

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.

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)

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

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 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 # 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 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 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

Case # 28695

CASE NO.

RESOLUTION NO.

RESOLUTION GRANTING APPLICATION OF
LAWRENCE BEACH CLUB FOR PERMIT TO
DISPLAY FIREWORKS CONDUCTED BY BAY
FIREWORKS AT TOWN OF HEMPSTEAD WATERWAY,
ATLANTIC BEACH, NEW YORK.

ADOPTED:

Mr. offered the following resolution and
moved its adoption:

WHEREAS, Lawrence Beach Club, Atlantic Beach, has
filed an application with the Town Clerk of the Town of
Hempstead, dated May 2, 2012, for permit to display
fireworks conducted by Bay Fireworks, 400 Broadhollow
Road, Suite 3, Farmingdale, NY, at the Town of Hempstead
Waterway, Atlantic Beach, New York on June 30, 2012,
Rain Date: July 1, 2012, and

WHEREAS, the Public Safety Bureau of the Nassau
County Police Department has made an inspection to
determine compliance with the provisions of the
Explosive Ordinance of the Town of Hempstead and has
given its approval; NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of
Lawrence Beach Club be and same is hereby GRANTED,
subject to all the provisions of the Explosive Ordinance
of the Town of Hempstead.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 23436

CASE NO.

RESOLUTION NO.

... offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
GRANTING OF THE APPLICATION OF FRIENDS OF
NASSAU COUNTY RECREATION TO DISPLAY
FIREWORKS CONDUCTED BY BAY FIREWORKS HELD
IN EISENHOWER PARK, NEW YORK, ON MAY 6,
2012.

ADOPTED:

WHEREAS, Friends of Nassau County Recreation, of
East Meadow, New York, filed an application with the
Town Clerk of the Town of Hempstead, to display
Fireworks conducted by Bay Fireworks, 400 Broadhollow
Road, Suite 3, Farmingdale, NY, held in East Meadow, New
York, on May 6, 2012.

WHEREAS, the Public Safety Bureau of the Nassau
County Police Department has made an inspection to
determine compliance with the provision of the Explosive
Ordinance of the Town of Hempstead and has given its
approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid
application of Friends of Nassau County Recreation, be
and the same is hereby RATIFIED AND CONFIRMED, subject
to all the provisions of the Explosive Ordinance of the
Town of Hempstead.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

2

Case #

23436

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION RENEWING MEMBERSHIP OF THE TOWN
OF HEMPSTEAD IN THE GOVERNMENT FINANCE
OFFICERS ASSOCIATION

WHEREAS, the Government Finance Officers Association is an organization dedicated to enhancing and promoting professional management of governments for the public benefit by identifying and developing financial policies and practices and promoting them through education, training and leadership; and

WHEREAS, The Town Board of the Town of Hempstead deems it to be in the Town's best interest to continue its membership in the Government Finance Officers Association;

NOW, THEREFORE, BE IT RESOLVED, that renewal of the Town's membership in the Government Finance Officers Association for the period July 1, 2012 through June 30, 2013 is hereby approved; and

BE IT FURTHER RESOLVED, that payment to the Government Finance Officers Association, 203 North LaSalle Street, Suite 2700, Chicago, Illinois 60611, in the amount of \$3050.00 from the Town Comptroller Account No. 010-001-1315-4040, is also approved

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 11378

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION DECLARING EQUIPMENT OF THE TOWN OF
HEMPSTEAD DEPARTMENT OF WATER OBSOLETE AND
AUTHORIZING DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Department of Water advised this Town Board that certain equipment of the Department of Water should be declared obsolete and be disposed of, such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Department of Water further advises this Town Board that said equipment does not have value either as equipment to be used for other purposes, or salvaged and should therefore be junked, the following equipment should be so judged:

- 1991 Ford Dump, Serial #1FDKF37H2MNA87649
- 1995 Ford Pickup, Serial #1FTEF25Y2SNA96704
- 2003 Ford Pickup, Serial #2FTRF17W83CA94714

and

WHEREAS, this Town Board deems it to be in the public interest that such equipment should be disposed of as indicated; and

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and they hereby are declared to be obsolete in their primary function; and

BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized to dispose of the equipment as hereinabove described.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 41

Case # 1597

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION DECLARING EQUIPMENT OF THE DEPARTMENT OF GENERAL SERVICES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, OBSOLETE AND AUTHORIZING THE DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Department of General Services has advised this Board that certain equipment should be declared obsolete and disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Department of General Services further advises this Board that he believes that this equipment has no value either as equipment to be used for other purposes or as salvage, and has indicated that the following equipment has been so judged:

Chevrolet Celebrity 1989 VIN #2G1AW51W3K2113552
Chevrolet Lumina 2000 VIN #2G1WL52J6Y1267849
Ford Van CNG 1997 VIN #1FBJS31M3VHB39344
Dodge Van 2001 VIN #2B7JB21Y81K538590
Ford Van 1991 VIN #1FTFE24Y3MHA31371
Chevrolet Cavalier 1989 VIN #1G1JC5113K7186829
Chevrolet Corsica 1996 VIN #1G1LD5544TY256361
Ford F350 1997 VIN #3FEKF37H9VMA67339
Ford F350 1997 VIN #3FEKF37H9VMA49729
Chevrolet Cavalier 1991 VIN #1G1JC54G8MJ151340
Chevrolet Corsica 1996 VIN #1G1LD5548TY284812
Chevrolet Caprice 1991 VIN #1G1BL53E9MW256637
GMC Dump 1996 VIN #1GDKC34JXTJ507678
Ford Bronco II 1989 VIN #1FMCU12TXKUB94140
Ford Crown Victoria 1999 VIN #2FAFP71W4XX201824

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment is and hereby is declared obsolete in its primary function in the Department of General Services, and should be disposed of.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4

Case # 11776

CASE NO.

RESOLUTION NO:

ADOPTED:

offered the following resolution
and moved its adoption:

**RESOLUTION DECLARING EQUIPMENT OF THE
HIGHWAY DEPARTMENT, TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK, OBSOLETE AND
AUTHORIZING THE DISPOSAL THEREOF.**

WHEREAS, the Commissioner of the Highway Department has advised this Board that certain equipment is declared obsolete and to be disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Highway Department further advises this Board that he believes that this equipment has little value and is to be auctioned as salvage material, and has indicated that the following equipment has been so judged:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>	<u>VEHICLE #</u>	<u>PLATE #</u>
1988	Chevrolet	C20	1GCEG25H2J7150275	V-06	K18394
1986	Ford	F250	2FTEF25Y0GCB38543	P-08	L85345
1986	Ford	F100	2FTEF25Y2GCB38544	P-04	L66751
1990	Ford	F250	1FTEF25Y2LNA83839	P-12	L14580
1977	Ford	Payloader	C558143	FP-06	L68930
1979	Ford	Payloader	C607716	FP-18	L68932
1991	Mauldin	Roller	31308	ROL-10	L45738
1988	Rosco	Roller	30678	ROL-28	L45744
1987	International	Dump	1HTLCHXNXHH520016	S-02	L68853
1987	Ford	Dump	1FDWK84N4HVA38432	S-18	L68869
1984	Ford	Wrecker	R7UVJG7657	WR-04	L45733
1978	Mack	Dump	RM4874X1039	T-046	L45867
1987	Ford	Dump	1FDWK84N4HVA40343	N-08	L74118
1991	Ford	Pick-up	1FTEF25Y9MNA14468	P-11	K45497
1983	Hough/Intl	Payloader	J000618	PL-06	L68902
1984	Trojan	Payloader	3122501	PL-24	L45863
1987	Ford	Dump	1FDWK84NXHVA38435	S-24	L68875
1994	Mobil	Sweeper	1A9S24DRXRR059167	SW-35	L45746
1985	Hough/Intl	Payloader	3390130J000940	PL-19	L68906
1988	Mitsubishi	Payloader	3W100579	SL-16	K19295
1988	Mitsubishi	Payloader	3W100583	SL-19	K19294
1965	Caterpillar	Payloader	94A825	PL-12	L68894
1994	Mobil	Sweeper	1A9S24DR8RR059166	SW-11	L66776
1994	Mobil	Sweeper	1A9S24DR7RR059157	SW-26	L66783
1994	Mobil	Sweeper	1A9S24DR3RR059169	SW-42	L45500
1994	Mobil	Sweeper	1A9S24DR8RR059023	SW-03	L75472
1987	International	Dump	1HTLCHXN5HH507867	F-01	L68814
1987	International	Dump	1HTLCHXN4HH509321	F-06	L68819
1987	International	Dump	1HTLCHXN8HH520032	C-12	L68844
1989	Chevrolet	Blazer	1GNCT18Z2K0128215	CAR 20	K62509
1989	Chevrolet	Pick-up	1GCCT19Z2K2148606	P-18	K62508
1997	Chevrolet	Pick-up	1GCEK14W7VZ210554	P-24	L68910
1997	Chevrolet	Pick-up	1GCEK14W8VZ210157	M-04	L68912
1979	FWD	Dump	K20709	T-074	L45488
1994	GMC	Topkick	1GDJ7H1M1RJ522865	T-076	L43575
1987	International	Dump	1HTLCHXN7HH518949	C-04	L68836
1997	Chevrolet	Pick-up	1GCEK14W6VZ210707	P-05	L68940
1991	Case	Payloader	JAK0027239	PL-32	K17174

Item # 4
Case # 8562

2000 Hyundai	Wh.Loader	L901GE10040	PL-28	L66764
2000 Hyundai	Wh.Loader	1901GE10041	PL-29	L66765
1994 Mobil	Sweeper	1A9S24DR7RR059059	SW-10	L75474
1994 Mobil	Sweeper	1A9S24DRXRR059072	SW-33	L66788

Ingersoll Rand Compressor Model Number 175	#7
Ingersoll Rand Compressor Model Number 175	#30
Ingersoll Rand Compressor Model Number 175	#29
Ingersoll Rand Compressor Model Number 175	#33
Ingersoll Rand Compressor Model Number 175	#32

Roscoe StayPac III Roller & Trailer	30679	#27	L45743
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Mauldin 850	Roller	85-9206-106
Mauldin 850	Roller	85-9206-105

Stanley Hydraulic Power Unit, HP-1, Serial No.:422437-071301-64052312
Stanley Hydraulic Jack Hammer, Serial No.: BR67E-6318
Stanley Hydraulic Jack Hammer, Serial No.: BR87E-2301

Kaiser Jeep Corp: Army Crane Car, Model# 6x6xm819, VIN# 05D30670012810021

Miscellaneous Caterpillar parts
Miscellaneous Automotive and Truck parts
Miscellaneous General Motor parts

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment is and hereby is declared obsolete in its primary function in the Highway Department, and is to be disposed of.

The foregoing resolution was adopted upon roll as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Offered the following resolution and moved its

RESOLUTION DECLARING EQUIPMENT OF THE DEPARTMENT OF BUILDINGS OBSOLETE AND AUTHORIZING DISPOSAL THEREOF

WHEREAS, the Commissioner of the Department of Buildings advised this Town Board that certain equipment of the Department of Buildings should be declared obsolete and be disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Department of Buildings further advises this Town Board that said equipment may have value, either as equipment to be used for other purposes, or as salvage and has indicated that the following equipment have been so judged:

<u>QUANTITY</u>	<u>EQUIPMENT</u>	<u>SERIAL NO.</u>
1	Xerox Copy Machine Model DC332	KM9-028245
1	Xerox Copy Machine Model DC220	LH3-000713
1	Canon PowerShot Camera A480	8226007087

WHEREAS, this Town Board deems it to be in the public interest that such equipment should be disposed of by sale:

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and they hereby are declared to be obsolete in their primary function; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Buildings be hereby authorized to dispose of said equipment; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

4

Case #

9740

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING SPONSORSHIP FROM VARIOUS INSTITUTIONS OF SUPPORT OF SENIOR CITIZENS' PROGRAMS OF THE DEPARTMENT OF SENIOR ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational, social, recreational, and cultural programs to the elderly within the Township: and

WHEREAS, the continuation and conduct of said senior citizens' programs is in the public interest; and

WHEREAS, various institutions have offered to make contributions for the purpose of funding said programs in the amount as follows:

AMBER COURT ASSISTED LIVING LLC	\$2,200.00
ATRIA TANGLEWOOD	
PARENT COMPANY-ATRIA MANAGEMENT COMPANY	\$ 400.00
COMPREHENSIVE HEALTH MANAGEMENT, INC.	
AFFILIATE - WELLCARE OF NEW YORK, INC.	\$2,600.00
DIGNITY HOME CARE	
PART OF SUNRISE SENIOR LIVING MGMT, INC.	\$ 400.00
GUILDNET, INC.	\$ 400.00
MAGELLAN HEALTH SERVICES	
AGENT FOR NYS EPIC PROGRAM	\$ 400.00
MAXI AIDS	\$ 400.00
PRUDENTIAL FINANCIAL	\$ 400.00
VALUCARE INC.	\$1,760.00
WELLPOINT, INC.	
D/B/A ANTHEM BLUE CROSS	\$2,200.00
ZWANGER PESIRI RADIOLOGY GROUP, LLC.	\$ 400.00

and, WHEREAS, pursuant to Section 64 (8) of the Town Law of the State of New York, the Town Board deems it to be in the public interest to accept the above-mentioned donations; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to accept funds donated by the aforementioned institution in the amount listed above, to be deposited into the Code 010-004-6772-2705, Town General Fund Gifts and Donations Revenue Account; and

BE IT FURTHER

RESOLVED, that expenses incurred with respect to Senior Citizens Programs be made out of and charged against the Department of Senior Enrichment Code 010-004-6772-4797.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 5

NOES:

Case # 13441

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DONATION OF AN
OBSOLETE SANITATION VEHICLE TO THE NASSAU
COUNTY FIRE SERVICE ACADEMY FOR TRAINING
PURPOSES

WHEREAS, the Nassau County Fire Academy has requested the use of an obsolete sanitation vehicle for the purposes of vehicle fire training; and

WHEREAS, on the 7th day of September, 2010 the Town Board did adopt Resolution No. 932-2010 declaring a number of sanitation vehicles obsolete; and

WHEREAS, the Nassau County Fire Academy has executed a release in exchange for the donation of the vehicle; and

WHEREAS, the Fire Academy training program is already underway; and

WHEREAS, it is in the public interest to donate one of those vehicles to the Nassau County Fire Academy to be used for training purposes; and

NOW, THEREFORE, BE IT

RESOLVED, that the donation of a 1997 International bearing Vehicle Identification Number 1HTSHAAR5VH427965 to the Nassau County Fire Academy to be used for vehicle fire training purposes is hereby ratified and confirmed.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 6

Case # 10279

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING MILEAGE ALLOWANCE FOR
EMPLOYEE DISTANTLY LOCATED FROM EXISTING
TOWN MOTOR POOL FACILITIES.

WHEREAS, the Town of Hempstead has established motor pools, where feasible, in order to eliminate the cost of mileage allowance reimbursement for Town employees previously required to use their personal automobiles in the performance of their official duties; and

WHEREAS, the Commissioner of the Department of General Services has certified that vehicular transportation is necessary for Richard Matarazzo, in the performance of his official duties; and

WHEREAS, this Town Board concurs that mileage allowance is justified in this instance;

NOW, THEREFORE, BE IT

RESOLVED, that Richard Matarazzo, an employee in the Department of General Services who is distantly located from existing Town motor pool facilities be and is hereby authorized to receive mileage allowance reimbursement in the amount allowed by the IRS per mile when required to use his personal automobile in the performance of official duties; and BE IT

FURTHER RESOLVED, that payment of said mileage reimbursement claims shall be charged against the Auto Expense Account Number 010-001-1490-4140 of the Department of General Services.

AYES:

NOES:

Item # 7
Case # 9

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING MILEAGE ALLOWANCE FOR
EMPLOYEE DISTANTLY LOCATED FROM EXISTING
TOWN MOTOR POOL FACILITIES.

WHEREAS, the Town of Hempstead has established motor pools, where feasible, in order to eliminate the cost of mileage allowance reimbursement for Town employees previously required to use their personal automobiles in the performance of their official duties; and

WHEREAS, the Commissioner of the Department of General Services has certified that vehicular transportation is necessary for Anthony Maltese, in the performance of his official duties; and

WHEREAS, this Town Board concurs that mileage allowance is justified in this instance;

NOW, THEREFORE, BE IT

RESOLVED, that Anthony Maltese, an employee in the Department of General Services who is distantly located from existing Town motor pool facilities be and is hereby authorized to receive mileage allowance reimbursement in the amount allowed by the IRS per mile when required to use his personal automobile in the performance of official duties; and BE IT

FURTHER RESOLVED, that payment of said mileage reimbursement claims shall be charged against the Auto Expense Account Number 010-001-1490-4140 of the Department of General Services.

AYES:

NOES:

Item #
Item #

Case #

7
9

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING REIMBURSEMENT OF
FEES FOR APPOINTMENT AS NOTARY PUBLIC TO
MELINDA S. MORIARITY MOLNAR, EMPLOYEE OF
THE DEPARTMENT OF URBAN RENEWAL.

WHEREAS, it is necessary the Department of Urban Renewals Office
Have available at all times the services of a person who is a certified notary public; and

WHEREAS, the Department of Urban Renewal has requested Melinda S.
Moriarity Molnar, an employee of the Department of Urban Renewals Office, to make
application for appointment by the State of New York to be commissioned as a notary
public; and

WHEREAS, the Department of Urban Renewal deems it necessary and in the
public interest to have said employee of the Department of Urban Renewals Office
become commissioned and certified as a notary public;

NOW, THEREFORE, BE IT

RESOLVED, that Melinda S. Moriarity Molnar, an employee of the Department
of Urban Renewals Office, is authorized to apply for appointment and certification as a
notary public and that she be reimbursed for the actual and necessary fees in connection
therewith, not to exceed an amount of \$60.00, such reimbursement to be made from and
charged to Department of Urban Renewals Office Expense
Account No: 617 006 0071 X419

The foregoing resolution was adopted upon roll call as
Follows:

AYES:

NOES:

Item #

8

Case #

28545

CASE NO. 311

RESOLUTION NO.

RESOLUTION RE: ACCEPTING LUKE MINARDI AS AN
ACTIVE MEMBER IN THE EMPIRE HOSE COMPANY NO. 3,
INC. MERRICK FIRE PROTECTION DISTRICT, MERRICK,
NEW YORK

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that the action of the EMPIRE HOSE COMPANY NO.
3 INC., MERRICK FIRE PROTECTION DISTRICT, Merrick, New York in
accepting LUKE MINARDI, residing at 2169 Seneca 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 # 9

Case # 311

CASE NO.

RESOLUTION NO.

RESOLUTION RE: REMOVING GERARD HOCH
FROM COMPANY ROLLS IN THE MERRICK HOOK
AND LADDER COMPANY NO. 1 INC., MERRICK
FIRE PROTECTION DISTRICT, MERRICK, N.Y.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER
COMPANY NO. 1 INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK,
New York in removing GERARD HOCH, Merrick, New York from the
company rolls, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 10

Case # 311

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION
GRANTED TO THE KIWANIS CLUB OF WANTAGH, INC.
TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5,
SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING
A CRAFT FAIR MAY 26 AND MAY 27, 2012.

WHEREAS, the Kiwanis Club of Wantagh, Inc., P.O. Box 1, Wantagh, New York 11793 Attention: Norman A. Sammut, had requested to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Craft Fair May 26 and May 27, 2012; and

WHEREAS, this Town Board deemed it to be in the public interest to have granted said permission, and BE IT

RESOLVED, that permission granted to the Kiwanis Club of Wantagh, Inc., Attention: Norman A. Sammut, P.O. Box 1, Wantagh, New York 11793 to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Craft Fair May 26 and May 27, 2012 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Kiwanis Club of Wantagh, Inc. complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR JUNE 15 & JUNE 16, 2012.

WHEREAS, the Seaford Chamber of Commerce, P.O. Box 1634, Seaford, New York 11783 Attention: Kenneth Jacobsen, Past President, has requested to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Craft Fair June 15 & June 16, 2012; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission, and BE IT

RESOLVED, that permission is hereby granted to the Seaford Chamber of Commerce, P.O. Box 1634, Seaford, New York 11783 Attention: Kenneth Jacobsen, Past President, to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Craft Fair June 15 & June 16, 2012; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Seaford Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF PENNYWOOD AVENUE, 103.42 FEET EAST OF PARK AVENUE, SECTION 55, BLOCK 478, LOT (S) 405-406 A/K/A 113 EAST PENNYWOOD AVENUE, ROOSEVELT, 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 113 East Pennywood Avenue, Roosevelt, 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 113 East Pennywood Avenue, Roosevelt; and

WHEREAS, on 2/29/12 Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 113 East Pennywood Avenue, Roosevelt, New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$420.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE
THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND
ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE
SOUTH SIDE OF WILLIAMS STREET, 100 FEET WEST OF HORACE AVENUE,
SECTION 55, BLOCK 486, LOT (S) 3 A/K/A 94 WILLIAMS STREET, ROOSEVELT,
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 94 Williams Street,
Roosevelt, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations
this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and
abandoned structure to be a source of imminent danger to the life and/or safety of the residents
in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the
Commissioner of the Department of Buildings is authorized to cause the immediate securing of
dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost
of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt. Sinai, New
York, and the costs incurred by the emergency services authorized by the Commissioner of the
Department of Buildings were approved by the Town Board under Resolution Number 227-
2011; and

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to
secure two (2) 5'6" x 5'0" windows, 28 sq. ft. @ 2.75 per sq. ft., secure one (1) 8'0" x 4'0"
window, 32 sq. ft. @ 2.75 per sq. ft., install one (1) lock and hasp, secure one (1) 3'1" x 5'3"
window, 16.43 sq. ft. @ 2.75 per sq. ft., secure one (1) 6'3" x 5'5" window, 34.64 sq. ft. @ 2.75
per sq. ft., secure one (1) 3'6" x 7'9" back door, 28.44 sq. ft. @ 2.75 per sq. ft., secure one (1)
3'1" x 6'1" basement door, 18.91 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'6" x 3'9" window,
10.14 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'1" x 1'7" basement window, 3.57 sq. ft. @ 2.75
per sq. ft., secure three (3) 3'0" x 5'6" windows, 16.8 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'3"
x 1'1" basement window, 2.53 sq. ft. @ 2.75 per sq. ft., located at 94 Williams Street, Roosevelt;
and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$730.92, the cost associated with the emergency services provided at
94 Williams Street, Roosevelt, 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 \$730.92 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 # 13

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHEAST CORNER OF PARK AVENUE AND GRANT AVENUE, SECTION 55, BLOCK 478, LOT (S) 407-408 A/K/A 302 PARK AVENUE, ROOSEVELT, 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 302 Park Avenue, Roosevelt, 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, on 11/26/11 the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 3'0" x 6'8" back door, 20.4 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'4" x 7'5" back door, 25.5 sq. ft. @ 2.75 per sq. ft., secure one (1) 5'8" x 4'0" window, 23.2 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'4" x 3'6" window, 8.64 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'6" x 4'0" window, 14.4 sq. ft. @ 2.75 per sq. ft., secure one (1) 6'8" x 4'4" window, 29.92 sq. ft. @ 2.75 per sq. ft., secure three (3) 3'0" x 5'0" windows, 15 sq. ft. @ 2.75 per sq. ft., secure five (5) 2'9" x 1'9" basement windows, 5.51 sq. ft. @ 2.75 per sq. ft., secure four (4) 3'0" x 5'3" windows, 15.9 sq. ft. @ 2.75 per sq. ft. and secure three (3) 3'3" x 4'0", 13.2 sq. ft. @ 2.75 per sq. ft., located at 302 Park Avenue, Roosevelt; and

WHEREAS, ON 2/14/12 the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 3'4" X 7'0" rear door, HUD style and re-secure two (2) 3 x 4 windows, located at 302 Park Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$968.99, the cost associated with the emergency services provided at 302 Park Avenue, Roosevelt, 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 \$968.99 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 #

13

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF BROOKSIDE AVENUE, 68 FEET NORTH OF HENRY STREET, SECTION 36, BLOCK 163, LOT (S) 106 A/K/A 470 BROOKSIDE AVENUE, ROOSEVELT, 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 470 Brookside Avenue, Roosevelt, 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, on 11/22/11, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure HUD style one (1) 2'7" x 3'5" window, 9.45 sq. ft. @ 3.75 per sq. ft., secure one (1) 3'7" x 40" window, 14.8 sq. ft. @ 3.75 per sq. ft., secure one (1) 5'9" x 4'9" window, 28.91 sq. ft. @ 3.75 per sq. ft., secure five (5) 3'1" x 4'9" windows, 15.9 sq. ft. @ 3.75 per sq. ft., secure six (6) 2'9" x 1'9", basement windows, 5.51 sq. ft. @ 3.75 per sq. ft., secure one (1) 2'4" x 3'9" window, 9.36 sq. ft. @ 3.75 per sq. ft., secure one (1) 3'1" x 7'2" back door with plywood 22.32 sq. ft. @ 2.75 per sq. ft., and secure two (2) 2'0" x 3'0" garage windows, 6 sq. ft. @ 2.75 per sq. ft.

WHEREAS, ON 2/9/12, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 2'7" x 6'0" basement door with plywood, located at 470 Brookside Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$900.94, the cost associated with the emergency services provided at 470 Brookside Avenue, Roosevelt, 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 \$900.94 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 #

13

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF PENNYWOOD AVENUE, 103.42 FEET EAST OF PARK AVENUE, SECTION 55, BLOCK 478, LOT (S) 405-406 A/K/A 113 EAST PENNYWOOD AVENUE, ROOSEVELT, 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 113 East Pennywood Avenue, Roosevelt, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was open and abandoned; and

WHEREAS, the Commissioner of the Department of Buildings deemed the open and abandoned structure to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, pursuant to Chapter 90 of the code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate securing of dangerous structures or buildings and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Pro-Vide, Inc., 5507-10 Nesconset Highway, Mt. Sinai, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 227-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 3'0" x 7'0" front door, 21 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'0" x 5'0" window, 15 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'0" x 3'7" window, 11.1 sq. ft. @ 2.75 per sq. ft., secure one (1) 4'0" x 6' 8" garage door, 27.2 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'6" x 1'5" basement window, 3.9 sq. ft. @ 2.75 per sq. ft., garage debris had to be thrown back in and remove damaged plywood to install new plywood, located at 113 East Pennywood Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$260.06, the cost associated with the emergency services provided at 113 East Pennywood Avenue, Roosevelt, 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 \$260.06 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 # 13

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY, RATIFYING AND CONFIRMING IMMEDIATE ACTION POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN IN-GROUND SWIMMING POOL, LOCATED ON THE WEST SIDE OF EAST BROADWAY, 146.66 FEET NORTH OF CARMAN AVENUE, SECTION 41, BLOCK 29, AND LOT (S) 252, 253 AND 256 A/K/A 982 EAST BROADWAY, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and made safe the in-ground swimming pool, located at 982 East Broadway, Woodmere, Town of Hempstead, New York; and

WHEREAS, the Commissioner of the Department of Buildings deemed the 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 removal 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 B&A Demolition & Removal, Inc., 70 New Street, Oceanside, New York, 11572 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 167-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed B&A Demolition and Removal, Inc. to immediately demolish and made safe the in-ground swimming pool, 11/4/11 removed 30 yds. of debris - \$10.00/CUY- \$900.00, 11/7/11 brought in three (3) 20 yard loads of fill @ \$30.00/yd. - \$1,800.00 and brought in six (6) 30 yd. loads of fill @ \$30.00/yd - \$5,400.00, located at 982 East Broadway, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$8,100.00, the cost associated with the emergency services provided at 982 East Broadway, Woodmere;

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 \$8,100.00 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 # 14

Case # 6542A

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE FORMAL BID NO. 14-2012 FOR THE DEMOLITION AND REMOVAL OF A PARTIALLY CONSTRUCTED TWO AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ACCESSORY STRUCTURE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES. SAID PREMISES IS LOCATED ON THE WEST SIDE OF LIBERTY STREET, 130 FEET SOUTH OF EMERSON STREET, SECTION 50, BLOCK 386 AND LOT (S) 3, A/K/A 586 LIBERTY STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 264-2012, ADOPTED MARCH 6, 2011 AUTHORIZING THE DEMOLITION AND REMOVAL OF ALL DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structures at 586 Liberty Street, Uniondale pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on April 26, 2012 and referred to the Building Department for review:

WHEREAS, The Commissioner of the Building Department recommends said bid from Premium Contracting Services, Inc., 239 Madison Avenue, Island Park, New York.

WHEREAS, based upon the bid totals, we recommend the following:

No.	Name & Address of Bidder	Bid Proposal Amount
1.	Premium Contracting Services, Inc. 239 Madison Avenue Island Park, NY 11558	\$18,500.00
2.	Fort Hill Industries, Inc. 1980 Route #112, Ste. #3 Coram, NY 11727	\$24,600.00
3.	A Russo Wrecking, Inc. 67 East Avenue Lawrence, NY 11559	\$37,555.00
4.	CAC of New York, Inc. 165 Horton Avenue Lynbrook, NY 11563	\$38,750.00
5.	B&A Wrecking Corporation 70 New Street Oceanside, NY 11572	\$42,000.00

NOW THEREFORE, BE IT

RESOLVED, that the Formal Bid #14-2012 for the demolition and removal of the partially constructed two and one-half story wood frame one family dwelling with two car detached garage, and removal of all litter and debris from premises, located on the West side of Liberty Street, 130 feet South of Emerson Street, Sec. 50, Block 386 and Lot(s) 3, A/K/A 586 Liberty Street, Uniondale, Town of Hempstead, is hereby awarded to Premium Contracting Services, Inc., 239 Madison Avenue, Island Park, New York with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

Recommended for Approval

AYES:

NOES:

Item # 15
Case # 6542-A

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY AND RATIFYING AND CONFIRMING REPAIRS TO STORM WATER DRAINAGE PIPING AT THE MERRICK TRANSFER FACILITY

WHEREAS, an emergency existed whereby storm water drainage pipes collapsed causing back-ups of storm water into certain operational areas of the Merrick Transfer Facility located in Merrick, N.Y.; and

WHEREAS, the damage caused included sinkholes and mud piles rendering these areas inaccessible to staff and residents; and

WHEREAS, emergency repairs to the storm water piping were necessary to prevent further damage to the facility; and

WHEREAS, the Commissioner of Sanitation contracted with Roadwork Ahead, Inc., 96 Madison Avenue, Westbury, N.Y. 11590 to perform said emergency repairs described;

NOW, THEREFORE, BE IT

RESOLVED, that an emergency caused by the collapse of storm water drain pipes at the Merrick Transfer Facility, Merrick, N.Y. existed; and

BE IT FURTHER

RESOLVED, that emergency repairs to the storm water drainage system conducted by Roadwork Ahead, Inc., 96 Madison Avenue, Westbury, N.Y. 11590 are hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that the costs associated with these emergency repairs in the amount of \$18,050.00 are to be made and paid out of the Refuse Disposal District Fees & Services Account #301-006-0301-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 16
Case # 6109

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its adoption as follows:

RESOLUTION RESCINDING RESOLUTION NO. 239-2012 TO ESTABLISH FEES FOR FACILITIES AT THE TOWN PARK AT LIDO, LIDO BEACH, NY.

WHEREAS, this Town Board adopted Resolution No.239-2012 on February 21, 2012 and;

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends that certain fees be established for the Town Park at Lido, Lido Beach, N.Y., and this Town Board deems that the said fees are reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that Town Board Resolution No.239-2012 be and the same is hereby rescinded in its entirety;

AND, BE IT FURTHER

RESOLVED, that the following fees for the Town Park at Lido, Lido Beach, N.Y. be and the same are hereby established:

PICNIC - GROUP RESERVATION

50-100 People	\$150.00
101-150 People	\$ 210.00
151-250 People	\$ 300.00
251-350 People	\$ 425.00
351-500 People	\$ 580.00
501-700 People	\$ 750.00
701 & up	\$ 900.00

VEHICLE ENTRANCE FEE

Daily - Town of Hempstead Resident	\$ 8.00
Daily - Town of Hempstead Non-Resident	\$ 16.00
Daily - Town of Hempstead Non-Resident (Walk-ins)	\$ 9.00
Bus-Daily (profit making organizations including suburban type vehicles)	\$100.00
Bus-Daily (non-profit making organizations including suburban type vehicles)	\$ 50.00
Daily Bus Non- Town of Hempstead Resident	\$ 200.00
Weekend/Holiday Pool Fees	\$ 7.00
Weekend Senior Citizen/ Handicap/Aux.Pol./Vol.Fire-Ambul / Children 5-9 yrs. of age/Veteran	\$ 3.50
Non-profit Group Discount- 30%	

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 28598

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:

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following resolution and moved its adoption as follows:

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS FOR 415 BABYLON TURNPIKE CORP., BRUCE SCHANSTRA AND THOMAS RENCK WITH RESPECT TO TOWN BOARD RESOLUTION NO. 889-2011, ADOPTED AUGUST 2, 2011 CONCERNING BUILDING APPLICATION NOS. 200613058, 201012508, 201012511, AND 201012517 PERTAINING TO MAINATINING AUTO BODY SHOP AND PUBLIC GARAGE, LEGALIZE AND MAINTAIN FENCE, MAINTAIN STORAGE CONTAINER AND PERMISSION TO PARK IN A RESIDENTIAL ZONE ON PROPERTY LOCATED ON THE EAST SIDE OF BABYLON TURNPIKE WITH A FRONTAGE OF 50 FEET ON THE NORTHERLY SIDE OF CARROLL STREET, AND HAVING A MAXIMUM DEPTH OF 161.68 FEET, ROOSEVELT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, for good cause shown, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, Petitioners have encountered unforeseen delays in securing the aforesaid permit given that it is still waiting for the Town of Hempstead Board of Zoning Appeals final approval; and

WHEREAS, this is a matter that can be considered by this Board in determining whether an extension can be granted; and

WHEREAS, a timely application for such extension has been filed by Petitioners;

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioners has shown sufficient cause for this Board to grant an extension of time for securing said permits; and BE IT FURTHER

Item #

19

Case #

27710

RESOLVED, that the period for securing the building permits is extended not to exceed beyond

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 AMENDING RESOLUTION 200-2011
ADOPTING TOWN OF HEMPSTEAD PUBLIC PARKING
FIELD MAPS SHOWING PARKING REGULATIONS AT
CERTAIN PARKING FIELDS.

WHEREAS, on February 22, 2011, this Town Board did
adopt Resolution No. 200-2011 which resolution adopted the
repeal of four (4) "No Fishing 8 PM - 6 AM" signs and the
adoption of four (4) "No Fishing 8 PM - 7 AM/Casting
Prohibited" signs in parking field M-10, Merrick; in
accordance with Section 80-4 of the Code of the Town of
Hempstead; and

WHEREAS, after due consideration this Town Board
finds it to be in the public interest to amend this
resolution by the repeal of four (4) "No Fishing 8 PM - 7
AM/Casting Prohibited" signs and the adoption of four "No
Fishing/No Casting 8 PM - 7 AM" signs in parking field M-
10, Merrick; the following Town of Hempstead public parking
field maps showing the revisions thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the following Town of Hempstead public
parking field maps showing the showing the adoption of four
(4) "No Fishing/No Casting 8 PM - 7 AM" signs in parking
field M-10, Merrick; in accordance with Section 80-4 of the
Code of the Town of Hempstead:

MERRICK
M- 10

Merrick Dock
at the southerly end of
Merrick Avenue
(TH- 324 / 10)

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall enter this resolution
in the minutes of the Town Board and the Ordinance Book,
and shall publish a copy of this resolution once in
Newsday, a newspaper of general circulation in the Town of
Hempstead, and shall post a copy hereof on the signboard
maintained by him, and file in his office affidavits of
such publication and posting.

The foregoing resolution was seconded by
and adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Case # 16214

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT TO PROTON ENERGY SYSTEMS, INC., FOR PARTS FOR THE HYDROGEN STATION LOCATED AT THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

WHEREAS, Proton Energy Systems, Inc., 10 Technology Drive, Wallingford, CT 06492, supplied parts needed for the repair of the hydrogen electrolyzer; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised that said parts were necessary for the continued operation of the hydrogen station, and the charge in the amount of \$2,534.00 is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the parts charge from Proton Energy Systems, Inc., 10 Technology Drive, Wallingford, CT 06492, in the amount of \$2,534.00 is hereby ratified and confirmed, said payment to be charged against Maintenance of Equipment Code 010-006-8730-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

12740

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT FOR THE
REMOVAL OF MATERIALS DURING THE
INSTALLATION OF A REPLACEMENT VEHICLE
LIFT IN THE DEPARTMENT OF HIGHWAYS

WHEREAS, the during the removal and replacement of the existing vehicle lift at the Department of Highways Roosevelt Yard, the Commissioner of Highways in consultation with Walden Environmental determined the need to immediately remove underground materials in order to complete the new installation; and

WHEREAS, Fenley & Nicol Environmental, Inc. of 445 Brook Avenue, Deer Park, NY, 11729 submitted a proposal in the amount of \$7,593.00 to complete the work needed in a timely fashion; and

WHEREAS, upon the recommendation of the Commissioner of Highways, the Town Board concurs with the determination of the Commissioner of Highways and authorizes payment for work completed; and

NOW, THEREFORE, BE IT

RESOLVED, that payment to Fenely and Nicol Envirmental, Inc for immediate removal of underground materials in order to complete the new installation, be approved for the amount of \$7,593.00;

AND BE IT FURTHER

RESOLVED, that the Supervisor be, and she is hereby authorized to pay Fenley & Nicol Environmental, Inc., the total sum of \$7,593.00 (seven thousand five hundred and ninety three dollars) from the Department of Highways Garage Maintenance Account (041-003-5140-4580) and be paid to upon submission of a duly executed claim form approved by the Town Comptroller.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

22

Case #

19438

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL OF AIREACTOR FOR THE SERVICE AND MAINTENANCE OF AN ODOR CONTROL SYSTEM FOR THE DEPARTMENT OF SANITATION

WHEREAS, the Department of Sanitation operates and maintains an odor control system at the Oceanside Transfer Facility; and

WHEREAS, said system requires maintenance, chemical replacement, upgrades, changes and modifications from time to time; and

WHEREAS, said odor control system was developed and installed by Aireactor, Inc., 5 Railroad Place, Maspeth, New York 11378; and

WHEREAS, Aireactor, Inc. is uniquely qualified to perform such maintenance and upgrades as necessary and has submitted a proposal delineating the same; and

WHEREAS, the Commissioner of Sanitation deems it in the best interest of the residents of the Town of Hempstead to accept this proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the service proposal offered by Aireactor, Inc., 5 Railroad Place, Maspeth, New York 11378 for the period June 1, 2012 to May 31, 2014 be accepted; and

BE IT FURTHER

RESOLVED, that payment in the amount of Fifteen Thousand Three Hundred and Thirty Two Dollars (\$15,332.00) for the service year June 1, 2012 to May 31, 2013 and payment in the amount of Fifteen Thousand Three Hundred and Thirty Two Dollars (\$15,332.00) for the service year June 1, 2013 to May 31, 2014 be made and paid out of Refuse Disposal District Fees & Service Account #301-006-0301-4151; and

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 23
Case # 15654

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR 2012 REQUIREMENTS CONTRACT FOR THE REMOVAL OF TREES WITHIN THE HIGHWAY R.O.W. AT VARIOUS LOCATIONS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#10-12

WHEREAS, the Commissioner of General Services advertised for bids for the 2012 Requirements Contract for the Removal of Trees within the Highway R.O.W. at Various Locations in the Unincorporated Areas of the Town of Hempstead, Nassau County, New York, PW 10-12 and;

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 3, 2012 and;

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

Dom's Lawn Maker Inc.	\$1,626.00
A-1 Tree & Shrub Service, Inc.	\$1,840.00
Looks Great Service	\$2,878.00
Harder Services, Inc.	\$7,533.45

WHEREAS, the Commissioner of Engineering reported that the lowest bid of \$1,626.00 was received from Dom's Lawn Maker Inc., 101 Harbor Rd., Port Washington, New York 11050, for the single item quantity requirements contract with a funding amount of \$650,000.00 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 Dom's Lawn Maker Inc., 101 Harbor Rd., Port Washington, New York 11050, for the 2012 Requirements Contract for the Removal of Trees Within the Highway R.O.W. at Various Locations in the Unincorporated Areas of the Town of Hempstead, Nassau County, New York, PW#10-12 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 Town Highway Capital Improvement Funds, Account No: 9513-503-9513-5010, in the total amount not to exceed \$650,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24

Case # 7727

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING A BID FOR CONTRACT # 40-2012 FOR THE REMOVAL AND DISPOSAL OF DIATOMACEOUS EARTH FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Director of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the removal and disposal of diatomaceous earth; and

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

WHEREAS, this contract may be extended at the discretion of the Director of Purchasing for a period of one year, up to a maximum of three years on the behalf of the Commissioner of Parks and Recreation. Each one-year extension to be upon mutual agreement between the Director of Purchasing and the contractor.

WHEREAS, the following bids were referred to the Department of Parks and Recreation for examination and find that Lido Beach, Malibu and Jetting are no longer necessary and report cost per pit as follows:

AB Oil Service d/b/a
A&B Environmental
1599 Ocean Ave.
Bohemia, NY 11716
Offering 2% discount

Cost per pit /tank each location

Echo Park Pool	\$ 700.00
Forest City Pool	\$ 700.00
Newbridge Road Pool	\$ 650.00
Veterans Memorial Pool	\$ 650.00
Averill Boulevard Pool	\$ 700.00

Park Line Asphalt Maintenance Inc.
1877 Montauk Highway
Brookhaven, NY 11719

Echo Park Pool	\$ 625.00
Forest City Pool	\$ 839.00
Newbridge Road Pool	\$ 839.00
Veterans Memorial Pool	\$ 810.00
Averill Boulevard Pool	\$ 839.00

Tully Environmental Inc.
127-50 Northern Blvd.
Flushing, NY 11368

Echo Park Pool	\$ 925.13
Forest City Pool	\$ 800.00
Newbridge Road Pool	\$ 907.00
Veterans Memorial Pool	\$ 980.00
Averill Boulevard Pool	\$ 815.20

and

WHEREAS, it was reported that the lowest bid was submitted from AB Oil Service, d/b/a A&B Environmental – 1599 Ocean Ave., Bohemia, NY 11716

NOW, THEREFORE, BE IT

RESOLVED, that the bid received from AB Oil Service, d/b/a A&B Environmental for the removal and disposal of diatomaceous earth, be accepted; and

Item # 25

BE IT FURTHER

Case # 11406

RESOLVED, that the Supervisor be and she is hereby authorized to accept such bid and that payments be charged against Parks and Recreation Code 400-007-7110-4720 - Pool Maintenance.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM
METTLER TOLEDO FOR MAINTAINING AND CERTIFYING INSTRUMENTS
OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE
BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

WHEREAS, the Department of Conservation and Waterways does own the following instruments which are utilized in its laboratory:

<u>Model No.</u>	<u>Serial No.</u>
T-90 Titrator	5128401341
Rondo 60 Sampler	5128369758
Titrate Certification	DLCERT
Titration Burette Drive Certification	DVDCERT

WHEREAS, Mettler Toledo, 1900 Polaris Parkway, Columbus OH 43240, has submitted a maintenance agreement for the period of July 1, 2012 through June 30, 2013, to maintain and certify instruments of the Department of Conservation and Waterways Marine Biological Laboratory, 1 Parkside Drive, Point Lookout, New York, for the amount of \$5,247.50;

WHEREAS, Mettler Toledo is the sole source vendor able to provide this service; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised the Town Board that the aforesaid are necessary and recommends to the Town Board acceptance of aforesaid offer; and

NOW, THEREFORE BE IT

RESOLVED, that the aforesaid maintenance agreement by Mettler Toledo, to furnish necessary maintenance services and certifications for said instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the sum of \$5,247.50, upon the terms and conditions therein contained, be and the same hereby is approved and accepted; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to accept and execute said proposal, and any future amendments on behalf of the Town of Hempstead and to make a lump sum payment for services when rendered from the Department of Conservation Code 010-006-8730-4710.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

26

Call #

18799

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 PRECISION MICROPRODUCTS OF AMERICA, INC., FOR THE MINOLTA MICROFILM CAMERA DR1600 W/FOOT SWITCH IN USE BY THE OFFICE OF THE TOWN CLERK

WHEREAS, Precision Microproducts of America, Inc. has a place of business at 1 Comac Loop unit 13, Ronkonkoma, New York 11779, and has submitted an agreement for maintenance and servicing of one (1) Minolta Microfilm Camera DR1600 W/Foot Switch, Model DR1600 Serial #36005975, for use in the OFFICE OF THE TOWN CLERK, commencing March 8, 2012 and ending March 7, 2013, at a total annual charge of \$450.00, which the Town Clerk deems reasonable and recommends the acceptance of said agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the agreement of Precision Microproducts of America, Inc. to service and maintain one (1) Minolta Microfilm Camera DR1600 W/Foot Switch, Model DR1600, Serial # 36005975, for use in the OFFICE OF THE TOWN CLERK, commencing March 8, 2012 and ending March 7, 2013, at a total annual charge of \$450.00, be and the same hereby is approved and accepted and the Supervisor be and she hereby is authorized and directed to execute said agreement; and

BE IT FURTHER

RESOLVED, that the aforesaid sum shall be a 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 #

27

Case #

6071

Case No.

Resolution No.

Adopted

offered the following resolution and moved it's adoption as follows:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT # 39-2012 FOR THE RENTAL OF OFFICE AND STORAGE TRAILERS AND RELATED ACCESSORIES

WHEREAS, after due advertisement by the Director of Purchasing on behalf of the Department of Parks and Recreation, for sealed bids under contract # 39-2012 for the rental of Office & Storage Trailers and related accessories for the period from Upon Award to March 30, 2015; and

WHEREAS, the following 2 bids submitted pursuant to said advisement were examined and reviewed by the Director of Purchasing as follows

Cerco Products Inc.
80 Sherwood Ave.
Farmingdale, N.Y. 11735

<u>Item</u>	<u>Size</u>	<u>Monthly Rate</u>	<u>Round Trip Trucking</u>
A.	Office trailer 8'x 20' Unfurnished w/ stairs & 110v air conditioner	\$120.00	\$350.00
B.	Office trailer 8'x25' Unfurnished w/ stairs & 110v air conditioner	\$130.00	\$350.00
C.	Office trailer 8'x 35' Unfurnished w/ stairs & 110v air conditioner	\$180.00	\$350.00
D.	Office trailer 10'x 40' Unfurnished w/ stairs & 110v air conditioner	\$225.00	\$550.00
E.	Office trailer 10'x 50' Unfurnished w/ stairs & 110v air conditioner	\$245.00	\$550.00
F.	Blocking & leveling of Office trailers, 8' & 10' wide	\$90.00 (8'wide) \$90.00 (10'wide)	
G.	Remove wheels & lower to Ground, level office trailers, 8' & 10' wide	NO BID(8'wide) NO BID (10'wide)	
H.	Electric heat	Included in trailer	
I.	20' On ground container Restroom trailer men's & women's combine	\$ 60.00	\$350.00
J.	12' x 60' Bathroom trailer Men's side 4 sinks 6 urinals 3 bowls 1 handicap bowl Women's side 6 sinks 5 bowls 1 handicap bowl		NO BID
K.	Janitor room Sink Hot water heater		NO BID
L.	8' x 34' Bathroom Trailer Men's side 3 sinks 2 urinals 3 bowls		NO BID

Item # 28
Case # 6874

G.	Remove wheels & lower to Ground, level office trailers, 8' & 10' wide	NO BID (8' wide) NO BID (10' wide)		
H.	Electric heat	INCLUDED		
I.	20' ground container Restroom trailer men's & women's combine	\$ 60.00	\$250.00	
J.	12' x 60' Bathroom trailer Men's side	4 sinks 6 urinals 3 bowls 1 handicap bowl	\$1,500.00	\$2750.00
	Women's side	6 sinks 5 bowls 1 handicap bowl Block & level	\$250.00	
K.	Janitor room	Sink Hot water heater	NO BID	
L.	8' x 34' Bathroom Trailer Men's side	3 sinks 2 urinals 3 bowls	\$750.00	\$750.00
	Women's side	2 sinks 3 bowls Hot water heater Block & level	\$190.00	
M.	12' X 40' Shower/locker W/ handicap bath	2 bowls 2 sinks 2 urinals 4 lockers 2 benches 2 hot water heaters 6 showers Block & level	\$1,500.00	\$2750.00
N.	12' x 44' (40' box) shower	2 sinks 2 urinals 2 bowls 1 locker 3 benches 2 hot water heaters 6 showers Block & level	\$1,500.00	\$2750.00
			\$250.00	

Rate Schedule

Minimum Rental Period

Office trailers	month to month
Storage van	month to month
Storage trailer	month to month
Restroom trailers men's & women's combine	12 month minimum
8' x 34' bathroom trailer	12 month minimum
12' x 40' shower locker w/ handicap bath	12 month minimum
12' x 44' (40' box) shower	12 month minimum

Insurance Offered

Liability insurance

Maintenance Offered

When advised

and;

WHEREAS, the Commissioner of Parks and Recreation, after reviewing the bid offerings from Cerco Products Inc. and Cassone Leasing, recommends the acceptance of the bids from Cerco Products Inc. and Cassone Leasing, since they were the bidders that met the specifications of the Bid Proposal for the rental of Office and Storage Trailers and Related Accessories as being fair, reasonable and appearing duly qualified;

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Cerco Products, Inc., 80 Sherwood Ave., Farmingdale, N.Y. 11735, for items A-I and Cassone Leasing, 1950 Lakeland Ave., Ronkonkoma, N.Y. 11779, for items J-N for the rental of Office and Storage Trailers and Related Accessories be accepted in accordance with the Contract # 39-2012 at the rates herein set forth; and said payments to be charged against Account 400-007-7110-4130

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING PURCHASE CONTRACT #31-2012 FOR THE YEARLY REQUIREMENTS FOR ACCESS CONTROL DEVICES FOR FUELMASTER MANAGEMENT SYSTEMS

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for Access Control Devices for FuelMaster Management Systems; and

WHEREAS, said bids were received and opened on April 26, 2012 and the following bids were received:

No.	Name and Address of Bidder	Bid Proposal Amount
1.	Landstar Pacific, Inc. d/b/a MSI Automated Fuel Management Systems P.O. Box 891631 Temecula, California 92589	\$63,218.88 (after cash discount of 10% off of \$70,243.20)
2	Syn-Tech 100 Four Point Way Tallahassee, Florida 32314	\$74,743.20

WHEREAS, it has been determined that the bid received by Landstar Pacific Inc. d/b/a/ MSI Automated Fuel Management Systems, P.O. Box 891631, Temecula, California 92589 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the initial term of the award shall expire on March 31, 2013; and

WHEREAS, the agreement may be extended upon mutual consent for one (1) year intervals, but not to exceed two (2) years with the price increases for the extension years to be limited to not more than the percentage change in the Consumer Price Index; and

WHEREAS, there will be an initial purchase of access control devices for the Fuel Master Management Systems and thereafter the contract will be a supply and deliver for any additional devices required on an as needed basis; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby authorized to award Purchase Contract #31-2012 for the Yearly Requirements for Access Control Devices for FuelMaster Management Systems to Landstar Pacific Inc. d/b/a/ MSI Automated Fuel Management Systems, P.O. Box 891631, Temecula, California 92589 ; and

BE IT FURTHER

Item #

29

Case #

4670

RESOLVED, that the initial expenditure of \$63,218. 88 shall be paid out of Capital Funds – Fuel Management System Account #7851-508-7851-5010, and all additional monies due and owing for additional devices purchased on an as needed basis shall be paid out of Operating Machinery Repairs Account #300-006-8110-4550.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

Council
follows:

offered the following resolution and moved its adoption as

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH EMPOWER CES, LLC, FOR DESIGN/BUILD SERVICES TO INSTALL A 31.392kW PHOTOVOLTAIC SOLAR PANEL ARRAY AT THE HIGHWAY DEPARTMENT-ROOSEVELT YARD FACILITY, 390 EAST CLINTON AVENUE, ROOSEVELT, NEW YORK.

WHEREAS, by Resolution No. 740-2009 the Supervisor was authorized to enter into an Agreement with the United State Department of Energy for a Recovery Act-Energy Efficiency and Conservation Block Grant; and

WHEREAS, by Resolution No. 740-2009 the Commissioner of the Department of Conservation and Waterways was authorized as the official representative of the Town of Hempstead to act in connection with that Agreement and

WHEREAS, proposals were submitted by:
EmPower CES, LLC
More Contracting & Consulting, Inc.
Alternative Power & Light Corporation

The Landtek Group
Eldor Contracting Corporation

WHEREAS, the Department reviewed numerous proposals and found the proposal submitted by EmPower CES, LLC, to be best qualified and able to perform the Design/Build services to install a 31.392kW Photovoltaic Solar panel array at the Highway Department-Roosevelt Yard facility located at 390 East Clinton Avenue, Roosevelt, NY, as required by the Department;

WHEREAS, it is in the best interest of the Town of Hempstead to accept the proposal submitted by EmPower as outlined in the Request for Proposal:

NOW THEREFORE BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the aforesaid Agreement with EmPower CES, LLC, 221 Long Beach Road, Island Park, NY 11558, for the Design/Build services to install a 31.392kW Photovoltaic Solar panel array at the Highway Department-Roosevelt Yard facility located at 390 East Clinton Avenue, Roosevelt, NY, and BE IT FURTHER

RESOLVED, that the total expenditure under the contract shall not exceed \$155,300.00, and all payments shall be paid from capital project account 7747-506-7747-5010; and BE IT FURTHER

RESOLVED, that the Commissioner of Conservation and Waterways is hereby authorized to execute any further documents and share any pertinent information as a result of this Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 30

Case # 20173

Case No.

Resolution No.

Adopted:

and moved its adoption:

Offered the following resolution

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE TOWN OF HEMPSTEAD AND THE TOWNHOUSE
AT LIDO IN WHICH THE TOWN OF HEMPSTEAD WILL
PROVIDE BEACH CLEANING SERVICES.

WHEREAS, the Town of Hempstead Department of Parks and Recreation presently owns and maintains the strips of beachfront both to the west and east of the Townhouse property; and

WHEREAS, by adding the Townhouse beachfront to the daily cleaning schedule it would enhance the ability of the Department to perform it's cleaning process through an uninterrupted mechanized operation; and

WHEREAS, the Townhouse has agreed to reimburse the Town of Hempstead at a rate of \$120.00 per day for each day of service, which represents the estimated cost of one operator and use of machinery for approximately one hour and a half, and

WHEREAS, the Townhouse at Lido , has it's offices located at 750 – 112C Lido Blvd., Lido Beach, N.Y.

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement between the Town of Hempstead and the Townhouse at Lido is hereby authorized, and

BE IT FURTHER RESOLVED, that the Supervisor be and she is hereby authorized to execute the Agreement, and to deposit the revenue in the Department of Parks and Recreation account # 400-007-7110-2089.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item.# 31

Case # 28705

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH NELSON & POPE ENGINEERS & LAND SURVEYORS, PLLC TO PROVIDE CONSULTING SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES, TRAFFIC CONTROL DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of the Department of General Services deems it desirable to obtain the services of a qualified Professional Engineer for the Department of General Services, Traffic Control Division; Town of Hempstead, Nassau County, New York; and

WHEREAS, Nelson & Pope Engineers & Land Surveyors, PLLC having their principal office at 572 Walt Whitman Road, Melville, New York 11747, represents that they are adequately experienced, and represents that they are duly licensed and qualified as a Professional Engineer Company under the Laws of the State of New York; and

WHEREAS, Nelson & Pope Engineers & Land Surveyors, PLLC has submitted a certified agreement in writing for consulting services for the period from January 1, 2012 to December 31, 2013; and

WHEREAS, the Commissioner of the Department of General Services has determined that said agreement and all of its terms are deemed just and equitable in the interest of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to execute on behalf of the Town of Hempstead the aforementioned proposal in writing with Nelson & Pope Engineers & Land Surveyors, PLLC for consulting services as required with such fees to be charged against Traffic Control Division Account No. 010-002-3310-4151 Fees & Services with a maximum payment to be \$100,000.00 per year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Case # 16530

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION REAPPOINTING ALDO J. CAPERNA
AS A MEMBER OF THE CIVIL SERVICE COMMISSION
OF THE TOWN OF HEMPSTEAD

WHEREAS, by Local Law No. 66 of year of 1969, there has been created a Department of Civil Service, effective January 1, 1970; and

WHEREAS, the term of Aldo J. Caperna, as a member of the Civil Service Commission of the Town of Hempstead will expire on May 31, 2012; and

WHEREAS, this Board believes that it is in the public interest to reappoint Aldo J. Caperna, 30 Lake End Road, Merrick, New York 11566, be and he hereby is reappointed a member of the Civil Service Commission of the Town of Hempstead for a term of six years, to expire May 31, 2018.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 33

Case # 18137

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF PATRICIA BLOCK.
IN THE AMOUNT OF \$17,500.00.

WHEREAS, Patricia Block, by her attorney Law office of Jeffrey S. Wasserman P.C., with offices in Mineola, New York made claim against the Town of Hempstead for personal injuries she sustained when she fell on a roadway known as Locust Avenue in Wantagh, New York on January 17, 2010; and

WHEREAS, an action was instituted in the Supreme Court of the State of New York in Nassau County by Patricia Block to recover for damages for personal injuries she sustained as a result of said accident; and

WHEREAS, prior to trial, a proposal was made between Law Office of Jeffery S. Wasserman, P.C., attorney for Patricia Block and the Town of Hempstead trial counsel to settle this case in the amount of \$17,500.00; and

WHEREAS, Law Office of Jeffrey S. Wasserman, P.C. attorney for Patricia Block has forwarded an executed general release and Stipulation Discontinuing Action against the Town of Hempstead to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York Inc., the claims representative for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved as being in 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 claim of Patricia Block for personal injuries she sustained on January 17, 2010 in the amount of \$17,500.00, the aforesaid amount to be paid out of Part Town - Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34

Case # 10889

7

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

ITEM # 35
CASE # 7

CASE NO. 28702

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. 47-2012, 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 19, 2012, at 10: 30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 47-2012, 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 # 36

Case # 28702

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 19th day of June 2012, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS " to limit parking at the following location:

LIDO BEACH
Section 202-2

GREENWAY ROAD (TH 157/12) West side – NO PARKING
MAY 15th – SEPTEMBER 15th – starting at the north curblineline of
Eva Drive, north for a distance of 247 feet.

ALSO, to REPEAL from Chapter 202 "REGULATIONS & RESTRICTIONS" to limit parking at the following location:

LIDO BEACH
Section 202-2

GREENWAY ROAD (TH 157/12) West side – NO PARKING MAY
15th – SEPTEMBER 15th – starting at the north curblineline of Eva Drive,
north for a distance of 412 feet. (Adopted:)

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: June 5, 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. 28703

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. 48-2012, 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 19, 2012, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 48-2012, 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 # 37

Case # 28703

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 19th day of June 2012, at 10:30 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:

- FRANKLIN SQUARE 2nd AVENUE (TH 126/12) North side – NO STOPPING HERE TO CORNER – starting at the west curbline of 2nd Street, west for a distance of 30 feet.
- ROOSEVELT BABYLON TURNPIKE (TH 150/12) East side – NO STOPPING ANYTIME – starting at a point 95 feet south of the south curbline of Mollineaux Place, south for a distance of 58 feet.
- UNIONDALE ARCADIA AVENUE (TH 155/12) East side – NO STOPPING HERE TO CORNER – starting at the south curbline of Cambria Street, south for a distance of 30 feet.
- ARCADIA AVENUE (TH 155/12) East side – NO STOPPING HERE TO CORNER – starting at the north curbline of Cambria Street, north for a distance of 28 feet.
- ARCADIA AVENUE (TH 155/12) West side – NO STOPPING HERE TO CORNER – starting at the north curbline of Cambria Street, north for a distance of 30 feet.
- ARCADIA AVENUE (TH 155/12) West side – NO STOPPING HERE TO CORNER – starting at the south curbline of Cambria Street, south for a distance of 30 feet.
- CAMBRIA STREET (TH 155/12) North side – NO STOPPING HERE TO CORNER – starting at the east curbline of Arcadia Avenue, east for a distance of 30 feet.
- CAMBRIA STREET (TH 155/12) South side – NO STOPPING HERE TO CORNER – starting at the east curbline of Arcadia Avenue, east for a distance of 30 feet.
- CAMBRIA STREET (TH 155/12) North side – NO STOPPING HERE TO CORNER – starting at the west curbline of Arcadia Avenue, west for a distance of 30 feet.
- CAMBRIA STREET (TH 155/12) South side – NO STOPPING HERE TO CORNER – starting at the west curbline of Arcadia Avenue, west for a distance of 30 feet.
- PEMBROKE STREET (TH 155/12) North side – NO STOPPING HERE TO CORNER – starting at the east curbline of Walton Avenue, east for a distance of 30 feet.
- PEMBROKE STREET (TH 155/12) South side – NO STOPPING HERE TO CORNER – starting at the east curbline of Walton Avenue, east for a distance of 22 feet.

PEMBROKE STREET (TH 155/12) North side – NO STOPPING
HERE TO CORNER – starting at the west curblin of Gilroy
Avenue, west for a distance of 22 feet.

PEMBROKE STREET (TH 155/12) North side – NO STOPPING
HERE TO CORNER – starting at the east curblin of Gilroy
Avenue, east for a distance of 60 feet.

PEMBROKE STREET (TH 155/12) South side – NO PARKING
ANYTIME – starting at a point 109 feet east of the east curblin of
Walton Avenue, east for a distance of 101 feet.

WALTON AVENUE (TH 155/12) East side – NO STOPPING
HERE TO CORNER – starting at the north curblin of Pembroke
Street, north for a distance of 30 feet.

WALTON AVENUE (TH 155/12) East side – NO STOPPING
HERE TO CORNER – starting at the south curblin of Pembroke
Street, south for a distance of 28 feet.

WALTON AVENUE (TH 155/12) East side – NO STOPPING
HERE TO CORNER – starting at the north curblin of Warwick
Street, north for a distance of 88 feet.

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

at the following location:

ROOSEVELT BABYLON TURNPIKE (TH 258/76) East side – NO STOPPING
– GOVERNMENT VEHICLES ONLY – starting at a point 95 feet
south of the south curblin of Mollineaux Place, south for a distance
of 58 feet. (Adopted 10/19/76)

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: June 5, 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. 28704

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. 49-2012, 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 19, 2012, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 49-2012, 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 # 38

Case # 28704

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 19th day of June 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:

EAST MEADOW

MERRICK AVENUE (TH 149/12) – STOP – all traffic traveling westbound on Spring Street shall come to a full stop.

ROOSEVELT

ELIZABETH STREET (TH 12/12) – STOP – all traffic approaching southbound on Manhattan Avenue shall come to a full stop

ELIZABETH STREET (TH 12/12) – STOP – all traffic approaching northbound on Manhattan Avenue shall come to a full stop

LENOX AVENUE (TH 154/12) – STOP – all traffic heading eastbound on Seaman Court 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: June 5, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

Adopted:

Mr. _____ offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO REPEAL A CERTAIN PART OF SECTION TWO HUNDRED TWO DASH FIFTY-SEVEN OF THE CODE OF THE TOWN OF HEMPSTEAD, ENTITLED "PARKING FOR POLICE VEHICLES ONLY" AT A CERTAIN LOCATION OF NEPTUNE AVENUE IN WOODMERE.

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, as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to repeal the part of Section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Neptune Avenue in Woodmere; and

WHEREAS, Mr _____ has introduced a local law known as Intro. No. _____ -2012, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the _____ day of _____, 2012, at _____ o'clock in the _____ of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. _____ -2012, Print No. 1, to repeal a certain part of section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Neptune Avenue in Woodmere; 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 by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

The foregoing resolution was seconded by _____ and adopted upon roll call as follows:

AYES:

NOES:

Item # 39

Case # 22430

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 the Municipal Home Rule 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, Hempstead, New York, on the _____ day of _____, 2012, at _____ o'clock in the _____ of that day to consider the enactment of a local law to repeal the part of Section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Neptune Avenue in Woodmere, as stated as follows:

"I" - WOODMERE

NEPTUNE AVENUE - west side, starting at a point 35 feet south of the south curbline of Broadway, south for a distance of 50 feet.
(6/15/65) (TH-34/11)

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 same may be inspected during office hours.

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

Dated: Hempstead, New York
, 2012.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
FOR THE PURPOSE OF ESTABLISHING AND
SETTING ASIDE A CERTAIN PARKING SPACE
FOR MOTOR VEHICLES FOR THE SOLE USE
OF HOLDERS OF SPECIAL PARKING PERMITS
ISSUED BY THE COUNTY OF NASSAU TO
PHYSICALLY HANDICAPPED PERSONS.

WHEREAS, pursuant to Section 202-48 of the Code of the
Town of Hempstead, the Town Board may, from time to time,
hold public hearings to establish and set aside public
places, streets or portions of streets within the Town as
parking spaces for the sole and exclusive use of holders of
valid special parking permits issued by the County of
Nassau to physically handicapped persons;

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 the _____ day of _____, 2012,
at _____ o'clock in the _____ of that day, at which
time all persons interested shall be heard on the
establishment and setting aside of a certain parking space
for motor vehicles for the sole use of holders of special
parking permits issued by the County of Nassau to
physically handicapped persons at the following locations:

ELMONT

STONE STREET - east side, starting
at a point 205 feet south of the
south curblineline of Atherton
Avenue, south for a distance of
20 feet.
(TH-91/12)

FRANKLIN SQUARE

COURT ROAD - south side, starting
at a point 224 feet west of the
west curblineline of Garden City Blvd.,
west for a distance of 18 feet.
(TH-138/12)

and on the repeal of the following locations previously set
aside as parking spaces for physically handicapped persons:

FRANKLIN SQUARE

ATLANTIC ST. - north side, starting
at a point 160 feet west of the _____ st

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40
21527

curbline of Lexington Avenue,
west for a distance of 18 feet.
(TH-468/11-3/06/12) (TH-468/11)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in Newsday, a newspaper having a general circulation in the Town of Hempstead, once at least ten days prior to the above-specified date of said hearing.

The foregoing resolution was seconded by and adopted upon roll call as follows:

AYES:

NOES:

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 _____ day of _____, 2012, at _____ o'clock in the _____ of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

STONE STREET - east side, starting at a point 205 feet south of the south curblineline of Atherton Avenue, south for a distance of 20 feet.
(TH-91/12)

FRANKLIN SQUARE

COURT ROAD - south side, starting at a point 224 feet west of the west curblineline of Garden City Blvd., west for a distance of 18 feet.
(TH-138/12)

and on the repeal of the following locations previously set aside as parking spaces for physically handicapped persons:

FRANKLIN SQUARE

ATLANTIC ST. - north side, starting at a point 160 feet west of the west curblineline of Lexington Avenue, west for a distance of 18 feet.
(TH-468/11-3/06/12) (TH-468/11)

ALL PERSONS INTERESTED shall have an opportunity to be

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
 , 2012

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF 1206 BELLMORE AVENUE
REALTY CORP. FOR PERMIT TO INCLUDE
EXISTING GASOLINE SERVICE STATION WITHIN
"GSS" DISTRICT AT NORTH BELLMORE, NEW
YORK.

ADOPTED:

 offered the following resolution and
moved its adoption:

RESOLVED, that a public hearing will be held
at o'clock in the forenoon of that
day, in the Town Meeting Pavilion, Hempstead Town Hall,
1 Washington Street, Hempstead, New York, to consider the
application of 1206 BELLMORE AVENUE REALTY CORP. for permit to
include existing gasoline service station within "GSS"
District, erect a canopy over existing pumps, operate snack
shop & operate as a self service station on premises located
on the s/si of Jerusalem Ave bet Park & Bellmore Ave. NORTH
BELLMORE, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is
directed to publish notice thereof once a week for two
successive weeks in Newsday.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 211

Case # 1490

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 _____ at _____ o'clock in the forenoon of that day for the purpose of considering the application of 1206 BELLMORE AVENUE REALTY CORP. for permit to include existing gasoline service station within "GSS" District, erect a canopy over existing pumps, operate snack shop & operate as a self service station the following described premises at NORTH BELLMORE, New York:

An irregular parcel of land on the s/si of Jerusalem Ave. w/frontage of 139.32'+ on Park Ave. & frontage of 138.14'+ on Bellmore Ave. situated in North Bellmore, Town of Hempstead, County of Nassau, State of New York

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

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

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

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

Dated:
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY
BELLO, PARK CREW CHIEF, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Bello, Park Crew
Chief, in the Department of Parks and Recreation, be and hereby is increased to \$93,163, Ungraded, by
the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective June 6, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TERESA BENTIVEGNA
AS CLERK LABORER, IN THE OFFICE OF THE
TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

. RESOLVED, that Teresa Bentivegna be and hereby is appointed
Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in the
Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of
Hempstead effective June 6, 2012 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment
may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD BODEN
AS CODE ENFORCEMENT OFFICER II, IN THE
DEPARTMENT OF BUILDINGS, 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 Richard Boden has passed the examination for the position of Code Enforcement Officer II, Civil Service List No. 77-829, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Richard Boden, now serving as Code Enforcement Officer I, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer II, Competitive, Permanent, Grade 22, Step 9 (J), Salary Schedule C, \$93,184, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective June 6, 2012 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CELESTE DAVIS AS
RECEPTIONIST, IN THE DEPARTMENT
OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Celeste Davis be and hereby is appointed
Receptionist, Non Competitive, Grade 7, Start Step (A), Salary Schedule C, \$35,632, in the
Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified
by the Town Board of the Town of Hempstead effective June 6, 2012 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment
may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN FIORVANTI AS
PUBLIC SAFETY OFFICER I, IN THE
DEPARTMENT OF PUBLIC SAFETY, 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 John Fiorvanti has passed the examination for the position of Public Safety Officer I, Civil Service List No. 70-755, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that John Fiorvanti, now serving as Security Aide, in the Department of Public Safety, be and hereby is appointed as Public Safety Officer I, Competitive, Permanent, Grade 14, Step 1 (B), Salary Schedule C, \$47,724, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective June 6, 2012, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PATRICIA HORAN AS
ENGINEERING HELPER, IN THE DEPARTMENT
OF GENERAL SERVICES, ADMINISTRATION.

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

RESOLVED, that Patricia Horan, now serving as Kennel Supervisor II, in the Department of General Services, Animal Shelter and Control Division, be and hereby is appointed Engineering Helper, Non Competitive, Ungraded, at an annual salary of \$97,959, 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: SALARY ADJUSTMENT FOR EVELYN JONAS,
CLERK IV, IN THE OFFICE OF THE TOWN
BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Evelyn Jonas, Clerk IV, in the Office of the Town Board, Councilmatic District #4, be and hereby is increased to Grade 17, Step 6 (G), Salary Schedule C, \$63,013, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective June 6, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOHN KELLY,
CLERK III, IN THE OFFICE OF THE TOWN
COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Kelly, Clerk III,
in the Office of the Town Comptroller, be and hereby is increased to Grade 13, Step 5 (F), Salary
Schedule C, \$54,329 by the Town Comptroller and ratified by the Town Board of the Town of
Hempstead effective June 6, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BILLY KOUVATSOS AS
PUBLIC SAFETY OFFICER IV, IN THE
DEPARTMENT OF PUBLIC SAFETY, 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 Billy Kouvatsos has passed the examination for the position of Public Safety Officer IV, Civil Service List No. 70-760, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Billy Kouvatsos, now serving as Public Safety Officer III, in the Department of Public Safety, be and hereby is appointed as Public Safety Officer IV, Competitive, Permanent, Grade 21, Step 8 (I), Salary Schedule C, \$87,220, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective June 6, 2012, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN LUCAS AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Lucas, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, 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 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 June 6, 2012 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TAIMUR MIRZA AS
PUBLIC SAFETY OFFICER I, IN THE
DEPARTMENT OF PUBLIC SAFETY, 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 Taimur Mirza has passed the examination for the position of Public Safety Officer I, Civil Service List No. 70-755, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Taimur Mirza, now serving as Security Aide, in the Department of Public Safety, be and hereby is appointed Public Safety Officer I, Competitive, Permanent, Grade 14, Step 8 (I), Salary Schedule C, \$69,313, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective June 6, 2012, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT O'BRIEN AS
CHIEF PUBLIC SAFETY OFFICER, IN THE
DEPARTMENT OF PUBLIC SAFETY, FROM
THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Robert O'Brien has passed the examination for the position of Chief Public Safety Officer, Civil Service List No. 70-761, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Robert O'Brien, now serving as Public Safety Officer IV, in the Department of Public Safety, be and hereby is appointed as Chief Public Safety Officer, Competitive, Permanent, Grade 24, Step 8 (I), Salary Schedule C, \$99,626, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective June 6, 2012, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROSANNE
TULLY, SECRETARY TO THE TOWN
BOARD, IN THE OFFICE OF THE TOWN
BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Rosanne Tully, Secretary to the
Town Board, in the Office of the Town Board, Councilmatic District #3, be and hereby is increased to
\$103,581, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of
the Town of Hempstead effective June 6, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CRAIG WEEDEN,
FIRST DEPUTY TOWN COMPTROLLER, IN THE
OFFICE OF THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Craig Weeden, First Deputy Town
Comptroller, in the Office of the Town Comptroller, be and hereby is increased to \$128,837, Ungraded,
by the Town Comptroller and ratified by the Town Board of the Town of Hempstead
effective June 6, 2012.

AYES:

NOES: