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 3rd day of October 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:

BALDWIN
SECTION 202-5

SEAMAN AVENUE (TH 285/12) North side - TWO HOUR PARKING BETWEEN SIGNS - starting at a point 65 feet east of the east curbline of Bryant Place, east for a distance of 125 feet.

BELLMORE SECTION 202-15 WASHINGTON AVENUE (TH 277/12) East side – TWO HOUR PARKING 7:00 A.M. -7:00 P.M. EXCEPT SUNDAYS & HOLIDAYS - starting at a point 138 feet south of the south curbline of Royle Street, south to the north curbline of Clarendon Avenue.

OCEANSIDE SECTION 202-13 WEST WINDSOR PARKWAY (TH 291/12) North side - NO PARKING 8:00 A.M. - 12:00 P.M. - starting at a point 58 feet east of the east curbline of Messick Avenue, east for a distance of 36 feet.

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

BALDWIN SECTION 202-5 SEAMAN AVENUE (TH 301/82) North side - TWO HOUR PARKING – starting at a point 25 feet west of the west curbline of Carleton Place, west to a point 50 feet east of the east curbline of Bryant Place. (Adopted: 09/21/82)

BELLMORE SECTION 202-15 WASHINGTON AVENUE (TH 729/04) East side – TWO HOUR PARKING 7:00 A.M. -7:00 P.M. EXCEPT SUNDAYS & HOLIDAYS – starting at a point 30 feet south of the south curbline of Royle Street, south to the north curbline of Clarendon Avenue. (Adopted 02/08/05)

SECTION 202-18

NORTH VALLEY STREAM WELLS ROAD (TH 324 & 368) North side - NO PARKING EXCEPT SUNDAYS - from west curbline of Salem Road, west to east curbline of Central Avenue. (Adopted 11/20/62)

> WELLS ROAD (TH 324 & 368) South side - NO PARKING EXCEPT SUNDAYS - from the west curbline of Salem Road, west to the east curbline of Central Avenue. (Adopted 11/20/62)

OCEANSIDE SECTION 202-13 2ND STREET (TH 433/06) West side – NO PARKING 8:00 A.M. TO 4:30 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting from the north curbline of Mott Street, north for a distance of 97 feet. (Adopted: 11/14/06)

WANTAGH SECTION 202-10 CYPRESS STREET (TH 366/05) West side – ONE HOUR PARKING 7:00 A.M. – 7:00 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 100 feet south of the south curbline of Austin Avenue, south for a distance of 85 feet. (Adopted: 04/04/06)

CYPRESS STREET (TH 366/05) West side – NO PARKING 7:00 P.M. – 7:00 A.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 100 feet south of the south curbline of Austin Avenue, south for a distance of 85 feet. (Adopted: 04/04/06)

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: September 4, 2012 Hempstead, New York

KATE MURRAY Supervisor BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA Town Clerk

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 3rd day of October 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

SEAMAN AVENUE (TH 285/12) North side – NO STOPPING ANYTIME – starting at the east curbline of Bryant Place, east for a distance of 65 feet.

BELLMORE

BEDFORD AVENUE (TH 290/12) East side – NO STOPPING HERE TO CORNER – from the north curbline of Wilson Avenue, north for a distance of 20 feet.

SWENSON PLACE (TH 298/12) South side – NO STOPPING HERE TO CORNER – starting at the east curbline of Skipper Court, east for a distance of 40 feet.

WASHINGTON AVENUE (TH 277/12) East side – NO PARKING ANYTIME – starting at a point 30 feet south of the south curbline of Royle Street, south for a distance of 108 feet.

OCEANSIDE

BYRD STREET (TH 315/12) South side – NO PARKING ANYTIME – from the west curbline of Lindbergh Avenue, west for a distance of 63 feet.

SEAFORD

CLARK STREET (TH 180/12) South side – NO STOPPING ANYTIME – starting at a point 10 feet east of a point opposite the east curbline of Parkview Avenue, east for a distance of 64 feet.

OCEAN AVENUE (TH 313/12) East side – NO PARKING ANYTIME – starting at a point 160 feet south of the south curbline of Marinor Street, south for a distance of 125 feet.

OCEAN AVENUE (TH 335/12) West side – NO PARKING ANYTIME – starting at a point 50 feet south of a point opposite the south curbline of Marinor Street, south following the curvature of the roadway for a distance of 229 feet.

NORTH VALLEY STREAM

WELLS ROAD (TH 89/12) North side – NO STOPPING HERE TO CORNER – starting at the east curbline of Central Avenue, east for a distance of 40 feet.

WELLS ROAD (TH 89/12) South side – NO STOPPING HERE TO CORNER – starting at the east curbline of Central Avenue, east for a distance of 40 feet.

WELLS ROAD (TH 89/12) North side – NO STOPPING HERE TO CORNER – starting at the west curbline of Salem Road, west for a distance of 30 feet.

WELLS ROAD (TH 89/12) South side – NO STOPPING HERE TO CORNER – starting at the west curbline of Salem Road, west for a distance of 30 feet.

UNIONDALE

AVENUE "A" (TH 262/12) North side – NO STOPPING HERE TO CORNER – starting at the east curbline of Nassau Road, east for a distance of 55 feet.

AVENUE "A" (TH 262/12) South side – NO STOPPING HERE TO CORNER – starting at the east curbline of Nassau Road, east for a distance of 30 feet.

NASSAU ROAD (TH 262/12) East side – NO STOPPING HERE TO CORNER – starting at the south curbline of Avenue "A", south for a distance of 55 feet.

WOODMERE

BARR AVENUE (TH 263/12) West side – NO STOPPING HERE TO CORNER – from the north curbline of West Broadway, north for a distance of 30 feet.

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

BALDWIN

SEAMAN AVENUE (TH 301/82) North side – NO STOPPING ANYTIME – starting at the east curbline of Bryant Place, east for a distance of 50 feet. (ADOPTED 09/21/82)

BELLMORE

BEDFORD AVENUE (TH 605/62) East side – NO STOPPING HERE TO CORNER – from the north curbline of Wilson Avenue, north for a distance of 30 feet. (ADOPTED 12/04/62)

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: September 4, 2012 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

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 3rd day of October 2012, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

EAST MEADOW

OXFORD STREET (TH 266/12) - STOP - all traffic approaching westbound

on Byrd Drive shall come to a full stop.

OXFORD STREET (TH 266/12) – STOP – all traffic approaching westbound

on Chester Drive shall come to a full stop.

COLE DRIVE (TH 266/12) - STOP - all traffic approaching northbound on

Oxford Street shall come to a full stop.

(NR) ISLAND PARK

ISLAND PARKWAY NORTH (TH 319/12) - STOP - all traffic approaching

northbound on McKinley Avenue shall come to a full stop.

MCKINLEY AVENUE (TH 319/12) – STOP – all traffic approaching

eastbound on Island Parkway North shall come to a full stop.

MCKINLEY AVENUE (TH 319/12) – STOP – all traffic approaching

westbound on Island Parkway North shall come to a full stop.

LIDO BEACH

GERRY AVENUE (TH 179/12) – STOP – all traffic approaching northbound

on Sharen Drive shall come to a full stop.

GERRY AVENUE (TH 179/12) – STOP – all traffic approaching southbound

on Sharen Drive shall come to a full stop.

SHAREN DRIVE (TH 276/12) - STOP - all traffic approaching westbound on

Marginal Road shall come to a full stop.

MERRICK

COVERED BRIDGE ROAD (TH 299/12) – STOP – all traffic approaching

eastbound on North Gate shall come to a full stop.

POINT LOOKOUT

BAYSIDE DRIVE (TH 287/12) – STOP – all traffic approaching northbound

on Garden City Avenue shall come to a full stop.

(NR) WESTBURY

PLEASANT AVENUE (TH 302/12) - STOP - all traffic approaching

eastbound on Park Street shall come to a full stop.

PLEASANT AVENUE (TH 302/12) – STOP – all traffic approaching

westbound on Park Street 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: September 4, 2012 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

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 3rd day of October 2012, at

10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend

Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC

REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

EAST MEADOW

MARION DRIVE (TH 264/12) East side – TWO HOUR PARKING 8:00

A.M. TO 4:00 P.M. SCHOOL DAYS - 218 feet north of the north curbline

of North Jerusalem Road, north for a distance of 57 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE

VICINITY OF SCHOOLS." at the following locations.

BALDWIN

STEWART COURT (TH 07/91) West side – NO STOPPING HERE TO

CORNER 8:00 A.M. TO 4:00 P. M. SCHOOL DAYS - starting from the

south curbline of Lenox Road, south for a distance of 30 feet.

(Adopted 04/09/91)

STEWART COURT (TH 07/91) East side – NO STOPPING HERE TO

CORNER 8:00 A.M. TO 4:00 P. M. SCHOOL DAYS – starting from the

south curbline of Lenox Road, south for a distance of 30 feet.

(Adopted 04/09/91)

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: September 4, 2012

Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY

Supervisor

MARK A. BONILLA

Town Clerk

case # 28753

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 3rd day of October 2012, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-15 of the code of the Town of Hempstead to INCLUDE "PROHIBITION OF LEFT TURNS" at the following location:

OCEANSIDE

LAWSON BOULEVARD (TH 228/12) West side – NO LEFT TURN – all motorists shall be prohibited from making left turns out of "OTB" two (2) driveway aprons located across from 3445 Lawson Boulevard.

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: September 4, 2012 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

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 3rd day of October, 2012, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution repealing the following locations previously set aside as parking spaces for physically handicapped persons:

ELMONT

ROBERT AVENUE - east side, starting at a point 80 feet south of the south curbline of De Paul Street, south for a distance of 20 feet. (TH-575/90 - 3/12/91) (TH-190/12)

EAST ATLANTIC BEACH

ROCHESTER AVENUE - west side, starting at a point 18 feet south of the south curbline of Park Street, south for a distance of 20 feet. (TH-410/03 - 9/23/03) (TH-222/12)

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

Dated: Hempstead, New York September 4, 2012

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

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 3rd day of October, 2012, at 10:30 o'clock in the forenoon 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:

WANTAGH

WOODLAND AVENUE - west side, starting at a point 288 feet south of the south curbline of Broad Street, south for a distance of 20 feet. (TH-240/12)

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

Dated: Hempstead, New York
September 4, 2012

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A, BONILLA Town Clerk

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 adoption of the following public parking field maps showing the adoption of twelve (12) "No Permit Required Under Trestle" signs and three (3) "Commuter Parking Field Resident Permit Required Except Under RR Trestle 7 AM to 4 PM Except Sat., Sun. & Holidays" signs in parking field B-4, Bellmore; and the adoption of thirteen (13) "No Littering/Loitering" signs in parking field FS-4 & 5, Franklin Square; 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 3rd day of October, 2012, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

BELLMORE B-4

Commuter Parking Field
Bellmore
Town of Hempstead
(TH-321/12)

FRANKLIN SQUARE F'S-4 & 5

Lloyd St. Parking Fields
Franklin Square Public Parking District
(TH-218/12)

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 September 4, 2012.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA Town Clerk

KATE MURRAY Supervisor

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 Tuesday, the 3rd day of October, 2012, at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of 207 Rockaway Turnpike, LLC., for Revocation of Declarations of Restrictive Covenants dated July 7, 1986 affecting the following described real property located at Lawrence, Town of Hempstead, Nassau County, New York:

A rectangular shaped parcel of property situated on the west side of Rockaway Turnpike, 218.07 feet south of the corner formed by the intersection of the southerly line of Mott Avenue and the westerly line of Rockaway Turnpike, in the unincorporated portion of Lawrence, Town of Hempstead, Nassau County, State of New York. Said premises is 7,500 square feet in size, maintains 60 feet of frontage on the westerly line of Rockaway Turnpike and extends from the southerly line of Rockaway Turnpike to a depth of 125 feet.

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 September 4, 2012

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

MARK A. BONILLA Town Clerk

KATE MURRAY Supervisor

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 '4th day of September, 2012, at 10:30 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: August 7, 2012 Hempstead, N.Y.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING PROPOSAL FORMAL BID NO. 50-2012 FOR THE DEMOLITION AND REMOVAL OF ONE STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTHEAST CORNER OF EIGHTH AVENUE AND JAMES STREET, SECTION 42, BLOCK 92, AND LOT (S) 21 & 22 A/K/A 10 EIGHTH AVENUE, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK, APPROVED RESOLUTION NO. 811-2012, ADOPTED JULY 10, 2012.

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 10 Eighth Avenue, East Rockaway, town of Hempstead, New York, 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 August 22, 2012 and referred to the Building Department for review:

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

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

<u>No</u> .	Name & Address of Bidder	Bid Proposal Amount
1.	Premium Contracting Services 239 Madison Avenue Island Park, N.Y. 11558 Federal I.D. #	\$ 17,900.00
2.	King Metal Corporation of New York. 70 New Street Oceanside, NY 11572 Federal I.D. #	\$ 24,240.00
3.	T & D Associates, Ltd 4 Petit Place Island Park, NY 11558 Federal I.D. #	\$ 24,400.00
4.	A. Russo Wrecking, Inc. 67 East Avenue Lawrence, NY 11559 Federal I.D. #	\$ 26,500.00
	NOW THEREFORE, BE IT	

RESOLVED, that the Formal Bid #50-2012 for the demolition and removal of the one story wood frame one family dwelling, and removal of all litter and debris from premises, located on the Southeast corner of Eighth Avenue and James Street, Sec. 42, Block 92 and Lot(s) 21 & 22, A/K/A 10 Eighth Avenue, East Rockaway, Town of Hempstead, is hereby awarded to Premium Contracting Services, 239 Madison Avenue, Island Park, New York with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

Recommended for Approval

AYES:

NOES:

Item # _____

Case # 6542-A

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 WILSON AVENUE, 101.61 FEET WEST OF BEDFORD AVENUE, SECTION 56, BLOCK 282, LOT (S) 262-263 A/K/A 2686 WILSON AVENUE, 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 2686 Wilson Avenue, 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, located at 2686 Wilson Avenue, Bellmore; 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 2686 Wilson Avenue, 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 \$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:

6542A

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 STRAIGHT LANE 316 FEET WEST OF RIPPLE LANE, SECTION 51, BLOCK 255, LOT (S) 14 A/K/A 20 STRAIGHT 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 20 Straight 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 secure four (4) 4'0" x 4'4" windows with plywood, HUD style, 17.6 sq. ft. @ 3.75 and install two (2) locks and hasp, located at 20 Straight Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$334.00, the cost associated with the emergency services provided at 20 Straight 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 \$334.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case # 6542-A

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF TREMONT PLACE, 101 FEET WEST PARK AVENUE, SECTION 55, BLOCK 442, LOT (S) 136-137 A/K/A 2 TREMONT PLACE, 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 2 Tremont Place, 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 & eyebolts, secure (HUD style) six (6) 3'2" x 4'0" window, 12.8 sq. ft. @ 3.75 per sq. ft., secure (HUD style) one (1) 2'0" x 4'0" window 8 sq. ft. @ 3.75 per sq. ft., secure (HUD style) one (1) 3'1" x 3'1" window, 9.61 sq. ft. @ 3.75 per sq. ft., secure (HUD style) one (1) 2'0" x 3'0" basement window, 6 sq. ft. @ 3.75 per sq. ft., secure (HUD style) one (1) 2'9" x 7'2" door, 20.88 sq. ft. @ 2.75 per sq. ft., secure (HUD style) one (1) 9'7" x 4'0" windows, 38.8 sq. ft. @ 3.90 per sq. ft., located at 2 Tremont Place, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$687.47, the cost associated with the emergency services provided at 2 Tremont Place, 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 \$687.47 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:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF HOFSTRA UNIVERSITY FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY FIREWORKS BY GRUCCI AT HOFSTRA UNIVERSITY, IN PART IN UNIONDALE, NEW YORK.

ADOPTED:

Mr. offered the following resolution and moved its adoption:

WHEREAS, Hofstra University, Hempstead NY, has filed an application with the Town Clerk of the Town of Hempstead, dated July 31, 2012, for permit to display fireworks conducted by Fireworks By Grucci, One Grucci Lane, Brookhaven, NY 11719, at the Hofstra University, Hempstead, New York on September 29, 2012, Rain Date: September 30, 2012, and

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ______3

RESOLUTION GRANTING THE APPLICATION OF MCVEY ELEMENTARY SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN EAST MEADOW, NEW YORK, ON OCTOBER 25, 2012; RAIN DATE: OCTOBER 26, 2012.

ADOPTED:

WHEREAS, Kerry Dunne, of East Meadow, New York, Principal of the McVey Elementary School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in East Meadow, New York, on October 25, 2012; Rain Date: October 26, 2012, from 9:30 AM to 10:45 AM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Kerry Dunne, Principal of the McVey Elementary School, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

c 35 3 3 5 5 5 4 3

RESOLUTION GRANTING THE APPLICATION OF H. FRANK CAREY HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN FRANKLIN SQUARE, NEW YORK, ON OCTOBER 13, 2012.

ADOPTED:

WHEREAS, Jacqueline Lawson, of Franklin Square, New York, Student Government Advisor of the H. Frank Carey High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Franklin Square, New York, on October 13, 2012 from 10:30 AM to 12:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Jacqueline Lawson, Student Government Advisor of the H. Frank Carey High School, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 4

Case # <u>25893</u>

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE FRANKLIN SQUARE WARRIORS FOR A PARADE PERMIT FOR A PARADE HELD IN FRANKLIN SQUARE, NEW YORK, ON SEPTEMBER 8, 2012. RAIN DATE: SEPTEMBER 15, 2012.

ADOPTED:

WHEREAS, Mark Roder, of Franklin Square, New York, President of the Franklin Square Warriors, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Franklin Square, New York, on September 8, 2012. Rain Date: September 15, 2012 from 11:00 AM to 2:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade was held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Mark Roden, President of the Franklin Square Warriors, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

case # 25843

RESOLUTION GRANTING THE APPLICATION OF VALLEY STREAM NORTH HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN FRANKLIN SQUARE, NEW YORK, ON OCTOBER 13, 2012.

ADOPTED:

WHEREAS, Karen Ehrlich, of Franklin Square, New York, Advisor-Senior High Student Counsil, of the Valley Stream North High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Franklin Square, New York, on October 13, 2012 from 11:30 AM to 12:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Karen Ehrlichr, Advisor-Senior High Student Council of the Valley Stream North High School, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

C 25843

RESOLUTION GRANTING THE APPLICATION OF SEWANHAKA HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN FRANKLIN SQUARE/FLORAL PARK, NEW YORK, ON OCTOBER 13, 2012; RAIN DATE: OCTOBER 20, 2012.

ADOPTED:

WHEREAS, Daisy Amaris, of Glen Cove, New York, Director of Student Activities of the Sewanhaka High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Franklin Square/Floral Park, New York, on October 13, 2012; Rain Date: October 20, 2012 from 11:30 AM to 1:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Daisy Amaris, Director of Student Activities of the Sewanhaka High School, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

c 35843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE INWOOD BUCCANEERS FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN INWOOD, NEW YORK, ON OCTOBER 7, 2012.

ADOPTED:

WHEREAS, Michael DeRosa, of Inwood, New York, Co-Director of the Inwood Buccaneers, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Inwood, New York, on October 7, 2012 from 9:00 AM to 9:45 AM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Michael DeRosa, Co-Director of the Inwood Buccaneers, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION GRANTING THE APPLICATION OF THE MALVERNE ROTARY CLUB FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN PART IN LAKEVIEW, NEW YORK, ON OCTOBER 14, 2012.

ADOPTED:

WHEREAS, Phyllis Wright, of Malverne, New York, Race Director of the Malverne Rotary Club, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in part in Lakeview, New York, on October 14, 2012 from 8:00 AM to 12:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade was held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Phyllis Wright, Race Director of the Malverne Rotary Club, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# _____

Case # <u>25843</u>

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE MEADOWMERE PARK CIVIC ASSOCIATION FOR A PARADE PERMIT FOR A PARADE HELD IN LAWRENCE, NEW YORK, ON AUGUST 11, 2012. RAIN DATE: AUGUST 12, 2012

ADOPTED:

WHEREAS, Ruth Samuelson, of Lawrence, New York, President of the Meadowmere Park Civic Association, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Lawrence, New York, on August 11, 2012, Rain Date: August 12, 2012, from 12:00 PM to 1:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade was held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Ruth Samuelson, President of the Meadowmere Park Civic Association, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

çase#.25843

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF ISLAND TREES HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN LEVITTOWN, NEW YORK, ON SEPTEMBER 29, 2012.

ADOPTED:

WHEREAS, Nicholas Grande, of Levittown, New York, Principal of the Island Trees High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Levittown, New York, on September 29, 2012 from 11:00 AM to 12:15 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade was held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Nicholas Grande, Principal of the Island Trees High School, be and the same is hereby RATIFIED AND CONFIRMED subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# _____

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE MARCH OF DIMES-LONG ISLAND DIVISION-DEE SNIDER'S BIKERS FOR BABIES FOR A PARADE PERMIT FOR A PROCESSION/PARADE TO BE HELD IN PART IN LIDO BEACH, NEW YORK, ON SEPTEMBER 15, 2012.

ADOPTED:

WHEREAS, Annette Kosar, of Woodbury, New York, Executive Director of the March of Dimes - Long Island Division, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession/Parade to be held in part in Lido Beach, New York, on September 15, 2012, from 6:00 AM to 6:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Annette Kosar, Executive Director of the March of Dimes - L.I. Division-Dee Snider's Bikers for Babies, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

RESOLUTION GRANTING THE APPLICATION OF MALVERNE HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN MALVERNE / LAKEVIEW, NEW YORK, ON OCTOBER 13, 2012.

ADOPTED:

WHEREAS, Daniel Gibbons, of Malverne, New York, Coordinator of Student Activities of the Malverne High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Malverne / Lakeview, New York, on October 13, 2012 from 12:00 PM to 12:45 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade was held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Daniel Gibbons, Coordinator of Student Activities of the Malverne High School, be and the same is hereby GRANTED subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION GRANTING THE APPLICATION OF THE GREATER LONG ISLAND RUNNING CLUB FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN NORTH BELLMORE, NEW YORK, ON OCTOBER 21, 2012.

ADOPTED:

WHEREAS, Mike Polansky, of Plainview, New York, President of the Greater Long Island Running Club, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in North Bellmore, New York, on October 21, 2012 from 9:00 AM to 10:00 AM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Mike Polansky, President of the Greater Long Island Running Club, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

RESOLUTION GRANTING THE APPLICATION OF OCEANSIDE HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN OCEANSIDE, NEW YORK, ON OCTOBER 13, 2012.

ADOPTED:

WHEREAS, Andrew Morris, of Oceanside, New York, Student Activities Director of the Oceanside High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Oceanside, New York, on October 13, 2012 from 1:00 PM to 2:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Andrew Morris, Student Activities Director of the Oceanside High School, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 4

c = 25843

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE SEAFORD FIRE DEPARTMENT FOR A PARADE PERMIT FOR A PARADE HELD IN SEAFORD, NEW YORK, ON SEPTEMBER 15, 2012; RAIN DATE: SEPTEMBER 22, 2012.

ADOPTED:

WHEREAS, George Korn, of Seaford, New York, Ex-Chief of the Seaford Fire Department, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Seaford, New York, on September 15, 2012; Rain Date: September 22, 2012 from 5:00 PM to 6:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade was held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of George Korn, Ex-Chief of the Seaford Fire Department, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE NASSAU COUNTY RUNNING CLUB FOR A PARADE PERMIT FOR A K-RUN HELD IN SEAFORD NEW YORK, ON SEPTEMBER 30, 2012.

ADOPTED:

WHEREAS, Jo-Anne Distler, of Merrick, New York, Race Director of the Nassau County Running Club, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run held in Seaford, New York, on September 30, 2012 from 9:00 AM to 11:00 AM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that GRANTING of the aforesaid application of Jo-Anne Distler, Race Director of the Nassau County Running Club, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION GRANTING THE APPLICATION OF THE SEAFORD HIGH SCHOOL BOOSTER CLUB FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN SEAFORD, NEW YORK, ON OCTOBER 13, 2012.

ADOPTED:

WHEREAS, Donna de la Bastide of Seaford, New York, Secretary of the Seaford High School Booster Club, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Seaford, New York, on October 13, 2012 from 2:00 PM to 4:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Donna de la Bastide, Secretary of the Seaford High School Booster Club, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

case # <u>05843</u>

RESOLUTION GRANTING THE APPLICATION OF EVERY CHILD MATTERS ON LONG ISLAND FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN PART IN UNIONDALE, NEW YORK, ON OCTOBER 4,

ADOPTED:

WHEREAS, Shanequa Levin, of Commack, New York, Director of Long Island of the Every Child Matters on Long Island, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in part in Uniondale, New York, on October 4, 2012 from 4:00 PM to 5:30 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Shanequa Levin, Director of Long Island, of the Every Child Matters on Long Island, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

RESOLUTION GRANTING THE APPLICATION OF UNIONDALE HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN UNIONDALE, NEW YORK, ON OCTOBER 6, 2012.

ADOPTED:

WHEREAS, Dr. Florence Simmons, of Uniondale, New York, Principal of the Uniondale High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Uniondale, New York, on October 6, 2012 from 12:00 PM to 1:30 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Dr. Florence Simmons, Principal of the Uniondale High School, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ______

RESOLUTION GRANTING THE APPLICATION OF THE WANTAGH SPORTS BOOSTER CLUB FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN WANTAGH, NEW YORK, ON OCTOBER 13, 2012.

ADOPTED:

WHEREAS, Laura Labenberg, of Wantagh, New York, Co-President of the Wantagh Sports Booster Club, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Wantagh, New York, on October 13, 2012 from 12:00 PM to 1:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Laura Labenberg, Co-President of the Wantagh Sports Booster Club, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

c 25843

RESOLUTION GRANTING THE APPLICATION OF THE BROOKSIDE HALLOWEEN PARADE FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN WANTAGH, NEW YORK, ON OCTOBER 27, 2012. RAIN DATE: OCTOBER 28, 2012.

ADOPTED:

WHEREAS, Tara Walsh, of Wantagh, New York, Member of the Brookside Halloween Parade, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a parade to be held in Wantagh, New York, on October 27, 2012 Rain Date: October 28, 2012 from 1:00 PM to 2:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Tara Walsh, Member of the Brookside Halloween Parade, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

c 25843

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF JOHN THEISSEN CHILDREN'S FOUNDATION FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN WANTAGH, NEW YORK, ON OCTOBER 28, 2012.

ADOPTED:

WHEREAS, John Theissen, of Seaford, New York, Executive Director of the John Theissen Children's Foundation, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Levittown, New York, on October 28, 2012 from 8:30 AM to 9:30 AM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of John Theissen, Executive Director of the John Theissen Children's Foundation, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

C=0 = 25843

RESOLUTION GRANTING THE APPLICATION OF ST. MARY'S SYRO MALABAR CATHOLIC CHURCH FOR A PARADE PERMIT FOR A PROCESSION TO BE HELD IN WEST HEMPSTEAD, NEW YORK, ON OCTOBER 14, 2012.

ADOPTED:

WHEREAS, James Thomas, of Floral Park, New York, Trustee of the St. Mary's Syro Malabar Catholic Church, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be held in West Hempstead, New York, on October 14, 2012 from 4:00 PM to 6:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of James Thomas, Trustee of the St. Mary's Syro Malabar Catholic Church, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

case # 25843

RESOLUTION GRANTING THE APPLICATION OF WEST HEMPSTEAD U.F.S.D. FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN WEST HEMPSTEAD, NEW YORK, ON OCTOBER 13, 2012.

ADOPTED:

WHEREAS, Linda Ragin, of West Hempstead, New York, Counselor of the West Hempstead U.F.S.D., New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in West Hempstead, New York, on October 13, 2012 from 12:15 PM to 1:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Linda Ragin, Counselor of the West Hempstead U.F.S.D., be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 4 Gase# 25843

RESOLUTION GRANTING THE APPLICATION OF YOUNG ISRAEL OF WEST HEMPSTEAD FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN WEST HEMPSTEAD, NEW YORK, ON OCTOBER 08, 2012.

ADOPTED:

WHEREAS, Abraham Borenstein, of West Hempstead, New York, Executive Director of the Young Israel of West Hempstead, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in West Hempstead, New York, on October 08, 2012 from 6:30 PM to 10:00 PM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Abraham Borenstein, Executive Director of the Young Israel, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case # 25843

RESOLUTION GRANTING THE APPLICATION OF FIVE TOWNS COMMUNITY CHEST FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN WOODMERE, NEW YORK, ON OCTOBER 14, 2012.

ADOPTED:

WHEREAS, Robert Block, of Woodmere, New York, Executive Director of the Five Towns Community Chest, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Woodmere, New York, on October 14, 2012 from 9:00 AM to 11:00 AM and

WHEREAS, the Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshal of Nassau County has determined that the parade would be held in the best interest of the Town of Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Robert Block, Executive Director of the Five Towns Community Chest, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ______

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE WANTAGH FIRE DISTRICT, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELDS WA-1, & WA-9, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT OCTOBER 20, 2012.

WHEREAS, the Wantagh Fire District, c/o William R. Allen, Chief of Department, 2995 Jerusalem Avenue, Wantagh, New York 11793 has requested permission to use Town of Hempstead Parking Fields WA-1, & WA-9, Wantagh, New York for the purpose of holding a Special Event October 20, 2012; and

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

RESOLVED, that permission is hereby granted to the Wantagh Fire District, c/o William R. Allen, Chief of Department, 2995 Jerusalem Avenue, Wantagh, New York 11793 to use Town of Hempstead Parking Fields WA-1, & WA-9, Wantagh, New York to hold a Special Event October 20, 2012; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Wantagh Fire District shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

case # 2095

CASE NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION ACCEPTING SPONSORSHIP FROM UNITED HEALTHCARE SERVICES, INC. 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, UNITED HEALTHCARE SERVICES, INC. has offered to make contributions for the purpose of funding said programs in the amount as follows:

UNITED HEALTHCARE SERVICES, INC.

\$2,200.00

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 aforementioned institution in the amount listed above, to be deposited into the Code 010-004-6772-2705, Town General Fund Gifts and Donations Revenue Account; and

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

NOES:

Item# 6

RESOLUTION RE: ACCEPTING THOMAS BASSO AS ACTIVE MEMBER 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 THOMAS BASSO, residing at 1849 Thomas St.

Merrick, New York into the company rolls as a member, be and
the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved

its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE AUXILIARY POLICE UNITS LOCATED WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police activities, such as crowd control, crossing guards, and traffic control, which will allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police preserve the public peace and good order and promote the safety and general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense Auxiliary Police to be in the public interest of the inhabitants of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreements between the Town of Hempstead and the Baldwin, Bellmore, Communications (Unit 100), East Meadow, Elmont, Five Towns (Unit 109), Lakeview, Levittown, Merrick, North Bellmore, Oceanside, Roosevelt, Seaford, South Hempstead, Uniondale, Wantagh, and West Hempstead Civil Defense Auxiliary Units, wherein the said Civil Defense Auxiliary Police Units will continue to perform their many routine police activities, such as crowd control, crossing guards, and traffic control and the Town will pay to said Civil Defense Auxiliary Police Units the sum of \$1,000.00 each, which sum will be used by each unit to recruit, equip, and train its members; and BE IT FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense Auxiliary Police Units shall be charged against and paid out of Civil Defense, Account No. 010-002-3640-4790 for a total of \$17,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 21937

offered the following resolution and moved

its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE AUXILIARY POLICE UNITS LOCATED WITHIN THE INCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police activities, such as crowd control, crossing guards, and traffic control, which will allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police preserve the public peace and good order and promote the safety and general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense Auxiliary Police to be in the public interest of the inhabitants of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreements between the Town of Hempstead and the East Rockaway, Lynbrook, Rockville Centre, Stewart Manor, and Valley Stream Civil Defense Auxiliary Units, wherein the said Civil Defense Auxiliary Police Units will continue to perform their many routine police activities, such as crowd control, crossing guards, and traffic control and the Town will pay to said Civil Defense Auxiliary Police Units the sum of \$500.00 each, which sum will be used by each unit to recruit, equip, and train its members; and BE IT FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense Auxiliary Police Units shall be charged against and paid out of Civil Defense, Account No. 010-002-3640-4790 for a total of \$2,500.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 859-2010 AS AMENDED BY RESOLUTION NOS. 917-2011 AND 138-2012 AUTHORIZING THE EMPLOYMENT OF H2M PC AS CONSULTING ARCHITECTS AND ENGINEERS IN MATTERS CONCERNING MUNICIPAL SOLID WASTE ISSUES

WHEREAS, on January 24, 2012 this Town Board did adopt Resolution No. 138-2012 which amended Resolution No. 859-2010 and 917-2011 authorizing the employment of H2M PC Architects and Engineers having its principal offices located at 575 Broadhollow Road, Melville, New York, 11547 as consulting engineers in matters relating to surveying, mapping services, and inspection services in connection with the update of the Solid Waste Management Plan; architectural and design work at the Norman J. Levy Park and Preserve, the Oceanside Transfer Station and the Merrick Transfer Station as well as a variety of other issues related to municipal solid waste; and

WHEREAS, the nature and extent of the work being performed by H2M will be increased to include additional architectural and design services, construction administration services, environmental services and overseeing drainage improvements and electrical improvements at the Department facilities and this necessitates an increase in the sum authorized to be expended; and

WHEREAS, H2M PC Architects and Engineers is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, it appears to be in the public interest to provide for the engineering services and representation of all matters handled by H2M PC Architects and Engineers and to pay for such services;

NOW, THEREFORE, BE IT

RESOLVED, that all payments concerning such services are not to exceed two hundred and fifty thousand dollars (\$250,000) for this resolution and six hundred thousand dollars (\$600,000) in total, and said payments are to be made and paid out of Refuse Disposal District Fees and Services Account #301-006-0301-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item# _____/O___

Case # 26420

ADOPTED:

offered the following

resolution and moved its adoption as follows:

RESOLUTION AMENDING RESOLUTION NO. 836-2011 ADOPTED JULY 12, 2011 PERTAINING TO RABIES VACCINE INJECTIONS FOR TOWN EMPLOYEES

WHEREAS, The Town Board of the Town of Hempstead adopted Resolution No. 836-2011 on July 11, 2011 authorizing the administration of the rabies vaccine to various Town of Hempstead employees to be administered at Nassau University Medical Center, Division of Occupation And Corporate Medicine, 2201 Hempstead Turnpike, East Meadow, New York, 11554, and;

WHEREAS, that resolution provided that said injections were to be at a cost of three (3) shot series at one hundred ninety five dollars (\$195) per employee, and

WHEREAS, the resolution should have stated that the cost be one hundred ninety five dollars (\$195) per vaccine injection to be administered in a series of three vaccine injections per employee;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 836-2011 be amended to provide that the cost of said injections are one hundred ninety five dollars (\$195) per vaccine injection to be administered in a series of three vaccine injections per employee.

RESOLVED, that the funds are to be charged to the appropriate departments' office expense accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING MILEAGE ALLOWANCE FOR ERIC D. JAFFE, LABORER IN THE TOWN OF HEMPSTEAD DEPARTMENT OF WATER FOR THE USE OF HIS OWN VEHICLE ON TOWN BUSINESS.

WHEREAS, it is necessary that Eric D. Jaffe, Laborer, assigned to the Metering Section of the Town of Hempstead Department of Water, use his own vehicle in the performance of his duties reading meters in the various water districts of the Department of Water; and

WHEREAS, the Commissioner of the Department of Water has requested that said employee be permitted to use his own vehicle, and that he be compensated pursuant to the Federally established IRS mileage reimbursement allowance for use of such vehicle for each mile actually and necessarily traveled by the employee in the performance of his duties; and

WHEREAS, it appears to be in the public interest to grant such request.

NOW, THEREFORE, BE IT

RESOLVED, that Eric D. Jaffe, 1255 Julia Lane, No. Bellmore, NY 11710, Laborer in the Metering Section of the Town of Hempstead Department of Water, ID#JAFFEERI, hereby is authorized to use his own vehicle in the performance of his duties reading meters, and that he be compensated pursuant to the Federally established IRS mileage reimbursement allowance for the use of his duties reading meters in the various water districts of the Department of Water of the Town of Hempstead, effective September 19, 2012 and this will be paid from Water Department Account 500-006-8310-4140, Auto Expense.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

11cm # ______

Case # 4

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT OF FEES FOR APPOINTMENT AS NOTARY PUBLIC TO BARBARA BRENNAN, EMPLOYEE OF THE OFFICE OF THE TOWN COMPTROLLER

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

WHEREAS, the Comptroller requested Barbara Brennan, employee of The Comptroller's Office to make application for appointment by the State of New York to be commissioned as a notary public; and

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

NOW, THEREFORE, BE IT

RESOLVED, that Barbara Brennan, employee of the Comptroller'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 Comptroller's Office Expense Account No. 010-001-1315-4040

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____/3

Case # 24097

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING REIMBURSEMENT OF FEES FOR APPOINTMENT AS NOTARY PUBLIC TO TIFFANY HAGANS & KEVIN SIMONE EMPLOYEES OF THE TOWN CLERK'S OFFICE.

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

WHEREAS, the Town Clerk has requested TIFFANY HAGANS & KEVIN SIMONE, employees of the Town Clerk's Office, to make application for appointment by the State of New York to be commissioned as a notary publics; and

WHEREAS, the Town Clerk deems it necessary and in the public interest to have said employees of the Town Clerk's Office become commissioned and certified as a notary publics;

NOW, THEREFORE, BE IT

RESOLVED, that TIFFANY HAGANS & KEVIN SIMONE, employees of the Town Clerk's Office, is authorized to apply for appointment and certification as a notary publics and that she be reimbursed for the actual and necessary fees in connection therewith, not to exceed an amount of \$60.00, such reimbursement to be made from and charged to Town Clerk's Office Expense Account No. 010-001-1410-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

1tem# 14 coo # 28629

Resolution No:

ADOPTED

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the Town of Hempstead, Department of Sanitation herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT

RESOLVED BY the Town of Hemsptead

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
- 2. That Louis J. DiGrazia, Commissioner of Sanitation, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
- 3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
- 4. That four (4) Certified Copies of the Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.

Ayes ()

5. That this resolution shall take effect immediately.

Noes ()		8 4,6	
	Item #		15

Case # 18911

RESOLUTION RATIFYING AND CONFIRMING THE ACCEPTANCE OF COUNTY OF NASSAU BLANKET ORDER FOR HEATING OIL AND DIESEL FUEL WITH GENERAL UTILITIES AND THE ORDER OF THE DIRECTOR OF PURCHASING.

RESOLUTION AUTHORIZING RATIFYING AND CONFIRMING THE ACCEPTANCE OF COUNTY OF NASSAU BLANKET ORDER FOR GASOLINE WITH SPRAGUE OPERATING RESOURCES LLC; AND THE ORDER BY THE DIRECTOR OF PURCHASING.

offered the following resolution and moved its adoption:

RESOLUTION APPROVING AND AUTHORIZING
THE SUPERVISOR TO EXECUTE AN APPLICANT
CERTIFICATION FOR FILING WITH THE NEW
YORK STATE AFFORDABLE HOUSING CORPORATION
(AHC) CONCERNING THE TOWN OF HEMPSTEAD'S
PROPOSAL FOR THE FUNDING OF NEW CONSTRUCTION
PHASE 13 OF THE TOWN OF HEMPSTEAD AFFORDABLE
HOUSING PROGRAM IN INWOOD, NEW YORK.

WHEREAS, the Town of Hempstead, acting through its Department of Planning and Economic Development, conducts an Urban Development Program and Affordable Homes Program throughout the Town including the incorporated area of Inwood, New York; and

WHEREAS, the Urban Renewal Plan, as amended, for the Inwood Urban Renewal Project was reviewed by the Town of Hempstead Planning Board at a Public Hearing held on June 17, 1992, after which the Planning Board certified its qualified approval; and

WHEREAS, pursuant to Resolution No. 117-1993, this Board adopted said Urban Renewal Plan, as amended, for the Inwood Urban Renewal Project and accepted such report from the Planning Board; and

WHEREAS, pursuant to the Inwood Urban Renewal Plan as amended for the Inwood Urban Renewal Project, five (5) parcels of land known as:

Parcel 1	-Section 40, Block 57, Lot 242
Parcel 2	-Section 40, Block 57, Lot 243
Parcel 3	-Section 40, Block 88, Lot 372
Parcel 4	-Section 40, Block 88, Lot 371
Parcel 5	-Section 40, Block 88, Lots 31, 32, 33

were acquired by the Town of Hempstead; and

WHEREAS, the Town of Hempstead through its Department of Planning and Economic Development, is seeking to bring about the private sector construction of five (5) affordable single-family homes on the aforementioned sites located in the unincorporated area of Inwood at affordable home prices; and

WHEREAS, the Town, through its Department of Planning and Economic Development, is in the process of designating a qualified and eligible developer for the construction of affordable homes on the aforesaid five (5) parcels upon completion of a competitive selection process; and

WHEREAS, the AHC has grant Funds available for the construction of homes for low and moderate income families, whereby the Town is requesting a grant in the amount of \$200,000.00, to defray the costs of construction and sale of the new five (5) affordable houses, to be allocated at \$40,000,00 per home; and

WHEREAS, it is the determination of this Board that it is in the best interests of the Town and its residents to both restore these presently vacant parcels to the tax roll and at the same time provide fair, equitable and affordable housing opportunities to qualified first-time homebuyers; and

Case#.

WHEREAS, it is the determination of this Board that it is in the best interest of the Town and its resident to submit a proposal to AHC for Grant Funds to reduce the cost of construction of said homes.

NOW THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to execute an Applicant Certification for filing with the New York State Affordable Housing Corporation (AHC) for a grant in the amount of Two Hundred Thousand and 00/100 (\$200,000.00) Dollars to reduce the cost of construction of five (5) homes in Inwood, New York; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute the AHC Agreement and any and all other documents in connection with said program.

The foregoing was duly adopted upon roll call as follows:

AYES:	()
NOES:	()

offered the following resolution and moved its adoption as follows:

RESOLUTION PURSUANT TO SECTION 343.B OF ARTICLE XXXIII OF THE BUILDING ZONE ORDINANCE DELETING FROM THE GASOLINE SERVICE STATION (GSS) DISTRICT PREMISES LOCATED ON THE NORTH EAST CORNER OF HEMPSTEAD TURNPIKE AND WESTMINSTER ROAD, IN WEST HEMPSTEAD, TOWN OF HEMPSTEAD.

WHEREAS, by Town Board Resolution No. 765-2003, adopted August 12, 2003, the premises on the north east corner of Hempstead Turnpike and Westminster Road, in West Hempstead, Town of Hempstead, was included in the Gasoline Service Station (GSS) district, for utilization as a gasoline service station; and

WHEREAS, the current owner of the premises, 136 Hmstead Tpke LLC [sic], with offices at 374 MacLean Avenue, Yonkers, N.Y., 10705, has presented the Town Board with a Declaration of Voluntary Surrender pursuant to Article XXXIII, section 343.A(1) of the Building Zone Ordinance (BZO), executed on August 14, 2012, voluntarily surrendering the inclusion of the premises within the GSS district; and

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

WHEREAS, the underlying use district for the premises affected by Town Board Resolution No. 763-2003, adopted August 12, 2003, is the "Business" District; and

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

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article XXXIII, Section 343.B of the BZO, the inclusion of the premises on the north east corner of Hempstead Turnpike and Westminster Road, in West Hempstead, Town of Hempstead, in the Gasoline Service Station (GSS) district, for utilization as a gasoline service station as authorized by Town Board Resolution No. 765-2003, is hereby deleted, with the effect that the underlying "Business" zoning classification is reactivated and the rights and obligations applicable to, and uses permitted in, the underlying "Business" District, may be resumed under the regulations of the Building Zone Ordinance, and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., ON BEHALF OF RETAIL PROPERTY TRUST IN CONNECTION WITH BUILDING PERMIT APPLICATION NO. 201200977, FOR THE CONSTRUCTION OF A 100,000 SQUARE FOOT ADDITION, PARKING GARAGE, ALTERATIONS AND ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTH SIDE OF OLD COUNTRY ROAD, 421 FEET WEST OF THE MEADOWBROOK PARKWAY, GARDEN CITY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, VHB Engineering, Surveying & Landscape Architecture, P.C. on behalf of Retail Property Trust has submitted a building permit application bearing no. 201200977, for the construction of a 100, 000 square foot addition, parking garage, alterations and associated site improvements, located on the south side of Old Country Road, 421 feet west of the Meadowbrook Parkway, Garden City, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, Layout and Materials Plan-Overall Site Plan Drawing Number C-2.0 dated February 1, 2012, last revised on June 29, 2012, and bearing the seal of Richard M. Dupuis, P.E. license no. 087422, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305, to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of Buildings and is pending approval from Nassau County 239f; and

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by VHB Engineering, Surveying & Landscape Architecture, P.C., on behalf Retail Property Trust, entitled, Layout and Materials Plan-Overall Site Plan Drawing Number C-2.0 dated February 1, 2012, last revised on June 29, 2012, and bearing the seal of Richard M. Dupuis, P.E. license no. 087422, University of the State of New York, in connection with building permit application bearing no. 201200977, for the construction of a 100,000 square foot addition, parking garage, alterations and associated site improvements, located on the south side of Old Country Road, 421 feet west of the Meadowbrook Parkway, Garden City, 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

Case # <u>38765</u>

and moved its adoption:

offered the following resolution

(12-4)

RESOLUTION AND ORDER DIRECTING
CONSTRUCTION OR RECONSTRUCTION
OF SIDEWALKS ALONG CERTAIN STREETS
IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY

WHEREAS, in the interest of public safety and convenience it has been recommended that sidewalks be constructed or reconstructed on the streets and at the locations as set forth in the order attached hereto; in the Town of Hempstead, Nassau County, NY;

NOW THERE BE IT RESOLVED, that this Town Board adopt an order requiring the owners of property abutting the streets and at the locations set forth in the order attached hereto to construct or reconstruct the sidewalks in front of their property, which order adopted herewith and made a part hereof shall read as follows:

At a regular meeting of the Town Board of the Town of Hempstead, Nassau County, N.Y. held at the Town Hall Plaza, Main St., Hempstead, New York, on the

2012

PRESENT:

ABSENT:

Kate Murray,	Supervisor
Anthony J. Santino,	Council Member
Angie M. Cullin,	46
Dorothy L. Goosby,	"
Gary Hudes,	46
James Darcy,	46
Edward A. Ambrosino,	¢¢ .
	X

IN THE MATTER OF

DIRECTING ADJACENT OWNERS TO CONSTRUCT OR RECONSTRUCT SIDEWALKS : ALONG CERTAIN STREETS IN THE TOWN : OF HEMPSTEAD, NASSAU COUNTY, N.Y. :

item #

Case # <u>6365</u>

WHEREAS, in the interest of public safety and convenience it has been recommended that sidewalks be constructed on streets and at locations as set forth below; and

WHEREAS, after due investigation this Board believes that it is in the public interest to construct or reconstruct sidewalks in front of properties hereinafter set forth; NOW, THEREFORE, BE IT

RESOLVED, that this Town Board adopt an order requiring the owners of property here in below set forth to construct or reconstruct the sidewalks in front of their property, and BE IT FURTHER,

RESOLVED, ORDERED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD AS FOLLOWS:

Section 1. That the reputed owners of property designated in the Notice hereinafter set forth and made a part of this order be and they are hereby directed to construct or reconstruct the sidewalks along the street on which their designated premises abut; that the same be constructed or reconstructed for the welfare and protection of the public; and that the same be constructed or reconstructed by and at the expense of the adjacent abutting property owners or their duly authorized agents pursuant to the provisions of the Sidewalk Ordinance of the Town of Hempstead; such work to be completed within thirty (30) days from the date of Notice as hereinafter prescribed.

Section 2. The form of the Notice containing the names of the reputed property owner affected with their addresses and location of the properties where sidewalks are required to be constructed or reconstructed according to the Section, Lot and Block numbers as shown on the Nassau County Land and Tax Map shall be substantially as follows:

OWNER	<u>SECTION</u>	<u>BLOCK</u>	LOT(S)
ROLANDO A. BLANCO 739 BONNIE DR Baldwin, NY 11510-4522	54	585	00030
TARQUIN RATTOTTI 745 BONNIE DR Baldwin, NY 11510-4522	54	585	00040
JOSEE M. BENS 781 BONNIE DR Baldwin, NY 11510-4522	54	585	00310
CHARLES DUFF 2386 GALE AVE Baldwin, NY 11510-3202	54	104	00060
JANPEG AVIGNON-STEELE 2390 GALE AVE Baldwin, NY 11510-3202	54	104	00050
PAUL & JOSEPHINE SEMAN 2543 HARRISON AVE Baldwin, NY 11510-3637	54	212	00490
THARAMEL ALEXANDER 866 HAYES ST Baldwin, NY 11510-4644	54	577	00100
LINCOLN FERGUSON 770 IMPERIAL DR Baldwin, NY 11510-4535	54	585	00140
JOSEPH V. & LORRAINE GYIMOTY 788 IMPERIAL DR Baldwin, NY 11510-4535	54	585	00170
JAMES D. GLEN 1037 JEFFERSON ST Baldwin, NY 11510-4744	54	374	12780

	JAMES G & CAROL DIAMOND 2632 PARK AVE		54	215	00230
	Baldwin, NY 11510-3647 PAUL CISARIO		54	495	00700
-	2742 SOPER AVE Baldwin, NY 11510-3836				
	FRANK LUCIDO 2231 BRODY LN Bellmore, NY 11710-5101		63	278	00190
	MALCOLM & CECELIA JARDINE 415 GARDEN ST Bellmore, NY 11710-4517	•	63	201	00200
ingene Services	PETER MONTALBANO 102 HALE PL Bellmore, NY 11710-3311		56	166	02770
	E BUDD JACOBS 2457 KERRY LN Bellmore, NY 11710-5103		63	031	03350
	JACK F CHIOVARO 2569 ORANGE ST Bellmore, NY 11710-3909		56	484	04920
	TERRIE FISCHETTO 2541 ORANGE ST Bellmore, NY 11710-3909		56	484	04800
·	ARTHUR J MARINO 505 LARIAT LN Bethpage, NY 11714-4017		46	486	00060
	GEISSER MARILYN 2 IVY ST Cedarhurst, NY 11516-2613		41	76	37
	PATRICIA R BRYMER 2700 ARLEIGH RD East Meadow, NY 11554-3415		51	313	00230
	JOHN CORBLEY 5 CHATHAM CT East Rockaway, NY 11518-2304		42 .	050	00110
	BERRIO JUAN 4 1ST ST Elmont, NY 11003-2956		32	C-1	66
	JOHNY BLESSON 1257 RUSSELL ST Elmont, NY 11003-2732		35	033	04720
	ANTHONY PARUOLO 258 JEFFERSON ST Franklin Sq, NY 11010-2307		35	126	01410
- The state of the	GEORGE PAPAVASILIOU 815 BARBARA BLVD Franklin Square, NY 11010-3943		33	602	00020
	KEVIN BRADFORD 73 BARRYMORE BLVD Franklin Square, NY 11010-1606		33	369	00480
·	ROSS ALAMIA 63 BARRYMORE BLVD Franklin Square, NY 11010-1606		33	369	02570
	MARGARET DI IORIO 109 FARNUM BLVD Franklin Square, NY 11010-1621		33	-359	00410

	MAUREEN T. HOFFMAN 956 FENWORTH BLVD Franklin Square, NY 11010-2329		35	118	01430
	BRUCE SMITH 733 FENWORTH BLVD Franklin Square, NY 11010-3532		35	195	00050
	CAROLE CAPUTO 994 FENWORTH BLVD Franklin Square, NY 11010-2300		35	118	00620
	ANNA GRECO 1023 FENWORTH BLVD Franklin Square, NY 11010-2322		35	119	00110
(900) - 111	ANTHONY & CAROLYN DELUNA 52 FRANKLIN ST Franklin Square, NY 11010-3608		33	431	00370
	INGRID ALVAREZ 198 JEFFERSON ST Franklin Square, NY 11010-2307		35	126	01060
	ORAZIO & PATRICIA OCCHIPINTI 254 JEFFERSON ST Franklin Square, NY 11010-2307		35	126	01470
	JOMY JOSE 190 KRUZE ST Franklin Square, NY 11010-4212		35	190	00490
	GIUSEPPE AMALFITANO 80 MADISON ST Franklin Square, NY 11010-2425		35	104	01480
	CHRISTINE A SERPICO 966 NAPLE AVE Franklin Square, NY 11010-2232		35	123	00360
	ERIC T ANDERSON 1028 NAPLE AVE Franklin Square, NY 11010-2234		35	470	03250
	ANTHONY C. JACOVINA 158 RIBBON ST Franklin Square, NY 11010-4204		35	185	00560
	RAYMOND WEISSERT 140 RIBBON ST Franklin Square, NY 11010-4204		35	185	00650
·	ONFRIO E. NATALE 220 RINTIN ST Franklin Square, NY 11010-3506		35	193	01630
	H J & I J RIPPEL 443 SAINT JOSEPH PL Franklin Square, NY 11010-2023		35	159	00240
) (h.	MARIE KING 750 SEABURY AVE Franklin Square, NY 11010-4112		35 .	579	00250
	BENEDETTO & C. PETRELLA 50 SEMTON BLVD Franklin Square, NY 11010-4311		35	179	00510
	GIOVANNI & GUSTAVO ASTAIZA 505 ARDSLEY BLVD Garden City, NY 11530-5634		33	524	02370
	SINISGALI RITA 203 EUSTON RD S Garden City, NY 11530-5527		33	478	160
		•			

	JOHN H JOSEL 328 KENSINGTON RD S Garden City, NY 11530-5308	33	491	02150
	PAUL RAPHAEL 1412 NOEL AVE Hewlett, NY 11557-1417	39	075	00010
	ISLAND PARK MGT LLC 4373 AUSTIN BLVD Island Park, NY 11558-1620	43	059	00310
	ROBERT & CLAUDIA PALMER 27 AZALEA RD Levittown, NY 11756-2328	45	178	00290
	WILLIAM & MARY ANNE WILSON 33 CARRIAGE LN Levittown, NY 11756-3623	45	222	00190
	GAIL MATTIMORE 15 FENCE LN Levittown, NY 11756-3015	45	218	00100
-	RONALD & ROSALIE HLAWATY 43 FURROW LN Levittown, NY 11756-3606	45	222	00200
	MICHAEL HANLEY 26 GRASSY LN Levittown, NY 11756-3609	45	227	00090
	JOHN W. & RICKY R.T. BERTZ 28 GRASSY LN Levittown, NY 11756-3609	45	227	00100
	FELIX TAZA 32 GRASSY LN Levittown, NY 11756-3609	45	227	00110
, , 	ALICE MC ATEER 71 SYCAMORE LN Levittown, NY 11756-3037	45	209	00210
	JOHN J. & MARY ELLEN RYAN 75 SYCAMORE LN Levittown, NY 11756-3037	45	209	00200
	PERRY & JUDY FISHMAN 209 GREENWAY RD Lido Beach, NY 11561-4826	60	010	04040
	MICHAEL M OSTROW 205 GREENWAY RD Lido Beach, NY 11561-4826	60	010	04070
	ROBERT F. PERPER 1 ALEXANDER AVE Merrick, NY 11566-2553	55	044	00620
	MICHAEL FERBER 45 ASTER AVE Merrick, NY 11566-1105	50	355	00070
	JAMES ALLEN 29 ASTER AVE Merrick, NY 11566-1105	50	355	00030
	ROBERT F BRANDLE 2877 BAY DR Merrick, NY 11566-4602	62	194	00490
	ESTATE OF RUTH & GILBERT KAMEN 15 BIRCH DR Merrick, NY 11566-4104	55	159	00110

	NICHOLAS FORTE 52 BROOKSIDE AVE Merrick, NY 11566-2705	56	J	01750
	HARVEY & ALICE STEIN 2133 CAYUGA DR	56	456	00160
	Merrick, NY 11566-3602 CHRISTIE A. THIEL	55	041	00300
	Merrick, NY 11566-2501	e.~		0.1.0.2.0
	KATHLEEN GALLO 15 CORTELYOU RD Merrick, NY 11566-3725	55	175	01220
la.	MITCHELL COHEN 21 DOROTHY CT Merrick, NY 11566-4520	62	190	00300
	JAY BOROFSKY 2062 E WEBSTER ST Merrick, NY 11566-2720	56 .	075	00530
	DENNIS A BUFF 1711 HARVARD AVE Merrick, NY 11566-4411	55	165	00580
	PASTOR MARC GRIMALDI 23 MILLER PL Merrick, NY 11566-3419	51	252	29
	CHARLES E. KALBACKER 36 MILLWOOD LN Merrick, NY 11566-2028	55	001	00810
	ARTHUR KAPLAN 3160 MONTEREY DR Merrick, NY 11566-5134	62	226	00130
	MELVIN M. SCHLECHTER 12 WILLOW AVE Merrick, NY 11566-3038	55	514	00020
	MARTIN EPSTEIN 1958 WILLOW AVE Merrick, NY 11566-3037	55	505	00200
·	ROBERT KOZNESOFF 1715 YALE RD Merrick, NY 11566-4419	55	166	00590
	RAMON DELEON 520 EMERSON AVE North Baldwin, NY 11510-2203	36	377	01470
	ORLANDO GONZALEZ JR 1603 WILSON ST North Baldwin, NY 11510-1748	36	391	00890
- 110s	LAWRENCE M. KORN 2674 BEATRICE LN North Bellmore, NY 11710-2011	51	066	00630
	JOSEPH & JOAN OTT 2354 ELK CT North Bellmore, NY 11710-1101	50	281	00220
	MICHAEL MAURO 2702 ELM DR North Bellmore, NY 11710-1306	51	503	00050
	BETSY LASHIN 2554 IRIS LN North Bellmore, NY 11710-1920	51	331	00160

	ROBERT & SHEREE CHAIKIN	'51	331	00150
	2560 IRIS LN	5,	<i>55</i> 1	00150
	North Bellmore, NY 11710-1920			
	1401th Benniore, 141 11710-1920			
	ROY J. MACMILLAN	51	071	00060
	2836 JANET AVE	•		
	North Bellmore, NY 11710-2022			
	SYED & NASIMA JAMALUDDIN	51	490	00040
	2540 LOCUST AVE			
	North Bellmore, NY 11710-1738			
	ADTHUM & DEDODAH COM FORICED	5.0	4.67	00750
	ARTHUR & DEBORAH SCHLESINGER	56	467	00750
1 1	1613 PEAPOND RD North Bellmore, NY 11710-2923			•
	North Definiole, NY 11/10-2923			
\$ 14 h	JIMMY & CAROLYN EDWARDS	56	365	0.1550
	1384 PEAPOND RD			
	North Bellmore, NY 11710-2920			
			•	
	ROMANO ROCCO & LYNN	56	220	02230
	1288 Poplar ST			
	North Bellmore, NY 11710-2413	*		
	JOSEPH SONGCO	56	216	00710
	1250 RAYMOND RD	50	210	00/10
	North Bellmore, NY 11710-2415			
	1401di Delimore, 141 11710-2413			
	BIAMONTE PETER	54	484	00400
	3015 HARVEY AVE			
	Oceanside, NY 11572-3449			
	ROBERT GRECO	54	485	00180
	342 MILDRED ST			
	Oceanside, NY 11572-3421			
	MATTHEW & MINDY REYER	43	398	00290
	3263 OCEAN HARBOR DR	1 3	370	00270
1 -	Oceanside, NY 11572-3545			
	Occanished, 141 11372-3343			
	VINCENT SCLAFANI	43	219	00730
	3412 OCEAN HARBOR DR .	•		
	Oceanside, NY 11572-3533			
	SCOTT HEUER	54	141	01370
	2440 ROCKVILLE CENTRE PKWY			
	Oceanside, NY 11572-1623			
	ANN MARIE SHAPIRO	43	398	00090
	3254 SHORE RD	45	376	. 00070
	Oceanside, NY 11572-2821			
	Coolinate, IVI 11572 2021			
	ALFRED & PHYLLIS SHAPIRO	54	520	00180
	3431 WOODWARD ST			
	Oceanside, NY 11572-4530			
	C. 10 10 2 D 0220 2 D		202	00.100
	SUSAN F SHORE	43	292	00400
	3281 YOST BLVD			
	Oceanside, NY 11572-4039			
1	myrox (4 d o on inter i	61	005	00420
	THOMAS C O'NEILL			
11 (1)	THOMAS C O'NEILL 83 BALDWIN AVE			
F 3	83 BALDWIN AVE			•
				, , , , ,
	83 BALDWIN AVE	38	116	07610
	83 BALDWIN AVE Point Lookout, NY 11569-3016 HORTENSIA MADRAY 439 PERSHING BLVD			
	83 BALDWIN AVE Point Lookout, NY 11569-3016 HORTENSIA MADRAY			
	83 BALDWIN AVE Point Lookout, NY 11569-3016 HORTENSIA MADRAY 439 PERSHING BLVD Rockville Centre, NY 11570-3421	38	116	07610
**************************************	83 BALDWIN AVE Point Lookout, NY 11569-3016 HORTENSIA MADRAY 439 PERSHING BLVD Rockville Centre, NY 11570-3421 REV. & MRS. WALTER J. WATSON			
eregy of the second of the sec	83 BALDWIN AVE Point Lookout, NY 11569-3016 HORTENSIA MADRAY 439 PERSHING BLVD Rockville Centre, NY 11570-3421 REV. & MRS. WALTER J. WATSON 20 FREDERICK AVE	38	116	07610
	83 BALDWIN AVE Point Lookout, NY 11569-3016 HORTENSIA MADRAY 439 PERSHING BLVD Rockville Centre, NY 11570-3421 REV. & MRS. WALTER J. WATSON	38	116	07610
	83 BALDWIN AVE Point Lookout, NY 11569-3016 HORTENSIA MADRAY 439 PERSHING BLVD Rockville Centre, NY 11570-3421 REV. & MRS. WALTER J. WATSON 20 FREDERICK AVE Roosevelt, NY 11575-2309	38	116	07610
	83 BALDWIN AVE Point Lookout, NY 11569-3016 HORTENSIA MADRAY 439 PERSHING BLVD Rockville Centre, NY 11570-3421 REV. & MRS. WALTER J. WATSON 20 FREDERICK AVE Roosevelt, NY 11575-2309 HADRIAN FARROW	38 55	116 317	07610 08630
	83 BALDWIN AVE Point Lookout, NY 11569-3016 HORTENSIA MADRAY 439 PERSHING BLVD Rockville Centre, NY 11570-3421 REV. & MRS. WALTER J. WATSON 20 FREDERICK AVE Roosevelt, NY 11575-2309	38 55	116 317	07610 08630

JUAN SANTANA 158 HOWARD AVE Roosevelt, NY 11575-1226	50	311	00470
ANITA BERKOWITZ 2515 ARON DR W Seaford, NY 11783-3515	65	231	00130
CLIFFORD MILLER 1376 SIDNEY CT Seaford, NY 11783-1850	52	367	00180
ANNEMARIE MORAN 533 STRATFORD RD South Hempstead, NY 11550-8014	36	207	02330
ERIC & RACHEL VENEY 718 WINDSOR RD Uniondale, NY 11553-2326	50	387	00310
BURNETT SHARIFA 9 FRANK ST Valley Stream, NY 11580-2306	37	466	11
HERBERT KAY 58 FAIRVIEW AVE Valley Stream, NY 11581-2811	39	141	00270
NORMA JONES 1632 SOUTHERN DR Valley Stream, NY 11580-1238	37	639	00120
JOHN D. & JERRE L. TURNER 2368 ATLANTIC BLVD Wantagh, NY 11793-4231	63	116	00190
STEPHEN A LAMB 2983 BAYSIDE CT Wantagh, NY 11793-4605	63	239	15800
RUSSELL S BOROD 1429 BLUE SPRUCE LN Wantagh, NY 11793-2526	56	. 497	00230
RUDY H FLORES 2995 BLUEPOINT CT Wantagh, NY 11793-4520	63	183	01030
MARGARET M SMITH 3500 CARROLLTON AVE Wantagh, NY 11793-2930	57	023	00530
AN-PING SUNG 3563 EDGERTON AVE Wantagh, NY 11793-2912	57	023	07690
MARIE L. CIVITANO 3762 FERNDALE DR Wantagh, NY 11793-1652	51	497	00150
IRA DZIGAS 2983 HAMPTON CT Wantagh, NY 11793-4607	63	238	15190
KEITH & CATHERINE RUZIKA 3422 HOMESTEAD AVE Wantagh, NY 11793-2600	57	002	00270
CRAIG HNIS 2898 KINLOCH RD Wantagh, NY 11793-1714	51	282	00260
JEANETTE T FEDERLIN 1539 LAKESIDE DR Wantagh, NY 11793-2441	56	H04	00110

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CRAIG WOLMAN 2984 MANDALAY BEACH RD Wantagh, NY 11793-4632	63	246	20530
RUSSELL CICCONE 2805 RIVERSIDE DR Wantagh, NY 11793-4635	63	292	00220
MARY I. VERSHECK 2416 RIVERSIDE DR Wantagh, NY 11793-4544	63	190	00420
MARCELA GUIMARAES 77 ARGYLE RD West Hempstead, NY 11552-1733	34	313	01360
ANITA CAPECE 326 BELMONT AVE West Hempstead, NY 11552-1418	33	547	00090
JORGE MORA 360 BELMONT AVE West Hempstead, NY 11552-1319	33	538	00370
MELANIE LO 227 CONCORD AVE West Hempstead, NY 11552-1201	33	598	00640
PAUL MIDGETTE 340 GRAND AVE West Hempstead, NY 11552-1220	33	536	00360
LESLIE M. MADISON 376 GRAND AVE West Hempstead, NY 11552-1220	33	536	00520
WILLIAM J FLANDERA JR 380 GRAND AVE West Hempstead, NY 11552-1220	33	536	00540
PIERRE ETIENNE 384 GRAND AVE West Hempstead, NY 11552-1220	33	536	00560
ERIN DOWNY 215 GROTON PL West Hempstead, NY 11552-1609	33	600	00360
JEAN B CARELUS 147 GROTON PL West Hempstead, NY 11552-1607	33	587	01020
JOY SOOCYMOLE 265 LEXINGTON AVE West Hempstead, NY 11552-1519	33	575	00470
TAMRA J. EKER 233 LEXINGTON AVE West Hempstead, NY 11552-1519	33	575	00350
JONATHAN & JACQUELINE DAVIS 31 MELVIN AVE West Hempstead, NY 11552-4140	35	604	00120
ZDISLAW & MARIA ADAMCZYK 107 NEW YORK AVE West Hempstead, NY 11552-1324	33	538	00170
FRANK C LIMA 115 NEW YORK AVE West Hempstead, NY 11552-1325	33	538	00120
JOSEPH MORANO 98 NEW YORK AVE West Hempstead, NY 11552-1347	33	548	00010
		•	

ELAN E. WEINREB 452 ROOSEVELT BLVD West Hempstead, NY 11552-2232	35	476	00600
JOHN J KELLY 122 SAINT PAULS PL West Hempstead, NY 11552-1716	34	303	01190
JOHN FISCHETTI 114 STRATFORD RD West Hempstead, NY 11552-1745	34	314	01030
MARY ANN DI GERONIMO 119 STRATFORD RD West Hempstead, NY 11552-1723	34	312	01640
ANYHONY J MIZZI 135 TRINITY PL West Hempstead, NY 11552-1746	34	308	01020
JUSTIN BYCZEK 120 TRINITY PL West Hempstead, NY 11552-1728	34	304	01370
RONA PINCUS 2 CAMEO LN Westbury, NY 11590-5720	45	394	1
JOHN MORGAN 19 HARK LN Westbury, NY 11590-6515	45	413	00260
JACQUELINE PINGHERA 1975 LADENBURG DR Westbury, NY 11590-5919	45	500	00530
BRIAN BUONOMO 783 LYDIA LN Westbury, NY 11590-5817	45	520	00290
ANN MARIE DALY-PENTA 853 PLUM TREE RD W Westbury, NY 11590-6031	45	435	00070
FRANTZ MALVOISIN 1068 ROXBURY DR Westbury, NY 11590-5422	45	547	00010
JOSEPH J. & DOROTHEA LINDNER 2354 VOLANTE PL Westbury, NY 11590-6010	45	025	00140
GUY A. MINARD 522 WINDSOR ST Westbury, NY 11590-5939	45	503	. 00120
RON COHEN 612 DERBY AVE Woodmere, NY 11598-2715	39	627	00170

IN DEFAULT OF CONSTRUCTION OR RECONSTRUCTION and completion of said sidewalks as required by this Notice within the time above specified, the Town Board of said Town of Hempstead will cause such sidewalks to be constructed or reconstructed and will assess the cost thereof against the aforesaid premises adjoining said sidewalks in accordance with the provisions of law hereinabove set forth.

DATE:

The foregoing resolution was sec	conded by Council member
	and adopted upon roll call as follows:

AYES:

NOES:

Resolution for sidewalk work (12-4)

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE INCREASE OF ESTIMATED REVENUE IN THE GENERAL FUND-OTHER GENERAL GOVERNMENTAL INCOME ACCOUNT AND AN INCREASE OF APPROPRIATION IN THE GENERAL FUND CONSERVATION & WATERWAYS FEES & SERVICES ACCOUNT.

RESOLVED, that the Supervisor be and she hereby is authorized to effect the following:

010-012-9000 - GENERAL FUND ESTIMATED REVENUE

INCREASE: 1289 Other General Governmental Income \$8,000.00

010-006-8730 - CONSERVATION & WATERWAYS APPROPRIATION

INCREASE: 4151 Fees and Services

\$8,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case # **99**4

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR 2012 FURNISHING, PLANTING & MAINTAINING TREES AND SHRUBS ALONG STREETS, PARKING FIELDS, & OTHER LOCATIONS IN THE UNINCORPORATED AREA OF THE TOWN OF HEMPSTEAD, PW#37-12

WHEREAS, the Commissioner of General Services advertised for bids for the 2012 Furnishing, Planting and Maintaining Trees and Shrubs Along Streets, Parking Fields, & Other Locations in the Unincorporated Areas of the Town of Hempstead; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on: September 6, 2012; and

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

CORRECTION

Louis Barbato Landscaping, Inc. \$249,735.00 Olson's Creative Landscaping Corp. \$374,052.50 \$366,552.50

WHEREAS, the Commissioner of Engineering reported that the lowest bid received was from Louis Barbato Landscaping, Inc. for the sum of \$249,735.00, 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 Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York 11741, for the 2012 Furnishing, Planting & Maintaining Trees and Shrubs Along Streets, Parking Fields, & Other Locations in the Unincorporated Areas of the 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 he 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 \$249,735.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING JOINT FUNDING AGREEMENT FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY, TO SERVICE AND MAINTAIN A TIDAL STATE GAGE, WATER QUALITY MONITORING AND WEATHER STATION OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, POINT LOOKOUT, NEW YORK.

WHEREAS, the United States Department of the Interior, U.S. Geological Survey, 425 Jordan Road, Troy, NY 12180, has submitted a joint funding agreement to service and maintain the tidal stage gage, water quality monitoring and weather station of the Department of Conservation and Waterways, Point Lookout, New York, for the period of October 1, 2012 to September 30, 2014, for the sum of \$35,964.00; and

WHEREAS, the United States Department of the Interior, U.S. Geological Survey, is the sole source vendor able to provide this service; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid joint funding agreement by the United States Department of the Interior, U.S. Geological Survey, of Troy, New York, to service and maintain the tidal stage gage, water quality monitoring and weather station of the Department of Conservation and Waterways, Point Lookout, New York for the period of October 1, 2012 to September 30, 2014, for the sum of \$35,964.00, upon the terms and conditions therein contained, be and the same is hereby approved and accepted; and BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Conservation and Waterways be and he hereby is authorized to accept and execute said proposal, and any future amendments, on behalf of the Town of Hempstead and to make payments for the services when rendered from the Department of Conservation and Waterways Code 010-006-8730-4710.

AYES:

NOES:

Item#

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ENTER INTO A CONTRACT BETWEEN THE
TOWN OF HEMPSTEAD AND THE INWOOD FUTBOL CLUB,
INC. PROVIDING A GRANT FOR THE PURCHASE OF
EQUIPMENT AND SUPPLIES TO BE USED IN
RECREATIONAL AND OTHER PROGRAMS FOR THE
BENEFIT OF YOUTH IN THE UNINCORPORATED AREA OF
INWOOD, NEW YORK

WHEREAS, the INWOOD FUTBOL CLUB, INC., having its principal office in the Town of Hempstead, New York, at P.O. Box 960641, Inwood, New York is a new service to the community to provide support and supervised youth soccer teams and athletic activities for youth living in the unincorporated area of Inwood; and

WHEREAS, in furtherance of said program, the INWOOD FUTBOL CLUB, INC. is requesting that the Town of Hempstead provide a grant in the amount of EIGHT THOUSAND (\$8,000.00) DOLLARS to assist it in the purchase of equipment and supplies to be used in recreational and other programs for the benefit of youth in the unincorporated area of Inwood; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract with the INWOOD FUTBOL CLUB, INC. providing for a grant to assist it in the purchase of equipment and supplies for the benefit of youth in the unincorporated area of the Inwood community to be used in its 2012 youth program; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the INWOOD FUTBOL CLUB, INC. in the amount of EIGHT THOUSAND (\$8,000.00) DOLLARS, which shall be charged against the appropriate Town of Hempstead Account No. 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:	()

Doc. No. 12-037 September 12, 2012

Item# <u>25</u>

Case # 26493

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND THE TOWN OF HEMPSTEAD FOR A ONE THOUSAND DOLLARS (\$1,000.00) GRANT FOR THE CONSTRUCTION OF THE FRANKLIN SQUARE HISTORICAL MUSEUM

WHEREAS, the Town of Hempstead and the Franklin Square Historical Society applied for a grant from the New York State Office of Parks, Recreation and Historic Preservation; and

WHEREAS, said application has been approved.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to sign an agreement for a grant of One Thousand Dollars (\$1,000.00) from the New York State Office of Parks, Recreation and Historic Preservation to the Franklin Square Historical Society.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# <u>26</u>
Case # <u>26493</u>

Stephen Lettis
Deputy Commissioner of
Information & Technology

Case # ___1430 |

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT FOR THE ANNUAL MAINTENANCE SERVICE FOR THE POSTAGE MACHINE FOR THE DEPARTMENT OF SANITATION

WHEREAS, Resolution #845-2007 authorized the purchase of a postage meter for the Department of Sanitation from the Innovative Mailing and Shipping Systems ("IMS"), 415 Oser Avenue, Suite K, Hauppauge, New York 11788-3644; and

WHEREAS, said system requires maintenance and modifications from time to time; and

WHEREAS, IMS is qualified to perform such maintenance and modifications as necessary; and

WHEREAS, the Commissioner of Sanitation deems it in the best interest of the residents of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that payment be and is hereby authorized to be made to Innovative Mailing and Shipping Systems ("IMS"), 415 Oser Avenue, Suite K, Hauppauge, New York 11788-3644 for the period which will end on September 11, 2013; and

BE IT FURTHER RESOLVED, that payment in the amount of Three Hundred and Two dollars and Eighty cents (\$302.80) be made and paid out of Sanitation Utility Postage Account No. 300-006-8110-4170.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# _______

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #83-2012 FOR THE YEARLY REQUIREMENTS FOR: VETERINARY SERVICES FOR NIGERIAN GOAT HERD AND GUINEA HENS, AS PER SPECIFICATIONS

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements For: Veterinary Services for Nigerian Goat Herd and Guinea Hens, As Per Specifications; and

WHEREAS, said bids were received and opened on August 22, 2012 and the following was the sole bid received:

(A) Carl Juul-Neilsen DVM P.O. Box 90 Jericho, N.Y. 11753

Veterinary Services covering the Levy Park & Preserve Nigerian Dwarf Goat Herd and the Guinea Hens. This Contract to cover annual shots and any emergency care required. All care to be administered by Veterinarian on site at: Levy Park & Preserve 1600 Merrick Road, Merrick, New York 11566

Group I

A.	Tetanus Shot	\$15 each
В.	Rabies Shot	\$20 each
C.	Regular Visit (flat rate) Monday thru Friday	
	regular business hours.	\$60 each
D.	Emergency Visit (flat rate) Monday thru Friday	
	7am until dusk.	\$100 each
Ε.	Emergency Visit (flat rate) Saturday and Sunday	
	7am until dusk.	\$100 each

Group II

A.	Treatment for bloat	\$50
В.	Male Goat neutering	\$100
C.	Trim feet	\$50
D.	Dehorning	\$150
E.	Suturing of minor lacerations	\$150
F.	Antibiotic treatment (5 days)	\$12 per day
		Total \$60
G.	Diagnostic ultrasound	\$100
Н.	Euthanasia	\$150
I.	Nasal culture for respiratory issues	\$125
J.	Bloodwork (CBC & Chem)	\$75. 29
K.	Lameness exam	ITESS
L.	Ophthalamic exam	\$50
		(101) march
		Case #

M.	Antibiotic eye ointment	\$20
N.	X-Ray	\$40
O.	Tranquilization	\$20
P.	Physical Exam	\$50
Q.	Banamine	\$20
Ŕ.	CDT Vaccine	\$15
S.	Deworm	\$15
T.	Albon treatment	\$10
U.	Radiographs	\$40
V.	Local Anesthesia	\$35
W.	Topical antibiotic	\$20
X.	Banamine paste (oral)	\$38
Y.	Fecal exam for parasites	\$38

WHEREAS, it has been determined that the bid received by Carl Juul-Neilsen DVM, P.O. Box 90, Jericho, New York, 11753 represents the lowest responsive bid which meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the term of the agreement shall be October 1, 2012 to September 30, 2015; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Purchase Contract #83-2012 for the Yearly Requirements For: Veterinary Services for Nigerian Goat Herd and Guinea Hens, as per specifications to Carl Juul-Neilsen DVM, P.O. Box 90, Jericho, New York, 11753; and

BE IT FURTHER

RESOLVED, that all monies expended in connection with this contract shall be a charge against and paid out of the Refuse Disposal District Fees and Services Account #301-006-0301-4151.

The foregoing was adopted upon roll call as follows:

AYES:	()
NOES:	()

* * * * *

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #80-2012 FOR THE YEARLY REQUIREMENTS FOR SERVICE, REPAIR, CALIBRATE AND INSPECT TRUCK SCALES AT THE DEPARTMENT OF SANITATION

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for the Service, Repair, Calibrate, and Inspect Truck Scales; and

WHEREAS, said bids were received and opened on August 22, 2012 with the following being the sole bid::

Advance Scale Company, Inc. 2400 Egg Harbor Road Lindenwold, New Jersey 08021

. Inspection of Three Scales four times per year: \$940 per inspection

Total.....\$3760.00

Labor Rate for Technician \$80 per hour

Overtime Labor Rate for Technician \$120 per hour

Ten Percent Discount off List Price for Parts

WHEREAS, it has been determined that the bid received by Advance Scale Company, Inc., 2400 Egg Harbor Road, Lindenwold, New Jersey 08021 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the term of this award shall be for a period of one year beginning on December 1, 2012 and ending on November 30, 2013; and

WHEREAS, the contract may be extended at the discretion of the Director of Purchasing for a period of one (1) year, up to a maximum of three (3) years with each one year extension to be made upon mutual agreement of the parties; and

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

NOW, THEREFORE, BE IT

Item# _____30

Case # 8569

RESOLVED, that the Supervisor be and is hereby authorized to award Purchase Contract #80-2012 for the Yearly Requirements for the Service, Repair, Calibrate, and Inspect Truck Scales to Advance Scale Company, Inc., 2400 Egg Harbor Road, Lindenwold, New Jersey 08021; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Machinery Repairs Account #301-006-0301-4550.

The foregoing was adopted upon roll call as follows:

AYES: ()

()

NOES:

* * * * *

Council

and moved its adoption:

offered the following resolution

RESOLUTION AUTHORIZING PAYMENT TO THE STATE
OF NEW YORK, DEPARTMENT OF HEALTH, FOR THE ANNUAL
ENVIRONMENTAL LABORATORY APPROVAL FEE FOR THE MARINE
BIOLOGICAL LABORATORY OF THE DEPARTMENT OF CONSERVATION
AND WATERWAYS - LABORATORY I.D. NO. 10220.

WHEREAS, the State of New York, Department of Health, Wadsworth Center, Environmental Approval Program, P.O. Box 509, Albany, NY 12201-0509, has submitted to the Marine Biological Laboratory of the Department of Conservation and Waterways, the Laboratory's environmental approval fee for the permit year 2012-2013, commencing April 1, 2012 to March 31, 2013, for the annual sum of \$ 5,313.80; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised the Town Board that the aforesaid environmental laboratory approval fee is necessary and recommends to the Town Board the acceptance of the aforesaid fee; and

WHEREAS, the Town Board finds said fee to be fair and reasonable and to be in the interest of the public to accept the same;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid laboratory approval fee by the State of New York, Department of Health is necessary for the continued operations of the Marine Biological Laboratory of the Department of Conservation and Waterways, Laboratory I.D. #10220, for the permit year commencing April 1, 2012 to March 31, 2013, for the annual sum of \$5,313.80, be and the same is hereby approved and accepted; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to pay the State of New York, Department of Health, Wadsworth Center Environmental Laboratory Approval Program, P.O. Box 509, Albany, NY 12201-0509, to make a lump sum payment of \$5,313.80, for the annual environmental laboratory approval fee, from the Department of Conservation and Waterways Fees and Services Code 010-006-8730-4151.

AYES:

NOES:

Item# 31

Case # 12113

offered the following resolution

and moved its adoption:

ACCCEPTANCE OF \$55,000.00 AWARD RECEIVED FROM PETCO FOUNDATION FOR THE PURPOSE OF TNR (TRAP, NEUTER AND RETURN) OF FERAL CATS

WHEREAS, the Town of Hempstead Animal Shelter applied for Grant Funds from the PETCO Foundation; and

WHEREAS, after careful review and consideration the PETCO Foundation has awarded \$55,00.00 to the Town of Hempstead Animal Shelter; and

WHEREAS, the Town Board, after due deliberation, has determined it is in the best interest of the public to accept the \$55,000.00 award from PETCO Foundation; and

NOW, THEREFORE, BE IT

RESOLVED, that the PETCO Foundation \$55,000.00 award be accepted, that the Animal Shelter Director is hereby authorized to sign any and all documents associated with this Grant, and the money be deposited into Gift & Donation Account No. 030-012-9000-2705 to cover veterinary expense of feral cats spays and neuters, and rabies vaccinations.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Item# 32

Case # 21943

Offered the following resolution and moved its

adoption:

RESOLUTION ACCEPTING FROM CGI-TECHNOLOGIES AND SOLUTIONS, INC. RENEWAL OF MAINTENANCE AND SUPPORT FOR THE LOCAL GOVERNMENT FINANCIAL SYSTEM-LGFS, THE ACCOUNTING SYSTEM USED IN THE OFFICE OF THE TOWN OF COMPTROLLER

WHEREAS, CGI-Technologies and Solutions, Inc. has submitted an invoice for the Maintenance Support of the LGFS accounting system consisting of the following: continued warranty, telephone consultation to assist in the operation of the software, scheduled enhancement releases, membership in the user group, external reporting and upgrade costs; and

WHEREAS, the Town Comptroller deems the terms to be fair and reasonable and in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the invoice received from CGI-Technologies and Solutions, Inc. of 12907 Collection Center Drive Chicago, Il 60693 be accepted and approved: and

BE IT

FURTHER RESOLVED, the cost of the support maintenance of \$75,714.00 for the period August 1, 2012 through July 31, 2013 be charged and paid from General Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# _____33___

Case # 608

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

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #67A-2012 (Rebid) FOR PARTS AND LABOR FOR CASH REGISTER REPAIR IN THE TOWN OF HEMPSTEAD

WHEREAS, the Director of Purchasing, after due advertisement for bids received one bid for Parts & Labor for Cash Registers Repair, commencing Upon Award through July 31, 2013; and

WHEREAS, the following bid was received from Metropolitan Food Equipment and was referred to the Commissioner of Parks and Recreation for examination and report:

	Flat Rate Service Charge	Discount for Parts	<u>Cash</u> <u>Discount</u>	Ribbons
Metropolitan Food Equipment 3835 9 th Avenue New York, N.Y. 10034	\$98.00	20%	0%	\$12.00 each

WHEREAS, the Commissioner of Parks and Recreation recommends acceptance of the bid submitted by Metropolitan Food Equipment, 3835 9th Avenue, New York, NY, 10034 as being the sole bidder and duly qualified; and

WHEREAS, this contract may be extended at the discretion of the Director of Purchasing for a period one (1) year, up to a maximum of three (3) years on the behalf of the Commissioner of Parks and Recreation. Each one year extension to be upon mutual agreement between the Director of Purchasing and the contractor; and

WHEREAS, within ten (10) days after notification of award, a Performance Bond, acceptable to the Town, in the amount of \$2,500.00 must be submitted to the Director of Purchasing; and

WHEREAS, this Town Board, after due deliberation, deems that the proposal submitted by Metropolitan Food Equipment to be reasonable and in best public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the contract proposal of Metropolitan Food Equipment, 3835 9th Avenue, New York, NY 10034, be and the same is hereby accepted, subject to the execution of the contract by them; and

AND BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Hempstead be hereby authorized to accept the above stated proposal and make payment under the contract executed by the successful bidder from the appropriate accounts of the various Town Departments utilizing said Contract for Parts & Labor for Cash Register Repair.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

Item# ______34

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING QUOTE FROM ON SITE ENERGY TO REPLACE MAIN ALTERNATOR ON EMERGENCY GENERATOR LOCATED AT TOWN OF HEMPSTEAD. 200 NORTH FRANKLIN STREET, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of the Department of General Services has determined it has become necessary for the Town of Hempstead to replace the main alternator on the emergency generator located at Town of Hempstead, 200 North Franklin Street, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Commissioner of the Department of General Services, recommends that the Town of Hempstead accept the quote of On Site Energy, 40 Charlotte Avenue, Hicksville, New York 11802 to replace the main alternator on the emergency generator located at Town of Hempstead, 200 North Franklin Street, Town of Hempstead, Nassau County, New York; and

WHEREAS, this Town Board deems it to be in the public interest to accept the aforementioned quote to replace main alternator on emergency generator located at Town of Hempstead, 200 North Franklin Street, Town of Hempstead, Nassau County, New York; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is directed to accept the quote of On Site Energy, 40 Charlotte Avenue, Hicksville, New York 11802 to replace main alternator on emergency generator located at Town of Hempstead, 200 North Franklin Street, Town of Hempstead, Nassau County, New York in the sum of \$8,800.00 (Eight Thousand Eight Hundred Dollars) with payments made from Department of General Services Account Number 010-001-1490-4030, Maintenance of Equipment; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 35 Case# //716

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN EASEMENT AGREEMENT IN FAVOR OF THE TOWN OF HEMPSTEAD WITH RESPECT TO PROPERTY LOCATED AT WOODMERE BOULEVARD, WOODMERE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, Carolyn Rosenberg is the owner of certain real properties located at 601 Woodmere Boulevard, Woodmere, N.Y. 11598 and 597 Woodmere Boulevard, Woodmere, N.Y. 11598, New York, known on the Nassau County Land Tax Map as Section 39, Block 485, Lots 37 & 38, respectively; and

WHEREAS, the Town of Hempstead with offices at One Washington Street, Hempstead, N.Y. is desirous of obtaining from Carolyn Rosenberg an easement for the installation of an eighteen inch reinforced concrete pipe for street drainage outfall as depicted on the survey attached to the subject easement agreement as Exhibit "A", said easement being approximately 2,250 square feet, within Section 39, Block 485, P/O Lot 37, Woodmere, Town of Hempstead, County of Nassau, New York; and

WHEREAS, the Commissioners of the Department of Highways and Engineering of the Town of Hempstead recommend that the Town of Hempstead enter into said easement agreement in favor of the Town of Hempstead in that it will enable the free and natural and unobstructed flow of water through the pipe under the land herein described and will not interfere in any manner with the use and enjoyment of the owner's property; and

WHEREAS, the Town Attorney has reviewed the proposed easement agreement and has determined that it is in proper form and fully protects the rights and interests of the Town; and

WHEREAS, this Town Board deems it to be in the public interest for the Town of Hempstead to enter into said easement agreement in favor of the Town of Hempstead for water drainage as depicted on the survey attached to the subject easement agreement as Exhibit "A", said easement being approximately 2,250 square feet, within Section 39, Block 485, P/O Lot 37, Woodmere, New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to execute an Easement Agreement for the water drainage pipe as depicted on the survey attached to said easement agreement as Exhibit "A", including all incidental

Item# _____36

documents to said Easement Agreement, in favor of the Town of Hempstead, said easement being 2,250 square feet, within Section 39, Block 485, P/O Lot 37, Woodmere, New York, described as follows:

All that certain plot, piece or parcel of land, situate, lying and being at Woodmere, in the Town of Hempstead, County of Nassau and State of New York, bounded and described as follows:

BEGINNING at a point on the westerly line of the Woodmere Boulevard, distant 180.65 feet northerly from the northerly end of a curve connecting the northerly line of Lakeside Drive South and the westerly line of Woodmere Boulevard;

THENCE north 87 degrees 23 minutes 00 seconds west a distance of 150.00 feet to a point;

THENCE north 02 degrees 37 minutes 00 seconds east a distance of 15.00 feet to a point at its intersection with the division line between Tax Lot 37 on the south and Tax Lot 40 on the north;

THENCE south 87 degrees 23 minutes 00 seconds east along said division line a distance of 150.00 feet to a point at its intersection with the westerly line of Woodmere Boulevard;

THENCE south 02 degrees 37 minutes 00 seconds west along the westerly line of Woodmere Boulevard a distance of 15.00 feet to the point or place of beginning.

and, BE IT FURTHER;

RESOLVED, that said easement shall be in accordance with the survey prepared by Carman-Dunné, P.C. dated February 26, 2007 last revised May 16, 2012; and BE IT FURTHER

RESOLVED, that said Easement Agreement in favor of the Town of Hempstead be and the same 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 Carolyn Rosenberg at 597 Woodmere Boulevard, Woodmere, N.Y. 11598 after same has been recorded in the Office of the Nassau County Clerk at the cost and expense of Carolyn Rosenberg; and BE IT FURTHER

RESOLVED, that within ten (10) days after the adoption of this resolution, the Town Clerk shall give notice of the adoption of same, which notice shall set forth the date of the adoption, contain an abstract of the subject resolution, concisely stating the purpose and effect thereof, such notice to be published in Newsday (Nassau Edition), a newspaper published in the Town of Hempstead, and a copy thereof to be posted on the signboard maintained by him for such purposes.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #71-2012 FOR THE YEARLY REQUIREMENTS FOR: REMOVAL AND DISPOSAL OF CONCRETE, BRICK, BLOCK, DIRT AND ASPHALT

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements For: Removal and Disposal of Concrete, Brick, Block, Dirt and Asphalt; and

WHEREAS, said bids were received and opened on July 21, 2012 and the following were the bids received:

(A) TriCity Trucking LLC 2186 Kirby Lane Syosset, N.Y. 11791

ITEM NO. UNIT TOTAL						
TILLII WO.	PRICE	COST				
1A	15.10	\$	90,600.00			
1B	15.10		30,200.00			
1C	15.10					
	TOTAL	\$	151,000.00			
2A	10.00	\$	60,000.00			
2B	\$15.00	\$	30,000.00			
2C	\$15.00	\$	30,000.00			
	TOTAL	\$	120,000.00			
<u> </u>						
3A	\$10.00	\$				
3B	\$15.00	\$	30,000.00			
3C	3C \$15.00		30,000.00			
	TOTAL	\$ 12	20,000.00			

(B) Junior's Equipment Corp. P.O. Box 46 Island Park, N.Y. 11558 Item# <u>39</u>

(D) Winters Brothers Recycling 1198 Prospect Avenue Westbury, N.Y. 11590

11 Obtodiy, 11. 11 11 11 11 11 11 11 11 11 11 11 11				
ITEM NO.	UNIT	т	OTAL	
	PRICE		COST	
1A	\$23.25	\$	139,500.00	
18	\$30.75	\$	61,500.00	
1C	\$30.75	\$	61,500.00	
	TOTAL	\$	262,500.00	
2A	N/A	\$_		
2B	N/A	\$		
2C	N/A	\$		
	TOTAL	\$		
3A	\$ 29.75	\$	178,500.00	
3B	\$ 44.75	\$	89,500.00	
3C	\$ 45.00	\$	90,000.00	
	TOTAL	\$ 358	8,000.00	

(E) Liotta Brothers Recycling 3966 Long Beach Road Island Park, N.Y. 11558

ITEM NO.	UNIT	TOTAL	
	PRICE		COST
1A	\$ 18.00	\$	108,000.00
18	\$ 20.00	\$	40,000.00
1C	\$ 20.00	\$	40,000.00
	TOTAL	\$	188,000.00
2A	\$ 16.00	\$	96,000.00
2B	\$ 18.00	\$	36,000.00
2C	\$ 18.00	\$	36,000.00
		l	
	TOTAL	\$	168,000.00
3A	N/A	4	<u> </u>
3B	N/A	\$	
3C	N/A	\$	
30		P	
	TOTAL	\$	-

WHEREAS, it has been determined that the bid received by TriCity Trucking, LLC, 2186 Kirby Lane, Syosset, New York, 11791 represents the lowest responsive bid which meets the qualifications proposed and is acceptable as stated for Item 1A, 1B and 1C; and

WHEREAS, it has been determined that the bid received by Junior's Equipment Corp., P.O. Box 46, Island Park, New York, 11558 represents the lowest responsive bid which meets the qualifications proposed and is acceptable as stated for Item 2A, 2B and 2C because TriCity Trucking, LLC does not have a facility located within the Town of Hempstead and thus does not meet the requirements of the bid for this item; and

WHEREAS, it has been determined that the bid received by Power Crush, 140 Old Northport Road, Kings Park, New York, 11754 represents the lowest responsive bid which meets the qualifications proposed and is acceptable as stated for Item 3A, 3B and 3C; and

WHEREAS, the initial term of the agreement shall be upon award to August 31, 2013, there shall be two one (1) year extensions at Town's sole option; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Purchase Contract #71-2012 for the Yearly Requirements For: Removal and Disposal of Concrete, Brick, Block, Dirt and Asphalt to TriCity Trucking, LLC, 2186 Kirby Lane, Syosset, New York, 11791 for Item 1A, 1B and 1C; to Junior's Equipment Corp., P.O. Box 46, Island Park, New York, 11558 for Item 2A, 2B and 2C; and to Power Crush, 140 Old Northport Road, Kings Park, New York, 11754 for Item 3A, 3B and 3C; and

BE IT FURTHER

RESOLVED, that all monies expended in connection with this contract shall be a charge against and paid out of the Refuse Disposal District Other Fees Account #301-006-0301-4590.

The foregoing was adopted upon roll call as follows:

AYES:	()
NOES:	()

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #66A-2012 FOR THE YEARLY REQUIREMENTS FOR: TRANSFER AND RECYCLING OF OLD FLUORESCENT BULBS FROM TRANSFER FACILITIES

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements For: Transfer and Recycling of Old Fluorescent Bulbs from Transfer Facilities; and

WHEREAS, said bids were received and opened on August 14, 2012 and the following were the bids received:

(A) American Lamp Recycling, LLC 55 Riverview Drive Marlboro, N.Y. 12542

ITEM	BID		U	NIT	 TOTAL
NO.	QUANTITY	UNITS	PRICE		COST
1	5000	FT	\$	0.08	\$ 400.00
2	250	EA	\$	0.50	\$ 125.00
3	100	EA	\$	1.25	\$ 125.00
4	50	EA	\$	1.00	\$ 50.00
5	2000	EA	\$	0.25	\$ 500.00
. 6	200	LBS	\$	0.55	\$ 110.00
7	25	LBS	\$	1.00	\$ 25.00
8	25	LBS	\$	0.25	\$ 12.50
9	12	EA	\$ 1	75.00	\$ 2,100.00
					\$ 3,447.50

Note that an error in addition to Item 8 was made and should be \$6.25 total cost with a corrected total bid amount of \$3,441.25

(B) National Bulb Recycling, Inc. P.O. Box 634 Ramsey, N.J. 07446

Item# 38

casa # 17083

ITEM	BID		UNIT		TOTAL
NO.	QUANTITY	UNITS	PRICE		COST
1	5000	FT	0.08	\$ \$	400.00
2	250	EA	0.43	\$	107.50
3	100	EA	0.88	\$	88.00
4	50	EA	0.95	\$	47.50
5	2000	EA	0.14	\$	280.00
6	200	LBS	0.56	\$	112.00
7	25	LBS	0.56	\$	14.00
8	25	LBS	0.22	\$	5.50
9	12	EA	\$ 350.00	\$	4,200.00
				\$	5,254.50

Note Item 7 was clarified to indicate that incidental breakage of lamps falls under per pound pricing and crushed lamps which result from a "lamp crusher device" is \$75.00 per 15 gallon drum.

WHEREAS, for purposes of this bid the following is the description for each item:

ITEM	DESCRIPTION
NO.	
1	STRAIGHT FLUORESCENT BULB
2	UTUBE/CIRCULAR
3	HID/MERCURY/HALIDE/SODIUM
4	SHATTER-SHIELD/POWER GROOVE
5	INCANDESCENT BULB
6	PCB BALLAST
7	BROKEN FLUORESCENT BULB
88	NON-PCB BALLAST
9	MINIMUM CHARGE (THE BIDDER SHALL PROVIDE A FIRM
	FIXED MINIMUM CHARGE FOR A FLUORESCENT BULB P/U

WHEREAS, it has been determined that the bid received by American Lamp Recycling, LLC, 55 Riverview Drive, Marlboro, New York, 12542 represents the lowest responsive bid which meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the initial term of the agreement shall be upon award to August 31, 2013, there shall be two one (1) year extensions upon mutual agreement between the Town and Contractor with price increases for extension years to be limited to not more than the percentage change in the Consumer Price Index for New York-Northern N.J.-Long Island, under Expenditure Category "All Items"; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Purchase Contract #66A-2012 for the Yearly Requirements For: Transfer and Recycling of Old Fluorescent Bulbs from Transfer Facilities to American Lamp Recycling, LLC, 55 Riverview Drive, Marlboro, New York, 12542; and

BE IT FURTHER

RESOLVED, that all monies expended in connection with this contract shall be a charge against and paid out of the Refuse Disposal District Other Disposal Fees Account #301-006-0301-4590.

The foregoing was adopted upon roll call as follows:

AYES: ()

* * * * *

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PUBLIC WORKS CONTRACT #29-2012 FOR DRAINAGE IMPROVEMENTS AT THE MERRICK TRANSFER STATION

WHEREAS, the Commissioner of General Services, on behalf of the Commissioner of Sanitation, advertised for Drainage Improvements at the Merrick Transfer Station; and

WHEREAS, said bids were received and opened on September 18, 2012 with the following results:

	Name and Address of Bidder	Bid Price
1.	Laser Industries, Inc. 1775 Route 25 Ridge, N.Y. 11961	\$165,990
2.	Pratt Brothers, Inc. 45 S. Fourth Street Bay Shore, N.Y. 11706	\$177,771
3.	Bancker Construction Co. 218 Blydenburgh Road Islandia, N.Y. 11749	\$266,200
4.	Fort Hill Industries, Inc. 1980 Route 112, Suite 3 Coram, N.Y. 11727	\$276,635

WHEREAS, it has been determined that the bid received by Laser Industries, Inc., 1774 Route 25, Ridge, N.Y. 11961 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Public Works Contract #29-2012 for the Drainage Improvements at the Merrick Transfer Station to Laser Industries, Inc., 1774 Route 25, Ridge, N.Y. 11961; and

BE IT FURTHER,

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of the Sanitation Operating Fund, New Fuel Island #7804-508-7804-5010.

The foregoing was adopted upon roll call as follows:

AYES:	()	
NOES: * * * *	()	Item #Item # 39
		Com 4 17083

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PUBLIC WORKS CONTRACT #38-2012 FOR THE NEW ACCESSORY BUILDING AT LEVY PARK

WHEREAS, the Commissioner of General Services, on behalf of the Commissioner of Sanitation, advertised for the New Accessory Building at Levy Park; and

WHEREAS, said bids were received and opened on September 18, 2012 with the following results:

	Name and Address of Bidder	Bid Price	_
1.	Fidele Construction Inc. 577 New Highway Hauppauge, N.Y. 11788	\$78,000	
2,	Talty Construction Inc. 108 Powell Avenue Rockville Centre, N.Y. 11570	\$101,300	
3.	Colonial Crafters, Inc. 245 Hillside Avenue Williston Park, N.Y. 11596	\$140,000	
4.	Square One Construction 408 Sea Cliff Avenue Glen Cove, N.Y. 11542	\$187,018	

WHEREAS, it has been determined that the bid received by Fidele Construction Inc., 577 New Highway, Hauppauge, N.Y. 11788 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Public Works Contract #38-2012 for the New Accessory Building at Levy Park to Fidele Construction Inc., 577 New Highway, Hauppauge, N.Y. 11788; and

BE IT FURTHER,

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of the Sanitation Operating Fund #8592-508-8592-5010.

The foregoing was adopted upon roll call as follows:

AYES:	()	Item #
NOES: * * * *	()	Case # 17083

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

RESOLUTION ACCEPTING A BID FOR THE SALE OF THIRTY SEVEN OBSOLETE VEHICLES AND EQUIPMENT IN THE DEPARTMENT OF PARKS AND RECREATION. (FORMAL BID # -51-

WHEREAS, this Town Board adopted Resolution No. 838-2012, declaring these vehicles and equipment obsolete; and

WHEREAS, the Director of Purchasing, on behalf of the Department of Parks and Recreation advertised for bids for the sale of obsolete vehicles and equipment; and

WHEREAS, the following is a list of the obsolete vehicles and equipment:

Veh. # 21 23 33 34 63 86 87 89 140 160 169 189 191 197 307 332 469 504 511 525 705 714 727	Year & Make 1996 Chevy Corsica 1995 Ford Escort 1996 Chevy Corsica 1996 Chevy Corsica 1988 Chevy Blazer 2004 Chevy PU 2004 Chevy PU 1988 Chevy Blazer 1999 Chevy PU 1997 GMC PU 2001 Chevy PU 1997 GMC PU	Plate #	Vin# 1GILD5549TY276217 3FASP13JX5R149989 1G1LD5548TY281540 1G1LD5549TY282261 1GNCT18RSJ0106276 1GCEK14V04Z328161 1GCEK14V74Z328870 1GNCT18R3J0107209 1GCDTLAX1XK220431 1GTHK33R1VF024689 1GCDT19W71K129459 1GTCS14X3VK504008 1GTCS14X3VK504008 1GTCS14X1VK503990 T201969 5157B0415 1644M9L70111 2GTHG35K8P45184W 1GCJP32J8H3325626 1GCJP32J5J3314816 5ASAG27492F025169 5ASAG27492F025219

and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Director of Purchasing on Wednesday August 22, 2012, and

WHEREAS, the following bids were referred to the Department of Parks and Recreation for examination and report:

Gershow Recycling 24 Denton Place New Hyde Park, NY 11040 \$20,310.00 Item#

Item# _____//
Case # _____/808/

King Metal Corp of NY 70 New Street Oceanside, NY 11572 \$15,876.00

Star Auto Salvage 170 Sagamore Road Island Park, NY 11558 \$ 9,176.00

Nassau Equipment 211 Denton Avenue Garden City Park, NY 11040 \$1,603.00

and

WHEREAS, the Department of Parks and Recreation has reported Gershow Recycling, 24 Denton Place, New Hyde Park, NY 11040, submitted the highest bid price for the sale of obsolete vehicles and equipment.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby is authorized to accept such bid from Gershow Recycling, 24 Denton Avenue, New Hyde Park, NY 11040, in the amount of \$20,310.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING BID FOR NEW FUEL DISPENSING SYSTEM INSTALLATION PROJECT, INWOOD HIGHWAY YARD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #8-12

WHEREAS, the Commissioner of General Services advertised for bids for New Fuel Dispensing System Installation Project, Inwood Highway Yard, Town of Hempstead, Nassau County, New York PW #8-12; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 25, 2012; and

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

Environmental Closures, Inc.

75 E. 2nd Street

Mineola, New York 11501

\$341,545 Disqualified*

North Coast Maintenance Corp.

133 Glenwood Road

Glenwood Landing, New York 11547

\$419,000

Island Pump and Tank Corp.

40 Doyle Court

East Northport, New York 11731

\$469,780.00

WHEREAS, Commissioner of the Department of General Services reported that the lowest bid was received from North Coast Maintenance Corp. in the sum of \$419,000 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 North Coast Maintenance Corp., 133 Glenwood Road, Glenwood Landing, New York 11547 for New Fuel Dispensing System Installation Project, Town of Hempstead, Nassau County, New York PW #8-12, be accepted subject to the execution of a contract by it; and BE IT

case # 19438

^{*}Disqualified due to not currently being enrolled in or participating in a New York State Department of Labor approved apprenticeship program as required by the bid documents.

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 Capitol Funds Account Number 9521-503-9521-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAIN & ROAD IMPROVEMENT POWERS AVENUE, EAST MEADOW, NY PW #43-12

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drain & Road Improvement, Powers Avenue, East Meadow; NY PW# 43-12 and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on September 13, 2012; and

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

CORRECTION

Richard W. Grim, Inc.	\$1,072,936.00	
Roadwork Ahead. Inc.	\$1,074,028.00	
Valente Contracting Corp.	\$1,079,356.50	
Pioneer Landscaping & Asphalt Paving	\$1,130,584.00	
J. Anthony Enterprises, Inc.	\$1,134,975.25	
Araz Industries, Inc.	\$1,154,000.00	
Pratt Bros., Inc.	\$1,232,323.00	
Bimasco, Inc.	\$1,253,097.50	
PSL Industries, Inc.	\$1,554,882.74	\$1,554,395.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Richard W. Grim, Inc., P.O. Box 875, Remsenburg, NY 11960, in the sum of \$1,072,936.00 and; it appears that said bidder is duly qualified: and; recommends acceptance of said bid to the Town Board and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Richard W. Grim, Inc., for Storm Water Drain & Road Improvement, Powers Avenue, East Meadow, NY PW# 43-12 be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9513-503-9513-5010, in the sum of \$1,072.936.00

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

offered the following resolution and moved

its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM TIMEKEEPING SYSTEMS, INC. FOR RENEWAL OF A SUPPORT SUBSCRIPTION FOR THE DEPARTMENT OF PUBLIC SAFETY'S GUARD ONE PLUS TOUR GUARD SYSTEM AT VARIOUS TOWN OF HEMPSTEAD FACILITIES.

WHEREAS, the Town of Hempstead Department of Public Safety has installed a Guard One Plus Tour Guard System at Town of Hempstead facilities including Town Hall Complex, Town Hall Annex (200 N. Franklin Street, Hempstead, New York) and various park facilities, and

WHEREAS, Timekeeping Systems, Inc. in a proposal has offered to provide a Support Subscription for the Department of Public Safety's Guard One Plus Tour Guard System for the period of one (1) year from March 1, 2012 through February 28, 2013. Coverage will include all technical support via telephone, Live Chat and emails, free point upgrades, and one (1) on-line training class for each Client or Rounds Tracker license; and the one (1) year fee for this Support Subscription is \$1,015.00; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the aforesaid proposal submitted by Timekeeping Systems, Inc., 30700 Bainbridge Road, Solon, Ohio, 44139 and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$1,015.00 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 1367

offered the following resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION 983-2012 AND AWARDING BID TO NEXT LOWEST BIDDER FOR STORM WATER DRAINAGE IMPROVEMENT, AT HYACINTH ROAD, LEVITTOWN & SUMMIT AVENUE BALDWIN, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW # 25-12

WHEREAS, the Town Board adopted Resolution No. 983-2012 on August 7, 2012 accepting bid for Storm Water Drainage Improvement, Hyacinth Road, Levittown & Summit Avenue, Baldwin, Town of Hempstead, Nassau County, New York, PW # 25-12; and

WHEREAS, the low bidder Doug Mees, Inc., d/b/a All Island Plumbing has submitted to the Commissioner of Engineering a letter indicating that they will not be capable of meeting the contract requirements for said project and are requesting that their bid be withdrawn; and

WHEREAS, the Commissioner of the Engineering Department reported that the next lowest bid was received from Adjo Contracting Corp., 207 Knickerbocker Avenue, Bohemia, NY 11716, in the sum of \$443,797.00 and it appears that said bidder is duly qualified and recommends acceptance of said bid to the Town Board:

NOW, THEREFORE, BE IT

RESOLVED, that the acceptance of the bid of Doug Mees, Inc., d/b/a All Island Plumbing pursuant to Town Board resolution no. 983-2012, adopted on August 7, 2012 be and is hereby revoked and nullified; and

BE IT FURTHER RESOLVED, that the bid of the next lowest responsible bidder, Adjo Contracting Corp., for the Storm Water Drainage Improvement Hyacinth Road, Levittown & Summit Avenue, Baldwin, Town of Hempstead, Nassau County, New York, PW # 25-12, be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9513-503-9513-5010, in the sum of \$443,797.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution

and moved its adoption:

RESOLUTION DECLARING CERTAIN VEHICLES AND EQUIPMENT OBSOLETE IN THE DEPARTMENT OF GENERAL SERVICES, & AUTHORIZING DISPOSAL THEREOF.

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

WHEREAS, the Commissioner of the Department of General Services further advises this Town Board that he believes that these vehicles and equipment may have value, either as equipment to be used for other purposes, or as salvage, and he has indicated that the vehicles and equipment described below have been so judged:

Ford Bus DO5 1997 VIN #1FDLE40F4VHA17513

Ford Bus DO1 1997 VIN #1FDLE40F2VHA17512

Ford Bus DO2 1997 VIN #1FDLE40FOVHA17511

Ford Bus DO6 2000 VIN #1FDXE45F9YHA80475

Ford Bus DO7 2000 VIN #1FDXE45F5YHA85608

Ford Bus DO8 2000 VIN #1FDXE45F7YHA85609

Ford Bus DO4 H/C 1997 VIN #1FDLE4OF8VHA17515

Ford Bus DO8 2000 VIN #1FDXE45F7YHA85609

Ford Econoline VO8 1997 VIN #1FBJS31M9VHB39347

Ford Econoline VO3 1997 VIN #1FBJS31M7VHB39346

Ford Crown Victoria 2003 VIN #2FAFP71W73X105986

Ford Econoline 1997 VIN #1FBJS31M7VHB39346

Ford Econoline 1997 VIN #1FBJS31M8VHB39341

Ford Econoline 1997 VIN #1FBJS31M1VHB39343

Vermeer Chipper 1995

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

NOW, THEREFORE, BE IT

RESOLVED, that the above listed vehicles and equipment be declared obsolete in its primary function; and

BE IT FURTHER

Jacob C. Marchander

RESOLVED, that the Director of the Department of Purchasing be and he hereby is authorized to advertise for bids for the sale and disposal of said vehicles and equipment; and

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to deposit any proceeds derived from such sale and disposal in the proper Town fund.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution

and moved its adoption:

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

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

WHEREAS, the Commissioner of the Department of General Services further advises this Board that the following equipment has been so judged:

Chevrolet Cavalier 2001 VIN #1G1JC524017414003 Chevrolet Cavalier 2001 VIN #1G1JC524317419941 GEM 2002 VIN #5ASAG2743FO19464 Chevrolet Corsica 1996 VIN #1G1LD5541TY256298 GMC Dump 1994 VIN #1GDKC34N6RJ501503 Chevrolet Corsica 1996 VIN #1G1LD5545TY281074 Chevrolet Cavalier 1991 VIN #1G1JC54G5MJ151506 Chevrolet Lumina 2000 VIN #2G1WL52J5Y1267258

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 11776

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF TOWN ATTORNEY TO DISPOSE OF VARIOUS LAW BOOKS AND PUBLICATIONS.

WHEREAS, the Office of the Town Attorney has owned the following Law Books and Publications:

- Shepard's United Citations
- Shepard's Federal Citations
- Shepard's Federal Statute Citations
- Codes Rules and Regulations of the State of New York

WHEREAS, the aforesaid law books and publications are outdated and no longer needed for legal research; and

WHEREAS, the Office of the Town Attorney has requested that the aforesaid law books and publications be removed and disposed of;

NOW, THEREFORE, BE IT

RESOLVED, the Office of the Town Attorney is hereby authorized to remove and dispose of the following law books and publications: Shepard's United Citations, Shepard's Federal Citations, Shepard's Federal Statute Citations, Codes Rules and Regulations of the State of New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ______

Case # 3040

ADOPTED:

Offered the following resolution and moved its

adoption.

RESOLUTION DECLARING INVENTORY EQUIPMENT OF THE DEPARTMENT OF OCCUPATIONAL RESOURCES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, OBSOLETE AND AUTHORIZING THE DISPOSAL THEREOF.

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

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

- 4 1998-NEC MultiSync A500 Monitors
- 1 1999-NEC Versa Sx Laptop
- 1999-NEC Versa Lx Laptop
- 1 1995-NEC HV17 Monitor
- 2 1997-NEC MultiSync C550 Monitors
- 8 1999-NEC MultiSync A700 Monitors
- 1 1997-NEC MultiSync A700 Monitor
- 7 2003-DELL E772p. Monitors
- 1 2002-DELL 1900FP Monitor
- 1 2003-Brother ML 100 Typewriter
- l 1995-Fax Table
- 1 1995-NEC V75 Laptop
- 2 1991-Panasonic AG190 Video Camera
- 1 1995-NEC XV17+ Monitor
- 2 1996-Conference Chair
- 3 2002-Customer Side Chair
- 1 2002-HP Laser Jet 4100TN
- 1 2002-Dell Optiplex GX270
- 5 2004-DELL Optiplex GX270
- 1 2004-DELL E172FPT Monitor
- 1 1999-VEC Power Mate VT
- 1 1995-5x7 Table

NOW THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: Item#

78

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offered the following resolution and moved its

adoption as follows:

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

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

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

2	Bosch	20" Security Monitor
2	Panasonic	Security Camera – WV-CP474
1	Honeywell	Security Camera – HCC484E
6	Panasonic	Security Camera – WV-CW484S
3	Panasonic	Security Camera – WV-CP464
5	Sony	Security Camera – SSC-M183

NOW, THEREFORE, BE IT

RESOLVED, that the equipment described hereinabove is declared obsolete in its primary function in the Department of Public Safety, and the Department is hereby authorized to dispose of the above described equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case # 1364

offered the following resolution and moved its adoption:

> RESOLUTION AUTHORIZING THE DISPOSAL OF OBSOLETE EQUIPMENT FROM THE OFFICE OF THE TOWN CLERK

WHEREAS, the Town Clerk has advised the Town Board that the following (6) IBM AS/400 Displays:

Type 6331 - S/N 66 - CPP28Type 6331 - S/N 66-MKB66Type 3477 - S/N 88-Y9008 Type 6331 - S/N 66-MH220 Type 6546 - S/N 24-BF468 Type 3477 - S/N 88-Y8898

The following (4) IBM InfoWindow Logic Boards: Type 3488-V - S/N 23BCFYK

Type 3488-V - S/N 23BCTRN Type 3488-V - S/N 23BCTPX Type 3488-V - S/N 23BCMXP

The following (6) IBM Keyboards:
 P/N 1394167 - S/N 32666
 P/N 1394167 - S/N 2158435
 P/N 1395660 - S/N 2383544
 P/N 1395660 - S/N 2383552
 P/N 1394167 - S/N 33908
 P/N 1395665 - S/N 5005532

The following (1) Fellowes Shredder:
Model P70CM - S/N 060508 VB 0288247

The following (1) Sony Digital Still Camera: Model DKC-C300X - S/N 10002754

The following (1) Sony Digital Photo Printer:
Model UP-DX100 - S/N 703261

which are obsolete and can no longer be repaired shall be declared obsolete and to be disposed thereof; and

WHEREAS, the Town Clerk advises the Town Board that he believes this equipment has no value as equipment to be used for other purposes and should be so judged:

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and is hereby declared obsolete in its primary function in the Town Clerk's Office and authorizes its disposal thereof.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 50

Case # 607/

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

1990 Ford Pickup, Serial #1FTEF25Y2LNA79306 1995 Ford Pickup, Serial #1FTEF25Y5SNA96700

and

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its' adoption:

RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO ADVERTISE FOR THE COLLECTION OF THE 2012-2013 SCHOOL TAXES

WHEREAS, pursuant to Section 5-12.0 of the Nassau County Administrative Code, the Receiver of Taxes of the Town of Hempstead is obligated after the receipt of the School District Tax Warrant from the Nassau County Legislature to cause notice of the reception of such Warrant to be published:

NOW, THEREFORE, BE IT

RESOLVED, that permission and authority are hereby granted to the Receiver of Taxes of the Town of Hempstead to cause notice of the reception of the Tax Warrant covering the 2012-2013 School taxes from the Nassau County Legislature to be published once in the following newspapers, which are hereby designated for that purpose by the Town Board pursuant to the provisions of Section 5-12.0 of the Nassau County Administrative Code:

- Baldwin Herald, 2 Endo Blvd., Garden City, NY 11530
- Bellmore Herald, 2 Endo Blvd., Garden City, NY 11530
- East Meadow Beacon, 5 Center Street, Hempstead, NY 11550
- East Meadow Herald, 2 Endo Blvd., Garden City, NY 11530
- 5 Towns Jewish Times, PO Box 690, Lawrence, NY 11559
- Floral Park Bulletin, P.O. Box 227, Floral Park, NY 11001
- Franklin Square Bulletin, P.O. Box 227, Floral Park, NY 11001
- Franklin Square/Elmont Herald, 2 Endo Blvd., Garden City, NY 11530
- The Gateway, Box 227, Floral Park, NY 11001
- Garden City Life, 132 East Second Street, Mineola, NY 11501
- Hempstead Beacon, 5 Center Street, Hempstead, NY 11550
- Levittown Tribune, 132 East Second Street, Mineola NY 11501
- Long Beach Herald, 2 Endo Blvd., Garden City, NY 11530
- Long Island Graphic, 2 Endo Blvd., Garden City, NY 11530
- Lynbrook/East Rockaway Herald, 2 Endo Blvd., Garden City, NY 11530
- Malverne/West Hempstead Herald, 2 Endo Blvd., Garden City, NY 11530
- Merrick Herald, 2 Endo Blvd, Garden City, NY 11530
- Nassau Herald, 2 Endo Blvd, Garden City, NY 11530
- Newsday, 235 Pinelawn Road, Melville, NY 11747 (via e-mail)
- Oceanside/Island Park Herald, 2 Endo Blvd., Garden City, NY 11530
- Rockville Centre Herald, 2 Endo Blvd, Garden City, NY 11530
- South Shore Tribune, 4 California Place North, Island Park, NY 11558
- The Three Village Times, 132 East Second Street, Mineola, NY 11501
- Uniondale Beacon, 5 Center Street, Hempstead, NY 11550
- Valley Stream Herald, 2 Endo Blvd., Garden City, NY 11530
- Wantagh-Seaford Citizen, 1840 Merrick Avenue, Merrick, NY 11566
- Westbury Times, 132 East Second Street, Mineola, NY 11501
- West Hempstead Beacon, 5 Center Street, Hempstead, NY 11550

and, BE IT FURTHER

RESOLVED, that the cost of publishing such notice shall be charged against and paid from the appropriate account of the General Town Fund 010-012-9000-4020 and shall not exceed \$9,500.00 (Nine Thousand Five Hundred Dollars).

The motion was adopted upon roll call as follows:

AYES:

iem# 🥠 🧳 -

NOES:

ADOPTED:

offered the following resolution

and moved its adoption

RESOLUTION SETTING 2013 TOWN BOARD MEETING DATES

BE IT RESOLVED, that the Town Board of the Town of Hempstead shall meet as follows for the year 2013:

Jan 08 – 7:00 PM	Jul 09 – 10:30 AM
Jan 22 – 10:30 AM	Aug 06 – 10:30 AM
Feb 05 - 7:00 PM	Sep 03 – 10:30 AM
Feb 19 - 10:30 AM	Sep 17 – 10:30 AM
Mar 05 – 10:30 AM Mar 19 – 10:30 AM	Oct 01 – 10:30 AM Oct 15 – 2:30 PM Oct 15 – 7:00 PM
Apr 09 – 10:30 AM	Nov 12 – 10:30 AM
Apr 23 – 10:30 AM	Nov 26 – 7:00 PM
May 07 – 10:30 AM May 21 – 10:30 AM	Dec 10 – 10:30 AM
Jun 04 – 7:00 PM Jun 18 – 10:30 AM	

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# _____53

RESOLUTION RE: DELINQUENT WATER RENTS TO BE LEVIED AGAINST PROPERTIES OF OWNERS AS SHOWN UPON SUCH LISTS

ADOPTED:

offered the following resolution and moved its adoption:

WHEREAS, there has been filed in the Office of the Town Clerk the following lists of unpaid water charges in arrears for thirty (30) days or longer, to be submitted to the Nassau County Legislature for levy on the 2013 tax roll against the respective properties shown upon the lists so furnished to the Supervisor, as provided by Paragraph D of Subdivision 3, Section 198 of the Town Law, viz:

Bethpage Water District-Hempstead Area	\$ 11,102.85
Bowling Green Estates Water District	40,684.87
Cathedral Gardens Water District	22,550.11
East Meadow Water District	151,405.78
Franklin Square Water District	1,370.28
Hicksville Water District	26,230.23
Levittown Water District	177,716.26
Lido-Point Lookout Water District	13,461.24
Roosevelt Field Water District	3,861.69
Uniondale Water District	216,831.58
West Hempstead-Hempstead Gardens Water District	99,530.90

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and hereby is authorized to file such lists of unpaid water charges with the Clerk of the Nassau County Legislature so they may levy such sums against the properties liable therefore with the annual Tax Levy for the fiscal year 2013

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 54 Case # 957 CASE NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF NATIONWIDE INSURANCE COMPANY AS SUBROGEE OF PAULA DODGE IN THE AMOUNT OF \$7,709.01.

WHEREAS, Nationwide Insurance Company, as subrogee of Paula Dodge, with offices in Des Moines, Iowa, made a vehicle damage claim against the Town of Hempstead when its insured's, Paula Dodge's, 2011 Ford motor vehicle was in an accident with a Town of Hempstead Department of Parks & Recreation motor vehicle on Franklin Avenue at its intersection with 11th Street in Garden City, New York on July 7, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between Nationwide Insurance Company as subrogee of Paula Dodge, 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 \$7,709.01; and

WHEREAS, Nationwide Insurance Company as subrogee of Paula Dodge, has forwarded an executed general release to the Office of the Town Attorney regarding these claims; 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 amount proposed 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 Nationwide Insurance Company as subrogee of Paula Dodge, for damages occurring on July 7, 2012 in the amount of \$7,709.01 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of Parks Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF STATE FARM MUTUAL AUTO INSURANCE COMPANY AS SUBROGEE OF DAVID LOSAK IN THE AMOUNT OF \$7,926.22.

WHEREAS, State Farm Mutual Auto Insurance Company, as subrogee of David Losak, with offices in Fredericksburg, Virginia, made a vehicle damage and car rental claim against the Town of Hempstead when its insured's, David Losak's, 2011 Ford motor vehicle was in an accident with a Town of Hempstead Department of Sanitation motor vehicle on Foxglove Road in North Merrick, New York on July 12, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between State Farm Mutual Auto Insurance Company as subrogee of David Losak, 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 \$ 7,926.22; and

WHEREAS, State Farm Mutual Auto Insurance Company as subrogee of David Losak, has forwarded an executed general release to the Office of the Town Attorney regarding this claim; 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 amount proposed 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 and car rental claim of State Farm Mutual Auto Insurance Company as subrogee of David Losak, for damages occurring on July 12, 2012 in the amount of \$ 7,926.22 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# 55 Case # 10889

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF GEICO INSURANCE COMPANY AS SUBROGEE OF TED SEBOLSKY IN THE AMOUNT OF \$5,971.82.

WHEREAS, Geico Insurance Company, as subrogee of Ted Sebolsky, with offices in Fredericksburg, Virginia, made a vehicle damage and car rental claim against the Town of Hempstead when its insured's, Ted Sebolsky's, 2010 Mazda motor vehicle was in an accident with a Town of Hempstead Department of Engineering motor vehicle on Merrick Road near its intersection with Park Place in Bellmore, New York on April 30, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between Geico Insurance Company as subrogee of Ted Sebolsky, 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 \$5,971.82; and

WHEREAS, Geico Insurance Company as subrogee of Ted Sebolsky, has forwarded an executed general release to the Office of the Town Attorney regarding this claim; 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 amount proposed 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 Geico Insurance Company as subrogee of Ted Sebolsky, for damages occurring on April 30, 2012 in the amount of \$5,971.82 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 55
Case# 10889

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

> ITEM # 56 CASE # 7

ADOPTED:

Councilperson moved its adoption:

offered the following resolution and

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. 66-2012, 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 November 13, 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. 66-2012, 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# _____57__

Case # 28760

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 13th day of November 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:

BALDWIN SECTION 202-5 GRAND BOULEVARD (TH 178/12) West side – TWO HOUR PARKING 8:00 A.M. – 4:00 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 35 feet south of the south curbline of Church Street, south for a distance of 183 feet.

BELLMORE SECTION 202-15 CENTRE AVENUE (TH 314/12) West side – TWO HOUR PARKING 7:00 A.M. – 7:00 P.M. EXCEPT SUNDAYS & HOLIDAYS - starting at a point 30 feet south of the south curbline of Frederick Avenue, south for a distance of 24 feet.

MERRICK ROAD (TH 278/12) North side – THIRTY MINUTE PARKING BETWEEN SIGNS - starting at a point 120 feet west of the west curbline of Centre Avenue, west for a distance of 85 feet.

(NR) EAST ATLANTIC BEACH SECTION 202-9

MOHAWK AVENUE (TH 324/12) East side – NO PARKING JUNE 15 – SEPTEMBER 10 – from the south curbline of Beech Street, south for a distance of 185 feet.

MOHAWK AVENUE (TH 324/12) East side – NO PARKING JUNE 15 – SEPTEMBER 10 – starting at a point 205 feet south of the south curbline of Beech Street, south to its terminus.

FRANKLIN SQUARE SECTION 202-7

RANDOLPH AVENUE (TH 306/12) East side – NO PARKING 12:00 NOON – 4:00 P.M. EXCEPT SUNDAYS & HOLIDAYS – starting at a point 110 feet north of the north curbline of Russell Street, north to the south curbline of Phoebe Street.

OCEANSIDE SECTION 202-13 COLUMBUS AVENUE (TH 383/12) East side – NO PARKING 8:00 A.M. – 3:00 P.M. MONDAY – FRIDAY – starting at a point 102 feet south of the south curbline of Bedell Street, south for a distance of 42 feet.

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

BALDWIN SECTION 202-5 LOFT AVENUE (TH 493/11) East side – NO PARKING MONDAY THRU FRIDAY 11 A.M. TO 4 P.M. – starting 160 feet south of the south curbline of Merrick Road, south for a distance of 60 feet. (Adopted 01/24/12)

PILGRIM AVENUE - north side - 2 HOUR PARKING - starting at the west curb line of Schoen Street, east to the west curb line of Fargo Street. (Adopted: 05/13/58)

BELLMORE SECTION 202-15 CENTRE AVENUE (TH 140/72) West side – Two Hour Parking 7 A.M. to 7 P.M. Except Sundays and Holidays – from a point 152 feet north of the north curbline of Grand Avenue, north to the south

curbline of Frederick Avenue. (Adopted 08/29/72)

(NR) EAST ATLANTIC BEACH

SECTION 202-9

MOHAWK AVENUE (TH 223/89) East Side – No Parking June 15th to September 10th – starting from the south curbline of Beech

Street, south to its termination. (Adopted 07/24/90)

FRANKLIN SQUARE SECTION 202-7

RANDOLPH AVENUE (TH 218/86) East side – No Parking 12 Noon to 4 P.M. Except Sundays & Holidays – starting at the north curbline of Russell Street, north to the south curbline of Phoebe Street. (Adopted 10/21/86)

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: October 3, 2012 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

RESOLUTION NO.

ADOPTED:

Councilperson moved its adoption: offered the following resolution and

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";

WHEREAS, Councilperson has introduced a proposed local law known as Intro. No. 67-2012, 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 November 13, 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. 67-2012, 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: ()

Case # 28761

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 13th day of November 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

GRAND BOULEVARD (TH 178/12) West side – NO STOPPING HERE TO CORNER – starting at the south curbline of Church Street, south for a distance of 35 feet.

BELLMORE

CENTRE AVENUE (TH 314/12) West side – NO STOPPING HERE TO CORNER – starting at the south curbline of Frederick Avenue, south for a distance of 30 feet.

NORTH BELLMORE

NORTH JERUSALEM ROAD (TH 393/11) South side – NO STOPPING HERE TO CORNER – starting at the west curbline of Hilda Street, west for a distance of 52 feet.

NORTH JERUSALEM ROAD (TH 393/11) South side – NO STOPPING HERE TO CORNER – starting at the west curbline of Hoover Street, west for a distance of 49 feet.

NORTH JERUSALEM ROAD (TH 393/11) South side – NO STOPPING ANYTIME – starting at a point 75 feet east of the east curbline of Hilda Street, east for a distance of 37 feet.

POINT LOOKOUT

MINEOLA AVENUE (TH 372/12) East side – NO PARKING ANYTIME – from the south curbline of Beech Street, south to its terminus.

SEAFORD

LOCUST AVENUE (TH 289/12) East side – NO STOPPING HERE TO CORNER – starting at the north curbline of Waverly Avenue, north for a distance of 40 feet.

OCEAN AVENUE (TH 338/12) West side – NO PARKING ANYTIME – starting at a point 25 feet south of the south curbline of Marinor Street, south, then west following the curvature of the roadway, for a distance of 400 feet.

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

BALDWIN

CHURCH STREET (TH 398/85) South Side – No Parking Anytime – starting at a point 80 feet west of the west curbline of Grand Boulevard, west for a distance of 240 feet. (Adopted 02/25/86)

NORTH BELLMORE

NORTH JERUSALEM ROAD (TH 564/87) South Side – No Stopping Here To Corner – starting at the west curbline of Hilda Street, west for a distance of 30 feet. (Adopted 06/21/88)

NORTH JERUSALEM ROAD (TH 564/87) South Side – No Stopping Here To Corner – starting at the West curbline of Hoover Street, west for a distance of 30 feet. (Adopted 06/21/88)

POINT LOOKOUT

MINEOLA AVENUE (TH 132/87) East Side – No Parking Anytime – starting at a point 50 feet north of its southerly termination, north to the south curbline of Beech Street. (Adopted 07/14/87)

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: October 3, 2012 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

ADOPTED:

Councilperson moved its adoption:

offered the following resolution and

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. 68-2012, 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 November 13, 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. 68-2012, 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: ()

Case # 28762

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 13th day of November 2012, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

BELLMORE

LITTLE NECK AVENUE (TH 369/12) – STOP – all traffic traveling southwest on Ralph Avenue shall come to a full stop.

LITTLE NECK AVENUE (TH 369/12) – STOP – all traffic traveling southwest on Herkimer Street shall come to a full stop.

LITTLE NECK AVENUE (TH 369/12) – STOP – all traffic traveling northeast on Bristol Drive shall come to a full stop.

LITTLE NECK AVENUE (TH 369/12) – STOP – all traffic traveling northeast on Goldie Avenue shall come to a full stop.

LITTLE NECK AVENUE (TH 369/12) – STOP – all traffic traveling northeast on Soifer Avenue shall come to a full stop.

WANTAGH

EWELL PLACE (TH 62/12) – STOP – all traffic approaching northbound on Old Mill Road shall come to a full stop.

EWELL PLACE (TH 62/12) – STOP – all traffic approaching southbound on Old Mill Road shall come to a full stop.

WARD LANE (TH 304/12) – STOP – all traffic approaching northbound on Willowood Drive shall come to a full stop.

WEAVING LANE (TH 304/12) – STOP – all traffic approaching southbound on Willowood Drive shall come to a full stop.

WEAVING LANE (TH 304/12) – STOP – all traffic approaching northbound on Willowood Drive shall come to a full stop.

WILDFLOWER LANE (TH 304/12) – STOP – all traffic approaching eastbound on Willowood Drive shall come to a full stop.

WILLOWOOD DRIVE (TH 304/12) – STOP – all traffic approaching southbound on Wildflower Lane shall come to a full stop.

WOODMERE

BRYANT STREET (TH 325/12) – STOP – all traffic approaching northbound on Kirby Avenue shall come to a full stop.

KIRBY AVENUE (TH-325/12) – STOP – all traffic approaching eastbound on Bryant Street shall come to a full stop.

KIRBY AVENUE (TH-325/12) – STOP – all traffic approaching westbound on Bryant Street 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: October 3, 2012 Hempstead, New York

KATE MURRAY Supervisor BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA Town Clerk

ADOPTED:

Councilperson moved its adoption: offered the following resolution and

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-52 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "SCHOOL BUS 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 202-52 of the Code of the Town of Hempstead entitled "SCHOOL BUS STOPS"; and

has introduced a proposed local WHEREAS, Councilperson law known as Intro. No. 69-2012, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to include and repeal "SCHOOL BUS 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 November 13, 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. 69-2012, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to include and repeal "SCHOOL BUS 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:

ltem# 60

Case # 18920

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 13th day of November 2012, at

10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend

Section 202-52 of the code of the Town of Hempstead to INCLUDE "SCHOOL BUS STOPS" at

the following location:

BALDWIN

CHURCH STREET (TH 178/12) South side – NO STOPPING EXCEPT

SCHOOL BUSES 8:00 A.M. TO 4:00 P.M. SCHOOL DAYS - starting at a point 48 feet west of the west curbline of Grand Boulevard, west for a

distance of 271 feet.

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

location:

BALDWIN

CHURCH STREET (TH 398/85) South Side - No Stopping Except School

Buses 8 A.M. TO 4 P.M. School Days – starting at a point 50 feet west of

the west curbline of Grand Blvd. west for a distance of 30 feet.

(Adopted: 03/04/86)

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: October 3, 2012

Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY

Supervisor

MARK A. BONILLA

Town Clerk

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 AND THE REPEAL OF CERTAIN OTHER LOCATIONS WHICH WERE PREVIOULSY SET ASIDE AS PARKING SPACE FOR 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:

FRANKLIN SQUARE

JEFFERSON STREET - west side, starting at a point 294 feet north of the north curbline of Fenworth Boulevard, north for a distance of 20 feet. (TH-236/12)

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

INWOOD

MERVIN STREET - west side, starting at a point 129 feet south of the south curbline of Morris Avenue, south for a distance of 20 feet (TH-353/89 - 10/17/89) (TH-215/Item # __

case # 2|527

VALLEY STREAM

PARK DRIVE - south side, starting at a point 165 feet west of the west curbline of Parkwold Drive west, west for a distance of 20 feet.

(TH-90/01 - 8/07/01) (TH-269/12)

WESTBURY

MIRABELLE AVENUE - west side, starting at a point 42 feet north of the north curbline of Myron Road, north for a distance of 38 feet.

(TH-484/83 - 4/10/84) (TH-205/12)

; 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:

RESOLUTION CALLING A PUBIC HEARING ON THE ADOPTION OF A TOWN OF HEMPSTEAD PUBLIC PARKING FIELD MAP INDICATING REVISIONS OF TRAFFIC AND PARKING REGULATIONS AT PARKING FIELD M-7, MERRICK.

Item# 62
Case # 16214

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:

FRANKLIN SQUARE

JEFFERSON STREET - west side, starting at a point 294 feet north of the north curbline of Fenworth Boulevard, north for a distance of 20 feet. (TH-236/12)

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

INWOOD

MERVIN STREET - west side, starting at a point 129 feet south of the south curbline of Morris Avenue, south for a distance of 20 feet (TH-353/89 - 10/17/89) (TH-215/12)

VALLEY STREAM

PARK DRIVE - south side, starting at a point 165 feet west of the west curbline of Parkwold Drive west, west for a distance of 20 feet.

(TH-90/01 - 8/07/01) (TH-269/12)

WESTBURY

MIRABELLE AVENUE - west side, starting at a point 42 feet north of the north curbline of Myron Road, north for a distance of 38 feet. (TH-484/83 - 4/10/84) (TH-205/12)

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

Dated: Hempstead, New York , 2012

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk Council moved its adoption:

offered the following resolution and

RESOLUTION CALLING A PUBLIC HEARING TO REVIEW THE RECOMMENDATION OF THE TOWN OF HEMPSTEAD LANDMARKS PRESERVATION COMMISSION THAT THE JACKSON CEMETERY, WANTAGH AVE., WANTAGH, NEW YORK, SEC. 57 BLOCK A LOT 50, BE DESIGNATED AS AN HISTORICAL LANDMARK.

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead has recommended that the Jackson Cemetery, Wantagh Ave., Wantagh, 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 Jackson Cemetery, Wantagh Ave., Wantagh, 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 Jackson Cemetery, Wantagh Ave., Wantagh, New York, Section 57 Block A Lot 50 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:

Case # 22572

 $\hbox{ offered the following resolution}\\$ and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER THE PETITION OF GAL-DJA, INC. AND BOLLA OPERATING L.I. CORP. FOR A MODIFICATION OF A DECLARATION OF RESTRICTIVE COVENANTS DATED JUNE 30, 2003, AND RECORDED IN THE OFFICE OF THE NASSAU COUNTY CLERK AT LIBER 11662, PAGES 538 THROUGH 548, SO AS TO PERMIT THE CONVENIENCE STORE TO OFFER A FULL-SERVICE FOOD COUNTER WHERE HOT AND COLD MEALS AND FOOD PRODUCTS ARE AVAILABLE TO CUSTOMERS, ON REAL PROPERTY LOCATED ON THE CORNER FORMED BY THE INTERSECTION OF THE EASTERLY LINE OF NEWBRDIGE ROAD AND THE NORTHERLY LINE OF HEMPSTEAD TURNPIKE, EAST MEADOW, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, it appears to be in the public interest to consider the petition of GAL-DJA, INC. and BOLLA OPERATING L.I. CORP. for a modification of a Declaration of Restrictive Covenants dated June 30, 2003, and recorded in the Office of the Nassau County Clerk at liber 11662, pages 538 through 548, so as to permit the convenience store to offer a full-service food counter where hot and cold meals and food products are available to customers, on real property located on the corner formed by the intersection of the easterly line of Newbridge Road and the northerly line of Hempstead Turnpike, East Meadow, Town of Hempstead, Nassau County, New York;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held on Tuesday, the day of , 2012, at o'clock in the of that day, in the Nathan L.H. Bennett Pavilion, Hempstead Town Hall, One Washington Street, Village and Town of Hempstead, New York, to consider the petition of GAL-DJA, INC. and BOLLA OPERATING L.I. Corp., for a Modification of a Declaration of Restrictive Covenants concerning the following described property in East Meadow, New York:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at East Meadow, Town of Hempstead, County of Nassau, State of New York, bounded and described as follows:

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BEGINNING at a point along the northerly line of Bethpage Turnpike (a/k/a Hempstead Turnpike, NYS Route 24) 131.32 feet east of the intersection formed by the northerly line of Bethpage Turnpike and the easterly line of Newbridge Road (NYS Route 106) the following five courses and distances:

RUNNING THENCE north 83 degrees 36 minutes 35 seconds west along the northerly line of Bethpage Turnpike, 131.32 feet to the intersection of the northerly line of Bethpage Turnpike and the westerly line of Newbridge Road;

THENCE north 27 degrees 21 minutes 20 seconds west a distance of 17.06 feet;

THENCE northerly along the easterly line of Newbridge Road along the arc of a circle having a radius of 1745.00 feet, a distance of 171.75 feet;

THENCE south 84 degrees 12 minutes 35 seconds east, a distance of 185.35 feet to the point or place of BEGINNING.

PREMISES known as 2475 Hempstead Turnpike, east Meadow, New York and designated on the Nassau County Land and Tax Map as Section 45 Block J Lots 133 & 134.

and, BE IT FURTHER,

RESOLVED, that the Town Clerk be and he hereby is directed to publish notice thereof, once, at least 10 days prior to the date set for the hearing and give written notice to people entitled thereto according to law no less than 7 days before the date set for the hearing.

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

AYES:

NOES:

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 Tuesday, the day of , 2012, at 10:30
o'clock in the forenoon of that day for the purpose of considering the petition of GAL-DJA INC. and BOLLA
OPERATING L.I. CORP., for a Modification of a Declaration of Restrictive Covenants dated June 30, 2003 affecting the following described real property located at East Meadow,
Town of Hempstead, Nassau County, New York:

An irregular shaped parcel of property situated on the corner formed by the intersection of the easterly line of Newbridge Road and the northerly line of Hempstead Turnpike in East Meadow, Town of Hempstead, Nassau County, State of New York. Said premises is 25,257 square feet in size and maintains approximately 171 feet of frontage along the easterly line of Newbridge Road and approximately 131 feet of frontage along the northerly line of Hempstead Turnpike.

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 2012

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

MARK A. BONILLA Town Clerk

KATE MURRAY Supervisor

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

RESOLUTION ADOPTING THE TENTATIVE BUDGET AS THE PRELIMINARY BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2013, AND CALLING PUBLIC HEARINGS THEREON.

WHEREAS, the heads of the various administrative units of the Town of Hempstead have submitted on or before the 30th day of September, 2012, to the Supervisor as Budget Officer, estimates of the revenues and expenditures of each administrative unit, in the form and containing such information as prescribed by the Supervisor as Budget Officer for the fiscal year commencing January 1, 2013; and

WHEREAS, the Supervisor as Budget Officer has reviewed the estimates, held such conferences as deemed necessary, and prepared a Tentative Budget in conformance with Section 106 of the Town Law of the State of New York; and

WHEREAS, the Tentative Budget, estimates and schedules for the fiscal year commencing January 1, 2013, have been filed in the Office of the Town Clerk by September 30th, 2012; and

WHEREAS, the Town Clerk presented the Tentative Budget, estimates and schedules to the Town Board at a meeting held on the 3rd day of October, 2012, in accordance with Subdivision 3 of Section 106 of the Town Law of the State of New York; and

WHEREAS, this Town Board has reviewed the Tentative Budget and estimates submitted to it;

NOW, THEREFORE, BE IT

RESOLVED, that the Tentative Budget presented to the Town Board is hereby adopted as the Preliminary Budget of the Town of Hempstead for the fiscal year commencing January 1, 2013 and the original is hereby directed to be filed in the Office of the Town Clerk as such Preliminary Budget, and the Town Clerk shall reproduce 250 copies for distribution; and BE IT FURTHER

RESOLVED, that public hearings will be held on said Preliminary Budget in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, October 16th, 2012 at 2:30 P.M. of that day, and on Tuesday, October 16th, 2012 at 7:00 P.M. of that day, and that the Town Clerk shall give

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NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Hempstead for the fiscal year beginning January 1, 2013, has been adopted by the Town Board and filed in the Office of the Town Clerk, at Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Nassau County, New York, where it may be inspected by any interested person during Town office hours, 9:00 am to 4:45 pm, Monday through Friday.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board shall hold public hearings on the Preliminary Budget, showing such changes, alterations and revisions as may have been made therein by the Town Board pursuant to Subdivision 3 of Section 106 of the Town Law of the State of New York, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, October 16th, 2012, at 2:30 p. m. of that day, and on Tuesday, October 16th, 2012, at 7:00 p. m. of that day, at which hearings any person may be heard in favor of or against any item or items therein contained.

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law that the proposed salaries of the following chief officers of this Town are specified as follows:

Supervisor		\$150,000.00
Town Councilmembers (Six at \$66,000.00)	-	\$396,000.00
Town Clerk	_	\$106,500.00
Receiver of Taxes	_	\$120,000.00

Dated: Hempstead, New York October , 2012.

, ,

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor . MARK A. BONILLA Town Clerk CASE NO.

Adopted:

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

RESOLUTION CALLING PUBLIC HEARINGS ON THE ASSESSMENT ROLL FOR THE GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2013.

RESOLVED, that public hearings be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Village and Town of Hempstead, New York, on Tuesday,
October 16th, 2012, at 2:30 p. m. of that day and on
Tuesday, October 16th, 2012, at 7:00 p. m. of that day, by
the Town Board, pursuant to Sections 202-a and 239 of the
Town Law of the State of New York, as amended, upon the
adoption of the Assessment Roll of the Greater Atlantic
Beach Water Reclamation District, formerly known as the
West Long Beach Sewer District, in the Town of Hempstead,
Nassau County, New York, for the fiscal year commencing
January 1, 2013; and BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearings, in the form hereto annexed, by publishing the same, once, in Newsday, a newspaper having a general circulation within the Town, at least 10 days but no more than 20 days prior to the day designated for such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 65

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that pursuant to the provisions of Section 202-a of the Town Law of the State of New York, as amended, the Commissioners of the Greater Atlantic Beach Water Reclamation District, formerly known as the West Long Beach Sewer District have filed in the Office of the Town Clerk, where they may be inspected by any interested person during Town office hours, 9:00 am to 4:45 pm, Monday through Friday, the Estimates and Proposed Assessment Roll for the Greater Atlantic Beach Water Reclamation District, in the Town of Hempstead, Nassau County, New York, for the fiscal year beginning January 1, 2013.

NOTICE IS ALSO GIVEN, that public hearings upon the adoption of the aforesaid Assessment Roll will be held by the Town Board of the Town of Hempstead, pursuant to the provisions of Section 239 of the Town Law of the State of New York, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, October 16th, 2012, at 2:30 p. m. of that day, and on Tuesday, October 16th, 2012, at 7:00 p. m. of that day, at which hearings any person may be heard in favor of or against the adoption of said Assessment Roll.

Dated: Hempstead, New York , 2012.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

ADOPTED:

CASE NO:

RE: APPOINTMENT OF KAMRAN AKBAR AS CLERK LABORER, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kamran Akbar be and hereby is appointed Clerk
Laborer, Non Competitive, Grade 9, Start Step (A), 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 September 17, 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:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SAMI AKEL, GROUNDSKEEPER III, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Sami Akel, Groundskeeper III, in the Department of Parks and Recreation, be and hereby is increased to Grade 17, Step 9 (J), Salary Schedule C, \$77,100, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective October 4, 2012.

AYES:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR PATRICIA BRADLI TO CLERK III, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Patricia Bradli, now serving as

Office Services Assistant, Competitive, Permanent in the Department of General Services,

Administration, be and hereby is provisionally promoted to Clerk III, Competitive, Provisional,

Grade 13, Step 13 (N) Salary Schedule C, \$78,654, 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 October 4, 2012.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROSEMARY CARACAPPA, AUDITING ASSISTANT, IN THE DEPARTMENT OF URBAN RENEWAL.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Rosemary Caracappa, Auditing

Assistant, in the Department of Urban Renewal, be and hereby is increased to Grade 15, Step 12 (M),

Salary Schedule C, \$81,553, by the Commissioner of the Department of Planning and Economic

Development and ratified by the Town Board of the Town of Hempstead effective September 5, 2012.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARY DRANGEL, CLERK I, IN THE DEPARTMENT OF OCCUPATIONAL RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Mary Drangel, Clerk I, in the

Department of Occupational Resources, be and hereby is increased to

Grade 3, Step 3 (D), Salary Schedule C, \$38,827, by the Commissioner of the

Department of Occupational Resources and ratified by the Town Board of the Town of Hempstead effective October 4, 2012.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SAMINA ERFAN AS CLERK LABORER, IN THE DEPARTMENT OF GENERAL SERVICES, TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Samina Erfan be and hereby is appointed Clerk
Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in the Department of
General Services, Traffic Control Division, by the Commissioner of the Department of General
Services and ratified by the Town Board of the Town of Hempstead effective September 17, 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:

RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF STEPHEN GALLO AS ADMINISTRATIVE ASSISTANT, IN THE OFFICE OF THE TOWN ATTORNEY. On motion made by the following resolution was adopted upon roll call: WHEREAS, Stephen Gallo was appointed Administrative Trainee from the Civil Service List in the Office of the Town Attorney on September 21, 2011, and WHEREAS, per Town of Hempstead Civil Service Rule XIV, after satisfactory training and performance an Administrative Trainee is automatically appointed permanent Administrative Assistant, NOW, THEREFORE, BE IT RESOLVED, that Stephen Gallo be and hereby is appointed Administrative Assistant, Competitive, Permanent, Grade 20, Step 1 (B), Salary Schedule C, \$58,731, in the Office of the Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective September 21, 2012. AYES: NOES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN KELLY AS CLERK IV, IN THE OFFICE OF THE TOWN COMPTROLLER, FROM THE CIVIL SERVICE

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that John Kelly has passed the examination for the position of Clerk IV,

Civil Service List No. 69-856, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that John Kelly, now serving as Clerk III, in the Office of the Town Comptroller, be and hereby is appointed as Clerk IV, Competitive, Permanent, Grade 17, Step 3 (D), Salary Schedule C, \$56,731, from the civil service list, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective September 19, 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:

CASE NO:

ADOPTED:

RE: TRANSFER OF JAMES LOMONACO, EQUIPMENT CREW CHIEF, FROM THE DEPARTMENT OF SANITATION TO THE DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that James Lomonaco, Equipment Crew Chief, be and hereby is transferred from the Department of Sanitation to the Department of Water, with no change in salary, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective September 14, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SHERRY LUZIO AS CLERK III, 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 Sherry Luzio has passed the examination for the position of Clerk III, Civil Service List No. 69-860, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Sherry Luzio, now serving as Clerk Laborer, in the Department of Parks and Recreation, be and hereby is appointed Clerk III, Competitive, Permanent, Grade 13, Step 2 (C), Salary Schedule C, \$48,054, from the civil service list, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective September 10, 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:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANDREW MASTROMARINO, EXECUTIVE ASSISTANT TO TOWN BOARD, IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Andrew Mastromarino, Executive Assistant to Town Board, in the Office of the Town Board, Councilmatic District #3, be and hereby is increased to \$94,987, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective September 5, 2012.

AYES:

RESOLUTION NO: CASE NO:

ADOPTED:

: APPOINTMENT OF ALEX MCLEAN AS WATER PLANT OPERATOR, IN THE DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Alex McLean was appointed Water Plant Operator

Trainee from the Civil Service List in the Department of Water, and

WHEREAS, per Town of Hempstead Civil Service Rule XIV, after satisfactory training and performance as a Water Plant Operator Trainee is automatically appointed permanent Water Plant Operator, NOW, THEREFORE, BE IT

RESOLVED, that Alex McLean be and hereby is appointed Water Plant Operator, Competitive, Permanent, Grade 14, Step 2 (C), Salary Schedule C, \$49,784, 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 September 24, 2012.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ELIZABETH MULLER, SECRETARY TO THE TOWN BOARD, IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Elizabeth Muller, Secretary to the Town Board, in the Office of the Town Board, Councilmatic District #3, be and hereby is increased to \$67,040, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective September 5, 2012.

AYES:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR TONI PANICO TO CLERK IV, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Toni Panico, now serving as Clerk III, Competitive,

Permanent in the Department of General Services, Administration, be and hereby is provisionally

promoted to Clerk IV, Competitive, Provisional, Grade 17, Step 10 (K) Salary Schedule C, \$79,579, 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 October 4, 2012.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RICHARD ROGERS, EQUIPMENT OPERATOR I, IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Richard Rogers, Equipment Operator I, in the Department of Highway, be and hereby is increased to Grade 11, Step 2 (C), Salary Schedule C, \$45,399, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective October 4, 2012.

AYES:

RESOLUTION NO: CASE NO: ADOPTED: APPOINTMENT OF DENISE VODA AS ADMINISTRATIVE ASSISTANT, IN THE OFFICE OF THE TOWN ATTORNEY. On motion made by the following resolution was adopted upon roll call: WHEREAS, Denise Voda was appointed Administrative Trainee from the Civil Service List in the Office of the Town Attorney on September 21, 2011, and WHEREAS, per Town of Hempstead Civil Service Rule XIV, after satisfactory training and performance an Administrative Trainee is automatically appointed permanent Administrative Assistant, NOW, THEREFORE, BE IT RESOLVED, that Denise Voda be and hereby is appointed Administrative Assistant, Competitive, Permanent, Grade 20, Step 8 (I), Salary Schedule C, \$83,228, in the Office of the Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective September 21, 2012. AYES: NOES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARCI WILLIAMS, ADMINISTRATIVE ASSISTANT, IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Marci Williams, Administrative Assistant, in the Office of the Town Board, Councilmatic District #5, be and hereby is increased to Grade 20, Step 4 (E), Salary Schedule C, \$65,298, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective September 5, 2012.

AYES: