

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 11th day of

December, 2012 at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 96 of the Code of the Town of Hempstead insofar as to create a new section 96-5.1 thereof in relation to establishing fees for certain off-street parking deficiencies at places of public assembly.

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

Dated: Hempstead, New York
November 27, 2012

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

KATE MURRAY
Supervisor

Case #15211

Town of Hempstead

A local law to amend chapter 96 of the code of the town of Hempstead insofar as to create a new section 96-5.1 thereof in relation to establishing fees for certain off-street parking deficiencies at places of public assembly.

Introduced by: Councilwoman Goosby

Be it enacted by the town board of the town of Hempstead as follows:

Section One. Chapter 96 of the code of the town of Hempstead is amended insofar as to create a new section 96-5.1 thereof in relation to establishing fees for certain off-street parking deficiencies at places of public assembly, to read as follows:

§ 96-5.1. Fees for certain off-street parking variances.

- A. Each place of public assembly which shall commence initial operation after the effective date of this section, and which has received a variance from the Board of Appeals, authorizing operation with less than the number of off-street parking spaces required under the Building Zone Ordinance, shall be obligated, prior to issuance of an initial public assembly license, to pay to the Department of Buildings the fee of \$2,500 for each required off-street parking space waived by the Board of Appeals, except that no such payment shall be required for the first five parking spaces waived.
- B. This obligation shall not apply in the case of off-street parking variances granted in connection with applications for alterations or expansions of places of public assembly that are lawfully in operation on the effective date of this section, for so long as there shall be no change of the type of public assembly use operating at the time of the grant.
- C. All fees collected hereunder shall be transferred to the Department of General Services and devoted to the increase and improvement of public parking fields in the Town.

Section Two. This local law shall become effective immediately upon filing with the secretary of state.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 11th day of December, 2012, at 10:30 o'clock in the forenoon of that day, to consider the amendment of Section 256 of Article XXVI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new subsection 256 (F) thereof, in relation to dispensation from certain zoning requirements for buildings affected by Hurricane Sandy. The proposed amendment is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York

November 27, 2012.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

KATE MURRAY
Supervisor

Case # 28669

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to Section 507(2)(c) and (d) of Article 15 of the General Municipal Law of the State of New York, to inform the public that a hearing will be held before the Town Board of the Town of Hempstead at the Town Hall Meeting Pavilion, Town Hall Plaza, One Washington Street, Hempstead, New York at 10:30 a.m. on December 11, 2012 to consider accepting a second amendment to the declaration of restrictive covenants incidental to and in connection with the Elmont Golden Age Cooperative Units, located at 1888 Foster Meadow Lane, Elmont, New York.

The purpose of the hearing is to consider the acceptance of a second amendment to the declaration of restrictive covenants incidental to and in connection with the Elmont Golden Age Cooperative Units, located at 1888 Foster Meadow Lane, Elmont, New York, to permit the ownership and occupancy of five units by persons 55 years of age or older.

All papers pertaining to the above hearing are available for inspection at the office of the Town Clerk, Town Hall, 1 Washington Street, Hempstead, New York and may be reviewed by any interested parties.

Interested parties should appear at the above time and place.

Dated: November 27, 2012
Hempstead, New York

KATE MURRAY
Supervisor

Case #26268

NOTICE OF PUBLIC HEARING

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 11th day of December, 2012, at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of Broadval, LLC, for a Modification of The Amended Declaration of Restrictive Covenants dated December 27, 2011 affecting the following described real property located at North Valley Stream, Nassau County, Town of Hempstead, New York:

An irregularly shaped parcel located at North Valley Stream, Town of Hempstead, Nassau County, New York, situate on the southerly side of Dutch Broadway with a distance of approximately 64.26 +/- feet along the southerly line of Dutch Broadway to the west side of a curve containing the south side of Dutch Broadway to the westerly line of West Gate with a frontage on Dutch Broadway of approximately 670.69 +/- feet and an approximate depth of 1124.88 +/- feet. The property is identified on the Nassau County Land and Tax Maps, Town of Hempstead as Section 37 Block 672 Lots 12-15 f/k/a Section 37 Block M Lot 87.

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
November 27, 2012

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

MARK A. BONILLA
Town Clerk

KATE MURRAY
Supervisor

Case #27316

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ATTENDANCE OF THE MEMBERS OF THE BOARD OF APPEALS OF THE TOWN OF HEMPSTEAD, AT A TRAINING CONFERENCE TITLED "LAND USE TRAINING PROGRAM FOR MUNICIPAL PLANNING AND ZONING OFFICIALS" GIVEN BY WILBUR F. BRESLIN CENTER FOR REAL ESTATE STUDIES, MAURICE A. DEANE SCHOOL OF LAW AT HOFSTRA UNIVERSITY, THE NASSAU COUNTY PLANNING COMMISSION, AND THE INSTITUTE OF REAL ESTATE AT HOFSTRA UNIVERSITY, 250 HEMPSTEAD TURNPIKE, HEMPSTEAD, NY 11549 ON SEPTEMBER 10, 2012 AND APPROVING THE TRAINING CONFERENCE AS SATISFYING THE TRAINING AND ATTENDANCE REQUIREMENTS FOR BOARD OF APPEALS MEMBERS UNDER SUBD. 7-a(a) OF SEC. 267 OF THE TOWN LAW OF THE STATE OF NEW YORK.

WHEREAS, training and attendance requirements have been mandated for members of the Board of Appeals under said Sec. 267, subd. 7-a (a) of the Town Law of the State of New York and

WHEREAS, such training must be approved by the Town Board, and

WHEREAS, training presented "LAND USE TRAINING PROGRAM FOR MUNICIPAL PLANNING AND ZONING OFFICIALS" was given by Wilbur F. Breslin Center for Real Estate Studies, Maurice A. Deane School of Law at Hofstra University, the Nassau County Planning Commission, and the Institute Of Real Estate at Hofstra University on September 10, 2012 at Hofstra University, 250 Hempstead Turnpike, Hempstead, NY 11549, and

WHEREAS, the Town Board finds that the training provided in the training conference aforesaid is hereby approved by the Town Board, and

WHEREAS, in accordance with Sec. 267 subd. 7-a (a) of the Town Law of the State of New York aforesaid, the Town Board hereby approves the training provided in the training conference aforesaid.

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of the members of the Board of Appeals, to wit: David P. Weiss, Gerald G. Wright, Katuria D'Amato, Frank A. Mistero, John F. Ragano, Kimberly A. Perry and Joseph F. Pellegrini at the training conference "LAND USE TRAINING PROGRAM FOR MUNICIPAL PLANNING AND ZONING OFFICIALS" given by Wilbur F. Breslin Center for Real Estate Studies, Maurice A. Deane School of Law at Hofstra University, the Nassau County Planning Commission, and the Institute Of Real Estate at Hofstra University on September 10, 2012 is hereby ratified and confirmed and shall satisfy requirements of Town Law of the State of New York Section 267 subdivision 7-a(a).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 16086

CASE NO.

RESOLUTION NO.

Adopted:

moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING ATTENDANCE OF
COUNCILWOMAN DOROTHY GOOSBY AT THE 2013 TRAINING
SCHOOL AND ANNUAL MEETING OF THE ASSOCIATION OF
TOWNS OF THE STATE OF NEWYORK FROM FEBRUARY 17,
2013 THROUGH FEBRUARY 20, 2013.

WHEREAS, the Association of Towns of the State of New York with
business offices at 164 State Street, Albany, New York, is sponsoring its annual
meeting at the Hilton N.Y. Hotel, 1335 Avenue of the Americas, New York from
February 17, 2013 through February 20, 2013; and

WHEREAS, this Town Board deems it in the interest of the Town of
Hempstead and the government thereof that the Town be represented at this
seminar;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Councilwoman Dorothy Goosby is
hereby authorized; and, BE IT FURTHER

RESOLVED, that the registration fee of \$100.00 be paid to the
Association of Towns; and BE IT FURTHER

RESOLVED; that the amount of no more than \$850.00 be paid to the
Hilton Hotel, N.Y.; and BE IT FURTHER

RESOLVED, that the actual and necessary expenses in the total sum of no
more than \$1,000.00 be paid pursuant to the provisions of Section 77-b of the
General Municipal Law of the State of New York, be a charge against and paid
out of Councilmatic District 1 Office Expenses Account *No. 010-001-1011-4040*;
and BE IT FURTHER

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

2

Case #

14138

ADOPTED:

RESOLUTION RE: ACCEPTING NICHOLAS MERCURIO, BRYAN MCDONALD & JOHN ENGLE AS ACTIVE MEMBERS 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 accepting NICHOLAS MERCURIO, residing at 701 Nassau Street, Bellmore, New York, BRYAN MCDONALD, residing at 2354 Babylon Turnpike, Merrick, New York and JOHN ENGLE, residing at 2538 Newbridge Road, Bellmore, New York into the company roll as members, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 26724

CASE NO. 26724

RESOLUTION NO.

ADOPTED:

RESOLUTION RE: ACCEPTING CHRIS WIENSTIEN AS AN ACTIVE MEMBER 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 accepting CHRIS WIENSTIEN, residing at 2089 2nd Avenue, Merrick, New York, into the company roll as a member, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

*Item #3
Case #26724*

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption: offered the following resolution

RESOLUTION AUTHORIZING MILEAGE ALLOWANCE FOR AN
EMPLOYEE IN THE DEPARTMENT OF BUILDINGS FOR USE OF
HIS AUTOMOBILE ON TOWN BUSINESS

WHEREAS, the Commissioner of the Building Department, advises that it is necessary for Robert Steppe at 3 Madison Lane, Apartment 2H, Carle Place, New York, 11514, to use his automobile in connection with the performance of his duties as a Code Enforcement Officer II in the Department of Buildings; and

WHEREAS, it appears to be in the public interest to permit such use;

NOW, THEREFORE, BE IT

RESOLVED, that Robert Steppe, 3 Madison Lane, Apartment 2H, Carle Place, New York, 11514, and he is hereby authorized to use his automobile in the performance of his duties and that he be allowed compensation in an amount the Internal Revenue reimburses for the use of such automobile for each mile actually and necessary traveled by him in the performance of his duties; and, BE IT FURTHER

RESOLVED, that such compensation shall be a charge against and paid out of Department of Buildings Account# 030 002 3620 4140 "Auto Expense".

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4

Case # 9

CASE NO.

RESOLUTION NO.

ADOPTED:

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

**RESOLUTION RATIFYING AND CONFIRMING
PAYMENT BY THE TOWN OF HEMPSTEAD TO
THE PUBLICATION NEWSDAY FOR
PROMOTION OF THE 2012 "FAMILY
FESTIVAL BY THE SEA"**

WHEREAS, on Saturday, September 29 and Sunday, September 30, 2012, the Town of Hempstead hosted the "Annual Family Festival by the Sea" to celebrate the township's storied nautical heritage and beautiful oceanfront settings; and

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

WHEREAS, Newsday, located at 235 Pinelawn Road, Melville, New York, 11747 has previously provided an effective vehicle of publicity and promotion by producing two methods of advertisement including, a 3 inch by 3 inch, full-color, one-sided, stick-on advertisement, and a schedule of full color web site advertisements, to highlight the "2012 Family Festival;" and

WHEREAS, the "sticky" advertisement, was published on Friday, September 28 for a cost of \$7,689.60 and the web site advertisements were published during the week of September 24 through September 30 for a cost of \$7,500; and

WHEREAS, the total cost of the two methods of advertisement with NEWSDAY was \$15,189.60;

NOW, THEREFORE, BE IT

RESOLVED, that said payment to NEWSDAY is hereby ratified and confirmed in the amount of \$15,189.60. The amount is to be charged against the Department of Parks and Recreation Code # 4000-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6

Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

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

**RESOLUTION RATIFYING AND CONFIRMING
PAYMENT BY THE TOWN OF HEMPSTEAD TO
THE PUBLICATION NEWSDAY FOR
PROMOTION OF THE TOWN OF
HEMPSTEAD'S 2012 "SEASIDE SPECTACULAR
CLASSIC CAR SHOW"**

WHEREAS, on Saturday afternoon, September 15, 2012 the Town of Hempstead held its 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 for the enjoyment and entertainment of residents; and

WHEREAS, the Town of Hempstead also endeavors to promote and advertise these major events through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, NEWSDAY, located at 235 Pinelawn Road, Melville, New York, 11747 provided an effective vehicle of promotion and publicity by previously printing a 3 inch by 3 inch, full-color, one-sided, stick-on advertisement for the "2012 Seaside Spectacular Classic Car Show" on the front cover of the newspaper's Nassau-Queens Edition on Friday, September 14 at a cost of \$7,689.60; and

WHEREAS, NEWSDAY also produced and presented a weeklong schedule of web site advertisements from September 10 through September 14 to promote the Seaside Spectacular Classic Car Show at a cost of \$5,000; and

WHEREAS, the total cost of the two methods of advertisement with NEWSDAY, totaled \$12,689.60;

NOW, THEREFORE, BE IT

RESOLVED, that said payment to NEWSDAY is hereby ratified and confirmed in the amount of \$12,689.60. 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 # 7
Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

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

**RESOLUTION RATIFYING AND CONFIRMING
PAYMENT BY THE TOWN OF HEMPSTEAD TO
THE NEWSPAPER PUBLICATION NEWSDAY FOR
PROMOTION OF THE TOWN OF HEMPSTEAD'S
2012 "ROCK HALL COUNTRY FAIR"**

WHEREAS, on the weekend of Saturday, October 20 and Sunday, October 21, 2012, the Town of Hempstead held the "Annual Rock Hall Country Fair" at Rock Hall Museum in Lawrence; and

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude for the enjoyment and entertainment of residents; and

WHEREAS, the Town of Hempstead also endeavors to promote and advertise these major events through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, Newsday, located at 235 Pinelawn Road, Melville, New York, 11747, has provided effective vehicles of promotion and publicity by previously printing a 3 inch by 3 inch, full-color, one-sided, stick-on advertisement for the "2012 Rock Hall Country Fair" on the front cover of the Part II Section in the Nassau-Queens Edition on Friday, October 19, 2012, at a cost of \$7,689.60; and

WHEREAS, NEWSDAY also produced and presented a weeklong schedule of web site advertisements from October 15 through October 21, to promote the Rock Hall Country Fair at a cost of \$7,500; and

WHEREAS, the total cost of the two methods of advertisement with NEWSDAY totaled, \$15,189.60;

NOW, THEREFORE, BE IT

RESOLVED, that said payment to Newsday is hereby ratified and confirmed in the amount of \$15,189.60. 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 # 9

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Council
and moved its adoption:

offered the following resolution

RESOLUTION RATIFYING AND CONFIRMING PAYMENT TO
AG ELECTRICAL SUPPLY CO., INC., FOR TWO MAIN BREAKERS
AND ELECTRIC COMPONENTS FOR THE DEPARTMENT OF
CONSERVATION AND WATERWAYS TO RESTORE POWER
TO FLOOD DAMAGED FACILITIES.

WHEREAS, AG Electrical Supply Co., Inc., 2751 Grand Avenue, Bellmore, NY 11710, provided one 800 amp main breaker, one 1200 amp main breaker, and related electric components to the Department of Conservation and Waterways; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised that said purchases were necessary to make repairs to flood damaged facilities; and the charge in the amount of \$7,542.63 is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from AG Electrical Supply Co., Inc., 2751 Grand Avenue, Bellmore, NY 11710, in the amount of \$7,542.63, is hereby ratified and confirmed, said payment to be charged against Capital Project 7872-501-7872-5010.

AYES:

NOES:

Item #

9

Case #

12740

CASE NO.

RESOLUTION NO.

Adopted:

Council
and moved its adoption:

offered the following resolution

RESOLUTION RATIFYING AND CONFIRMING PAYMENT TO
MOBIL INDUSTRIAL WELDING FOR EMERGENCY REPAIRS
MADE TO CRANES OWNED BY DEPARTMENT OF CONSERVATION
AND WATERWAYS.

WHEREAS, Mobil Industrial Welding, 268 Bay Avenue,
Patchogue, NY 11772, made emergency repairs to the cranes owned
by the Department of Conservation and Waterways that sustained
damages during Tropical Storm Sandy; and

WHEREAS, the Commissioner of the Department of
Conservation and Waterways has advised that said repairs made
to the cranes were absolutely necessary to our daily
operations; and the charge in the amount of \$5,440.00 is an
appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from Mobil Industrial Welding,
268 Bay Avenue, Patchogue, NY 11772, in the amount of \$5,440.00
is hereby ratified and confirmed, said payment to be charged
against Auto Expense Code 010-006-8730-4140.

AYES:

NOES:

Item #

10

Case #

12740

CASE NO.

RESOLUTION NO.

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION RATIFYING AND CONFIRMING PAYMENT TO
MARTACK CORPORATION FOR REPLACEMENT OF THE COMPRESSOR
AND ADDITION OF VIBRATION ELIMINATORS TO THE HVAC
SYSTEM OF THE DEPARTMENT OF CONSERVATION AND
WATERWAYS' LABORATORY BUILDING, POINT LOOKOUT, NY.

WHEREAS, Martack Corporation, 100 Denton Avenue, New
Hyde Park, NY 11040, replaced the compressor and added
vibration eliminators to the HVAC system of the Department of
Conservation and Waterways' Laboratory Building; and

WHEREAS, The Commissioner of the Department of
Conservation and Waterways has advised that said repairs to the
HVAC system were necessary; and the charge in the amount of
\$6,755.61 is an appropriate and proper charge to the
Department;

NOW, THEREFORE, BE IT

RESOLVED, that the repair charge from Martack
Corporation, 100 Denton Avenue, New Hyde Park, NY 11040, in the
amount of \$6,755.61 is hereby ratified and confirmed, said
payment to be charged against Building Maintenance Code
010-006-8730-4090.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item # 11

Case # 12113

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE FORMAL BID NO. 64-2012 FOR THE DEMOLITION AND REMOVAL OF A ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS 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.

APPROVED BY TOWN BOARD RESOLUTION NO 996-2012, ADOPTED SEPTEMBER 4, 2012 AUTHORIZING THE DEMOLITION AND REMOVAL OF ONE AND ONE-HALF STORY WOOD FRAME, ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structures at 55 Stewart Street, Elmont pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on November 2, 2012 and referred to the Building Department for review:

WHEREAS, The Commissioner of the Building Department recommends said bid from Premium Contracting Services, 239 Madison Avenue, Island Park, NY 11558.

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

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	Premium Contracting Services 239 Madison Avenue Island Park, NY 11558	\$29,400.00
2.	ABS Contracting NY Corp. 130-29 129 th Street Queens, NY 11420	\$42,750.00

NOW THEREFORE, BE IT

RESOLVED, that the Formal Bid #64-2012 for the demolition and removal of the one and one-half story wood frame one family dwelling with detached garage and removal of all litter and debris from premises, located on the East side of Stewart Street, 52 feet South of Steele Street, Sec. 32, Block 485 and Lot(s) 19, A/K/A 55 Stewart Street, Elmont, Town of Hempstead, is hereby awarded to Premium Contracting Services, 239 Madison Avenue, Island Park, New York with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

6542-A

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE NORTHEAST CORNER OF ESPOSITO COURT AND BETHLYNN COURT, SECTION 50, BLOCK 524, PART OF LOT 30, IN EAST MEADOW, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201213539 TO REAPPORTION THE LOT TO CONSTRUCT ONE FAMILY DWELLING WITH ATTACHED GARAGE.

WHEREAS, Lee Kirsch, the applicant, has submitted a building permit application to construct a one family dwelling with attached garage in conjunction with a request to reapportion the property located on the Northeast corner of Esposito Court and Bethlynn Court, section 50, block 524, part of lot 30, in East Meadow and has been assigned building permit application number 201213539, dated July 30, 2012 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by Elizabeth F. Bibla, dated July 19, 2012 and a tree preservation affidavit prepared by Alain Paletta, dated July 21, 2012, specifying the location of all existing trees on the property and designating all those trees to be preserved, in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation affidavit as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation affidavit and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation report submitted by Lee Kirsch in conjunction with building permit application number 201213539 for the property located on the Northeast corner of Esposito Court and Bethlynn Court, section 50, block 524, part of lot 30, in East Meadow, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 23288

CASE NO.

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE NORTH SIDE OF ESPOSITO COURT 80.82 FEET EAST OF BETHLYNN COURT, SECTION 50, BLOCK 524, PART OF LOT 30 IN EAST MEADOW, FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201213538 TO REAPPORTION THE LOT TO CONSTRUCT A ONE FAMILY DWELLING WITH ATTACHED GARAGE.

WHEREAS, Lee Kirsch, the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to reapportion the property located on the North side of Esposito Court 80.82 feet East of Bethlynn Court, section 50, block 524, part of lot 30 in East Meadow and has been assigned building permit application number 201213538, dated July 30, 2012 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by Elizabeth F. Bibla, dated July 19, 2012 and a tree preservation report prepared by Elizabeth F. Bibla, dated July 19, 2012, specifying the type, condition, and location of all trees on the property and designating those trees to be preserved as well as those trees to be removed, in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation report submitted by Lee Kirsch, in conjunction with building permit application number 201213538 for the property located on the North side of Esposito Court 80.82 feet East of Bethlynn Court, section 50, block 524, part of lot 30 in East Meadow, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

124

Case #

23088

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 858-2010
TO INCREASE AUTHORIZED FUNDING FOR LIRO
ENGINEERS, INC TO FACILITATE VARIOUS NECESSARY
CAPITAL PROJECTS

WHEREAS, Resolution Number 858-2010 authorized various Architects and Engineers to perform design and construction documents for the Department of General Services; and

WHEREAS, said resolution contained specific funding caps for each associated Architect and Engineer; and

WHEREAS, it is now necessary to raise the fee cap for LIRO Engineers, Inc. from their prior authorization amounts by \$100,000; and

BE IT FURTHER

RESOLVED, that Resolution Number 858-2010 is amended to reflect the change in fee cap for LIRO Engineers, Inc. by \$100,000; and

RESOLVED, that Resolution Number 858-2010 shall in all other respects remain in full force and effect.

The following resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 23468

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY
DISASTER RELIEF PERFORMED BY ANKER'S ELECTRIC
SERVICE, INC. AT VARIOUS TOWN FACILITIES, TOWN OF
HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Anker's Electric Service, Inc. was called in to perform emergency disaster relief at the Wantagh Animal Shelter, Wantagh, and the Merrick DPW Building, Merrick, Town of Hempstead, Nassau County, New York; and

WHEREAS, the work performed by Anker's Electric Service, Inc. was deemed Fair and equitable by the Commissioner of General Services; and

WHEREAS, Anker's Electric Service, Inc. performed services at Wantagh Animal Shelter for \$15,203.12 and the Merrick DPW Building for \$9,577.91, the total cost for both locations was \$24,781.03; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor was authorized to pay Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560 the sum of \$24,781.03 from Account No. 7872-501-7872-5010; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

14759

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

**RESOLUTION ACCEPTING BID AND AWARDING THE
CONTRACT FOR THE NEW SYNTHETIC TURF INFIELDS,
LEVITTOWN, NEW YORK (PW # 47-12)**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the New Synthetic Turf Infields, including Backstop Replacement, Levittown, NY

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on October 10, 2012 at 11 o'clock in the forenoon; and

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

<u>Contractor</u>	<u>Bid Amount</u>	<u>Backstop Replacement</u>	<u>Total</u>
The Landtek Group 235 County Line Road Amityville, NY 11701	\$593,900.00	\$30,000.00	\$623,900.00
Laser Industries PO Box 3151 Ridge, NY 11961	\$895,424.00	\$30,000.00	\$925,424.00
Custom Clay Inc. 85 Oak Drive Syosset, NY 11791	\$974,800.00	\$600.00	\$975,400.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from The Landtek Group, 235 County Line Road, Amityville, New York 11701, in the sum of \$623,900.00 and has 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 The Landtek Group, for the Contract of new Synthetic Turf Infields, including Backstop Replacement, Levittown, New York, in the amount of \$623,900.00, be accepted subject to the execution of a contract by it; and

Item #

17

Case #

12442

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, 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 TOH Account No. 8602-509-8602-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE
OF BID FOR THE UNIONDALE STREETSCAPE
RECONSTRUCTION PROJECT LOCATED ON
THE EAST SIDE OF NASSAU ROAD BETWEEN
UNIONDALE AND THE SOUTHERN STATE PARKWAY,
UNIONDALE, NEW YORK.**

WHEREAS, the Commissioner of the Department of Planning and Economic Development advertised for bids for the Uniondale Streetscape Reconstruction Project located on the East Side of Nassau Road between Uniondale and the Southern State Parkway, Uniondale, New York, in the Town of Hempstead, and County of Nassau; and

WHEREAS, the Department of Planning and Economic Development received four (4) bids in response to the subject project wherein Reed Construction Corp., was the lowest responsible bidder with the amount of THREE HUNDRED ONE THOUSAND THREE HUNDRED SEVENTEEN AND 00/100 (\$301,317.00) 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 REET CONSTRUCTION CORP., with offices at 6 Joel Place, Port Washington, NY 11050, in the sum of Three Hundred One Thousand Three Hundred Seventeen and 00/100 (\$301,317.00) Dollars for the Uniondale Streetscape Reconstruction project located on the East Side of Nassau Road between Uniondale and the Southern State Parkway, Uniondale, 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 REET CONSTRUCTION CORP. in the sum of Three Hundred One Thousand Three Hundred Seventeen and 00/100 (\$301,317.00) Dollars with payments charged against the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 12-070
November 29, 2012

Item # 18

Case # 20803

CASE NO.

RESOLUTION NO.

Adopted:

its adoption: offered the following resolution and moved

**RESOLUTION AUTHORIZING ACCEPTANCE
OF BID FOR THE COMMERCIAL FACADE
IMPROVEMENTS PROJECT LOCATED AT
8 MEACHAM AVENUE, ELMONT, 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 signs and lighting improvements located at 8 Meacham Avenue, Elmont, New York; and

WHEREAS, the Department of Planning and Economic Development received three (3) bids in response to the subject project wherein Mineola Sign Company, was the lowest responsible bidder with the amount of ELEVEN THOUSAND ONE HUNDRED AND 00/00 (\$11,100.00) Dollars; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the bid submitted by MINEOLA SIGN COMPANY, whose principal office is located at 255 Mineola Boulevard, Mineola, New York, with a bid in the amount of ELEVEN THOUSAND ONE HUNDRED and 00/100 (\$11,100.00) DOLLARS, for signs and lighting improvements at 8 Meacham Avenue, Elmont, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the 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 MINEOLA SIGN COMPANY., in the sum of ELEVEN THOUSAND ONE HUNDRED AND 00/100 (\$11,100.00) DOLLARS, with payments charged against the appropriate Community Development Account.

The above resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 19

20803

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF BID
FOR THE EXTERIOR FACADE RENOVATION LOCATED
AT 861 MERRICK ROAD, BALDWIN, 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 exterior façade renovation at 861 Merrick Road in Baldwin, New York; and

WHEREAS, the Department of Planning and Economic Development received four (4) bids in response to the subject project; and

WHEREAS, Vallesigns & Awnings, Inc., were originally the lowest bidder; and

WHEREAS, the Department of Planning and Economic Development had outside consultant, Edward Paul Butt, Architect, review the bids submitted and determined that Vallesigns & Awnings, Inc., failed to include the electrical line item in their original bid, which, therefore, disqualifies them from bidding on the project; and

WHEREAS, MINEOLA SIGN COMPANY is now the lowest bidder; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the bid submitted by MINEOLA SIGN COMPANY, whose principal office is located at 255 Mineola Boulevard, Mineola, New York 11501, with a bid in the amount of EIGHTEEN THOUSAND SIX HUNDRED NINETY THREE AND 00/100 (\$18,693.00) DOLLARS, for exterior façade renovation at 861 Merrick Road, Baldwin, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the 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 MINEOLA SIGN COMPANY in the sum of EIGHTEEN THOUSAND SIX HUNDRED NINETY THREE AND 00/100 (\$18,693.00) DOLLARS, with payments charged against the appropriate Community Development Account.

The above resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A PROPOSAL WITH IBM CORP. FOR MAINTENANCE ON THE IBM BLADE SERVER AND SAN FOR ONE YEAR IN THE INFORMATION & TECHNOLOGY DEPARTMENT.

WHEREAS, IBM Corp. 80 State Street Albany, NY 12207, under State Contract # PT63039/PT63994, has submitted a proposal to provide maintenance in the Department of Information & Technology; and

WHEREAS, IBM Corp. submitted a proposal for maintenance on the IBM Blade Server and SAN for one year beginning January 1, 2013, and ending on December 31, 2013; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the aforesaid proposal with IBM Corp.; and

BE IT

FURTHER RESOLVED, that the cost of the maintenance, \$29,538.36 be paid from the Information & Technology account # 010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21
Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Councilman offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, FOR THE 38TH PROGRAM YEAR, WITH AN EFFECTIVE DATE OF SEPTEMBER 1, 2012.

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title 1 of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the COUNTY OF NASSAU (hereinafter County) and TOWN OF HEMPSTEAD entered into a Cooperation Agreement authorized by Town Board Resolution No. 637-2002, adopted June 18, 2002, to participate in a Nassau County Community Development Program, under Title 1 of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, pursuant to said Cooperation Agreement, the COUNTY and TOWN OF HEMPSTEAD have agreed to undertake project activities using Community Development Block Grant Funds to be received by the County from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title 1 of the Housing and Community Development Act of 1974, as amended, submitted by the County and participating municipalities for the 38th Program Year, Federal Fiscal Year 2012; and

WHEREAS, the TOWN OF HEMPSTEAD deems it to be in the public interest for the TOWN OF HEMPSTEAD to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 38th Program Year, Federal Fiscal Year 2012, commencing September 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the TOWN OF HEMPSTEAD enter into an Agreement between the TOWN OF HEMPSTEAD and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 38th Program Year, Federal Fiscal Year 2012, effective September 1, 2012; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute said Agreement on behalf of the TOWN OF HEMPSTEAD, together with such other documents which, in the opinion of the Town Attorney, are necessary to implement and process such Agreement.

The vote on the foregoing resolution was recorded as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE
OF CHAINSAWS TO DEAL WITH THE EMERGENCY
CREATED BY HURRICANE "SANDY" ON OR ABOUT
OCTOBER 29, 2012

WHEREAS, due to the occurrence of Hurricane "Sandy" on or about October 29, 2012, immediate emergency debris clean-up operations became necessary to make the streets and sidewalks of the Town of Hempstead safe for use by the public; and

WHEREAS, in order to meet the emergency, the Town's Department of Highways and Department of Parks and Recreation purchased chainsaws to immediately commence the clean-up; and

WHEREAS, the equipment was purchased from:

Chief Equipment Inc.
400 W. Old Country Road
Hicksville, NY 11801

and;

WHEREAS, the Department of Highways and the Department of Parks and Recreation recommends that the Town of Hempstead make payment to the contractor for the equipment;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead is authorized to make payment to Chief Equipment Inc. for the chainsaws, necessitated by the storm known as Hurricane "Sandy"; and be it further

RESOLVED, that all payments authorized herein shall be made, at the direction of the Commissioners of Highways Parks and Recreation. The payments will be paid from Highway Light Equipment Fund No.: 9517-503-9517-5010 for the sum of \$18,125.03 (eighteen thousand one hundred twenty five dollars and three cents) and from Parks and Recreation Light Equipment Fund No.: 7853-509-7853-5010 for the sum of \$6,917.60 (six thousand nine hundred and seventeen dollars and sixty cents) and be paid to upon submission of a duly executed claim form approved by the Town Comptroller.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24

Case # 25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH STASI BROTHERS ASPHALT CORP. FOR THE COLLECTION OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the collection of debris on an emergency basis; and

WHEREAS, STASI BROTHERS ASPHALT CORP., 422 Maple Avenue, Westbury, New York 11590, was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with STASI BROTHERS ASPHALT CORP., 422 Maple Avenue, Westbury, New York 11590 for the purposes stated is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that payment be made and paid out of the Operating Fund Contract Fees Account #300-006-8110-4680.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

25

Case #

25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH GRACE INDUSTRIES FOR THE COLLECTION OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the collection of debris on an emergency basis; and

WHEREAS, GRACE INDUSTRIES, 11 Commercial Street, Plainview, New York 11803 was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with GRACE INDUSTRIES, 11 Commercial Street, Plainview, New York 11803 for the purposes stated is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that payment be made and paid out of the Operating Fund Contract Fees Account #300-006-8110-4680.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

25

Case #

25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH NICOLIA READYMIX FOR THE COLLECTION OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the collection of debris on an emergency basis; and

WHEREAS, NICOLIA READYMIX, 1615 Cord Avenue, Lindenhurst, New York 11757, was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with NICOLIA READYMIX, 1615 Cord Avenue, Lindenhurst, New York 11757 for the purposes stated is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that payment be made and paid out of the Operating Fund Contract Fees Account #300-006-8110-4680.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

25

Case #

25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH INTERCOUNTY PAVING ASSOC FOR THE COLLECTION OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the collection of debris on an emergency basis; and

WHEREAS, INTERCOUNTY PAVING ASSOC., 385 W. John Street, Hicksville, New York 11801 was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with INTERCOUNTY PAVING ASSOC., 385 W. John Street, Hicksville, New York 11801, for the purposes stated is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that payment be made and paid out of the Operating Fund Contract Fees Account #300-006-8110-4680.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

25

Case #

25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
ACTIONS OF THE COMMISSIONER OF SANITATION IN
ENTERING INTO AN EMERGENCY AGREEMENT WITH
L & G RUGGIERO, INC. FOR THE TRANSPORTATION
AND DISPOSAL OF DEBRIS AND WASTE RESULTING
FROM CONDITIONS CREATED BY "SUPERSTORM
SANDY"

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the transportation and disposal of debris on an emergency basis; and

WHEREAS, L & G RUGGIERO, INC., 702 Cord Avenue, Lindenhurst, New York 11757 was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and

BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with L & G RUGGIERO, INC., 702 Cord Avenue, Lindenhurst, New York 11757 for the purposes stated is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

26

Case #

17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH PETER SCALAMANDRE & SONS FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the collection, transportation and/or disposal of debris on an emergency basis; and

WHEREAS, PETER SCALAMANDRE & SONS, 157 Albany Avenue, Freeport, New York 11520 was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with PETER SCALAMANDRE & SONS, 157 Albany Avenue, Freeport, New York 11520, for the purposes stated is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that payment for collection services provided under the above agreements be made and paid out of the Operating Fund Contract Fees Account #300-006-8110-4680 and payment for disposal fees be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

26

Case #

17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH BANCKER CONSTRUCTION CORP. FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the collection, transportation and/or disposal of debris on an emergency basis; and

WHEREAS, BANCKER CONSTRUCTION CORP., 218 Blydenburg Road, Islandia, New York 11749 was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with BANCKER CONSTRUCTION CORP., 218 Blydenburg Road, Islandia, New York 11749, for the purposes stated is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that payment for collection services provided under the above agreements be made and paid out of the Operating Fund Contract Fees Account #300-006-8110-4680 and payment for disposal fees be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 26

Case # 17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH BELLI CONSTRUCTION FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the collection, transportation and/or disposal of debris on an emergency basis; and

WHEREAS, BELLI CONSTRUCTION, 2076 Deer Park Avenue, Deer Park, New York 11729 was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with BELLI CONSTRUCTION, 2076 Deer Park Avenue, Deer Park, New York 11729, for the purposes stated is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that payment for collection services provided under the above agreements be made and paid out of the Operating Fund Contract Fees Account #300-006-8110-4680 and payment for disposal fees be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 26

17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH COASTAL DISTRIBUTION, LLC FOR THE TRANSPORTATION AND DISPOSAL OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation directed his staff to prepare a standard emergency form of agreement to be used in the retention of private contractors to promptly assist the department in the transportation and disposal of debris on an emergency basis; and

WHEREAS, COASTAL DISTRIBUTION, LLC, 1633 New Highway, Farmingdale, New York 11735 was available to assist in the activities described above and agreed to the terms of the standard form of agreement; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and

BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency agreement with COASTAL DISTRIBUTION, LLC, 1633 New Highway, Farmingdale, New York 11735 for the purposes stated is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 26

Case # 17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO LIOTTA BROTHERS
RECYCLING FOR DISPOSAL OF STORM DEBRIS

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, due to the amount of debris generated as a result of the storm the Town was required to find alternate facilities for disposing of the debris on an emergency basis; and

WHEREAS, LIOTTA BROTHERS RECYCLING, 3966 Long Beach Road, Island Park, New York 11558 was able to provide a facility for the Department to dispose of a portion of the storm debris; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

WHEREAS, it was in the public interest to dispose of the debris as expeditiously as possible; and

WHEREAS, LIOTTA BROTHERS RECYCLING has submitted an invoice for the disposal of storm debris;

NOW, THEREFORE, BE IT

RESOLVED, that payment in the amount of \$35,921.94 to LIOTTA BROTHERS RECYCLING be and hereby is authorized; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 27

Case # 17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR THE DISPOSAL OF STORM DEBRIS AND WASTE

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, due to the amount of debris generated as a result of the storm the Town was required to find alternate facilities for disposing of the debris on an emergency basis; and

WHEREAS, THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, with offices at 802 West Shore Road, Port Washington, New York 11050 was able to provide a facility for the Department to dispose of a portion of the storm debris and waste; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

WHEREAS, it was in the public interest to dispose of the debris and waste as expeditiously as possible; and

NOW, THEREFORE, BE IT

RESOLVED, that upon the submission of properly executed claim forms together with invoices and supporting documentation, payment be made to THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, 802 West Shore Road, Port Washington, New York 11050 at the rate of \$81.75 per ton; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 27

Case # 17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO WINTERS BROTHERS
WASTE SYSTEMS, INC FOR DISPOSAL OF STORM DEBRIS

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, due to the amount of debris generated as a result of the storm the Town was required to find alternate facilities for disposing of the debris on an emergency basis; and

WHEREAS, WINTERS BROTHERS WASTE SYSTEMS, INC, with offices at 1198 Prospect Avenue, Westbury, New York 11590 was able to provide a facility for the Department to dispose of a portion of the storm debris; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

WHEREAS, it was in the public interest to dispose of the debris as expeditiously as possible; and

NOW, THEREFORE, BE IT

RESOLVED, that upon the submission of properly executed claim forms together with invoices and supporting documentation, payment be made to WINTERS BROTHERS WASTE SYSTEMS, INC., 1198 Prospect Avenue, Westbury, New York 11590 at the rate of \$72.44 per ton; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 27

17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO OMNI RECYCLING OF WESTBURY, INC. FOR THE TRANSPORTATION OF STORM DEBRIS

WHEREAS, "Superstorm Sandy" and its aftermath created conditions including the generation of debris and waste in amounts that exceeded the Department of Sanitation's capacity to promptly process same; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste could threaten the health and safety of town residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, due to the amount of debris generated as a result of the storm the Town was required to find alternate transportation to facilities for disposing of the debris on an emergency basis; and

WHEREAS, OMNI RECYCLING OF WESTBURY, INC. with offices at 7 Portland Avenue, Westbury, New York 11590 was able to provide transportation to dispose of portions of the storm debris; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

WHEREAS, it was in the public interest to dispose of the debris as expeditiously as possible; and

NOW, THEREFORE, BE IT

RESOLVED, that upon the submission of properly executed claim forms together with invoices and supporting documentation, payment be made to OMNI RECYCLING OF WESTBURY, INC. 7 Portland Avenue, Westbury, New York 11590 at the rate of \$7.20 per ton plus a 1.5 multiplier for night differential; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 28

Case # 17083

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption as follows:

**RESOLUTION AUTHORIZING EMERGENCY LEASE
AGREEMENT WITH DEBRISTECH, LLC TO ASSIST WITH
THE CLEAN-UP WORK ASSOCIATED WITH THE
EMERGENCY CREATED BY HURRICANE "SANDY" ON OR
ABOUT OCTOBER 29, 2012**

WHEREAS, due to the occurrence of Hurricane "Sandy" on or about October 29, 2012, immediate emergency debris clean-up operations became necessary to make the streets and sidewalks of the Town of Hempstead safe for use by the public; and

WHEREAS, in order to meet the emergency, the Town's Department of Engineering hired contracting companies to immediately commence the clean-up; and

WHEREAS, the Debristech, LLC, 925 Goodyear Boulevard, Picayune, Mississippi, 39466, submitted a Lease Agreement dated November 9, 2012 to provide monitoring equipment for the clean-up operation and;

WHEREAS, the Department of Engineering recommends acceptance of the lease agreement and that the Town of Hempstead make payment to Debristech, LLC contractor for the authorized work they performed, to continue at the Department's direction until the emergency clean-up operation is complete:

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead is authorized to make payment to Debristech, LLC, 925 Goodyear Boulevard, Picayune, Mississippi, 39466 for the emergency debris clean-up operations they perform under the direction of the Department of Engineering, necessitated by the storm known as hurricane "Sandy; and be it further

RESOLVED, that no such payment shall be made unless and until the Department of Engineering shall inspect, verify and certify the actual number of authorized hours for all the equipment used; and be it further

RESOLVED, that all payments authorized herein shall be made, at the direction of the Commissioner of Engineering, from the Refuse Disposal District Fund No. 301 006 0301 4570, Sanitation Operating Contract Fees 300-006-8110-4680 and from the Highway Contract Fees Fund No. 041 003 5110 4680.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 25252

CASE NO.

RESOLUTION NO.

ADOPTED:

adoption: offered the following resolution and moved its

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO A MAINTENANCE AGREEMENT WITH OPEX CORPORATION FOR MAIL PROCESSING EQUIPMENT CURRENTLY IN USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town of Hempstead currently has in the Office of the Receiver of Taxes, four (4) mail processing machines which are utilized in its mail room for the bulk processing of mail and other written correspondence; and

WHEREAS, OPEX Corporation, located at 305 Commerce Drive, Moorestown, NJ 08057 is the sole source for maintenance of such equipment and has submitted a maintenance agreement for the following listed machines as follows:

Two (2) Model 51	Serial # 16406, 16407	\$ 4,760.00 Total
Two (2) AS 3690i	Serial # A1714, A1715	\$17,590.00 Total
Two (2) 1 D Bar Code Licensing Fee		\$ 370.00 Total

WHEREAS, the cost of this maintenance agreement of \$22,720.00 per year for the four machines and licensing fee is fair and reasonable; and

WHEREAS, the agreement is effective July 8, 2012 through July 7, 2013;

THEREFORE BE IT

RESOLVED, that the Supervisor is hereby authorized to accept and execute the continuation of the Maintenance Agreement of two (2) Opex Model 51 mail processing equipment and two (2) Opex Model AS 3690i mail processing equipment and two (2) 1 D Bar Code Licensing Fees effective July 8, 2012 through July 7, 2013; and

BE IT FURTHER RESOLVED, that payments of the aforementioned fees are to be made and paid out of Receiver of Taxes account # 010-001-1330-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30

Case # 2164

CASE NO.

RESOLUTION NO.

ADOPTED:

moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO A MAINTENANCE AGREEMENT WITH OPEX CORPORATION FOR MAIL PROCESSING EQUIPMENT CURRENTLY IN USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town of Hempstead currently has in the Office of the Receiver of Taxes, one (1) Omaton 206 which is utilized in its mail room for the bulk processing of mail and other written correspondence; and

WHEREAS, OPEX Corporation, located at 305 Commerce Drive, Moorestown, NJ 08057 is the sole source for maintenance of such equipment and has submitted a maintenance agreement for the following listed machines as follows:

One (1) Omaton 206	Serial # ZAO2042	\$1,655.00	Total
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WHEREAS, the cost of this maintenance agreement of \$1655.00 per year for the above mentioned machine is fair and reasonable; and

WHEREAS, the agreement is effective June 02, 2012 through June 1, 2013;

THEREFORE BE IT

RESOLVED, that the Supervisor is hereby authorized to accept and execute the continuation of the Maintenance Agreement one (1) Omaton 206 effective June 02, 2012 through June 1, 2013; and

BE IT FURTHER RESOLVED, that payments of the aforementioned fees are to be made and paid out of Receiver of Taxes account # 010-001-1330-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 31

Case # 2964

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CANCELLING THE REQUIREMENTS CONTRACT AWARDED TO DOM'S LAWN MAKER, INC., FOR THE REMOVAL OF TREES WITHIN THE HIGHWAY R.O.W. AT VARIOUS LOCATIONS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, PW#10-12.

WHEREAS, the Commissioner of General Services advertised for bid for the 2012 Requirements Contract for the Removal of Trees within the Highway R.O.W. at Various Locations in the Unincorporated Areas of the Town of Hempstead; and

WHEREAS, the Commissioner of Engineering reported that the lowest bid of \$1,626.00 was received from Dom's Lawn Maker Inc., 101 Harbor Road, Port Washington, New York 11050, for the single item quantity requirements contract with a funding amount of \$650,000.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder has defaulted by failing to perform pursuant to the subject requirements contract, by failing to provide tree removal services to the Town on 11/02/12, 11/04/12 and 11/09/12 on an emergency basis due to Storm Sandy; and

NOW, THEREFORE, BE IT

RESOLVED, that subject requirements contract of Dom's Lawn Maker Inc., 101 Harbor Road, Port Washington, New York 11050, for the 2012 Requirement contract for the Removal of Trees Within the Highway R.O.W. at various locations in the unincorporated areas of the Town of Hempstead, Nassau County, New York PW#10-12 be cancelled due to aforesaid default; and BE IT FURTHER

RESOLVED, that Dom's Lawn Maker Inc. be subject to paying the Town of Hempstead liquidated damages for failure to perform in the amount of \$7,500.00; and, BE IT FURTHER

RESOLVED, that Dom's Lawn Maker, Inc. be restricted from bidding on Town of Hempstead projects in the future.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Case # 7727

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDERS FOR THE INSTALLATION OF A NEW DIESEL GENERATOR AT 200 NORTH FRANKLIN AVENUE, HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #4-11

WHEREAS, the Town Board on May 17, 2011 adopted Resolution No. 647-2011 awarding the contract for the installation of a new diesel generator at 200 North Franklin Avenue, Hempstead, Town of Hempstead, Nassau County, New York PW #4-11; and

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

ORIGINAL CONTRACT PRICE	\$330,000.00
CHANGE ORDER NO. 1 Concrete sidewalk	\$ 1,450.01
CHANGE ORDER NO. 2 Temporary power at Public Safety	\$ 4,230.00
CHANGE ORDER NO. 3 New switchgear	\$ 3,875.00
CHANGE ORDER NO. 4 On site weekly rental	\$ 7,851.98
CHANGE ORDER NO. 5 Nassau County Fire Marshall required Platform	\$ 31,028.03
CHANGE ORDER NO. 6 Generator – monthly rental	\$ 12,026.45
CHANGE ORDER NO. 7 Temporary fence – monthly rental	\$ 1,539.35
CHANGE ORDER NO. 8 Concrete footings or peers	\$ 4,210.80

Item # 33

Case # 14759

CHANGE ORDER NO. 9	
Fence modification	\$ 943.80
CHANGE ORDER NO. 10	
Temporary power – Public Safety	\$ 3,280.01
CHANGE ORDER NO. 11	
Load test	\$ 2,250.00
TOTAL CHANGE ORDERS	\$ 72,685.43
TOTAL REVISED CONTRACT PRICE	\$402,685.43

WHEREAS, the Commissioner of the Department of General Services has advised the Town Board that the additional items of work will cause the contract amount to be increased by \$72,685.43 (Seventy Two Thousand Six Hundred Eighty Five Dollars and Forty Three Cents); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Palace Electrical Contractors, Inc., 3558 Park Avenue, Wantagh, New York 11793, the revised contract amount of \$402,685.43 (Four Hundred Two Thousand Six Hundred Eighty Five Dollars and Forty Three Cents) with payments made as follows:
Account Number 7751-501-7751-5010 - \$40,175.00
Account Number 7830-501-7830-5010 - \$32,510.43

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE
OF PW#30-12 FOR FURNISHING, DELIVERING
AND INSTALLING CEMENT LINERS TO
GREENFIELD CEMETERY, DEPARTMENT
OF GENERAL SERVICES, TOWN OF
HEMPSTEAD, COUNTY OF NASSAU, NEW
YORK

WHEREAS, the Commissioner of General services, after due advertisement for bids, received one bid for the requirements for furnishing, delivering and installing cement liners to Greenfield Cemetery, commencing October 1, 2012 through September 30, 2015; and

WHEREAS, the following bid received from Norwalk Wilbert Vault Company, LLC. (dba Norwalk Vault Company or "NVC"), was examined and reviewed by the Commissioner of General Services; and

WHEREAS, the bid results were as follows; Standard Cement Liner supplied and installed – year 1-\$350.00 each, year 2-\$375.00, and year 3-\$400.00.and

WHEREAS, the Commissioner of General Services recommends the acceptance of the bid submitted by the low bidder Norwalk Wilbert Vault Company, LLC. (dba Norwalk Vault Company or "NVC"); and

WHEREAS, this Town Board, after due deliberation, deems that the proposal submitted by Norwalk Wilbert Vault Company, LLC. (dba Norwalk Vault Company or "NVC") to be reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

Item # 34
Case # 17540

RESOLVED, that the contract proposal of Norwalk Wilbert Vault Company, LLC. (dba Norwalk Vault Company or "NVC"), 425 Harral Avenue, Bridgeport, Connecticut 06604 be accepted as low bidder; and

BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized to accept the above stated proposal and make payments under the contract executed by the successful bidder from the Division of Cemeteries, Account No. 010-006-8810-4600, Interment expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH THE PROPOSED AMENDMENT OF SECTION 256 OF ARTICLE XXVI OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD, INsofar AS TO CREATE A NEW SUBSECTION 256 (F) THEREOF, IN RELATION TO DISPENSATION FROM CERTAIN ZONING REQUIREMENTS FOR BUILDINGS AFFECTED BY HURRICANE SANDY

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend ordinances 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 is in the public interest to consider the amendment of Section 256 of Article XXVI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new subsection 256 (F) thereof, in relation to dispensation from certain zoning requirements for buildings affected by Hurricane Sandy; and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617 (S.E.Q.R.) enacting ordinances is an "Unlisted Action" and will not have a significant adverse impact on the environment; and

WHEREAS, by enacting said ordinance, this Town Board implements a measure that will meaningfully address financial hardships for Town residents who are victims of Hurricane Sandy, and that in doing so, adverse environmental impacts will be minimized to the maximum extent practicable;

NOW, THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and, BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed amendment of Section 256 of Article XXVI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new subsection 256 (F) thereof, in relation to dispensation from certain zoning requirements for buildings affected by Hurricane Sandy, and a Negative Declaration under S.E.Q.R., are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above-mentioned review and duly approved Negative Declaration.

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

AYES:

Item #

35

NOES:

Case #

3494

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT THE PROPOSAL OF JEFFREY L.
STADLER TO PERFORM PERSONAL SERVICES
AS A LEGAL CONSULTANT.

WHEREAS, Jeffrey L. Stadler, 168 Bridies Path, South Hampton, New York 11968, has previously entered into a consulting agreement with the Town which agreement was dated December 16, 2003 and executed by the Supervisor pursuant to authorization as set forth in Resolution No. 1256-2003 adopted December 16, 2003; and

WHEREAS, pursuant to the aforesaid agreement, Jeffrey L. Stadler has performed legal services and acted as a consultant at an hourly rate of \$150.00, not to exceed the sum of \$35,000.00, upon submission of proof of claim indicating the services performed; and

WHEREAS, the parties desire to continue this agreement under the same terms and conditions for the period January 1, 2013 to December 31, 2013; and

WHEREAS, this Town Board deems the continued retention of Jeffrey L. Stadler, as hereinbefore set forth, to be in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Jeffrey L. Stadler to continue to perform legal services and act as a consultant at an hourly fee of \$150.00 per hour for the period January 1, 2013 to December 31, 2013, not to exceed the sum of \$35,000.00, upon submission of proof of claim indicating the services performed, be and the same hereby is accepted; and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized to execute the Consulting Agreement with Jeffrey L. Stadler and that the payment for such services be charged to and paid from Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Case #

13368

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT THE PROPOSAL OF PHILIP R.
MARINO TO PROVIDE LEGAL CONSULTATION.

WHEREAS, it is necessary to retain the services of a consultant to handle certain legal matters requiring unique expertise; and

WHEREAS, Philip R. Marino, attorney at law, with offices at 53 Burtis Street, Lynbrook, New York, has the experience and is well qualified to provide the required services; and

WHEREAS, it is in the best interest of the Town to enter into a consulting agreement with Philip R. Marino; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized to execute a consulting agreement with Philip R. Marino, 53 Burtis Street, Lynbrook, New York to provide necessary legal services for the period of January 1, 2013 through December 31, 2013, in an annual amount not to exceed \$60,000.00 to be paid from Town Attorney Fees and Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 36
Case # 19819

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION RETAINING MARK L. LIEBERMAN, ESQ., AS CONSULTANT WITH RESPECT TO THE LEGISLATURE OF THE STATE OF NEW YORK FOR THE 2013 SESSION.

WHEREAS, this Town Board deems it to be in the public interest to retain the services of a person familiar with legislature programs and procedures in order to effectively present to the Legislature of the State of New York the projects and proposals of the Town of Hempstead for the strengthening and broadening of Home Rule powers and in order to keep abreast of the projects and proposals emanating from the Legislature during the legislative session with respect to Town Government; and

WHEREAS, Mark L. Lieberman, Esq., of 900 Merchant's Concourse, Suite 214, Westbury, New York 11590, is duly qualified to perform said services;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to execute an Agreement to retain Mark L. Lieberman, Esq., as Legislative Consultant for the Town of Hempstead for the 2013 Legislature Session for the sum of \$36,000.00 including all expenses, payable in 12 equal installments of \$3,000.00, in arrears; and, BE IT FURTHER

RESOLVED, that said sum of \$36,000.00 shall be a charge against and paid out of General Town Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

23272

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION
OF A CONTRACT BETWEEN THE TOWN OF
HEMPSTEAD AND DONALD CAMPBELL CONSULTING,
TO PROVIDE CONSULTING SERVICES RELATED TO
THE IMPLEMENTATION OF ONGOING FEDERALLY
FUNDED COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 DONALD CAMPBELL CONSULTING, having his principal office at 914 Richmond Road, East Meadow, New York 11554, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 1411-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1411-2011 to extend the contract of DONALD CAMPBELL CONSULTING, to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed SIXTY THOUSAND and 00/100 (\$60,000.00) Dollars; and

WHEREAS, the Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the contract dated December 6, 2011 for professional services by and between the Town of Hempstead and DONALD CAMPBELL CONSULTING, in connection with the planning and implementation of community development projects, for a term beginning January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of SIXTY THOUSAND (\$60,000.00) exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby is authorized to approve substantiated payments not to exceed the sum of SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item # 38
Case # 28100

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 12-058
October 2, 2012

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION
OF A CONTRACT BETWEEN THE TOWN OF
HEMPSTEAD AND MICHAEL L. ODDO, TO
PROVIDE CONSULTING SERVICES RELATED
TO THE IMPLEMENTATION OF ONGOING
FEDERALLY FUNDED COMMUNITY
DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a consultant to provide professional services and other necessary data with respect to the implementation of community development projects; 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 MICHAEL L. ODDO, having his principal office at 164 Eastwood Avenue, Deer Park, New York 11729, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 1412-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1412-2011 to extend the contract of MICHAEL L. ODDO, to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed SIXTY THOUSAND and 00/100 (\$60,000.00) Dollars; and

WHEREAS, the Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the contract dated December 6, 2011 for professional services by and between the Town of Hempstead and MICHAEL L. ODDO, in connection with the planning and implementation of community development projects, for a term beginning January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of SIXTY THOUSAND (\$60,000.00) exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item #

38

Case #

9346

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 12-055
October 1, 2012

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION
OF A CONTRACT BETWEEN THE TOWN OF
HEMPSTEAD AND SENTINEL CONSULTING TO
PROVIDE CONSULTING SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING FEDERALLY
FUNDED COMMUNITY DEVELOPMENT
PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development required the services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; 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 SENTINEL CONSULTING, having its principal office at 6 Westfield Place, Glen Cove, New York 11542, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1413-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1413-2011 to extend the contract of SENTINEL CONSULTING, to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed SIXTY THOUSAND and 00/100 (\$60,000.00) 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 SENTINEL CONSULTING, for a term beginning January 1, 2013 and ending December 31, 2013 with an amount not to exceed the sum of SIXTY THOUSAND and 00/100 (\$60,000.00) 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 SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item # 38

Case # 27056

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION
OF A CONTRACT BETWEEN THE TOWN OF
HEMPSTEAD AND VHB ENGINEERING, SURVEYING
AND LANDSCAPE ARCHITECTURE, P.C. (VHB) TO
PROVIDE CONSULTING SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING FEDERALLY
FUNDED COMMUNITY DEVELOPMENT
PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development required the services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; 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 VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), having its principal office at 2150 Joshua's Path, - Suite 300, Hauppauge, New York 11788, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1414-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1414-2011 to extend the contract of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed SIXTY THOUSAND and 00/100 (\$60,000.00) 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 VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), for a term beginning January 1, 2013 and ending December 31, 2013 with an amount not to exceed the sum of SIXTY THOUSAND and 00/100 (\$60,000.00) 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 SIXTY THOUSAND and 00/100

Item #

38
Case # 28537

(\$60,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION
OF A CONTRACT BETWEEN THE TOWN OF
HEMPSTEAD AND VISION ACCOMPLISHED, INC.,
TO PROVIDE CONSULTING SERVICES RELATED TO
THE IMPLEMENTATION OF ONGOING FEDERALLY
FUNDED COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 VISION ACCOMPLISHED, INC., having his principal office at 66 Virginia Avenue, Plainview, New York 11803, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 294-2012 adopted March 6, 2012. The Town is hereby exercising the option stated in Resolution No. 294-2012 to extend the contract of VISION ACCOMPLISHED, INC., to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed SIXTY THOUSAND and 00/100 (\$60,000.00) Dollars; and

WHEREAS, the Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the contract dated March 6, 2012 for professional services by and between the Town of Hempstead and VISION ACCOMPLISHED, INC., in connection with the planning and implementation of community development projects, for a term beginning January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of SIXTY THOUSAND (\$60,000.00) exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby is authorized to approve substantiated payments not to exceed the sum of SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item # 38

Case # 27937

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 12-088
October 2, 2012

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING AN EXTENSION
OF A CONTRACT BETWEEN THE TOWN OF
HEMPSTEAD AND CORBETT PUBLIC
RELATIONS, INC., TO PROVIDE PUBLIC
RELATIONS SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING
FEDERALLY FUNDED COMMUNITY
DEVELOPMENT PROJECTS.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development recommends that a public relations firm be retained to support community relations activities and to provide public information and other resources to residents and other citizen organizations participating in the planning, implementation or assessment of activities being assisted with the Community Development Block Grant funds being delivered throughout the Town of Hempstead and in particular, to economically disadvantaged designated areas; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, 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 CORBETT PUBLIC RELATIONS, INC., with offices at 111 South Tyson Avenue, Floral Park, NY 11001 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 77-2012 adopted January 10, 2012. The Town is exercising the option stated in Resolution No. 77-2012 to the term of January 1, 2013, to December 31, 2013 with the base cap on the contract for an amount not to exceed Thirty Thousand (\$30,000.00) Dollars; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CORBETT PUBLIC RELATIONS, INC., for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the project, for an amount not to exceed the sum of THIRTY THOUSAND (\$30,000.00) DOLLARS, exclusive of disbursements; and,

TOWN OF HEMPSTEAD
TOWN CLERK

Item #

Case #

39
27950

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to CORBETT PUBLIC RELATIONS, INC., in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and CORBETT PUBLIC RELATIONS, INC., upon receipt by said Commissioner of a claim form completed by CORBETT PUBLIC RELATIONS, INC., specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND HARRISON LEIFER DIMARCO, INC. TO PROVIDE PUBLIC RELATIONS SERVICES RELATED TO THE IMPLEMENTATION OF ONGOING FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROJECTS.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development recommends that a public relations firm be retained to support community relations activities and to provide public information and other resources to residents and other citizen organizations participating in the planning, implementation or assessment of activities being assisted with the Community Development Block Grant funds being delivered throughout the Town of Hempstead and in particular, to economically disadvantaged designated areas; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, 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 HARRISON LEIFER DIMARCO, INC. with offices at 100 Merrick Road, Rockville Centre, NY 11570 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 76-2012 adopted January 10, 2012. The Town is exercising the option stated in Resolution No. 76-2012 to the term of January 1, 2013, to December 31, 2013 with the base cap on the contract for an amount not to exceed Thirty Thousand (\$30,000.00) Dollars; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

2012 DEC - 3 P 12:09

TOWN OF HEMPSTEAD
TOWN CLERK

Item # 39

Case # 28565

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and HARRISON LEIFER DIMARCO, INC., for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the project, for an amount not to exceed the sum of THIRTY THOUSAND (\$30,000.00) DOLLARS, exclusive of disbursements; and,

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to HARRISON LEIFER DIMARCO, INC. in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and HARRISON LEIFER DIMARCO, INC. upon receipt by said Commissioner of a claim form completed by HARRISON LEIFER DIMARCO, INC.. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND AKRF, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of planning firms to provide professional services and other necessary data with respect to the implementation of community development projects; 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 firm of AKRF, INC. , whose principal place of business is located at 440 Park Avenue South, New York, NY 10016, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1384-2011 adopted December 6, 2011. The Town is hereby exercising its option stated in Resolution No. 1384-2011 to extend the contract of AKRF, INC., 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 FIVE THOUSAND AND 00/100 (\$25,000.00) 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 AKRF, INC., for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of project, for an amount not to exceed the sum of TWENTY FIVE THOUSAND and 00/100 (\$25,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of Twenty Five Thousand (\$25,000.00) Dollars which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND PARISH & WEINER, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of planning firms to provide professional services and other necessary data with respect to the implementation of community development projects; 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 firm of PARISH & WEINER, INC. , whose principal place of business is located at 197 Knollwood Road – Suite 315, White Plains, New York 10607, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1396-2011 adopted December 6, 2011. The Town is hereby exercising its option stated in Resolution No. 1396-2011 to extend the contract of PARISH & WEINER, INC., 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 FIVE THOUSAND AND 00/100 (\$25,000.00) 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 PARISH & WEINER, INC., for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of project, for an amount not to exceed the sum of TWENTY FIVE THOUSAND and 00/100 (\$25,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of Twenty Five Thousand (\$25,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

40

Case #

19858

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()_

Doc. No. 12-059
November 21, 2012

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of planning firms to provide professional services and other necessary data with respect to the implementation of community development projects; 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 firm of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), whose principal place of business is located at 2150 Joshua's Path – Suite 300, Hauppauge, NY 11788, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1381-2011 adopted December 6, 2011. The Town is hereby exercising its option stated in Resolution No. 1381-2011 to extend the contract of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), 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 ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) 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 VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of One Hundred Thousand (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

40

Case # 28531

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND EAST COAST ABSTRACT, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974; and

WHEREAS, the Department of Planning and Economic Development requires the services of a professional title insurance company to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, 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 EAST COAST ABSTRACT, INC., having its principal office at 100 Quentin Roosevelt Blvd., Suite 101, Garden City, New York 11530, is qualified to provide the aforementioned professional services and other necessary data in connection with authorized Community Development Projects in the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EAST COAST ABSTRACT, INC. in connection with the planning and implementation of community development projects, for a term beginning January 1, 2013 ending December 31, 2013 or upon completion of project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to EAST COAST ABSTRACT, INC., in accordance with a fee structure attached as Schedule "B and made part of the contract between the Town of Hempstead and EAST COAST ABSTRACT, INC., upon receipt by said Commissioner of a claim form completed by EAST COAST ABSTRACT, INC. specifying the time worked and a

Item #

25217

41

recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The forgoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND FIDELITY NATIONAL TITLE INSURANCE SERVICES, LLC, IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR 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 by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing three (3) proposals, has recommended that the title insurance firm of FIDELITY NATIONAL TITLE INSURANCE SERVICES, LLC, having its principal office at 1415 Kellum Place – Suite 202, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of FIDELITY NATIONAL TITLE INSURANCE SERVICES, LLC, to be duly qualified to provide the aforesaid real estate title searches and title insurance and that the use of the aforementioned firm best serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and FIDELITY NATIONAL TITLE INSURANCE SERVICES, LLC in connection with the planning and implementation of community development projects, for a term beginning January 1, 2013 ending December 31, 2013 or upon completion of project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve payment out of the appropriate Community Development Account the sum of FIFTY THOUSAND (\$50,000.00) Dollars upon presentation of a duly executed claim form.

The forgoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

2012 DEC - 3 P 12:08

TOWN OF HEMPSTEAD
TOWN CLERK

Case # 27080

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION
OF A CONTRACT BETWEEN THE TOWN OF
HEMPSTEAD AND CAMERON ENGINEERING
& ASSOCIATES, LLP, 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, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 CAMERON ENGINEERING & ASSOCIATES, LLP, with offices at 100 Sunnyside Boulevard, Woodbury, NY 11797, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1385-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1385-2012 to extend the contract of CAMERON ENGINEERING & ASSOCIATES, LLP to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CAMERON ENGINEERING & ASSOCIATES, LLP, for a term beginning January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD CARMAN-DUNNE, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 CARMAN-DUNNE, P.C., with offices at 2 Lakeview Avenue, Lynbrook, New York 11563, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1386-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1396-2011 to extend the contract of CARMAN-DUNNE, P.C., to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CARMAN-DUNNE, P.C., for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

CASE NO.

RESOLUTION NO.

Adopted

**RESOLUTION AUTHORIZING AN EXTENSION
OF CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND CASHIN ASSOCIATES, P.C.
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 CASHIN ASSOCIATES, P.C., with offices at 1200 Veterans Memorial Highway, Hauppauge, New York 11788 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1387-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1387-2011 to extend the contract of CASHIN ASSOCIATES, P.C., to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CASHIN ASSOCIATES, P.C., for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Item # 42
Case # 15294

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF A
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD
AND EDWARD PAUL BUTT ARCHITECT, TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION WITH
THE COMMUNITY DEVELOPMENT PROGRAMS
WITHIN THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; 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 EDWARD PAUL BUTT ARCHITECT, with offices at P.O. Box 2069 New Hyde Park, NY 11040, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1388-2011, adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1388-2011 to extend the contract of EDWARD PAUL BUTT ARCHITECT to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the extension of the contract for professional services by and between the TOWN OF HEMPSTEAD and EDWARD PAUL BUTT ARCHITECT dated December 6, 2011, for a term beginning January 1, 2013 and ending December 31, 2013, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

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

Item # 42

Case # 26812

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND H & D LANDSCAPING COMPANY 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, administrated 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 an exterior maintenance landscape service 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 community 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 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 H & D LANDSCAPING COMPANY, whose principal place of business is located at 15 Park Place, Roosevelt, NY 11575, has performed the assigned exterior maintenance landscape projects in a satisfactory manner within the terms of Resolution No. 553-2012 adopted May 8, 2012. The Town is hereby exercising the option stated in Resolution No. 553-2012 to extend the contract of H & D LANDSCAPING COMPANY, 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 SIXTY THOUSAND and 00/100 (\$60,000.00) 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 H & D LANDSCAPING COMPANY, for a term beginning January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of SIXTY THOUSAND AND 00/100 (\$60,000.00) 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 SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES:

Item # 42

Case # 9627

CASE NO.

RESOLUTION NO.

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND HOLZMACHER, MCLENDON & MURRELL, P.C. (A/K/A H2M GROUP), TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 HOLZMACHER, MCLENDON & MURRELL, P.C., (A/K/A H2M GROUP) with offices at 575 Broad Hollow Road, Melville, NY 11747, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1391-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1391-2011 to extend the contract of HOLZMACHER, MCLENDON & MURRELL, P.C., (A/K/A H2M GROUP) to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and HOLZMACHER, MCLENDON & MURRELL, P.C., (A/K/A H2M GROUP) for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

CASE NO.

RESOLUTION NO.

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LIRO ENGINEERS, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 LIRO ENGINEERS, INC., with offices at 3 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1392-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1392-2011 to extend the contract of LIRO ENGINEERS, INC., to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LIRO ENGINEERS, INC., for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Item #

42

Case #

23468

CASE NO.

RESOLUTION NO.

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LOCKWOOD, KESSLER & BARTLETT, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 LOCKWOOD, KESSLER & BARTLETT, INC., with offices at 1 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1393-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1466-2009 to extend the contract of LOCKWOOD, KESSLER & BARTLETT, INC., to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and Lockwood, Kessler & Bartlett, Inc., for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Item # 42

Case # 19967

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND MENDOZA LANDSCAPING & CONSTRUCTION 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, administrated 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 an exterior maintenance landscape service 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 community 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 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 MENDOZA LANDSCAPING & CONSTRUCTION, whose principal place of business is located at 679 Rose Boulevard, Baldwin, New York 11510, has performed the assigned exterior maintenance landscape projects in a satisfactory manner within the terms of Resolution No. 554-2012 adopted May 8, 2012. The Town is hereby exercising the option stated in Resolution No. 554-2012 to extend the contract of MENDOZA LANDSCAPING & CONSTRUCTION, 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 SIXTY THOUSAND and 00/100 (\$60,000.00) 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 MENDOZA LANDSCAPING & CONSTRUCTION, for a term beginning January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of SIXTY THOUSAND AND 00/100 (\$60,000.00) 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 SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES:

CASE NO.

RESOLUTION NO.

Adopted

**RESOLUTION AUTHORIZING AN EXTENSION
OF CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND NELSON, POPE & VOORHIS, LLC,
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 NELSON, POPE AND VOORHIS, LLC, with offices at 572 Walt Whitman Road, Melville, NY 11747, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1394-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1394-2011 to extend the contract of NELSON, POPE AND VOORHIS, LLC, to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NELSON, POPE AND VOORHIS, LLC, for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD
AND NORTH SHORE ARCHITECTURE AND INTERIORS
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide planning and other necessary data with respect to the implementation of community development projects; 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 NORTH SHORE ARCHITECTURE AND INTERIORS, with offices at 41 Onderdonk Avenue, Manhasset, NY 11030, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No.1395-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1395-2011 to extend the contract of NORTH SHORE ARCHITECTURE AND INTERIORS to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed One Hundred Thousand (\$100,000.00) Dollars; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NORTH SHORE ARCHITECTURE AND INTERIORS for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

42

Case #

28126

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND RAFFAELLA BERTUCCI ARCHITECT TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; 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 RAFFAELLA BERTUCCI ARCHITECT, with offices at 11 Matinecock Farms Road, Glen Cove, New York 11542, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1397-2011, adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1397-2011 to extend the contract of RAFFALLA BERTUCCI ARCHITECT to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the extension of the contract for professional services by and between the TOWN OF HEMPSTEAD and RAFFAELLA BERTUCCI ARCHITECT dated December 6, 2011, for a term beginning January 1, 2013 and ending December 31, 2013, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

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

Item # 42

Case # 27214

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD
AND ROBERT PHILLIP FERRARO ARCHITECTS, P.C.
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide planning and other necessary data with respect to the implementation of community development projects; 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 ROBERT PHILLIP FERRARO ARCHITECTS, P.C., with offices at 292 Broadway, Suite 200, Lynbrook, New York 11563, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1398-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1398-2011 to extend the contract of ROBERT PHILLIP FERRARO ARCHITECTS, P.C. to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed One Hundred Thousand (\$100,000.00) Dollars; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ROBERT PHILLIP FERRARO ARCHITECTS, P.C. for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

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

Item #

42

Case #

26039

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD
AND RWB ARCHITECTURE + DESIGN STUDIO
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide planning and other necessary data with respect to the implementation of community development projects; 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 RWB ARCHITECTURE + DESIGN STUDIO, with offices at 292 Broadway, Suite 200, Lynbrook, New York 11563, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1399-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1399-2011 to extend the contract of RWB ARCHITECTURE + DESIGN STUDIO to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed One Hundred Thousand (\$100,000.00) Dollars; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and RWB ARCHITECTURE + DESIGN STUDIO for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

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

Item # 42

Case # 28541

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

**RESOLUTION AUTHORIZING AN EXTENSION
OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD
AND SIDNEY B. BOWNE & SON, LLP, TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION WITH
THE COMMUNITY DEVELOPMENT PROGRAMS OF THE
TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of architecture consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 SIDNEY B. BOWNE & SON, LLP, with offices at 235 East Jericho Turnpike, Mineola, NY 11550, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1400-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1400-2011 to extend the contract of SIDNEY B. BOWNE & SON, LLP, to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and SIDNEY B. BOWNE & SON, LLP, for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

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

Item #

42

Case #

19283

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 12-052
September 27, 2012

CASE NO.

RESOLUTION NO.

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND SIDNEY B. BOWNE & SON, LLP, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering to provide professional services and other necessary data with respect to the implementation of community development projects; 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 SIDNEY B. BOWNE & SON, LLP, with offices at 235 East Jericho Turnpike, Mineola, NY 11501 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1401-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1401-2011 to extend the contract of SIDNEY B. BOWNE & SON, LLP, to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and SIDNEY B. BOWNE & SON, LLP, for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Item # 42

Case # 19283

CASE NO.

RESOLUTION NO.

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND TECTONIC ENGINEERING & SURVEYING, CONSULTANTS, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., with offices at 70 Pleasant Hill Road, Mountainville, New York 10953, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1380-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1380-2011 to extend the contract of TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) with offices at 2150 Joshua's Path, Suite 300, Hauppauge, NY 11788, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1382-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1382-2011 to extend the contract of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) to the term of January 1, 2013 to December 31, 2013 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) for a term beginning on January 1, 2013 and ending December 31, 2013, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 12-052
October 26, 2012

Item # 42

Case # 28537

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ALBANESE & ALBANESE, LLP, ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing twelve (12) proposals from various firms, has recommended that the law firm of ALBANESE & ALBANESE, having their principal office at 1050 Franklin Avenue, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of ALBANESE & ALBANESE, LLP, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ALBANESE & ALBANESE, LLP, Attorneys at Law, for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.12-077
November 28, 2012

2012 DEC - 3 P 12: 08

TOWN OF HEMPSTEAD
TOWN CLERK

Item # 43

Case # 28810

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing twelve (12) proposals from various firms, has recommended that the law firm of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, having their principal office at 170 Old Country Road, Suite 200, Mineola, New York 11501, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, Attorneys at Law, for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.10-087
November 21, 2012

2012 DEC - 3 P 12: 08
TOWN OF HEMPSTEAD
OWN CLERK

Item # 43
Case # 25523

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BERKMAN, HENoch, PETERSON, PEDDY & FENCHEL, P.C., ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing twelve (12) proposals from various firms, has recommended that the law firm of BERKMAN, HENoch, PETERSON, PEDDY & FENCHEL, P.C., having their principal office at 100 Garden City Plaza, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of BERKMAN, HENoch, PETERSON, PEDDY & FENCHEL, P.C., Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and BERKMAN, HENoch, PETERSON, PEDDY & FENCHEL, P.C., Attorneys at Law, for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

2012 DEC - 3 P 12: 09

TOWN OF HEMPSTEAD
TOWN CLERK

Item # 43

Case # 25852

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

APPROVED AS TO CONTENT
DATE 11/28/12
Katrina R. Burt
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND BRIAN J. DAVIS, P.C.,
ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH URBAN RENEWAL
PROJECTS RELATED TO THE IMPLEMENTATION OF
FEDERALLY FUNDED COMMUNITY DEVELOPMENT
ACTIVITIES.**

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from twelve (12) firms, has recommended that the law firm of BRIAN J. DAVIS, P.C., having his principal office at 400 Garden City Plaza, Suite 430, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of BRIAN J. DAVIS, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and BRIAN J. DAVIS, P.C., Attorney at Law, for a term beginning January 1, 2013 and ending December 31, 2013, or the completion of the assignment, for an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

2012 DEC 3 - 3 P 12:09

TOWN OF HEMPSTEAD
TOWN CLERK

Item #

Case #

2/3
28304

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

APPROVED AS TO CONTENT
DATE 11-28-12
Katrina R. Brooks
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Doc. No. 12-074
November 21, 2012

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND EDWARDS & EDWARDS, ESQS. ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing twelve (12) proposals from various firms, has recommended that the law firm of EDWARDS & EDWARDS, ESQS., Attorneys at Law, having their principal office at 336 South Ocean Avenue, Freeport, New York 11520, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of EDWARDS & EDWARDS, ESQS. Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EDWARDS & EDWARDS, ESQS. Attorneys at Law, for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the assignment, for an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

80 71 P 3 - 30 DEC 2107

TOWN OF HEMPSTEAD
TOWN CLERK

Item # 43

Case # 23422

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

APPROVED AS TO CONTENT

DATE _____

COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ELIOT F. BLOOM, P.C., ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing twelve (12) proposals from various firms, has recommended that the law firm of ELIOT F. BLOOM, P.C., having his principal office at 2 Hillside Avenue – Building B, Williston Park, New York 11596, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of ELIOT F. BLOOM, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ELIOT F. BLOOM, P.C., Attorney at Law, for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.12-078
November 21, 2012

2012 DEC - 3 P 12:08
TOWN OF HEMPSTEAD
TOWN CLERK

Item # 43

Case # 27939

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND FRANK GIGLIO, ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing twelve (12) proposals from various firms, has recommended that the law firm of FRANK GIGLIO, having his principal office at 917 Carmans Road, Massapequa, New York 11758, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of FRANK GIGLIO, Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and FRANK GIGLIO, Attorney at Law, for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.10-079
November 19, 2012

2012 DEC - 3 P 12:08

TOWN OF HEMPSTEAD
TOWN CLERK

Item # 43

Case # 28811

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND JOHN K. MOSS, P.C., ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES:

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing twelve (12) proposals from various firms, has recommended that the law firm of JOHN K. MOSS, P.C., having their principal office at 100 Garden City Plaza, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of JOHN K. MOSS, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and JOHN K. MOSS, P.C., Attorneys at Law, for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

2012 DEC - 3 P 12:09
TOWN OF HEMPSTEAD
TOWN CLERK

Item # 43

Case # 24747

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

APPROVED AS TO CONTENT

DATE

11-29-12

Katrina R. Brooks

COUNSEL TO COMMISSIONER

DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND KUTNER & GURLIDES
ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH URBAN RENEWAL
PROJECTS RELATED TO THE IMPLEMENTATION OF
FEDERALLY FUNDED COMMUNITY DEVELOPMENT
ACTIVITIES.**

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing twelve (12) proposals from various firms, has recommended that the law firm of KUTNER & GURLIDES, having their principal office at 300 Old Country Road, Suite 311, Mineola, New York 11501, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of KUTNER & GURLIDES, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and KUTNER & GURLIDES, Attorneys at Law, for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

2012 DEC - 3 P 12:09

TOWN OF HEMPSTEAD
TOWN CLERK

Item #

43

Case #

13627

WS:

DEPUTY COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND MINERVA & D'AGOSTINO, P.C., ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney 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 community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing twelve (12) proposals from various firms, has recommended that the law firm of MINERVA & D'AGOSTINO, P.C., having their principal office at 107 South Central Avenue, Valley Stream, New York 11580, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of MINERVA & D'AGOSTINO, P.C., Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and MINERVA & D'AGOSTINO, P.C., Attorney at Law, for a term beginning January 1, 2013 and ending December 31, 2013 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; 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 ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

Item # 43

NOES: ()

Case # 25477

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT FOR PERSONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND AARONS & ASSOCIATES, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, 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 three (3) 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 AARONS & ASSOCIATES, INC., with offices at 10 East Merrick Road – Suite 301, Valley Stream, New York 11580, be retained to prove the aforesaid appraisal services and other necessary data in connection with authorized Community Development Projects in the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and AARONS & ASSOCIATES, INC. for a term commencing January 1, 2013 and ending December 31, 2013 or upon completion of project, in an amount not to exceed the sum of FORTY FIVE THOUSAND and 00/100 (\$45,000.00) DOLLARS pursuant to the terms and conditions of said contract for professional services which will be 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 make payment to the appraiser, AARONS & ASSOCIATES, INC., in accordance with a fee structure attached as Schedule "B" and made part of the contract between AARONS & ASSOCIATES, INC. upon receipt by said Commissioner of a claim form completed by the appraiser specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

DEC 3 12 08
TOWN CLERK
TOWN OF HEMPSTEAD
Item #

44

Case # 28808

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND EAST COAST APPRAISAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development circulated Requests for Proposals, 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 three (3) 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 EAST COAST APPRAISAL SERVICES, with offices at 50 Court Street-Suite 508, Brooklyn, New York 11201, be retained to provide the aforesaid real estate appraisals and other necessary data in connection with authorized Community Development Projects in the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EAST COAST APPRAISAL SERVICES, for a term beginning January 1, 2013 and ending December 31, 2013, or upon completion of project, in an amount not to exceed NINETY THOUSAND and 00/100 (\$90,000.00) DOLLARS, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to the appraiser, EAST COAST APPRAISAL SERVICE, in accordance with a fee structure attached as Schedule "B" and made part of the contract between EAST COAST APPRAISAL SERVICES upon receipt by said Commissioner of a claim form completed by the appraiser specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

Item # 44

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Case # 25217

2012 DEC - 3 P 12:08

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT FOR PERSONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, 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 three (3) 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 POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS, INC., with offices at 43 Seawane Road, East Rockaway, New York 11518 be retained to provide the aforementioned services and other necessary data in connection with authorized Community Development Projects in the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS, INC. for a term commencing January 1, 2013 and ending December 31, 2013 or upon completion of project, in an amount not to exceed the sum of FORTY FIVE THOUSAND and 00/100 (\$45,000.00) DOLLARS pursuant to the terms and conditions of said contract for professional services which will be 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 make payment to the appraiser, POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS, INC., in accordance with a fee structure attached as Schedule "B" and made part of the contract between POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS, INC. upon receipt by said Commissioner of a claim form completed by the appraiser specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

80-21-3-1307
TOWN OF HEMPSTEAD
Item # 44

Case # 28807

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

7

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

ITEM # 46
CASE # 7

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY TWO DASH ONE OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE ADDITION OF A LOCATION INTO SUBDIVISION "N" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS.

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 amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivision "N", in relation to gross weight restrictions upon commercial vehicles using certain town highways in Levittown; 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 amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivision "N" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Levittown; 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 # 47

Case # 19829

NOTICE OF PUBLIC HEARING

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

noon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "N" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"N" - Levittown

WOLCOTT ROAD - between Hempstead
Turnpike and Williams Street.
(TH-253/12)

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
, 2012.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

-Intro No.

Print No.

Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the town of Hempstead by the addition of a location into subdivision "N" in relation to gross weight restrictions upon commercial vehicles using certain town highways.

Introduced by:

Be it enacted by the town board of the town of Hempstead as follows:

Section 1. Section one hundred ninety-two dash one of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, shall be amended by the addition of a location into subdivision "N" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"N" - Levittown

WOLCOTT ROAD - between Hempstead
Turnpike and Williams Street.
(TH-253/12)

§2. This local law shall take effect immediately upon filing with the secretary of state.

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:

SOUTH HEMPSTEAD

BEECH STREET - south side, starting at a point 100 feet east of the east curblineline of Hempstead Avenue, east for a distance of 20 feet.
(TH-417/12)

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

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NASRIN AHMAD,
CLERK IV, IN THE OFFICE OF THE TOWN
CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nasrin Ahmad, Clerk IV, in the Office of the Town Clerk, be and hereby is increased to Grade 17, Step 12 (M), Salary Schedule C, \$86,526, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective November 28, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EDWARD AULD
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Edward Auld 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 December 12, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TIMOTHY BOTTIGLIERI
AS OFFICE AIDE, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION..

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

RESOLVED, that Timothy Bottiglieri be and hereby is appointed
Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule C, \$31,427 in the
Department of General Services, Traffic Control Division, by the Commissioner of the Department
of General Services and ratified by the Town Board of the Town of Hempstead effective
December 12, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KAREN
BREIDENBACH, COMMUNITY RESEARCH
ASSISTANT, 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 Karen Breidenbach, Community
Research Assistant, in the Department of General Services, Administration, be and hereby is increased to
\$77,017, Ungraded, by the Commissioner of the Department of General Services and ratified by the
Town Board of the Town of Hempstead effective December 12, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTHONY CZIUZAS
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Anthony Cziuzas 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 December 12, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JESSICA ELLISON,
OFFICE AIDE, 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 Jessica Ellison, Office Aide, in the Department of General Services, Administration, be and hereby is increased to Grade 2, Step 2 (C), Salary Schedule C, \$36,139, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 12, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL APPOINTMENT OF CHRISTINE GIULIANI AS VETERINARY TECHNICIAN, IN THE DEPARTMENT OF GENERAL SERVICES, ANIMAL SHELTER AND CONTROL DIVISION.

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

RESOLVED, that Christine Giuliani be and hereby is appointed Veterinary Technician, Competitive, Provisional, Ungraded, at an annual salary of \$50,000, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 12, 2012..

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR FRANCES KAYNE,
COMMUNITY RESEARCH ASSISTANT, 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 Frances Kayne, Community
Research Assistant, in the Department of General Services, Administration, be and hereby is increased to
\$73,508, Ungraded, by the Commissioner of the Department of General Services and ratified by the
Town Board of the Town of Hempstead effective December 12, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MAURA MAIETTA AS
OFFICE AIDE, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

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

RESOLVED, that Maura Maietta be and hereby is appointed
Office Aide, Non Competitive, Grade 2, Start Step, Salary Schedule C, \$31,427, 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 December 12, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY
MALTESE, ENGINEERING HELPER, 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 Anthony Maltese, Engineering Helper,
in the Department of General Services, Administration, be and hereby is increased to \$66,636,
Ungraded, by the Commissioner of the Department of General Services and ratified by the Town
Board of the Town of Hempstead effective December 12, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RICHARD
MATARAZZO, ENGINEERING HELPER, 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 Richard Matarazzo, Engineering Helper, in the Department of General Services, Administration, be and hereby is increased to \$62,739, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 12, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SEAN MCBRIDE AS SIGN
MAINTENANCE CREW CHIEF, IN THE
DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION.

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

RESOLVED, that Sean McBride, now serving as Maintenance Electrician
Crew Chief, in the Department of General Services, Traffic Control Division, be and hereby is appointed
Sign Maintenance Crew Chief, Non Competitive, Grade 24, Step 7 (H), Salary Schedule C, \$89,411, in
the Department of General Services, Traffic Control Division, by the Commissioner of the Department
of General Services and ratified by the Town Board of the Town of Hempstead effective
December 12, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL MILLER
AS RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Daniel Miller 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 December 12, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ELLA PINELLI,
ASSISTANT TO THE SUPERVISOR, IN THE
OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ella Pinelli, Assistant to the Supervisor, in the Office of the Supervisor, be and hereby is increased to \$94,892, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective December 12, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROSEMARY
RUDOLPH, COMMUNITY SERVICES
ASSISTANT, IN THE DEPARTMENT OF SENIOR
ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Rosemary Rudolph, Community
Services Assistant, in the Department of Senior Enrichment, be and hereby is increased to \$80,237,
Ungraded, by the Commissioner of the Department of Senior Enrichment and ratified by the Town
Board of the Town of Hempstead effective December 12, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SAMMIE SMITH AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sammie Smith 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 December 12, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR THOMAS
STANWOOD, PHOTOGRAPHIC SUPERVISOR,
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 Thomas Stanwood, Photographic Supervisor, in the Department of General Services, Administration, be and hereby is increased to \$99,676, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 12, 2012.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHNNY VEREEN
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Johnny Vereen 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 December 17, 2012 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FAUSTO ZUNIGA
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Fausto Zuniga 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 December 12, 2012 and BE IT

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

AYES:

NOES: