

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 8th day of January, 2013 at 7:00 o'clock in the evening 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
December 11, 2012

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

Case #19829

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: Councilwoman Goosby

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 8th day of January, 2013, at 7:00 o'clock in the evening 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
December 11, 2012

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

Case #21527

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AMENDING RESOLUTION
NO. 1233-2012 ACCEPTING MEMBERS
IN THE FRIENDSHIP ENGINE & HOSE
CO. INC.

WHEREAS, Resolution No. 1233-2012 adopted on November 13, 2012 accepted several new members into the Friendship Engine and Hose Co., Inc. of the Merrick Fire Protection District; and

WHEREAS, Resolution No. 1233-2012 should have accepted Craig J. McLaughlin who was inadvertently listed as Michael J. McLaughlin, as a member of the fire company; and

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 1233-2012 be and hereby is amended to replace the name of Michael J. McLaughlin residing at 98 Babylon Turnpike, Merrick, New York with the name Craig J. McLaughlin residing at 98 Babylon Turnpike, Merrick, New York; and BE IT FURTHER

RESOLVED, that Resolution No. 1233-2012 shall in all other respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # _____

1
693

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE DEPARTMENT OF
GENERAL SERVICES, TOWN OF HEMPSTEAD, NASSAU
COUNTY, NEW YORK TO CONTINUE AS A PUBLIC
AGENCY MEMBER OF THE AMERICAN PUBLIC WORKS
ASSOCIATION.

WHEREAS, the Department of General Services, Town of Hempstead, Nassau County, New York is directly involved in all phases of public works activities related to the needs of the residents of the Town; and

WHEREAS, the Commissioner of the Department of General Services proposed that the Department of General Services continue as a Public Agency Member of the American Public Works Association, such and continued by Resolution No. 109-2002; and

WHEREAS, the Department of General Services joins the Association as the prime agent, and includes in the membership William H. Rockensies and Kevin J. Regan and any other relevant personnel from various Town Departments; and

WHEREAS, such membership is deemed in the best interest of the residents of the Town of Hempstead,

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of General Services be and he hereby is authorized and directed to make payment of the annual membership fee of \$169.00 for each member, and any meeting expenses upon presentation of the proper claim vouchers, therefore, such payment to be charged against the appropriate Office Expense Accounts of the various Town Departments whose personnel are included therein.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 18077

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
A & C PEST MANAGEMENT CORP.
FOR THE TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, A & C Pest Management Corp. has offered to sponsor the 2013 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include an ad in six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from A & C Pest Management Corp., 392 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
CILENTO PIPELINE PLUMBING & HEATING, INC.
FOR THE TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Cilento Pipeline Plumbing & Heating, Inc. has offered to sponsor the 2013 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include an ad in six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Cilento Pipeline Plumbing & Heating, Inc., 245 Merrick Road, Oceanside, NY 11572 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
COVANTA ENERGY
FOR THE TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Covanta Energy has offered to sponsor the 2013 calendar to the extent that it will donate \$2,400 for this project; and

WHEREAS, such sponsorship will include an ad in six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Covanta Energy, 600 Merchants Concourse, Westbury, NY 11590 in the amount of \$2,400, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
ELECTRICAL INSPECTORS, INC.
FOR THE TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Electrical Inspectors, Inc. has offered to sponsor the 2013 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include an ad in six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Electrical Inspectors, Inc., 308 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

3

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
FREEPORT SELF STORAGE
FOR THE TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Freeport Self Storage has offered to sponsor the 2013 calendar to the extent that it will donate \$2,740 for this project; and

WHEREAS, such sponsorship will include an ad in twelve (12) boxes in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Freeport Self Storage, 73 East Merrick Road, Freeport, NY 11520 in the amount of \$2,740, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
FRONT STREET DENTAL SERVICES, PC
FOR THE TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Front Street Dental Services, PC has offered to sponsor the 2013 calendar to the extent that it will donate \$500 for this project; and

WHEREAS, such sponsorship will include an ad in three (3) boxes in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Front Street Dental Services, PC, 1941 Front Street, East Meadow, NY 11554 in the amount of \$500, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

3

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
HOFSTRA UNIVERSITY
FOR THE TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Hofstra University has offered to sponsor the 2013 calendar to the extent that it will donate \$3,300 for this project; and

WHEREAS, such sponsorship will include an ad in fourteen (14) boxes in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Hofstra University, Office of University Relations, 101 Hofstra Hall – Room 202, Hempstead, NY 11549-1010 in the amount of \$3,300, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION RATIFYING AND CONFIRMING
THE PROPOSAL OF
KENNETH WEPRIN
TO SECURE ADVERTISING FOR THE
TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares and distributes an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Kenneth Weprin, has offered to sponsor the 2013 calendar to the extent that it will donate \$1,400 for this project; and

WHEREAS, such sponsorship will include an ad in two (2) quarter-page ads in the calendar in a form as provided by the sponsor and an ad in two (2) boxes in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Kenneth Weprin, 8925 Clear Blue Drive, Las Vegas, NV 89117 in the amount of \$1,400, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
RMB DRAFTING SERVICES, INC.
FOR THE TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, RMB Drafting Services, Inc. has offered to sponsor the 2013 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include an ad in five (5) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
TOW BOAT US c/o REYNOLDS TOWING & MARINE SERVICE
FOR THE TOWN OF HEMPSTEAD 2013 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Tow Boat US c/o Reynolds Towing & Marine Service has offered to sponsor the 2013 calendar to the extent that it will donate \$1,250 for this project; and

WHEREAS, such sponsorship will include an ad in three (3) quarter-page ads in the calendar in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Tow Boat US c/o Reynolds Towing & Marine Service, 121 Maple Avenue, Bay Shore, NY 11706 in the amount of \$1,250, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

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

RESOLUTION GRANTING THE DEPARTMENT OF HUMAN RESOURCES AUTHORIZATION TO HAVE THE HEPATITIS A, B, AND TETANUS VACCINATIONS PURCHASED AND ADMINISTERED BY ISLAND OCCUPATIONAL MEDICAL RESOURCES, P.C.

WHEREAS, the Town of Hempstead has made the determination to offer a three-injection Hepatitis B Vaccination, a two-injection Hepatitis A Vaccination and a Tetanus TD Vaccination, to all employees who are exposed to blood or other potentially infectious materials as part of their job responsibilities during the clean up of debris as a result of Hurricane Sandy; and

WHEREAS, the Town of Hempstead Code Enforcement Personnel, and other employees employed in positions that could be at risk of exposure; and

WHEREAS, The Island Occupational Medical Resources, P.C. under the director of Dr. Jorge Gardyn, MD, FACP, 618 Broadway, Amityville, New York, 11701 will purchase and administer the injections as requested by the Town; and

WHEREAS Island Occupational Medical Resources, P.C., will charge one hundred dollars (\$100) per vaccine injection to be administered in a series of three vaccine injections, for a total of three hundred dollars (\$300), per employee for Hepatitis B Vaccine, and/or perform a titer, when necessary, to be drawn, interpreted and updated for a cost of fifty dollars (\$50) and

WHEREAS, Island Occupational Medical Resources, P.C., will charge one hundred dollars (\$100) per vaccine injection to be administered in a series of two vaccine injections, for a total of two hundred dollars (\$200), per employee for Hepatitis A Vaccine, and/or perform a titer, when necessary, to be drawn, interpreted and updated for a cost of fifty dollars (\$50) and

WHEREAS, Island Occupational Medical Resources, P.C. will charge fifty dollars (\$50) per vaccine injection to be administered per employee for Tetanus TD Vaccine.

WHEREAS, the cost of the injections will be borne by the respective Town Departments; and

WHEREAS, the Town Board deems it to be in the public interest to provide the injections to the necessary employees,

NOW, THEREFORE, BE IT

RESOLVED, that each department is authorized to pay the required and necessary cost for the purchase and administration of the vaccine for their employees; and BE IT FURTHER

RESOLVED, that Island Occupational Medical Resources, P.C. is authorized to purchase and administer the vaccines for the period November 1, 2012 through October 31, 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4

Case # 17356

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to
dispose of certain records here-in-below identified pursuant to Section 57-A of the Arts
and Cultural Affairs Law of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town Of Hempstead that Mark A.
Bonilla, Town Clerk, be and hereby is authorized to dispose of Marriage Affidavits and
Marriage Correspondence as per Retention and Disposition Schedule, Vital Records
Section, pursuant to Part 185, Title of the Official Compilation of Codes, Rules and
Regulations of the State of New York; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is directed to dispose of
certain records from the Office of the Town Clerk in accordance with the minimum legal
retention periods set forth in New York State Records Retention and Disposition
Schedule, Vital Records Section.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

4724

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to dispose of certain records here-in-below identified pursuant to Section 57-A of the Arts and Cultural Affairs Law of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town Of Hempstead that Mark A. Bonilla, Town Clerk, be and hereby is authorized to dispose of Bingo BC7's, Alcoholic Beverage Licenses, Bingo Inspector Reports, Block Party Permits, Hunting Licenses, Peddlers Licenses, Taxi Driver Licenses and Owners Licenses, Tow Car Owners Licenses, Receipt Books, Fingerprints, Special Event Licenses, Second Hand Dealer Licenses, Parking Permit Requests, Going Out of Business, Daily Cash Records, Parade Permit Requests, Dog Licenses, Intermediary Fiscal Records of Receipts and Disbursements, Copy of Canceled Checks, Deposit Slips, Daily, Weekly, Monthly, Quarterly or Other Periodic Fiscal Reports, Cash Transaction Records, Sidewalk Files, Claims, Summons, Games of Chance, Private Carter, Employee Time Cards, Employee Time Records, Special District Minutes, Rejected Bids and Freedom of Information Requests as per Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title of the Official Compilation of Codes, Rules and Regulations of the State of New York; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is directed to dispose of certain records from the Office of the Town Clerk in accordance with the minimum legal retention periods set forth in New York State Records Retention and Disposition Schedule No. MU-1.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

4724

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING ARTHUR R. PRIMM, JR. TO
DISPOSE OF CERTAIN RECORDS IN THE DEPARTMENT OF
INFORMATION & TECHNOLOGY.

WHEREAS, the Department of Information & Technology has requested permission to dispose of certain records here-in identified on the attached listing dated December 12, 2012 pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York; and

NOW, THEREFORE, BE IT

RESOLVED, by the Town board of the Town of Hempstead that the Deputy commissioner of the Department of Information & Technology be and hereby authorized to dispose of general personnel and employment records that have met and/or exceeded their legal minimum retention periods for local government records as per Retention and Disposal schedule No. MU-1, pursuant to Section 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York and;

BE IT

FURTHER RESOLVED, that the Deputy Commissioner of the Department of Information & Technology be and hereby is directed to dispose of certain records from the department of Information & Technology in accordance with the minimum legal retention periods set forth in Records Retention and Disposition Schedule No. MU-1 for Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

4724

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF SENIOR ENRICHMENT TO CONTINUE THE
RECREATION PROGRAM FOR THE ELDERLY IN THE TOWN
OF HEMPSTEAD.

WHEREAS, Chapter 675 of the laws of 1972 of the State of New
York, amending Article 19-J of the Executive Law, Office for the
Aging, permits municipalities to establish a recreation program
for the elderly; and;

WHEREAS, the Town Board did establish a recreation program
for the elderly in the Town of Hempstead by Resolution 2750-1967,
and did by Town Board Resolution continue said recreational
program for the elderly during the year 2012;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead does hereby continue
the recreation program for the elderly; and

BE IT FURTHER RESOLVED, that the Commissioner of the
Department of Senior Enrichment, is authorized to retain Dance,
Drama, Sports, Arts and Crafts, Social Service, Art, English,
Sewing, Bridge, Computer, Language, Ceramics, Photography,
Sociology and Physical Education vendors. The persons so engaged
are to receive the sum of \$30.00 to \$80.00 per session, the total
cost of which shall not exceed the sum of \$200,000.00 for the
period from January 1, 2013 to December 31, 2013; and

BE IT FURTHER RESOLVED, that the Commissioner of the
Department of Senior Enrichment, is hereby authorized and directed
to retain Consultants, Health Care Professionals, Musicians,
Center Aides, Nutrition Aides, Custodial Services, Program
Development Staff, Directors and Assistant Directors of Senior
citizens clubs and centers, the persons so engaged are to receive
the sum of \$30.00 to \$120.00 per session, the total cost of which
shall not exceed the sum of \$100,000.00, for the period from
January 1, 2013 to December 31, 2013;

BE IT FURTHER RESOLVED, that the Commissioner of the
Department of Senior Enrichment be and she is hereby authorized
and directed to make payment of the amounts stated above upon
receipt of proper claim vouchers after the completion of said
sessions, and, payment is to be charged against the Department
of Senior Enrichment Code 010-004-6772-4151 Fees and Services.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

6

Case #

13441

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF SENIOR ENRICHMENT TO CONTRACT WITH
CERTAIN PARTIES FOR THE CONTINUATION OF SENIOR
CITIZENS' PROGRAMS AT TOWN OF HEMPSTEAD SENIOR
CENTERS, CLUBS, AND LIDO BEACH.

WHEREAS, this Town Board has provided funds in the 2013 Budget
for the necessary expenses to continue and conduct senior citizens'
programs at various senior centers, clubs and at Lido Beach; and

WHEREAS, the Commissioner of the Department of Senior
Enrichment has requested permission to contract with persons,
groups, and vendors-relative to food and miscellaneous supplies,
professional or contractual as may be necessary during the year for
the proper conduct of said senior citizens' programs; and

WHEREAS, the fees proposed to be paid for services to be
contracted are pursuant to Budget Code #010-004-6772-4797; and

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

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of the Department of Senior
Enrichment be and she is hereby authorized and directed to continue
the senior citizens' programs, at various senior centers, clubs and
Lido Beach by contracting such persons, groups, and vendors,
professional or contractual as may be necessary to conduct the
aforementioned programs, said fees to be paid pursuant to
code #010-004-6772-4797.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

7

Case #

13441

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO THE LONG ISLAND
WATER CONFERENCE FOR FUNDING COOPERATIVE AQUIFER
MONITORING PROGRAM TO BE CONDUCTED BY THE UNITED
STATES GEOLOGICAL SOCIETY

WHEREAS, The Long Island Water Conference has proposed to assess all water suppliers in Nassau County to fund the continuation of groundwater monitoring programs conducted by the United States Geological Society for the purposes of predicting trends in groundwater quality throughout Nassau County; and

WHEREAS, such monitoring is critical to drinking water suppliers throughout Nassau County, including the six districts of the Town of Hempstead Department of Water in planning for future treatments needs; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water has reported that as the Department of Water maintains two public water supplier ID's and therefore at an assessment of \$1500.00 per supplier ID the total assessment shall be three thousand dollars (\$3,000.00) for its share of the monitoring costs; and

WHEREAS, the Town Board deems it to be in the best interest of the residents of Town of Hempstead to fund said monitoring.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized in the name of the Town of Hempstead Department of Water to make payment to the Long Island water Conference said payment to be remitted to: Larry Smith, Treasurer, Joseph G. Pollard Co., Inc c/o Long Island Water Conference, 200 Atlantic Avenue, New Hyde Park, New York 11040 in the amount of Three Thousand Dollars (\$3,000.00) said payment to be charged against the Department of Water Office Expense Account 500-006-8310-4040

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

12130

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO MARINE
BULKHEADING, INC. FOR REMOVAL AND REINSTALLATION OF
AN OUTFALL PIPE AT 212 LEGION STREET, BELLMORE,
PERMIT NO. 060-12

WHEREAS, it was necessary to remove and replace a Town Of
Hempstead outfall pipe in the easement at 212 Legion Street, Bellmore, NY; and

WHEREAS, Marine Bulkheading, Inc., 3512 Bay Court, Seaford, NY
11783, submitted a quotation of \$2,300.00 for the cost of removing and reinstalling the
drainage pipe and associated work; and

WHEREAS, the Engineering Department reviewed the price quoted and
found it to be fair and reasonable cost for the work involved;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay
the above sum of money to Marine Bulkheading, Inc. for the removal & reinstallation of
an outfall pipe at 212 Legion Street, Bellmore, NY, and that such expenditures be charged
to the appropriate Highway Capital Improvement account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 14872

Caption

CASE NO.

RESOLUTION NO.

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION RATIFYING AND CONFIRMING PAYMENT TO
EAST ISLIP LUMBER COMPANY, INC., FOR THE
PURCHASE OF CONSTRUCTION MATERIALS TO MAKE
EMERGENCY REPAIRS TO FACILITIES DAMAGED
DUE TO TROPICAL STORM SANDY.

WHEREAS, East Islip Lumber Company, Inc., 33 Wall Street,
East Islip, NY 11730, provided construction materials to the Department
of Conservation and Waterways;

WHEREAS, the Commissioner of the Department of Conservation
and Waterways has advised that said purchases were necessary to make
repairs to and rebuild damaged facilities; and the charge in the amount
of \$5,673.48 is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from East Islip Lumber Company,
Inc., 33 Wall Street, East Islip, NY 11730, in the amount of \$5,673.48,
is hereby ratified and confirmed, said payment to be charged against
7795-506-7795-5010.

AYES:

NOES:

Item # 11

Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING , LOCATED ON THE SOUTH SIDE OF LAKEWOOD AVENUE, 67.88 FEET WEST OF PARK AVENUE, SECTION 55, BLOCK 484, LOT (S) 21, A/K/A 160 LAKEWOOD AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 160 Lakewood Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure two (2) 2'9" x 3'3" windows, HUD style, 9.57 sq. ft. @ 3.75, secure one (1) 3'4" x 3'1" window, HUD style, 10.54 sq. ft. @ 3.75, secure one (1) 1'6" x 1'6" window, HUD style, 2.56 sq. ft. @ 3.75, secure two (2) 2'3" X 3'7" windows, HUD style, 8.51 sq. ft. @ 3.75, secure two (2) 3'6" X 3'5" windows, HUD style, 12.6 sq. ft. @ 3.75, secure one (1) 3'2" X 2'0" window, HUD style, 6.4 sq. ft. @ 3.75, secure one (1) 6'0" X 7'1" front door, HUD style, 42.6 sq. ft. @ 3.90 and re-secured side door, located at 160 Lakewood Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$484.37, the cost associated with the emergency services provided at 160 Lakewood Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$484.37 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF CATHEDRAL AVENUE, 150 FEET EAST OF PASCHAL AVENUE, SECTION 33, BLOCK 307, LOT (S) 192 AND 293 A/K/A 1051 CATHEDRAL AVENUE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1051 Cathedral Ave, Franklin Square, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install one (1) locks and hasp, located at 1051 Cathedral Ave, Franklin Square; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 1051 Cathedral Ave, Franklin Square, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$195.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF BROOKSIDE AVENUE, 68 FEET NORTH OF HENRY STREET, SECTION 36, BLOCK 163, LOT (S) 106 A/K/A 470 BROOKSIDE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 470 Brookside Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to bolt board one (1) door, located at 470 Brookside Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 470 Brookside Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$195.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ABOVE GROUND SWIMMING POOL AND SMALL CESSPOOL, ON THE PREMISES LOCATED ON THE NORTH SIDE OF JEFFERSON STREET, 241.9 FT. FEET EAST OF MILBURN AVENUE, SECTION 54, BLOCK 374, AND LOT (S) 1281, 1282, & 2283, A/K/A 1031 JEFFERSON AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1031 Jefferson Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 1086-2007; and further modified under Resolution No. 301-2008 and Resolution No. 857-2008; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to drain 20' pool for two (2) hours, cut up and remove debris from location, and to provide dirt, and fill in small cesspool, located at 1031 Jefferson Avenue, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$645.00 the cost associated with the emergency services provided at 1031 Jefferson Avenue, Baldwin;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$645.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ASBESTOS TESTING IN RELATION TO THE DEMOLITION AND REMOVAL OF AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF ABBOT AVENUE, 389 FEET WEST OF THE DRIVE, SECTION 56, BLOCK 126 AND LOT (S) 120 A/K/A 2119 ABBOT AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2119 Abbot Avenue, Merrick, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 103-2012 adopted January 24, 2012; and

WHEREAS, the services of Envirosience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 327-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Envirosience Consultants, Inc. to make an asbestos inspection and report, located at 2119 Abbot Avenue, Merrick; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,790.00, the cost associated with the emergency services provided at 2119 Abbot Avenue, Merrick, New York

NOW, THEREFORE, BE IT

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,790.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING GRAFFITI REMOVAL IN ACCORDANCE WITH ARTICLE 31-302(N) OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD IN REGARD TO A THREE STORY MASONRY AND FRAME COMMERCIAL BUILDING, LOCATED ON SOUTHWEST CORNER OF HEMPSTEAD TURNPIKE AND BROAD STREET, SECTION 35, BLOCK 364, LOT (S) 1-3 & 68 A/K/A 111 HEMPSTEAD TURNPIKE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Article 31-302(N) of the Building Zone Ordinance of the Town of Hempstead entitled, "Graffiti Eradication," the Commissioner of the Department of Buildings deemed it necessary to inspect the Graffiti laden structure located at 111 Hempstead Turnpike, West Hempstead, Town of Hempstead, New York; and;

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

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

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

WHEREAS, the services of KS Restorations & Home Improvements, Inc., 494 Henry Street, Oceanside, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 1350-2009; and further amended under Resolution No. 28-2010; and

WHEREAS, the Commissioner of the Department of Buildings directed KS Restorations & Home Improvements, Inc. to make a service call, \$85.00, paint 227 sq. ft. two (2) coats, \$908.00, located at 111 Hempstead Turnpike, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$993.00, the cost associated with the emergency services provided at 111 Hempstead Turnpike, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$993.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14
Case # 27964

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING GRAFFITI REMOVAL IN ACCORDANCE WITH ARTICLE 31-302(N) OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD IN REGARD TO A ONE STORY MASONRY AND FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTH SIDE OF HEMPSTEAD TURNPIKE, 140 FEET WEST OF MAYFAIR AVENUE, SECTION 33, BLOCK 578, LOT (S) 17-21 A/K/A 228 HEMPSTEAD TURNPIKE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Article 31-302(N) of the Building Zone Ordinance of the Town of Hempstead entitled, "Graffiti Eradication," the Commissioner of the Department of Buildings deemed it necessary to inspect the Graffiti laden structure located at 228 Hempstead Turnpike, West Hempstead, Town of Hempstead, New York; and;

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

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

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

WHEREAS, the services of KS Restorations & Home Improvements, Inc., 494 Henry Street, Oceanside, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 1350-2009; and further amended under Resolution No. 28-2010; and

WHEREAS, the Commissioner of the Department of Buildings directed KS Restorations & Home Improvements, Inc. to make a service call, \$85.00, paint 251 sq. ft. two (2) coats, \$1,004.00, located at 228 Hempstead Turnpike, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,089.00, the cost associated with the emergency services provided at 228 Hempstead Turnpike, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,089.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 27964

CASE NO.

RESOLUTION NO.

Adopted:

Councilman

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING A CONTRACT FOR
DAMAGE ASSESSMENT WITH COMMERCIAL
CLEARWATER CORP., PO BOX 909, PLANDOME,
NY, 11030

WHEREAS, Super-storm Sandy has caused extensive damage to the Parks system, including but not limited to our pool facilities, and

WHEREAS, Commercial Clearwater Corp, has demonstrated an expertise in the area of pool damage assessment, and

WHEREAS, Commercial Clearwater Corp. has been selected to perform the necessary assessments for the sum of \$125.00 per man-hour,

NOW, THEREFORE, BE IT

RESOLVED, that this action to be taken by the Department of Parks and Recreation is hereby ratified and confirmed, and is proper and necessary.

BE IT FURTHER RESOLVED, that the Supervisor be, and she is hereby, authorized to pay an amount of \$125.00 per man hour from Account #7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item # 17

Case # 24883

CASE NO.

RESOLUTION NO.

Adopted

Council
moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING REIMBURSEMENT OF ANNUAL NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION COMMERCIAL PESTICIDE APPLICATOR RENEWAL FEE OF \$200.00 TO SCOTT HENDERSON, HORTICULTURE INSPECTOR, OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

WHEREAS, it is necessary for the Department of Conservation and Waterways to have a certified Commercial Pesticide applicator; and

WHEREAS, Scott Henderson, 3385 Carrollton Avenue, Wantagh, New York 11793, has completed the necessary training session required to maintain a Commercial Pesticide Applicator certification; and

WHEREAS, the Town Board deems it to be in the public interest for Scott Henderson, 3385 Carrollton Avenue, Wantagh, New York 11793, to renew his annual New York State Department of Environmental Conservation Commercial Pesticide Applicator certification;

NOW, THEREFORE, BE IT

RESOLVED, that Scott Henderson, 3385 Carrollton Avenue, Wantagh, New York 11793, is authorized to renew his annual New York State Department of Environmental Conservation Commercial Pesticide Applicator certification, and the amount of \$200.00 be reimbursed to him by the Town of Hempstead in conjunction therewith, such reimbursement to be charged against and paid out of the Department of Conservation and Waterways Code 010-006-8730-4040 (Office Expense).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

Case #

18715

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING WORK
PERFORMED BY ANKER'S ELECTRIC SERVICE, INC.
AT RECEIVER OF TAXES, 200 NORTH FRANKLIN STREET
TAX BOOTH, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK

WHEREAS, Anker's Electric Service, Inc. was called in to perform work
At Receiver of Taxes, 200 North Franklin Street Tax Booth, Town of Hempstead, Nassa
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 Receiver of
Taxes, 200 North Franklin Street Tax Booth, Town of Hempstead, Nassau County,
New York for a total cost of \$8,675.38 (Eight Thousand Six Hundred Seventy Five
Dollars and Thirty Eight Cents); 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 \$8,675.38 (Eight
Thousand Six Hundred Seventy Five Dollars and Thirty Eight Cents) from Account No.
001-1490-4090, Building Maintenance; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

14759

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BID
OF ELDOR CONTRACTING FOR ELECTRICAL SERVICE &
MAINTENANCE OF WATER DEPARTMENT FACILITIES FOR
CONTRACT #89-2012

WHEREAS, the Director of Purchasing of the Town of Hempstead on behalf of the Department of Water duly advertised for bids for Electrical Service & Maintenance of Water Department Facilities for the period through September 30, 2013; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read on November 19, 2012 at the office of the Director of Purchasing as follows:

BIDDER: Eldor Contracting

NORMAL RATE: \$102.35 per hour

NIGHT, WEEKENDS & HOLIDAYS: \$144.35 per hour

PARTS DISCOUNT: 13% Square D 176 2012 Catalog
(cash discount of 2% for prompt payment within 20 business days)

BIDDER: Palace Electrical Contractors, Inc.

NORMAL RATE: \$87.00 per hour

NIGHT, WEEKENDS & HOLIDAYS: \$130.50 per hour

PARTS DISCOUNT: None – No Parts Manufacturer submitted.
(cash discount of .05% for prompt payment within 20 business days)

BIDDER: Wire to Water Inc.

NORMAL RATE: Electrician \$112.50 per hour, Apprentice \$48.00 per hour

NIGHT, WEEKENDS & HOLIDAYS: Elect. \$230.00 per hour, Appren. \$96.00 per hour

PARTS DISCOUNT: 10% 2012 Graingers Catalog
(cash discount of ½% for prompt payment within 20 business days)

BIDDER: Balatray Enterprise, Inc. d/b/a Bancker Electric

NORMAL RATE: \$121.00 per hour

NIGHT, WEEKENDS & HOLIDAYS: \$192.00 per hour

PARTS DISCOUNT: None – No parts Manufacturer submitted.
(cash discount – not available)

;and

WHEREAS, the accepted bids were referred to the Commissioner of the Department of Water for examination and the Commissioner determined that the lowest bid which met all Department specifications was that of Eldor Contracting in the amount of \$102.35 per hour for normal business hours and \$144.35 for any nights, weekends or holidays; and

WHEREAS, the Commissioner of the Department of Water recommends the acceptance of said bid of Eldor Contracting to the Town Board and it appears that said bidder is duly qualified;

Item #

20

Case #

22356

WHEREAS, the Commissioner of the Department of Water has recommended the award to Eldor Contracting with a total amount of all work not to exceed the amount of \$60,000.00; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Eldor Contracting, 30 Corporate Drive, Holtsville, NY 11742, for Electrical Service & Maintenance of Water Department Facilities be accepted subject to the execution of a contract; and BE IT FURTHER

RESOLVED, that this contract may be extended for a period of one (1) year, up to a maximum of three (3) years: each one year extension to be made upon mutual agreement between the Director of the Purchasing Division and the Contractor; and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized to make payments under the contract executed by the successful bidder from the Department of Water's 500-006-8310-4630 account (Plant Maintenance & Repair) the total amount not to exceed \$60,000.00.

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 GRAFFITI REMOVAL IN ACCORDANCE WITH ARTICLE 31-302(N) OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD IN REGARD TO A THREE STORY MASONRY AND FRAME COMMERCIAL BUILDING, LOCATED ON SOUTHWEST CORNER OF HEMPSTEAD TURNPIKE AND BROAD STREET, SECTION 35, BLOCK 364, LOT (S) 1-3 & 68 A/K/A 111 HEMPSTEAD TURNPIKE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Article 31-302(N) of the Building Zone Ordinance of the Town of Hempstead entitled, "Graffiti Eradication," the Commissioner of the Department of Buildings deemed it necessary to inspect the Graffiti laden structure located at 111 Hempstead Turnpike, West Hempstead, Town of Hempstead, New York; and;

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

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

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

WHEREAS, the services of KS Restorations & Home Improvements, Inc., 494 Henry Street, Oceanside, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 1350-2009; and further amended under Resolution No. 28-2010; and

WHEREAS, the Commissioner of the Department of Buildings directed KS Restorations & Home Improvements, Inc. to make a service call, \$85.00, paint 227 sq. ft. two (2) coats, \$908.00, located at 111 Hempstead Turnpike, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$993.00, the cost associated with the emergency services provided at 111 Hempstead Turnpike, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$993.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21

Case # 13748

ADOPTED:

Councilman

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR THE LEASING OF DIGITAL COPIERS FOR ALL TOWN OF HEMPSTEAD DEPARTMENTS AND AUTHORIZING SUPERVISOR TO EXECUTE A MASTER AGREEMENT

WHEREAS, after due advertisement by the Director of Purchasing, on behalf of all Town of Hempstead Departments for competitive bids under Contract#95-2012 for the Leasing of Digital Copiers for the period from Upon Award to Three (3) Years; and

WHEREAS, the six (6) responses that were submitted, pursuant to said advertisement, were examined and reviewed by the Director of Purchasing finding the following bidder to be the lowest responsible bidder meeting the required specifications:

Kyocera-Document Solutions America, Inc.
225 Sand Road
Fairfield, NJ 07004

ALL LEASE PRICES INCLUDE DELIVERY, SET UP AND TRAINING OF TOWN EMPLOYEES.

PRICES INCLUDE ALL MAINTENANCE, DRUMS, ALL PARTS, ALL LABOR, AND ALL SUPPLIES, INCLUDING STAPLES, EXCEPT PAPER.

ALL COPIERS MUST BE COMPATIBLE WITH NSI AUTOSTORE AND HAVE THE ABILITY TO REMOTE PROGRAM THE MFP PANEL. THE JAVA CARD REQUIRED FOR NSI AUTOSTORE COMPATIBILITY IS INCLUDED IN THE LEASE PRICE FOR EACH COPIER.

ALL COPIERS TO BE LEASED FOR 36 MONTHS

ITEM MODEL

A KYOCERA TASKALFA 3500i (500 COPIES PER MONTH)

- 21 PPM Engine Speed;
Produce up to 8.5" x 14" output;
Minimum 600 x 600 dpi Image Resolution;
Minimum 640 MB memory;
One (1) Paper Drawer (250 sheets);
100-sheet Bypass;
Cabinet;
Automatic Duplex;
Reversing Auto Doc Feeder
Network Print and Scan Capability. Scans up to 22 pages per minute
Super G3/LAN/Internet/IP Faxing;
Note: Requires Data Overwrite Security System.
HDD Encryption if a Hard Drive is installed.

MONTHLY RATE

LEASE PRICE TO INCLUDE 500 COPIES PER MONTH
ANNUAL OVERAGE CHARGE PER COPY
AVAILABLE OPTIONS:

\$76.22
.005
STD.
STD.
18.70/mo.
STD

- 1) Additional 250 drawer
2) Additional 500 drawer
3) 80 GB Hard Drive with Data Overwrite Security System
4) Scan to Media

- a) OUTPUT SPEED (CPM) OF THE MACHINE 35
b) AUTO DUPLICATION YES
c) DOCUMENT FEEDER SPEED (OPM) 80
d) ZOOM REDUCTION/ENLARGEMENT 25% - 400%
e) NO. OF SHEETS FINISHER CAN STAPLE 50
f) NO. OF PAGES PER MINUTE SCANNED 75 IPM
g) COMPATIBLE WITH NSI AUTOSTORE YES

Item # 22

Case # 11776

B KYOCERA TASKALFA 3500i (3,000 COPIES PER MONTH)

28 Engine Speed;
Produce up to 11" x 17" output;
Minimum 600 x 600 dpi Image Resolution;
Minimum 768 MB RAM Memory & 40 GB Hard Drive
Reversing Automatic Document Feeder, Network Print/Scan (B&W and Color)
Automatic Duplex;
Two (2) Paper Drawers (1,050 sheets);
100-sheet Bypass;
Cabinet;
Data Overwrite Security System; HDD Encryption; Encrypted Secure Print

	<u>MONTHLY RATE</u>
LEASE PRICE TO INCLUDE 3,000 COPIES PER MONTH	\$80.00
ANNUAL OVERAGE CHARGE PER COPY	.005/COPY
<u>AVAILABLE OPTIONS</u>	
1) STAPLER/FINISHER	17.47/mo.
2) 2/3 HOLE PUNCH	6.95/mo.
3) FAX FUNCTIONALITY	10.14
4) INTERNAL TRAY	STD.
5) SCAN TO MEDIA	STD.
6) Postscript Unit	STD.
7) Additional Trays	18.28/mo.

a) OUTPUT SPEED (CPM) OF THE MACHINE	35
b) AUTO DUPLEXING	YES
c) DOCUMENT FEEDER SPEED (OPM)	80
d) ZOOM REDUCTION/ENLARGEMENT	25% - 400%
e) NO. OF SHEETS FINISHER CAN STAPLE	50
f) NO. OF PAGES PER MINUTE SCANNED	75
g) COMPATIBLE WITH NSI AUTOSTORE	YES

C KYOCERA TASKALFA 3500i (6,000 COPIES PER MONTH)

33 PPM Engine Speed;
Produce up to 11" x 17" output;
Minimum 600 x 600 dpi Image Resolution;
Minimum 768 MB RAM Memory and 40GB Hard Drive
Reversing Automatic Document Feeder - Network Print/Scan (B&W and Color)
Automatic Duplex;
Two (2) Paper Drawers (1,050 sheets);
100-sheet Bypass;
Cabinet;
Data Overwrite Security System; HDD Encryption; Encrypted Secure Print

	<u>MONTHLY RATE</u>
LEASE PRICE TO INCLUDE 6,000 COPIES PER MONTH	\$113.03
ANNUAL OVERAGE CHARGE PER COPY	.005/copy
<u>AVAILABLE OPTIONS:</u>	
1) STAPLER/FINISHER	17.47/mo.
2) 2/3 HOLE PUNCH	6.95/mo.
3) FAX FUNCTIONALITY	10.18/mo.
4) INTERNAL TRAY	STD.
5) SCAN TO MEDIA	STD.
6) POSTSCRIPT UNIT	STD.
7) ADDITIONAL TRAYS	18.28/mo.

a) OUTPUT SPEED (CPM) OF THE MACHINE	35
b) AUTO DUPLEXING	YES
c) DOCUMENT FEEDER SPEED (OPM)	80
d) ZOOM REDUCTION/ENLARGEMENT	25% - 400%
e) NO. OF SHEETS FINISHER CAN STAPLE	50
f) NO. OF PAGES PER MINUTE SCANNED	75
g) COMPATIBLE WITH NSI AUTOSTORE	YES

D KYOCERA TASKALFA 4500i (7,500 COPIES PER MONTH)

40 PPM Engine Speed;
 Produce up to 11" x 17" output;
 Minimum 600 x 600 dpi Image Resolution;
 Minimum 1 GB RAM Memory - 128 GB Hard Drive
 Reversing Automatic Document Feeder - Network Print/Scan (B&W and Color)
 Automatic Duplex;
 Two (2) Paper Drawers (1,100 sheets)
 100 sheet Bypass;
 Data Overwrite Security System; HDD Encryption; Encrypted Secure Print

	<u>MONTHLY RATE</u>
LEASE PRICE TO INCLUDE 7,500 COPIES PER MONTH	\$124.72
ANNUAL Overage CHARGE PER COPY	.005
<u>AVAILABLE OPTIONS:</u>	
1) STAPLER-FINISHER	17.47/mo.
2) 2/3 HOLE PUNCH	6.95/mo.
3) FAX FUNCTIONALITY	10.14
4) INTERNAL TRAY	STD.
5) SCAN TO MEDIA	STD.
6) POSTSCRIPT UNIT	STD.
7) ADDITIONAL TRAYS	18.28/mo.

a) OUTPUT SPEED (CPM) OF THE MACHINE	45
b) AUTO DUPLEXING	YES
c) DOCUMENT FEEDER SPEED (OPM)	80
d) ZOOM REDUCTION/ENLARGEMENT	25% - 400%
e) NO. OF SHEETS FINISHER CAN STAPLE	50
f) NO. OF PAGES PER MINUTE SCANNED	75
g) COMPATIBLE WITH NSI AUTOSTORE	YES

E KYOCERA TASKALFA 5500i (15,000 PER COPIES)

50 PPM Engine Speed;
 Produce up to 11" x 17" output;
 Minimum 600 x 600 dpi Image Resolution;
 Minimum 1 GB RAM Memory and 128 GB Hard Drive
 Reversing Automatic Document Feeder - Network Print/Scan (B&W and Color)
 Automatic Duplex;
 Two (2) Paper Drawers (1,100 sheets)
 100 sheet Bypass;
 Data Overwrite Security System; HDD Encryption; Encrypted Secure Print;

	<u>MONTHLY RATE</u>
LEASE PRICE TO INCLUDE 15,00 COPIES PER MONTH	\$168.06
ANNUAL Overage CHARGE PER COPY	.005
<u>AVAILABLE OPTIONS:</u>	
1) STAPLER-FINISHER	17.47/mo.
2) 2/3 HOLE PUNCH	6.95
3) FAX FUNCTIONALITY	10.14
4) INTERNAL TRAY	STD.
5) SCAN TO MEDIA	STD.
6) POSTSCRIPT UNIT	STD.
7) ADDITIONAL TRAYS	18.28/mo.

a) OUTPUT SPEED (CPM) OF THE MACHINE	55
b) AUTO DUPLEXING	YES
c) DOCUMENT FEEDER SPEED (OPM)	80
d) ZOOM REDUCTION/ENLARGEMENT	25% - 400%
e) NO. OF SHEETS FINISHER CAN STAPLE	50
f) NO. OF PAGES PER MINUTE SCANNED	80
g) COMPATIBLE WITH NSI AUTOSTORE	YES

F KYOCERA TASKALFA 6500i (27,500 COPIES PER MONTH)

60 PPM Engine Speed;
Produce up to 11" x 17" output;
Minimum 1200 x 1200 dpi Image Resolution;
Minimum 1 GB RAM Memory and 250 GB Hard Drive
150-SHEET Color Single Pass Duplex Document Feeder
Network Print, -- Network Scan (B&W and Color) capability
Three (3) Paper Draws (One Dual Bank) - 4,200 sheet capacity
100 sheet Bypass;
Data Overwrite Security System; HDD Encryption; Encrypted Secure Print;

	<u>MONTHLY RATE</u>
LEASE PRICE TO INCLUDE 27,500 COPIES PER MONTH	\$287.53
ANNUAL OVERAGE CHARGE PER COPY	.005
<u>AVAILABLE OPTIONS:</u>	
1) STAPLER-FINISHER	30.55
2) 2/3 HOLE PUNCH	6.95
3) FAX FUNCTIONALITY	10.14
4) SCAN TO MEDIA	STD.
5) POSTSCRIPT UNIT	STD.
6) ADDITIONAL TRAYS	STD.

a) OUTPUT SPEED (CPM) OF THE MACHINE	65
b) AUTO DUPLEXING	YES
c) DOCUMENT FEEDER SPEED (OPM)	100
d) ZOOM REDUCTION/ENLARGEMENT	25% - 400%
e) NO. OF SHEETS FINISHER CAN STAPLE	65
f) NO. OF PAGES PER MINUTE SCANNED	100
g) COMPATIBLE WITH NSI AUTOSTORE	YES

WHEREAS, the Director of Purchasing after reviewing the bid from Kyocera-Documnet Solutions America, Inc., 225 Sand Road, Fairfield, NJ 07004, recommends the acceptance of said Bid in accordance with Contract #95-2012 at the rates and conditions herein set forth for the Leasing of Digital Copiers as fair and reasonable and that the bidder appears to be duly qualified and;

WHEREAS, the Department Head, for each respective department, is authorized to execute a document required for the delivery of each copier(s) requested for use in their department;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Hempstead be and hereby is authorized to accept the above stated Bid and to execute the Master Agreement submitted by Kyocera-Documnet Solutions America, Inc., said payments to be charged against the appropriate accounts of the Town Departments.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted

Councilperson
and moved its adoption:

offered the following resolution

**RESOLUTION ACCEPTING THE LOW BIDDERS PROPOSAL FOR, - 2013 -
REPAIR AND REPLACEMENT OF OVERHEAD AND UNDERGROUND STREET
LIGHTING EQUIPMENT WITHIN THE TOWN OF HEMPSTEAD STREET LIGHTING
DISTRICT, NASSAU COUNTY, NEW YORK, PW# 1-13**

WHEREAS, the Commissioner of the Department of General Services, Town of Hempstead, advertised for bid for - 2013 - Repair and Replacement of Overhead and Underground Street Lighting Equipment within the Town of Hempstead Street Lighting District, Nassau County, New York, PW# 1-13; and

WHEREAS, the bid submitted pursuant to such advertisement was opened and read in the office of the Commissioner of General Services on December 20, 2012; and

WHEREAS, the following bid was received and referred to the Department of General Services for examination report;

Anker's Electric Service, Inc..... \$ 986,415.50

WHEREAS, the Commissioner of General Services reported that the lowest bid received was from Anker's Electric Service, Inc., in the sum of \$ 986,415.50 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and that said contract will run from January 1, 2013 12:01am through December 31, 2013 12:00 midnight with the Town of Hempstead Department of General Services reserving the exclusive option to renew said contract for one additional year as per the terms of the contract; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560, Federal ID.# [REDACTED] in the sum of \$ 986,415.50 for the - 2013 - Repair and Replacement of Overhead and Underground Street Lighting Equipment within the Town of Hempstead Street Lighting District, Nassau County, New York, PW# 1-13, be accepted subject to the execution of the contract by it; and be it

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

FURTHER RESOLVED, that the Bidder's performance bond and insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's office with the contract; and be it

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized, to make payments under the contract executed by the successful bidder from the Town of Hempstead Street Lighting Account Numbers 171-003-0171-4630 Maintenance and Repairs, 171-003-0171-4631 Install/New Street Lighting, 171-003-0171-4635 Restoration and other Town of Hempstead Departments accounts utilizing this contract for repair, replacement and/or new installation of outdoor lighting.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 8143

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM TEC SOLUTIONS CONCEPTS, INC. FOR A SOFTWARE/FIRMWARE UPGRADE, MAINTENANCE AND TECHNICAL SUPPORT CONTRACT FOR THE DEPARTMENT OF PUBLIC SAFETY'S CYBERLOCK KEY SYSTEM AT PUBLIC SAFETY HEADQUARTERS, 200 NORTH FRANKLIN STREET, HEMPSTEAD, NEW YORK.

WHEREAS, the Town of Hempstead Department of Public Safety has installed a Cyberlock Key System at Public Safety Headquarters, 200 N. Franklin Street, Hempstead, New York, and

WHEREAS, Tec Solutions Concepts, Inc. in a proposal has offered to provide a maintenance and technical support contract for the Department of Public Safety's Cyberlock Key System for the period of one (1) year from January 1, 2013 through December 31, 2013. Coverage will include Enterprise migrations – software/firmware upgrade and maintenance and secure login to enterprise software/technical support for Calendar Year 2013; and the one (1) year fee for this contract is \$600.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the aforesaid proposal submitted by Tec Solutions Concepts, Inc., 295 Greenwich Street, Suite 152, New York, 10007 and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$600.00 for the contract period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

13671

CASE NO.

RESOLUTION NO.

Adopted:

offered the following

resolution and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING THE CONTRACT FOR THREE YEARS FOR: LABOR, PARTS AND SERVICE FOR THE PRESSTEK DIMENSION PLATEMAKER MODEL #DIM225 IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION/MAILROOM DIVISION TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, the Director of Purchasing advertised for bids for maintenance on the Presstek Dimension Platemaker; and has submitted a proposal for Preventative Maintenance and Servicing of Equipment for the Dimension Platemaker, Model #DIM225, Serial #0703-5339 in use by the Department of General Services, Reproduction/Mailroom Division; and the bid submitted pursuant to such advertisement for Contract #85-2012 was opened and read in his office on September 11, 2012. This contract will begin upon approval by the Town Board and expires in three years; and

WHEREAS, the following bid was the only one received and referred to the Department of General Services, Reproduction/Mailroom Division for examination and report:

WHEREAS, the Town Board after due deliberation, believes that the proposal for Preventative Maintenance and Servicing of Equipment is reasonable and would be in the best interest of the public; and

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to Presstek, Inc., in the sum of \$10,338.96 per year; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute the above Contract #85-2012 with Presstek, Inc. 201 West Oakton, Des Plaines, IL 60018, for a maximum cost of \$10,338.96 (Ten Thousand Three Hundred and Thirty Eight Dollars and Ninety Six cents per year for the three years) for Labor, Parts and Service for the Presstek Dimension Platemaker Model DIM 225 with monthly payments of \$861.58 (Eight Hundred Sixty One Dollars and Fifty Eight cents) made from Account Number 010-001-1490-4030, Maintenance & Service of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

17437

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE PROPOSAL FROM SHI INTERNATIONAL CORP. FOR BCC MAIL MANAGER 2010 LICENSE RENEWAL, MM 2010 MULTIPLE USE LICENSE RENEWAL, AND UNLIMITED NCOA LIMITED SERVICE ANNUAL SUBSCRIPTION OF BCC SOFTWARE, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION/MAILROOM DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, SHI International Corp. submitted a proposal for BCC Mail Manager 2010 License Renewal, MM2010 Multiple Use License Renewal, in use by the Department of General Services, Reproduction/Mailroom Division, Town of Hempstead, Nassau County, New York in the amount of \$3,490.00 (Three Thousand Four Hundred Ninety Dollars) to be paid annually as follows:

PRODUCT	QTY	PRICE
BCC Mail Manager 2010 License Renewal Automated Equipment Service, Inc.	1	\$2,135.00
MM2010 Multiple Use License Renewal Automated Equipment Service, Inc.	1	\$110.00
Unlimited NCOA Limited service annual subscription for BCC Software Automated Equipment Service, Inc.	1	\$1,245.00
TOTAL		\$3,490.00

WHEREAS, said proposal will be in effect from December 15, 2012 through December 15, 2013; and

WHEREAS, this Town Board, after due deliberation deems that the proposal submitted by SHI International Corp. is reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal from SHI International Corp., Billing Address 290 Davidson Avenue, Somerset, New Jersey 08873, Mailing Address 5 W. Bank Street, Cold Spring, New York 10516 with said fees to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following

resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A MAINTENANCE PROPOSAL WITH THE XEROX CORPORATION UNDER NEW YORK STATE CONTRACT PT59176 FOR THE EPS4595 EQUIPMENT IN THE INFORMATION & TECHNOLOGY DEPARTMENT FOR A FOURTEEN-MONTH PERIOD OF MAINTENANCE.

WHEREAS, The Xerox Corporation, 155 Pinelawn Road Suite 200N Melville, NY 11747 has submitted a proposal to the Information and Technology Department of The Town of Hempstead for maintenance of one EPS4595 Printer; and

WHEREAS, the terms of the proposal will cover one Xerox EPS4595 Printer, Controller and VIPP to be paid in a series of monthly maintenance fees averaging \$1,126.00 per month beginning November 1, 2012 and ending on December 31, 2013 which includes a total of 125,000 prints with any additional prints at a cost of .0063 per print; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept a proposal with Xerox Corporation for a monthly maintenance agreement for one EPS4595 printer with an average cost of \$1,126.00 per month for fourteen months, not to exceed \$15,764.00 beginning on November 1, 2012 and ending on December 31, 2013 be accepted and;

BE IT

FURTHER RESOLVED that the total cost be paid from the Information and Technology account #010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

27

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A PROPOSAL FOR CISCO SMARTNET MAINTENANCE USED THROUGHOUT THE TOWN OF HEMPSTEAD WITH NU-VISION TECHNOLOGIES, LLC d/b/a BLACK BOX NETWORK SERVICES UNDER STATE CONTRACT PT64525 AND THE INFORMATION & TECHNOLOGY DEPARTMENT FOR A TWELVE MONTH PERIOD.

WHEREAS, Nu-Vision Technologies, LLC d/b/a Black Box Network Services, 6000 New Horizons Blvd. Amityville, NY 11701, has submitted a quote for the service and maintenance for Cisco Smartnet for a period of twelve months, beginning January 1, 2013 and ending on December 31, 2013; and

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

WHEREAS the terms of this proposal will cover the maintenance for the Cisco Smartnet used throughout the Town Of Hempstead, and

NOW, THEREFORE, BE IT

RESOLVED, that said proposal be accepted and authorized;
and

BE IT

FURTHER RESOLVED, that the cost of \$94,957.49 be paid in one payment shall be paid from the Information & Technology Department account #010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

14301

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF J & M INSPECTION SERVICE TO PROVIDE INSPECTION AND LAMP REPLACEMENT SERVICE ON ELEVATED WATER STORAGE TANKS IN VARIOUS WATER DISTRICTS OF THE TOWN OF HEMPSTEAD WATER DEPARTMENT.

WHEREAS, J & M Inspection Service offers to provide inspection and lamp replacement service on elevated water storage tanks in East Meadow, Levittown, Lido-Point Lookout, Roosevelt Field and Uniondale Water Districts; and

WHEREAS, said Company in their proposal dated November 28, 2012 agreed to inspect the interior of the elevated water storage tanks on a semi-annual basis. This inspection to consist of climbing each of the tanks and inspecting the interiors for any intrusions, to inspect all vent screens for possible holes and to make sure all roof hatches are closed tight. In addition, at the time of these inspections all aviation bulbs and any damaged lenses will be replaced on all tanks. A written report will then be submitted to the Department; and

WHEREAS, J & M Inspection Service in their proposal dated November 28, 2012 agreed to provide these services on a semi-annual basis at a cost of \$2,500.00 or a total cost of \$5,000.00 per year. In addition, any lights needed to be replaced in between inspections would be at a cost of \$475.00 per tank; and

WHEREAS, said company J & M Inspection Service in their proposal dated November 28, 2012 has also agreed to make necessary repairs resulting from vandalism or defective equipment at the following rates:

Any small maintenance repairs on the tanks, which may include graffiti removal, or repair of hasps for the locks, or safety climb device repair as an example, \$115.00 per hour will be charged with a minimum of 4 hours charged per visit.

WHEREAS, the Commissioner of the Department of Water deems these services to be necessary and in the public interest and the aforesaid proposal appears to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized to accept on behalf of the Department of Water the proposal submitted by J & M Inspection Service, P. O. Box 486, Farmingville, NY 11738, dated November 28, 2012, and to make payments for said services on a semi-annual basis from the Water Department Account 500-006-8310-4630; BE IT FURTHER

RESOLVED, that this contract may be extended, for a period of one (1) year, up to a maximum of three (3) years; each one year extension to be made upon the mutual agreement between the Commissioner of the Department of Water and the Contractor.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

29

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM ALL WEATHER TEMPERATURE CONTROL, INC. TO PROVIDE THE LABOR FOR THE INSPECTION, MAINTENANCE AND REPAIR OF THE DEPARTMENT'S HEATING UNITS LOCATED IN WELL HOUSES AND ONE AT THE DEPARTMENT'S OPERATIONS & MAINTENANCE BUILDING.

WHEREAS, the Town of Hempstead Department of Water has heating units at well houses and one in the Department's Operations and Maintenance Building; and

WHEREAS, All Weather Temperature Control, Inc. in a proposal dated November 15, 2012 has offered to provide labor for the inspection, maintenance and repair of the Department's heating units from October 1, 2012 through September 30, 2015 and has agreed to inspect said heating units one time per year and make any adjustment or repairs that may be found necessary. Coverage will include cleaning, aligning, calibrating, tightening, adjusting, lubricating, and painting of equipment, and the yearly fee for this service contract is \$4,135.00. Any work not covered under this agreement will be billed at \$95.00 per hour, also any emergency service during weekends and holidays will be an additional cost of \$59.00 per hour; and

WHEREAS, the Commissioner of the Department of Water deems such an agreement reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to enter into an agreement for maintenance service to the Department's Heating Units and to accept the proposal submitted by All Weather Temperature Control, Inc., 35 Court Street, Copiague, NY 11726, and to make payment from the Department of Water Building Maintenance Account 500-006-8310-4090 in the amount of \$4,135.00 per year.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

30

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM N.S.J. HEATING, INC. TO PROVIDE THE LABOR FOR THE INSPECTION, MAINTENANCE AND REPAIR OF THE WEIL McLAIN SERIES MULTI-ZONE HOT WATER HEATING SYSTEM LOCATED IN THE OPERATIONS AND MAINTENANCE BUILDING OF THE TOWN OF HEMPSTEAD DEPARTMENT OF WATER, EAST MEADOW, NEW YORK.

WHEREAS, the Town of Hempstead Department of Water has a Weil McLain 94 Series, 3,247,000 BTU, hot water boiler equipment with power flame gas burner, multi-zone hot water heating system in the Operations and Maintenance Building of the Department of Water, East Meadow, New York; and

WHEREAS, N.S.J. Heating, Inc. in a proposal has offered to provide labor for the inspection, maintenance and repair of the Weil McLain 94 Series Hot Water Boiler Equipment from February 1, 2013 through January 31, 2014 and has agreed to inspect said boiler at least two (2) times per year and make any adjustment or repairs that may be found necessary. Coverage will include service on all operating controls and safety controls located on the burner and/or boiler, safety relief valve, all heating circulators and controls, and the yearly fee for this service contract is \$2,008.00; and

WHEREAS, the Commissioner of the Department of Water deems such an agreement reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to enter into an agreement for maintenance service to the Department's Weil McLain 94 Series Hot Water Boiler Equipment and to accept the proposal submitted by N.S.J. Heating, Inc., 43 Railroad Avenue, Center Moriches, New York 11934, and filed in the office of the Town Clerk and to make payment from the Department of Water Building Maintenance Account 500-006-8310-4090 in the amount of \$2,008.00 a year.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 31

Case # A2356

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH ENERGY CURTAILMENT SPECIALISTS, INC. FOR THE ADMINISTRATION OF THE TOWN OF HEMPSTEAD'S PARTICIPATION IN THE NEW YORK INDEPENDENT SYSTEM OPERATOR'S INSTALLED CAPACITY - SPECIAL CASE RESOURCES MARKET

WHEREAS, the Town of Hempstead entered into an agreement with Energy Curtailment Systems, Inc. (ECS) a demand response provider with offices at 3735 Genesee Street, Buffalo, New York, 14225, for the administration of the Town of Hempstead Water Departments participation in the New York Independent System Operator's (NYISO) Installed Capacity – Special Case Resources Market; and

WHEREAS, the current agreement with ECS is set to expire and ECS has proposed to renew their current agreement with modifications to increase energy payments to reflect market conditions; and

WHEREAS, the Town of Hempstead Department of Water has utilized the services of ECS, Inc. for these services under their current agreement and has found their service to be satisfactory; and

WHEREAS, the Commissioner of the Department of Water has reviewed the proposal and deems it to be in the public interest to enter into the agreement with ECS, Inc; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the agreement with ECS, Inc., 3735 Genesee Street, Buffalo, New York, 14225, including modifications, for participation in the New York ISO program to reduce electric loads during peak electric hours; and

BE IT FURTHER RESOLVED that the funds received from ECS, Inc. be deposited into an appropriate Water District Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH SWIFTREACH NETWORKS, INC. TO PROVIDE HIGH SPEED COMMUNICATIONS.

WHEREAS, the Department of Water has received a proposal from Swiftreach Networks, Inc., 31 Industrial Avenue, Mahwah, New Jersey 07430 to provide a high speed automated communication system to deliver both emergency and routine notifications by voice and/or text to all types of devices; and

WHEREAS, by a combination of database and GIS mapping technologies and internet mapping capabilities pre-recorded outbound notifications can be delivered to targeted areas; and

WHEREAS, it is in the best interest of the Town of accept this proposal to increase the capability to reach the public in an expeditious manner; and

WHEREAS, Swiftreach Networks, Inc. has proposed to provide this service to the Town of Hempstead Department of Water at subscription cost of \$4,200.00 with an additional seven cent per minute emergency notification services fee for the year 2013; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the order and agreement with Swiftreach Networks Inc., 31 Industrial Avenue, Mahwah, New Jersey 07430 to provide high speed communications.

NOW BE IT FURTHER resolved that the Supervisor hereby is authorized to make payments from the Water Department Fees and Services Account 500-006-8310-4151.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

33

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF FIELD SERVICE
PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE
DEPARTMENT OF WATER'S SPECTROPHOTOMETER.

WHEREAS, the Town of Hempstead Department of Water is now using a Spectrophotometer manufactured by the Hach Company; and

WHEREAS, this Spectrophotometer measures the ferrous iron, total iron, nitrate, orthophosphate and total phosphate levels of the Department's Water Distribution System and immediately conducts a shutdown when readings exceed the New York State Health Department contaminant guidelines; and

WHEREAS, Hach Company in a proposal dated October 16, 2012 has offered to provide a Field Service Partnership Agreement for the Department's Spectrophotometer for a yearly charge of \$735.00 to cover the period January 10, 2013 through January 9, 2014; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide one scheduled preventative maintenance visit, necessary repairs, calibration, etc.; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to accept the proposal submitted by Hach Company, P. O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539-0389, dated October 16, 2012, and to make payment of \$735.00 for a Field Service Partnership Agreement for the Department's Spectrophotometer for the period January 10, 2013 through January 9, 2014 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

34

Case #

22356

CASE NO.

RESOLUTION NO.

Council offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING SERVICE PLAN FROM TELEDYNE TEKMAR FOR MAINTAINING INSTRUMENTS OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

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

<u>MODEL NO.</u>	<u>SERIAL NO.</u>
Teledyne-Tekmar 3100 Sample Concentrator	00256002
Teledyne-Tekmar AQUATEk 70 Liquid Autosampler	00256009
Teledyne-Tekmar AQUATEk 70 Liquid Autosampler	US04309001
Teledyne-Tekmar Velocity XPT Sample Concentrator	US04328004
Teledyne-Tekmar Velocity XPT Sample Concentrator	US06353002
Teledyne-Tekmar AQUATEk 70 Liquid Autosampler	US06353005

WHEREAS, Teledyne Instruments, 4736 Socialville-Foster Road, Mason, OH 45040, has submitted a service plan on file with the Town Clerk to maintain the above instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for a period of one year commencing February 1, 2013, thru January 31, 2014, for the annual sum of \$9,739.28; and

WHEREAS, Teledyne Instruments is the sole source vendor able to provide this service; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid proposal by Teledyne Instruments, of Mason, Ohio, to furnish the necessary maintenance services to instruments located at the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for a period of one year commencing February 1, 2013, thru January 31, 2014, for the annual sum of \$9,739.28, upon the terms and conditions therein contained, be and the same is hereby approved and accepted; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 35

Case # 12113

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT PROPOSAL FROM GETINGE SIGNATURE SERVICES TO MAINTAIN INSTRUMENTS OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

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

<u>MODEL NO.</u>	<u>SERIAL NO.</u>
422LS Sterilizer	03D03639
422L Sterilizer	07H07940
CAS30C Generator	GC-32436-X06
CAS30C Generator	GC-31542-P03

WHEREAS, Getinge Signature Services, P.O. Box 92640, Rochester, NY 14692-0640, has submitted a customer maintenance agreement on file with the Town Clerk to maintain the above instruments of the Department of Conservation and Waterways, Point Lookout, New York, for the period of January 1, 2013, thru December 31, 2013, for the sum of \$7,596.00; and

WHEREAS, Getinge Signature Services is the sole source vendor able to provide this service; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid agreement by Getinge Signature services, P.O. Box 92640, Rochester, NY 14692-0640, to furnish the necessary maintenance and services to instruments located at the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the period of January 1, 2013, thru December 31, 2013, for the sum of \$7,596.00, upon the terms and conditions therein contained, be and the same is hereby approved and accepted; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 36
Case # 12113

Case No.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption
as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR ON
BEHALF OF THE TOWN OF HEMPSTEAD PARK DISTRICT
TO EXECUTE AN AGREEMENT WITH THE STATE OF
NEW YORK ACTING BY AND THROUGH THE OFFICE
OF PARKS, RECREATION AND HISTORIC PRESERVATION,
GRANTING A LICENSE TO USE A PORTION OF CERTAIN
PARKWAY PROPERTY ADJACENT TO THE SMITH STREET
PARK AT UNIONDALE FOR PARK AND RECREATIONAL
PURPOSES.

WHEREAS, the State of New York, acting by and through the Office of
Parks, Recreation and Historic Preservation, granted a license to the Town of
Hempstead Park District to use certain parkway property adjacent to the Smith
Street Park at Uniondale for park and recreational purposes, which license expired
on August 1, 2012; and

WHEREAS, the State of New York is willing to grant to the Town of
Hempstead Park District a license for the continued use of said property; and

WHEREAS, the Town Board deems it to be in the public interest to enter
into said agreement and to abide by the terms and provisions therein contained on
behalf of the Town of Hempstead Park District.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she is hereby authorized and
directed to enter into an agreement with the State of New York acting by and
through the Office of Parks, Recreation and Historic Preservation, for the licensing
of certain parkway property adjacent to the Smith Street Park at Uniondale, on
behalf of the Town of Hempstead Park District, for park and recreational purposes,
for the 10-year period beginning August 2, 2012, and terminating August 1, 2022.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 37

Case # 17/53

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF FIELD SERVICE PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE DEPARTMENT OF WATER'S NITRATAX SYSTEM.

WHEREAS, the Town of Hempstead Department of Water is now using a Nitratax System manufactured by the Hach Company; and

WHEREAS, this Nitratax System monitors the nitrate and nitrite levels of the Department's Water Distribution System and immediately conducts a shutdown when readings exceed the New York State Health Department contaminant guidelines; and

WHEREAS, Hach Company in a proposal dated December 4, 2012 has offered to provide a Field Service Partnership Agreement for the Department's Nitratax System for a yearly charge of \$5,407.00 to cover the period December 29, 2012 through December 28, 2013; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide two scheduled preventative maintenance visit, necessary repairs, calibration, etc. for five units; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to accept the proposal submitted by Hach Company, P. O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539-0389, dated December 4, 2012, and to make payment of \$5,407.00 for a Field Service Partnership Agreement for the Department's Nitratax System for the period December 29, 2012 through December 28, 2013 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

40

Case #

1597

CASE NO.

RESOLUTION NO.

ADOPTED:

Council offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #57-2012 FOR LABOR TO REPAIR LINK BELT CRANES IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

WHEREAS, the Director of Purchasing Division, Office of Comptroller, on behalf of the Department of Conservation and Waterways, advertised for sealed bids under Contract #57-2012 for labor to repair link belt cranes for the term July 1, 2012 through June 30, 2013; and

WHEREAS, the following one response was submitted by Mobil Industrial Welding on June 22, 2012, pursuant to said advertisement, was examined and reviewed by the Commissioner of the Department of Conservation and Waterways and summarized as follows:

Mobil Industrial Welding, 268 Bay Avenue, Patchogue, NY 11772

Work to be done on-site with full Mobil service truck with all support tools, "welder, compressor, hand tools, hydraulic jack's presses and blocking", Town to supply support equipment.

LABOR RATES

\$85.00/hour-Regular hours (8:00AM-4:30PM Monday thru Friday)

\$127.50/hour-Overtime (before 8:00AM and after 4:30PM Monday thru Friday)

WHEREAS, the Commissioner of the Department of Conservation and Waterways, after reviewing the bid, recommends the acceptance of said bid from Mobil Industrial Welding as being duly qualified to perform said service to the link belt cranes; and

WHEREAS, the Town Board after due deliberation deems the proposal submitted by Mobil Industrial Welding for the service to the link belt cranes to be reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Hempstead be and hereby is authorized to accept the above stated proposal, said cost for the services to be charged to the Code 010-006-8730-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

41

Case #

12/13

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING THE AUTHORIZATION BY
RESOLUTION NO. 150-2010 OF CONTRACT #2-2010
BETWEEN THE TOWN OF HEMPSTEAD AND DURA
VAULT COMPANY, INC. FOR FURNISHING, DELIVERING
AND INSTALLING STANDARD CEMENT LINERS TO
GREENFIELD CEMETERY, AND AWARDING IT TO THE
NORWALK WILBERT VAULT COMPANY, LLC.
(DBA NORWALK VAULT COMPANY OR "NVC")

WHEREAS, the Director of Purchasing, after due advertisement for bids, awarded the contract for furnishing, delivering and installing standard cement liners to Greenfield Cemetery to Dura Vault Company, Inc. commencing January 1, 2010 through December 31, 2012; and

WHEREAS, Dura Vault Company, Inc. has advised the Town of Hempstead that they are no longer able to fulfill the terms of contract #2-2010 and Norwalk Wilbert Vault Company, LLC. (dba Norwalk Vault Company or "NVC"), 425 Herral Avenue, Bridgeport, Connecticut 06604 has agreed to fulfill the terms of contract #2-2010 through September 30, 2012 at which time said contract will be advertised for bids by the Commissioner of the Department of General Services; and

NOW, THEREFORE, BE IT

RESOLVED, that the authorization by Resolution No. 150-2010 awarding the contract for furnishing, delivering and installing standard cement liners to Greenfield Cemetery to Dura Vault Company, Inc. commencing January 1, 2010 through December 31, 2012 be hereby amended and award of contract #2-2010 be made to Norwalk Wilbert Vault Company, LLC. (dba Norwalk Vault Company or "NVC"), 425 Herral Avenue, Bridgeport, Connecticut 06604 through September 30, 2012 at which time said contract will be advertised for bids by the Commissioner of the Department of General Services; and

Item #

42

Case #

17540

THEREFORE, BE IT FURTHER.

RESOLVED, that the Supervisor be and she hereby is authorized and directed to execute on behalf of the Town of Hempstead the aforementioned contract with Norwalk Wilbert Vault Company, LLC. (dba Norwalk Vault Company or "NVC"), 425 Herral Avenue, Bridgeport, Connecticut 06604 and to make payments under the contract executed 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:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE A PERSONAL SERVICE CONTRACT
WITH THE LAW FIRM OF BEE, READY, FISHBEIN,
HATTER & DONOVAN, LLP, FOR LABOR CONSULTING
SERVICES FOR THE YEAR 2013.

WHEREAS, it is necessary to employ a labor consultant to provide advice with regard to employment practices and administration of labor contracts and to conduct labor negotiations; and

WHEREAS, the law firm of Bee, Ready, Fishbein, Hatter & Donovan, LLP has an extensive background and experience in all phases of labor law, and is deemed to be highly qualified to act as labor consultant to the Town; and

WHEREAS, this Town Board deems it to be in the public interest to engage the law firm of Bee, Ready, Fishbein, Hatter & Donovan, LLP, for the purpose of rendering consultation and advice in the field of labor relations and contract negotiations for the year of 2013;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to execute a contract for labor consulting services by and between the Town of Hempstead and the law firm of Bee, Ready, Fishbein, Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York, 11501, for the purpose of rendering consultation and assistance in the area of labor relations for the 2013 calendar year, and, BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments in the amount of \$2,000.00 per month under the contract from Fee and Services Account, number 010 012 9000 4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 43

Case # 28523

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 ACCREDITED LEAD INSPECTION, INC., d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

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

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

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

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the environmental engineering firm of ACCREDITED LEAD INSPECTION, INC., d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS, whose principal place of business is located at 15 North Maryland Avenue, Port Washington, NY 11050, has performed the assigned environmental projects in a satisfactory manner within the terms of Resolution No. 1383-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1383-2011 to extend the contract of ACCREDITED LEAD INSPECTION, INC., d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS, 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 FIFTY THOUSAND and 00/100 (\$50,000.00) 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 ACCREDITED LEAD INSPECTION, INC., d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS, for a term beginning January 1, 2013 and ending December 31, 2013 with an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) 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 FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll as follows:

AYES: ()

NOES: ()

Item #

44

Case #

27865

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 ENVIRO-TEST, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

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

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

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

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the environmental engineering firm of ENVIRO-TEST, INC., whose principal place of business is located at 77 Broadway – Suite 1, Amityville, New York 11701, has performed the assigned environmental projects in a satisfactory manner within the terms of Resolution No. 1389-2011 adopted December 6, 2011. The Town is hereby exercising the option stated in Resolution No. 1389-2011 to extend the contract of ENVIRO-TEST, 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 FIFTY THOUSAND and 00/100 (\$50,000.00) 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 ENVIRO-TEST, INC., for a term beginning January 1, 2013 and ending December 31, 2013 with an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) 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 FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll as follows:

AYES: ()

NOES: ()

Doc. No. 12-087

Item #

44

Case #

27866

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY ROSEBERY ARCHITECTURAL STUDIO ON BEHALF OF ZWANGER PESIRI RADIOLOGY LLP, IN CONNECTION WITH BUILDING APPLICATION #201213356, TO CONSTRUCT A NEW TWO STORY MEDICAL OFFICE BUILDING WITH ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE NORTH SIDE OF HEMPSTEAD TURNPIKE, 1,487.74 FEET EAST OF GRASSY LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Rosebery Design Studio, on behalf of Zwanger Pesiri Radiology LLP, has submitted an application bearing #201213356, to construct a new two story medical office building with associated site improvements, located on the north side of Hempstead Turnpike, 1,487.74 feet east of Grassy Lane, Levittown, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, Site Grading & Alignment Plan, dated January, 2012, last revised December 10, 2012, and bearing the seal of John Daniel Rosebery, R.A., License # 024265, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by Rosebery Design Studio, on behalf of Zwanger Pesiri Radiology, LLP, entitled Site Grading & Alignment Plan, dated January, 2012 and last revised December 10, 2012 and bearing the seal of John Daniel Rosebery, R.A., License #024265, University of the State of New York, in connection with building application #201213356, to construct a new two story medical office building with associated site improvements, located on the north side of Hempstead Turnpike, 1,487.74 feet east of Grassy Lane, Levittown, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 46

Case # 28822

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY CAMERON ENGINEERING & ASSOCIATES, LLP, ON BEHALF OF HOFSTRA UNIVERSITY, IN CONNECTION WITH BUILDING APPLICATION #201102761, TO CONSTRUCT A 2-STORY ADDITION TO THE EXISTING SCHOOL OF MEDICINE WITH ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE NORTH SIDE OF HEMPSTEAD TURNPIKE, 30 FEET WEST OF EARL OVINGTON BOULEVARD, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Cameron Engineering & Associates, LLP, on behalf of Hofstra University, has submitted an application bearing #201102761, to construct a 2-story addition to the existing School of Medicine with associated site improvements, located on the north side of Hempstead Turnpike, 30 feet west of Earl Ovington Boulevard, Uniondale, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, Site Plan, dated October 19, 2012, last revised November 19, 2012, and bearing the seal of Joseph R. Amato, P.E., License # 56484, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by Cameron Engineering & Associates, LLP on behalf of Hofstra University entitled Site Plan, dated October 19, 2012 and last revised November 19, 2012 and bearing the seal of Joseph R. Amato, P.E. License #56484, University of the State of New York, in connection with building application #201102761, to construct a 2-story addition to the existing School of Medicine with associated site improvements, located on the north side of Hempstead Turnpike, 30 feet west of Earl Ovington Boulevard, Uniondale, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item #

47

Case #

20829

CASE NO.:

RESOLUTION:

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION
AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION
WITH AN APPLICATION FOR A SPECIAL EXCEPTION FOR PROPERTY
LOCATED IN BALDWN, NEW YORK.

WHEREAS, the applicant, Penn Collision Inc., has submitted to the Town of Hempstead an application for a "Special Exception" to maintain an existing addition to an existing automotive repair shop; and

WHEREAS, the purpose of the proposed requested Special Exception is to maintain an addition to an existing automotive repair shop; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (E.A.F.); and

WHEREAS, said E.A.F. has been reviewed by the Town Attorney and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR Part 617.7 c, have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an "Unlisted Action" as defined in 6NYCRR Part 617; and

WHEREAS, pursuant to 6 NYCRR Part 617.6, the Town Attorney has coordinated a review with other involved agencies; and

WHEREAS, upon completion of the coordinated review, the Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney considers the project to be an "Unlisted Action" and will not have a significant effect on the environment for the following reasons:

- . The adoption of the Proposed Action, will not result in any significant physical alterations to the site.
- . The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.
- . The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.
- . The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.
- . The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.
- . The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.
- . The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

Item # 48

Case # 24929

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have a significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the requested "Special Exception" for said parcel of land located in Baldwin, New York; and

BE IT FURTHER

RESOLVED, that the proposed action is an "Unlisted Action" pursuant to Part 617.6 and will not have a significant effect on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed "Special Exception" is consistent with considerations of public interest; 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 approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.:

RESOLUTION:

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION
AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION
WITH AN APPLICATION FOR A SPECIAL EXCEPTION FOR A
PARCEL OF LAND LOCATED IN OCEANSIDE, NEW YORK.

WHEREAS, the applicant, BATT. Associates LLC., has submitted to the Town of Hempstead an application for a "Special Exception" for a 24,470 square foot parcel of land located at the northwest corner of Lawson and Daly Boulevards, also known as Section 43, Block 266, Part of Lot 59, "Unit A", Oceanside, New York; and

WHEREAS, the purpose of the requested Special Exception is to maintain an existing motorcycle repair shop with eighteen parking spaces; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (E.A.F.); and

WHEREAS, said E.A.F. has been reviewed by the Town Attorney and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR Part 617.7 c, have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an "Unlisted Action" as defined in 6NYCRR Part 617; and

WHEREAS, pursuant to 6 NYCRR Part 617.6, the Town Attorney has coordinated a review with other involved agencies; and

WHEREAS, upon completion of the coordinated review, the Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney considers the project to be an "Unlisted Action" and will not have a significant effect on the environment for the following reasons:

- . The adoption of the Proposed Action, will not result in any significant physical alterations to the site.
- . The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.
- . The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.
- . The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.
- . The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.
- . The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.
- . The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

Item # 49

Case # 28823

- . The Proposed Action will not have a significant adverse environmental impact on air quality.
- . The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.
- . The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.
- . The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.
- . The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.
- . The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.
- . The Proposed Action will not have a significant adverse environmental impact on existing transportation systems.
- . The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.
- . The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.
- . The Proposed Action will not have a significant adverse environmental impact on the public health and safety.
- . The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the requested "Special Exception" for said parcel of land located in Oceanside, New York; and

BE IT FURTHER

RESOLVED, that the proposed action is an "Unlisted Action" pursuant to Part 617.6 and will not have a significant effect on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed "Special Exception" is consistent with considerations of public interest; 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 approved Negative Declaration.

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 # 50
CASE # 7

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: RESOLUTION TERMINATING, CREATING AND CONTINUING VARIOUS OFFICES, POSITIONS AND OCCUPATIONS IN THE TOWN GOVERNMENT OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, AND FIXING THE COMPENSATION AND SALARY TO BE PAID TO THE PERSONS OCCUPYING THE SAME.

WHEREAS, the Town Board of the Town of Hempstead has heretofore adopted resolutions staffing various offices, positions and occupations in the Town Government of the Town of Hempstead, Nassau County, New York, and fixing the compensation and salary to be paid to the persons occupying the same; and

WHEREAS, it is the decision of this board that all persons holding the various offices, positions and occupations, with the compensation for each such offices, positions and occupations be stated for the period commencing January 1, 2013 unless otherwise indicated;

NOW, THEREFORE, BE IT

RESOLVED, that there be adopted in the Town of Hempstead the staffing and terminating of offices, positions and occupations in the Town Government of the Town of Hempstead, with compensation and salary to be paid to the persons occupying the same as shown opposite each respective office, position and occupation as set forth on certain listing attached hereto and made part hereof, effective January 1, 2013 except as otherwise indicated therein, prepared on behalf of the Town Board, and filed in the office of the Town Clerk immediately upon the adoption hereof; and BE IT FURTHER

RESOLVED, that the services of said officers and employees shall be in accordance with the Civil Service Law of the State of New York and any other applicable laws, regulations or contracts; and BE IT FURTHER

RESOLVED, that any inconsistent provisions of previous resolutions referred to hereinabove shall be deemed to be superseded and of no further force and effect; and BE IT FURTHER

RESOLVED, that the staffing of offices, positions and occupations authorized herein shall continue until further resolutions of the Town Board modifying same.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

51

Case #

7

CASE NO. 28820

RESOLUTION NO.

ADOPTED:

offered the following
resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC
HEARING ON A PROPOSED LOCAL LAW
TO AMEND CHAPTER 202 OF THE CODE
OF THE TOWN OF HEMPSTEAD TO
INCLUDE "REGULATIONS AND
RESTRICTIONS" to limit parking at
VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Chapter 202 of the Code of the Town of Hempstead entitled "REGULATIONS AND RESTRICTIONS" to limit parking; and

WHEREAS, introduced a proposed local law known as Intro. No. 1-2013, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 22, 2013, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 1-2013, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

52

Case #

28820

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 22nd day of January 2013, at 10:30 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS " to limit parking at the following locations:

HEWLETT
Section 202-16

STURLANE PLACE (TH 471/12) North Side -- NO PARKING
MONDAY thru FRIDAY -- starting at a point 234 feet east of the
east curbline of Hewlett Parkway, east for a distance of 27 feet.

OCEANSIDE
Section 202-13

ARTHUR COURT (TH 420/12) West side -- NO PARKING
8 A.M. TO 4 P.M. EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS -- starting at a point 110 feet south of the south
curbline of Howard Place, south for a distance of 165 feet.

ARTHUR COURT (TH 420/12) West side -- NO PARKING
8 A.M. TO 4 P.M. EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS -- starting at a point 323 feet south of the south
curbline of Howard Place, south for a distance of 28 feet.

ARTHUR COURT (TH 420/12) East side -- NO PARKING
8.A.M. TO 4 P.M. EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS -- starting at a point 270 feet south of the south
curbline of Howard Place, south for a distance of 45 feet.

SEAFORD
Section 202-4

HUDSON AVENUE (TH 491/12) South Side -- TWO HOUR
PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS
& HOLIDAYS, starting at a point 93 feet east of the east curbline
of Jackson Avenue, east for a distance of 78 feet.

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

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

Dated: January 8, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 22nd day of January 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

(NR) ISLAND PARK

AUSTIN BOULEVARD (TH 527/12) East side – NO PARKING ANYTIME – starting from the north curblin of California Place North, north for a distance of 150 feet.

(NR) LAWRENCE

RASON ROAD (TH 496/12) South side – NO PARKING ANYTIME – from the west curblin of Bay Boulevard west for a distance of 270 feet.

SEAFORD

CORRAL PATH (TH 529/12) West side – NO PARKING ANYTIME – starting at the south curblin of Locust Avenue, south for a distance of 172 feet.

CORRAL PATH (TH 531/12) East side – NO PARKING ANYTIME – starting at a point 95 feet south of the south curblin of Locust Avenue, south to the north curblin of Marjorie Lane.

MARJORIE LANE (TH 531/12) North side – NO PARKING ANYTIME – starting at the east curblin of Corral Path, east for a distance of 112 feet.

CORRAL PATH (TH 528/12) East side – NO PARKING ANYTIME – starting at the south curblin of Marjorie Lane, south for a distance of 74 feet.

MARJORIE LANE (TH 528/12) South side – NO PARKING ANYTIME – starting at the east curblin of Corral Path, east for a distance of 87 feet.

SEMINOLE AVENUE (TH 408/12) West side – NO STOPPING HERE TO CORNER – starting at the south curblin of Bayview Street, south for a distance of 30 feet.

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

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

Dated: January 8, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF HESS CORPORATION FOR A
VARIANCE FROM PROVISIONS OF "GSS"
ORDINANCE AT (NR) ISLAND PARK, NEW YORK

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLVED, that a public hearing will be held
at o'clock in the forenoon of that
day, in the Town Meeting Pavilion, Hempstead Town Hall, 1
Washington Street, Hempstead, New York, to consider
the application of HESS CORPORATION for a variance from
provisions of "GSS" Ordinance to install two 20,000 double
walled fiberglass underground gasoline storage tanks,
erect convenience store and install five pumps, 35'x
133'canopy and operate self service on premises located on
the s/e/si of Austin Blvd & n/e/si of Kingston Blvd, (NR)
ISLAND PARK, New York, and BE IT

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

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

54

Case #

14331

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on _____ at _____ o'clock in the forenoon of that day for the purpose of considering the application of HESS CORPORATION for variance from provisions of "GSS" Ordinance to install two 20,000 gallon doubled walled fiberglass underground gasoline storage tanks, convenience store and install five pump islands, 35'x 133' canopy and operate self-service on the following described premises at (NR) ISLAND PARK, New York:

A rectangular parcel of land w/frontage of 220.00' on the s/e/si of Austin Blvd frontage of 100' on the /n/e/si of Kingston Rd, (NR) Island Park, Town of Hempstead, State of New York.

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

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

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

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

Dated:
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF HEATHER DEES AS
LABORER I, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Heather Dees be and hereby is appointed Laborer I, Labor
Class, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in the Department of Parks and Recreation,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective January 14, 2013 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 ROGER FRAILE AS
MAINTENANCE PAINTER CREW CHIEF, IN
THE DEPARTMENT OF THE PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Roger Fraile be and hereby is appointed Maintenance Painter Crew Chief, Non Competitive, Ungraded, at an annual salary of \$50,000, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 9, 2013 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: DEMOTION OF JOHN IANNIELLO TO
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Ianniello, now serving as Recycling Worker II, in the Department of Sanitation, be and hereby is demoted to Recycling Worker I, Labor Class, Grade 10, Step 13 (N), Salary Schedule C, \$71,637, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 2, 2013, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EDWARD MADDEN
AS CODE ENFORCEMENT OFFICER
TRAINEE, IN THE DEPARTMENT OF
BUILDINGS, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Edward Madden has passed the examination for the position of Code Enforcement Officer Trainee, Civil Service List No. 67-308, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Edward Madden be and hereby is appointed Code Enforcement Officer Trainee, Competitive, Permanent, Grade 14, Start Step (A), Salary Schedule C, \$43,787, in the Department of Buildings, from the Civil Service List, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead, effective January 2, 2013, and BE IT

FURTHER RESOLVED, that the probationary term of this appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES MIOTTO AS
PLUMBING INSPECTOR III, IN THE DEPARTMENT
OF BUILDINGS, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that James Miotto has passed the examination for the position of Plumbing Inspector III, Civil Service List No. 61-193, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that James Miotto be and hereby is appointed Plumbing Inspector III, Competitive, Permanent, Grade 26, Start Step (A), Salary Schedule C, \$72,810, in the Department of Buildings, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective January 2, 2013 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: