

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 7th day of August 2012, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

- | | |
|-----------------------------|---|
| BELLMORE
Section 202-15 | PARK PLACE (TH 211/12) East side – NO PARKING 8:00 A.M. – 4:00 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 105 feet south of the south curblineline of Merrick Road, south for a distance of 51 feet. |
| MERRICK
Section 202-11 | CAYUGA DRIVE (TH 201/12) North side – FOUR HOUR PARKING 8:00 A.M. – 6:00 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 293 feet west of the west curblineline of Seneca Drive East, west for a distance of 63 feet. |
| OCEANSIDE
Section 202-13 | ROCKVILLE CENTRE PARKWAY (TH 207/12) East side – NO PARKING 9:00 A.M. – 3:00 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 131 feet north of the north curblineline of Bedell Street, north to a point 47 feet south of the south curblineline of Jackson Street. |

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

- | | |
|-----------------------------|--|
| OCEANSIDE
Section 202-13 | ROCKVILLE CENTRE PARKWAY (TH 277/09) East side – NO PARKING 9:00 A.M. – 3:00 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 87 feet north of the north curblineline of Bedell Street, north to a point 47 feet south of the south curblineline of Jackson Street. (Adopted: 08/04/09) |
|-----------------------------|--|

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: July 10, 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. 28717

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 7th day of August 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:

BALDWIN WALES AVENUE (TH 181/12) West side – NO STOPPING HERE TO CORNER – starting at the south curbline of DeMott Avenue, south for a distance of 40 feet.

WALES AVENUE (TH 181/12) East side – NO STOPPING HERE TO CORNER – starting at the south curbline of DeMott Avenue, south for a distance of 40 feet.

ISLAND PARK EMPIRE BOULEVARD (TH 172/12) South side – NO STOPPING ANYTIME – starting at a point 132 feet west of easternmost terminus, west for a distance of 56 feet.

LEVITTOWN GARDINERS AVENUE (TH 214/12) East side – NO STOPPING ANYTIME – starting at the north curbline of Homestead Lane, north for a distance of 30 feet.

OCEANSIDE ONE HEALTHY WAY (TH-224/12) East side – NO STOPPING ANYTIME – starting at a point 50 feet south of the south curbline of Merrick Road, south to a point 25 feet north of the north curbline of Oswald Court.

VALLEY STREAM CHARLES STREET (TH 123/12) West side – NO STOPPING ANYTIME - starting at a point 112 feet south of the south curbline of Oliver Avenue, south for a distance of 43 feet.

ALSO, to REPEAL from Section 202-1 "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE ONE HEALTHY WAY (TH-470/11) East side – NO STOPPING ANYTIME – starting at a point 200 feet north of the north curbline of Oswald Court, north for a distance of 62 feet. (Adopted 01/10/12)

ONE HEALTHY WAY (TH-470/11) East side – NO STOPPING ANYTIME – starting at a point 96 feet south of the south curbline of Merrick Road, south for a distance of 60 feet. (Adopted 01/10/12)

VALLEY STREAM

CHARLES STREET (TH 43/11) West side – NO PARKING ANYTIME - starting at a point 112 feet south of the south curblineline of Oliver Avenue, south for a distance of 43 feet. (Adopted 05/17/11)

WOODMERE

JOHNSON PLACE (TH 139/98) South side – NO PARKING ANYTIME – starting at a point 85 feet east of the east curblineline of Broadway, east to the west curblineline of Lynn Place (Adopted 03/30/99)

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: July 10, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

NOTICE OF PUBLIC HEARING

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 7th day of August 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:

LIDO BEACH

BUXTON STREET (TH 175/12) – STOP – all traffic approaching eastbound on Ocean Boulevard shall come to a full stop.

BUXTON STREET (TH 175/12) – STOP – all traffic approaching westbound on Ocean Boulevard shall come to a full stop.

CHELTENHAM STREET (TH 175/12) – STOP – all traffic approaching eastbound on Ocean Boulevard shall come to a full stop.

CHELTENHAM STREET (TH 175/12) – STOP – all traffic approaching westbound on Ocean Boulevard shall come to a full stop.

OCEAN BOULEVARD (TH 175/12) – STOP – all traffic approaching southbound on Buxton Street shall come to a full stop.

OCEAN BOULEVARD (TH 175/12) – STOP – all traffic approaching southbound on Cheltenham Street shall come to a full stop.

ROOSEVELT

HORACE AVENUE (TH 213/12) – STOP – all traffic eastbound on William Street shall come to a full stop

ALSO, to REPEAL from Section 197-5 "ARTERIAL STOPS" at the following locations:

LIDO BEACH

OCEAN BOULEVARD (TH 377/93) – STOP – all east and westbound traffic on Ocean Boulevard shall come to a full stop at the crosswalk located 78 feet west of the west curblineline of Buxton Street. (Adopted 07/26/94)

OCEAN BOULEVARD (TH 377/93) – STOP – all east and westbound traffic shall come to a full stop at the crosswalk located 90 feet west of the west curblineline of Pinehurst Street. (Adopted 07/27/94)

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: July 10, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

NOTICE OF PUBLIC HEARING

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 7th day of August 2012, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-53 of the code of the Town of Hempstead to INCLUDE "LOADING ZONES" at the following location:

INWOOD JAMES STREET (TH 208/12) East side – NO PARKING LOADING ZONE – starting at a point 43 feet south of the south curbline of Mott Avenue, south for a distance of 60 feet.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: July 10, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the repeal of five (5) "Handicapped Permit Required" signs and the adoption of five (5) "Handicapped Permit Required" signs and five (5) "No Parking Anytime" signs in parking field L-2 (North, East Section), Levittown; the adoption of four (4) "Handicapped Permit Required" signs and four (4) "No Parking Anytime" signs in parking field L-2 (North, Middle Section), Levittown; the repeal of two (2) "Handicapped Permit Required" signs and the adoption of four (4) "Handicapped Permit Required" signs and five (5) "No Parking Anytime" signs (East Section), the repeal of one (1) "Handicapped Permit Required" sign and the adoption of two (2) "Handicapped Permit Required" signs and four (4) "No Parking Anytime" signs (Middle Section), and the adoption of one (1) "No Parking Anytime" sign (West Section) in parking field L-2 (Southern Section), Levittown; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

PLEASE TAKE FURTHER NOTICE that a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 7th day of August , 2012 at 10:30 o'clock of the fore noon of that day, to consider the adoption of the following revised public parking field maps:

LEVITTOWN
L-2
(North, East Section)

Hempstead Turnpike & Division Avenue
Parking Field

Case No. 16214

Levittown
East End Turnpike
Public Parking District
(TH-193/12)

LEVITTOWN
L-2
(North, Middle Section)

Hempstead Turnpike & Division Avenue
Parking Field
Levittown
East End Turnpike
Public Parking District
(TH-194/12)

LEVITTOWN
L-2
(Southern Section)

Hempstead Turnpike & Division Avenue
Parking Field
Levittown
East End Turnpike
Public Parking District
(TH-195/12)

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

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

Dated: Hempstead, New York
July 10, 2012

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

KATE MURRAY
Supervisor

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 10th day of July, 2012.

P R E S E N T :

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

A B S E N T : NONE:

----- X

IN THE MATTER : ORDER

- of - :

THE PAYMENT OF A CERTAIN JUDGMENT :
OF THE TOWN OF HEMPSTEAD GARBAGE :
COLLECTION DISTRICT IN THE TOWN OF :
HEMPSTEAD COUNTY OF NASSAU, STATE :
OF NEW YORK :
----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department Sanitation as the Representative of the Town of
Hempstead Garbage Collection District has proposed the payment
of certain judgments and has requested that the Town Board hold
a public hearing regarding the payment of such judgments by the
District; and

WHEREAS, said Commissioner has submitted to the Town
Board proceedings relating to such judgments; and

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

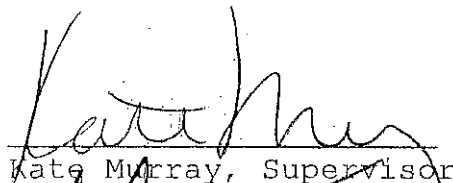
WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

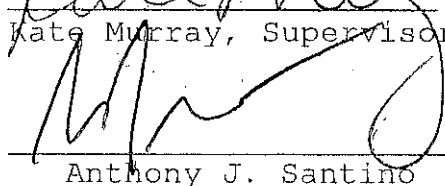
NOW, THEREFORE, BE IT

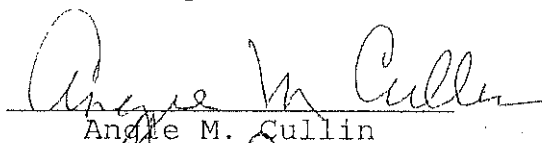
ORDERED, that a public hearing be held by this Town Board on the 7th day of August, 2012, at 10:30 o'clock AM at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the payment of a certain judgment by the Town of Hempstead Garbage Collection District in the amount of \$5,566,435.23 to be financed by the issuance of obligations of the Town.

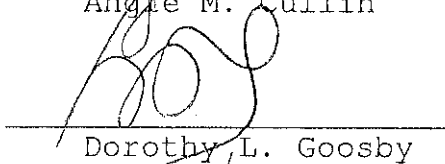
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

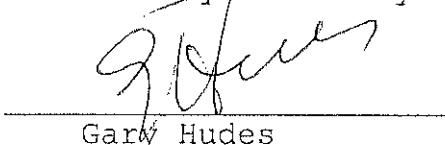
Dated: Hempstead, New York
July 10, 2012

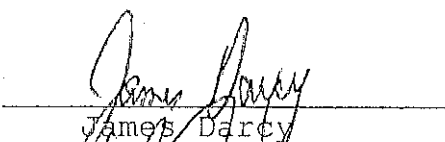

Kate Murray, Supervisor

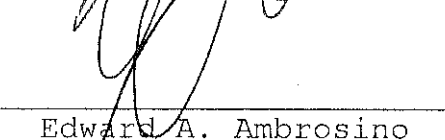

Anthony J. Santino


Angie M. Cullin


Dorothy L. Goosby


Gary Hudes


James Darcy



Edward A. Ambrosino

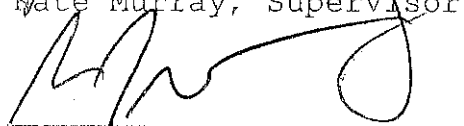
Members of the Town Board
of the Town of Hempstead

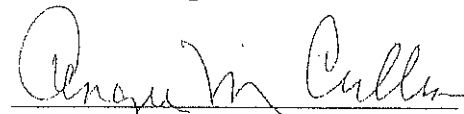
ORDERED, that a public hearing be held by this Town Board on the 7th day of August, 2012, at 10:30 o'clock AM at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the payment of a certain judgment by the Merrick/No. Merrick Garbage Collection District in the amount of \$723,040.39 to be financed by the issuance of obligations of the Town.

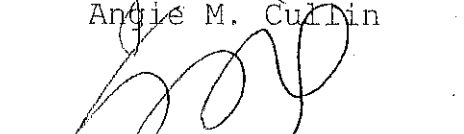
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
July 10, 2012

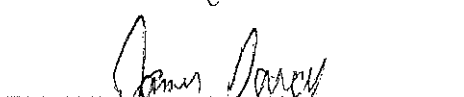

Kate Murray, Supervisor

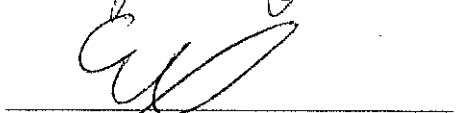

Anthony J. Santino


Angie M. Cullin


Dorothy L. Goosby


Gary Hudes


James Darcy


Edward A. Ambrosino

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 10th day of July, 2012.

P R E S E N T :

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

A B S E N T : NONE:

----- X

IN THE MATTER : ORDER

- of - :

THE PAYMENT OF A CERTAIN JUDGMENT :
OF THE LIDO POINT LOOKOUT GARBAGE :
COLLECTION DISTRICT IN THE TOWN OF :
HEMPSTEAD COUNTY OF NASSAU, STATE :
OF NEW YORK :
----- X

WHEREAS, the Commissioner of the Town of Hempstead Department Sanitation as the Representative of the Lido Point Lookout Garbage Collection District has proposed the payment of certain judgments and has requested that the Town Board hold a public hearing regarding the payment of such judgments by the District; and

WHEREAS, said Commissioner has submitted to the Town Board proceedings relating to such judgments; and

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

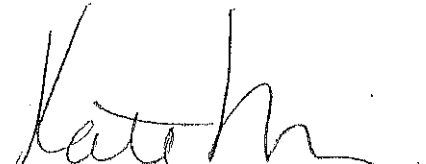
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

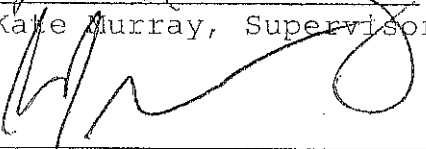
ORDERED, that a public hearing be held by this Town Board on the 7th day of August, 2012, at 10:30 o'clock AM at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the payment of a certain judgment by the Lido Point Lookout Garbage Collection District in the amount of \$204,373.40 to be financed by the issuance of obligations of the Town.

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

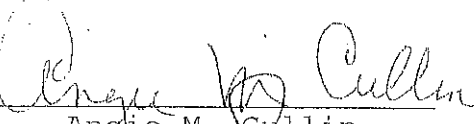
Dated: Hempstead, New York
July 10, 2012



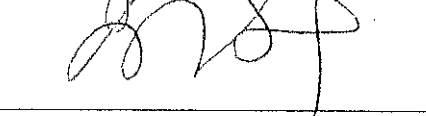
Kate Murray, Supervisor



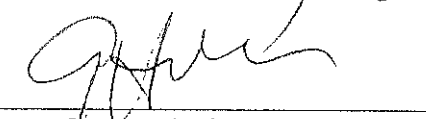
Anthony J. Santino



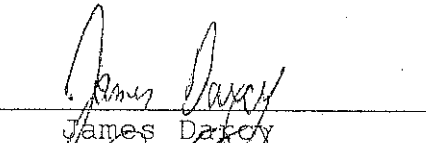
Angie M. Cullin



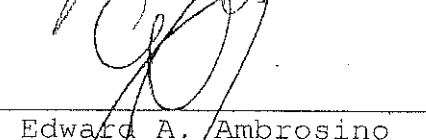
Dorothy L. Goosby



Gary Hudes



James Darcy



Edward A. Ambrosino

Members of the Town Board
of the Town of Hempstead

NOTICE OF PUBLIC HEARING

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 7th day of August, 2012, at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of Cuzco, Inc., for a revocation of Restrictive Covenants for property (former Shell Station) located at Hewlett, Nassau County, Town of Hempstead, New York:

A parcel of property located on the southwest corner formed by the intersection of the westerly line of Mill Road and the southerly line of Peninsula Blvd., having frontages of @64 feet along the westerly line of Mill Road and @114 feet along the southerly line of Peninsula Blvd., situated in Hewlett, Town of Hempstead, County of Nassau, New York.

Map pertaining to said proposal is on file with the application 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.

Dated: Hempstead, New York
July 10, 2012

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

MARK A. BONILLA
Town Clerk

KATE MURRAY
Supervisor

Case # 8994

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman _____ offered the following resolution and moved its adoption:

**RESOLUTION RATIFYING AND CONFIRMING
ADVERTISEMENT BY THE TOWN OF HEMPSTEAD IN
NEWSDAY'S EXPLORE LONG ISLAND FAMILY FUN BOOK**

WHEREAS, the Town of Hempstead deems it to be in the public interest to promote cultural and historical programs of significant magnitude and to also advertise these events through various media outlets in an effort to increase awareness and maximize participation; and

WHEREAS, Newsday's Explore Long Island Family Fun Book provides a comprehensive and detailed look at the major events and attractions on Long Island through the Spring, Summer and Fall seasons; and

WHEREAS, The Town of Hempstead endeavors to include an activities listing for popular 2012 events in the Newsday Fun Book which is published and distributed in April of the current year; and

WHEREAS, Newsday, located at 235 Pinelawn Road in Melville, New York, 11747, has previously provided an effective method of publicity for town events through publication of a full page, full color advertisement in the Family Fun Book; and

WHEREAS, the cost of the Fun Book advertisement was \$1,449.00;

NOW, THEREFORE, BE IT

RESOLVED, that payment for advertisement in 2012 Newsday Fun Book is hereby ratified and confirmed in the amount of \$1,449. The amount is hereby authorized and shall be charged against Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6493

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman _____ offered the following resolution and moved for its adoption:

**RESOLUTION RATIFYING AND CONFIRMING
PAYMENT BY THE TOWN OF HEMPSTEAD TO
THE PUBLICATION NEWSDAY FOR PRINT
PROMOTION OF THE 2012 "VETERAN'S
SALUTE"**

WHEREAS, on Saturday evening, June 30, 2012, the Town of Hempstead hosted the "Annual Veteran's Salute" complete with concert performance and fireworks display that was presented in honor of the heroic men and women of our nation's armed forces who served gallantly in defense of our country's freedom; and

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude and to promote and advertise them through various media outlets in an effort to increase awareness and maximize participation; and

WHEREAS, Newsday, located at 235 Pinelawn Road, Melville, New York, 11747 has previously provided an effective vehicle of publicity and promotion by publishing two methods of print advertisement including a 3 inch by 3 inch, full-color, one-sided, stick-on advertisement and a full-page, full-color advertisement to announce the "2012 Veteran's Salute;" and

WHEREAS, the "sticky" advertisement was published on Friday, June 29, 2012 for a cost of \$7,026.97 and the full-page advertisement was published on Thursday, June 28, 2012, for a cost of \$10,200.00: and

WHEREAS, the total cost of these NEWSDAY advertisements was \$17,226.97;

NOW, THEREFORE, BE IT

RESOLVED, that said payment to NEWSDAY is hereby ratified and confirmed in the amount of \$17,226.97. The amount is to be charged against the Department of Parks and Recreation Code # 4000-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman _____ offered the following resolution and moved for its adoption:

**RESOLUTION RATIFYING AND CONFIRMING
PAYMENT BY THE TOWN OF HEMPSTEAD TO
THE LONG ISLAND PRESS FOR PROMOTION
OF THE 2012 "VETERAN'S SALUTE"**

WHEREAS, on Saturday evening, June 30, 2012, the Town of Hempstead hosted the "Annual Veteran's Salute," complete with concert performance and fireworks display that was presented in honor of the heroic men and women of our nation's armed forces who served gallantly in defense of our country's freedom; and

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude and to promote and advertise them through various media outlets in an effort to increase awareness and maximize participation; and

WHEREAS, the Long Island Press, located at 1103 Stewart Avenue in Garden City, New York, 11530, has previously provided an effective vehicle of publicity and promotion by publishing a full-page advertisement with processed color for the "Veteran's Salute" in the issue dated June 21st; and

WHEREAS, the cost of a full-page advertisement in the Long Island Press with processed color is \$3,135;

NOW, THEREFORE, BE IT

RESOLVED, that said payment to the Long Island Press is hereby ratified and confirmed in the amount of \$3,135. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion. The Long Island Press Federal Tax ID Number is [REDACTED]

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING A REIMBURSEMENT PAYMENT TO WILLIAM R. BARNABAS FOR TAKING HIGHER SKILL TRAINING COURSES IN H.V.A.C. THAT HAS BEEN UNANIMOUSLY APPROVED BY THE EDUCATIONAL BOARD

WHEREAS, the Town of Hempstead's Educational Board has unanimously approved a reimbursed payment of \$1,000.00 to William R. Barnabas for taking Higher Skill Training courses in H.V.A.C.; and

WHEREAS, the Commissioner of the Department of General Services has recommended this approval for reimbursement to William R. Barnabas, in taking higher skill training in H.V.A.C.; and

NOW, THEREFORE, BE IT

RESOLVED, that William R. Barnabas, an employee in the Department of General Services who took higher skill training courses in H.V.A.C. has been approved by the Educational Board to receive \$1,000.00 for reimbursement of paid courses; and BE IT

FURTHER RESOLVED, that payment of said reimbursement shall be charged against the Office Expense Account Number 010-001-1490-4040 of the Department of General Services.

AYES:

NOES:

Item # 5

Case # 18077

CASE NO:

RESOLUTION NO:

ADOPTED:

and moved its adoption: offered the following Resolution

RESOLUTION AUTHORIZING THE COMMISSIONER OF
HIGHWAYS TO DISPOSE OF CERTAIN RECORDS
IN THE HIGHWAY DEPARTMENT/SIDEWALK
DIVISION

Whereas, the Highway Department has requested permission to dispose of certain records here-in-below identified pursuant to Section 57-A of the Arts and Cultural Affairs Law of the State of New York:

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Commissioner of Highways be and he hereby is authorized to dispose of Repair, Installation, Maintenance or Similar Records, Legal Case File, Claims for Payment, Freedom of Information Records Request File and Notification Records, consisting of 14.0 cubic feet as per Retention and Disposition Schedule No MU-1, pursuant to Part 185, Title of the Official Compilation of Codes, Rules and Regulations of the State of New York;
and

BE IT FURTHER

AYES:

NOES:

Item #

6

Case #

8562

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING THE BID FOR THE SALE OF OBSOLETE EQUIPMENT IN THE DEPARTMENT OF HIGHWAYS

WHEREAS, the Director of Purchasing of the Office of Town Comptroller advertised for the bids for the sale of obsolete equipment in the Highway Department; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of Director of Purchasing on July 24, 2012; and

WHEREAS, the following bids were received by the Commissioner of the Department of Highways for review and recommendation:

GROUP	BIDDER	BID AMOUNT
I	International Transportation, Inc.	\$ 46,666.66
	Star Auto Salvage	\$ 35,350.78
	Gershow Recycling	\$ 16,852.00
	Nassau Food Service	\$ 15,074.00
II	Star Auto Salvage	\$ 18,770.00
	Gershow Recycling	\$ 12,482.00
	Nassau Food Service	\$ 3,553.00
III	Gershow Recycling	\$ 486.00
	Nassau Food Service	\$ 53.00
IV	Gershow Recycling	\$ 812.00
	Nassau Food Service	\$ 403.00
V	International Transportation, Inc.	\$ 3,888.88
	Star Auto Salvage	\$ 2,760.62
	Gershow Recycling	\$ 626.00
	Nassau Food Service	\$ 113.00
VI	Gershow Recycling	\$ 962.00
	Nassau Food Service	\$ 71.00
VII	Gershow Recycling	\$ 1,262.00
	Nassau Food Service	\$ 51.00

WHEREAS, the Commissioner of Highways further reported that the highest bids received were:

- Group I International Transportation, Inc. in the sum of \$46,666.66;
- Group II Star Auto Salvage in the sum of \$18,770.00;
- Group III Gershow Recycling in the sum of \$486.00;
- Group IV Gershow Recycling in the sum of \$812.00;
- Group V International Transportation, Inc. in the sum of \$3,888.88;
- Group VI Gershow Recycling in the sum of \$962.00;
- Group VII Gershow Recycling in the sum of \$1,262.00; and

Item # 7

Case # 8562

WHEREAS, it appears that said bidders are duly qualified; and recommended acceptance of said highest bids to the Town Board;

NOW, THEREFORE BE IT

BE IT RESOLVED, that the bids of Gershow Recycling for Group III, IV, VI, and VII; International Transportation, Inc. for Group I, V; and Star Auto Salvage for Group II be accepted.

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 DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF HARVARD AVENUE, 175 FEET EAST OF CHESTNUT STREET, SECTION 54, BLOCK 15, LOT (S) 27 & 228 A/K/A 560 HARVARD AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 560 Harvard Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure (HUD style) three (3) 2'9" x 5'0", 14.5 sq. ft. @ 3.75 per sq. ft., secure (HUD style) four (4) 3'0" x 2'0" basement windows 6 sq. ft. @ 3.75 per sq. ft., secure (HUD style) five (5) 4'0" x 5'0" windows, 20 sq. ft. @ 3.75 per sq. ft., secure (HUD style) one (1) 3'5" x 4'0" window, 14 sq. ft. @ 3.75 per sq. ft., secure (HUD style) one (1) 3'1" x 6'9" back door, 21.39 sq. ft. @ 3.90 per sq. ft., secure one (1) 6'4" x 4'0" window, 25.6 sq. ft. @ 3.75 per sq. ft., located at 560 Harvard Avenue, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$860.06, the cost associated with the emergency services provided at 560 Harvard Avenue, Baldwin, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$860.06 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 # 8

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 ABOVE GROUND POOL, LOCATED ON THE NORTH SIDE OF PROSPECT
STREET, 150 FEET WEST OF GRAND AVENUE, SECTION 54, BLOCK 104, LOT (S)
117, 217 & 428 A/K/A 707 PROSPECT STREET, BALDWIN, TOWN OF HEMPSTEAD,
NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled,
"Dangerous Buildings and Structures," the Commissioner of the Department of Buildings
deemed it necessary to inspect the open and abandoned structure located at 707 Prospect
Street, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to
remove one (1) 12'0" x 16'0" above ground pool, located at 707 Prospect Street, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$500.00, the cost associated with the emergency services provided at
707 Prospect Street, Baldwin, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this
resolution with the clerk of the County Legislature and the Board of Assessors of the County of
Nassau, so that the sum of \$500.00 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 #

8

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF MARTIN PLACE, 90 FEET SOUTH OF JEAN AVENUE, SECTION 46, BLOCK 462, LOT (S) 10 A/K/A 329 MARTIN PLACE, BETHPAGE, 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 329 Martin Place, Bethpage, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install one (1) 16' x 24' roof tarp, 384 sq. ft. @ .75 per sq. ft., install six (6) 2' x 3' x 8' furring strips to secure tarp, 8 ln ft @ 1.00 ln ft for labor & material, secure one (1) 1'0" x 1'0" window with plywood, 1 sq. ft. @ 2.75 per sq. ft., secure two (2) 2'0" x 3'0" windows with plywood, 6 sq. ft. @ 2.75 per sq. ft., install two (2) locks and hasps, located at 329 Martin Place, Bethpage; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$441.75, the cost associated with the emergency services provided at 329 Martin Place, Bethpage, 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 \$441.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 6542A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF 1ST AVENUE, 84.87 FEET WEST OF ANDREW AVENUE, SECTION 51, BLOCK 86, LOT (S) 13-16 A/K/A 2499 1ST AVENUE, EAST MEADOW, 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 2499 1st Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install one (1) lock & hasp, located at 2499 1st Avenue, East Meadow; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 2499 1st Avenue, East Meadow, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

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 SOUTHEAST CORNER OF SHERMAN AVENUE AND NINA AVENUE,
SECTION 51, BLOCK 28, LOT (S) 333 A/K/A 623 SHERMAN AVENUE, EAST
MEADOW, 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 623 Sherman
Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to
install two (2) lock & hasps, located at 623 Sherman Avenue, East Meadow; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$150.00, the cost associated with the emergency services provided at
623 Sherman Avenue, East Meadow, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this
resolution with the clerk of the County Legislature and the Board of Assessors of the County of
Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the
County of Nassau against the lot in question at the same time as other taxes are levied and
assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHEAST CORNER OF KIEFER AVENUE AND OAKLEY AVENUE, SECTION 32, BLOCK 555, LOT (S) 20 & 21 A/K/A 1369 KIEFER AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1369 Kiefer Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) first floor window with plywood, secure two (2) second floor windows with plywood, located at 1369 Kiefer Avenue, Elmont; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 1369 Kiefer Avenue, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

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 NORTH SIDE OF PENNY LANE, 189 FEET WEST OF WATER LANE, SECTION 15, BLOCK 184, LOT (S) 13 A/K/A 15 PENNY LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 15 Penny Lane, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install two (2) lock & hasps, secure one (1) 6'2" x 7'1" slider with plywood, 44.02 sq. ft. @ 2.75 per sq. ft., secure one (1) 9' x 12' roof tarp, 108 sq. ft. @ .75 per sq. ft., install one (1) 2'0" x 2'0" plywood for roof, 4 sq. ft. @ 2.75 per sq. ft., install one (1) 22 ln ft of fiberglass mesh & roof cement applied to tarps seams 5.25 ln ft; roof was crumb caked, install (1) 10'0" x 7'0" structural wall built for structural support with 1' x 6' x 12' cross brace @ 75.00 for supplies & 45.00 for labor, secure one (1) window with screws, located at 15 Penny Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$533.55, the cost associated with the emergency services provided at 15 Penny Lane, Levittown, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$533.55 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 #

8

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE
THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND
ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON
THE EAST SIDE OF PEAPOND ROAD, 410.41 FEET NORTH OF SAW MILL ROAD,
SECTION 56, BLOCK 359, LOT (S) 230 A/K/A 1259 PEAPOND ROAD, NORTH
BELLMORE, 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 1259 Peapond
Road, North Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to
install two (2) lock & hasps, secure one (1) 6'2" x 7'2" rear sliding glass door with plywood,
44.64 sq. ft. @ 2.75 per sq. ft., secure one (1) 4'0" x 8'0" side door with plywood, 32 sq. ft. @
2.75 per sq. ft., secure one (1) 7'0" x 8'0" garage door with plywood, 56 sq. ft. @ 2.75 per sq. ft.,
located at 1259 Peapond Road, North Bellmore; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$434.76, the cost associated with the emergency services provided at
1259 Peapond Road, North Bellmore, 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 \$434.76 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 #

8

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 NORTH SIDE OF CLINTON AVENUE, 160 FEET EAST OF LANGDON BOULEVARD, SECTION 38, BLOCK 107, LOT (S) 341-342 A/K/A 454 CLINTON AVENUE, ROCKVILLE CENTRE, 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 454 Clinton Boulevard, Rockville Centre, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install two (2) lock & hasps, secure one (1) 3' x 4' window with plywood, and place debris in garage, located at 454 Clinton Avenue, Rockville Centre; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 454 Clinton Avenue, Rockville Centre, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

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 WEST SIDE OF ELLISON AVENUE, 380 FEET SOUTH OF JACKSON AVENUE (FULTON AVENUE), SECTION 55, BLOCK 335, LOT (S) 317 A/K/A 185 ELLISON 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 185 Ellison 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) 2'2" x 3'1" window with plywood, 6.82 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'1" x 4'0" window with plywood, 12.4 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'9" x 7'0" side door with plywood, 20.3 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'4" x 7'0" front door with plywood, 23.8 sq. ft. @ 2.75 per sq. ft., located at 185 Ellison Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$171.14, the cost associated with the emergency services provided at 185 Ellison 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 \$171.14 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 #

8

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 SOUTH SIDE OF FREDERICK AVENUE, 150 FEET EAST OF
STEVENS STREET, SECTION 55, BLOCK 312, LOT (S) 839-840 A/K/A 122
FREDERICK 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 115 Frederick
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
install two (2) lock & hasps on front door, secure two (2) 3'1" x 3'1" window with plywood, 9.61
sq. ft. @ 2.75 per sq. ft., secure one (1) 3'1" x 4'0" window with plywood, 12.4 sq. ft. @ 2.75 per
sq. ft., secure one (1) 3'2" x 6'6" back door with plywood, 21.12 sq. ft. @ 2.75 per sq. ft., secure
one (1) 3'1" x 7'0" back door with plywood, 21.7 sq. ft. @ 2.75 per sq. ft., located at 122
Frederick Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$274.72, the cost associated with the emergency services provided at
122 Frederick 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 \$274.72 may be assessed by the Board of Assessors of the
County of Nassau against the lot in question at the same time as other taxes are levied and
assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHWEST CORNER OF MATSON ROAD AND WASHINGTON AVENUE, SECTION 55, BLOCK 545, LOT (S) 1 A/K/A 5 MATSON ROAD, 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 5 Matson Road, 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 install six (6) lock & hasps, secure one (1) 4'0" x 6'0" plywood fence, 24 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'9" x 7'0" backdoor with plywood, 20.3 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'0" x 5'0" windows with plywood, 10 sq. ft. @ 2.75 per sq. ft., located at 5 Matson Road, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$359.33, the cost associated with the emergency services provided at 5 Matson Road, 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 \$359.33 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 #

8

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF VALENTINE STREET, 329 FEET WEST OF MADISON AVENUE, SECTION 55, BLOCK 453, LOT (S) 14 A/K/A 22 VALENTINE 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 22 Valentine 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 one (1) 8'6" x 5'5" front window with plywood, 47.3 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'3" x 6'9" front door with plywood, 22.77 sq. ft. @ 2.75 per sq. ft., secure four (4) 2'7" x 5'3" windows with plywood, 14.31 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'0" x 3'5" windows with plywood, 7 sq. ft. @ 2.75 per sq. ft., secure two (2) 2'9" x 1'8" basement windows with plywood, 5.22 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'8" x 7'2" side door with plywood, 20.16 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'7" x 7'0" garage door with plywood, 18.09 sq. ft. @ 2.75 per sq. ft., secure two (2) 2'0" x 2'0" windows with plywood, 4 sq. ft. @ 2.75 per sq. ft., located at 22 Valentine Street, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$527.42, the cost associated with the emergency services provided at 22 Valentine 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 \$527.42 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 #

8

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 EAST SIDE OF PECONIC AVENUE, 1290 FEET SOUTH OF BAYVIEW STREET, SECTION 63, BLOCK 208, LOT (S) 142-144 A/K/A 2657 PECONIC AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2657 Peconic Avenue, Seaford, 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) 9'1" x 4'6" window with plywood, 41.86 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'0" x 3'0" front door window with plywood, 6 sq. ft. @ 2.75 per sq. ft., install two (2) lock and hasps on front door, secure one (1) 2'0" x 3'0" window with plywood, 6 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'1" x 3'6" window with plywood, 7.56 sq. ft. @ 2.75 per sq. ft., secure two (2) 3'0" x 2'0" crawl spaces with plywood, 6 sq. ft. @ 2.75 per sq. ft., secure three (3) 6'0" x 4'6" windows with plywood, 27.6 sq. ft. @ 2.75 per sq. ft., secure one (1) 6'9" x 3'0" door with plywood, 20.7 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'0" x 5'0" window with plywood, 15 sq. ft. @ 2.75 per sq. ft., install one (1) lock and hasp on rear door, located at 2657 Peconic Avenue, Seaford; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$632.79, the cost associated with the emergency services provided at 2657 Peconic Avenue, Seaford, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$632.79 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 #

8

Case #

6540-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 OLIVE BOULEVARD, 320.42 FEET WEST OF SEMINATTO STREET, SECTION 36, BLOCK 206, LOT (S) 134-136 A/K/A 515 OLIVE BOULEVARD, SOUTH HEMPSTEAD, 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 515 Olive Boulevard, South Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install six (6) lock & hasps, secure one (1) 2'8" x 6'0" window, 16.8 sq. ft. @ 2.75 per sq. ft., secure one (1) 4'4" x 4'0" window 17.6 sq. ft. @ 2.75 per sq. ft., secure one (1) 4'0" x 8'0" windows, 32 sq. ft. @ 2.75 per sq. ft., located at 515 Olive Boulevard, South Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$392.60, the cost associated with the emergency services provided at 515 Olive Boulevard, South Hempstead, 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 \$392.60 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 #

8

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 WEST SIDE OF BARRY PLACE, 221.81 FEET NORTH OF NOW STREET, SECTION 50, BLOCK 360, LOT (S) 18 A/K/A 764 BARRY PLACE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 764 Barry Place, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 8'0" x 4'6" window with plywood, 36.8 sq. ft. @ 2.75 per sq. ft., secure three (3) 3'6" x 4'6" windows with plywood, 16.56 sq. ft. @ 2.75 per sq. ft., secure one (2) 2'9" x 6'9" back door with plywood, 20.01 sq. ft. @ 2.75 per sq. ft., secure two (2) 2'3" x 3'4" windows with plywood, 78.2 sq. ft. @ 2.75 per sq. ft., secure three (3) 3'1" x 4'1" windows with plywood, 14.26 sq. ft. @ 2.75 per sq. ft., install two (2) lock & hasps, located at 764 Barry Place, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$543.53, the cost associated with the emergency services provided at 764 Barry Place, Uniondale, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$543.53 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 # 8

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
WEST SIDE OF NEWPORT ROAD, 192 FEET SOUTH OF MIDWOOD STREET, SECTION
34, BLOCK 509, LOT (S) 579-580 A/K/A 350 NEWPORT ROAD, UNIONDALE, TOWN
OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled,
"Dangerous Buildings and Structures," the Commissioner of the Department of Buildings
deemed it necessary to inspect the open and abandoned structure located at 350 Newport Road,
Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to
secure one (1) 2'5" x 4'0" window with plywood, 10 sq. ft. @ 2.75 per sq. ft., secure eight (8) 2'5"
x 4'7" window with plywood, 11.75 sq. ft. @ 2.75 per sq. ft., secure one (1) 5'2" x 4'7" window
with plywood, 24.44 sq. ft. @ 2.75 per sq. ft., secure one (1) 4'0" x 5'2" windows with plywood,
20.8 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'1" x 6'9" side door with plywood, 21.39 sq. ft. @
2.75 per sq. ft., secure one (1) 5'2" x 5'0" window with plywood, 26 sq. ft. @ 2.75 per sq. ft.,
secure three (3) 2'4" x 1'4" basement windows with plywood, 3.36 sq. ft. @ 2.75 per sq. ft.,
secure one (1) 3'0" x 1'6" basement window with plywood, 4.8 sq. ft. @ 2.75 per sq. ft., install
two (2) locks & four (4) eyebolts @ 45.00 (Note: installation of eyebolts are \$10.00 more), located
at 350 Newport Road, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$671.63, the cost associated with the emergency services provided at
350 Newport Road, Uniondale, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this
resolution with the clerk of the County Legislature and the Board of Assessors of the County of
Nassau, so that the sum of \$671.63 may be assessed by the Board of Assessors of the
County of Nassau against the lot in question at the same time as other taxes are levied and
assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

8

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 NORTH SIDE OF JOHNSON PLACE, 115 FEET WEST OF ROLAND
AVENUE, SECTION 56, BLOCK 281, LOT (S) 41 A/K/A 3053 JOHNSON PLACE,
WANTAGH, 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 3053 Johnson
Place, Wantagh, 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
re-secure plywood in front of house, located at 3053 Johnson Place, Wantagh; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$150.00, the cost associated with the emergency services provided at
3053 Johnson Place, Wantagh, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this
resolution with the clerk of the County Legislature and the Board of Assessors of the County of
Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the
County of Nassau against the lot in question at the same time as other taxes are levied and
assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

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 FOUNDATION/WORK SITE, LOCATED ON THE SOUTHEAST CORNER OF LINCOLN AVENUE AND HEMPSTEAD GARDENS DRIVE, SECTION 35, BLOCK 419, LOT (S) 290, A/K/A 502 LINCOLN AVENUE, WEST HEMPSTEAD, 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 502 Lincoln Avenue, West Hempstead, 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 Perimeter Barrier Systems Inc., 20 Marconi Blvd. Copiague, 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 168-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed Perimeter Barrier Systems Inc. to supply and install 6 ft. high temporary chain link fence, 176 LF. @ \$9.00 = \$1,584.00, located at 502 Lincoln Avenue, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,584.00, the cost associated with the emergency services provided at 502 Lincoln Avenue, West Hempstead; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,584.00 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 #

8

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 WEST SIDE OF HOLT STREET, 120 FEET SOUTH OF WALTON STREET, SECTION 35, BLOCK 467, LOT (S) 7 & 8 A/K/A 564 HOLT STREET, WEST HEMPSTEAD, 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 564 Holt Street, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install two (2) lock & hasps, located at 564 Holt Street, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 564 Holt Street, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

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 PINEBROOK AVENUE, 23 FEET WEST OF ONTARIO ROAD, SECTION 35, BLOCK N, LOT (S) 420 A/K/A 90 PINEBROOK AVENUE, WEST HEMPSTEAD, 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 90 Pinebrook Avenue, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install two (2) lock & hasps, secure one (1) 4'0" x 8'0" window, 32 sq. ft. @ 2.75 per sq. ft., secure (HUD style) one (1) 3'2" x 7'0" door with plywood, 22.40 sq. ft. @ 3.90 per sq. ft., located at 90 Pinebrook Avenue, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$245.36, the cost associated with the emergency services provided at 90 Pinebrook Avenue, West Hempstead, 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 \$245.36 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 #

8

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING GRAFFITI REMOVAL IN ACCORDANCE WITH ARTICLE 31-302(N) OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD IN REGARD TO A ONE STORY MASONRY AND FRAME COMMERCIAL BUILDING, FORMERLY A HOUSE OF WORSHIP, LOCATED ON THE SOUTHEAST CORNER OF GRAND AVENUE AND STANTON AVENUE, SECTION 45, BLOCK 434, LOT (S) 687-690 A/K/A 1675 GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Article 31-302(N) of the Building Zone Ordinance of the Town of Hempstead entitled, "Graffiti Eradication," the Commissioner of the Department of Buildings deemed it necessary to inspect the Graffiti laden structure located at 1675 Grand Avenue, Baldwin, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was vandalized with graffiti; and

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

WHEREAS, pursuant to §302 (N) of the Building Zone Ordinance of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the graffiti removal and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of KS Restorations & Home Improvements, Inc., 494 Henry Street, Oceanside, 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 1350-2009; and further amended under Resolution No. 28-2010; and

WHEREAS, the Commissioner of the Department of Buildings directed KS Restorations & Home Improvements, Inc. to make a service call, \$85.00, paint 526 sq. ft. two (2) coats, \$2,104.00 and power wash 53 sq. ft., \$318.00, located at 1675 Grand Avenue, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,507.00, the cost associated with the emergency services provided at 1675 Grand Avenue, Baldwin, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,507.00 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 #

9

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE FORMAL BID NO. 36-2012 FOR THE DEMOLITION AND REMOVAL OF A TWO-STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES. SAID PREMISES IS LOCATED ON THE NORTH SIDE OF ABBOT AVENUE, 389 FEET WEST OF THE DRIVE, SECTION 56, BLOCK 126 AND LOT (S) 120, A/K/A 2119 ABBOT AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 103-2012, ADOPTED JANUARY 24, 2012 AUTHORIZING THE DEMOLITION AND REMOVAL OF TWO-STORY WOOD FRAME, ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND 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 2119 Abbot Avenue, Merrick 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 June 28, 2012 and referred to the Building Department for review:

WHEREAS, The Commissioner of the Building Department recommends said bid from King Metal Corporation of NY, 70 New Street, Oceanside, NY, 11572

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

No.	Name & Address of Bidder	Bid Proposal Amount
1.	King Metal Corp. of NY 70 New Street Oceanside, NY 11572	\$23,000.00
2.	T&D Associates, Ltd. 4 Petit Place Island Park, NY 11558	\$29,000.00
3.	James Marinello Construction Co., Inc. 58 Stevens Avenue Merrick, NY 11566	\$38,000.00
4.	The Demo Guy, 239 Madison Avenue Island Park, NY 11558	\$51,000.00
5.	A Russo Wrecking, Inc. 67 East Avenue Lawrence, NY 11559	\$57,600.00
6.	Watral Brothers 45 So. 4 th Street Bay Shore, NY 11706	\$75,215.00

NOW THEREFORE, BE IT

RESOLVED, that the Formal Bid #36-2012 for the demolition and removal of the two-story wood frame one family dwelling and removal of all litter and debris from premises, located on the North side of Abbot Avenue, 389 feet West of The Drive, Sec. 56, Block 126 and Lot(s) 120, A/K/A 2119 Abbot Avenue, Merrick, Town of Hempstead, is hereby awarded to King Metal Corp. of NY, 70 New Street, Oceanside, 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:

AYES:

NOES:

Item # 10

Case # 6542-A

CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING VICTOR ZEDA AND ZACHARY FROST AS ACTIVE MEMBERS IN THE MERRICK HOOK AND LADDER CO. NO 1 INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER CO. NO. 1 INC., MERRICK FIRE PROTECTION DISTRICT, Merrick, New York in accepting VICTOR ZEDA, residing at 2162 Brooklyn Ave., Merrick, New York and ZACHARY FROST, residing at 1576 Maeder Ave., Merrick, New York into the company rolls as members, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 461

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO
THE DESIGN REVIEW BOARD FOR THE
HEMPSTEAD TURNPIKE-ELMONT ZONING
DISTRICT

WHEREAS, pursuant to Resolution No. 349-2012
adopted April 10, 2012, the Town Board created the Hempstead
Turnpike-Elmont Zoning District; and

WHEREAS, this zone created a three-member (3) review
Design Review Board; and

WHEREAS, this Board deems it to be in the public
interest to appoint members to said Board;

NOW, THEREFORE, BE IT

RESOLVED, that John Rottkamp, Louis Carnovale and
Raymond Schwarz be appointed to said Board; and

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

12

Case #

28566

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION APPOINTING JOSEPH A. MONTILLI TO FILL
A VACANCY ON THE TOWN OF HEMPSTEAD EXAMINING
BOARD OF PLUMBERS

WHEREAS, a vacancy exists on the Town of Hempstead Examining Board of
Plumbers; and

WHEREAS, Joseph A. Montilli, of 102 Cayuga Avenue, Atlantic Beach,
New York 11509, is duly qualified to fill said vacancy; and

NOW, THEREFORE, BE IT

RESOLVED, that Joseph A. Montilli, of 102 Cayuga Avenue, Atlantic Beach,
New York 11509, is hereby appointed to fill a vacancy on the Town of Hempstead
Examining Board of Plumbers, to serve in said position at the pleasure of the Town
Board and to receive such compensation as fixed by the Town Board.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 1032

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT OF FEES FOR APPOINTMENT AS NOTARY PUBLIC TO IRENE KLEBER, EMPLOYEE OF THE SUPERVISOR'S OFFICE.

WHEREAS, it is necessary that the Supervisor's Office have available at all times the services of a person who is a certified notary public; and

WHEREAS, the Supervisor requested Irene Kleber, employee of the Supervisor's Office to make application for appointment by the State of New York to be commissioned as a notary public; and

WHEREAS, the Supervisor deemed it necessary and in the public interest to have said employee of the Supervisor's Office become commissioned and certified as a notary public;

NOW, THEREFORE, BE IT

RESOLVED, that Irene Kleber, employee of the Supervisor's Office, was authorized to apply for appointment and certification as notary public and that she would be reimbursed for her actual and necessary fees in connection therewith, not to exceed the amount of \$60.00, such reimbursement to be paid out of and charged against Supervisor's Office Expense Account No. 010-001-1220-4040

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 27729

ADOPTED:

Councilman
and moved its adoption:

offered the following resolution

RESOLUTION AUTHORIZING TEMPORARY MILEAGE ALLOWANCE
FOR TWENTY-SIX SEASONAL EMPLOYEES ASSIGNED TO LOCATIONS
DISTANTLY LOCATED FROM TOWN MOTOR POOL FACILITIES.

WHEREAS, the Town of Hempstead has established a motor pool,
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 Parks and
Recreation has advised this Town Board that it is not feasible to
provide motor pool transportation for twenty-six (26) seasonal employees,
assigned to the Department of Parks and Recreation, who required
vehicular transportation in the performance of their official duties;
and he therefore recommends authorization of mileage allowance in this
instance; and

WHEREAS, this Town Board concurs that mileage allowance
authorization is justified and necessary for this class of seasonal
employees;

NOW, THEREFORE, BE IT

RESOLVED, that the following seasonal employees, assigned to
the Department of Parks and Recreation, who are distantly located from
Town motor pool facilities, that they be compensated pursuant to the Federally
established IRS mileage reimbursement allowance for use of such automobile for
performance of official duties during the span of time set-forth herein;

May 1, 2012 through October 31, 2012

Accurso, Joseph	Instructor Lieutenant
Adams, Jennifer	Senior Lieutenant
Behr, Lauren	Senior Lieutenant
Conlon, Kristen	Captain
Davis, Woodward	Captain
DeRose, Tami	Senior Lieutenant
DiVietri, Stacey	Captain
Foren, Stephen	Instructor Lieutenant
Gilroy, AnnMarie	Pool Safety Supervisor 1
Hayes, Allison	Pool Safety Supervisor 1
Hellemeyer, Stephanie	Senior Swim Coach
Lang, Colleen	Pool Safety Supervisor 1
Larkin, Gregory	Captain
Mayr, Amanda	Senior Swim Coach
Meigel, Rebecca	Senior Lieutenant
Morgan, Erin	Captain
Murphy, Kimberly	Captain
Rennie, Kate	Captain
Rivara, Marjory	Park Rec Field Worker
Ryan, Colleen	Senior Lieutenant
Ryan, Daniel	Pool Safety Supervisor 1
Sexton, David	Lieutenant
Tom, Paul	Senior Lieutenant
Vitulli, Jason	Senior Guard
Witte, Linda	Pool Safety Supervisor 1
Wright, Simone	Park Rec Field Worker

AND BE IT

FURTHER RESOLVED, that payment of reimbursement claims
submitted by the twenty-six (26) authorized employees be charged against
the Department of Parks and Recreation Account No. 400-007-7110-4140;
Auto Expense.

The forgoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 15

Case # 9

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:

HF MANAGEMENT SERVICES, LLC. - HEALTHFIRST	\$2,200.00
HF MANAGEMENT SERVICES, LLC. - HEALTHFIRST	\$ 400.00
LIFECALLER CORP	\$ 400.00
MARIAN CARE INC.	\$ 400.00
PARKER JEWISH INSTITUTE	\$2,200.00
PARKER JEWISH INSTITUTE	\$ 400.00
CATHY PISTONE	\$ 175.00
WELLPOINT, INC.	
D/B/A ANTHEM BLUE CROSS	\$ 400.00
WALGREENS	\$ 200.00
WALGREENS	\$ 200.00

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 17

Case # 13441

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

RESOLUTION APPROVING A CONTRACT WITH THE EAST MEADOW CHAMBER OF COMMERCE, INC., FOR A GRANT TO ASSIST IN ITS PROGRAM TO BENEFIT THE YOUTH IN THE UNINCORPORATED AREA OF EAST MEADOW.

WHEREAS, the East Meadow Chamber of Commerce, Inc., P.O. Box 77, East Meadow, New York 11554, has conducted a variety of basic community services and other programs for the benefit of youth in the unincorporated area of East Meadow of the Town of Hempstead; and

WHEREAS, in furtherance of said program, the East Meadow Chamber of Commerce, Inc., now makes application to the Town of Hempstead for a grant of EIGHT THOUSAND TWO HUNDRED FIFTY (\$8,250.00) DOLLARS to be used for youth services to be provided for a term commencing January 1, 2012 and terminating December 31, 2012; and

WHEREAS, the Town Board deems it to be in the public interest to provide the specified Town funded grant; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract with the East Meadow Chamber of Commerce, Inc., for the purpose of providing youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2012 and terminating December 31, 2012; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the East Meadow Chamber of Commerce, Inc., in the amount of EIGHT THOUSAND TWO HUNDRED FIFTY (\$8,250.00) DOLLARS which shall be paid out of the Department of Planning and Economic Development Account Number 030-006-8020-4740 and which shall be dispersed in a lump sum upon presentation of a duly executed claim submitted to the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

**RESOLUTION AUTHORIZING THE SUPERVISOR
TO ENTER INTO A CONTRACT WITH GATEWAY
YOUTH OUTREACH FOR A GRANT FOR
SERVICES TO YOUTH IN THE
UNINCORPORATED AREA OF ELMONT, NEW
YORK.**

WHEREAS, Gateway Youth Outreach having a principal office at 534 Elmont Road, Elmont, New York, has for a number of years conducted a variety of programs that benefit the youth of the Elmont area; and

WHEREAS, Gateway Youth Outreach is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its programs through the year January 1, 2012 through December 31, 2012, in the unincorporated community of Elmont; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Town of Hempstead and Gateway Youth Outreach, providing for a grant not to exceed the amount of TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS to be used in its 2012 youth program;

BE IT FURTHER RESOLVED, that the Town pay to Gateway Youth Outreach in the sum of TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS, which shall be charged against the appropriate Community Development Block Grant account upon submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 20
Case # 13584

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR
TO ENTER INTO A CONTRACT WITH THE
LEVITTOWN-ISLAND TREES YOUTH COUNCIL,
INC. PROVIDING A GRANT TO BE USED IN
RECREATIONAL AND OTHER PROGRAMS FOR
THE BENEFIT OF YOUTH IN THE UNINCORPORATED
AREAS OF LEVITTOWN AND ISLAND TREES**

WHEREAS, the Levittown-Island Trees Youth Council, Inc., 28 Chase Lane, Levittown, New York 11756, has for a number of years conducted a variety of recreational and other programs for the benefit of youth in the unincorporated areas of Levittown and Island Trees of the Town of Hempstead; and

WHEREAS, in furtherance of said program, the Levittown-Island Trees Youth Council, Inc. petitioned the Town of Hempstead for a grant to defray cost of operation; and

WHEREAS, the Town Board saw fit to authorize such a grant; and

WHEREAS, the Levittown-Island Trees Youth Council, Inc. again petitions the Town Board for a grant of FIVE THOUSAND (\$5,000.00) DOLLARS to be used in its 2012 season; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract with the Levittown-Island Trees Youth Council, Inc. providing for a grant to assist it in the operation of its youth program for the 2012 season;

BE IT FURTHER RESOLVED, that the Town pay to the Levittown-Island Trees Youth Council, Inc. the amount of FIVE THOUSAND (\$5,000.00) DOLLARS, which shall be charged against the Youth Guidance Account Number 030-006-8020-4740 of the Department of Planning and Economic Development and which shall be dispersed in a lump sum upon presentation of a duly executed claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE LAKEVIEW YOUTH FEDERATION, INC. PROVIDING A GRANT FOR FINANCIAL ASSISTANCE IN THE SUM OF \$5,500.00 FOR SERVICE TO YOUTH IN THE UNINCORPORATED AREA OF LAKEVIEW, NEW YORK.

WHEREAS, the Lakeview Youth Federation, Inc., P.O. Box 525, West Hempstead, New York, sponsors the annual Friendship Games and other basic community services and programs for the benefit of youth in the unincorporated area of Lakeview in the Town of Hempstead; and

WHEREAS, in furtherance of said programs, the Lakeview Youth Federation, Inc., requests that the Town of Hempstead award a grant of FIVE THOUSAND FIVE HUNDRED (\$5,500.00) DOLLARS for financial assistance to be used for the 2012 Twenty First Annual Friendship Games; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Lakeview Youth Federation, Inc. and the Town of Hempstead providing for a grant to assist in the operation of the 2012 Twenty First Annual Friendship Games and that the Town pay to the Lakeview Youth Federation, Inc., the amount of FIVE THOUSAND FIVE HUNDRED (\$5,500.00) DOLLARS, which shall be charged against the Town of Hempstead Account No. 030-006-8020-4740 and which shall be dispersed in a lump sum upon proper presentation of a duly executed claim submitted to the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT
WITH OCEANSIDE COUNSELING CENTER,
INC. AND AUTHORIZING A NEW YORK STATE
DIVISION FOR YOUTH GRANT. (OCEANSIDE)**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 883-2012, adopted July 10, 2012; and

WHEREAS, the Oceanside Counseling Center, Inc. having its principal office at 71 Homecrest Court, Oceanside, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2012 and terminating December 31, 2012; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the Oceanside Counseling Center, Inc., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2012 and terminating December 31, 2012; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the Oceanside Counseling Center, Inc., the sum of TWENTY THREE THOUSAND SEVENTY and 00/100 (\$23,070.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR
TO ENTER INTO A CONTRACT WITH HISPANIC
BROTHERHOOD OF ROCKVILLE CENTRE, INC.
FOR A GRANT IN THE SUM OF \$20,000.00 FOR
SERVICES TO YOUTH IN THE AREA OF ROCKVILLE
CENTRE, NEW YORK.**

WHEREAS, Hispanic Brotherhood of Rockville Centre, Inc. having a principal office at 59 Clinton Avenue, Rockville Centre, New York, has since 1984 sponsored and operated programs that benefit the Latino youths in the Rockville Centre, Baldwin, Oceanside and Freeport areas; and

WHEREAS, the Hispanic Brotherhood of Rockville Centre, Inc., is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its after school tutorial program for Latino youths for January 1, 2012 through December 31, 2012, in the communities of Rockville Centre, Baldwin, Oceanside and Freeport areas; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Town of Hempstead and the Hispanic Brotherhood of Rockville Centre, Inc., providing for a grant not to exceed the amount of TWENTY THOUSAND (\$20,000.00) DOLLARS to be used in its 2012 Latino youth program, and that said amount be paid to the Hispanic Brotherhood of Rockville Centre, Inc. and charged against the appropriate Community Development Block Grant account upon the submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A CONTRACT WITH PENINSULA COUNSELING CENTER, INC. AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT.

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 883-2012, adopted July 10, 2012; and

WHEREAS, Peninsula Counseling Center, Inc. having its principal office at 50 West Hawthorne Avenue, Valley Stream, New York, is one such organization qualified under the provisions of the OCFS, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2012 and terminating December 31, 2012; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to execute a contract between the Town of Hempstead and Peninsula Counseling Center, Inc., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2012 and terminating December 31, 2012; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment in the sum of SEVENTEEN THOUSAND FOUR HUNDRED NINETY EIGHT AND 00/100 (\$17,498.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Department of Planning and Economic Development Account No. 030-006-8020-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 25

Case # 13584

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT WITH
FIVE TOWNS COMMUNITY CENTER, INC. AND
AUTHORIZING A GRANT TO ASSIST IN ITS
PROGRAM OF SERVICES TO THE ELDERLY.
(INWOOD)**

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., (Federal I.D. [REDACTED]), a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, has for a number of years sponsored a Senior Citizen Enrichment Program affording many benefits of wholesome and enriching interpersonal experiences for the seniors of the area; and

WHEREAS, in the ensuing years up to and including 2012, Five Towns Community Center, Inc., each year continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public's interest to accept such proposals; and

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., has petitioned the Town of Hempstead for a grant-in-aid of ELEVEN THOUSAND (\$11,000.00) DOLLARS, to assist it in the pursuit of its program for the benefit of the elderly, in the Town's fiscal year commencing January 1, 2012 and terminating December 31, 2012; and

WHEREAS, the Town Board deems it to be in the public's interest to provide the specified Town Funded grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead providing for such services upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2012 and terminating December 31, 2012, and said grant in the amount of ELEVEN THOUSAND (\$11,000.00) DOLLARS, shall be paid out of the Department of Planning and Economic Development Budget Account No. 030-006-8020-4940, Community and Neighborhood Facilities, upon presentation of a proper claim.

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 APPROVING A CONTRACT WITH FIVE TOWNS SENIOR CENTER, INC., AND AUTHORIZING A GRANT TO ASSIST IN ITS PROGRAM OF SERVICES TO THE ELDERLY. (WOODMERE)

WHEREAS, the FIVE TOWNS SENIOR CENTER, INC. (WOODMERE), a non profit membership corporation formed under the Membership Law of the State of New York, located at 37 East Rockaway Road, Hewlett, New York, has for a number of years sponsored a Senior Center Enrichment Program affording many benefits of wholesome and enriching interpersonal experiences for the seniors of the area; and

WHEREAS, in the ensuing years up to and including the year 2012, the Five Towns Senior Center, Inc., has continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public interest to accept such proposals; and

WHEREAS, the Five Towns Senior Center, Inc. (Woodmere), has petitioned the Town of Hempstead for a grant-in-aid of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS, to assist it in the pursuit of its program for the benefit of the elderly, in the Town's fiscal year commencing January 1, 2012 and terminating December 31, 2012; and

WHEREAS, the Town Board deems it to be in the public's interest to respond to such proposal.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract on behalf of the Town of Hempstead and Five Towns Senior Center, Inc. for the provisions of transportation services and other services upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2012 and terminating December 31, 2012; and that the town pay Five Towns Senior Center, Inc. (Woodmere) the lump-sum amount of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS, which shall be paid out of the Town of Hempstead Department of Planning and Economic Development Budget Account No. 030-006-8020-4940, upon presentation of a proper claim.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 27

Case # 12492

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT WITH
FIVE TOWNS COMMUNITY CENTER, INC. AND
AUTHORIZING A GRANT TO ASSIST IN ITS
BI-LINGUAL PROGRAM FOR THE BENEFIT OF
NON-ENGLISH SPEAKING RESIDENTS IN UN-
INCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, has for a number of years been conducting a Bi-Lingual Program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead; and

WHEREAS, in the ensuing years up to and including 2012, the Five Towns Community Center, Inc., each year continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public interest to accept such proposals; and

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC. has petitioned the Town of Hempstead for a grant-in-aid of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, to assist in the pursuit of its program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead in the Town's fiscal year commencing January 1, 2012 and terminating December 31, 2012; and

WHEREAS, the Town Board deems it to be in the public's interest to provide the specified Town Funded grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead providing a bi-lingual program for the benefit of non-English speaking residents in the unincorporated areas of the Town of Hempstead, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2012 and terminating December 31, 2012 and that the Town pay to the Five Towns Community Center, Inc., the amount of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, which shall be paid out of the Department of Planning and Economic Development Budget Account No. 030-006-8020-4400, and which shall be dispersed upon approval by the Commissioner of the Department of Planning and Economic Development, as per contract terms.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

28

Case #

12492

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 61-2012 ACCEPTING
PROPOSAL FOR FIBER SERVICES.

WHEREAS, by Resolution no. 61-2012, This Town Board
accepted the bid proposal from Sidera Networks to provide certain fiber
services to various Town locations for the sum of \$9,500.00 per month;
and

WHEREAS, Resolution no. 61-2012 authorized the payment of
such amount from various departments; and

WHEREAS, a monthly payment of \$500.00 from the \$9,500.00
per month authorized should have been allocated to be paid by the
Department of Information & Technology and was inadvertently omitted
from Resolution no. 61-2012; and

WHEREAS, it is in the best interest of the Town Of
Hempstead to amend Resolution no. 61-2012 to provide for this payment by
the Department of Information & Technology; and

NOW, THEREFORE, BE IT

RESOLVED, that Resolution no. 61-2012 is hereby amended to
charge #010-012-9000-4151 (General Fees & Services) the sum of \$500.00
per month with such sum payable to Sidera Networks 120 Lake Ave. Suite
15 Nesconset, NY 11767 and the balance of \$9,000.00 be paid in
accordance with Resolution no. 61-2012 and;

BE IT

FURTHER RESOLVED, that the Resolution no. 61-2012 shall in
all respects remain in full force and effect;

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 29
14619
12113
9177
8562
Case # 1597

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING A THREE-YEAR
CONTRACT WITH NEW YORK STATE
INDUSTRIES FOR THE DISABLED, INC.
FOR THE QUARTERLY MAINTENANCE
OF THE ARTIFICIAL TURF FIELD AT
SEAMAN'S NECK PARK, SEAFORD, NY

WHEREAS, New York State Industries for the Disabled, Inc., located at 11 Columbia Circle Drive, Albany, NY, 12203 has submitted a proposal to provide quarterly visits for the maintenance of the artificial turf at Seaman's Neck Park; and

WHEREAS, the cost of their services will be \$1,600.00 per visit, four times per year for three years, for a total contract cost of \$19,200.00, with prevailing wage adjustments added every July 1st; and

WHEREAS, the said proposed Agreement and all of its terms are deemed just, equitable and in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the proposed Agreement of New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, NY 12203, hereby is approved and accepted and that the Supervisor be and she hereby is authorized to execute such contract to pay for said services, when rendered, from appropriation account number 400-007-7110-4640

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

11406

CASE NO.

RESOLUTION NO.

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION RATIFYING AND CONFIRMING PAYMENT TO
MARTACK CORPORATION, FOR EMERGENCY GAS REPAIR TO GAS
LEAK AT THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

WHEREAS, Martack Corporation, 100 Denton Avenue, New
Hyde Park, NY 11040, made emergency gas repairs due to gas leak
at the Department of Conservation and Waterways; and

WHEREAS, the Commissioner of the Department of
Conservation and Waterways has advised that said emergency gas
repair to gas leak was necessary; and the charge in the amount
of \$1,900.00 is an appropriate and proper charge to the
Department;

NOW, THEREFORE, BE IT

RESOLVED, that the repair charge from Martack
Corporation, 100 Denton Avenue, New Hyde Park, NY 11040, in the
amount of \$1,900.00 is hereby ratified and confirmed, said
payment to be charged against Building Maintenance Code
010-006-8730-4090.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

31

Case #

12113

CASE NO.

RESOLUTION NO.

Adopted:

Offered

The following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY DeBRUIN GEOMATICS, LS, PE, PC, ON BEHALF OF 2520 TURNPIKE REALTY, LLC. IN CONNECTION WITH BUILDING PERMIT APPLICATION NUMBER 2010004267, FOR THE CONSTRUCTION OF A PROPOSED SERVICE CANOPY, AND ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE 284.49 FEET EAST OF NEWBRIDGE ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, DeBruin Geomatics, LC, PE, PC. on behalf of 2520 Turnpike Realty, LLC. in connection with building permit application number 201004267, for the construction of a proposed service canopy, and associated site improvements, located on the south side of Hempstead Turnpike 284.49 feet east of Newbridge Road, East Meadow, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, Site Plan, page 2 of 4 dated October 13, 2011 and signed March 16, 2012 bearing the seal of Gregory J. DeBrunin, Licensed Professional Engineer, License number 059435, State of New York, which site plan shows the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by DeBruin Geomatics, LS, PE, PC on behalf of 2520 Turnpike Realty LLC Site Plan, page 2 of 4 dated October 12, 2011 signed March 16, 2012 bearing the seal of Gregory J. DeBruin, Licensed Professional Engineer, License number 059435, State of New York, in connection with building application number 201004267 for 2520 Turnpike Realty LLC to construct a proposed service canopy, and associated site improvements, located on the south side of Hempstead Turnpike 284.49 feet east of Newbridge Road, East Meadow, Town of Hempstead, New York; be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 32

Case # 28741

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A TAXABLE (QUALIFIED ENERGY CONSERVATION BONDS) EQUIPMENT LEASE/PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

WHEREAS, the Town of Hempstead (the "*Lessee*"), a body politic and corporate and a public instrumentality duly created and validly existing under the laws of the State of New York, is authorized by the laws of the State of New York to purchase, acquire and lease personal property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the Lessee desires to purchase, acquire, finance and lease certain equipment (the "*Equipment*"), with a cost not to exceed \$ 4,969,340, constituting personal property necessary for the Lessee to perform essential governmental functions (the "*Project*"); and

WHEREAS, the Town of Hempstead ("Town") and its financial advisors, Capital Market Advisors, submitted a Request for Proposals for a 15 year Lease Purchase, defined herein; and

WHEREAS, four Financial Institutions responded to said advertisement, and the following six proposals were examined by the Town Comptroller:

PROPOSAL	TERM	ANNUAL FINANCING RATE AS OF July 11, 2012	PREPAYMENT OPTION
BANC OF AMERICA LEASING & CAPITAL, LLC	15 YEARS	3.02 %	YES
CHASE OPTION 1	15 YEARS	3.24 %	YES
CHASE OPTION 2	15 YEARS	3.40 %	YES
REAL LEASE	15 YEARS	3.241% (1.0 % to 1.5 % PENALTY)	YES
US BANK OPTION 1	15 YEARS	3.527 %	YES
US BANK OPTION 2	15 YEARS	4.118 %	NO

WHEREAS, after reviewing the proposal from Banc of America Leasing & Capital, LLC, the Town Comptroller recommends the acceptance of said proposal as fair and reasonable and that Banc of America Leasing & Capital, LLC appears to be duly qualified; and

WHEREAS, the Lessee proposes to enter into that certain Equipment Lease/Purchase Agreement (Taxable Direct Pay Qualified Energy Conservation Bond) (the "*Agreement*"), with Banc of America Leasing & Capital, LLC (or one of its affiliates) ("*BALC*"), the form of which has been presented to the governing body of the Lessee at this meeting; and

WHEREAS, the Lessee is authorized under the provisions of, as amended (the "*Act*"), to execute and deliver the Agreements, which may be in the form of a tax-exempt or taxable obligation, or both, of the Lessee for purposes of providing funds to finance the Project; and

Item # 33
Case # 27501

WHEREAS, Sections 54A and 54D of the Internal Revenue Code of 1986, as amended (the "Code"), provides authority for the issuance of Qualified Energy Conservation Bonds ("*Qualified Energy Conservation Bonds*") that are taxable obligations allowing for a direct subsidy payment to the Lessee, and \$ 4,969,340 of Qualified Energy Conservation Bonds allocation has been awarded to the Lessee by the NYSERDA, and the Project is a qualified conservation purpose as further defined in Section 54D(f) of the Code; and

WHEREAS, the Town Board of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Agreements and the documentation related to the financing of the Project for the purchase, acquisition and leasing of the Equipment to be therein described on the terms and conditions therein provided;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

Section 1. Authorization. The Lessee is hereby authorized to execute and deliver the Agreement, with principal components of rental payments in an aggregate amount not to exceed \$ 4,969,340 and with an interest rate, net of the subsidy, not to exceed 3.02% per annum.

Section 2. Tax Certifications. Contingent upon approval of legal counsel, the Supervisor is hereby authorized and directed to sign any and all documents required to enter into the Agreement, including any required certificates to ensure the Agreement does not constitute an issue of arbitrage bonds for purposes of Section 148 of the Code and is executed and delivered as a Qualified Energy Conservation Bond for purposes of Sections 54A and 54D of the Code, any tax certificates documenting the following requirements:

- (a) the proceeds will be spent on qualified conservation purposes as more particularly described in Section 54D(f) of the Code;
- (b) no more than two percent of the proceeds will be spent on costs of issuance;
- (c) all proceeds, including interest earnings, will be spent within three years of the date of the Agreement;
- (d) within six months of the date of the Agreement, the Lessee will enter into binding contracts to spend at least 10% of the available project proceeds;
- (e) the Lessee has required that the contractors on the Project be paid in accordance with the Davis-Bacon Act; and
- (f) the Lessee shall designate the Agreement as a Qualified Energy Conservation Bond and make such additional designations as may be required by Section 54A and 54D of the Code.

Section 3. Approval of Documents. The form, terms and provisions of the Agreements are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the governing body of the Lessee executing the same, the execution of such documents being conclusive evidence of such approval; and Supervisor is hereby authorized and directed to execute the Agreement and any related Exhibits attached thereto and to deliver the Agreement (including such Exhibits) to the respective parties thereto, and the Town Clerk of the Lessee is hereby authorized to affix the seal of the Lessee to such documents, as required.

Section 4. Other Actions Authorized. The officers and employees of the Lessee shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of Acceptance Certificates and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in

conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 5. Reimbursement. The Lessee hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this Resolution in an amount not to exceed \$ 4,969,340 for the Project with the proceeds of the Agreement authorized to be entered into by the Lessee. The Agreement shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Lessee hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Supervisor or her designee is authorized to pay project expenses in accordance herewith pending the execution of the Agreement.

Section 6. No General Liability. Nothing contained in this Resolution, the Agreement nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the full faith and credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its full faith and credit or against its taxing power, except to the extent that the rental payments payable under the Agreements are special limited obligations of the Lessee as provided in the Agreement.

Section 7. Appointment of Authorized Lessee Representatives. Town Comptroller Kevin Conroy and 1st Deputy Town Comptroller Craig Weeden of the Lessee are each hereby designated to act as authorized representatives of the Lessee for purposes of the Agreement until such time as the Town Board of the Lessee shall designate any other or different authorized representative for purposes of the Agreements and each Lease Schedule attached thereto.

Section 8. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 9. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

The foregoing resolution was adopted upon roll call as follows:

AYES

NOES

CASE NO:

RESOLUTION NO:

ADOPTED:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO
EXECUTE AN AGREEMENT FOR INSTALLATION OF
VERTICAL PROFILE BORING AND GROUNDWATER
MONITORING WELLS BETWEEN THE TOWN OF
HEMPSTEAD AND THE UNITED STATES OF AMERICA,
BY AND THROUGH THE DEPARTMENT OF THE NAVY,
NAVAL FACILITIES COMMAND ENGINEERING
MID-ATLANTIC

WHEREAS, the Town of Hempstead in order to protect the public from exposure from contaminated groundwater hereby agrees to allow the Navy to install vertical profile borings to collect groundwater and soil samples to determine the presence, depth and concentration of potential solvent contamination in various locations in the Town of Hempstead; and

WHEREAS, the Town of Hempstead has a public interest need in entering into such agreement; and

WHEREAS, the Town Board finds it to be in the public interest to enter into an agreement with the Navy since the collection of groundwater and soil from various locations in the Town would benefit residents of the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the installation of Vertical Profile Boring Agreement and Groundwater Monitoring Wells with the Navy; and

RESOLVED, that said Agreement hereby is approved and ordered filed in the office of the Town Clerk of the Town of Hempstead, and a copy thereof shall be mailed to the Navy.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

Case #

27920

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO ENTER INTO A MAINTENANCE AGREEMENT WITH THE PRECISION MICROPRODUCTS OF AMERICA, INC. TO MAINTAIN A MICROFICHE COPIER, MODEL MODEL MS600MKII,MSP2000, UC6E, SERIAL NUMBER 34014605.

WHEREAS, there is presently installed in the Department of Buildings a MICROFICHE COPIER MODEL MS600MKII,MSP2000,UC6E, serial number 34014605, and it is desirable and necessary that this machine be covered under a service maintenance agreement; and

WHEREAS, Precision Microproducts of America, Inc., 1 Comac Loop Unit #13, Ronkonkoma, New York, has submitted a machine service agreement providing all service and parts to keep this machine in efficient operation;

NOW, THEREFORE, BE IT

RESOLVED, that the machine service agreement between Precision Microproducts of America, Inc. and the Town of Hempstead to service, repair and maintain the said microfiche copier, including all necessary parts and labor at an annual charge of \$625.00 (SIX HUNDRED AND TWENTY FIVE DOLLARS) EFFECTIVE 8/23/12 to 8/22/13 be and the same is hereby approved, and be it further

RESOLVED, payments for said maintenance service contract shall be charged against the office expense account #030-002-3620-4030 of the Department of Buildings and payments made to Precision Microproducts of America, Inc. Vendor Identification Number 113-089-996.

The forgoing resolution was adopted upon roll call

AYES:

NOES:

Item # 35

Case # 9740

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR ROAD IMPROVEMENTS VOORHIS LANE AREA & BROOKLYN AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK
PW # 32-12

WHEREAS, the Commissioner of General Services advertised for bids for Road Improvements Voorhis Lane Area & Brooklyn Avenue, Seaford, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on July 19, 2012;

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

CORRECTION

Roadwork Ahead, Inc.	\$837,525.00	
Bimasco, Inc.	\$845,395.00	
Laser Industries, Inc.	\$866,420.00	
Valente Contracting Corp.	\$889,620.00	
Newborn Construction, Inc	\$895,467.00	
J Anthony Enterprises, Inc.	\$895,910.00	
Reet Construction Corp.	\$899,270.00	
A.I.I. Allen Industries, Inc.	\$984,740.00	
Araz Industries, Inc.	\$1,036,720.00	
Peter Scalamandre & Sons, Inc	\$1,117,000.00	\$1,116,480.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Roadwork Ahead, Inc., 96 Madison Avenue, Westbury, NY 11590, in the sum of \$837,525.00 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 Roadwork Ahead, Inc, for Road Improvements Voorhis Lane Area & Brooklyn Avenue, Seaford, Town of Hempstead 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 sum of \$837,525.00

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 36
Case # 3191

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING LOW BID PROPOSAL OF HINCK ELECTRICAL CONTRACTOR INC. FOR THE ELECTRICAL IMPROVEMENTS TO WELLS 5 AND 6 IN THE UNIONDALE WATER DISTRICT, PW#24-2012.

WHEREAS, the Commissioner of General Services of the Town of Hempstead on behalf of the Department of Water, duly advertised for bids for the Electrical Improvements to Wells 5 and 6 in the Uniondale Water District; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on July 12, 2012; and

WHEREAS, the following bids were received and referred to the Commissioner of the Department of Water for examination and report;

Contractor	Diesel	Natural Gas
Hinck Electrical Contractor Inc.	\$ 969,990.00	\$1,324,990.00
Baltray DBA Bancker Elec.	\$1,026,200.00	\$1,509,600.00
Eldor Contracting Corp.	\$1,047,000.00	\$1,400,000.00
Welsbach Electric of LI	\$1,055,700.00	\$1,426,200.00
JP Daly and Sons	\$1,125,600.00	\$1,479,800.00
Commander Electric	\$1,147,950.00	\$1,591,680.00

and

WHEREAS, the Commissioner of the Department of Water reported that the lowest bid in the amount of \$969,900.00 was received from Hinck Electrical Contractor Inc. for the diesel generator option and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Hinck Electrical Contractor Inc, 75 Orville Drive, Suite 1, Bohemia, New York 11716, Federal ID [REDACTED] in the amount of \$969,900.00 for the Electrical Improvements to Wells 5 and 6 in the Uniondale Water District, PW# 24-2012, as per their bid proposal, be accepted subject to the execution of a contract by it; and BE IT FURTHER,

RESOLVED, that upon execution of the contract by the successful bidder, and the submission of the required labor and materials and performance bonds and necessary insurance and approval of the Town Attorney, the Supervisor, hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized to make payments under the contract executed by the successful bidder from the Department of Water account 8577-507-8577-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

9455

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDER FOR THE NEW PETROLEUM DISPENSING INSTALLATION PROJECT FOR THE TOWN OF HEMPSTEAD MERRICK SANITATION FACILITY PW#27-2011

WHEREAS, the Town Board on July 12, 2011 adopted Resolution #866-2011 awarding the contract for The New Petroleum Dispensing Installation Project for the Town of Hempstead Merrick Sanitation Facility PW#27-2011 to Island Pump and Tank Corp., 40 Doyle Court, East Northport, New York 11731; and

WHEREAS, due to circumstances and conditions discovered after the work had begun, it was necessary for the Commissioner of the Department of Sanitation to effectuate the additional items of work by the following change order:

Change Order 1 Item 1 – Relocation of underground gasoline and diesel storage tanks.

Change Order 1 Item 2 – Credit for omitted Stage II Vapor Recovery System and shortened supply piping to dispensers.

Change Order 1 Item 3 – Installation of additional stainless steel CNG tubing.

Change Order 1 Item 4 – Installation of fiber optic communication system in lieu of Cat 5e Ethernet cable.

WHEREAS, the Commissioner of Sanitation has advised the Town Board that the changes will result in an increase to the cost in the amount of \$18,946.68 which is offset by a credit in the amount of \$2,706.02 for a total net increase to the contract price of \$16,240.66; and

WHEREAS, the original contract amount was \$698,000.00 and after adjustments as outlined above the new contract price shall be \$714,240.66; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Island Pump and Tank Corp., 40 Doyle Court, East Northport, New York 11731 the revised contract amount \$714,240.66; and BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Operating Funds Capital Funds New Fuel Island Account #7804-508-7804-5101.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 38

Case # 17083

WHEREAS, the lease between the Town of Hempstead and Serota Roosevelt, LLC for the parking field was never assigned to nor assumed by Serota Roosevelt, LLC; and

WHEREAS, Nathan L. Serota is now deceased and as such the lease must be assigned and assumed by the Serota Roosevelt, LLC; and

WHEREAS, the execution of the Assignment and Assumption of lease as well as the related transfer documents and Amended Memorandum Lease would be in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that said Assignment and Assumption of the lease agreement, and Amended Memorandum of Lease shall provide for the same terms, conditions, rights and obligations for the parties therein for the entire remaining term of the lease; and BE IT FURTHER

RESOLVED, that the proposed Assignment and Assumption of the lease agreement and the Amended Memorandum of Lease submitted by Serota Roosevelt, LLC, dated January 23, 2012 be and the same is hereby approved; and BE IT FURTHER

RESOLVED, that the Supervisor be and she is hereby authorized to enter into the Assignment and Assumption of the lease agreement as well as the Amended Memorandum of Lease with Serota Roosevelt, LLC.

The foregoing resolution as adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL AND AWARDING THE CONTRACT FOR AN ENVIRONMENTAL CONTRACTOR FOR INJECTION WELL CLOSURES AND CLEANING AT VARIOUS LOCATIONS, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #6-12

WHEREAS, the Commissioner of the Department of General Services advertised for an Environmental Contractor to do injection well closures and cleaning at various locations, Town of Hempstead, Nassau County, New York PW#6-12; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Commissioner of the Department of General Services on June 29, 2012; and

WHEREAS, the following bids were received and referred to the Department of General Services for examination and report:

Eastern Environmental Solutions, Inc. 258 Line Road Manorville, New York 11949	\$178,338.00
Environmental Closures, Inc. 75 E. 2 nd Street Mineola, New York 11501	\$197,675.00
James Woerner, Inc. 130 Allen Blvd. Farmingdale, New York 11735	\$201,357.00

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to the low bidder, Eastern Environmental Solutions, Inc. in the sum of \$178,338.00 for a period of one year with the Town having the option to renew for two additional one year periods (total of three years); and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Eastern Environmental Solutions, Inc., 258 Line Road, Manorville, New York 11949 in the sum of \$178,338.00 (One Hundred Seventy Eight Thousand Three Hundred Thirty Eight Dollars) for injection well closures and cleaning at various locations, Town of Hempstead, Nassau County, New York PW#6-12, be accepted subject to the execution of a contract by it; and

Item # 40

Case # 22356

BE IT FURTHER RESOLVED, that upon the execution of the contract by the successful bidder, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Supervisor be and she hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

BE IT FURTHER RESOLVED, 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 award the above contract to Eastern Environmental Solutions, Inc. in the sum of \$178,338.00 (One Hundred Seventy Eight Thousand Three Hundred Thirty Eight Dollars) with the payments made from Capital Fund Underground UIC.

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 ACCEPTING BID AND AWARDING
CONTRACT TO WATRAL BROTHERS, INC.,
FOR DEMOLITION SERVICES IN CONNECTION
WITH THE TOWN OF HEMPSTEAD'S FEDERALLY
FUNDED COMMUNITY DEVELOPMENT PROGRAM.**

WHEREAS, the Town of Hempstead, through the Department of Planning & Economic Development, by public notice in Newsday duly published according to law, invited sealed bids for asbestos abatement, demolition and site clearances of the properties listed below, in connection with the Town of Hempstead's Federally Funded Community Block Grant Program:

25 Ray Avenue, Roosevelt, New York
326 Clinton Avenue, Roosevelt, New York

and

WHEREAS, the Department of Planning and Economic Development received six (6) bids in response to the project wherein A&R Capital Association were the lowest responsible bidder with the amount of ONE HUNDRED THREE THOUSAND THREE HUNDRED and 00/100 (\$103,300.00) Dollars and was received and considered by the Department of Planning and Economic Development; and

WHEREAS, A&R Capital Associates, the lowest bidder, has withdrawn its bid thereby removing its name as possible successful bidder for this project; and

WHEREAS, the Department of Planning and Economic Development determined that Watral Brothers, Inc., a New York corporation whose principal office is located at 45 South Fourth Street, Bay Shore, New York 11706, with a bid in the amount of TWO HUNDRED FIFTY NINE THOUSAND and 00/100 (\$259,000.00) DOLLARS, as the second lowest responsible bidder; and

WHEREAS, it is in the best interest of the Town to enter into this contract; and

NOW, THEREFORE, BE IT

RESOLVED, that upon the recommendation of the Commissioner of the Department of Planning and Economic Development, the bid of Watral Brothers, Inc., be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to accept the bid and execute said contract and any other documents that are necessary for the implementation of the project; and

BE IT FURTHER RESOLVED, that the Department of Planning and Economic Development be and is hereby authorized to pay out of the appropriate Community Development Block Grant Account TWO HUNDRED FIFTY NINE THOUSAND AND 00/100.00 (\$259,000.00) Dollars, upon the presentation of a duly executed claim form.

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 ACCEPTING BID FOR FOR THE PURCHASE OF
TWO (2) NATURAL GAS (CNG) POWERED BUSES HOFSTRA
UNIVERSITY, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK
PW # 21-12, NYSDOT PIN 0759.89

WHEREAS, the Commissioner of General Services pursuant to a New York State funding agreement advertised for bids for the purchase of Two (2) Compressed Natural Gas (CNG) Powered Buses for, Hofstra University, Town of Hempstead, Nassau County, New York PW# 21-12, NYSDOT PIN 0759.89; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 28, 2012

WHEREAS, the following bid was received and referred to Engineering for examination and report:

Alliance Bus Group	\$239,472.00
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WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Alliance Bus Group, 51 Kero Road, Carlstadt, NJ 07072, in the sum of \$239,472.00 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 Alliance Bus Group, for the Purchase of Two (2) Compressed Natural Gas (CNG) Powered Buses, Hofstra University, Town of Hempstead Nassau County, New York, PW# 21-12, NYSDOT PIN 0759.89 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 of Hempstead Trust in Agency Account No: 651 - - - 0085, in the sum of \$239,472.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

42

Case #

25478

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAINAGE IMPROVEMENT, HYACINTH ROAD, LEVITTOWN & SUMMIT AVENUE BALDWIN, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW # 25-12

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drainage Improvement , Hyacinth Road, Levittown & Summit Avenue, Baldwin, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 28, 2012;

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

		CORRECTION
Doug Mees, Inc d/b/a All Island Plumbing	\$399,902.50	
Adjo Contracting Corp.	\$443,797.00	
PSL Industries, Inc.	\$449,433.00	
A.I.I. Allen Industries, Inc.	\$467,460.00	
Thomas Novelli Contracting Corp.	\$479,505.00	
Pratt Brothers, Inc.	\$491,491.00	
Araz Industries, Inc.	\$508,360.00	
J Anthony Enterprises, Inc.	\$554,402.50	
Reet Construction Corp.	\$586,475.00	\$584,075.00
Roadwork Ahead. Inc.	\$596,515.00	
Bimasco, Inc.	\$603,185.00	

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Doug Mees, Inc. d/b/a All Island Plumbing, recommended 916 Lincoln Avenue, Holbrook, NY 11741, in the sum of \$399,902.50 and 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 Doug Mees, Inc. d/b/a All Island Plumbing, for the Storm Water Drainage Improvement Hyacinth Road, Levittown & Summit Avenue, Baldwin, Town of Hempstead 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 sum of \$399,902.50.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 43

Case # 27487

CASE NO.

RESOLUTION NO.

ADOPTED:

Mr./Ms. offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO SELECT
MAINTENANCE SERVICE, INC. FOR REPLACING COOLING
TOWER AND AIR CONDITIONING UNIT AT THE
DEPARTMENT OF SANITATION MERRICK FACILITY

WHEREAS, the air conditioning system in one of the buildings at the Department of Sanitation facility ceased working; and

WHEREAS, it was determined that it could not be repaired and needed to be replaced;
and

WHEREAS, Select Maintenance Service, Inc., 210 Dale Street, West Babylon, New York 11704, services the various air conditioning systems installed in the various buildings of the Department of Sanitation; and

WHEREAS, due to the extreme heat and weather conditions creating unhealthy and unsafe working conditions, it was necessary to replace the air conditioning unit as quickly as possible; and

WHEREAS, Select Maintenance replaced the unit at a cost of \$15,850;

NOW, THEREFORE, BE IT

RESOLVED, that payment in the amount of \$15,850 to Select Maintenance Service, Inc. is hereby authorized and the actions of the parties are hereby ratified and confirmed; and

BE IT FURTHER RESOLVED, that said sum shall be a charge against and paid out of the Refuse Disposal District Capital Funds for Building and Facility Upgrades Account No. 8592-508-8592-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 44

Case # 3212

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT AND
AUTHORIZING PAYMENT OF CHANGE ORDER FOR THE
REPLACEMENT OF TRUCK SCALE AT MERRICK
TRANSFER STATION PW#49-2011

WHEREAS, the Town Board on November 15, 2011 adopted Resolution #1245-2011 awarding the contract for the Replacement of the Truck Scale at Merrick Transfer Station PW#49-2011 to Roadwork Ahead, 98 Madison Avenue, Westbury, New York 11590; and

WHEREAS, due to circumstances and conditions discovered after the work had begun, it was necessary for the Commissioner of the Department of Sanitation to effectuate the additional item of work by the following change order:

Change Order 1 – Alter design of the entrance to handle larger tractor-trailer vehicles

;and

WHEREAS, the Commissioner of Sanitation has advised the Town Board that the additional items of work and changes will result in an increase to the cost in the amount of \$3,500.00; and

WHEREAS, the original contract amount was \$255,675.00 and after adjustment as outlined above the new contract price shall be \$259,175.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Roadwork Ahead, 98 Madison Avenue, Westbury, New York 11590 the revised contract amount \$259,175.00; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Capital Fund #8592-508-8592-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

45

Case #

8567

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION ACCEPTING A CONTRACT FOR COMMERCIAL GENERAL LIABILITY INSURANCE FOR BAY HOUSE LEASES LOCATED WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead has thirty one (31) leases involving property owned by the Town and leased to owners of certain structures known as bay houses; and

WHEREAS, the Town of Hempstead requires a general liability insurance policy to cover the existing bay houses; and

WHEREAS, the Town obtained a policy from Stack Insurance Agency, located at 560 Broadhollow Road, Melville, New York 11747, I.D. No. 112405944; and

WHEREAS, it would appear to be in the public interest to have the leases covered by liability insurance;

NOW, THEREFORE, BE IT

RESOLVED, that the policy obtained from Stack Insurance Agency, to cover thirty one (31) bay houses is hereby accepted by this Town Board; and

BE IT FURTHER RESOLVED, that the premium shall not exceed \$15,184.21, shall be assessed equally among all bay houses leases, and shall be paid out of General Fund Insurance Account Code No. 010-001-19110-4070.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

46

Case #

16452

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF GEICO INSURANCE COMPANY AS
SUBROGEE OF AUGUSTINA PORRICELLI IN THE AMOUNT OF
\$5,650.50.

WHEREAS, GEICO Insurance Company as subrogee of
Augustina Porricelli, by its attorney, Law office of Ricky
J. Lucyk., with office in Woodbury, New York, made a claim
against the Town of Hempstead for vehicle damage to its
insured's, Augustina Porricelli's 2005 Toyota motor
vehicle, when a Town of Hempstead Department of Sanitation
truck came into contact with said motor vehicle on South
Bismark Avenue, Bellmore, New York on November 15, 2011;
and

WHEREAS, subsequent to making this claim, a proposal
was made between GEICO Insurance Company as subrogee of
Augustina Porricelli, by its attorney, Law office of Ricky
J. Lucyk., and the Claims Service Bureau of New York, Inc.,
the claims investigation and adjusting firm retained by the
Town of Hempstead for such purposes, to settle this claim
in the amount of \$5,650.50; and

WHEREAS, the Law office of Ricky J. Lucyk, attorney
for GEICO Insurance company as subrogee of Augustina
Porricelli, has forwarded an executed general release
regarding settlement of the claim to the office of the Town
Attorney; and

WHEREAS, the Claims Service Bureau of New York, Inc.,
and the Office of the Town Attorney recommend that this
claim be settled in the proposed amount 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 vehicle damage claim of the GEICO
Insurance Company as subrogee of Augustina Porricelli, by
its attorney, Law office of Ricky J. Lucyk., for vehicle
damages occurring on November 15, 2011 in the amount of
\$5,650.50 in full and final settlement of this claim, the
aforesaid settlement amount to be paid out of Sanitation
Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item # 47

Case # 10889

7

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

ITEM # 48
CASE # 7

CASE NO. 28738

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. 57-2012, 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 September 4, 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. 57-2012, 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 # 49

Case # 28738

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 4th day of September 2012, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to **INCLUDE "REGULATIONS AND RESTRICTIONS"** to limit parking at the following locations:

EAST MEADOW
Section 202-24

GATES AVENUE (TH 231/12) West side – NO STOPPING 7:00 A.M. TO 7:00 P.M. EXCEPT SUNDAYS AND HOLIDAYS – starting at the south curblane of Front Street, south for a distance of 310 feet.

(NR) ISLAND PARK
Section 202-28

BRENNAN PLACE (TH 232/12) West side - NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 TO SEPTEMBER 30 – starting at a point 22 feet north of the north curblane of Sunset Avenue, north for a distance of 50 feet.

CALIFORNIA PLACE SOUTH (TH 234/12) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 150 feet west of the west curblane of New York Avenue, west for a distance of 60 feet.

CALIFORNIA PLACE SOUTH (TH 234/12) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the east curblane of New York Avenue, east for a distance of 48 feet.

CALIFORNIA PLACE SOUTH (TH 234/12) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – from the west curblane of Brennan Place, west for a distance of 273 feet.

CALIFORNIA PLACE SOUTH (TH 234/12) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 148 feet east of the east curblane of Austin Boulevard, east for a distance of 150 feet.

CALIFORNIA PLACE SOUTH (TH 234/12) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the west curblane of Vanderbilt Place, west for a distance of 90 feet.

CALIFORNIA PLACE SOUTH (TH 234/12) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 210 feet west of the west curblane of Vanderbilt Place, west for a distance of 60 feet.

CALIFORNIA PLACE SOUTH (TH 234/12) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the east curbline of Vanderbilt Place, east for a distance of 128 feet.

CALIFORNIA PLACE SOUTH (TH 234/12) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 225 feet east of the east curbline of Vanderbilt Place, east for a distance of 44 feet.

NEW YORK AVENUE (TH 245/12) East side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the south curbline of California Place South, south for a distance of 108 feet.

NEW YORK AVENUE (TH 245/12) East side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the south curbline of Sunset Avenue, south to the north curbline of Seaview Avenue.

NEW YORK AVENUE (TH 245/12) West side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the south curbline of Sunset Avenue, south to the north curbline of Seaview Avenue.

SEAVIEW AVENUE (TH 245/12) South side - NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 164 feet east of the east curbline of Decatur Place, east for a distance of 47 feet.

SEAVIEW AVENUE (TH 245/12) South side - NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – from the east curbline of Decatur Place, east for a distance of 55 feet.

SEAVIEW AVENUE (TH 245/12) North side - NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – from the west curbline of New York Avenue, west for a distance of 112 feet.

SEAVIEW AVENUE (TH 245/12) North side - NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – from the east curbline of New York Avenue, east for a distance of 130 feet.

SUNSET AVENUE (TH 232/12) North side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 109 feet west of the west curbline of Brennan Place, west for a distance of 81 feet.

SUNSET AVENUE (TH 232/12) North side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 212 feet east of the east curbline of Vanderbilt Place, east for a distance of 98 feet.

SUNSET AVENUE (TH 232/12) North side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 108 feet east of the east curbline of New York Avenue, east for a distance of 82 feet.

SUNSET AVENUE (TH 232/12) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – from the west curbline of New York Avenue, west for a distance of 110 feet.

SUNSET AVENUE (TH 232/12) North side – NO PARKING 11:00 P.M. TO 6:00 A.M. TUESDAYS, FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 290 feet east of the east curbline of New York Avenue, east for a distance of 60 feet.

(NR) LYNBROOK
Section 202-31

STARKS PLACE (TH 241/12) North side – NO PARKING 1:00 A.M. TO 6:00 A.M. – starting at the west curbline of Cedar Street, west for a distance of 70 feet.

STARKS PLACE (TH 241/12) North side – NO PARKING 1:00 A.M. TO 6:00 A.M. – starting at a point 120 feet west of the west curbline of Cedar Street, west for a distance of 230 feet. (to the boundary line of the Inc. Village of Lynbrook)

(NR) VALLEY STREAM
Section 202-18

LINDEN STREET (TH 231/12) South side – NO PARKING 10:00 A.M. TO 6:00 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 185 feet east of the east curbline of Mallis Street, east for a distance of 88 feet.

ALSO, to REPEAL from Chapter 202 “REGULATIONS & RESTRICTIONS” to limit parking at the following locations:

EAST MEADOW
Section 202-24

GATES AVENUE (TH 230/05) West side – NO STOPPING 7:00 A.M. TO 7:00 P.M. EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 215 feet north of the north curbline of Warren Street, north to the south curbline of Front Street. (ADOPTED 09/06/05)

(NR) ISLAND PARK
Section 202-28

BRENNAN PLACE (TH 420/02) West side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS, MAY 1st TO SEPTEMBER 30th – starting at a point 22 feet north of the north curbline of Sunset Avenue, north for a distance of 50 feet. (ADOPTED 12/03/02)

CALIFORNIA PLACE SOUTH (TH 510/99) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 150 feet west of the west curbline of New York Avenue, west for a distance of 60 feet. (ADOPTED 03/11/03)

CALIFORNIA PLACE SOUTH (TH 510/99) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the east curbline of New York Avenue, east for a distance of 48 feet. (ADOPTED 03/11/03)

CALIFORNIA PLACE SOUTH (TH 510/99) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – from the west curblane of Brennan Place, west for a distance of 273 feet. (ADOPTED 03/11/03)

CALIFORNIA PLACE SOUTH (TH 510/99) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 148 feet east of the east curblane of Austin Boulevard, east for a distance of 150 feet. (ADOPTED 03/11/03)

CALIFORNIA PLACE SOUTH (TH 510/99) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the west curblane of Vanderbilt Place, west for a distance of 90 feet. (ADOPTED 03/11/03)

CALIFORNIA PLACE SOUTH (TH 510/99) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 210 feet west of the west curblane of Vanderbilt Place, west for a distance of 60 feet. (ADOPTED 03/11/03)

CALIFORNIA PLACE SOUTH (TH 510/99) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the east curblane of Vanderbilt Place, east for a distance of 128 feet. (ADOPTED 03/11/03)

CALIFORNIA PLACE SOUTH (TH 510/99) South side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 225 feet east of the east curblane of Vanderbilt Place, east for a distance of 44 feet. (ADOPTED 03/11/03)

NEW YORK AVENUE (TH 510/99) East side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the south curblane of California Place South, south for a distance of 108 feet. (ADOPTED 03/11/03)

NEW YORK AVENUE (TH 510/99) East side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the south curblane of Sunset Avenue, south to the north curblane of Seaview Avenue. (ADOPTED 03/11/03)

NEW YORK AVENUE (TH 510/99) West side – NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at the south curblane of Sunset Avenue south to the north curblane of Seaview Avenue. (ADOPTED 03/11/03)

SEAVIEW AVENUE (TH 510/99) South side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – starting at a point 164 feet east of the east curblane of Decatur Place, east for a distance of 47 feet. (ADOPTED 03/11/03)

SEAVIEW AVENUE (TH 510/99) South side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 – from the east curblane of Decatur Place, east for a distance of 55 feet. (ADOPTED 03/11/03)

SEAVIEW AVENUE (TH 510/99) North side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 - from the west curbline of New York Avenue, west for a distance of 112 feet. (ADOPTED 03/11/03)

SEAVIEW AVENUE (TH 510/99) North side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 - from the east curbline of New York Avenue, east for a distance of 130 feet. (ADOPTED 03/11/03)

SUNSET AVENUE (TH 420/02) North side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS, MAY 1st THRU SEPTEMBER 30th - starting at a point 109 feet west of the west curbline of Brennan Place, west for a distance of 81 feet. (ADOPTED 12/03/02)

SUNSET AVENUE (TH 510/99) North side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 - starting at a point 212 feet east of the east curbline of Vanderbilt Place, east for a distance of 98 feet. (ADOPTED 03/11/03)

SUNSET AVENUE (TH 510/99) North side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 - starting at a point 108 feet east of the east curbline of New York Avenue, east for a distance of 82 feet. (ADOPTED 03/11/03)

SUNSET AVENUE (TH 510/99) South side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 THRU SEPTEMBER 30 - from the west curbline of New York Avenue, west for a distance of 110 feet. (ADOPTED 03/11/03)

SUNSET AVENUE (TH 259/04) North side - NO PARKING 11:00 P.M. TO 6:00 A.M. FRIDAYS, SATURDAYS & SUNDAYS MAY 1 TO SEPTEMBER 30 - starting at a point 290 feet east of the east curbline of New York Avenue, east for a distance of 60 feet. (ADOPTED 09/07/04)

(NR) LYNBROOK
Section 202-31

STARKS PLACE (TH 365/62) North side - NO PARKING 1:00 A.M. TO 6:00 A.M. - starting at the west curbline of Cedar Street, west to the boundary line of Inc. Village of Lynbrook. (ADOPTED: 09/25/62)

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: August 7, 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. 28739

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. 58-2012, 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 September 4, 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. 58-2012, 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 # 50

Case # 28739

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 4th day of September 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:

(NR) LYNBROOK STARKS PLACE (TH 241/12) North side – NO PARKING ANYTIME – starting at a point 70 feet west of the west curbline of Cedar Street, west for a distance of 50 feet.

WANTAGH OLD MILL ROAD (TH 227/12) West side – NO PARKING ANYTIME – starting at the south curbline of Beltagh Avenue, south for a distance of 88 feet.

(NR) WESTBURY REGENT COURT NORTH (TH 265/12) West side – NO STOPPING ANYTIME – starting at a point 230 feet west of the northwest curbline of Regent Drive, then south for a distance of 30 feet.

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

at the following locations:

BELLMORE SHORE ROAD (TH 212/07) West side – NO STOPPING ANYTIME – starting at a point 312 feet west then north of a point opposite the west curbline of May Court, north for a distance of 28 feet. (ADOPTED 08/07/07)

(NR) BETHPAGE CENTRAL PARK AVENUE (TH 144/73) North side – NO STOPPING ANYTIME – from the west curbline of Carriere Street, west to the east curbline of Wilford Street. (ADOPTED 05/15/73)

CENTRAL PARK AVENUE (TH 144/73) North side – NO STOPPING ANYTIME – from the west curbline of Wilford Street, west to the east curbline of McCord Place. (ADOPTED 05/15/73)

WANTAGH OLD MILL ROAD (TH 255/90) West side – NO PARKING ANYTIME – starting 358 feet north of the north curbline of Johnson Place, north to the south curbline of Beltagh Avenue. (ADOPTED 07/09/91)

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: August 7, 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. 28740

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. 59-2012, 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 September 4, 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. 59-2012, 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 # 51

Case # 28740

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 4th day of September 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:

MERRICK	ROSEBUD AVENUE (TH 235/12) – STOP – all traffic traveling westbound on Charles Street shall come to a full stop.
SOUTH HEMPSTEAD	IRENE STREET (TH 221/12) – STOP – all traffic approaching southbound on Webber Avenue shall come to a full stop.
	IRENE STREET (TH 221/12) – STOP – all traffic approaching northbound on Webber 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: August 7, 2012
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

Intro. No.

Print No.

Town of Hempstead

A local law to amend paragraph "C" of subsection 106-4 of chapter 106 of the code of the town of Hempstead, in relation to "Clothing Bins"

Introduced by:

Section 1.

Paragraph "C" of subsection 106-4 of Chapter 106 of the code of the town of Hempstead, in relation to "Clothing Bins" is hereby amended to read as follows:

§ 106-4. Standards.

• * *

C. A clothing bin that is subject to the provisions of this chapter must have clearly identified, in writing, on its face the entity or organization that is maintaining the clothing bin. A phone number and address for such entity must also be written on the clothing bin. Additionally, A clothing bin that is subject to the provisions of this chapter is hereby required to have conspicuously placed upon it a sticker provided by the Department of Buildings, indicating that the clothing bin has been permitted by the Town of Hempstead for use in connection with charitable purposes. All clothing bins that are lawfully in existence on the effective date of this requirement shall have such sticker placed upon it no later than October 1, 2012. No such sticker shall be removed or covered, except upon permission of the owner of the clothing bin to which it is affixed. No clothing bin with a sticker affixed to it as provided herein shall be relocated or removed from any private property except upon 30 days prior written notice sent by the private property owner to the owner of the clothing bin and to the Town Clerk, by certified mail, return receipt requested, advising of such intent to relocate or remove the clothing bin from the property.

Section Two. This local law shall become effective immediately upon filing with the Secretary of State.

CASE NO.

RESOLUTION NO.

Council offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING TO REVIEW THE RECOMMENDATION OF THE TOWN OF HEMPSTEAD LANDMARKS PRESERVATION COMMISSION THAT THE STEVENS HOME, 2396 BELLMORE AVE., BELLMORE, NEW YORK, BE DESIGNATED AS AN HISTORICAL LANDMARK.

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead has recommended that the Stevens Home 2396 Bellmore Ave., Bellmore, New York be designated as an Historical Landmark: and

WHEREAS, it is in the public interest to consider the recommendation of the Landmarks Preservation Commission regarding the Stevens Home, 2396 Bellmore Ave., Bellmore, New York

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held on the day of _____ at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, to consider the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Stevens Home, 2396 Bellmore Ave., Bellmore, New York, Section 56 Block 350 Lot 203 on the Land and Tax map of Nassau County, be designated as an Historical Landmark; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is directed to publish notice thereof, once, at least fourteen (14) days prior to the date set for the hearing, and give written notice, by certified mail return receipt requested, to the owner of the proposed site and to those people entitled thereto according to law, not less than ten(10) days prior to the date set for the hearing.

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

AYES:

NOES:

Item #

53

Case #

22572

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead on _____, the _____ day of _____, at _____ o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering the recommendation of the town of Hempstead Landmarks Preservation Commission that the Stevens Home, 2396 Bellmore Ave., Bellmore, New York, also known as Section 56 Block 350 Lot 203 on the Land and Tax map of Nassau County be designated as an Historical Landmark.

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

Dated:

Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Mark A. Bonilla
Town Clerk

KATE MURRAY
Supervisor

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

FRANCIS COURT - east side, starting
at a point 239 feet south of the
south curblineline of Hancock Street,
south for a distance of 20 feet.
(TH-233/12)

"A" STREET - south side, starting
at a point 164 feet west of the west
curblineline of Meacham Avenue, west for
a distance of 20 feet.
(TH-177/12)

ROOSEVELT

WOODS AVENUE - north side, starting
at a point 138 feet east of the
east curblineline of Union Place,
east for a distance of 20 feet.
(TH-166/12)

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

Item #

54

Case #

21527

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

FRANCIS COURT - east side, starting at a point 239 feet south of the south curbline of Hancock Street, south for a distance of 20 feet.
(TH-233/12)

"A" STREET - south side, starting at a point 164 feet west of the west curbline of Meacham Avenue, west for a distance of 20 feet.
(TH-177/12)

ROOSEVELT

WOODS AVENUE - north side, starting at a point 138 feet east of the east curbline of Union Place, east for a distance of 20 feet.
(TH-166/12)

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

BELLMORE

SHORE ROAD - west side, starting at a point 341 feet west then north of a point opposite the west curbline of May Court, north for a distance of 18 feet.
(TH-212/07-8/07/07) (TH-219/12)

BELLMORE

SHORE ROAD - west side, starting at a point 341 feet west then north of a point opposite the west curbline of May Court, north for a distance of 18 feet.

(TH-212/07-8/07/07) (TH-219/12)

ELMONT

DOHERTY AVENUE - west side, starting at a point 248 feet south of the south curbline of Kiefer Avenue, south for a distance of 20 feet.

(TH-149/05 - 7/12/05) (TH-168/12)

WEST HEMPSTEAD

PARK AVENUE - west side, starting at a point 120 feet south of the south curbline of Wadleigh Avenue, south for a distance of 18 feet.

(TH-501/09 - 2/09/10) (TH-185/12)

; 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:

CASE NO. 28613

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
PETITION OF CROCUS LANE ESTATES, LLC.
And JOSATO, INC. FOR REZONING PROPERTY
AT LEVITTOWN, NEW YORK.

ADOPTED:

Councilman Santino offered the following resolution and
moved its adoption:

RESOLVED, that a public hearing 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
petition of CROCUS LANE ESTATES, LLC. And JOSATO, INC for
rezoning from "LPRD" District to RESIDENCE "C-A"
District, property west of/Crocus La. 115' n/Orchid Rd.
Levittown, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby
is directed to publish notice thereof once at least ten
(10) days prior to date of hearing in Newsday.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

55

Case #

28613

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on _____ at _____ o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the petition of CROCUS LANE ESTATES, LLC. And JOSATO, LLC for rezoning from "LPRD" District to RESIDENCE "C-A" District, on the following described premises at Levittown, New York:

A parcel of land comprising 2.55 acres having width of 135' & depth of 823.47' w/of Crocus La. 115' n/of Orchid Rd. Levittown. Town of Hempstead, County of Nassau, New York.

The above mentioned petition and maps are on file with the undersigned and may be viewed during office hours.

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N. Y.

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

Dated: _____
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JEFFERY ALLEN AS
EQUIPMENT OPERATOR III, IN THE
DEPARTMENT OF HIGHWAY

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

RESOLVED, that Jeffery Allen, now serving as Equipment Operator II, in the Department of Highway, be and hereby is appointed Equipment Operator III, Non Competitive, Grade 14, Step 12 (M), Salary Schedule C, \$79,099, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective August 8, 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 KATHLEEN
BERGLIND, ADMINISTRATIVE ASSISTANT,
IN THE DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kathleen Berglind, Administrative Assistant, in the Department of Water, be and hereby is increased to Grade 20, Step 9 (J), Salary Schedule C, \$84,965, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective August 8, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SIDNEY CLAYTON
AS EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY

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

RESOLVED, that Sidney Clayton, now serving as Equipment Operator I, in the Department of Highway, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 13 (N), Salary Schedule C, \$76,324, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective August 8, 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 CLYDE COLLINS AS
EQUIPMENT CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Clyde Collins, now serving as Equipment Operator III,
in the Department of Highway, be and hereby is appointed as Equipment Crew Chief, Non Competitive,
Ungraded, at an annual salary of \$83,621, in the Department of Highway, by the Commissioner of the
Department of Highway and ratified by the Town Board of the Town of Hempstead effective
August 8, 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 LUCIO DIPAOLO,
LABORER I, IN THE DEPARTMENT OF
HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Lucio DiPaola, Laborer I, in the Department of Highway, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule C, \$42,957, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective July 16, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR
LORI FARINA TO PERSONNEL
SPECIALIST IV, IN THE CIVIL SERVICE
COMMISSION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Lori Farina, now serving as Personnel Specialist III, Competitive, Permanent, in the Civil Service Commission, be and hereby is given a permanent appointment to a competitive position on a non-competitive basis, per Section 52.7 of the Civil Service Law, to Personnel Specialist IV, Grade 28, Step 11 (L), Salary Schedule C, \$131,253, by the Executive Director of the Civil Service Commission and ratified by the Town Board of the Town of Hempstead, effective August 8, 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 GEORGE GRAYDON
AS WATER METER SERVICE WORKER,
IN THE DEPARTMENT OF WATER.

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

RESOLVED, that George Graydon, now serving as Laborer I, in the Department of Water, be and hereby is appointed Water Meter Service Worker, Non Competitive, Grade 14, Step 9 (J), Salary Schedule C, \$70,724, in the Department of Water, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective August 8, 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: TRANSFER OF ALFRED GRILLI,
ACCOUNTANT III, FROM THE OFFICE OF THE
TOWN COMPTROLLER TO THE OFFICE OF
THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Alfred Grilli, Accountant III, be and hereby is transferred from the Office of the Town Comptroller to the Office of the Receiver of Taxes, with no change in salary, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective May 24, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CYNTHIA IACOPELLA
AS DIRECTOR OF ANIMAL SHELTER AND
CONTROL, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER
AND CONTROL DIVISION, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Cynthia Iacopella has passed the examination for the position Director of Animal Shelter and Control Division, Civil Service List No. 68-448, and is eligible for appointment thereto, NOW,
THEREFORE BE IT

RESOLVED, that Cynthia Iacopella, now serving as Director of Animal Shelter and Control, Competitive, Provisional, in the Department of General Services, Animal Shelter and Control Division, be and hereby is appointed Director of Animal Shelter and Control, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 8, 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 EDWARD LEONARD
AS CLERK LABORER, IN THE DEPARTMENT
OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Edward Leonard be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective August 8, 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 MICHELLE MATTHEWS
AS ADMINISTRATIVE OFFICER II, IN THE
DEPARTMENT OF SANITATION, 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 Michelle Matthews has passed the examination for the position of Administrative Officer II, Civil Service List No. 77-937, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Michelle Matthews, now serving as Administrative Officer I, Competitive, Permanent, in the Department of Sanitation, be and hereby is appointed Administrative Officer II, Competitive, Permanent, Grade 24, Step 8 (I), Salary Schedule C, \$99,626, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective August 8, 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: PROVISIONAL PROMOTION FOR MAURO
MELONI TO AUTOMOTIVE SHOP
SUPERVISOR, IN THE DEPARTMENT OF
HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Mauro Meloni, now serving as Assistant
Automotive Shop Supervisor, Competitive, Permanent, in the Department of Highway, be and
hereby is provisionally promoted to Automotive Shop Supervisor, Competitive, Provisional,
Grade 22, Step 11 (L), Salary Schedule C, \$100,484, by the Commissioner of the Department of
Highway, and ratified by the Town Board of the Town of Hempstead effective July 17, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GARY MERTZ AS WATER
METER SERVICES SUPERVISOR, IN THE
DEPARTMENT OF WATER, 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 Gary Mertz has passed the examination for the position of Water Meter Services Supervisor, Civil Service List No. 61-472, and is eligible for appointment thereto, NOW,
THEREFORE, BE IT

RESOLVED, that Gary Mertz, now serving as Storeyard Crew Chief, in the Department of Water, be and hereby is appointed Water Meter Services Supervisor, Competitive, Permanent, Grade 19, Step 12 (M), Salary Schedule C, \$92,182, from the civil service list, in the Department of Water, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective August 8, 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 DONALD METZLER AS
HIGHWAY MAINTENANCE CREW CHIEF, IN
THE DEPARTMENT OF HIGHWAY

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

RESOLVED, that Donald Metzler, now serving as Highway General Crew Chief, in the Department of Highway, be and hereby is appointed Highway Maintenance Crew Chief, Non Competitive, Grade 24, Step 7 (H), Salary Schedule C, \$89,441, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective August 8, 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 JACQUELINE MINEO AS
LABORER I, IN THE DEPARTMENT
OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jacqueline Mineo be and hereby is appointed
Laborer I, Labor Class, Grade 9, Start Step, Salary Schedule C, \$37,673, 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 August 8, 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 JAVIER PERALTA AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Javier Peralta be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule C, \$39,918, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective August 8, 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 HAROLD PINDER AS
AUTOMOTIVE BODY REPAIR CREW CHIEF,
IN THE DEPARTMENT OF SANITATION.

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

RESOLVED, that Harold Pinder, now serving as Automotive Service Worker, in the Department of Sanitation, be and hereby is appointed Automotive Body Repair Crew Chief, Non Competitive, Grade 17, Step 1 (B), Salary Schedule C, \$52,594, 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 August 8, 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 ANGELA
POWERS, FIRST DEPUTY COMMISSIONER,
DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Angela Powers, First Deputy
Commissioner, Department of Senior Enrichment, be and hereby is increased to \$115,001,
Ungraded, by the Commissioner of the Department of Senior Enrichment and ratified by the Town
Board of the Town of Hempstead effective July 11, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CAROL RENTA
AS COMMUNITY RESEARCH ASSISTANT, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

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

RESOLVED, that Carol Renta be and hereby is appointed Community
Research Assistant, Non Competitive, Ungraded, at an annual salary of \$54,000, 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 August 15, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NANCY
STEINBACH, SENIOR CITIZENS' PROGRAM
DEVELOPMENT AIDE, IN THE DEPARTMENT
OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nancy Steinbach, Senior Citizens' Program Development Aide, in the Department of Senior Enrichment, be and hereby is increased to \$72,146, Ungraded, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective August 8, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SHARON
SWEENEY, RECEPTIONIST (POOL), IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Sharon Sweeney, Receptionist (Pool), in the Department of General Services, Administration be and hereby is increased to Grade 7, Step 12 (M), Salary Schedule C, \$63,487, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective July 11, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ZAHID SYED,
ECONOMIC DEVELOPMENT ZONE
COORDINATOR, IN THE DEPARTMENT OF
PLANNING AND ECONOMIC DEVELOPMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Zahid Syed, Economic Development Zone Coordinator, in the Department of Planning and Economic Development, be and hereby is increased to \$122,050, Ungraded, by the Commissioner of the Department of Planning and Economic Development and ratified by the Town Board of the Town of Hempstead effective August 8, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS TAYLOR AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF SANITATION.

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

RESOLVED, that Thomas Taylor, now serving as Labor Crew Chief I,
in the Department of Sanitation, be and hereby is appointed Labor Crew Chief II, Non Competitive,
Grade 15, Step 10 (K), Salary Schedule C, \$75,187, 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 August 8, 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 TERRILL TOM AS
ASSISTANT RECREATION DIRECTOR, IN THE
DEPARTMENT OF PARKS AND RECREATION,
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 Terrill Tom has passed the examination for the position Assistant Recreation Director, Civil Service List No. 70-907, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Terrill Tom, now serving as Assistant Recreation Director, Competitive, Provisional, in the Department of Parks and Recreation, be and hereby is appointed Assistant Recreation Director, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective July 16, 2012, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH UHLL AS
LABORER I, IN THE DEPARTMENT OF
HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Uhl be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective August 8, 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 IRENE ZULLO,
SENIOR CITIZENS' PROGRAM DEVELOPMENT
AIDE, IN THE DEPARTMENT OF SENIOR
ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Irene Zullo, Senior Citizens' Program Development Aide, in the Department of Senior Enrichment, be and hereby is increased to \$45,241, Ungraded, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective August 8, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 906/17-2012, MATTHEW POKALSKY, IN
THE DEPARTMENT OF SANITATION.

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

WHEREAS, Resolution No. 906/17-2012 states an incorrect salary,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "Grade 18, Step 4 (E),
Salary Schedule C, \$60, 805"

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 801/21-2012, STEVEN PEPE, IN THE
DEPARTMENT OF WATER.

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

WHEREAS, Resolution No. 801/21-2012 states "WHEREAS, Steven
Pepe has resigned his position as Superintendent of Sanitation, in the Department of Sanitation", NOW,
THEREFORE, BE IT

RESOLVED, that the paragraph be omitted.

AYES:

NOES: