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)

Case # 28766

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

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 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)

Case # 2876

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

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.

Case # 28762

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

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

Case # 8920

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 13th day of November, 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:

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)

Case #21527

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
October 3, 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 one (1) "Stop" sign, one (1) "Descriptive" sign with "12 Hour" Time Bar, three (3) "Commuter Parking Field Resident Permit Required 6 AM to 1 PM Except Saturday, Sunday and Holidays, signs and ten (10) "Commuter Parking Field Resident Permit Required" signs in parking field M-7, Merrick; 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 13th day of November, 2012, at10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

MERRICK M-7

Commuter Parking Field Merrick Town of Hempstead (TH-457/12)

Case # 16214

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
October 3, 2012.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA Town Clerk

KATE MURRAY Supervisor

NOTICE IS HEREBY GIVEN that a public hearing will be held
by the Town Board of the Town of Hempstead on the 13th day
of November, 2012, 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, New York, for the purpose of considering
the recommendation of the Town of Hempstead Landmarks Preservation
Commission that the Jackson Cemetery, Wantagh Ave., Wantagh, New York,
also known as Section 57 Block A Lot 50 on the Land and Tax map of Nassau
County be designated as an Historical Landmark.

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

Dated: October 3, 2012

Hempstead, New York

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 13th day of November, 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 October 3, 2012

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

MARK A. BONILLA Town Clerk

KATE MURRAY Supervisor

Case #287/2

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF STANTON AVENUE, AND WALES PLACE, SECTION 36, BLOCK 395, LOT (S) 282 & 283 A/K/A 648 STANTON AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 648 Stanton Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 3×4 window with plywood and one (1) 2×3 window with plywood, located at 648 Stanton Avenue, Baldwin; 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 648 Stanton Avenue, Baldwin, New York

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

case # 6582A

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ABOVE GROUND POOL, LOCATED ON THE NORTHEAST CORNER OF STEELE BOULEVARD AND MILBURN AVENUE, SECTION 54, BLOCK 370, LOT (S) 830 A/K/A 1003 STEELE BOULEVARD, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1003 Steele Boulevard, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to remove 12' x 24' above ground pool and pump pool out, located at 1003 Steele Boulevard, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$587.50, the cost associated with the emergency services provided at 1003 Steele Boulevard, Baldwin, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$587.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Gase # 6592-A

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 WASHINGTON PLACE, 160 FEET EAST OF EASTERN PARKWAY, SECTION 54, BLOCK 359, LOT (S) 722-726, A/K/A 4 WASHINGTON PLACE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 4 Washington Place, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 2'9" x 7'1" garage door with plywood, 20.59 sq. ft. @ 2.75, secure one (1) 3"7" x 7'1" back door on deck with plywood, 26.27 sq. ft. @ 2.75, secure one (1) 3'3" x 5'0" rear window on second floor with plywood, 16.5 sq. ft. @ 2.75, and install one (1) lock and hasp on shed door, located at 4 Washington Place, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$209.24, the cost associated with the emergency services provided at 4 Washington Place, Baldwin, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$209.24 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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case # 6582-A

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF NEWTON AVENUE, 100 FEET EAST OF GRAND AVENUE, SECTION 54, BLOCK 470, LOT (S) 62-63, A/K/A 835 NEWTON AVENUE BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 835 Newton Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure four (4) 2'9" x 1'5" basement window with plywood, 4.35 sq. ft. @ 2.75, secure two (2) 6'5" x 5'3" windows with plywood, 34.45 sq. ft. @ 2.75, located at 835 Newton Avenue, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$237.32, the cost associated with the emergency services provided at 835 Newton Avenue, Baldwin, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$237.32 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#

C

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING LOCATED ON THE SOUTHEAST CORNER OF MILBURN AVENUE AND HAYES STREET, SECTION 54, BLOCK 378 AND LOT (S) 1596-1599, A/K/A 3159 MILBURN AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3159 Milburn Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, 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 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to remove ten (10) yards of debris from location, pick up one (1) yard of dirt and fill in hole in yard, board 44 sq. ft. door and cut and remove 45 ln. ft. of bushes, located at 3159 Milburn Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$964.80, the cost associated with the emergency services provided at 3159 Milburn Avenue, Baldwin, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$964.80 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

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF NORTH ROAD, 89 FEET NORTH OF KOPF ROAD, SECTION 63, BLOCK 219, LOT (S) 20, A/K/A 19 NORTH ROAD, 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 19 North Road, 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) locks and hasp, located at 19 North Road, 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 19 North Road, 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:

Item# 1

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 WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF TONQUIN STREET, 120 FEET WEST OF MIDVALE AVENUE, SECTION 51, BLOCK 46, LOT (S) 170 A/K/A 2557 TONQUIN STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2557 Tonquin Street, East Meadow, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure two (2) 3'8" X 3'8" windows with plywood, 14.44 sq. ft. @ 2.75 per sq. ft., secure two (2) 6'0" X 3'8" windows with plywood, 22.8 sq. ft. @ 2.75 per sq. ft., secure one (1) 1'0" X 4'0" window with plywood, 4 sq. ft. @ 2.75 per sq. ft. and install six (6) lock & hasps/key, located at 2557 Tonquin Street, East Meadow; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$425.82, the cost associated with the emergency services provided at 2557 Tonquin Street, East Meadow, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$425.82 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#

Casa # 6542-A

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 STARK AVENUE, 401.7 FEET WEST OF PROSPECT AVENUE, SECTION 50, BLOCK 200, LOT (S) 491, A/K/A 384 STARK AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 384 Stark Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure two (2) 3'2" x 4'0" windows, with plywood, 12.8 sq. ft. @ 2.75, secure one (1) 2'1" x 3'1" window with plywood, 6.51 sq. ft. @ 2.75, secure one (1) 3'1" x 3'1" window with plywood, 9.61 sq. ft. @ 2.75 and install two (2) locks and hasp/key, located at 384 Stark Avenue, East Meadow; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$184.73, the cost associated with the emergency services provided at 384 Stark Avenue, East Meadow, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$184.73 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:

Case & Syj. A

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 SOUTHEAST CORNER OF EIGHTH AVENUE AND JAMES STREET, SECTION 42, BLOCK 92, LOT (S) 21 & 22, A/K/A 10 EIGHTH AVENUE, EAST ROCKAWAY, 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 10 Eighth Avenue, East Rockaway, 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 three (3) 3'1" x 4'0" windows with plywood, 12.4 sq. ft. @ 2.75, secure one (1) 3'0" x 3'6" window with plywood, 10.8 sq. ft. @ 2.75, secure one (1) 5'6" x 3'0" window with plywood, 16.8 sq. ft. @ 2.75, secure one (1) 2'1" X 2'1" window with plywood, 4.41 sq. ft. @ 2.75, secure one (1) 3'2" X 7'2" door with plywood, 23.04 sq. ft. @ 2.75, install two (2) locks and hasp/key and install one (1) lock and chain, located at 10 Eighth Avenue, East Rockaway; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$358.69, the cost associated with the emergency services provided at 10 Eighth Avenue, East Rockaway, 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 \$358.69 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 NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF NASSAU STREET, 240 FEET SOUTH OF EMPIRE STREET, SECTION 32, BLOCK 667, LOT (S) 20, A/K/A 35 NASSAU STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 35 Nassau Street, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure fence with 5 X 6 plywood and install one (1) 2 X 3 post, located at 35 Nassau Street, Elmont: and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 35 Nassau Street, Elmont, New York

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# $\frac{1}{6502-4}$

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 WITH ATTACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF $115^{\rm TH}$ ROAD AND $237^{\rm TH}$ STREET, SECTION 32, BLOCK 632, LOT (S) 136 A/K/A 115-29 $237^{\rm TH}$ STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at $115-29\ 237^{th}$ Street, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 3'2" x 7'1" back door with plywood, 22.72 sq. ft. @ 2.75, secure one (1) 3'3" x 7'1" front door with plywood, 23.43 sq. ft. @ 2.75 and one (1) 2'9" x 7'1" back door with plywood, 20.59 sq. ft. @ 2.75, located at 115-29 237th Street, Elmont; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$183.53, the cost associated with the emergency services provided at 115-29 237th Street, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$183.53 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 SOUTHWEST CORNER OF EVANS AVENUE, AND UNION AVENUE, SECTION 32, BLOCK 567 AND LOT (S) 44 & 45, A/K/A 94 EVANS AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 94 Evans Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, 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 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to re-secure door with HD lock and chain, located at 94 Evans Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 94 Evans Avenue, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$195.00 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:

Ilem# 1 Case#6542-A

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ACCESSORY SENIOR RESIDENCE APARTMENT, LOCATED ON THE NORTHEAST CORNER OF MEACHAM AVENUE, AND GLOBE AVENUE, SECTION 32, BLOCK 571 AND LOT (S) 74, A/K/A 187 MEACHAM AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 187 Meacham Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, 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 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to build wall out of 2 X 3 studs and remove sheetrock from bedroom, one (1) man hour, located at 187 Meacham Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 187 Meacham Avenue, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$195.00 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:

Hen # 1 Case #6542-A

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED IN-GROUND POOL, LOCATED ON THE SOUTH SIDE OF CHESHIRE ROAD, 188.72 FEET WEST OF SOLOFF BOULEVARD, SECTION 40, BLOCK 192, LOT (S) 4, A/K/A 19 CHESHIRE ROAD, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 19 Cheshire Road, Inwood, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to remove liner from in-ground pool, 16 X 41 X 3'6", 115.20 sq. ft. & 147.60 sq. ft. @ 1.00 per sq. ft. for removal, located at 19 Cheshire Road, Inwood; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$262.80, the cost associated with the emergency services provided at 19 Cheshire Road, Inwood, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$262.80 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#

C 5/2 A

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ABOVE GROUND POOL, LOCATED ON THE EAST SIDE OF JEANETTE AVENUE, 100 FEET SOUTH OF MORRIS STREET, SECTION 40, BLOCK 147, LOT (S) 10 A/K/A 112 JEANETTE AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 112 Jeanette Avenue, Inwood, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to remove 12' x 24' above ground pool and pump out water of pool and cover @ \$25.00 per hr., located at 112 Jeanette Avenue, Inwood; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$600.00, the cost associated with the emergency services provided at 112 Jeanette Avenue, Inwood, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$600.00 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# _______

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF BAY DRIVE, 939.55 FEET SOUTH OF BROOK PARK DRIVE, SECTION 62, BLOCK 194, LOT (S) 49, A/K/A 2877 BAY DRIVE, MERRICK, 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 2877 Bay Drive, Merrick, 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-

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 4'0" x 6'0" window with plywood, 24 sq. ft. @ 2.75, install one (1) lock and secure one (1) 6 X 7 slider with plywood, 42 sq. ft. @ 2.75, located at 2877 Bay Drive, Merrick; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$206.50, the cost associated with the emergency services provided at 2877 Bay Drive, Merrick, 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 \$206.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF FISK AVENUE AND FLETCHER AVENUE, SECTION 56, BLOCK 358, LOT (S) 58, A/K/A 29 FISK AVENUE, NORTH MERRICK, 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 29 Fisk Avenue, North Merrick, 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-

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 3'2" x 7'1" garage door with plywood, 22.72 sq. ft. @ 2.75, secure two (2) 3'1" x 4'6" windows with plywood, 14.26 sq. ft. @ 2.75, secure two (2) 2'1" x 3'5" windows with plywood, 7.35 sq. ft. @ 2.75, install two (2) locks and hasp/key and secure one (1) 8'0" X 4'0" exterior hole with plywood, 32 sq. ft. @ 2.75, located at 29 Fisk Avenue, North Merrick; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$339.34, the cost associated with the emergency services provided at 29 Fisk Avenue, North Merrick, 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 \$339.34 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:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME COMMERCIAL BUILDING WITH THREE ATTACHED GARAGES, LOCATED ON THE NORTHEAST CORNER OF LONG BEACH ROAD AND BELLEVUE AVENUE, SECTION 38, BLOCK 365, LOT (S) 339 A/K/A 2929 LONG BEACH ROAD, OCEANSIDE, 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 2929 Long Beach Road, Oceanside, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 2'6" x 5'0" window with plywood, 13 sq. ft. @ 2.75, install two (2) locks and hasp/key and build and install 7'0" X 8'0" wall and temporary door 56 sq. ft. @ 2.75, located at 2929 Long Beach Road, Oceanside; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$259.75, the cost associated with the emergency services provided at 2929 Long Beach Road, Oceanside, 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 \$259.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

c 6542A

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY COMMERCIAL BUILDING, LOCATED ON THE NORTH SIDE OF LAKEVIEW AVENUE, 20.16 FEET WEST OF LANGDON BOULEVARD, SECTION 38, BLOCK 115 AND LOT (S) 790, A/K/A 451 LAKEVIEW AVENUE, ROCKVILLE CENTRE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 451 Lakeview Avenue, Rockville Centre, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, 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 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board one (1) 4' X 8' exterior hole, located at 451 Lakeview Avenue, Rockville Centre;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 451 Lakeview Avenue, Rockville Centre, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$195.00 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

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING LOCATED ON THE NORTH SIDE OF EAST ROOSEVELT AVENUE, 125 FEET EAST OF ROSE AVENUE, SECTION 55, BLOCK 444 AND LOT (S) 52-53, A/K/A 133 EAST ROOSEVELT AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 133 East Roosevelt Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, 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 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board eight (8) windows, 116 sq. ft., board one (1) door, 21 sq. ft., provide and install two (2) locks and hasp and install one (1) lock and chain, located at 133 East Roosevelt Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$579.15, the cost associated with the emergency services provided at 133 East Roosevelt Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$579.15 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1 Case #6542-A

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING LOCATED ON THE WEST SIDE OF WESTFIELD AVENUE, 409 FEET NORTH OF FOREST AVENUE, SECTION 55, BLOCK 558 AND LOT (S) 36 & 37, A/K/A 85 WESTFIELD AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 85 Westfield Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, 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 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board four (4) basement windows and provide and install two (2) locks and hasp, located at 85 Westfield Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 85 Westfield Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$195.00 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 # 1 Case # 6542-A

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 WOOD FRAME SPLIT LEVEL ONE FAMILY DWELLING LOCATED ON THE EAST SIDE OF NORTH BROOKSIDE AVENUE, 407 FEET SOUTH OF CATLIN AVENUE, SECTION 36, BLOCK K AND LOT (S) 143, A/K/A 152 NORTH BROOKSIDE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 152 North Brookside Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, 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 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to remove AC casings from windows and locked, board 26 sq. ft. window(s), board 21 sq. ft. door(s) and provide and install two (2) locks and hasp, located at 152 North Brookside Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$318.65, the cost associated with the emergency services provided at 152 North Brookside Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$318.65 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

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 TWO FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF EAST GREENWICH AVENUE, 60 FEET EAST OF JOHN PLACE, SECTION 50, BLOCK 300, LOT (S) 331-333, A/K/A 167 EAST GREENWICH AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 167 East Greenwich Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure back window and door, located at 167 East Greenwich Avenue, Roosevelt; 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 167 East Greenwich Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

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

1tem# ______

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING AND INGROUND POOL, LOCATED ON THE SOUTH SIDE OF MILL ROAD, 51.84 FEET EAST OF SEAMANS NECK ROAD, SECTION 52, BLOCK 368, LOT (S) 2, A/K/A 3748 MILL ROAD, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3748 Mill Road, Seaford, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install one (1) lock and hasp and secure one (1) 6'0" X 6'8" rear slider with plywood, located at 3748 Mill Road, Seaford; 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 3748 Mill Road, Seaford, New York.

NOW, THEREFORE, BE IT

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

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

tem#

Case 6542-A

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE-HALF STORY PARTIALLY CONSRUCTED WOOD FRAME ONE FAMILY DWELLING WITH ACCESSORY STRUCTURE, LOCATED ON THE WEST SIDE OF LIBERTY STREET, 130 FEET SOUTH OF EMERSON STREET, SECTION 50, BLOCK 386, LOT (S) 3 A/K/A 586 LIBERTY STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 586 Liberty Street, Uniondale, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Perimeter Barrier Systems Inc., 20 Marconi Blvd. Copiague, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 168-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed Perimeter Barrier Systems Inc. to supply and install 6 ft. high temporary chain link fence, 102 LF. @ \$9.00 = \$918.00, located at 586 Liberty Street, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$918.00, the cost associated with the emergency services provided at 586 liberty Street, Uniondale; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$918.00 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# / 6542-A

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF WILLOW STREET, 134 FEET WEST OF JOAN COURT, SECTION 35, BLOCK 402, LOT (S) 212, A/K/A 528 WILLOW STREET, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 528 Willow Street, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 3'0" x 4'0 window with plywood, 12 sq. ft. @ 2.75, secure one (1) 3'2" x 4'0" window with plywood, 12.8 sq. ft. @ 2.75 and secure one (1) 2'0" x 3'2" basement window with plywood, 6.4 sq. ft. @ 2.75 and install four (4) locks and hasp/key, located at 528 Willow Street, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.80, the cost associated with the emergency services provided at 528 Willow Street, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$225.80 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

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN DRAINAGE GRATE ON THE SITE OF AN ABANDONED COMMERCIAL PROPERTY IMPROVED WITH A ONE-STORY DRIVE THRU STORE, LOCATED ON THE NORTH SIDE OF HEMPSTEAD AVENUE, 108.98 FEET, WEST OF MAPLE STREET, SECTION 35, BLOCK 353, LOT (S) 501 A/K/A 271 HEMPSTEAD AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned site located at 271 Hempstead Avenue, West Hempstead, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the abandoned site 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 site conditions and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

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

WHEREAS, the Commissioner of the Department of Buildings directed ProVide, Inc. to supply and install two (2) 4 x 8 plywood side slider, 32 sq. ft. @ 2.75, cover and secure manhole opening with cut to fit 2 x 4 studs and rear brace and build and install one (1) 4 X 4 X 4 cubicle to go over manhole cover, 80 sq. ft. @ 2.75, located at 271 Hempstead Avenue, West Hempstead, and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$441.00, the cost associated with the emergency services provided at 271 Hempstead Avenue, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$441.00 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 #

c 6542-A

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 MASONRY SERVICE STATION, LOCATED ON THE SOUTHWEST CORNER OF ROOSEVELT BOULEVARD AND HEMPSTEAD AVENUE, SECTION 35, BLOCK 324, LOT (S) 171 & 313 A/K/A 471 HEMPSTEAD AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 471 Hempstead Avenue, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure two (2) 4'0" x 10'0" doors with plywood, 40 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'0" x 3'0" window with plywood, 6 sq. ft. @ 2.75 per sq. ft., and secure one (1) 6'0" x 6'2" window into concrete with plywood, 37.2 sq. ft. sq. ft. @ 2.75 per sq. ft., hilti gun and nails used to secure plywood, located at 471 Hempstead Avenue, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$338.80, the cost associated with the emergency services provided at 471 Hempstead Avenue, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$338.80 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#

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF MAPLE STREET 225 FEET EAST OF KENT PLACE, SECTION 35, BLOCK 647, LOT (S) 16 A/K/A 611 MAPLE STREET, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 611 Maple Street, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to two (2) locks and hasp on basement apartment door, located at 611 Maple Street, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 611 Maple Street, West Hempstead, New York

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case # 6542-A

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING ASBESTOS TESTING IN RELATION TO THE DEMOLITION AND REMOVAL OF AN UNSAFE ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF STEWART STREET, 52 FEET SOUTH OF STEELE STREET, SECTION 32, BLOCK 485 AND LOT (S) 19 A/K/A 55 STEWART STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 55 Stewart Street, Elmont, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 996-2012 adopted September 4, 2012; and

WHEREAS, the services of Enviroscience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, 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 327-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Enviroscience Consultants, Inc. to make an asbestos inspection and report, located at 55 Stewart Street, Elmont; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,140.00, the cost associated with the emergency services provided at 55 Stewart Street, Elmont, New York

NOW, THEREFORE, BE IT

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,140.00 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 # 2 Case #6542-A

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION RATIFYING AND CONFIRMING ASBESTOS TESTING IN RELATION TO THE DEMOLITION AND REMOVAL OF AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHEAST CORNER OF EIGHTH AVENUE AND JAMES STREET, SECTION 42, BLOCK 92, LOT (S) 21 & 22, A/K/A 10 EIGHTH AVENUE, EAST ROCKAWAY, 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 10 Eighth Avenue, East Rockaway, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 811-2012 adopted July 10, 2012; and

WHEREAS, the services of Enviroscience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, 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 327-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Enviroscience Consultants, Inc. to make an asbestos inspection and report, located at 10 Eighth Avenue, East Rockaway, New York; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$472.00, the cost associated with the emergency services provided at 10 Eighth Avenue, East Rockaway, 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 \$472.00 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:

nem# ______3
Case # 6542-A

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF BARR AVENUE, 260 FEET NORTH OF WEST BROADWAY, SECTION 39, BLOCK 534, LOT (S) 302 A/K/A 319 BARR AVENUE, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 319 Barr Avenue, Woodmere, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Holzmacher, McLendon & Murrell, P.C., 575 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 292-2011 and further modified under Resolution No. 739-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 319 Barr Avenue, Woodmere; and

WHEREAS, on 7/25/12 Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$472.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$472.50, the cost associated with such services provided regarding 319 Barr Avenue, Woodmere, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$472.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ______

case # 65 42-A

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF TWO AND ONE-HALF STORY PARTIALLY CONSTRUCTED WOOD FRAME ONE FAMILY DWELLING WITH ACCESSORY STRUCTURE AND REMOVAL OF ALL LITTER AND DEBRIS, LOCATED ON THE WEST SIDE OF LIBERTY STREET, 130 FEET SOUTH OF EMERSON STREET, SECTION 50, BLOCK 386, LOT (S) 3, A/K/A 586 LIBERTY STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the open and abandoned structure located at 586 Liberty Street, Uniondale, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Premium Contracting Services, Inc., 239 Madison Avenue, Island Park, NY, 11558 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 716-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Premium Contracting Services, Inc. to demolish and remove the two and one-half story partially constructed wood frame one family dwelling with accessory structure, fill and compact to grade, abate asbestos and disconnect water and sewer, located at 586 Liberty Street, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$18,500.00, the cost associated with the emergency services provided at 586 Liberty Street, Uniondale;

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 \$18,500.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5 Case # 6542A

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION No. 934-2012 TO CORRECT THE SECTION BLOCK AND LOT AS STATED IN CAPTION

WHEREAS, pursuant to Resolution No. 934-2012, an emergency was declared at 15 Penny Lane in Levittown, New York wherein the aforesaid Resolution incorrectly listed the section as Section 15, Block 184, Lot 13; and

WHEREAS, the correct Section is Section 51, Block 184, Lot 13;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 934-2012 is hereby amended to state the correct location as Section 51, Block 184, Lot 13 for premises at 15 Penny Lane in Levittown, New York; and

BE IT FURTHER RESOLVED, that all other parts of Resolution No. 934-2012 shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING ATTENDANCE OF TOWN EMPLOYEES AT ANNUAL SMART GROWTH SUMMIT FOR THE YEAR 2012 VISION LONG ISLAND.

WHEREAS, the Town of Hempstead Department of Planning and Economic Development is directly involved in Federally Funded Community Development Projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development proposes that employees from the Department of Planning and Economic Development attend and participate in the Smart Growth Summit sponsored by Vision Long Island on November 16, 2012 at The Melville Marriott, 1350 Old Walt Whitman Road, Melville, New York; and

WHEREAS, the mission of Vision Long Island is to join with others to promote livability, economically sustainable and environmental responsible growth on Long Island and to encourage land use that links economic development decisions to environmental and quality of life issues while ensuring community base planning.

WHEREAS, this Town Board deems the proposed participation in the Smart Growth Summit to be in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to make payment to VISION LONG ISLAND in the amount of ONE THOUSAND TWO HUNDRED FIFTY and 00/100 (\$1,250.00) DOLLARS for ten (10) employees of the Department of Planning and Economic Development, to participate in said Summit. Therefore, such payment is to be made out of and charged against the appropriate Department of Planning & Economic Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 12-064A October 16, 2012

> Them # 7 Case #12981

ADOPTED:

RESOLUTION RE: REMOVING BRENDAN O'CONNOR FROM COMPANY ROLLS IN THE MERRICK HOOK AND LADDER COMPANY NO. 1 INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, N.Y.

offered the following resolution and moved

its adoption:

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# _______

case #

RESOLUTION RE: ACCEPTING DONNA GAGLIARDO, MICHAEL J. McLAUGHLIN & FRED JONES AS ACTIVE MEMBERS IN THE FRIENDSHIP ENGINE AND HOSE CO., INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, NEW YORK

ADOPTED:

offered the following resolution and

moved its adoption:

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE CO., INC., MERRICK FIRE PROTECTION DISTRICT, Merrick, New York in accepting DONNA GAGLIARDO residing at 250 Smith Street, Merrick, New York 11566; MICHAEL J. McLAUGHLIN residing at 98 Babylon Turnpike, Merrick, New York 11566 and FRED JONES residing at 121 Kirkwood Avenue, Merrick, New York 11566, into the company rolls as members, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 9

Offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO PAY ANNUAL MEMBERSHIP DUES TO THE INTERNATIONAL CODE COUNCIL FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF BUILDINGS TO MAINTAIN ITS MEMBERSHIP

WHEREAS, the Commissioner of the Department of Buildings has requested payment be made for an annual membership from July 1, 2012 to June 30, 2013 to the International Code Council.

WHEREAS, it continues to be in the towns best interest to maintain membership in the International Code Council. Membership in the International Code Council allows for 12 Code Enforcement Officers of the Building Department to be voting members of the International Code Council providing the Town of Hempstead a voice in Building Code Development and organization of the executive board of the International Code Council.

NOW, THEREFORE, BE IT

RESOLVED, that the supervisor is hereby authorized to pay the current membership dues of \$350.00 for a one year membership for the Department of Buildings to be paid out of and charged against the Department of Buildings office expense account 030-002-3620-4040 with payment made to the International Code Council, 900 Montclair Road, Birmingham, Alabama 35235.

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Tlen # 10 Case # 3003

Council moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING REIMBURSEMENT OF FEE FOR APPOINTMENT AS NOTARY PUBLIC TO KATHERINE M. GRECO EMPLOYEE OF THE DEPARTMENT OF CONSERVATION AND WATTERWAMS.

WHEREAS, it is necessary that the Department of Conservation and Waterways have available at all times the services of a person who is a certified notary public; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has requested Katherine M. Greco, to make application for appointment by the State of New York, to be commissioned as a notary public, and

WHEREAS, the Commissioner of the Department of Conservation and Waterways deems it necessary and in the public interest to have said employee of the Department of Conservation and Waterways become commissioned for appointment as a notary public;

NOW, THEREFORE, BE IT

RESOLVED, that Katherine M. Greco, an employee of the Department of Conservation and Waterways, is authorized to apply for appointment as a notary public, and that she be reimbursed for the actual and necessary fee in connection therewith, not to exceed the amount of \$60.00, such reimbursement to be made from and charged to Department of Conservation and Waterways Expense Account No. 010-006-8730-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11 Case #28764

offered the following resolution and moved its adoption as follows:

RESOLUTION AMENDING RESOLUTION NO. 182-2012 CONCERNING THE APPOINTMENT OF MARRIAGE OFFICERS.

WHEREAS, Resolution No. 182-2012, adopted February 7, 2012, appointed various marriage officers for the Town of Hempstead for a term to expire on December 31, 2013; and

WHEREAS, in order to better serve the public it is necessary to add marriage officers;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 182-2012 is hereby amended to add Teresa Bentivegna, Clerk Laborer; Maria Da Silva, Office Aide; Kevin Simone, Clerk Laborer as additional marriage officers and BE IT FURTHER

RESOLVED, that Resolution No. 182-2012 shall remain in all other respects in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Flom # 12 Case #13642 CASE NO.

Adopted:

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

RESOLUTION AMENDING RESOLUTION NO. 386-2010 WITH RESPECT TO CONTRACT WITH ISO CLAIMSEARCH FOR MEDICARE SECONDARY REPORTING.

WHEREAS, by Resolution No. 386-2010 as amended an agreement with ISO Claimsearch for Medicare Secondary Reporting was approved; and

WHEREAS, each transaction requires a claim search fee per claimant reported to the U.S. Department of Health Centers for Medicare and Medicaid Services (CMS); and

WHEREAS, the fee for this service has increased from \$8.55 to \$8.95 per claimant for the year 2012; and

WHEREAS; it is in the best interest of the Town of Hempstead to continue this agreement for mandatory reporting to CMS;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 386-2010 as amended be and hereby is further amended to increase the claim search fee per claimant reported to CMS to \$8.95 to be paid to ISO Services Inc.; and be it further

RESOLVED, that Resolution No. 386-2010 as amended in all other respects remains in full force and effect.

AYES:

NOES:

Ston 13 Case#1433

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE LIONS CLUB OF BALDWIN TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-7, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR NOVEMBER 3 AND NOVEMBER 4, 2012.

WHEREAS, the Baldwin Lions Club, c/o Janice Preisz, President, 1634 Edward Court, Baldwin, New York 11510 had requested to use Town of Hempstead Parking Field BA-7, Baldwin, New York for the purpose of holding a Craft Fair November 3 and November 4, 2012; and

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

RESOLVED, that permission granted to the Baldwin Lions Club, c/o Janice Preisz, President, 1634 Edward Court, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-7, Baldwin, New York for the purpose of holding a Craft Fair November 3 and November 4, 2012 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Baldwin Lions Club complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1.4 Case #20915

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE SEAFORD CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR OCTOBER 20 & OCTOBER 21, 2012.

WHEREAS, the Seaford Chamber of Commerce, P.O. Box 1634, Seaford, New York 11783 Attention: Kenneth Jacobsen, had requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Craft Fair October 20 & October 21, 2012; and

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

RESOLVED, that permission granted to the Seaford Chamber of Commerce, P.O. Box 1634, Seaford, New York 11783 Attention: Kenneth Jacobsen, to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Craft Fair October 20 & October 21, 2012 is hereby ratified and confirmed; and

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Itom# 14 Case #20915

RESOLUTION NO.

Adopted:

offered the following resolution and moved

its adoption:

RESOLUTION APPOINTING PHILIP F. GOEHRING, JR. TO FILL A VACANCY ON THE TOWN OF HEMPSTEAD EXAMINING BOARD OF ELECTRICIANS

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

WHEREAS, Philip F. Goehring, Jr., of 1106 Elizabeth Street, Baldwin, New York 11510, is duly qualified to fill said vacancy; and

NOW, THEREFORE, BE IT

RESOLVED, that Philip F. Goehring, Jr., of 1106 Elizabeth Street, Baldwin, New York 11510, is hereby appointed to fill a vacancy on the Town of Hempstead Examining Board of Electricians, to serve in said position at the pleasure of the Town Board and to receive such compensation as fixed by the Town Board.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Ilem# 15 Case#2851

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE BOARD OF ZONING APPEALS OF THE TOWN OF HEMPSTEAD TO ISSUE A FEE "CAP" IN CONNECTION WITH APPLICATION NO. S163293 FOR A VARIANCE TO PLACE A SIGN AT THE UNIONDALE PUBLIC LIBRARY, 400 UNIONDALE AVENUE, UNIONDALE, NEW YORK.

WHEREAS, the Uniondale Public Library has filed Application No. S163293 with the Board of Zoning Appeals of the Town of Hempstead for a variance to place a sign at the Uniondale Public Library located at 400 Uniondale Avenue, Uniondale, Town of Hempstead, Nassau County, New York.

WHEREAS, the Uniondale Public Library, has requested consideration for an exemption from payment of full fees for the Board of Zoning Appeals and Building Department in connection with Application No. S163293; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. S163293;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$300.00 to the Board of Zoning Appeals and Building Department is hereby fixed regarding Board of Zoning Appeals Application No. S163293 for a variance to place a sign at the Uniondale Public Library located at 400 Uniondale Avenue, Uniondale, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16 Case # 10315

 $\,\,$ offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NO. 201102783 AND ALL ASSOCIATED APPLICATIONS, OPEN PERMITS, CERTIFICATES AND BOARD OF ZONING APPEALS FEES, FOR THE TEMPLE SHOLOM TO CONSTRUCT A TWO-FAMILY DWELLING AS ACCESSORY TO RELIGIOUS USE AT THE PREMISES LOCATED AT 675 BROOKSIDE COURT, WESTBURY, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Temple Sholom has filed Building Permit Application No. 201102783 and all associated applications, open permits, certificates and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead to construct a two-family dwelling as accessory to religious use at the premises located at 675 Brookside Court, Westbury, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Temple Sholom, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 201102783 and all associated applications, open permits, certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. 201102783 and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$300.00 is hereby fixed regarding Building Permit Application No. 201102783 and all associated applications, open permits, certificates and board of zoning appeals fees to construct a two-family dwelling as accessory to religious use at the premises located at 675 Brookside Court, Westbury, Town of Hempstead, Nassau County, New York

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17 Case # 10315

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RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NO. 201104026 AND ALL ASSOCIATED APPLICATIONS, OPEN PERMITS, CERTIFICATES AND BOARD OF ZONING APPEALS FEES, FOR THE GOOD SHEPARD CHURCH TO USE PREMISES FOR SALES AND EVENTS AT 3434 HEMPSTEAD TURNPIKE, LEVITTOWN, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Good Shepard Church has filed Building Permit Application No. 201104026 and all associated applications, open permits, certificates and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead to hold sales and events at the premises located at 3434 Hempstead Turnpike, Levittown, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Good Shepard Church, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 201104026 and all associated applications, open permits, certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. 201104026 and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$300.00 is hereby fixed regarding Building Permit Application No. 201104026 and all associated applications, open permits, certificates and board of zoning appeals fees to hold sales and events at the premises located at 3434 Hempstead Turnpike, Levittown, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Ilem # 18 Case #10315 ADOPTED:

offered the following resolution and moved

its adoption:

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

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

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

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

LIBERTY HEALTH ADVANTAGE \$1,000.00
METLIFE \$1,000.00
SEQUOIA HOME CARE INC.
d/b/a SENIOR HELPER \$500.00

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 19 Case #13441

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

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS FOR TOBY LIZ REALTY INC. D/B/A HARLEY DAVIDSON MOTORCYCLES WITH RESPECT TO TOWN BOARD RESOLUTION NO. 529-2011, ADOPTED MAY 3, 2011 GRANTING AN EXPANSION OF A SPECIAL EXCEPTION (PUBLIC GARAGE) FOR AUTOMOTIVE REPAIRS AND FOR PERMISSION TO PARK IN THE FRONT YARD SETBACK FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SUNRISE HIGHWAY AND NEWBRDIGE ROAD, BELLMORE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

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

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

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

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

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20 Case #26804

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

RESOLUTION EXTENDING TIME TO SECURE
BUILDING PERMITS BY J.F.K. PROPERTY CO.,
LLC, WITH RESPECT TO TOWN BOARD RESOLUTION
NO. 1178-2007, ADOPTED DECEMBER 11, 2007
PERTAINING TO CONSTRUCTION OF A CONDOMINIUM
COMPLEX ON PROPERTY LOCATED ON THE
SOUTHEAST CORNER OF ROCKAWAY BOULEVARD AND
BROOKVILLE ROAD, WOODMERE, TOWN OF
HEMPSTEAD, NASSAU COUNTY, NEW YORK.

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

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

WHEREAS, Petitioners have encountered unforeseen delays in securing the required approvals from various entities needed to secure the aforesaid permit; and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the period for securing the building permits is extended not to exceed beyond October 16, 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 21 Case #27462

Councilman

offered the following resolution and moved its adoption:

RESOLUTION APPROVING AND ADOPTING GRANT AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE FRANK P. CURRY, JR. V.F.W. POST NO. 2718

WHEREAS, The Town of Hempstead Department of Planning and Economic Development (Hereinafter "Department") is a Department of the Town engaged in community development pursuant to General Municipal Law Article 15; and

WHEREAS, the Department administers grants to assist in the rehabilitation of structures owned by not-for-profit entities within the Town which benefit residents of the Town of Hempstead, through repair of fixtures and installation of security/safety devices; and

WHEREAS, the The Frank P. Curry, Jr., V.F.W. Post No. 2718 (Hereinafter "Post") serves the residents of the Town in the Franklin Square and surrounding communities at its building located at 68 Lincoln Road, Franklin Square, N.Y. (Hereinafter "Building"); and

WHEREAS, the Post is a New York not-for-profit organization with a stated mission purpose to assist veterans , the military and the community; and

WHEREAS, the kitchen facilities at the Building must be rehabilitated by installation of an upgraded range hood and exhaust system and installation of an automatic extinguishing system to meet current safety and fire prevention requirements (Hereinafter "Project"); and

WHEREAS, the Post wishes to rehabilitate its Building with the installation of an upgraded range hood and exhaust system and the installation of an automatic extinguishing system to comply with current safety and fire prevention requirements; and

WHEREAS, the Post has obtained proposals from contractors to provide and install the fixtures necessary for the Project with the lowest responsible proposal being from All-Out Fire Equipment in the total sum of \$8,350.00; and

WHEREAS, the Post serves the residents of the Town by providing needed services to veterans of the armed forces as well as providing a facility utilized by other community groups in the Franklin Square and surrounding communities; and

WHEREAS, a total of Eight Thousand Three Hundred Fifty (\$8,350.00) Dollars is needed to finance the work necessary for the Project; and

WHEREAS, the Town wishes to assist Post through Federal Community Block Grant Funds available to the Town for such purposes.

WHEREAS, Post has signed a Grant Agreement setting forth the terms of a Grant to Post from Town to assist financially with the Project.

NOW THEREFORE BE IT

RESOLVED, the Grant Agreement for the Project signed by The Frank P. Curry, Jr., V.F.W. Post No. 2718, is hereby adopted; and

BE IT FURTHER

Item # 22 Case #18675 **RESOLVED**, the \$8,350.00 Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

BE IT FURTHER

RESOLVED, the funds necessary to finance the \$8,350.00 Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant funds for the appropriate Community Development Block Grant Year; and

BE IT FURTHER

RESOLVED, the Supervisor is hereby authorized to execute the Grant Agreement for the Project which was signed by The Frank P. Curry, Jr., V.F.W. Post No. 2718 on the date that this Resolution becomes effective.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nayes:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved for its

adoption as follows:

RESOLUTION RATIFYING AND CONFIRMING
THE EMERGENCY REPAIR WORK ON CHEMICAL FEED
CONTROLLERS FOR THE FILTER SYSTEM ON THE ANCHOR AND
SANDS POOLS

WHEREAS, the chemical feeders and electric systems failed on various dates at Anchor and Sands pools

WHEREAS, on July 6, August 24, August 27, & August 31, 2012 these emergency repairs were performed on the filter systems at Anchor and Sands Pools.

WHEREAS, Commercial Clearwater, was called to repair the filter system at Anchor and Sands Pools

WHEREAS, the total cost of these repairs \$ 3,951.08

NOW, THEREFORE, BE IT RESOLVED, that the actions taken by the Department of Parks & Recreation are hereby ratified and confirmed, and were proper and necessary to protect the public health, and

BE IT FURTHER RESOLVED, that the Supervisor of The Town of Hempstead be and hereby is authorized to pay Commercial Clearwater in the amount of \$ 3,951.08, from Parks and Recreation Code 400-007-7110-4720

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23 Case # 16531 ADOPTED:

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

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

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

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

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

WHEREAS, CLB Computer Services has submitted a proposal for scanning and indexing for a rate, not to exceed, \$20,900.00; and

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Flem # 24 Case #27796

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #24-2012 FOR THE CREMATION OF ANIMALS RECEIVED AT ANIMAL SHELTER AND CONTROL DIVISION, DEPARTMENT OF GENERAL SERVICES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Director of Purchasing, after due advertisement for bids, received two bids for the cremation of animals received by the Animal Shelter and Control Division, commencing upon award for a period of 36 months.

WHEREAS, the following bids were received, examined and reviewed by the Director of Purchasing;

New York Pet Memorial Park, Inc. D/b/a Regency Forest Pet Cemetery 760 Middle Country Road Middle Island, New York 11953

Pick up and cremation of deceased dogs and cats received by the Animal Shelter. Total Bid Price \$139,860.00 Monthly Charge \$3,885.00

Pet Crematory Agency, Inc.

164 Cabot Street

West Babylon, New York 11704

Pick up and cremation of deceased dogs and cats received by the Animal Shelter.

Total Bid Price \$144,000.00

Monthly Charge \$4,000.00

WHEREAS, the Commissioner of the Department of General Services recommends the acceptance of the bid submitted by the low bidder New York Pet Memorial Park, Inc. d/b/a Regency Forest Pet Cemetery, 760 Middle Country Road, Middle Island, New York 11953.

WHEREAS, this Town Board, after due deliberation, deems the bid submitted by New York Pet Memorial Park, Inc. d/b/a Regency Forest Pet Cemetery, to be reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

Item # 25 Case #4760 RESOLVED, that the bid of New York Pet Memorial Park, Inc. d/b/a Regency Forest Pet Cemetery as low bidder be accepted and;

BE IT FURTHER RESOLVED, that the Supervisor and the Town of Hempstead hereby is authorized to accept the above stated bid and make payments under the contract executed by the successful bidder from the Division of Animal Shelter & Control, Account No. 030-002-3510-4151, Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ELIZABETH F. BIBLA, LANDSCAPE ARCHITECT, FOR PROFESSIONAL SERVICES, IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in two (2) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the landscape firm of ELIZABETH F. BIBLA, LANDSCAPE ARCHITECT, whose principal place of business is located at 129 Walt Whitman Road, Huntington Station, New York 11746, has performed the assigned architectural landscape projects in a satisfactory manner within the terms of Resolution No. 1379-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1379-2011 to extend the contract of ELIZABETH F. BIBLA, LANDSCAPE ARCHITECT, to the term beginning January 1, 2013 and ending December 31, 2013 with the base cap on the contract with an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expenses and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and ELIZABETH F. BIBLIA, LANDSCAPE ARCHITECT, for a term beginning January 1, 2013 and ending December 31, 2013 with an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll as follows:

AYES:	()
NOES:	()

Doc. No. 12-035 September 14, 2012

Item # ________

Case # 2 8013

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND GIBNEY DESIGN LA, PC, LANDSCAPE ARCHITECTS TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in two (2) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the landscape firm of GIBNEY DESIGN LA, PC., LANDSCAPE ARCHITECTS, whose principal place of business is located at 46 Long Bow, Wading River, New York 11792, has performed the assigned architectural landscape projects in a satisfactory manner within the terms of Resolution No. 1390-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1390-2011 to extend the contract of GIBNEY DESIGN LA, PC., LANDSCAPE ARCHITECTS, to the term beginning January 1, 2013 and ending December 31, 2013 with the base cap on the contract with an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and GIBNEY DESIGN LA, PC., LANDSCAPE ARCHITECTS, for a term beginning January 1, 2013 and ending December 31, 2013 with an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll as follows:

NOES:

Doc. No. 12-036 September 18, 2012

Item# 27
Case # 28273

offered the following resolution and moved its

adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH LABOR EDUCATION AND COMMUNITY SERVICES AGENCY, INC.

WHEREAS, the Town currently provides an Employees Assistance program for its employees; and

WHEREAS, it is desired that this Employee Assistance Program be supplemented to provide greater assistance to Town of Hempstead employees; and

WHEREAS, Labor Education and Community Services Agency, Inc. has submitted a proposed contract to the Town of Hempstead Department of Human Resources outlining certain services to be provided to Town of Hempstead employees; and

WHEREAS, it is the recommendation of the Department of Human Resources and it is in the best interest of the Town that this agreement be accepted;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the agreement with Labor Education and Community Services Agency, Inc. 390 Rebro Drive, Hauppauge, New York to provide an employee assistance program for the period of October 1, 2012 through March 31, 2013 and that payment for such program be made to Labor Education and Community Services Agency, Inc. in the amount of \$26,000.00 to be paid in two installments of \$13,000.00 from undistributed General Fund, Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# <u>28</u>
Case# <u>27868</u>

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 1150-2012 TO ACCEPT \$55,000 GRANT AWARD FROM PETSMART CHARITIES, INC. FOR THE PURPOSE OF TNR (TRAP, NEUTER AND RETURN) OF FERAL CATS ANDDRATIFYING AND CONFIRMING THE EXECUTION OF GRANT AGREEMENT AND RELATED DOCUMENTS

WHEREAS, Town Board Resolution No. 1150-2012 authorized the acceptance of a \$55,000 grant for the purpose of TNR, from Petco Foundation;

WHEREAS, said said grant was awarded by PetSmart Charities, Inc. and the resolution incorrectly stated the name of the grantor;

WHEREAS, all documents associated with the above grant were executed;

Now, THEREFORE, BE IT RESOLVED, that Resolution No. 1150-2012 be, and hereby is, amended to correct the name of the grantor in all respects to read PetSmart Charities, Inc.; and

BE IT FURTHER RESOLVED, that the execution of all documents associated with this grant is hereby ratified and confirmed, and proceeds of the grant are to be deposited into Trust and Agency Account No. 651-0082 PETSMART CHARITIES/TNR Program.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29 Case #21943

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH PITNEY BOWES FOR A DI950 FASTPAC INSERTING SYSTEM TO BE USED IN THE DEPARTMENT OF WATER.

WHEREAS, the Town of Hempstead Department of Water presently leases a DI600 Fastpac Folding/Inserting System; and

WHEREAS, this Folding/Inserting System has become prematurely obsolete delaying the mailing of the Department of Water's customer bills; and

WHEREAS, Pitney Bowes has submitted a new Proposal for a new Lease dated August 6, 2012 for a DI950 Fastpac Inserting System; and

WHEREAS, the lease agreement price of the DI600 Fastpac Inserting System is \$571.00 per month for 51 months to be paid quarterly, present quarter to end 12/30/12; and

WHEREAS, Pitney Bowes has agreed to install the DI950 Fastpac Inserting System immediately and commence payments for the new lease on 12/30/12 at a lease agreement price for the DI950 of \$820.00 per month for 51 months, to be paid quarterly for a total of \$41,820.00. Pricing to include equipment, stand, stackers, training and maintenance (parts & labor); and

WHEREAS, the Town Board deems the terms of this lease agreement to be fair and reasonable and in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized and directed to execute the Lease Agreement with Pitney Bowes Global Financial Services, P. O. Box 371887, Pittsburgh, PA 15250-7887 for the lease of a Pitney Bowes DI950 Fastpac Inserting System payable at \$820.00 per month for 51 months paid quarterly beginning on 12/30/12 from Department of Water Account 500-006-8310-4040, Office Expense.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Tlem # 30 Case #1597 Adopted: moved its adoption:

Offered the following Resolution and

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO REPLACE STATE BANK WITH VALLEY NATIONAL BANK AS AN OFFICIAL DEPOSITORY OF THE TOWN OF HEMPSTEAD AND AUTHORIZING THE TOWN OF HEMPSTEAD TO EXECUTE AN AGREEMEMT ON BEHALF OF THE RECEIVER OF TAXES WITH VALLEY NATIONAL BANK FOR LOCKBOX SERVICES.

WHEREAS, by Resolution No. 327-2008, No. 1285-2009, No. 1076-2012 and No. 1233-2011 the Town Board authorized the Town Supervisor to execute agreements with State Bank of Long Island ("State Bank") for Lockbox Services under terms and conditions attached to the above mentioned resolutions; and

WHEREAS, Valley National Bank has purchased State Bank of Long Island and is now responsible for all the obligations of State Bank; and

WHEREAS, Valley National Bank has offered to continue to provide lockbox services to the Town of Hempstead that it is already providing as State Bank without a change in terms and fees except as indicated in Appendix A attached to the agreement which is the subject of this resolution; and

WHEREAS, pursuant to Section 64 of the Town Law, as amended, the Town Board shall designate by written resolution the banks and trust companies in which Town offices shall deposit monies coming into their hands by virtue of their offices; and

WHEREAS, pursuant to Resolution No. 839-2011, State Bank of Long Island was designated as one of the depositories upon which the Supervisor, Town Clerk and the Receiver of Taxes shall deposit all monies coming into their hands by virtue of their offices:

NOW, THEREFORE, BE IT

RESOLVED, that Valley National Bank shall replace State Bank of Long Island as one of the depositories designated to receive all monies coming into the hands of the Supervisor, Town Clerk and the Receiver of Taxes; and

BE IT FURTHER

RESOLVED, in all other respects Resolution No. 839-2011 shall remain in full force and effect; and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Hempstead be and she hereby is authorized to execute the contract to extend for one year the agreement with Valley National Bank to provide Lockbox Services for the Receiver of Taxes, Town of Hempstead; and

BE IT FURTHER

RESOLVED, that the cost of the agreement to the Town of Hempstead, shall not exceed \$125,000 budgeted and shall be charged to the Receiver of Taxes, fees and service, 010-001-1330-4151.

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 ACCEPT THE PROPOSAL FOR SAFETY KLEEN SYSTEMS, INC. TO PROVIDE WASTE REMOVAL/RECYCLING AND SERVICING OF A MODEL 14 PARTS WASHER IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Safety Kleen Systems, Inc. submitted a proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer, in use by the Department of General Services, Reproduction Services Division, Town of Hempstead, Nassau County, New York

Description Services	Price Per Service	Service Frequency In weeks	Total Yearly Services	Total for Yearly Services
Model 14 PARTS WASHER				
W/ PRM SOLVENT FEE	\$153.00	12	4	\$612.00
FUEL SERVICE FEE	\$15.79	12	4	\$63.16
TOTAL	\$168.79			\$675.16

with a Total Annual Fee of \$675.16 (Six Hundred Seventy-Five Dollars and 16 Cents) to be paid quarterly in four (4) equal payments of \$168.79; and

WHEREAS, said proposal for Annual Waste Removal/Recycling will be in effect from the approval date of this resolution and run continuously for twelve (12) months; and

WHEREAS, this Town Board, after due deliberation deems that the proposal submitted by Safety Kleen Systems, Inc., a sole service provider, is reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer in use by the Department of General Services, Reproduction/Mailroom, as submitted by Safety Kleen Systems, Inc, Billing and Mailing address 5360 Legacy Dr. Bldg. 2, Suite 100, Chicago, IL 75024 to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ____32

Case # 17437

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR SEABURY AVENUE AND SPRAGUE AVENUE AT DOGWOOD AVENUE FOR A STREETSCAPE IMPROVEMENT PROJECT LOCATED IN FRANKLIN SQUARE, NEW YORK.

WHEREAS, the Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for the Seabury Avenue and Sprague Avenue at Dogwood Avenue for a Streetscape Improvement Project, located in Franklin Square, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the Department of Planning and Economic Development received three (3) bids in response to the subject project wherein ROADWORK AHEAD, INC., was the lowest responsible bidder with the amount of ONE HUNDRED NINETY TWO THOUSAND EIGHT HUNDRED SEVENTY SIX and 25/100 (\$192,876.25) DOLLARS; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by Roadwork Ahead, Inc., 26 Madison Avenue, Westbury, New York 11590, in the sum of One Hundred Ninety Two Thousand Eight Hundred Seventy Six and 25/00 (\$192,876.25) Dollars for the Seabury Avenue and Sprague Avenue at Dogwood Avenue Streetscape Improvement Project, located in Franklin Square, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, this Town Board deems it to be in the public interest to accept the aforementioned bid.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to accept the bid and execute the contract made by ROADWORK AHEAD, INC. in the sum of One Hundred Ninety Two Thousand Eight Hundred Seventy Six and 25/100 (\$192,876.25) Dollars with payments charged against the appropriate Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute any and all documents necessary to implement the project. Said documents shall include, but shall not be limited to award notices, change orders, notices to proceed, and any other documents that are reasonably required for the implementation and completion of the project.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Doc. No. 12-039 September 24, 2012 Item# <u>33</u>

case # <u>20803</u>

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR
2012-2013 ON CALL SNOW PLOWING SERVICES
CONTRACT TOWN OF HEMPSTEAD PARKING FIELDS,
SOUTHWEST AREA, TOWN OF HEMPSTEAD, NASSAU
COUNTY, NEW YORK
PW#44-12

WHEREAS, the Commissioner of General Services advertised for bids for the 2012-2013 On Call Snow Plowing Services Contract, Town of Hempstead Parking Fields, Southwest Area, PW# 44-12, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on September 27, 2012; and

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

Stasi Brothers. Asphalt Corp.

\$ 214,853.29

WHEREAS, the Commissioner of Engineering reported that the lowest bid was received from Stasi Bros. Asphalt Corp. in the sum of \$214,853.29 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Stasi Bros. Asphalt Corp., 422 Maple Avenue, Westbury, New York 11590, for the 2012-2013 On Call Snow Plowing Services Contract, Town of Hempstead Parking Fields, Southwest Area, PW# 44-12 be accepted subject to the execution of a contract by it; and BE IT

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

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Account No: 200-003-5650-4680 Contract Fees.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 34

c = 26850

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR 2012-2013 ON CALL SNOW PLOWING SERVICES CONTRACT TOWN OF HEMPSTEAD PARKING FIELDS CENTRAL AREA, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 45-12

WHEREAS, the Commissioner of General Services advertised for bids for the 2012-2013 On Call Snow Plowing Services Contract Town of Hempstead Parking Fields Central Area, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on September 27, 2012; and

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

> \$ 313,669.65 Stasi Brothers Asphalt Corp. Peter Scalamandre & Sons \$ 346,688.50

WHEREAS, the apparent low bidder Stasi Brothers Asphalt Corp., Inc. is also the low bidder on two other area snow plowing contracts bid under separate proposals, both of which will be awarded to Stasi Brothers Asphalt Corp.; and

WHEREAS, under the provisions of the contact specifications the Town of Hempstead, in its best interest, may exercise the right to disqualify a bidder who has bid on and will be awarded more than one of the area contracts; and

WHEREAS, it is the recommendation of the Commissioner of Engineering that in the event of an extraordinarily harsh winter season no contractor be awarded more than two snow plowing contracts; and

WHEREAS, the Commissioner of Engineering reported that the next lowest bid was submitted by Peter Scalamandre & Sons, Inc. in the sum of \$346,688.50 is fair and reasonable and recommends its acceptance;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Peter Scalamandre & Sons, Inc., 157 Albany Avenue, Freeport, New York 11520, for the 2012-2013 On Call Snow Plowing Services Contract Town of Hempstead Parking Fields Central Area 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

case # 26850

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Account No: 200-003-5650-4680 Contract Fees.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR
2012-2013 ON CALL SNOW PLOWING SERVICES
CONTRACT TOWN OF HEMPSTEAD PARKING FIELDS,
SOUTHEAST AREA, TOWN OF HEMPSTEAD, NASSAU
COUNTY, NEW YORK
PW#46-12

WHEREAS, the Commissioner of General Services advertised for bids for the 2012-2013 On Call Snow Plowing Services Contract, Town of Hempstead Parking Fields, Southeast Area, PW# 46-12, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on September 27, 2012; and

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

Stasi Brothers Asphalt Corp.
Peter Scalamandre & Sons, Inc.

\$ 412,344.82

\$ 430,115.10

WHEREAS, the Commissioner of Engineering reported that the lowest bid was received from Stasi Bros. Asphalt Corp. in the sum of \$412,344.82 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Stasi Brothers. Asphalt Corp., 422 Maple Avenue, Westbury, New York 11590, for the 2012-2013 On Call Snow Plowing Services Contract, Town of Hempstead Parking Fields, Southeast Area, PW# 46-12 be accepted subject to the execution of a contract by it; and BE IT

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

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Account No: 200-003-5650-4680 Contract Fees.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 36

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING BID FOR NEW FUEL MANAGEMENT SYSTEM, VARIOUS FACILITIES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #40-12

WHEREAS, the Commissioner of General Services advertised for bids for New Fuel Management System, Various Facilities, Town of Hempstead, Nassau County, New York PW #40-12; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on October 18, 2012; and

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

•	BID	ALTERNATE	TOTAL
Island Pump and Tank Corp.			
40 Doyle Court			
East Northport, N.Y. 11731	\$1,060,070.00	\$ 56,000	\$1,116,070.00
The Franklin Company			
22-04 119 th Street			
College Point, N.Y. 11356	\$1,261,838.25	\$ 66,861	\$1,328,699.25
JP Daly and Sons, Inc.			
88 Brook Avenue Ste. A.			
Deer Park, N.Y. 11729	\$1,417,700.00	\$ 66,000	\$1,438,700.00
Gemstar Construction Corp.			
83 Jewett Avenue			
Staten Island, N.Y. 10302	\$1,654,200.00	\$104,000	\$1,758,200.00

WHEREAS, Commissioner of the Department of General Services reported that the lowest bid was received from Island Pump and Tank Corp. in the sum of \$1,116,070.00 (One Million One Hundred Thousand Sixteen and Seventy Dollars) 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 Island Pump and Tank Corp., 40 Doyle Court, East Northport, New York 11731 for New Fuel Management System, Various Facilities, Town of Hempstead, Nassau County, New York PW #40-12, be accepted subject to the execution of a contract by it; and BE IT

Ilem # 37 Case #20465 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 the appropriate departments Capitol Project.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO A PREVENTATIVE MAINTENANCE AND SERVICE AGREEMENT WITH PRECISION MICROPRODUCTS OF AMERICA, INC. FOR THE MINOLTA MS6000 MKII, UC2 CARRIER AND THE KONICA-MINOLTA MSP3500 IN USE BY THE OFFICE OF THE TOWN CLERK

WHEREAS Precision Microproducts of America, Inc., having a place of business at 1 Comac Loop, Unit 13, Ronkonkoma, New York 11779, has submitted an agreement for maintenance and servicing of one (1) Minolta MS6000 Serial # 35017943, UC2 Carrier Serial #62012084 and the Konica-Minolta MSP3500 Serial # 1351000338, for use in the OFFICE OF THE TOWN CLERK, commencing October 1, 2012 and ending September 30, 2013, at a total annual charge of \$650.00, which the Town Clerk deems reasonable and recommends the acceptance of said agreement:

NOW, THEREFORE, BE IT

RESOLVED, that the agreement of Precision Microproducts of America, Inc. to service and maintain one (1) Minolta MS6000 Serial # 35017943, UC2 Carrier Serial #62012084, and the Konica-Minolta MSP3500 Serial # 1351000338, for use in the OFFICE OF THE TOWN CLERK, commencing October 1, 2012 and ending September 30, 2013 at a total annual charge of \$650.00, be and the same hereby is approved and accepted and the Supervisor be and hereby is authorized and directed to execute said agreement; and,

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 38

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MAINTENANCE AGREEMENT FOR TDS 320 WIDE FORMAT PRINTER WITH SCANNER SYSTEM IN THE ENGINEERING DEPARTMENT, TOWN OF HEMPSTEAD

WHEREAS, Oce North America, Inc. has submitted Customer Agreement SC-0332009602 for the annual maintenance of the Engineering Department TDS 320 wide format printer and TDS311NA scanner, serial numbers 332009602 and 331507930 under NYS Contract PT59292, for the period December 1, 2012 to November 30, 2013 at an annual cost not to exceed \$4,000. and the Commissioner of Engineering recommends the acceptance of said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Oce North America, Inc., 5450 North Cumberland Avenue, Chicago, Illinois 60656 for the maintenance of a Department TDS 320 wide format printer and TDS311NA scanner, serial numbers 332009602 and 331507930 under NYS Contract PT59292, for the period December 1, 2012 through November 30, 2013 at an annual cost not to exceed \$4,000, be and hereby is accepted and that the Supervisor is authorized to pay said charge from Engineering Department Account #010-001-1440-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 39 Case #6317 ADOPTED:

Offered the following resolution and moved its adoption:

> RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES FOR THE TOWN OF HEMPSTEAD IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY.

WHEREAS, Genesys Software Systems, Inc. 5 Branch Street Methuen, MA 01844-1999, has submitted an agreement; and

WHEREAS, the Commissioner of Information & Technology deems the Consulting Services to be in the best interest of the Town of Hempstead; and

WHEREAS, Genesys Software Systems, Inc. has submitted an agreement for one hundred and sixty hours of Consulting, not to exceed one hundred and eighty seven and one half hours of consulting at a cost of \$160.00 per hour for the conversion of hours into days and an employee identifier in the Genesys Payroll System, not to exceed a total of \$30,000.00 beginning upon the passage of this Town Board Resolution and ending on January 1, 2013; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal Genesys Software Systems, Inc. 5 Branch Street Methuen, MA 01844-1999, for the purpose of Consulting, be accepted and approved; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town Of Hempstead be hereby authorized to make payments of \$160.00 per hour not to exceed \$30,000.00 to Genesys Software Systems, Inc. 5 Branch Street Methuen, MA 01844-1999 from the Capital Account # 7834-501-7834-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 40

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF DVIRKA & BARTILUCCI, CONSULTING ENGINEERS, TO PROVIDE ENGINEERING SERVICES FOR THE PREPARATION OF A DESIGN REPORT AND DESIGN SERVICES RELATING TO THE ELECTRICAL UPGRADES AT WELLS 1 AND 2 IN THE BOWLING GREEN WATER DISTRICT

WHEREAS, the electrical controls, chemical safeties, motor starters and emergency power equipment at Wells 1 and 2 in the Bowling Green Water District have reached the end of their useful life and require increasing maintenance work to maintain operation of the wells and related treatment equipment; and

WHEREAS, Wells 1 and 2 are the sole wells in the Bowling Green Water District and therefore it has been determined by the Town of Hempstead Department of Water that a complete renovation of the electrical systems at these wells is warranted; and

WHEREAS, Dvirka & Bartilucci, Consulting Engineers in a proposal dated September 26, 2012 agrees to provide design services, prepare plans and specifications and to obtain necessary permits and approvals, as well as any other necessary engineering services to prepare the project for bidding; and

WHEREAS, the firm of Dvirka & Bartilucci, Consulting Engineers has offered in their proposal of September 26, 2012 to perform said study, design and permitting services as outlined in their proposal for the electrical improvements at Wells 1 & 2 in the Bowling Green Water District for an amount not to exceed \$71,000.00; and

WHEREAS, the Commissioner of the Department of Water deems Dvirka & Bartilucci, Consulting Engineers well qualified to perform such engineering services as listed in their proposal and further deems the performance of such engineering services to be necessary and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Water is hereby authorized to accept the proposal of Dvirka & Bartilucci, Consulting Engineers to perform said necessary consulting engineering services related to design and permitting services as outlined in their proposal for the electrical improvements at Wells 1 & 2 in the Bowling Green Water District, as well as any other necessary engineering services as submitted in their proposal of September 26, 2012, and

BE IT FURTHER RESOLVED that the Supervisor be and is hereby authorized and directed to make payment of fees for such consulting engineering services in accordance with the terms of the aforementioned proposal. Such fees to be paid from and charged against the Bowling Green Water District Account 8605-503-8605-5010 not to exceed seventy one thousand dollars (\$71,000.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:		
NOES:	Item#	41
	Case # · ×	11731

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF DVIRKA & BARTILUCCI, CONSULTING ENGINEERS, TO PROVIDE ENGINEERING SERVICES FOR THE PREPARATION OF A DESIGN REPORT, DESIGN AND CONSTRUCTION ADMINISTRATION RELATING TO THE EXTENSION OF EXISTING PACKED TOWER AERATION SYSTEMS FOR WELLS 5 AND 10 IN THE ROOSEVELT FIELD WATER DISTRICT

WHEREAS, Well Nos. 5 and 10 in the Roosevelt Field Water District have been impacted by Volatile Organic Compound (VOC) contamination in the area groundwater causing the Department to have previously install packed tower aerators to both wells for the removal of the contamination; and

WHEREAS, due to continued increases in VOC concentrations in the groundwater it has been determined by the Town of Hempstead Department of Water that a study should be made to establish the best methods for improving the existing packed tower aerator to increase air contact time thereby removing additional concentrations of VOCs, the results of the study be submitted to the Nassau County Department of Health and design plans and specifications be produced for the best improvement alternative; and

WHEREAS, Dvirka & Bartilucci, Consulting Engineers in a proposal dated August 16, 2012 agrees to perform the studies, provide design plans, specifications, construction supervision and to obtain necessary Nassau County Health Department Permits, as well as any other necessary engineering services to complete the project for an amount not to exceed \$148,000.00; and

WHEREAS, the Consulting Engineering firm of Dvirka & Bartilucci having designed the original packed tower system is deemed well qualified to perform such engineering services as listed in their proposal; and

WHEREAS, the Commissioner of the Department of Water deems the performance of such engineering services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Water is hereby authorized to accept the proposal of Dvirka & Bartilucci to perform said necessary consulting engineering services in the preparation of reports, plans and specifications, as well as any other necessary engineering services as submitted in their proposal of August 16, 2012, and

BE IT FURTHER RESOLVED that the Supervisor be and hereby is authorized and directed to make payment of fees for such consulting engineering services in accordance with the terms of the aforementioned proposal. Such fees to be paid from and charged against the Roosevelt Field Water District Account 8559-507-8559 not to exceed One hundred forty-eight thousand dollars (\$148,000.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 42

Council moved its adoption:

offered the following resolution and

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT TO THOMAS NOVELLI CONTRACTING FOR WORK REQUIRED IN THE COMPLETION OF THE CONTRACT FOR BULKHEAD RECONSTRUCTION CECELIA PL, OCEANSIDE AND SHORE PL, SEAFORD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, PW# 61-11

WHEREAS, Thomas Novelli Contracting had been awarded a contract for the Bulkhead Reconstruction Cecelia Pl, Oceanside and Shore Pl, Seaford, Town Of Hempstead; and

WHEREAS, it was determined during the course of construction that increases and decreases in quantities of certain contract items and two (2) Change Orders were necessary to satisfactorily complete the contract; and

WHEREAS, it was necessary for the Commissioner of Engineering to order the Contractor to effectuate such decreases and increases in certain of the contract items and two (2) Change Orders, at the unit or lump sum prices as noted as follows:

INCREASES IN CERTAIN CONTRACT ITEMS

Item#	Quantity		Unit Price
2X	15.62 EA	Unclassified Excavation @	45.00 / CY
7	68.72 SY	Prepare Fine Grade @	7.00 / SY
22CX-M-2	26.08 Tons	Dense Base Asphalt @	200.00 / Tons
27	77.34 SF	Concrete Sidewalk @	10.00 / SF
36E	13.11 Tons	Asphalt Concrete Type 1AC @	200.00 / Tons
58SS-2	19 LF	Saw Cut Existing Asphalt @	5.00 / LF
	•	•	
	DECE	REASES IN CERTAIN CONTRACT ITEMS	
2X -1	10 CY	Unclassified Excavation (Unsuit Mat) @	45.00 / CY
5C	10 CY	Select Fill @	40.00 / CY
26SS	13 LF	Comb Concrete Curb & Gutter @	25.00 / LF
40SS-1	3 Gal	Apply Bit Mat (Painting & Sealing) @	10.00 / Gal
58SS-1	24 LF	Saw Cut Existing Concrete @	5.00 / LF
64	17 LF	Reset Existing Fence @	20.00 / LF
200SS-2	21.58 SY	Restoration (Topsoil & Sod) @	20.00 / SY
203X-2	2 LF	Heavy Post Corr. Guide Rail. @	100.00 / LF
204X	3 LF	Bulkheading @	1,200.00 / LF
		•	

CHANGE ORDERS

CHANGE ORDER #1 – Dredge 20CY of material from canal and place it behind new bulkhead @ 22.50 per CY. Total = \$450.00

CHANGE ORDER #2 – Remove and Replace wood deck at 160 Ceceila Pl. \$1,665.94 * Agreed price based on labor and materials. Total = 1,665.94

WHEREAS, it was deemed essential to the public interest and safety to maintain continuity in the construction progress of this contract; and

WHEREAS, the Commissioner of Engineering has advised the Town Board that the increases in certain contract items and the two (2) Change Orders, less the decreases in certain contract items will result in an increase of \$6,109.68 in the contract price of the improvement;

Case # 29568

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Thomas Novelli Contracting the total amended contract price of 197,274.68 and to amend the contract to reflect the above described increases and decreases in certain contract items and two (2) Change Order necessary for the proper completion of Bulkhead Reconstruction at Cecelia Pl, Oceanside and Shore Pl, Seaford, Town of Hempstead, which monies is to be paid out of Town Highway Capital Improvement funds. Account # 9510-503-9510-5010

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Council moved its adoption:

offered the following resolution and

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT TO STASI BROS. ASPHALT CORP. FOR WORK REQUIRED IN THE COMPLETION OF THE CONTRACT FOR 2010 REQUIREMENTS WORK ALONG VARIOUS ROADWAYS WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK. PW# 4-10

WHEREAS, Stasi Bros. Asphalt Corp., 422 Maple Avenue, Westbury, New York 11590 had been awarded a contract for the 2010 Requirements Work Along Various Roadways Within the Unincorporated Areas of The Town Of Hempstead; and

WHEREAS, it was determined during the course of construction that increases and decreases in quantities of certain contract items and nine (9) Change Orders were necessary to satisfactorily complete the contract; and

WHEREAS, it was necessary for the Commissioner of Engineering to order the Contractor to effectuate such decreases and increases in certain of the contract items and nine (9) Change Orders, at the unit or lump sum prices as noted as follows:

	<u>INCR</u>	EASES IN CERTAIN CONTRACT ITEMS	
<u>Item #</u>	Quantity		<u>Unit Price</u>
1C-SS	1 EA	Tree Removal 24" - 36" Dia. @	200.00 / EA
2X .	242.74 CY	Unclassified Excavation @	70.00 / CY
4AX	83.10 SY	Cement Concrete Breaking (Pavement) @	45.00 / SY
4BX	2 EA	Cement Concrete Breaking (Structure) @	50.00 / EA
7	466.45 CY	Prepare Fine Grade @	10.00 / CY
	ST 210.50 LF	18"HDP Drain Pipe w/ soil tight joint. @	60.00 / LF
12PHDPE-	ST 18 LF	12"HDP Drain Pipe w/ soil tight joint. @	65.00/LF
13AX - B	1 LF	Catch Basin Type "A" @	7,000.00 / EA
13AX-A-A	LT 4LF	Catch Basin Type "A" ALT @	7,000.00 / EA
13BX-3-4	2 LF	Manhole Type 3-4' DIA @	7,000.00 / EA
13BX-3-5	2 LF	Manhole Type 3-5' DIA @	7,000.00 / EA
14X	4 EA	Connect to Existing. Drain Facility. @	500.00/EA
16SS-1	· 1 EA	Change Elev.S.M.H. (Minor) @	400.00 / EA
22CX-M-2	297.86 Tons	Dense Grade Base Course Asph/Conc @	180.00 / Ton
24X	70.59 CY	Cement Concrete Pavement @	480.00 / CY
26C	228.20 LF	Cement Concrete Curb @	30.00 / LF
26G	16.70 LF	Cement Concrete Gutter @	25.00 / LF
26SS	171.50 LF	Cement Concrete Curb & Gutter @	40.00 / LF
28X	1890.18 SF	Cement Concrete Driveway Aprons @	10.00 / SF
36DX	16.96 Ton	Temporary Asphalt Pvmt @	1.00 / Ton
58SS-1	52.60 LF	Saw Cut Existing Concrete @	10.00 / LF
58SS-2	1006.95 LF	Saw Cut Existing Asphalt @	5.00 / LF
200SS-2	158.99 SY	Restoration (Topsoil & Sod) @	14.00 / SY
210SS-2	718 LF	Thermoplastic Pavement Markings @	5.00/LF
	' DEG		
1	***************************************	REASES IN CERTAIN CONTRACT ITEMS	100.00 / 1714
1A-SS	1 EA	Tree Removal 4" - 12" Dia. @	100.00 / EA
1B-SS	2 EA	Tree Removal 12" - 24" Dia. @	150.00 / EA
1D-SS	1 EA	Tree Removal 12" - 24" Dia. @	250.00 / EA
1G-SS	2 EA	Stump Removal. @	150.00 / EA
2X-1	45 CY	Unclassified Excavation @	10.00 / CY
4SS	195 LF	Remove Existing Pipe @	20.00 / LF
5C	100 CY	Select Fill @	1.00 / CY
12HX	200 LF.	Clean Existing Drain Facility @	5.00 / LF

Item # 44 Case #3191

13G	1 EA	Regrout Catch Basin @	1,000.00 / EA
16SS-3	1 EA	Change Elev. M.H. & Inlet (Minor) @	400.00 / EA
18SS-1	1 EA	Special Class "B" Conc. @	600.00 / EA
19SS-DG	10 EA	Décor. Gravel / Stone Restoration @	1.00 / SF
26SS-FS	. 50 LF	Cement Concrete Comb Curb & Gutter @	10.00 / LF
26SS-MSC	1 LF	Rem. & Rep. Mort Stone /Brk Curb @	10.00 / LF
26SS-SC	1 LF	Rem. & Rep. Non Mort Stone /Brk Curb @.	
26X-FS	52.50 LF	Concrete Curb W/ 2" X 4" Step @	20.00 / LF
27	759.91 SF	Concrete Sidewalk @	8.00 / SF
27SS-MW	1 SF	Remove & Replace Masonry Walk @	2.50 / SF
28SS-MD	1 SF	Remove & Replace Brick Driveway Aprons (a	
29X	10 SF	Driveway Restoration @	21.00 / SF
32X	35 EA	Longitudinal Joint Ties (Pvmt). @	150.00 / EA
34	300 Lbs	Misc. Metals (Galv. Grates) @	2.00 / Lbs
36DX-M	100 Ton	Asphalt Concrete Binder @	165.00 / Ton
36E	80.78 Ton	Asphalt Concrete Type 1AC @	165.00 / Ton
36SS	50 SF	Asphalt Driveways Type 1AC @	10.00 / SF
39SS-1	1 Ton	Dust Palliative (Calcium Chloride) @	300.00 / Ton
39SS-2	1 EA	Pavement Sweeping @	500.00 / EA
40SS-1	9 Gal	Apply Bit Material (Paint & Seal) @	1.00 / Gal
40SS-2	3 Gal	Apply Bit Material (Tack Coat) @	1.00 / Gal
64	10 LF	Reset Existing Fence @	1.00 / LF
65A	10 LF	Transplant Existing Hedge @	1.00 / LF
. 65B	1 EA	Transplant Existing Trees & Shrubs @	. 1.00 / EA
99SS-120	24 LF	Precast Conc. Leach Basin 120" @	600.00 / LF
116SS	50 SY	Profiling & Removal of Conc/Asph/Pvmt.@.	
129X	50 CY	Cement Concrete Pavement Repair @	500.00 / CY
200SS-1	50 SY	Restoration (Topsoil & Seed) @	10.00 / SY
202SS	7 EA	Test Holes @	1.00 / EA
361	7 EA	Adjust & Relocate Sprinklers @	10.00 / EA
398	1.44 CY	Dense Graded Aggregate Base @	60.00 / CY

CHANGE ORDERS

CHANGE ORDER #1 – Install bulkhead in pipe at Neptune Ave, Woodmere, 1 at \$500.00 = Total \$500.00.

CHANGE ORDER #2 – Remove and replace belgium block curb at Merry Lane and Mellow Road, Levittown. 30 LF at 27.00 / LF = Total \$810.00.

CHANGE ORDER #3 – Replace Town Of Hempstead casting on Rayson Road, Inwood 1 EA at \$1,500.00 = Total \$ 1,500.00.

CHANGE ORDER #4 – Remove and replace 60' of 18" HDPE pipe on Butler Blvd and Hempstead Tpke, Elmont. 60' at 66.67/ LF = Total \$4,000.00.

CHANGE ORDER #5 – Install 3 Ea – 8" plastic pipe in lieu of 1 18" RCP due to water main interference install 2 EA cradles on Neptune Ave, Woodmere at 5,400.00 LS. *Item not used 12 HDPE-ST-1 18" 24 LF X 60 =\$1,440.00. Total \$5,400.00.

CHANGE ORDER #6 – Install 14" DIP in lieu of 18" HDPE pipe due to watermain conflict 63 LF at 161.29 = \$10,161.00. *Item not used 12HDPE-ST-1 18" 63 LF X 60= \$3,780.00. Total \$10,161.00.

CHANGE ORDER #7 – Install 8' DIA leaching basin at Yung Pl, Woodmere = Total \$6,600.00.

CHANGE ORDER #8 – Install 100SF of detectable warning pad in handicap ramps for 23.00/SF at \$100 = Total \$2,300.00

CHANGE ORDER #9 - Credit for not having a field office during construction. \$1,000.00 = Total = -\$1,000.00.

WHEREAS, it was deemed essential to the public interest and safety to maintain continuity in the construction progress of this contract; and

WHEREAS, the Commissioner of Engineering has advised the Town Board that the increases in certain contract items and the nine (9) Change Orders, less the decreases in certain contract items will result in an increase of \$173,234.29 in the contract price of the improvement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Stasi Bros. Asphalt Corp. the total amended contract price of \$588,429.29 and to amend the contract to reflect the above described increases and decreases in certain contract items and nine (9) Change Order necessary for the proper completion of, 2010 Requirements, Work Along Various Roadways Within the Unincorporated Areas of The Town Of Hempstead which monies is to be paid out of Town Highway Capital Improvement funds. Account # 9500-503-9500-5010

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO.

Adopted:

offered the following resolution and moved its

adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF FOXTROT PRODUCTION SERVICES, INC. FOR TELEPROMPTER SERVICES

WHEREAS, it is necessary to employ the services of a teleprompter production company to provide teleprompting services for public presentations associated with town programs, events and public ceremonies during the year 2013; and

WHEREAS, Foxtrot Production Services, Inc., 20 Clifford Place, East Norwich, NY 11732, has presented a proposal for pre-event script preparation, pre-event equipment set-up and operation of teleprompting equipment during public presentations; and

WHEREAS, Foxtrot Production Services, Inc. possesses the technical ability and expertise required and is deemed well-qualified; and

WHEREAS, it is in the best interests of the public to hire Foxtrot Production Services, Inc. to provide teleprompter services to the town for public presentations;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Foxtrot Production Services, Inc. be and hereby is accepted and that the costs of such production be paid from Account No. 010-012-9000-4151, in an amount not to exceed \$9,600.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 45 c 6473

RESOLUTION NO.

Adopted:

offered the following resolution and moved its

adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF AURORA PRODUCTIONS INTERNATIONAL, INC. FOR VIDEO AND AUDIO PRODUCTIONS

WHEREAS, it is necessary to employ the services of a production company to produce certain television and radio spots and other video and audio presentations for the purpose of providing information to the general public and business community; and

WHEREAS, Aurora Productions International, Inc., 315 Walt Whitman Road, Suite 210, Huntington Station, NY 11746, has presented a proposal for pre-production, production and post-production services in the preparation of various television and radio spots for the year 2013; and

WHEREAS, Aurora Productions International, Inc. possesses the technical ability and expertise required and is deemed well-qualified; and

WHEREAS, it is in the best interests of the public to hire Aurora Productions International, Inc. to produce public information television spots, radio commercials and other video and audio presentations;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Aurora Productions International, Inc. be and hereby is accepted and that the costs of such production be paid from Account No. 010-012-9000-4151, in an amount not to exceed \$45,000.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 46
Case# 6473

ADOPTED:

Council Member

offered the following resolution and moved for

its adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT BY THE TOWN OF HEMPSTEAD TO WEEKLY NEWSPAPER PUBLICATIONS FOR PROMOTION OF THE "2012 FAMILY FESTIVAL BY THE SEA"

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

WHEREAS, the "2012 Family Festival By The Sea," the annual celebration of our township's storied nautical heritage, was held on Saturday, September 29 and Sunday, September 30 at Town Park, Lido Beach; and

WHEREAS, the community newspapers that promoted the Family Festival through publication of half-page, black and white advertisements are listed below, along with the appropriate cost and the specific date of publication:

ANTON COMMUNITY	COST	ISSUE DATE
NEWSPAPERS	\$719.00	September 20
	(half page)	
Elonal Dork Dionatah		

Floral Park Dispatch Garden City Life Levittown Tribune Three Village Times Westbury Times

BEACON NEWSPAPERS	\$510.30	September 20
	(half page)	

East Meadow Beacon Hempstead Beacon Merrick Beacon Uniondale Beacon West Hempstead Beacon

NASSAU BORDER PAPERS \$1299.90 September 20 (half page)

Floral Park Bulletin Floral Park Gateway Franklin Square Bulletin

LITMOR PUBLISHING CORP.

\$402.00 (half page) September 20

Garden City News Mid Island Times

L & M PUBLICATIONS

\$1,032 (half page) September 13 September 20

Bellmore Life

Freeport/Baldwin Leader

Merrick Life

Wantagh/Seaford Citizen

(2 issues)

RICHNER PUBLICATIONS

\$2,656.80 (half page) September 20

Baldwin Herald Bellmore Herald

East Meadow Herald

Elmont Herald

Long Beach Herald

Long Island Graphic

Merrick Herald

Nassau Herald

Oceanside/Island Park Herald

Rockville Centre Herald

Valley Stream Herald

Village Herald

SOUTH SHORE TRIBUNE

\$1,200.00 (half page)

August 30 September 13

September 20

(3 issues)

Baldwin/Freeport Tribune

Five Towns Tribune

Garden City Tribune

Hicksville/Levittown Tribune

Island Park Tribune

Long Beach Tribune

Merrick/Bellmore Tribune

Oceanside/Rockville Centre/East Rockaway Tribune

Valley Stream/Lynbrook/Malverne Tribune

and

WHEREAS, the total cost for all of the weekly newspaper advertisements promoting the "2012 Family Festival by the Sea" is \$7,820.

NOW, THEREFORE, BE IT

RESOLVED, that said payments to these weekly newspapers is hereby ratified and confirmed in amounts totaling \$7,820. The amounts for each weekly newspaper are to be charged against Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO.

ADOPTED:

Councilman

offered the following resolution and moved for

its adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT BY THE TOWN OF HEMPSTEAD TO THE LONG ISLAND PRESS FOR PROMOTION OF THE 2012 "FAMILY FESTIVAL BY THE SEA"

WHEREAS, on the weekend of Saturday, September 29 and Sunday, September 30, 2012, the Town of Hempstead held the "Annual Family Festival by the Sea" at Lido Beach Town Park; and

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

WHEREAS, the Long Island Press, located at 575 Underhill Boulevard, Suite 210, in Syosset, New York, 11791, published a full-page, processed color advertisement on Thursday, September 20, 2012, to promote the "Annual Family Festival by the Sea," and

WHEREAS, the cost of a full-page advertisement with processed color is \$3,135,

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

com# 6473

RESOLUTION NO.

ADOPTED:

Council Member adoption:

offered the following resolution and moved for its

RESOLUTION RATIFYING AND CONFIRMING RADIO ADVERTISEMENT AND DISC JOCKEY APPEARANCES BY CONNOISSEUR MEDIA OF LONG ISLAND, LLC AND MEMBER STATIONS KJOY, B-103 and WHLI IN PROMOTION AND SUPPORT OF THE TOWN OF HEMPSTEAD'S ANNUAL FAMILY FESTIVAL BY THE SEA

WHEREAS, Connoisseur Media of Long Island, LLC and stations KJOY, B-103 and WHLI agreed to advertise and promote the 2012 Family Festival by the Sea that was held on Saturday, September 29 and Sunday, September 30 at Lido Beach Town Park, 630 Lido Blvd., Lido Beach, New York; and

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

WHEREAS, an effective vehicle of event promotion continues to be the radio broadcast of Family Festival advertisements on local radio stations determined to have a significant town audience; and

WHEREAS, the radio stations KJOY, B-103 and WHLI previously performed the following services on behalf of the Family Festival and the Town of Hempstead:

KJOY BROADCAST/ADVERTISING PACKAGE

- One (1), two-hour remote appearance by KJOY on-air personality and station promotional booth at "Family Festival By The Sea" on Saturday, September 29
- Four (4), live cut-ins on Saturday, September 29 on KJOY
- Eighteen (18), 60-second commercials to run Monday through Sunday, September 24 to September 30, 6:00 a.m. to 9 a.m., on KJOY

KJOY wheel of prizes

Subtotal value:

\$ 5, 300.00

Talent fee

\$ 500.00

Total package value: \$5,800.00

WHLI BROADCAST/ADVERTISING PACKAGE

- One (1), two-hour remote appearance by WHLI on-air personality and station promotional booth at the "Family Festival By The Sea," on Saturday, September 29 at Lido Beach Town Park
- Thirty-six (36), 60 second commercials to run Monday through Saturday, September 24 through September 29, 6 a.m. to 7 p.m. on WHLI
- Four (4) live 60-second commercials broadcast live from Lido Beach two times per hour on Saturday, September 29 on WHLI
- WHLI wheel of prizes and DJ appearance

Subtotal value:

\$ 2,000.00

Talent fee:

\$ 300.00

Total package value: \$ 2,300. tem # _

Case # 6473

B-103 BROADCAST/ADVERTISING PACKAGE

- Eighteen (18), 60 second commercials to run Monday, September 24 through Sunday, September 30 from 6:00 a.m. to 9:00 a.m. on B-103

Four (4), live 60-second cut-in commercials to be aired during remote broadcast on Sunday, September 30 on B-103

- B-103 Wheel of Prizes

Subtotal value:

\$ 4,900.00

NOW, THEREFORE, BE IT

RESOLVED, that said payments to Connoisseur Media of Long Island, LLC, on behalf of the aforementioned radio stations is hereby ratified and confirmed in the amount of \$13,000. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO.

ADOPTED:

Councilman

offered the following resolution and moved for

its adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT BY THE TOWN OF HEMPSTEAD TO THE LONG ISLAND PRESS FOR PROMOTION OF THE 2012 "SEASIDE SPECTACULAR CLASSIC CAR SHOW"

WHEREAS, on Saturday afternoon, September 15, 2012, the Town of Hempstead hosted the "Annual Seaside Spectacular Classic Car Show" at Town Park Point Lookout; and

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

WHEREAS, the Long Island Press, located at 575 Underhill Boulevard, Suite 210 in Syosset, New York, 11791, published a full page, processed color advertisement on Thursday, September 6, 2012, to promote the "Seaside Spectacular Classic Car Show," and

WHEREAS, the cost of a full-page advertisement with processed color is \$3,135,

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

1tem# _______

RESOLUTION NO.

ADOPTED:

Councilman

offered the following resolution and moved for

its adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT BY THE TOWN OF HEMPSTEAD TO THE SOUTH SHORE TRIBUNE FOR PROMOTION OF THE 2012 "SEASIDE SPECTACULAR CLASSIC CAR SHOW"

WHEREAS, on Saturday afternoon, September 15, 2012, the Town of Hempstead hosted the "Annual Seaside Spectacular Classic Car Show" at Town Park Point Lookout; and

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

WHEREAS, the Tribune newspapers, located at 4 California Place North in Island Park, New York, 11558, published a full page advertisement on Thursday, September 13, 2012, to promote the "Seaside Spectacular Classic Car Show," and

WHEREAS, the cost of a full-page advertisement with the Tribune is \$400.

NOW, THEREFORE, BE IT

RESOLVED, that said payment to the Tribune is hereby ratified and confirmed in the amount of \$400. The amount is to be charged against Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# _____5/___

Case # 6473

RESOLUTION NO.

ADOPTED:

Council Member adoption:

offered the following resolution and moved for its

RESOLUTION RATIFYING AND CONFIRMING RADIO ADVERTISEMENT AND DISC JOCKEY APPEARANCE BY CONNOISSEUR MEDIA OF LONG ISLAND, LLC RADIO STATION B-103 IN PROMOTION AND SUPPORT OF THE TOWN OF HEMPSTEAD'S ANNUAL SEASIDE SPECTACULAR CAR SHOW

WHEREAS, Connoisseur Media of Long Island, LLC and radio station B-103 agreed to advertise and promote the 2012 Seaside Spectacular Car Show held on Saturday, September 15 at Town Park Point Lookout, 1330 Lido Blvd., Point Lookout, New York; and

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

WHEREAS, an effective vehicle of event promotion continues to be the radio broadcast of Family Festival advertisements on local radio stations determined to have a significant town audience; and

WHEREAS, radio station B103 performed the following services on behalf of the 2012 Seaside Spectacular Car Show and the Town of Hempstead:

B-103 BROADCAST/ADVERTISING PACKAGE

- Nine (9), 60 second commercials to run Thursday, September 13, Friday, September 14 and Saturday, September 15
- B-103 Wheel of Prizes and Appearance by DJ Frank Brinka

Subtotal value:

\$ 1,050.00

NOW, THEREFORE, BE IT

RESOLVED, that said payment to Connoisseur Media of Long Island, LLC, on behalf of radio station B-103 s is hereby ratified and confirmed in the amount of \$1,050. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 52

Case # 6413

RESOLUTION NO.

Adopted:

offered the following resolution and moved its

adoption as follows:

RESOLUTION AUTHORIZING PAYMENT BY THE TOWN OF HEMPSTEAD IN AN AMOUNT NOT TO EXCEED \$6,800 FOR NEWSPAPERS TO COVER THE PERIOD JANUARY 5, 2013 THROUGH JANUARY 4, 2014

WHEREAS, the Office of Communications and Public Affairs has determined that it will need approximately \$6,800 for newspapers for the time period January 5, 2013 through January 4, 2014; and

WHEREAS, this Town Board deems it to be in the public interest that the Office of Communications and Public Affairs spend not more than \$6,800 for newspapers for the time period beginning January 5, 2013 and ending January 4, 2014; and

NOW, THEREFORE, BE IT

RESOLVED, that Office of Communications and Public Affairs is hereby authorized to spend not more than \$6,800 on newspapers for the time period beginning January 5, 2013 and ending January 4, 2014, to be paid from account No. 010-001-1220-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ttem# 53

RESOLUTION NO.

Adopted:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING PAYMENT TO
CABLEVISION MEDIA SALES CORPORATION, A DIVISION OF
CABLEVISION, FOR AIRING OF
DEPARTMENT OF SANITATION ADVERTISEMENTS

WHEREAS, the Department of Sanitation has determined that in 2013 it will need approximately Twenty-Five Thousand Dollars (\$25,000) for the airing of a Stop Throwing Out Pollutants (STOP) Program and/or a school-based recycling promotion and/or an advertisement promoting e-cycling and/or an advertisement promoting the department's Norman J. Levy Park and Preserve and/or other Department of Sanitation programs/services by Cablevision Media Sales Corporation, 111 Crossways Park Drive West, Woodbury, NY 11797, a division of Cablevision Systems Corporation.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Sanitation air advertisements to increase awareness of the town's hazardous waste and recycling programs and the Norman J. Levy Park and Preserve;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Cablevision Media Sales Corporation and to pay an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for an advertisement of the Department of Sanitation to be paid from Account No. 301-006-0301-4060; and be it further

RESOLVED, that the Commissioner of the Department of Sanitation be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 6

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING PAYMENT
TO CABLEVISION MEDIA SALES CORPORATION,
A DIVISION OF CABLEVISION, FOR AIRING OF AN
"AFFORDABLE HOMES PROGRAM,"
"SENIOR HOME IMPROVEMENT" OR OTHER PLANNING
DEPARTMENT PROGRAMS/SERVICES ADVERTISEMENT

WHEREAS, the Department of Communications and Public Affairs, on behalf of the Department of Planning and Economic Development, has determined that in 2013 it will need approximately Twenty-Five Thousand Dollars (\$25,000) for the airing of an Affordable Homes Program and/or a Senior Home Improvement Loan Program and/or other programs/services offered through the Town of Hempstead Planning Department by Cablevision Media Sales Corporation, 111 Crossways Park Drive West, Woodbury, NY 11797, a division of Cablevision Systems Corporation.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Planning and Economic Development air an advertisement to inform town residents of the availability of affordable housing or senior home improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Cablevision Media Sales Corporation and to pay an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the airing of an Affordable Homes Program or Senior Home Improvement advertisement or Other Planning Department Programs/Services Advertisement to be paid from Account No.030-012-9000-4151; and BE IT FURTHER

RESOLVED, that the Director of the Department of Communications and Public Affairs be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Flom # 55 Case #6473

RESOLUTION NO.

Adopted:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING PAYMENT TO CABLEVISION MEDIA SALES CORPORATION, A DIVISION OF CABLEVISION, FOR AIRING OF A TOURISM ADVERTISEMENT

WHEREAS, the Office of Tourism has determined that in 2013 it will need approximately Thirty-Five Thousand Dollars (\$35,000) for the production and airing of a Tourism advertisement by Cablevision Media Sales Corporation, 111 Crossways Park Drive West, Woodbury, NY 11797, a division of Cablevision Systems Corporation; and

WHEREAS, this Town Board deems it to be in the public interest of the Town of Hempstead that the Office of Tourism air a Tourism advertisement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Cablevision Media Sales Corporation and to pay an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) for an advertisement of the Office of Tourism to be charged against the Office of Tourism Advertising and Promotion Fund Account No. 010-004-6425-4060; and BE IT FURTHER

RESOLVED, that the Director of the Office of Communications and Public Affairs is hereby authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 56 Case #6473

offered the following resolution and

moved its

adoption:

RESOLUTION AUTHORIZING THE PAYMENT OF DUES OF THE TOWN OF HEMPSTEAD TO THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK.

WHEREAS, the dues for membership in the Association of Towns of the State of New York for the year commencing January 1, 2013 are \$1,950.00; and

WHEREAS, it is deemed to be advantageous to the Town and in the public interest to continue membership in said association; and

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 116 of the Town Law of the State of New York, as amended, payment of the aforesaid dues for the year 2013 to the Association of Towns of the State of New York, 146 State Street, Albany, New York 122207, in the amount of \$1,950.00 is hereby authorized; and

RESOLVED, that the aforesaid sum shall be charged equally against and paid out of each Councilmatic District's 4230 – Dues for Association of Towns Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ______

Case # ____///

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO TRINITY TRANSPORATION FOR THE REMOVAL AND DISPOSAL OF SEAWEED

WHEREAS, due to storms, an excess amount of seaweed washed up on the beaches of the Town of Hempstead and was removed by the Department of Parks and Recreation and brought for disposal to the Oceanside transfer station; and

WHEREAS, this seaweed caused extensive odors and it became necessary to remove and dispose of it as expeditiously as possible; and

WHEREAS, Trinity Transportation currently removes yard waste from the Oceanside transfer station and they were capable of removing and disposing of the excess seaweed; and

WHEREAS, it was in the public interest to remove the seaweed as expeditiously as possible; and

WHEREAS, Trinity Transportation has submitted an invoice for the cost of removal and disposal of the seaweed;

NOW, THEREFORE, BE IT

RESOLVED, that payment in the amount of \$9,138.00 to Trinity Transportation be and hereby is authorized; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Other Disposal Fees Account #301-006-0301-4590.

The foregoing resolution was adopted upon roll call as follows:

AYES:	()
NOES:	()

Item # 58 Case #17083

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NETWORK EDUCATIONAL TECHNOLOGIES, LTD d/b/a CSDNET FOR THE MAINTENANCE OF IP SURVEILLANCE CAMERAS AT VARIOUS LOCATIONS THROUGHOUT THE TOWN OF HEMPSTEAD UNDER STATE CONTRACT PT64524 AND THE INFORMATION & TECHNOLOGY DEPARTMENT.

WHEREAS, Network Educational Technologies, LTD d/b/a CSDNET, here after referred to as CSDNET, 874 Montauk Hwy. Bayport, NY 11705, has submitted a proposal for the service and support of the IP Surveillance Cameras for a one year period beginning November 1, 2012 and ending on October 31, 2013; and

WHEREAS, there will be a one time payment of \$54,160.28; and

WHEREAS, the Commissioner of Information & Technology deems the agreement to be in the interest of the Town of Hempstead; and

WHEREAS the terms of this agreement will cover the service and support for all IP Surveillance Camera components; and

NOW, THEREFORE, BE IT

RESOLVED, that said project be approved and authorized; and

BE IT

FURTHER RESOLVED, that the cost of be paid from 010-001- 1680-4030

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 59

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A PROPOSAL WITH COMPUTER INTEGRATED SERVICES CO. OF NY LLC (CIS) FOR A SEMI-ANNUAL SECURITY ANALYSIS UNDER NEW YORK STATE CONTRACT #PT64417.

WHEREAS, Computer Integrated Services of NY LLC (CIS) $561\ 7^{\text{th}}$ Avenue 13^{th} Floor New York, NY $\ 11018,\ \text{has}$ submitted a proposal to the Information & Technology Department of the Town Of Hempstead for a semi-annual Security Analysis; and

WHEREAS, the terms of the proposal will provide a "white hat" security analysis for the External Data Communications Networking belonging to the Town Of Hempstead semi-annually beginning January 1, 2013 and ending on December 31, 2013 for a total not to exceed \$18,000.00; and

WHEREAS, the objective will be to identify vulnerabilities in the system in an attempt to improve it; and

WHEREAS, the Commissioner of the Information & Technology Department deems the proposal to be in the best interest of the Town Of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept a proposal with Computer Integrated Services Co. of NY LLC for a Security Analysis be accepted and;

BE IT

FURTHER RESOLVED, that the total cost of \$18,000.00 be paid from the Information & Technology account # 010-001-1680-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 60

Case # 14301

Offered the following resolution

and moved its adoption:

RESOLUTION DECLARING CERTAIN EQUIPMENT, IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY, OBSOLETE AND AUTHORIZING DISPOSAL THEREOF.

WHEREAS, the Commissioner of Information & Technology advises the Town Board that the following equipment in the Department be declared obsolete and be disposed of:

		Excised	en e	
Category	Brand	Model#	Serial#	Tag#
Monitor	HP	PF997a	CNN6071J90	6023
Monitor	IBM	6627-4AN	55-BL716	1056
PC	IBM	6792-22U	KAG420T	1526
PC	IBM	6578-pau	78-30rgr	1617
Printer	HP	1220C/c692 3A	SG14G1309Y	442
Printer	Okidata	ge52560	205a0052662	191
Printer	Lexmark	Optra12R+/ 4049-12R	11-F2432	200
Printer	Lexmark	4049-RA1	11-FYR45	214
Printer	Lexmark	4059-165	11-YR680	237
Printer	HP	q5933a	cnbck04210	425
monitor	IBM	6540	23-g1768	431
monitor	IBM	6542	88lx812	430
Printer	Okidata	en2760a	604a1003826	n/a
card encoder	MCE300	MCE300	10826	n/a
Scanner	Microtek	mrs-600z6	5345753352	498/188
PC	NS-Clone	n/a	n/a	504
Monitor	Viewsonic	2082	5433003770	n/a
Monitor	IBM	6627-4AN	55-BA362	1030
PC	IBM	8530-E31	23-A084233	421
PC	IBM	6792-22U	KAG393R	1456
PC	IBM	6792-22U	KAV79H9	1571
PC	IBM	6792-22U	KAG398P	1469
PC	IBM	6792-22U	KAT122T	1569
PC	IBM	6792-22U	KAG393D	0999
Monitor	IBM	6547-0AN	24-TG703	610
PC	Compaq	N115	2V22JNZZ5YV3	N/A
Monitor	IBM	PCXCV-VA	1K53109838	192
Printer	IBM	4208002	112086979	191
Printer	Xerox	3500	wph053299	8112
PC	IBM	6792-22U	KAG469W	1510
Printer	Lexmark	4049-ra1	11kwl44	item#
Printer	Lexmark	4049-ra1	11-ddz23	174

		Excised		
Category	Brand	Model#	Serial#	Tag#
Printer	Xerox	Phaser 3500	WPH052832	8133
Printer	Xerox	Phaser 3500	WPH053591	8105
Printer	Xerox	Phaser 3500	WPH053333	8132
Monitor	IBM	6547-0AN	24-PM545	596
Monitor	IBM	6332-ohn	22P6861	895
Printer	Lexmark	4049-RA1	11-ddz23	174
Printer	IBM	4520-no1	9901-f89	371
Monitor	HP	pf997A	cnn6071j96	6036
Monitor	HP	PF997A	cnn705006M	6290
Printer	Lexmark	4059-160	11-D4190	290
Monitor	HP	pf997a	cnn7022nvw	6317
Monitor	HP	pf997a	cnn7022ndl	6334
Monitor	HP	pf997a	cnn6071jrl	6041
Monitor	HP	pf997a	cnn607idr2	6044
Monitor	HP	pf997a	cnn705007x	6239
Monitor	HP	pf997a	cnn705002c	6287
Monitor	HP	pf997a	cnn6102mc3	6192
Monitor	ibm	6652	23-w8015	1102
Monitor	ibm	6547-oan	23-fakww	561
Monitor	ibm	6332-ohn	55-fd184	895
Monitor	ibm	6332-4hn	88BLgl2	1133
рс	ibm	6792-24u	kag2736	1549
рс	ibm	6792-24u	kalcpay	1447
рс	ibm	6792-24u	kag467x	1520
рс	ibm	6792-24u	kag4086	1530
Scanner	Epson	6860A	duqx082731	8056

RESOLVED, that the previous listed equipment be declared obsolete in their primary function; and

BE IT

FURTHER RESOLVED, that the Commissioner of the Department of Information & Technology be hereby authorized to dispose of said equipment.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its

adoption:

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

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

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

QUANTITY	EQUIPMENT	SERIAL NO.
. 1	Kodak Imagelink Retrieval Workstation RW1000 (Printer and film control section)	K4145-5519 - K4162-9353
1	PowerShot A480 Digital Camera	8226007087

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# _____62

Case # <u>9740</u>

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY CITYPATCH, SITE PLANNING AND DRAWING CONSULTANTS ON BEHALF OF COLEMAN COUNTRY DAY INC., IN CONNECTION WITH BUILDING APPLICATION #201108719, TO COMBINE LOTS TO THE EXISTING DAY CAMP FOR ADDITIONAL ON SITE PARKING AND ALL ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTH EAST CORNER OF BABYLON TURNPIKE AND SEAMAN COURT, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Citypatch, Site Planning and drawing consultants on behalf of Coleman Country Day Inc., has submitted an application bearing #201108719, to combine lots to the existing day camp for additional on- site parking and all associated site improvements, located on the south east corner of Babylon Turnpike and Seaman Court, Roosevelt, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, Site Plan, dated July 28, 2011, and bearing the seal of John C. Becker, P.E., License # 67012, 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 the Department of Buildings; and

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by Citypatch, Site Planning and drawing consultants on behalf of Coleman Country Day Inc., dated July 28, 2011 and bearing the seal of John C. Becker, P.E., License #67012, University of the State of New York, in connection with building application #201108719, to combine lots to the existing day camp for additional on-site parking and all associated site improvements, located on the south east corner of Babylon Turnpike and Seaman Court, Roosevelt, 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 # 63 Case # 27727

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY JOHN P. FERRANTELLO, PC, ON BEHALF OF SALISBURY ESTATES CONDOMINIUMS LLC, IN CONNECTION WITH BUILDING APPLICATION #201109981, TO CONSTRUCT 20 MULTI-FAMILY DWELLING UNITS WITH ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE WEST SIDE OF CARMAN AVENUE, 187.00 FEET SOUTH OF LAKE LANE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, John P. Ferrantello, PC, on behalf of Salisbury Estates Condominiums LLC, has submitted an application bearing #201109981, to construct 20 Multi-Family Dwelling units with associated site improvements, located on the west side of Carman Avenue, 187.00 feet south of Lake Lane, Westbury, 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, dated September 9, 2009, last revised April 18, 2012, and bearing the seal of John P. Ferrantello, L.S, License # 45017, 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 the Department of Buildings; and

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by John P. Ferrantello PC on behalf of Salisbury Estates Condominiums, LLC, entitled Site Plan, dated September 9, 2009 and last revised April 18, 2012 and bearing the seal of John P. Ferrantello, L.S. License #45017, University of the State of New York, in connection with building application #201109981, to construct 20 Multi-Family Dwelling units with associated site improvements and 239f review pending, located on the west side of Carman Avenue, 187.00 feet south of Lake Lane, Westbury, 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 # 64 Case #28769

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF GEICO as subrogee of LILIAN PAULSTICH IN THE AMOUNT OF \$7,442.40

WHEREAS, GEICO as subrogee of Lilian Paulstich, with offices in Fredericksburg, Virginia, made a vehicle damage and car rental claim against the Town of Hempstead when its insured Lilian Paulstich's 2011 Hyundai Sonata was in an accident with a Town of Hempstead street sweeper on East Fulton Street, near Bay Boulevard in East Rockaway, New York on August 30, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between GEICO as subrogee of Lilian Paulstich, 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 for the amount of \$7,442.40; and

WHEREAS, GEICO as subrogee of Lilian Paulstich, 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 Hemsptead.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the vehicle damage and car rental claim of GEICO as sugrogee of Lilian Paulstich, for damages occurring on August 30, 2012 in the amount of \$7,442.40 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of the Part Town-Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Ilem # 65 Case #10889

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF WILLIAM PENA D/B/A US EXPRESS IN THE AMOUNT OF \$6,234.34.

WHEREAS, William Pena d/b/a US Express, residing at 5 Clent Road, Apt. 2K in Great Neck, New York, made a vehicle damage claim against the Town of Hempstead when his Freightliner truck motor vehicle was in an accident with a Town of Hempstead Sanitation Department motor vehicle on the Coventa premises in Westbury, New York on July 2, 2012.

WHEREAS, subsequent to making this claim, a proposal was made between William Pena d/b/a US Express, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such proposes, to settle this claim in the amount of \$6,234.34; and

WHEREAS, William Pena d/b/a US Express 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 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 William Pena d/b/a US Express occurring on July 2, 2012 in the amount of \$6,234.34 in full and final settlement of this claim, the aforesaid settlement amount be paid out of Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 65 Case # 10889

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 MARVIN URBINA IN THE AMOUNT OF \$7,570.54.

WHEREAS, State Farm Mutual Auto Insurance Company, as subrogee of Marvin Urbina, with offices in Bloomington, Illinois, made a vehicle damage and car rental claim against the Town of Hempstead when its insured's, Marvin Urbina, 2008 Toyota motor vehicle was in an accident with a Town of Hempstead Highway Department truck on North Wellwood Avenue with its intersection with Edison Avenue in Babylon, New York on April 23, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between State Farm Mutual Auto Insurance Company as subrogee of Marvin Urbina, 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 \$ 7,570.54; and

WHEREAS, State Farm Mutual Auto Insurance Company as subrogee of Marvin Urbina, 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 Marvin Urbina, for damages occurring on April 23, 2012 the amount of \$ 7,570.54 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of Part Town Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 65

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF GEICO INSURANCE COMPANY AS SUBROGEE OF DOMINICK FORMISANO IN THE AMOUNT OF \$5,916.43.

WHEREAS, GEICO Insurance Company as subrogee of Dominick Formisano, with offices in Woodbury, New York, made claim against the Town of Hempstead for supplemental No-Fault/Loss Transfer payments made for medical services provided for injuries sustained by Melanie Formisano when 2001 Infiniti motor vehicle she was operating was in an accident with a Town of Hempstead Department of Sanitation truck on Merrick Avenue near Hempstead Turnpike in East Meadow, New York on December 4, 2007; and

WHEREAS, subsequent to making this claim, an Arbitration hearing was held regarding the supplemental No-Fault/Loss Transfer payments made by GEICO Insurance Company as subrogee of Dominick Formisano; and

WHEREAS, an arbitration award was made in favor of GEICO Insurance Company as subrogee of Dominick Formisano in the amount of \$5,916.43; and

WHEREAS, the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town for such purposes and the Office of the Town Attorney recommend that this Arbitration Award be paid 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 pay the supplemental No-Fault Arbitration Award in favor of GEICO Insurance Company as subrogee of Dominick Formisano in the amount of \$5,916.43 in full and final payment of this claim, the aforesaid settlement amount to be paid out of Sanitation Operating Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 66 Case#10889 Resolution - Amending Resolution No. 83-2012
Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead

ITEM # 6')
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. 70-2012, 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 27, 2012, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 70-2012, 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#_	68
Case #	28170

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 27th day of November 2012, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE SECTION 202-15 CENTRE AVENUE (TH 443/12) East side — TWO HOUR PARKING 7 A.M. TO P.M. EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 237 feet north of the north curbline of Merrick Road, north for a distance of 228 feet.

CENTRE AVENUE (TH 443/12) East side – TWO HOUR PARKING 7 A.M. TO 7 P.M. EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 523 feet north of the north curbline of Merrick Road, north to a point 30 feet south of the south curbline of Clarendon Avenue.

OCEAN AVENUE (TH 192/12) East side – NO STOPPING 8 A.M. TO 2 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 90 feet north of the north curbline of Wood Avenue, north for a distance of 19 feet.

(NR) EAST ATLANTIC BEACH SECTION 202-9

MALONE AVENUE (TH 323/12) West side – NO PARKING JUNE 15^{th} TO SEPTEMBER 10^{th} – from the south curbline of Beech Street, south for a distance of 111 feet.

MALONE AVENUE (TH 323/12) West side – NO PARKING JUNE 15th TO SEPTEMBER 10th – starting at a point 131 feet south of the south curbline of Beech Street, south for a distance of 211 feet.

HEWLETT SECTION 202-16 HEWLETT PLAZA (TH 182/12) West side – 90 MINUTE PARKING BETWEEN SIGNS – starting at a point 30 feet south of the south curbline of West Broadway, south for a distance of 115 feet.

LEVITTOWN SECTION 202-23 WOLCOTT ROAD (TH 253/12) East side – NO PARKING 7 A.M. TO 5 P.M. – starting at a point 82 feet south of the south curbline of Williams Street, south for a distance of 41 feet.

MERRICK SECTION 202-11 STUYVESANT AVENUE (TH 425/12) South side – TWO HOUR PARKING 8 A.M. TO NOON EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at the west curbline of Jefferson Street, west for a distance of 97 feet.

STUYVESANT AVENUE (TH 425/12) South side – TWO HOUR PARKING 7 A.M. TO 5 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 97 feet west of the west curbline of Jefferson Street, west for a distance of 56 feet.

STUYVESANT AVENUE (TH 425/12) South side – TWO HOUR PARKING 8 A.M. TO NOON EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 153 feet west of the west curbline of Jefferson Street, west to the east curbline of Washington Street.

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

BELLMORE SECTION 202-15 CENTRE AVENUE (TH 514/71) East Side – Two Hour Parking 7 AM to 7 PM Except Sundays and Holidays - starting at a point 248 feet north of the north curbline of Merrick Road, north to a point 30 feet south of the south curbline of Clarendon Avenue.

(Adopted: 04/11/72)

(NR) EAST ATLANTIC BEACH

SECTION 202-9

MALONE AVENUE (TH 39/08) West side - NO PARKING JUNE 15 - SEPTEMBER 10 - from the south curbline of Beech

Street, south for a distance of 342 feet. (Adopted 04/08/08)

FRANKLIN SQUARE SECTION 202-7

RANDOLPH AVENUE (TH 218/86) West side – No Parking 12 Noon to 4 P.M. Except Sundays & Holidays – starting at a point 118 feet south of the south curbline of Phoebe Street, south to the

north curbline of Russell Street. (Adopted 10/21/86)

MERRICK SECTION 202-11 STUYVESANT AVENUE (TH 569/87) South side – Two Hour Parking 8 A.M. to 12 Noon Except Saturdays, Sundays and Holidays – starting at the east curbline of Washington Street, east to

the west curbline of Jefferson Street. (Adopted 03/08/88)

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: November 13, 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 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. 71-2012, 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 27, 2012, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 71-2012, 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: ()

tem# ______69

Case # _____28771

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 27th day of November 2012, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN

ATLANTIC AVENUE (TH 435/12) North side – NO STOPPING HERE TO CORNER – starting at the east curbline of Dahlia Avenue, east for a distance of 30 feet.

DAHLIA AVENUE (TH 435/12) East side – NO STOPPING HERE TO CORNER – starting at the north curbline of Atlantic Avenue, north for a distance of 28 feet.

(NR) BAY PARK

7TH AVENUE (TH 350/12) – NO STOPPING ANYTIME – at its southernmost terminus.

EAST MEADOW

EAST MEADOW AVENUE (TH 376/12) West side – NO STOPPING HERE TO CORNER – starting at the north curbline of Lenox Avenue, north for a distance of 34 feet.

EAST MEADOW AVENUE (TH 376/12) West side – NO STOPPING HERE TO CORNER – starting at the south curbline of Lenox Avenue, south for a distance of 30 feet.

MAPLE AVENUE (TH 366/12) North side – NO STOPPING HERE TO CORNER – starting at the west curbline of Prospect Avenue, west for a distance of 25 feet.

ELMONT

PLAINFIELD AVENUE (TH 131/11) East side – NO STOPPING ANYTIME – starting at the north curbline of Pelham Street, north for a distance of 82 feet.

FRANKLIN SQUARE

LINCOLN STREET (TH 360/12) West side – NO STOPPING ANYTIME – starting at a point 95 feet south of the south curbline of Polk Avenue, south for a distance of 17 feet.

ROOSEVELT AVENUE (TH 426/12) West side – NO STOPPING HERE TO CORNER – starting at the north curbline of Tulip Avenue, north for a distance of 50 feet.

ROOSEVELT AVENUE (TH 426/12) East side – NO STOPPING HERE TO CORNER – starting at the north curbline of Tulip Avenue, north for a distance of 45 feet.

HEWLETT

KEW AVENUE (TH 396/12) North side – NO STOPPING ANYTIME – starting at a point 32 feet west of the west curbline of Stevenson Road, west for a distance of 66 feet.

STEVENSON ROAD (TH 396/12) West side – NO STOPPING HERE TO CORNER - starting at the north curbline of Kew Avenue, north for a distance of 43 feet.

WILLIAM STREET (TH 381/12) North side – NO STOPPING ANYTIME – starting at a point 243 feet west of the west curbline of Franklin Avenue, west for a distance of 115 feet.

INWOOD

DOUGHTY BOULEVARD (TH 409/12) East side – NO STOPPING ANYTIME – from the south curbline of Elizabeth Street, south for a distance of 20 feet.

PEARL STREET (TH 312/12) South side – NO STOPPING ANYTIME – starting at a point 100 feet east of the east curbline of West End Avenue, east for a distance of 40 feet.

LAKEVIEW

MAINE AVENUE (TH 337/12) North side – NO STOPPING HERE TO CORNER – starting at the west curbline of Langdon Boulevard, west for a distance of 30 feet.

MAINE AVENUE (TH 337/12) South side – NO STOPPING HERE TO CORNER – starting at the west curbline of Langdon Boulevard, west for a distance of 30 feet.

MAINE AVENUE (TH 337/12) South side – NO STOPPING HERE TO CORNER – starting at the east curbline of Tanglewood Road, east for a distance of 58 feet.

LIDO BEACH

GREENWAY ROAD (TH 422/12) West side – NO STOPPING ANYTIME – from the north curbline of Lido Boulevard, north for a distance of 124 feet.

GREENWAY ROAD (TH 422/12) East side – NO STOPPING ANYTIME – from the north curbline of Lido Boulevard, north for a distance of 90 feet.

(NR) LYNBROOK

GLENWOOD AVENUE (TH 407/12) North side – NO PARKING ANYTIME – starting from the west curbline of Union Avenue, west to the east curbline of Cedar Street.

MERRICK

FRANKEL BOULEVARD (TH 410/12) West side – NO STOPPING HERE TO CORNER – starting at the north curbline of Merrick Road, north for a distance of 65 feet.

FRANKEL BOULEVARD (TH 410/12) East side – NO STOPPING HERE TO CORNER – starting at the south curbline of Merrick Road, south for a distance of 75 feet.

FRANKEL BOULEVARD (TH 410/12) West side – NO STOPPING HERE TO CORNER – starting at the south curbline of Merrick Road, south for a distance of 75 feet.

UNIONDALE

JERUSALEM AVENUE (TH 305/12) South side – NO STOPPING HERE TO CORNER – starting at the east curbline of Paff Avenue, east for a distance of 30 feet.

JERUSALEM AVENUE (TH 305/12) South side – NO STOPPING HERE TO CORNER – starting at the west curbline of Paff Avenue, west for a distance of 76 feet.

LACLEDE AVENUE (TH 385/12) East side – NO STOPPING HERE TO CORNER – starting at the south curbline of Warwick Street, south for a distance of 40 feet.

LACLEDE AVENUE (TH 385/12) West side – NO STOPPING HERE TO CORNER – starting at the south curbline of Warwick Street, south for a distance of 36 feet.

WARWICK STREET (TH 385/12) South side – NO STOPPING HERE TO CORNER – starting at the west curbline of Laclede Avenue, west for a distance of 40 feet.

WARWICK STREET (TH 385/12) South side – NO STOPPING HERE TO CORNER – starting at the east curbline of Laclede Avenue, east for a distance of 24 feet.

WEST HEMPSTEAD

COLONY STREET (TH 343/12) East side – NO STOPPING HERE TO CORNER – starting at the north curbline of Woodfield Road, north for a distance of 50 feet

distance of 50 feet.

COLONY STREET (TH 343/12) West side – NO STOPPING HERE TO CORNER – starting at the north curbline of Woodfield Road, north for a distance of 24 feet.

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

BALDWIN

DAHLIA AVENUE (TH 205/74) East side – No Parking Anytime – starting from a point 200 feet south of the south curbline of Church Street, south to the north curbline of Atlantic Avenue.

(Adopted 06/11/74)

ELMONT

PLAINFIELD AVENUE (TH 131/11) East side – NO STOPPING HERE TO CORNER – starting at the north curbline of Pelham Street, north for a distance of 30 feet. (Adopted 10/04/11)

LAKEVIEW

MAINE AVENUE (TH 230/89) North side – NO PARKING ANYTIME – starting at the east curbline of Tanglewood Road, east for a distance of 160 feet. (Adopted 11/14/89)

LIDO BEACH

GREENWAY ROAD (TH 168/68) West side – NO PARKING ANYTIME – from the north curbline of Lido Boulevard, north for a distance of 124 feet. (Adopted 08/13/68)

(NR) LYNBROOK

GLENWOOD AVENUE (TH 635/66) North side – NO PARKING ANYTIME – starting from the west curbline of Union Avenue, west for a distance of 574 feet. (Adopted 11/29/66)

MERRICK

FRANKEL BOULEVARD (TH 301/84) West side – NO STOPPING HERE TO CORNER – starting at the south curbline of Merrick Road, south for a distance of 30 feet. (Adopted 10/16/84)

FRANKEL BOULEVARD (TH 102/93) West side – NO STOPPING HERE TO CORNER – starting at the north curbline of Merrick Road, north for a distance of 35 feet. (Adopted 07/27/93)

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: November 13, 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 AND REPEAL "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. 72-2012, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include and repeal "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 27, 2012, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 72-2012, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include and repeal "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: ()

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 27th day of November 2012, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

BALDWIN CHARING CROSS ROAD (TH 333/12) – STOP – all traffic westbound on

Devonshire Road shall come to a full stop.

ST. LUKES PLACE (TH 416/12) – STOP - all traffic approaching

southbound on Longfellow Street shall come to a full stop.

ELMONT CROWELL STREET (TH 404/12) – STOP - all traffic approaching

eastbound on Tarboro Street shall come to a full stop.

FRANKLIN SQUARE CATHERINE AVENUE (TH 522/11) – STOP - all traffic approaching

westbound on Russell Street shall come to a full stop.

CATHERINE AVENUE (TH 522/11) - STOP - all traffic approaching

eastbound on Russell Street shall come to a full stop.

HEWLETT FRANKLIN AVENUE (TH 419/12) – STOP – all traffic approaching

eastbound on Railroad Avenue shall come to a full stop.

SERENA ROAD (TH 381/12) - STOP - all traffic approaching westbound

on William Street shall come to a full stop.

SERENA ROAD (TH 381/12) – STOP – all traffic approaching eastbound

on William Street shall come to a full stop.

WILLIAM STREET (TH 381/12) - STOP - all traffic approaching

northbound on Serena Road shall come to a full stop.

(NR) ISLAND PARK FITZROY PLACE (TH 387/12) – STOP - all traffic approaching northbound on Pettit Place shall come to a full stop.

PETTIT PLACE (TH 387/12) - STOP - all traffic approaching westbound

on Fitzroy Place shall come to a full stop.

PRIVATE ACCESS ROAD (TH 387/12) - STOP - all traffic approaching

southbound on Pettit Place shall come to a full stop.

LEVITTOWN BLACKSMITH ROAD (TH 406/12) – STOP - all traffic traveling

southbound on Topper Lane shall come to a full stop.

BLACKSMITH ROAD (TH 406/12) - STOP - all traffic traveling

southbound on Pleasant Lane shall come to a full stop.

BLACKSMITH ROAD (TH 406/12) - STOP - all traffic traveling

southbound on Ponder Lane shall come to a full stop.

LIDO BEACH BATH STREET (TH 413/12) – STOP – all traffic approaching eastbound

on Ocean Boulevard shall come to a full stop.

BATH STREET (TH 413/12) - STOP - all traffic approaching westbound

on Ocean Boulevard shall come to a full stop.

OCEAN BOULEVARD (TH 413/12) – STOP – all traffic approaching southbound on Allevard Street shall come to a full stop.

OCEAN BOULEVARD (TH 413/12) – STOP – all traffic approaching southbound on Bath Street shall come to a full stop.

OCEAN BOULEVARD (TH 413/12) – STOP – all traffic approaching southbound on Harrogate Street shall come to a full stop.

OCEAN BOULEVARD (TH 413/12) – STOP – all traffic approaching southbound on Pinehurst Street shall come to a full stop.

PINEHURST STREET (TH 413/12) – STOP – all traffic approaching eastbound on Ocean Boulevard shall come to a full stop.

PINEHURST STREET (TH 413/12) – STOP – all traffic approaching westbound on Ocean Boulevard shall come to a full stop.

OCEANSIDE

WAVERLY AVENUE (TH 397/12) – STOP – all traffic approaching eastbound on Riverside Avenue shall come to a full stop.

WESTMINSTER ROAD (TH 269/10) – STOP – all traffic approaching westbound on Riverside Drive shall come to a full stop.

WESTMINSTER ROAD (TH 269/10) – STOP – all traffic approaching eastbound on Riverside Drive shall come to a full stop.

UNIONDALE

HEMPSTEAD BOULEVARD (TH 388/12) – STOP – all traffic approaching northbound on Liberty Street shall come to a full stop.

HEMPSTEAD BOULEVARD (TH 388/12) – STOP – all traffic approaching southbound on Liberty Street shall come to a full stop.

(NR) WESTBURY

OLD COUNTRY ROAD (TH 428/12) – STOP – all traffic traveling northbound on Maple Street shall come to a full stop.

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

LIDO BEACH

CHELTENHAM STREET (TH 175/12) – STOP – all traffic approaching eastbound on Ocean Boulevard shall come to a full stop. (Adopted 08/07/12)

CHELTENHAM STREET (TH 175/12) – STOP – all traffic approaching westbound on Ocean Boulevard shall come to a full stop. (Adopted 08/07/12)

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: November 13, 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 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS"; and

WHEREAS, Councilperson has introduced a proposed local law known as Intro. No. 73-2012, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on November 27, 2012, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 73-2012, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item#

Case # 28773

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 27th day of November 2012, at 7:00 o'clock in the evening 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 430/12) West side – TWO HOUR PARKING 8 A.M. TO 4 P.M. SCHOOL DAYS – starting at a point 167 feet north of the north curbline of North Jerusalem Road, north for a distance of 190 feet.

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

EAST MEADOW

MARION DRIVE (TH 349/08) West side – TWO HOUR PARKING 8 A.M. TO 4 P.M. SCHOOL DAYS – starting at a point 246 feet north of the north curbline of North Jerusalem Road, north for a distance of 92 feet. (Adopted 09/16/08)

HEWLETT

WILLIAM STREET (TH 581/06) North side – NO STOPPING 8 A.M. TO 5:15 P.M. SCHOOL DAYS EXCEPT SUNDAYS – starting at a point 449 feet east of the east curbline of Daub Avenue, east to a point 30 feet west of the west curbline of Franklin Avenue. (Adopted 03/20/07)

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: November 13, 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 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

WHEREAS, Councilperson has introduced a proposed local law known as Intro. No. 74-2012, 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 27, 2012, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 74-2012, 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:	()

Item#_	72
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 27th day of November 2012, at 7:00 o'clock in

the evening 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

locations:

HEWLETT

WILLIAM STREET (TH 381/12) North side - NO STOPPING BUS STOP 8 A.M. TO 5:15 P.M. SCHOOL DAYS – starting at a point 110 feet west of the west curbline of Franklin Avenue, west for a distance of 143

feet.

WILLIAM STREET (TH 381/12) North side - NO STOPPING BUS STOP 8 A.M. TO 5:15 P.M. SCHOOL DAYS – starting at a point 358 feet

west of the west curbline of Franklin Avenue, west for a distance of 42 feet.

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

location:

HEWLETT

WILLIAM STREET (TH 581/06) North side - NO STOPPING BUS

STOP 8 A.M. TO 5:15 P.M. SCHOOL DAYS – starting at a point 174 feet east of the east curbline of Daub Avenue, east for a distance of 275 feet.

(Adopted: 03/20/07)

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: November 13, 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 ON A LOCAL LAW TO REPEAL A CERTAIN PART OF SECTION TWO HUNDRED TWO DASH FIFTY-SEVEN OF THE CODE OF THE TOWN OF HEMPSTEAD, ENTITLED "PARKING FOR POLICE VEHCILES ONLY" AT A CERTAIN LOCATION OF MINEOLA AVENUE IN POINT LOOKOUT.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, as amended; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the day of , 2012, at o'clock in the of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2012, Print No. 1, to repeal a certain part of section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Mineola Avenue in Point Lookout; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Item# 73

Case # 2213

NOTICE OF PUBLIC HEARING

of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the day of , 2012, at o'clock in the of that day to consider the enactment of a local law to repeal the part of Section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Mineola Avenue in Point Lookout, as stated as follows:

"C" - POINT LOOKOUT

MINEOLA AVENUE - east side, starting at its southerly termination point, north for a distance of 50 feet. (TH-132/87 - 7/28/87) (TH-372/12)

The proposed local law is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall,

1 Washington Street, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York

BY ORDER OF THE TOWN BOARD

OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA
Town Clerk

Town of Hempstead

A local law to repeal the part of Section two hundred two dash fifty-seven of the code of the town of Hempstead that pertains only to parking for police vehicles at a certain location of Mineola Avenue in Point Lookout.

Introduced by:

 $\,\,$ Be it enacted by the town board of the town of Hempstead as follows:

Section 1. Section two hundred two dash fifty-seven of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, hereby is repealed by the deletion of the part only that pertains to parking for police vehicles only at a certain location of Mineola Avenue in Point Lookout, as stated as follows:

"C" - POINT LOOKOUT

MINEOLA AVENUE - east side, starting at its southerly termination point, north for a distance of 50 feet. (TH-132/87 - 7/28/87) (TH-372/12)

Section 2. This local law shall take effect immediately upon filing with the secretary of state.

offered the following resolution and moved its adoption:

> RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF ESTABLISHING AND 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 AND THE REPEAL OF CERTAIN OTHER LOCATIONS WHICH WERE PREVIOUSLY SET ASIDE AS PARKING SPACES 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 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:

EAST ATLANTIC BEACH

MOHAWK AVENUE - east side, starting at a point 176 feet north of the north curbline of Beech Street, north for a distance of 20 feet. (TH-328/12)

MOHAWK AVENUE - east side, starting at a point 185 feet south of the south curbline of Beech Street, south for a distance of 20 feet. (TH-324/12)

MALONE AVENUE - west side, starting at a point 11 feet south of the south curbline of Beech Street, south for a distance of 20 feet. (TH-323/12)

BELLMORE

CENTRE AVENUE - west side, starting at a point 54 feet south of the south curbline of Frederick Avenue, south for a distance of 20 feet. (TH-314/12)

ELMONT

HUNNEWELL AVENUE - east side, starting at a point 70 feet north of the north curbline of Bruce Street, north for a distance of 20 feet. (TH-330/12)

FRANKLIN SQUARE

SHELBURNE DRIVE - south side, starting at a point 50 feet west of the west curbline of Southern Drive, west for a distance of 20 feet. (TH-270/12)

OCEANSIDE

MOORE AVENUE - north side, starting at a point 240 feet east of the east curbline of Fulton Avenue, east for a distance of 21 feet. (TH-342/12)

UNIONDALE

ARTHUR STREET - south side, starting at a point 493 feet west of the west curbline of Nassau Road, west for a distance of 20 feet. (p/l west for 20 feet, grass to grass) (TH-282/12)

LOCUST AVENUE - west side, starting at a point 718 feet south of the south curbline of Front Street, south for a distance of 20 feet. (TH-191/12)

VALLEY STREAM

ROTTKAMP STREET - east side, starting at a point 105 feet south of the south curbline of Oliver Avenue, south for a distance of 20 feet. (TH-344/12)

and on the repeal of the following location previously set aside as a parking space for physically handicapped persons:

BELLMORE

NORTH ROAD - east side, starting at a point 148 feet south of the south curbline of Public Highway, south for a distance of 20 feet.
(TH-275/99 - 12/21/99)(TH-334/12)

FRANKLIN SQUARE

CLOUD AVENUE - south side, starting at a point 132 feet west of the west curbline of Hoffman Street, west for a distance of 20 feet. (TH-45/04 - 4/27/04) (TH-327/12)

LAWRENCE

ALLEN STREET - west side, starting at a point 106 feet south of the south curbline of Mott Avenue, south for a distance of 20 feet. (TH-66/09 - 9/22/09) (TH-329/12)

VALLEY STREAM

ROTTKAMP STREET - east side, starting at a point 98 feet south of the south curbline of Oliver Avenue, south for a distance of 20 feet (TH-485/05 - 11/29/05) (TH-344/12)

; 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:

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:

EAST ATLANTIC BEACH

MOHAWK AVENUE - east side, starting at a point 176 feet north of the north curbline of Beech Street, north for a distance of 20 feet. (TH-328/12)

MOHAWK AVENUE - east side, starting At a point 185 feet south of the south curbline of Beech Street, south for a distance of 20 feet. (TH-324/12)

MALONE AVENUE - west side, starting at a point 11 feet south of the south curbline of Beech Street, south for a distance of 20 feet. (TH-323/12)

BELLMORE

CENTRE AVENUE - west side, starting at a point 54 feet south of the south curbline of Frederick Avenue, south for a distance of 20 feet. (TH-314/12)

ELMONT

HUNNEWELL AVENUE - east side, starting at a point 70 feet north of the north

curbline of Bruce Street, north for a distance of 20 feet. (TH-330/12)

FRANKLIN SQUARE

SHELBURNE DRIVE - south side, starting at a point 50 feet west of the west curbline of Southern Drive, west for a distance of 20 feet. (TH-270/12)

OCEANSIDE

MOORE AVENUE - north side, starting at a point 240 feet east of the east curbline of Fulton Avenue, east for a distance of 21 feet. (TH-342/12)

UNIONDALE

ARTHUR STREET - south side, starting at a point 493 feet west of the west curbline of Nssau Road, west for a distance of 20 feet.
(p/l west for 20 feet, grass to grass) (TH-283/12)

LOCUST AVENUE - west side, starting at a point 718 feet south of the south curbline of Front Street, south for a distance of 20 feet. (TH-191/12)

VALLEY STREAM

ROTTKAMP STREET - east side, starting at a point 105 feet south of the south curbline of Oliver Avenue, south for a distance of 20 feet. (TH-344/12)

and on the repeal of the following location previously set aside as a parking space for physically handicapped persons:

BELLMORE

NORTH ROAD - east side, starting at a point 148 feet south of the south curbline of Public Highway, south for a distance of 20 feet. (TH-275/99 - 12/21/99) (TH-334/12)

FRANKLIN SQUARE

CLOUD AVENUE - south side, starting at a point 132 feet west of the west curbline of Hoffman Street, west for a distance of 20 feet.

(TH-45/04 - 4/27/04) (TH-327/12)

LAWRENCE

ALLEN STREET - west side, starting at a point 106 feet south of the south curbline of Mott Avenue, south for a distance of 20 feet. (TH-66/09 - 9/22/09) (TH-329/12)

VALLEY STREAM

ROTTKAMP STREET - east side, starting at a point 98 feet south of the south curbline of Oliver Avenue, south for a distance of 20 feet (TH-485/05-11/29/05) (TH-344/12)

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 Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE ADOPTION OF TOWN OF HEMPSTEAD PUBLIC PARKING FIELD MAPS SHOWING PARKING REGULATIONS AT CERTAIN PARKING FIELDS.

WHEREAS, pursuant to Section 80-4 of the Code of the Town of Hempstead, public hearings are held on the adoption of public parking field maps, indicating traffic and parking regulations thereon; and

WHEREAS, the Commissioner of General Services has submitted parking field maps for certain locations showing revisions of maps heretofore adopted with respect to said regulations;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavillion, 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 interested persons shall be heard on the adoption of the following public parking field maps showing the adoption of thirteen (13) "Head in Parking Only" signs in parking field EM-2, East Meadow, the adoption of one (1) "Parking in Marked Spaces Only" sign and three (3) "No Parking Anytime" signs in parking field WH-3, West Hempstead, the repeal of five (5) "No Parking - 3 AM to 5 AM" signs and the adoption of two (2) "12 Hour Parking" signs in parking field W-5, Woodmere, and the repeal of six (6) "No Parking - 3 AM to 5 AM" signs in parking field W-6, Woodmere; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

EAST MEADOW EM-2

Parking Field

S/S Hempstead Tpke. W/O Prospect Ave.

East Meadow

East End Turnpike

Parking District

(TH-401/12)

WEST HEMPSTEAD WH-3

Hempstead Ave. & Walton St.
Parking Field
West Hempstead Public Parking District
(TH-373/12)

Item#

Case # 16214

$\frac{\text{WOODMERE}}{W-5}$

Woodmere Station Area Parking Field North Side of Railroad East Side of Woodmere Blvd. (TH-229/12) (Revision)

> WOODMERE W-6

Station Pl. Parking Area S/O L.I.R.R. Woodmere Town of Hempstead (TH-229/12) (Revision)

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said hearing by the publication thereof in Newsday, a newspaper having a general circulation in the Town of Hempstead, once pursuant to Section 4-1 of Chapter Four of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the above specified date of said hearing.

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

AYES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of one (1) "Park in Marked Spaces Only" sign and three (3) "No Parking Anytime" signs in parking field WH-3, West Hempstead, the adoption of thirteen (13) "Head in Parking Only" signs in parking field EM-2, East Meadow, the repeal of "No Parking - 3 AM to 5 AM" signs and the adoption of two (2) "12 Hour Parking" signs in parking field W-5, and the repeal of six (6) "No Parking - 3 AM to 5 AM" signs in parking field W-6, Woodmere; 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, Hempstead, New York on the day of , 2012, at o'clock in the

of that day, to consider the adoption of the following revised public parking field maps:

EAST MEADOW EM-2

Parking Field

S/S Hempstead Tpke. W/O Prospect Ave.

East Meadow

East End Turnpike

Parking District

(TH-401/12)

WEST HEMPSTEAD WH-3

Hempstead Ave. & Walton St.
Parking Field
West Hempstead Public Parking Dist.
(TH-373/12)

WOODMERE W-5

Woodmere Station Area
Parking Field
North Side of Railroad
East Side of Woodmere Blvd.
(TH-229/12 Revision)

WOODMERE W-6

Woodmere Station Area
Parking Field
North Side of Railroad
East side of Woodmere Blvd.
(TH-229/12) (Revision)

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.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA Town Clerk

KATE MURRAY Supervisor

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOHN AMARUSO, HIGHWAY GENERAL CREW CHIEF, IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Amaruso, Highway General Crew Chief, in the Department of Highway, be and hereby is increased to \$89,729

Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 14, 2012.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KYLE AVONDET AS LABORER II, IN THE DEPARTMENT OF HIGHWAY

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kyle Avondet, now serving as Laborer I, in the Department of Highway, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 2 (C), Salary Schedule C, \$45,399, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective October 8, 2012 and BE IT

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

AYES:

CASE NO:

ADOPTED:

RE:

APPOINTMENT OF DOMINICK CARBONE AS RECYCLING WORKER I, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dominick Carbone be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule C, \$38,752, 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 November 14, 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: APPOINTMENT OF JOSEPH CITRANO AS LABOR CREW CHIEF I, IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Citrano, now serving as Equipment Operator I, in the Department of Highway, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 4 (E), Salary Schedule C, \$52,467, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 14, 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: PROVISIONAL PROMOTION FOR LOUISE D'AGOSTINO TO CLERK IV, IN THE OFFICE OF THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Louise D'Agostino, now serving as Clerk III, Competitive, Permanent, in the Office of the Town Comptroller, be and hereby is provisionally promoted to Clerk IV, Competitive, Provisional, Grade 17, Year 4, Salary Schedule B, \$79,579, by the Town Comptroller, and ratified by the Town Board of the Town of Hempstead effective October 8, 2012.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEVEN
DAHLEM, COMPLIANCE COORDINATOR, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Steven Dahlem, Compliance

Coordinator, in the Department of General Services, Administration, be and hereby is increased to

\$126,196 Ungraded, by the Commissioner of the Department of General Services and ratified by the

Town Board of the Town of Hempstead effective November 14, 2012.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CARMEN D'ESPOSITO, SECRETARY TO COMMISSIONER, IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Carmen D'Esposito, Secretary to Commissioner, in the Department of Highway, be and hereby is increased to \$75,165

Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 14, 2012.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GRACE DIGRAZIA AS COMMUNITY RESEARCH ASSISTANT, IN THE OFFICE OF THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Grace DiGrazia be and hereby is appointed

Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$50,000, in the

Office of the Town Comptroller, by the Town Comptroller and ratified by the Town Board of the Town

of Hempstead effective October 9, 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:

APPOINTMENT OF DUAN DRAYTON AS RECYCLING WORKER I, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Duan Drayton be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule C, \$38,752, 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 November 14, 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: APPOINTMENT OF JAMES FERRARO AS OFFICE AIDE, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that James Ferraro be and hereby is appointed

Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule C, \$31,427, 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 November 14, 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: APPOINTMENT OF STEVEN FINLEY AS LABOR CREW CHIEF I, IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Steven Finley, now serving as Laborer II, in the

Department of Highway, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13,

Step 12 (M), Salary Schedule C, \$75,895, in the Department of Highway, by the Commissioner of the

Department of Highway and ratified by the Town Board of the Town of Hempstead effective

November 14, 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: APPOINTMENT OF FRANCISCO GUASP AS LABORER I IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Francisco Guasp be and hereby is appointed

Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in the Department of

Conservation and Waterways, by the Commissioner of the Department of Conservation and

Waterways and ratified by the Town Board of the Town of Hempstead effective November 14, 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: APPOINTMENT OF MATTHEW HIGGINS AS RECYCLING WORKER II IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Higgins be and hereby is appointed

Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule C, \$41,089, 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 November 14, 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: APPOINTMENT OF JEREMY KAPLAN AS RECYCLING WORKER II IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jeremy Kaplan be and hereby is appointed

Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule C, \$41,089, 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 November 14, 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: APPOINTMENT OF DENNIS LANG AS

LABORER I, IN THE DEPARTMENT OF PARKS

AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dennis Lang be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule C, \$37,673, 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 November 14, 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: APPOINTMENT OF DEBORAH LAROSA AS CLERK LABORER, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Deborah LaRosa, now serving as Office Aide, in the Department of General Services, Administration, be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Step 1 (B), Salary Schedule C, \$41,064, 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 November 14, 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: APPOINTMENT OF ROBERT LAURENCE AS RECYCLING WORKER I, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Robert Laurence be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule C, \$38,752, 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 November 14, 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: APPOINTMENT OF CILO LEWIS
AS RECYCLING WORKER II IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Cilo Lewis be and hereby is appointed

Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule C, \$41,089, 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 November 14, 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: APPOINTMENT OF CHRISTOPHER LLOYD AS LABOR CREW CHIEF II, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Lloyd, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed

Labor Crew Chief II, Non Competitive, Grade 15, Step 8 (I), Salary Schedule C, \$71,384, 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 November 14, 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:

APPOINTMENT OF STANLEY LOMBARDO AS

SANITATION SUPERVISOR, IN THE

DEPARTMENT OF SANITATION, FROM THE

CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Stanley Lombardo has passed the examination for the position of Sanitation Supervisor, Civil Service List No. 77-918, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Stanley Lombardo, now serving as Assistant Sanitation
Supervisor, in the Department of Sanitation, be and hereby is appointed as Sanitation Supervisor,
Competitive, Permanent, Grade 23, Step 12 (M), Salary Schedule C, \$109,414, from the civil service
list, by the Commissioner of the Department of Sanitation and ratified by the
Town Board of the Town of Hempstead effective November 14, 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: APPOINTMENT OF CHEREE MARTIN AS OFFICE AIDE, IN THE OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Cheree Martin be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule C, \$31,427, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective November 14, 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 TONY MCCABE, HIGHWAY MAINTENANCE CREW CHIEF, IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Tony McCabe, Highway Maintenance Crew Chief, in the Department of Highway, be and hereby is increased to Grade 24, Step 12 (M), Salary Schedule C, \$114,092, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 14, 2012.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOSEPH MEOLA, DECKHAND II, IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Joseph Meola, Deckhand II, in the Department of Conservation and Waterways, be and hereby is increased to Grade 12, Step 5 (F), Salary Schedule C, \$52,925, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective November 14, 2012.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ZACHARIE MILLER AS DIESEL MECHANIC I, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Zacharie Miller, now serving as Automotive Service Worker, in the Department of Sanitation, be and hereby is appointed Diesel Mechanic I, Non Competitive, Grade 16, Step 1 (B), Salary Schedule C, \$50,974, 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 November 14, 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 ANTHONY MINEO, SPECIAL INVESTIGATOR (CLASSIFIED MATTERS), IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Mineo, Special Investigator (Classified Matters), in the Department of Public Safety, be and hereby is increased to \$79,813, Ungraded, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective October 8, 2012.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR AMY MULLER, RECEPTIONIST, IN THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Amy Muller, Receptionist, in the Department of Planning and Economic Development, be and hereby is increased to Grade 07, Step 10 (K), Salary Schedule C, \$59,382, by the Commissioner of the Department of Planning and Economic Development and ratified by the Town Board of the Town of Hempstead effective November 14, 2012.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SEAN O'LEARY AS RECYCLING WORKER II IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sean O'Leary be and hereby is appointed

Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule C, \$41,089, 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 November 14, 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 KATHLEEN
QUINLAN, SECRETARY TO THE
COMMISSIONER, DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kathleen Quinlan, Secretary to the Commissioner, Department of Parks and Recreation, be and hereby is increased to \$92,223, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective October 8, 2012.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BEAL REESE AS RECYCLING WORKER I, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Beal Reese be and hereby is appointed Recycling

Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule C, \$38,752, 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 November 14, 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: APPOINTMENT OF TIARA REGISTER AS 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 Tiara Register be and hereby is appointed Executive

Assistant to Town Board, in the Office of the Town Board, Councilmatic District No. 1,

Unclassified, Ungraded, at an annual salary of \$85,000, by the Supervisor of the Town of

Hempstead, and ratified by the Town Board of the Town of Hempstead effective October 1, 2012.

AYES:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kristan Reynolds, 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

November 14, 2012.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD ROGERS AS CODE ENFORCEMENT OFFICER II, IN THE DEPARTMENT OF BUILDINGS, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Richard Rogers has passed the examination for the position of Code Enforcement Officer II, Civil Service List No. 77-829, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Richard Rogers, now serving as Code Enforcement

Officer I, in the Department of Buildings, be and hereby is appointed as Code Enforcement

Officer II, Competitive, Permanent, Grade 22, Step 10 (K), Salary Schedule C, \$96,229, from the civil service list, by the Commissioner of the Department of Buildings and

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

ratified by the Town Board of the Town of Hempstead effective November 14, 2012, and BE IT

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FREDERICK ROOKE AS EQUIPMENT OPERATOR III, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Frederick Rooke, now serving as Equipment

Operator II, in the Department of Parks and Recreation, be and hereby is appointed

Equipment Operator III, Non Competitive, Grade 14, Step 5 (F), Salary Schedule C, \$56,164, 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 November 14, 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 DOMINICK ROSSELLO, DATA CONTROL ASSISTANT, IN THE DEPARTMENT OF INFORMATION AND TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dominick Rossello, Data Control
Assistant, in the Department of Information and Technology, be and hereby is increased to \$42,212
Ungraded, by the Commissioner of the Department of Information and Technology and ratified by the
Town Board of the Town of Hempstead effective November 14, 2012.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SUSAN ROTTKAMP AS CLERK LABORER, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Susan Rottkamp, now serving as Senior Citizens'

Program Development Aide, in the Department of Parks and Recreation, be and hereby is appointed

Clerk Laborer, Non Competitive, Grade 9, Step 8 (I), Salary Schedule C, \$59,972, 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 November 14, 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: APPOINTMENT OF LAURA RUGGIERO AS OFFICE AIDE, IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Laura Ruggiero be and hereby is appointed

Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule C, \$31,427, in the

Department of Highway, by the Commissioner of the Department of Highway and ratified by the

Town Board of the Town of Hempstead effective November 14, 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: APPOINTMENT OF MARK SCAMMACCA AS LABOR CREW CHIEF I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Mark Scammacca, now serving as Laborer II

in the Department of Parks and Recreation, be and hereby is appointed

Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule C, \$75,895, 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 November 14, 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: APPOINTMENT OF ANTONIO SCANDIFFIO AS COMMUNITY RESEARCH ASSISTANT, IN THE DEPARTMENT OF SANITATION

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Antonio Scandiffio be and hereby is appointed

Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$75,000, 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 October 15, 2012 and BE IT

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

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANDREW TULLEY AS LABORER I IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Andrew Tulley be and hereby is appointed

Laborer I, Labor Class, 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 November 14, 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: APPO

APPOINTMENT OF JASON WILLIAMS AS RECYCLING WORKER I, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jason Williams be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule C, \$38,752, 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 November 14, 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: NON COMPETITIVE PROMOTION FOR ALICE ZAFONTE, PRINCIPAL PERSONNEL CLERK, IN THE DEPARTMENT OF HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Alice Zafonte, now serving as Senior Personnel Clerk, Competitive, Permanent, in the Department of Human Resources, be and hereby is given a Non Competitive Promotion, per Section 52.7 of the Civil Service Law, to Principal Personnel Clerk, Grade 20, Step 10 (K), Salary Schedule C, \$87,729, by the Director of Human Resources and ratified by the Town Board of the Town of Hempstead, effective October 8, 2012, and BE IT

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

AYES:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 1175/3-2012, PATRICIA BRADLI, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1175/3-2012 states an incorrect effective date

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "effective October 10, 2012"

AYES: