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 BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 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 curbline 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 curbline 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 curbline 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 curbline of Locust Avenue, south to the north curbline of Marjorie Lane.

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

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

MARJORIE LANE (TH 528/12) South side – NO PARKING ANYTIME – starting at the east curbline 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 curbline 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

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 January 22, 2013 at 10:30 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: January 8, 2013 Hempstead, N.Y.

Case #1433)

ADOPTED:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO WAIVE THE ADOPTION FEES ON DOGS AND CATS DURING THE PERIOD SATURDAY, FEBRUARY 9, 2013 THROUGH SATURDAY, FEBRUARY 16, 2013

WHEREAS, the Town of Hempstead wishes to encourage adoptions of dogs and cats; and

WHEREAS, the Town of Hempstead has designated an adoption theme "MY FURRY VALENTINE" during the period February 9, 2013 thru February 16, 2013; and

WHEREAS, the Town Board has determined it is in the best interest of the public to waive the adoption fees for animals kept at the Town of Hempstead Animal Shelter for a certain period; and

NOW, THEREFORE, BE IT

RESOLVED, that the fees for adoption be waived for all animals adopted from the Town of Hempstead Animal Shelter for the period February 9, 2013 thru February 16, 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# ______

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE TEMPLE BETH-EL OF BELLMORE, TO USE TOWN OF HEMPSTEAD PARKING FIELD B-4, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON APRIL 6 AND APRIL 7, 2013.

WHEREAS, the Temple Beth-El of Bellmore, 1373 Bellmore Road, No. Bellmore, New York 11710 Attention: Carole Friedman, Craft Fair Chair, has requested to use Town of Hempstead Parking Field B-4, Bellmore, New York for the purpose of holding a Special Event on April 6 and April 7, 2013; and

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

RESOLVED, that permission is hereby granted to the Temple Beth-El of Bellmore, 1373 Bellmore Road, No. Bellmore, New York 11710 Attention: Carole Friedman, Craft Fair Chair, to use Town of Hempstead Parking B-4, Bellmore, New York for the purpose of holding a Special Event on April 6 and April 7, 2013; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Temple Beth-El of Bellmore shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ______

Case # 20915

ADOPTED:

offered the following Council resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1304-2011 AWARDING A CONTRACT FOR GEOTHERMAL DRILLING SERVICES AT THE NYIT SOLAR HOUSE AND CONSERVATION AND WATERWAYS' ADMINISTRATION BUILDING.

WHEREAS, on November 22, 2011, the Town Board adopted resolution 1304-2011 authorizing a contract with Aquifer Drilling and Testing, Inc. for geothermal drilling services at the NYIT solar house and Conservation and Waterways' Administration Building; and

WHEREAS, pursuant to said contract, Aquifer Drilling and Testing, Inc. was to perform work items which were described in the contract at a cost to the town of \$49,000.00; and

WHEREAS, the Commissioner of the Conservation and Waterways has recommended to the Town Board certain changes to the scope of work under the said contract; and

WHEREAS, Aquifer Drilling and Testing, Inc. has made proposals to the town to incorporate such changes to the scope of work; and

WHEREAS, the cost of the changes in the scope of work under the Aquifer Drilling and Testing, Inc. proposals is \$911.70 which the Commissioner of Conservation and Waterways deems to be reasonable and in the best interest of the town;

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced proposal of Aquifer Drilling and Testing, Inc. hereby are accepted and resolution 1304-2011 is hereby amended by increasing the amount authorized to be paid to Aquifer Drilling and Testing, Inc. for geothermal drilling services at the NYIT solar house and Conservation and Waterways' administration building to 49,911.70; and BE IT FURTHER

RESOLVED, that said payments shall be paid from account code 7747-506-7747-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ltem# 3

Case # 20773

offered the following resolution

and moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 616-2012 IN RELATION TO AMENDING THE DEFINITION OF "FLOOR AREA" IN THE BUILDING ZONE ORDINANCE

WHEREAS, on May 22, 2012, the Town Board adopted resolution no. 616-2012 amending the definition of the term "floor area" set forth in Section 1 of Article I of the Building Zone Ordinance; and

WHEREAS, it is in the public interest for the Town to conduct further environmental review of that amendment; and

NOW, THEREFORE, BE IT

RESOLVED, that the amendment of the definition of the term "floor area" in Section 1 of Article I of the Building Zone Ordinance, as authorized by resolution no. 616-2012, adopted May 22, 2012, be and hereby is rescinded; and be it further:

RESOLVED, that any permits or site plan approvals issued in any manner in reliance on the said amendment are hereby revoked, and notice of such revocation shall be sent forthwith by the Commissioner of Buildings to the applicant(s) of record.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

1tertrem# 4

offered the following resolution

and moved its adoption:

RESOLUTION TEMPORARILY SUSPENDING ENFORCEMENT OF SECTION 144-3.G OF THE CODE OF THE TOWN OF HEMPSTEAD, IN RELATION TO REGULATION OF PERMISSIBLE HOURS FOR THE CONDUCT OF STRUCTURAL WORK ON BUILDINGS.

WHEREAS, pursuant to section 144-3.G of the Code of the Town of Hempstead, the conduct of structural work on buildings is prohibited other than between the hours of 7:00 a.m. and 6:00 p.m. on weekdays, except in a case of urgent necessity; and

WHEREAS, it is in the public interest for the Town to provide measured relief from that requirement in order to facilitate conduct and expeditious completion of building projects in the wake of super-storm Sandy:

NOW, THEREFORE, BE IT

RESOLVED, that effective for a period of 180 days commencing immediately upon the adoption of this resolution, the enforcement of section 144-3.G of the Code of the Town of Hempstead is hereby suspended to the extent that during the said 180-day period, and in addition to permissible times set forth therein, structural work on buildings shall also be permitted between the hours of 10 o'clock a.m. and six o'clock p.m. on any Saturday or Sunday.

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

AYES:

NOES:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A MAINTENANCE PROPOSAL WITH XEROX CORP. FOR THE HLC128 EQUIPMENT IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY, UNDER NEW YORK STATE CONTRACT PT59176 FOR A THIRTEEN 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 two HLC18 Printers; and

WHEREAS, the terms of the proposal will cover Two Xerox HLC128 Printers, Controllers and VIPP to be paid in a series of monthly maintenance fees averaging \$3,020.00 per month; and

WHEREAS, terms of the proposal will also cover the cost of 3×7 coverage two times a year for 5 days of printing and will be paid to Xerox for a period of thirteen months beginning December 1, 2012 and ending on December 31, 2013 maintenance cost not to exceed \$46,260.00;

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 Corp. for a monthly maintenance agreement for both printers with an average cost of \$3,020.00 per month for 13 months which includes up to an printing overage of 100,000 prints per month at .0062 and the cost of 3x7 coverage two times a year not to exceed a total cost of \$46,260.00 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:

Case # 14301

Councilman

offered the following resolution and moved its adoption:

RESOLUTION APPROVING AND ADOPTING GRANT AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND SAINT BERNARD'S PARISH SOCIAL MINISTRIES FOR OPERATION OF ITS FOOD PANTRY PROGRAM.

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

WHEREAS, Department administers grants to assist in the operations of programs serving residents within the Town of Hempstead; and

WHEREAS, Saint Bernard's Parish Social Ministries (Hereinafter "SBPSM") is a program of Saint Bernard's Roman Catholic Church a New York Religious 501 (c) (3) corporation which operates a Food Pantry (Hereinafter "Pantry") to provide nutritious food for individuals and families with limited financial resources within the Levittown community and surrounding communities; and

WHEREAS, due to the expanding number of participants utilizing the Pantry SBPSM requires additional financial resources to fund the Pantry; and

WHEREAS, one hundred (100%) percent of the Grant monies provided by the Town of Hempstead will be utilized within the communities in the Town of Hempstead and will primarily serve individuals and families meeting the low/moderate threshold for Nassau County; and

WHEREAS, the Pantry falls within the scope of eligible activities described in the Code of Federal Regulations Sections 570.201(e) for which CDBG funds may be used; and

WHEREAS, the Pantry also satisfies the national objective defined in Section 570.200(a)(2) by providing a benefit to low and moderate income families; and

WHEREAS, the Pantry serves the needs of low to moderate income individuals and families without regard to their religious affiliation, race, color, creed, national origin or sex; and

WHEREAS, during operation of the Pantry at the building housing the Pantry, SBPSM does not conduct activities for religious purposes, worship, instruction, proselytization or services; and

WHEREAS, a total of Five Thousand and 00/100 (\$5,000.00) Dollars is needed by SBPSM to assist in the operation of its Pantry within the Levittown community in the Town of Hempstead; and

WHEREAS, the Town wishes to assist SBPSM through Federal Community Block Grant Funds available to the Town for such purposes; and

WHEREAS, a Grant Agreement was signed by SBPSM embodying the terms of such Grant.

Item# 7

Councilman

offered the following resolution and moved its adoption:

RESOLUTION APPROVING AND ADOPTING GRANT AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND SAINT BONIFACE HUMAN SERVICES FOR OPERATION OF ITS FOOD PANTRY PROGRAM.

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

WHEREAS, Department administers grants to assist in the operations of programs serving residents within the Town of Hempstead; and

WHEREAS, Saint Boniface Human Services (Hereinafter "SBHS") is a program of Saint Boniface Roman Catholic Church a New York Religious 501 (c) (3) corporation which operates a Food Pantry (Hereinafter "Pantry") to provide nutritious food for individuals and families with limited financial resources within the Elmont community and surrounding communities; and

WHEREAS, due to the expanding number of participants utilizing the Pantry SBHS requires additional financial resources to fund the Pantry; and

WHEREAS, one hundred (100%) percent of the Grant monies provided by the Town of Hempstead will be utilized within the communities in the Town of Hempstead and will primarily serve individuals and families meeting the low/moderate threshold for Nassau County; and

WHEREAS, the Pantry falls within the scope of eligible activities described in the Code of Federal Regulations Sections 570.201(e) for which CDBG funds may be used; and

WHEREAS, the Pantry also satisfies the national objective defined in Section 570.200(a)(2) by providing a benefit to low and moderate income families; and

WHEREAS, the Pantry serves the needs of low to moderate income individuals and families without regard to their religious affiliation, race, color, creed, national origin or sex; and

WHEREAS, during operation of the Pantry at the building housing the Pantry, SBHS does not conduct activities for religious purposes, worship, instruction, proselytization or services; and

WHEREAS, a total of Five Thousand and 00/100 (\$5,000.00) Dollars is needed by SBHS to assist in its Pantry program conducted within the Elmont community in the Town of Hempstead; and

WHEREAS, the Town wishes to assist SBHS through Federal Community Block Grant Funds available to the Town for such purposes; and

WHEREAS, a Grant Agreement was signed by SBHS embodying the terms of such Grant.

NOW THEREFORE BE IT

Item# 7

Councilman

offered the following resolution and moved its adoption:

RESOLUTION APPROVING AND ADOPTING GRANT AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND SAINT MARTHA'S ROMAN CATHOLIC PARISH SOCIAL MINISTRY FOR OPERATION OF ITS FOOD PANTRY PROGRAM.

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

WHEREAS, Department administers grants to assist in the operations of programs serving residents within the Town of Hempstead; and

WHEREAS, Saint Martha's Roman Catholic Parish Social Ministry (Hereinafter "SMRCPSM") is a program of Saint Martha's Roman Catholic Parish a New York Religious 501 (c) (3) corporation which operates a Food Pantry (Hereinafter "Pantry") to provide nutritious food for individuals and families with limited financial resources within the Uniondale community and surrounding communities; and

WHEREAS, due to the expanding number of participants utilizing the Pantry SMRCPSM requires additional financial resources to fund the Pantry; and

WHEREAS, one hundred (100%) percent of the Grant monies provided by the Town of Hempstead will be utilized within the communities in the Town of Hempstead and will primarily serve individuals and families meeting the low/moderate threshold for Nassau County; and

WHEREAS, the Pantry falls within the scope of eligible activities described in the Code of Federal Regulations Sections 570.201(e) for which CDBG funds may be used; and

WHEREAS, the Pantry also satisfies the national objective defined in Section 570.200(a)(2) by providing a benefit to low and moderate income families; and

WHEREAS, the Pantry serves the needs of low to moderate income individuals and families without regard to their religious affiliation, race, color, creed, national origin or sex; and

WHEREAS, during operation of the Pantry at the building housing the Pantry, SMRCPSM does not conduct activities for religious purposes, worship, instruction, proselytization or services; and

WHEREAS, a total of Five Thousand and 00/100 (\$5,000.00) Dollars is needed by SMRCPSM to assist in the operation of its Pantry within the Uniondale community in the Town of Hempstead; and

WHEREAS, the Town wishes to assist SMRCPSM through Federal Community Block Grant Funds available to the Town for such purposes; and

WHEREAS, a Grant Agreement was signed by SMRCPSM embodying the terms of such Grant.

NOW THEREFORE BE IT

. Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE TOWN OF HEMPSTEAD AND THE ATLANTIC BEACH CLUB
IN WHICH THE ATLANTIC BEACH CLUB WILL PROVIDE BEACH
RAKING SERVICES AT EAST ATLANTIC BEACH AND ATLANTIC
BEACH ESTATES AND IN EXCHANGE THE TOWN OF
HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION
WILL CART AWAY ALL BEACH RAKING DEBRIS AND GRADE
THE SAND EACH SPRING AT THE ATLANTIC BEACH CLUB
FOR A THREE YEAR TERM STARTING IN APRIL 2013

WHEREAS, the Town of Hempstead Department of Parks and Recreation presently owns and maintains the strips of beachfront at East Atlantic Beach and Atlantic Beach Estates; and

WHEREAS, the Atlantic Beach Club will agree to provide surf raking services three times each week on Wednesday, Friday and Sunday at East Atlantic Beach and Atlantic Beach Estates from Memorial Day through Labor Day; and

WHEREAS, the Atlantic Beach Club will provide liability insurance in the amount of up to \$1,000,000.00 for any injury sustained as a result of said beach raking; and

WHEREAS, the Town of Hempstead Department of Parks and Recreation will agree to cart away all beach raking debris and provide sand grading each spring at the Atlantic Beach Club to be completed by April 15th; and

WHEREAS, the Atlantic Beach Club is located at 1393 Beech Street, Atlantic Beach, NY 11509; and

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement between the Town of Hempstead and the Atlantic Beach Club is hereby authorized, and

BE IT FURTHER RESOLVED, that the Supervisor be and she is hereby authorized to execute the Agreement

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ______

Case # 28705

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH MOHIZIF CAFÉ AND RESTAURANT, INC. IN CONNECTION WITH THE OPERATION OF THE TOWN HALL COMPLEX CAFETERIA AND RESTAURANT FOR A TWO YEAR TERM

WHEREAS, the continued and professionalized operation of the Town Hall Complex Cafeteria and Restaurant would improve the productivity of, and would benefit the employees of the Town of Hempstead and the public attending and having business in the Town Hall; and

WHEREAS, in an effort to achieve this desirable goal, the Commissioner of the Department of General Services of the Town of Hempstead duly advertised for "Request for Proposal" submissions on the part of qualified food service concessionaires; and

WHEREAS, due consideration was given, to the proposal submitted, by a Committee designated to review the respective merit of it's content and, also, to make a recommendation as to the proposal of greatest benefit to the Town and its employees; and

WHEREAS, upon further review, the Commissioner of the Department of General Services has advised this Town Board that he is in accord with the Committee's recommendation of Mohizif Café and Restaurant, Inc., 729 Johnson Avenue, Ronkonkoma, New York 11779, as the most favorable candidate to operate the Town Hall Complex Cafeteria and Restaurant for a two year term; and

WHEREAS, this Town Board deems it to be in the public interest to have a qualified food service concessionaire operate and upgrade the Town Hall Complex Cafeteria and Restaurant;

NOW, THEREFORE, BE IT

Item#

Case # 16413

RESOLVED, that the Supervisor be and she hereby is directed to execute an Agreement by and between the Town of Hempstead and Mohizif Café and Restaurant, Inc. in connection with the operation of the Town Hall Complex Cafeteria and Restaurant for a two year term, and to issue a license to the concessionaire, thereto, in accordance with the terms and conditions of this Agreement; and

BE IT

FURTHER RESOLVED, that all revenues to be received by the Town, as a result of this Agreement, be credited to Revenue Account No. 010-012-9000-2450 (Commissions).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Resolution - Amending Resolution No. 67-2013
Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING PROBHITIONS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITIONS";

WHEREAS, has introduced a proposed local law known as Intro. No. 3-2013, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 5, 2013, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 3-2013, Print No. 1, to amend Section Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

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 5th day of February 2013, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE

SWENSON PLACE (TH-298/12) South Side, NO STOPPING ANYTIME- starting at the east curbline of

Skipper Court, east for a distance of 68 feet.

LEVITTOWN

GARDINERS AVENUE WEST SIDE MARGINAL ROAD (TH-128/12) East side, NO STOPPING HERE TO CORNER, starting at a point 403 feet north of the north curbline of

Roxbury Lane, north for a distance of 30 feet.

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

BELLMORE

SWENSON PLACE (TH-298/12) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Skipper Court, east for a distance of 40 feet. (Adopted 10/3/12)

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

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

Dated: January 22, 2013 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

ADOPTED: January 22, 2013

offered the following resolution and

moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 4-2013, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 5, 2013, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 4-2013, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 5th day of February, 2013, at 7:00 o'clock in

the evening of that day to consider the enactment of a local law to amend Section 197-5 of the

code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

ELMONT

BUTLER BOULEVARD (TH-494/12) STOP, all traffic approaching westbound on Elliott Street shall come to a full stop.

The proposed local law is on file in the Office of the Town Clerk of the Town of

Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the

same may be inspected during office hours.

ALL PERSONS INTERESTED and citizens shall have an opportunity to be heard on

said proposal at the time and place aforesaid.

Dated: January 22, 2013

Hempstead, New York

KATE MURRAY

Supervisor

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA

Town Clerk

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF ESTABLISHING AND SETTING ASIDE A CERTAIN PARKING SPACE FOR MOTOR VEHICLES FOR THE SOLE USE OF HOLDERS OF SPECIAL PARKING PERMITS ISSUED BY THE COUNTY OF NASSAU TO PHYSICALLY HANDICAPPED PERSONS AND THE REPEAL OF CERTAIN OTHER LOCATIONS WHICH WERE PREVIOULSY SET ASIDE AS PARKING SPACE FOR PHYSICALLY HANDICAPPED PERSONS.

WHEREAS, pursuant to Section 202-48 of the Code of the Town of Hempstead, the Town Board may, from time to time, hold public hearings to establish and set aside public places, streets or portions of streets within the Town as parking spaces for the sole and exclusive use of holders of valid special parking permits issued by the County of Nassau to physically handicapped persons;

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the day of , 2013, at o'clock in the of that day, at which time all persons interested shall be heard on the establishment and setting aside of a certain parking space for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

LEHRER AVENUE - west side, starting at a point 90 feet south of the south curbline of Surprise Street, south for a distance of 20 feet. (TH-346/12)

TRAVIS AVENUE - west side, starting at a point 318 feet north of the north curbline of Sweetman Avenue, north for a distance of 18 feet. (TH-412/12)

116th ROAD - south side, starting at a point 320 feet west of the west curbline of 240th Street, west for a distance of 20 feet. (TH-523/12)

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FRANKLIN SQUARE

MADISON AVENUE - east side, starting at a point 40 feet north of the north curbline of Washington Street, north for a distance of 20 feet. (TH-520/12)

UNIONDALE

COMMODORE ROAD - south side, starting at a point 108 feet east of the east curbline of Compass Inlet, east for a distance of 20 feet. (TH-455/12)

WANTAGH

BERNARD DRIVE - east side, starting at a point 27 feet south of the south curbline of Helene Street, south for a distance of 18 feet. (TH-356/12)

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

FRANKLIN SQUARE

WOOL AVENUE - south side, starting at a point 100 feet west of the west curbline of Dogwood Avenue, west for a distance of 20 feet. (TH-4/11-6/14/11) (TH-484/12)

LINCOLN ROAD - east side, starting at a point 302 feet north of the north curbline of Washington Street, north for a distance of 20 feet.
(TH-618/09 - 2/09/10)

LEVITTOWN

WADSWORTH AVENUE - west side, starting at a point 221 feet south of a point opposite the southeast curbline of Poe Place, south for a distance of 20 feet.

(TH-415/11 - 1/24/12) (TH-498/12)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in Newsday, a newspaper

having a general circulation in the Town of Hempstead, once at least ten days prior to the above-specified date of said hearing.

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

AYES:

NOES:

RESOLUTION CALLING PUBLIC HEARING ON APPLICATION OF JONPELA REAL ESTATE CO. INC. FOR A VARIANCE FROM PROVISIONS OF "GSS" ORDINANCE AT NORTH BELLMORE, NEW YORK

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing will be held TUESDAY, 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 JONPELA REAL ESTATE CO. INC for a variance from provisions of "GSS" Ordinance to remove existing extension on the building; to convert the service bays as a convenience store & eliminate repairs of automobiles on premises located on the s/e/c of Newbridge Rd. & Columbus Ave., North Bellmore, 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:

ttem# 14 Case# 1536

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 TUESDAY at o'clock in the forenoon of that day for the purpose of considering the application of JONPELA REAL ESTATE CO. INC for variance from provisions of "GSS" Ordinance to remove existing extension on building; to convert the service bays as a convenience store & eliminate repairs of automobiles on the following described premises at North Bellmore, New York:

An irregular parcel of land on the s/e/c of Columbus Ave. & Newbridge Rd. w/frontage of 87.77'± on the s/si of Columbus Ave. w/frontage of 108.16'± e/si of Newbridge Rd. North Bellmore, Nassau County, 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 BONILLA Town Clerk

Dated:

Hempstead, N.Y.