of \$350.00, be and the same hereby is approved and accepted and the Supervisor be and hereby is authorized and directed to execute said agreement; and,

BE IT FURTHER

RESOLVED, that the aforesaid sum shall be an charge against and paid out of Town Clerk's Office Maintenance & Equipment Account #010-001-1410-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 6071

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING ACCEPTANCE OF ALTERNATES FOR THE MODERNIZATION OF ELEVATORS AT ONE WASHINGTON STREET, HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #63-11

WHEREAS, the Town Board on March 6, 2012 adopted Resolution No. 288-2012 awarding the contract for the modernization of elevators at One Washington Street, Hempstead, Town of Hempstead, Nassau County, New York PW #63-11; and

WHEREAS, due to conditions and circumstances since encountered, it was necessary for the Commissioner of the Department of General Services to effectuate the acceptance of alternates at the prices quoted and indicated below:

ORIGINAL CONTRACT PRICE \$280,160.00

Provide new door operators, tracks, hangers, interlocks and closers.

ALTERNATE: 3A PE1 \$ 15,000.00  
3B PE2 \$ 15,000.00

Replace new hall stations, fixtures to include engraved appendix H diagrams and LED positions and directional indicators.

ALTERNATE: 4 A,B,C  
4 A PE1 \$ 5,000.00  
4B PE2 \$ 5,000.00  
4C PE3 \$ 5,000.00

An additional 4 years maintenance agreement.

ALTERNATE 6 \$ 67,200.00

TOTAL ALTERNATES \$112,200.00

TOTAL REVISED CONTRACT PRICE \$392,360.00

WHEREAS, the Commissioner of the Department of General Services has advised the Town Board that the acceptance of the alternates will cause the contract amount to be increased by \$112,200.00 (One Hundred Twelve Thousand Two Hundred Dollars); and

Item # \_\_\_\_\_

Case # 141759



WHEREAS, it appears to this Town Board that said acceptance of alternates are necessary to satisfactorily complete the aforesaid project and the price for such work is fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay An Excelsior Elevator Corp., the revised contract amount of \$392,360.00 (Three Hundred Ninety Two Thousand Three Hundred Sixty Thousand Dollars) with payments made from Account Number 7685-501-7685-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #29-2012 FOR THE YEARLY REQUIREMENTS FOR WEED AND INVASIVE VEGETATION CONTROL

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for Weed and Invasive Vegetation Control; and

WHEREAS, said bids were received and opened on March 28, 2012 yielding the following information:

No.	Name and Address of Bidder	Bid Proposal Amount
1.	THM Landcare, Inc. d/b/a Tree Health 292 Duffy Avenue Hicksville, NY 11801	\$29,318.66 (after cash discount of 2% off of \$29,917.00)
2	Allied Biological Inc. of New Jersey 580 Rockport Road Hackettstown, New Jersey 07840	\$29,540.00
3.	ADM Landscape Corp. 125-08 84 <sup>th</sup> Road Kew Gardens, New York 11415	\$33,804.17

WHEREAS, it has been determined that the bid received by THM Landcare, Inc. d/b/a/ Tree Health, 292 Duffy, Hicksville, New York 11801 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the term of the award shall be April 1, 2012 to March 31, 2015; and

WHEREAS, the Commissioner of Sanitation recommends said bid is in the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, upon approval of the Town Board, be and is hereby authorized to award Purchase Contract #25-2009 for the Yearly Requirements for Weed and Invasive Vegetation Control to THM Landcare, Inc. d/b/a/ Tree Health, 292 Duffy, Hicksville, New York 11801; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Building Maintenance Account #301-006-0301-4090.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NCES: ( )

\* \* \* \* \*

Item # \_\_\_\_\_

Case # 3212

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH ELMONT SOCCER CLUB, TO PROVIDE A GRANT FOR FINANCIAL ASSISTANCE FOR SERVICES TO THE YOUTH IN THE UNINCORPORATED AREAS OF ELMONT, SOUTH FLORAL PARK AND NORTH VALLEY STREAM, NEW YORK.**

WHEREAS, ELMONT SOCCER CLUB, P.O. Box 381, Elmont, New York, sponsors an annual 3on3 Basketball Tournament and other basic community services and programs for the benefit of youth in the unincorporated areas of Elmont, South Floral Park and North Valley Stream, New York in the Town of Hempstead; and

WHEREAS, in furtherance of said programs, ELMONT SOCCER CLUB, requests that the Town of Hempstead Department of Planning and Economic Development provide a grant; and

WHEREAS, the Department of Planning and Economic Development has acquiesced to the request for funding and has awarded the sum of SEVEN THOUSAND and 00/100 (\$7,000.00) DOLLARS for financial assistance to be used for its 2012 programs, services and other activities related to ELMONT SOCCER CLUB; and

WHEREAS, the Town Board deems it to be in the public interest to respond favorably to such request; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to enter into a contract with ELMONT SOCCER CLUB providing for a grant to assist in the operation of its 2012 3on3 Basketball Tournament and other group activities.

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to ELMONT SOCCER CLUB, in the amount of SEVEN THOUSAND and 00/100 (\$7,000.00) DOLLARS, which shall be charged against the appropriate community development account upon approval by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER,  
INTO A PERSONAL SERVICES CONTRACT WITH CLB  
COMPUTER SERVICES FOR SCANNING AND INDEXING  
RECORDS FOR OFFICE AUTOMATION IN THE OFFICE OF  
THE TOWN CLERK.

WHEREAS, it necessary to scan and index Town Clerk records  
for computer processing; and

WHEREAS, scanning and indexing microfilming of official  
documents for computer processing requires a high degree of  
specialized knowledge and skill; and

WHEREAS, CLB Computer Services with an office at 2 Morley  
Court, Albertson, New York 11507, has extensive background and  
experience in all phases of scanning and indexing services for  
computer processing and is deemed to be highly qualified to  
provide said service for the Town of Hempstead; and

WHEREAS, CLB Computer Services has submitted a proposal for  
scanning and indexing for a rate, not to exceed, \$23,000.00; and

WHEREAS, the Commissioner of the Department of Information  
and Technology deems the terms of the proposal to be fair and  
reasonable, and in the best interest of the Town of Hempstead;  
and

NOW, THEREFORE, BE IT

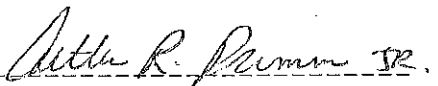
RESOLVED, that the proposal CLB Computer Services, with an  
office at 2 Morley Court, Albertson, New York 11507 for the  
purpose of scanning and for all services including prepping,  
scanning, digitally cropping the images and indexing all  
documents, be accepted and approved; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town Of  
Hempstead be hereby authorized to make one payment, from the  
Information & Technology Capital Scanning Account 7840-501-7840-  
5010, to CLB Computer Services 2 Morley Court Albertson, NY  
11507

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

  
Arthur R. Primm, Jr.  
Commissioner of  
Information & Technology

Item # \_\_\_\_\_

Case # 27796

CASE NO.

RESOLUTION NO.

Adopted

Councilperson  
moved its adoption:

offered the following resolution and

**RESOLUTION AUTHORIZING THE EMPLOYMENT OF BOWNE MANAGEMENT SYSTEMS, INC. TO PROVIDE COMPUTER SUPPORT SERVICES IN CONNECTION WITH THE TOWN OF HEMPSTEAD STREET LIGHTING COMPUTER DATA AND G.I.S. MAPPING SYSTEM FOR UPDATING, REPORTS, AND APPLICATION AND DATABASE REQUIREMENTS.**

**WHEREAS**, the Commissioner of the Department of General Services, Town of Hempstead has determined that it is necessary to retain the services of a consultant to provide programming and support maintenance necessary to update and edit the existing Street Lighting Computerized Data Information and Street Lighting Mapping System with integration to the latest updates of the Nassau County Geographic Information G.I.S. Mapping System and provide technical services to develop automated reports and updating of existing computer software and hardware requirements of the Street Lighting Information System; and

**WHEREAS**, Bowne Management Systems, Inc. has submitted a comprehensive proposal dated March 14, 2012 to provide programming and support maintenance necessary to update and edit the existing Street Lighting Computerized Data Information and Street Lighting Mapping System with integration to the latest updates of the Nassau County Geographic Information G.I.S. Mapping System and provide technical services to develop automated reports and updating of existing computer software and hardware requirements of the Street Lighting Information System; and

**WHEREAS**, the Commissioner of the Department of General Services, Town of Hempstead has recommended retaining the services of Bowne Management Systems, Inc., 235 East Jericho Turnpike, Mineola, New York 11501 to provide the required programming and support maintenance necessary to update and edit the existing Street Lighting Computerized Data Information and Street Lighting Mapping System with integration to the latest updates of the Nassau County Geographic Information G.I.S. Mapping System and provide technical services to develop automated reports and updating of existing computer software and hardware requirements of the Street Lighting Information System, all conforming to current Town of Hempstead standards; and

**WHEREAS**, this Town Board deems it to be in the public interest to retain the services of Bowne Management Systems, Inc.;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Department of General Services be and hereby is authorized to accept and retain the proposal of Bowne Management Systems, Inc., 235 East Jericho Turnpike, Mineola, New York for consulting services in connection with the Town of Hempstead's Street Lighting Computerized Information and G.I.S. Mapping System as set forth in their Proposal of March 14, 2012; and

**BE IT FURTHER RESOLVED**, that the total maximum fee for all task orders as per the proposal from Bowne Management Systems, Inc. dated March 14, 2012 to provide programming and support maintenance necessary to update and edit the existing Street Lighting Computerized Data Information and Street Lighting Mapping System with integration to the latest updates of the Nassau County Geographic Information G.I.S. Mapping System and provide technical services to develop automated reports and updating of existing computer software and hardware requirements of the Street Lighting Information System, is fee estimated from the Bowne Billing Rate Schedule attached to their proposal and will have a total maximum consultant fee not to exceed \$40,000.00; and

**BE IT FURTHER RESOLVED**, that the Supervisor be and she hereby is authorized to make payments for the above stated consulting services from Town of Hempstead Street Lighting Fees and Services Acct.# 171-003-0171-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 26962

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR  
TO SETTLE THE CLAIM OF ZURICH INSURANCE  
COMPANY AS SUBROGEE OF SISTERS OF ST.  
JOSEPH IN THE AMOUNT OF \$5,299.10.

WHEREAS, Zurich Insurance Company as subrogee of Sisters of St. Joseph with offices in Addison, Texas, made a vehicle damage claim against the Town of Hempstead when its insured, Sisters of St. Joseph's 2011 motor vehicle was in an accident with a Town of Hempstead Department of Buildings motor vehicle on Lakeview Avenue near its intersection with Peninsula Boulevard in Rockville Centre, New York on December 23, 2011; and

WHEREAS, subsequent to making this claim, proposal was made between Zurich Insurance Company as subrogee of Sisters of St. Joseph, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim in the amount of \$5,299.10, and;

WHEREAS, Zurich Insurance Company as subrogee of Sisters of St. Joseph, has forwarded an executed general release to the Office of the Town Attorney regarding this claim; and

WHEREAS, Claims Service Bureau of New York, Inc., and the Office of the Town Attorney recommend that this claim be settled in the amount proposed as being the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the vehicle damage claim of Zurich Insurance Company as subrogee of Sisters of St. Joseph, for damages occurring on December 23, 2011 in the amount of \$5,299.10 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of the Part Town Tort Fund Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 10889



7

Resolution - Amending Resolution No. 83-2012  
Re: Various offices, positions & occupations in  
the Town Government of the Town of Hempstead

ITEM #  
CASE # 7



CASE NO. 28693

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. 44-2012, 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 June 5, 2012, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 44-2012, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and 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 # \_\_\_\_\_

Case # 28693

## NOTICE OF PUBLIC HEARING

**PLEASE TAKE NOTICE** that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 5th day of June 2012, at 7:00 o'clock in the evening 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:

LEVITTOWN Section 202-23	HEMPSTEAD TURNPIKE SOUTH MARGINAL ROAD (TH 135/12) South side – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M – starting at a point 688 feet east of the east curbline of Center Lane, east for a distance of 130 feet.
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ALSO, to REPEAL from Chapter 202 "REGULATIONS & RESTRICTIONS" to limit parking at the following location:

LEVITTOWN Section 202-23	HEMPSTEAD TURNPIKE SOUTH MARGINAL ROAD (TH 424/85) South side – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M – starting at a point 680 feet east of the east curbline of Center Lane, east for a distance of 155 feet. (ADOPTED 10/22/85)
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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: May 22, 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. 28694

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 AND REPEAL "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. 45-2012, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "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 June 5, 2012, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 45-2012, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "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 # \_\_\_\_\_

Case # 28694

**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 5<sup>th</sup> day of June 2012, at 7:00 o'clock in the evening 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:

- LEVITTOWN                      HEMPSTEAD TURNPIKE SOUTH MARGINAL ROAD (TH 135/12)  
South side – NO STOPPING HERE TO CORNER – starting at a point  
645 feet east of the east curbline of Center Lane, east for a distance of 430  
feet.
- HEMPSTEAD TURNPIKE SOUTH MARGINAL ROAD (TH 135/12)  
South side – NO STOPPING ANYTIME - starting at a point 818 feet east  
of the east curbline of Center Lane, east for a distance of 93 feet.
- HEMPSTEAD TURNPIKE SOUTH MARGINAL ROAD (TH 135/12)  
North side – NO STOPPING ANYTIME – starting at a point 662 feet east  
of the east curbline of Center Lane, east to the west curbline of Southberry  
Lane.

ALSO, to REPEAL from Section 202-1 "PARKING OR STANDING PROHIBITIONS"

at the following locations:

- LEVITTOWN                      HEMPSTEAD TURNPIKE SOUTH MARGINAL ROAD (TH 424/85)  
South side – NO STOPPING HERE TO CORNER – starting at a point 646  
feet east of the east curbline of Center Lane, east for a distance of 34 feet.  
(ADOPTED 10/01/85)
- HEMPSTEAD TURNPIKE SOUTH MARGINAL ROAD (TH 674/69)  
North side – NO STOPPING ANYTIME - starting at a point 638 feet east  
of the east curbline of Center Lane, east for a distance of 68 feet.  
(ADOPTED 12/15/70)
- HEMPSTEAD TURNPIKE SOUTH MARGINAL ROAD (TH 674/69)  
North side – NO STOPPING ANYTIME - starting at a point 758 feet east  
of the east curbline of Center Lane, east for a distance of 490 feet.  
(ADOPTED 12/15/70)

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: May 22, 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. 28695

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. 46-2012, 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 June 5, 2012, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 46-2012, 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 # \_\_\_\_\_

Case # 28695

**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 5<sup>th</sup> day of June 2012, at 7:00 o'clock in the evening 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:

UNIONDALE

MACON PLACE (TH 131/12) – STOP – all traffic traveling southbound on Clare Road shall come to a full stop.

WOODMERE

PENINSULA BOULEVARD (TH 120/12) – STOP – all traffic traveling northbound on Yale Avenue 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: May 22, 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 GUY BOVE AS KENNEL SUPERVISOR I, IN THE DEPARTMENT OF GENERAL SERVICES, ANIMAL SHELTER AND CONTROL DIVISION, 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 Guy Bove has passed the examination for the position of Kennel Supervisor I, Civil Service List No. 75-771, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Guy Bove, now serving as Animal Control Officer, Competitive, Permanent, in the Department of General Services, Animal Shelter and Control Division, be and hereby is appointed Kennel Supervisor I, Competitive, Permanent, Grade 17, Step 11 (L), Salary Schedule C, \$83,044, from the civil service list, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective May 23, 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 RITA FISHER,  
SECOND DEPUTY COMMISSIONER,  
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Rita Fisher, Second Deputy  
Commissioner, Department of Buildings, be and hereby is increased to \$124,313, Ungraded, by the  
Commissioner of the Department of Buildings and ratified by the Town Board of the Town of  
Hempstead effective May 23, 2012.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL APPOINTMENT OF NICHOLAS GIOVANELLI, PHOTOGRAPHIC MACHINE OPERATOR III, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicholas Giovanelli, be and hereby is provisionally appointed Photographic Machine Operator III, Grade 18, Start Step (A), Salary Schedule C, \$49,760, in the Department of General Services, Administration, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective June 4, 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 NAGHMANA KAHLOAN  
AS CLERK LABORER, IN THE OFFICE OF THE  
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Naghmana Kahloan be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective June 4, 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 SALVATORE MARCHESE  
AS EQUIPMENT OPERATOR I, IN THE  
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Salvatore Marchese be and hereby is appointed  
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule C, \$39,918, in  
the Department of Highway, by the Commissioner of the Department of Highway and ratified by  
the Town Board of the Town of Hempstead effective May 23, 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 MARIO POLLIO AS  
EQUIPMENT OPERATOR I, IN THE  
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Mario Pollio be and hereby is appointed  
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule C, \$39,918, in  
the Department of Highway, by the Commissioner of the Department of Highway and ratified by  
the Town Board of the Town of Hempstead effective May 23, 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 JOSEPH REINHARDT AS  
LABORER I, IN THE DEPARTMENT OF  
HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Reinhardt be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 23, 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 JOHN SEGRETO AS  
LABOR CREW CHIEF II, IN THE  
DEPARTMENT OF GENERAL SERVICES,  
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Segreto, now serving as Labor Crew Chief I, in the Department of General Services, Administration, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule C, \$81,553, in the Department of General Services, Administration, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective May 23, 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 RALPH SPERO AS  
HIGHWAY MAINTENANCE CREW CHIEF, IN  
THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Ralph Spero, now serving as Highway General Crew Chief, in the Department of Highway, be and hereby is appointed Highway Maintenance Crew Chief, Non Competitive, Grade 24, Step 8 (I), Salary Schedule C, \$99,626, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 23, 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 SHLOMO ZWEIG  
AS ENGINEERING HELPER, IN THE  
DEPARTMENT OF PARKS AND RECREATION.

On motion made by  
the following resolution was adopted upon roll call:

RESOLVED, that Shlomo Zweig be and hereby is appointed  
Engineering Helper, Non Competitive, Ungraded, at an annual salary of \$50,000, in the Department  
of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified  
by the Town Board of the Town of Hempstead effective May 23, 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: