

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 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

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

Case No. 28829

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 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

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 5th day of February, 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:

ELMONT

LEHRER AVENUE - west side,  
starting at a point 90 feet south  
of the south curblineline 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 curblineline of Sweetman Avenue,  
north for a distance of 18 feet.  
(TH-412/12)

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

FRANKLIN SQUARE

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

Case #21527

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)

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

Dated: Hempstead, New York  
January 22, 2013

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

MARK A. BONILLA  
Town Clerk

Case No.

Resolution No.

Adopted:

adoption: offered the following resolution and moved for its

**RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO  
RENEW ANNUAL MEMBERSHIP IN THE NEW YORK  
STATE TAX RECEIVERS AND COLLECTORS ASSOCIATION  
FOR THE YEAR 2013**

**WHEREAS**, the Receiver of Taxes is currently a member of the New York State Tax Receivers and Collectors Association, and

**WHEREAS**, said organization requires a renewal of membership, at a cost of \$25.00 (twenty five dollars) each calendar year; and

**WHEREAS**, the Town of Hempstead will benefit by the continued membership of the Receiver of Taxes in the New York State Receivers and Collectors Association; and

**WHEREAS**, the Town Board deems it to be in the public interest that the Receiver of Taxes renew membership;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Receiver of Taxes of the Town of Hempstead is hereby authorized to renew membership in the New York State Tax Receivers and Collectors Association for the calendar year 2013; and

**BE IT FURTHER**

**RESOLVED**, that the \$25.00 (twenty five dollars) annual membership fee be charged against Receiver of Taxes departmental budget code: 010-001-1330-4040, Office Expense.

The following resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 13361

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its  
adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE  
DEPARTMENT OF BUILDINGS TO DISPOSE OF CERTAIN RECORDS

WHEREAS, the Department of Buildings has requested permission to dispose of certain records herein below identified pursuant to Section 57.25 of the Arts and Cultural Affairs of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Commissioner of the Department of Buildings, he and he hereby is authorized to dispose of:

Abandoned Building Permit Applications, Prior to 2007  
Daily, weekly, monthly and quarterly fiscal reports, prior to 2007  
Master Plumber and Master Electrician records, prior to 2007  
Administrative correspondence, prior to 2007  
Zoning/Housing and Structural complaint files, prior to 2007  
Certifications of Building Occupancy and Building Certifications  
Overtime payroll, prior to 2007  
Purchase orders, prior to 2007  
Bounced check file, prior to 2007  
Seasonal/part-time payroll, prior to 2007  
Time sheets, prior to 2007  
Time cards, prior to 2007  
Work orders, prior to 2007  
Stock room requests, prior to 2007  
Miscellaneous personnel claims, prior to 2007

Records as per Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title of the Official Compilation of Code, Rules and Regulations of the State of New York; and BE IT FURTHER

RESOLVED, that the Commissioner be and he hereby is directed to dispose of certain records of the Department of Buildings in accordance with the minimum legal retention periods set forth in the Records Retention and Disposal Schedule MU-1 for the Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

case # 4724

CASE NO:

RESOLUTION NO:

ADOPTED:

offered the following Resolution  
and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF  
HIGHWAYS TO DISPOSE OF CERTAIN RECORDS  
IN THE HIGHWAY DEPARTMENT/SIDEWALK  
DIVISION**

Whereas; the Highway Department has requested permission to dispose  
of certain records here-in-below identified pursuant to Section 57.25 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 the  
Commissioner of Highways be and he hereby is authorized to dispose of  
Correspondence, Complaint or Request for Service, Repair, Installation,  
Maintenance or Similar Records, Duplicate Copies of Records, Logs or  
Schedule, Daily Log, Records of Employee Absences or Accruals,  
Employee request for and/or authorization to use sick, vacation, personal or  
other leave or to work overtime, Employee's Time Records, Highway or  
other Transportation Structure Maintenance and Repair Records, Snow and  
Ice Removal Records, Notification Records, Highway Related Permit Files,  
or similar records consisting of 30.0 cubic feet as per Retention and  
Disposition Schedule No MU-1, pursuant to Part 185, Title 8 of the Official  
Compilation of Codes, Rules and Regulations of the State of New York;  
and

BE IT FURTHER

AYES:

NOES:

Item # 2

Case # 4724

CASE NO. 311

RESOLUTION NO.

ADOPTED:

RESOLUTION RE: ACCEPTING FRANK TAORMINA AS AN ACTIVE MEMBER IN THE EMPIRE HOSE COMPANY NO. 3 INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, N.Y.

offered the following resolution and moved its adoption:

RESOLVED, that the action of EMPIRE HOSE COMPANY NO. 3 INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, New York in accepting FRANK TAORMINA, residing at 2847 Harbor Road, Merrick, New York, into the company roll as a member, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 311





CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING MILEAGE  
ALLOWANCE FOR ELTON MCCABE, CLERK  
LABORER, FOR THE USE OF HIS AUTOMOBILE  
ON TOWN BUSINESS

WHEREAS, it is necessary that Elton McCabe, use his own automobile in the performance of his duty as Clerk Laborer on his various Town of Hempstead projects assigned to the Department of Highways; and

WHEREAS, the Commissioner of Highways has requested that said employee be permitted to use his automobile and that he be reimbursed at the IRS standard mileage rate for such use; and

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

NOW, THEREFORE, BE IT

RESOLVED, that Elton McCabe, Clerk Laborer, assigned to the Department of Highways, be and he is hereby authorized to use his automobile in the performance of his duties and that he be allowed compensation in an amount not to exceed the IRS standard rate for the use of such automobile for each mile actually traveled by him in the performance of his duties as Clerk Laborer, on various Town of Hempstead projects assigned to the Department of Highways and that this will be paid from Highway Administration Account No. 010-003-5010-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6

Case # 9

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 FRAME COMMERCIAL STRUCTURE, LOCATED ON THE NORTHWEST CORNER OF HEMPSTEAD TURNPIKE AND CAROLINE AVENUE, SECTION 33, BLOCK 597, LOT (S) 101-107, A/K/A 700 HEMPSTEAD TURNPIKE, 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 700 Hempstead Turnpike, 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 board 149 sq. ft. store front window, located at 700 Hempstead Turnpike, Franklin Square; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$439.55, the cost associated with the emergency services provided at 700 Hempstead Turnpike, 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 \$439.55 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 #

7

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 IN-GROUND SWIMMING POOL, LOCATED IN THE BACKYARD OF THE PREMISES LOCATED ON THE SOUTH SIDE OF CHESHIRE ROAD, 188.72 FEET WEST OF SOLOFF BOULEVARD, SECTION 40, BLOCK 192, AND LOT(S) 4, A/K/A 19 CHESHIRE ROAD, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to fill in the in-ground swimming pool and remove all debris, located at 19 Cheshire Road, Inwood, Town of Hempstead, New York; and

WHEREAS, the Commissioner of the Department of Buildings deemed the 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 removal 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 B&A Demolition & Removal, Inc., 70 New Street, Oceanside, New York, 11572 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 167-2011; and

WHEREAS, on October 9, 2012, the Commissioner of the Department of Buildings directed B&A Demolition and Removal, Inc. bring in 120 yd. loads of fill @ \$30.00/yd., on October 10, 2012 bring in 80 yd. loads of fill @ \$30.00/yd. and remove 10 yds. of debris @ \$39.00/yd., located at 19 Cheshire Road, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$6,390.00, the cost associated with the emergency services provided at 19 Cheshire Road, Inwood;

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 \$6,390.00 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 #

7

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 STORY GAS STATION, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE, 94 FEET WEST OF WANTAGH AVENUE, SECTION 51, BLOCK 217 AND LOT (S) 25 & 26, A/K/A 3730 HEMPSTEAD TURNPIKE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3730 Hempstead Turnpike, Levittown, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 80 Ln. Ft. chain link fence, located at 3730 Hempstead Turnpike, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$960.00, the cost associated with the emergency services provided at 3730 Hempstead Turnpike, Levittown, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$960.00 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 #

7

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 IN-GROUND SWIMMING POOL AND REMOVAL OF DECK, LOCATED ON THE EAST SIDE OF DOGWOOD AVENUE, 263.18 FEET NORTH OF HEMPSTEAD AVENUE, SECTION 35, BLOCK 472-2 AND LOT(S) 27, A/K/A 5 DOGWOOD AVENUE, MALVERNE, 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 fill in the in-ground swimming pool and remove all debris, located at 5 Dogwood Avenue, Malverne, Town of Hempstead, New York; and

WHEREAS, the Commissioner of the Department of Buildings deemed the 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 removal 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 B&A Demolition & Removal, Inc., 70 New Street, Oceanside, New York, 11572 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 167-2011; and

WHEREAS, on October 11, 2012, the Commissioner of the Department of Buildings directed B&A Demolition and Removal, Inc. to back-fill pool, bring in 80 yd. loads of fill @ \$30.00/yd. and 30 yds. of debris removal of deck @ \$39.00/yd., located at 5 Dogwood Avenue, Malverne;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,570.00, the cost associated with the emergency services provided at 5 Dogwood Avenue, Malverne;

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 \$3,570.00 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 #

7

Case #

6542A

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 NORTH SIDE OF OLIVE BOULEVARD 320.42 FEET WEST OF SEMINATTO STREET (WEBBER AVENUE), SECTION 36, BLOCK 206 AND LOT (S) 134-136, A/K/A 515 OLIVE BOULEVARD, SOUTH HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 515 Olive Boulevard, South Hempstead, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 install one (1) HD lock and install two (2) locks, located at 515 Olive Boulevard, South Hempstead; 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 515 Olive Boulevard, South 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 \$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 #

7

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 STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF BARRY DRIVE SOUTH, 150 FEET EAST OF BALFOURI STREET, SECTION 37, BLOCK 650 AND LOT (S) 11, A/K/A 1276 BARRY DRIVE SOUTH, VALLEY STREAM, 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 1276 Barry Drive South, Valley Stream, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board up one (1) door, located at 1276 Barry Drive South, Valley Stream; 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 1276 Barry Drive South, Valley Stream, 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 #

7

Case #

6542-A

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION  
GRANTED TO THE GIRL SCOUTS OF NASSAU COUNTY, INC.  
TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-13,  
BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING  
A SPECIAL EVENT FEBRUARY 2, 2013. (RAINDATE FEBRUARY 3, 2013)

WHEREAS, the Girl Scouts of Nassau County, Inc. c/o Tricia Keskinen, 670 New York Avenue, Baldwin, New York 11510 had requested to use Town of Hempstead Parking Field BA-13, Baldwin, New York for the purpose of holding a Special Event February 2, 2013 (Raindate February 3, 2013); and

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

RESOLVED, that permission granted to the Girl Scouts of Nassau County, Inc., c/o Tricia Keskinen, 670 New York Avenue, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-13, Baldwin, New York for the purpose of holding a Special Event February 2, 2013 (Raindate February 3, 2013) is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Girl Scouts of Nassau County, Inc. complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 20915

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
A DONATION OF MONETARY GIFT CARDS FROM  
VARIOUS DONORS FOR USE AT VARIOUS  
RETAILERS FOR THE BENEFIT OF ANIMALS AT  
THE TOWN OF HEMPSTEAD ANIMAL SHELTER

WHEREAS, In the wake of superstorm Sandy, several  
donations of monetary gift cards were made to the Animal  
Shelter for the purpose of assisting the Shelter with the  
costs of animal care; and

WHEREAS, The above referenced gift cards consist of  
the following anonymous donations:

Two (2) Walmart gift cards bearing a face  
value of one hundred dollars (\$100.00) each;

Two (2) PetSmart gift cards bearing a face  
value of fifty dollars (\$50.00) each;

One (1) PetCo gift card bearing a face value  
of one hundred (\$100.00); and

WHEREAS, Jeffers Pet Supply, 310 West Saunders Road,  
Dothan, AL 36301 has donated a Jeffers Pet Supply gift  
card bearing a face value of two thousand one hundred and  
eighty dollars (\$2180) to the Animal Shelter for the  
purpose of assisting the Shelter with the costs of animal  
care;

Now, THEREFORE, BE IT RESOLVED, that the Town of  
Hempstead Animal Shelter is hereby authorized to accept the  
donations of the above detailed retail gift cards; and

BE IT FURTHER RESOLVED, that the aforesaid gift cards  
be utilized for the benefit of the animals in the care of  
the Shelter.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

9

COA # 21943



Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE WARRANTY DEEDS, ON BEHALF OF THE TOWN OF HEMPSTEAD, TO RECORD AND COMPLETE THE SUBDIVISION OF A PARCEL OF LAND OWNED BY THE TOWN AND KNOWN AS SECTION 55 BLOCK 319 LOTS 1116 THROUGH 1119**

**WHEREAS**, the Town of Hempstead is the fee owner of a parcel of land known as No # Bennett Avenue, Roosevelt, New York, also known as Section 55, Block 319, Lots 1116 through 1119; and

**WHEREAS**; the subject parcel contains vacant land that is part of the Town's Department of Planning and Economic Development project to provide affordable homes; and

**WHEREAS**, the Town's Department of Planning and Economic Development, for the parcel known as No # Bennett Avenue, Roosevelt, New York, also known as Section 55, Block 319 Lots 1116 through 1119, obtained a variance from the Town's Board of Appeals numbered 1416/12 to permit the construction of two new single family dwellings and further obtained a Minor Subdivision Approval from the Nassau County Planning Commission by Resolution number 17-2012, adopted June 21, 2012 to subdivide the existing parcel into two separate parcels of land; and

**WHEREAS**, the aforementioned Resolution of the Nassau County Planning Commission requires the Town to record separate deeds for each lot, simultaneously in the Office of the Nassau County Clerk within one year of the adoption of the resolution.

**NOW THEREFORE**

**BE IT RESOLVED** that the Supervisor be and hereby is authorized to execute, on behalf of the Town of Hempstead, Warranty Deeds conveying the parcels of land owned by the Town of Hempstead and known as Section 55, Block 319, Lots 1116 through 1119 to the Town of Hempstead for the purposes of subdividing the parcel into two separate parcels of land.

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

Ayes:

Nayes:

CASE NO:

RESOLUTION NO:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO REMOVE A PARCEL BENEFITED BY CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS ALONG A CERTAIN STREET IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY FROM BEING ASSESSED ON THEIR 2008 TAXES

WHEREAS, the Town Board adopted Town Board Resolution #702-06 on July 11, 2006, DETERMINING PARCELS BENEFITED BY CONSTRUCTION OR RECONSTRUCTION ALONG CERTAIN STREETS IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY, and

WHEREAS, the information indicated on the below parcel of property was listed in said resolution as follows:

PARCEL(S) BENEFITED				REPUTED OWNER	TOTAL
S.D.	SEC.	BLK.	LOT		
8	55	558	00030	Sherika Wheatley 66 Powell Street Roosevelt, New York 11575	\$904.50

And

WHEREAS, said address was assessed under the wrong parcel, and NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that Donald X. Clavin, Jr., Receiver of Taxes of the Town of Hempstead, be and he hereby is authorized to remove the above stated parcel benefited by construction or reconstruction of sidewalks along a certain street in the Town of Hempstead, Nassau County, New York from being assessed on the 2008 tax assessment.

RESOLVED, that the Receiver of Taxes of the Town of

Hempstead be and is hereby directed to remove the above stated parcel benefited by construction or reconstruction of sidewalks from being assessed on the 2008 tax assessment.

The foregoing resolution was adopted upon roll call as follows:

AYES: Item # 12

NOES: Case # 7179

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO TRINITY  
TRANSPORTATION FOR THE DISPOSAL OF YARD WASTE

WHEREAS, due to Superstorm Sandy there was an excess amount of yard waste that needed to be disposed of; and

WHEREAS, Trinity Transportation currently removes yard waste from the Oceanside transfer station and disposes of same under contract 35-2012 which sets forth rates for the transfer and disposal of bagged yard waste and clean waste separately; and

WHEREAS, there were 193.02 tons of yard waste that needed to be disposed of that was not transported by Trinity and therefore, did not fall within the terms of the contract; and

WHEREAS, Trinity Transportation was able to accept this waste for disposal; and

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

WHEREAS, Trinity Transportation has submitted an invoice for the cost of disposal of the yard waste;

NOW, THEREFORE, BE IT

RESOLVED, that payment in the amount of \$10,616.10 to Trinity Transportation be and hereby is authorized; and

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 13

Case # 17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO 110 SAND COMPANY  
FOR DISPOSAL OF STORM DEBRIS

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

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

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

WHEREAS, 110 SAND COMPANY, 170 Cabot Street, West Babylon, New York 11704 was able to provide a facility for the Department to dispose of a portion of the storm debris; and

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

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

WHEREAS, 110 SAND COMPANY has submitted an invoice for the disposal of storm debris;

NOW, THEREFORE, BE IT

RESOLVED, that payment in the amount of \$2,033.72 to 110 SAND COMPANY be and hereby is authorized; and

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 14

Case # 17083

CASE NO.

RESOLUTION NO.

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

**RESOLUTION AUTHORIZING PAYMENT TO D & G  
EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF A  
PUMP, GENERATORS AND CHAINSAWS TO ENABLE THE  
DEPARTMENT OF SANITATION TO PROVIDE CLEAN UP  
OPERATIONS DUE TO SUPERSTORM SANDY**

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

WHEREAS, the Department of Sanitation did not have electric and it was necessary to purchase generators to provide electric to run equipment to clean up the Department and make it operational; and

WHEREAS, it was also necessary to purchase a pump to pump water from the facility and chainsaws to cut up tree debris; and

WHEREAS, D & G Equipment Company, Inc., 2482 Merrick Road, Bellmore, New York 11710, had this equipment available to be purchased on an emergency basis; and

WHEREAS, they have submitted two invoices for the purchase of the generators, a pump and chainsaws; and

WHEREAS, it was in the public interest to purchase this equipment to assist the Department of Sanitation become operational to provide services to the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that payment to D & G Equipment Company, Inc., 2482 Merrick Road, Bellmore, New York 11710 in the amount of \$1,971.71 is hereby authorized; and

BE IT FURTHER

RESOLVED, that payment be made from Refusal Disposal District Materials and Supplies Account # 301-006-0301-4800.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 17083

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO ROUTESMART TECHNOLOGIES, INC. FOR MAINTENANCE SERVICES REGARDING THE ROUTESMART SANITATION COLLECTION ROUTING AND SCHEDULING SYSTEM AND THE CUSTOMER SERVICE AND ROUTE LOOK UP SYSTEM FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF SANITATION

WHEREAS, Routesmart Technologies, Inc., 235 East Jericho Turnpike, Mineola, New York 11501 has developed a software system which provides the Department of Sanitation with the ability to do sanitation collection routing and scheduling; and

WHEREAS, the RouteSmart system is an essential component of our sanitation collection routing and scheduling system; and

WHEREAS, the Routesmart program requires a maintenance, upgrades and technical support; and

WHEREAS, the cost for maintenance, upgrades and technical support for the period January 1, 2013 to December 31, 2013 is \$5,280.00; and

WHEREAS, Routesmart Technologies, Inc., has developed a software system which provides the Department of Sanitation with Customer Service applications for Special Pick-Ups and for Route Look Up; and

WHEREAS, this system is an essential component of providing services to the residents of the Town of Hempstead and requires maintenance, upgrades and technical support; and

WHEREAS, the cost for maintenance, upgrades and technical support for the period January 1, 2013 to December 31, 2013 is \$15,350.00; and

WHEREAS, it would be in the public interest and is in the best interests of the operation of the Town of Hempstead Department of Sanitation to authorize these expenditures;

NOW, THEREFORE, BE IT

RESOLVED, that the expenditure for maintenance, upgrades and technical support for two Routesmart software programs for the period January 1, 2013 to December 31, 2013 is hereby authorized and; BE IT FURTHER

RESOLVED, that the charges in an amount not to exceed to exceed \$20,630.00 for these services shall be charged against the Town of Hempstead Department of Sanitation Fees & Services Operating Account Code #300-006-8110-4151.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\*\*\*\*\*

Item #

16

Case #

9177

CASE NO.

RESOLUTION NO.

Adopted;

Council  
moved its adoption:

offered the following resolution and

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

WHEREAS, AG Electrical Supply Co., Inc., 2751 Grand Avenue Bellmore, NY  
11710; provided electrical components to the Department of Conservation and Waterways; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways  
has advised that said purchases were necessary to make restore power to flood damaged  
facilities; and the charge in the amount of \$1,150.59 is an appropriate and proper charge to the  
Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from AG Electrical Supply Co., Inc., 2751 Grand  
Avenue, Bellmore, NY 11710, in the amount of \$1,150.59, is hereby ratified and confirmed, said  
payment to be charged against Capital Project 7872-501-7872-5010.

AYES:

NOES:

Item # 17

Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING PAYMENT OF  
2013 LICENSE FEES TO SESAC, INC.  
TO COMPLY WITH THE COPYRIGHT LAWS  
FOR ALL DEPARTMENTS IN THE TOWN OF  
HEMPSTEAD FOR MUSIC PLAYED TO THE  
PUBLIC.

WHEREAS, on May 6, 2008, the Town of Hempstead adopted Resolution No. 647-2008 and entered into a license agreement with SESAC, Inc., a New York Corporation having an office at 55 Music Square East, Nashville, Tennessee 37203, to comply with federal copyright laws; and

WHEREAS, Resolution No. 647-2008 authorizes the Supervisor to pay the annual license fee to SESAC, Inc. for each year this agreement remains in effect; and

WHEREAS, SESAC, Inc. has submitted the 2013 annual license fee to the Town in the amount of \$4,158.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the 2013 annual license fee to SESAC, Inc. in the amount of \$4,158.00 payable from General Fund Fees and Services 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 27265

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption  
as follows:

RESOLUTION AUTHORIZING PAYMENT  
OF FEES FOR RENEWAL OF CERTIFICATION  
OF CHILD SAFETY TRAINING FOR FIVE (5)  
EMPLOYEES IN THE DEPARTMENT OF  
PARKS AND RECREATION.

WHEREAS, it is necessary that the Department of Parks and Recreation have personnel certified to inspect child safety seats of residents in the Town of Hempstead; and

WHEREAS, the Commissioner of the Department of Parks and Recreation requests that Parks and Recreation employees William Dara, Paul Lupo, Christopher Moller, Gary Spitz and Christopher Fonte renew their certification through the National Standardized Child Safety Passenger Training Program; and

WHEREAS, the Town of Hempstead deems it necessary and in the public interest to have said employees of the Department of Parks and Recreation renew their certification as Child Passenger Safety Training Program Technicians;

NOW, THEREFORE, BE IT

RESOLVED, that their actual and necessary expenses in the amount of \$50.00 per person for a total sum of \$250.00 be paid to Safe Kids Worldwide, 1301 Pennsylvania Avenue, N.W., Washington, D.C., 20004-1707, pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, such expenses to be paid out of and charged against the Department of Parks and Recreation's Expense Account Number 400-007-7110-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

11305

CASE NO.

RESOLUTION NO

ADOPTED:

Councilman  
moved its adoption as follows:

offered the following resolution and

RESOLUTION AMENDING RESOLUTION NO. 15-2013  
ADOPTED JANUARY 8, 2013 PERTAINING TO  
HEPATITIS A, B AND TETANUS VACCINATIONS

WHEREAS, the Town Board of the Town of Hempstead adopted Resolution No. 15-2013 on January 8, 2013 authorizing the purchase and administration of Hepatitis B, A and Tetanus TD vaccine, to various Town of Hempstead employees,

NOW, THEREFORE, BE IT

RESOLVED, that in addition to the cost of each vaccine, an additional twenty-five dollars (\$25.00) is to be charged to administer each vaccine injection and;

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

20

Doc #

17356

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AMENDING RESOLUTION NO.  
386-2010 WITH RESPECT TO A CONTRACT  
WITH ISO SERVICES, INC. FOR MEDICARE  
SECONDARY REPORTING.

WHEREAS, by Resolution No. 386-2010, as amended, an agreement was approved with ISO Services, Inc., also known as ISO Claimsearch, (ISO), for mandatory medicare secondary reporting as required by the United States Centers for Medicare and Medicaid Services; and

WHEREAS, ISO has presented a 2013 pricing schedule to provide these mandatory required services; and

WHEREAS, such pricing schedule includes Annual Membership Fees of \$1,100.00 (Annual Participation Fees) and \$200.00 (additional reporting office), claim submission (per claimant) \$9.25 (monoline) and \$11.75 (crossline) and claim inquiry \$6.60 (per item) and \$11.00 (name and address); and

WHEREAS, it is in the best interest of the Town to continue the agreement with ISO at the above pricing schedule;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 386-2010 as amended is further amended to continue the agreement with ISO Services, Inc. at the 2013 pricing schedule; and, BE IT FURTHER

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

AYES:

NOES:

Item # 21

Case # 7433

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following Resolution and moved its  
adoption:

RESOLUTION AMENDING RESOLUTION No. 839-2011 AS AMENDED BY RESOLUTION NO. 1256-2012 AUTHORIZING THE TOWN OF HEMPSTEAD TO ADD GOLD COAST BANK AS AN OFFICIAL DEPOSITORY OF THE TOWN OF HEMPSTEAD.

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

WHEREAS, pursuant to Resolution No. 839-2011, nineteen banks have been depositories upon which the Supervisor, Town Clerk and the Receiver of Taxes shall deposit all monies coming into their hands by virtue of their offices; and

WHEREAS, pursuant to Resolution No. 1256-2012 Valley National Bank replaced State Bank as an official depository of the Town of Hempstead; and

WHEREAS, Resolution No. 1256-2012 resolved that in all other respects Resolution No. 839-2011 remain in full force and effect :

NOW, THEREFORE, BE IT

RESOLVED, Resolution No. 839-2011 as amended by Resolution No. 1256-2012 shall be amended so that Gold Coast Bank 2929 Expressway Drive North, Islandia, New York 11749 shall be added as one of the depositories designated to receive all monies coming into the hands of the Supervisor, Town Clerk and the Receiver of Taxes; and

BE IT FURTHER

RESOLVED, in all other respects Resolution No. 839-2011 and Resolution No. 1256-2012 shall remain in force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 2

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION WITHDRAWING BID ACCEPTED BY  
RESOLUTION NO. 1063-2012 FOR ON-CALL CONTRACT  
FOR AIR MONITORING AT VARIOUS TOWN FACILITIES,  
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK  
PW#5-12

WHEREAS, the Town Board on September 4, 2012 adopted Resolution No. 1063-2012 accepting the bid of Airtek Environmental, Corp., who was the only bidder, for On-Call Contract for Air Monitoring at Various Town Facilities, Town of Hempstead, Nassau County, New York PW#5-12; and

WHEREAS, the Commissioner of the Department of General Services has reported that Airtek Environmental, Corp. has withdrawn their bid; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Airtek Environmental, Corp., 39-37 29<sup>th</sup> Street, Long Island City, New York 11101 in the sum of \$12,050.00 (Twelve Thousand Fifty Dollars) for a three year period commencing upon award for an On-Call Contract for Air Monitoring at Various Town Facilities, Town of Hempstead, Nassau County, New York PW#5-12, be withdrawn; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Letter #

23

Case #

14759

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption:

Offered the following resolution

RESOLUTION ACCEPTING A BID FOR THE SALE OF  
FIFTEEN OBSOLETE VEHICLES AND EQUIPMENT IN  
THE DEPARTMENT OF GENERAL SERVICES, VEHICLE  
MAINTENANCE DIVISION. (FORMAL BID #73-2012)

WHEREAS, the Town Board adopted Resolution No. 1165-2012, declaring these vehicles and equipment obsolete; and

WHEREAS, the Director of Purchasing, on behalf of the Department of General Services, Vehicle Maintenance Division, advertised for bids for the sale of obsolete vehicles and equipment; and

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

Ford Bus DO5 1997 VIN #1FDLE40F4VHA17513  
Ford Bus DO1 1997 VIN #1FDLE40F2VHA17512  
Ford Bus DO2 1997 VIN #1FDLE40FOVHA17511  
Ford Bus DO6 2000 VIN #1FDXE45F9YHA80475  
Ford Bus DO7 2000 VIN #1FDXE45F5YHA85608  
Ford Bus DO8 2000 VIN #1FDXE45F7YHA85609  
Ford Bus DO4 H/C 1997 VIN #1FDLE40F8VHA17515  
Ford Bus DO8 2000 VIN #1FDXE45F7YHA85609  
Ford Econoline VO8 1997 VIN #1FBJS31M9VHB39347  
Ford Econoline VO3 1997 VIN #1FBJS31M7VHB39346  
Ford Crown Victoria 2003 VIN #2FAFP71W73X105986  
Ford Econoline 1997 VIN #1FBJS31M7VHB39346  
Ford Econoline 1997 VIN #1FBJS31M8VHB39341  
Ford Econoline 1997 VIN #1FBJS31M1VHB39343  
Vermeer Chipper 1995

Item # 24

Case # 11776

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Director of Purchasing on December 20, 2012; and

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

Gershow Recycling 24 Denton Avenue New Hyde Park, New York 11040	\$6,759.70
--	------------

Nassau Food Service Equipment 211 Denton Avenue Ste. #M-108 Garden City Park, New York 11040	\$5,015.00
--	------------

King Metal Corp. of New York 70 New Street Oceanside, New York 11572	\$3,390.00
--	------------

WHEREAS, the Department of General Services has reported that Gershow Recycling, 24 Denton Avenue, New Hyde Park, New York 11040, submitted the highest bid price for the sale of obsolete vehicles and equipment.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept such bid from Gershow Recycling, 24 Denton Avenue, New Hyde Park, New York 11040, in the amount of \$6,759.70.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

adoption:

offered the following resolution and moved its

RESOLUTION RATIFYING AND CONFIRMING  
ACCEPTANCE OF BID FOR AIR MONITORING  
SERVICES IN ASSOCIATION WITH SUPER STORM  
SANDY AT INWOOD HIGHWAY YARD, INWOOD, TOWN  
OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of General Services on behalf of the Highway Department solicited bids for air monitoring services in connection with asbestos abatement and demolition at the Town of Hempstead Inwood Highway Yard; Inwood, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted were received and referred to the Commissioner of Highways for examination and report;

<u>Bidder</u>	<u>Bid Proposal Amount</u>
(1) Geo Environmental Co. Inc. 170 Loder Road Yorktown Heights, NY 10598	Total lump sum: \$ 9,965.00
(2) Airtek Environmental Corp. 39-37 29 <sup>th</sup> Street Long Island City, NY 11101	Total lump sum: \$10,245.00
(3) Jet Environmental Consulting 114 Wedgewood Drive Coram, NY 11727	Total lump sum: \$10,650.00

WHERE, the Commissioner of Highways had recommended that the bid from Geo Environmental Co. Inc. be accepted, and it appeared that said bidder was duly qualified;

NOW, THEREFORE, BE IT

RESOLVED, the bid of Geo Environmental Co. Inc. of 170 Loder Road, Yorktown Heights, New York 10598 in the total sum of \$9,965.00 for air monitoring services at the Town of Hempstead Inwood Yard facility; 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 Office of the Town Clerk with the bid proposal; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the proposal with the successful bidder from Capital Fund Account Number 7872-501-7872-5010 for \$9,965.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25  
Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING  
THE CONTRACT FOR THE PVC POOL LINER INSTALLATION  
IN TWO OUTDOOR POOLS, ECHO PARK POOL COMPLEX,  
WEST HEMPSTEAD, NEW YORK, PW #54-12

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the PVC Pool Liner Installation in Two Outdoor Pools, Echo Park Pool Complex, West Hempstead, NY, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on December 19, 2012 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
Natare Corporation 5905 W. 74 <sup>th</sup> Street Indianapolis, IN 46278	\$54,837.00
Aquatic Renovation Systems, Inc. 2825 East 55 <sup>th</sup> Place Indianapolis, IN 46220	\$57,534.95

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Natare Corporation, 5905 W. 74<sup>th</sup> Street, Indianapolis, IN, 46278 in the sum of \$54,837.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid, of Natare Corporation., in connection with the PVC Pool Liner Installation in Two Outdoor Pools, Echo Park Pool Complex, West Hempstead, NY, in the amount of \$54,837.00, be accepted subject to the execution of a contract by it; and

BE IT FURTHER

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

Item #

26

Case #

24883

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from TOH Account No. 8512-509-8512-5010

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING  
THE CONTRACT FOR THE RENOVATION OF FOUR TENNIS COURTS  
AND THREE BASKETBALL COURTS AT LIDO BEACH PARK,  
LIDO BEACH, NEW YORK, PW #53-12

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Renovation of Four Tennis Courts and Three Basketball Courts at Lido Beach Park, Lido Beach, NY; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on December 19, 2012 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
Sport-Tech Construction Corp. 410 Route 22 Brewster, NY 10509	\$149,000.00
Pioneer Landscaping 168 Townline Road Kings Park, NY 11754	\$167,300.00
PSL Industries 640 6 <sup>th</sup> Street Ronkonkoma, NY 11779	\$203,000.00
Rosemar Contracting, Inc. PO Box 16 Patchogue, NY 11772	

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Sport-Tech Construction Corp. 410 Route 22, Brewster, NY, 10509, in the sum of \$149,000.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid, of Sport-Tech Construction Corp., in connection with the Renovation of Four Tennis Courts and Three Basketball Courts at Lido Beach Park, Lido Beach, NY, in the amount of \$149,000.00, be accepted subject to the execution of a contract by it; and

BE IT FURTHER

Item #

27

Case #

16905

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

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from TOH Account No. 7594-509-7594-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR THE RESTORATION  
OF WATER UTILITY TRENCHES AND RELATED WORK  
ITEMS WITHIN THE BOUNDARIES OF THE TOWN OF  
HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 9-13

WHEREAS, the Commissioner of General Services advertised for bids for the Contract for the Restoration of Water Utility Trenches and Related Roadways Within the Boundaries of the Town of Hempstead, Nassau County, New York; and

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

WHEREAS, the bid received and referred to the Department of Water for examination and report was as follows:

<u>Bidder</u>	<u>Total Comparison Bid Price</u>
Bancker Construction Corp.	\$ 70,147.90

, and

WHEREAS, based upon a unit pricing schedule, this bid was evaluated and found to be reasonable; and

WHEREAS, the Commissioner of the Department of Water reported that the bid received was from Bancker Construction Corp. and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and,

WHEREAS, the Town of Hempstead Water Department has recommended the award to Bancker Construction Corp. with a total amount of all work not to exceed \$200,000.00 during the period ending December 31, 2013, the Town reserving the right to renew the contract for a second and third calendar year at the prices bid without adjustment;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Bancker Construction Corp. 218 Blydenburgh Road, P.O. Box 970, Islandia, New York, for the Restoration of Water Utility Trenches and Related Work Items Within the Boundaries of the Town of Hempstead, Nassau County, New York, be accepted, commencing with the execution of the contract; 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 hereby is authorized to execute the aforesaid contract and make payments under the contract executed by the successful bidder from the Water Department's 4635 account, total amount not to exceed \$200,000.00 during the period ending December 31, 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

17555

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION OF THE MAINTENANCE AGREEMENT FOR THE XEROX DOCUCOLOR 1632 DIGITAL COLOR PRINTER/COPIER TO FACILITATE THE TOWN OF HEMPSTEAD'S DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT PROGRAMS.**

**WHEREAS**, the Town of Hempstead Department of Planning and Economic Development purchased a Xerox DocuColor 1632 Digital Color Printer/Copier and maintenance agreement under Resolution No. 1313-2008 with a maintenance agreement from the Xerox Corporation; and

**WHEREAS**, the Xerox Company, a publicly traded corporation with offices at 155 Pinelawn Road, Melville, New York 11554, was the lowest responsible bidder for the original purchase; and

**WHEREAS**, the Department is now seeking to extend said maintenance contract for the sum of EIGHTY FIVE and 00/100 (\$85.00) DOLLARS per month together with additional fees per copy of \$0.1199 for color print and \$0.0182 for black and white print, commencing January 1, 2013 and ending December 31, 2013; and

**WHEREAS**, the Department has determined that the Xerox DocuColor 1632 Digital Color Printer/Copier best meets the needs of the Town's Department of Planning and Economic Development programs; and

**WHEREAS**, the Commissioner recommends to the Town Board that the maintenance agreement be extended.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that this board hereby authorizes the action of the Department of Planning and Economic Development in extending the maintenance agreement with the Xerox Corporation; and

**RESOLVED**, that the Commissioner is authorized to extend the maintenance agreement for the Xerox DocuColor 1632 Digital Color Printer/Copier with a maintenance fee of EIGHTY FIVE and 00/100 (\$85.00) DOLLARS per month, together with an additional fee per copy of \$0.1199 per color print and \$0.0182 per black and white print, commencing January 1, 2013 and ending December 31, 2013, to facilitate the Town's Department of Planning and Economic Development Programs.

**BE IT FURTHER RESOLVED**, that the maintenance payments shall be disbursed from the appropriate Community Development account upon submission of duly executed claims and invoices.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NAYS : ( )

Doc. No. 13-001  
January 8, 2013

Item # 29

Case # 14032

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE PROPOSAL FOR PREVENTATIVE MAINTENANCE AND SERVICING OF EQUIPMENT, DM1000 SYSTEM - WOW, BY PITNEY BOWES, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION DIVISION/MAILROOM, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, Pitney Bowes submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Department of General Services, Reproduction Division/Mailroom. The Equipment covered under this contract is as follows.

<u>Model</u>	<u>Serial#</u>	<u>Description</u>	<u>Price</u>
DW00	0015922	DM1000 Wow Base	\$ 2,206.00
J782	0010449	Laser Scanner - USB	\$ 212.00
MP49	0019923	Scale Platform 70/149 Lb	\$ 220.00
J762	3010540	Tracking Assistant	\$ 333.92
J762	3010540	Tracking Assistant	\$ 333.92
J762	3010030	Tracking Assistant	\$ 333.92
U7PS	0026470	Power Stacker	\$ 388.00
1E08	0003823	Laser Report Printer	\$ 126.00
1E3R	0002716	Datamax Reman Printer	\$ 149.00
T5SM	Standard	Software Maintenance for Arrival Software	\$ 412.00
TSMB	Standard	Software Maintenance	\$ 204.00
<b>Total</b>			<b>\$ 4,918.76</b>

A total amount of Four Thousand Nine Hundred and eighteen dollars & 76/100 (\$4,918.76), to be paid semi-annually in the amount of Two Thousand Four hundred and Fifty Nine dollars and 38/100 (\$2,459.38), in arrears; and

WHEREAS, said proposal for Preventative Maintenance and Servicing of Equipment is in effect from January 1, 2013 thru December 31, 2013.

WHEREAS, this Town Board, after due deliberation deems that the Preventative Maintenance and Servicing of Equipment proposal submitted by Pitney Bowes, is reasonable and in the best interest of the public;

NOW THEREFORE, BE IT

Item # 30

Case # 17432

RESOLVED, that the Supervisor be and is hereby authorized to accept the proposal for Preventative Maintenance and Servicing of Equipment in use by the Department of General Services, Reproduction Division/Mailroom as submitted by Pitney Bowes, Mailing Address - 500 Bi-County Boulevard, Farmingdale, New York 11735, Billing Address - Pitney Bowes Inc. P.O. Box 371896, Pittsburgh, PA 15250-7896; at an annual rate of Four Thousand Nine Hundred and Eighteen dollars & 76/100 (\$4,918.76), payable semi-annually in the amount of Two Thousand Four hundred and Fifty Nine dollars and 38/100 (\$2,459.38); in arrears 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:

CASE NO.

RESOLUTION NO.

Adopted:

moved its

offered the following resolution and

adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH LAURA GARBER, DBA WOOF GANG, LLC, AS AN ANIMAL ENRICHMENT CONSULTANT TO THE TOWN OF HEMPSTEAD ANIMAL SHELTER

WHEREAS, the Town of Hempstead desires to retain an Animal Enrichment Consultant at the Animal Shelter; and

WHEREAS, Laura Garber, dba Woofgang, LLC, has agreed to provide such services including dog evaluations, animal behavior modification, staff training and coordination with cooperating rescuer groups; and

WHEREAS, pursuant to the proposed agreement, Laura Garber will visit the Animal Shelter on a regular basis at a rate of \$54.00 per hour, and

WHEREAS, Laura Garber is well qualified to perform these services; and

WHEREAS, it is in the best interest of the Town to enter into this Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Laura Garber, dba Woofgang, LLC, 841 Willow Avenue, #7, Hoboken, New Jersey, to provide animal enrichment services to the Town of Hempstead Animal Shelter; and,

RESOLVED, that the term of the agreement shall be from March 4, 2013 through March 4, 2014 with an option to renew for one (1) year.

RESOLVED, that payment to Laura Garber shall not exceed \$90,000.00 for the term of the contract with such payment to be made from account number 010-002-3510-4151.

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

AYES:

NOES:

Item #

31

Case #

17437

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF SOFTWARE  
SERVICE/SUPPORT AGREEMENT FROM HARRIS COMPUTER  
FOR THE DEPARTMENT OF WATER'S WATER UTILITY BILLING  
PROGRAM.

WHEREAS, the Town of Hempstead Department of Water is now using a Water Utility Billing Program designed and implemented by Computer Software Incorporated; and

WHEREAS, Computer Software Incorporated has been taken over by Harris Computer; and

WHEREAS, the Town of Hempstead currently processes water bills for over 35,000 accounts; and

WHEREAS, Harris Computer in a proposal dated November 20, 2012 has offered to provide Software Service and Support for the Department's Water Utility Billing Program for the period from January 1, 2013 through December 31, 2013 at a charge of \$6,713.62; and

WHEREAS, said company Harris Computer in their proposal has also agreed to provide Water Utility Billing Program software modifications at a rate of \$150.00 per hour; 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 Harris Computer, 1 Antares Drive, Suite 400, Ottawa, Ontario, K2E 8C4, Canada, dated November 20, 2012, and to make payments from Department of Water account 500-006-8310-4040.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

32

Case #

1597

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDERS FOR ELECTRICAL WORK ASSOCIATED WITH THE INSTALLATION OF HVAC EQUIPMENT AT THE ANIMAL SHELTER AND BID AS PW # 23-11

WHEREAS, the Town Board on July 12, 2011 adopted Resolution No. 860-2011 awarding the contract for electrical work associated with the installation of HVAC Equipment at the Animal Shelter and bid as PW # 23-11; and

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

ORIGINAL TOTAL CONTRACT PRICE	\$302,200.00
CHANGE ORDER NO. 1 Change aluminum wiring to Copper Wiring	\$ 16,212.06
CHANGE ORDER NO. 2 Remove Existing A/C Disconnect Add pull boxes and run conduit	\$ 8,190.49
CHANGE ORDER NO. 3 New panel necessary for new wiring	\$ 4,812.77
CHANGE ORDER NO. 4 Fire Marshall Requirements	\$ 7,493.53
CHANGE ORDER NO. 5 Supply and install new fixtures	\$ 435.60
CHANGE ORDER NO. 6 Ballast and bulb changes	\$ 803.44
CHANGE ORDER NO. 7 Emergency panel wiring	\$ 3,590.07

Item # 33

Case # 14619

CHANGE ORDER NO. 8	
Replace rotted EMT	\$ 5,258.06
TOTAL CHANGE ORDERS	\$ 46,796.02
TOTAL REVISED CONTRACT PRICE	\$348,996.02

WHEREAS, the Commissioner of the Department of General Services has advised the Town Board that the additional items of work will cause the contract amount to be increased by \$46,796.02 (Forty Six Thousand Seven Hundred Ninety Six Dollars and Two Cents); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Palace Electrical Contractors, Inc. the revised contract amount of \$348,996.02 (Three Hundred Forty Eight Thousand Nine Hundred Ninety Six Dollars and Two Cents) with payments made from Capital Account # 7844-502-7844-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #84-2012 FOR THE DISPOSAL OF SCRAP LEAD ACID BATTERIES

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Disposal of Scrap Lead Acid Batteries; and

WHEREAS, said bids were received and opened on November 19, 2012 with the following results:

- 1. Interstate Batteries of  
Southwest Nassau, Inc.  
126 Albany Avenue  
Freeport, New York 11520      Price per shipment \$0.00

WHEREAS, it has been determined that the bid received by Interstate Batteries of Southwest Nassau, Inc., 126 Albany Avenue, Freeport, New York 11520 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the initial term of the award shall from December 1, 2012 until November 30, 2013; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, upon approval of the Town Board, be and is hereby authorized to award Purchase Contract #84-2012 for the disposal of scrap lead acid batteries to Interstate Batteries of Southwest Nassau, Inc., 126 Albany Avenue, Freeport, New York 11520; and

BE IT FURTHER

RESOLVED, that the Director of Purchasing, at his discretion, may extend this contract for one (1) year periods, up to a maximum of three (3) years upon mutual consent, with any price increase to be equal to the annual percentage change in the Consumer Price Index- Eastern Region (Positive Only); and

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 34

Case # 17083

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT FOR PERSONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND NELSON & POPE, INC., FOR CONSULTING SERVICES IN RELATION TO SEQRA IN CONNECTION WITH AMENDMENTS TO SECTION 1, ARTICLE 1 OF THE BUILDING ZONE ORDINANCE RELATED TO THE DEFINITION OF FLOOR AREA RATIO.

WHEREAS, the Town Board deems it in to be in the public interest to amend Section 1, Article 1 of the Building Zone Ordinance related to the definition of floor area ratio; and

WHEREAS, Nelson & Pope, Inc., having a principal place of business at 572 Walt Whitman Road, Melville, New York, is adequately staffed, skilled and experienced in the type of work proposed and duly qualified to perform said services in connection with such amendment;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute a contract for personal services between the Town of Hempstead and Nelson & Pope, Inc., to assist the Town Board in the development of said amendment; and

BE IT FURTHER

RESOLVED, that the Town of Hempstead hereby is authorized to make payments to Nelson & Pope, Inc., as prescribed by said personal consulting contract an amount not to exceed \$10, 000; and

BE IT FURTHER

RESOLVED, that said payments shall be paid out of and charged against the appropriate departmental Fees and Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

16530

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution  
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE  
SUPERVISOR TO SETTLE THE CLAIM OF  
GEICO as subrogee of MATTHEW L. BYRNE  
IN THE AMOUNT OF \$5,104.82

WHEREAS, GEICO as subrogee of Matthew L. Byrne, with offices in Fredericksburg, Virginia, made a vehicle damage and car rental claim against the Town of Hempstead when its insured Matthew L. Byrne's 2012 Honda was in an accident with a Town of Hempstead Department of Sanitation truck at the intersection of Merrick Avenue and Stewart Avenue in Westbury, New York on November 30, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between GEICO as subrogee of Matthew L. Byrne, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$5,104.82; and

WHEREAS, GEICO as subrogee of Matthew L. Bryne, has forwarded an executed general release to the Office of the Town Attorney regarding this claim; and

WHEREAS, the Claims Service Bureau of New York, Inc., and the Office of the Town Attorney recommend that this claim be settled in the amount proposed as being in the best interest of the Town of Hemsptead.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the vehicle damage and car rental claim of GEICO as sugrogee of Matthew L. Byrne, for damages occurring on November 30, 2012 in the amount of \$5,104.82 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of the Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Case #

10889

7

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

ITEM # 37  
CASE # 7

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  
PROHIBITIONS" AT VARIOUS LOCATIONS.

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

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

WHEREAS, has introduced a proposed local law known as  
Intro. No. 5-2013, 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 19, 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. 5-2013, Print  
No. 1, to amend Section 202-1 of the Code of the Town of Hempstead  
to include and repeal "PARKING OR STANDING PROHIBITIONS" at various  
locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 38

Case # 28833

**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 19th day of February 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 location:

SOUTH HEMPSTEAD                      MAY STREET (TH-476/12) – North Side – NO PARKING ANYTIME - starting at the west curbline of Grand Avenue, west for a distance of 118 feet.

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

SOUTH HEMPSTEAD                      MAY STREET (TH-91/97) – North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Grand Avenue, west for a distance of 46 feet. (Adopted 7/22/97)

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: February 5, 2013  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

ADOPTED:

Councilman 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, Councilman has introduced a proposed local law known as Intro. No.6-2013, 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 19, 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. 6-2013, 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: ( )

Item # 39

Case # 28834

**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 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

CASE NO.

RESOLUTION NO.

Adopted:

Mr. \_\_\_\_\_ offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO REPEAL A CERTAIN PART OF SECTION TWO HUNDRED TWO DASH FIFTY-SEVEN OF THE CODE OF THE TOWN OF HEMPSTEAD, ENTITLED "PARKING FOR POLICE VEHICLES ONLY" AT A CERTAIN LOCATION OF NORTH JERUSALEM ROAD IN LEVITTOWN.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to repeal the part of Section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of North Jerusalem Road in Levittown; and

WHEREAS, Mr \_\_\_\_\_ has introduced a local law known as Intro. No. \_\_\_\_\_ -2013, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the \_\_\_\_\_ day of \_\_\_\_\_, 2013, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. \_\_\_\_\_ -2013, Print No. 1, to repeal a certain part of section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of North Jerusalem Road in Levittown; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Item # 40

Case # 22430

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the \_\_\_\_\_ day of \_\_\_\_\_, 2013 at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of that day to consider the enactment of a local law to repeal the part of Section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of North Jerusalem Road in Levittown, as stated as follows:

"N" - LEVITTOWN

NORTH JERUSALEM ROAD - north side,  
starting at a point 246 feet west  
of the west curblineline of Spring Lane,  
west for a distance of 44 feet.  
(TH-101/74 - 4/30/74) (TH-526/12)

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  
, 2013.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

MARK A. BONILLA  
Town Clerk

Intro No.

Print No.

Town of Hempstead

A local law to repeal the part of Section two hundred two dash fifty-seven of the code of the town of Hempstead that pertains only to parking for police vehicles at a certain location of North Jerusalem Road in Levittown.

Introduced by:

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

Section 1. Section two hundred two dash fifty-seven of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, hereby is repealed by the deletion of the part only that pertains to parking for police vehicles only at a certain location of North Jerusalem Road in Levittown, as stated as follows:

"N" - LEVITTOWN

NORTH JERSUALEM ROAD - north side,  
starting at a point 246 feet west  
of the west curblineline of Spring Lane,  
west for a distance of 44 feet.  
(TH-102/74 - 4/30/74) (TH-526/12)

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

CASE NO.

RESOLUTION NO.

Adopted:

  offered the following resolution  
and moved its adoption:

RESOLUTION AND ORDER CALLING A  
PUBLIC HEARING ON THE INCREASE AND  
IMPROVEMENT OF FACILITIES OF THE  
FRANKLIN SQUARE PARK DISTRICT BY  
ACQUIRING BY LEASE REAL PROPERTY  
FRONTING ON CHERRY VALLEY AVENUE IN  
GARDEN CITY, NEW YORK.

WHEREAS, it is in the public interest for the Town  
Board to call a public hearing to consider increasing  
and improving the facilities of the Franklin Square  
Park District by leasing certain real property fronting  
on Cherry Valley Avenue in Garden City, New York, from  
the Incorporated Village of Garden City for use as a  
park with ball fields;

NOW, THEREFORE, BE IT

RESOLVED, that the following Order be and the same  
is hereby adopted:

Item #

41

Case #

6403

At a meeting of the Town Board  
of the Town of Hempstead, in  
the County of Nassau, New York,  
held at the Town Meeting  
Pavilion, Hempstead Town Hall,  
Town Hall Plaza, 1 Washington  
Street, Hempstead, New York, on  
The day of \_\_\_\_\_, 2013.

P R E S E N T :

HON. Kathleen P. Murray Supervisor  
Anthony J. Santino  
Angie M. Cullin  
Dorothy L. Goosby  
Gary Hudes  
James Darcy  
Edward A. Ambrosino

----- X  
IN THE MATTER : ORDER CALLING  
PUBLIC HEARING  
- of - :  
The Increase and Improvement of :  
Facilities of the FRANKLIN SQUARE :  
PARK DISTRICT, in the Town of :  
Hempstead, Nassau County, New York. :  
----- X

WHEREAS, it is in the public interest for the Town Board to call a public hearing to consider the proposal hereinafter set forth;

NOW, THEREFORE, BE IT

ORDER AND DETERMINED, that a public hearing be held in the Nathan L. H. Bennett Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the \_\_\_\_\_ day of \_\_\_\_\_, 2013, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of that day at which time all interested persons shall be heard on the proposal to increase and improve the facilities of the Franklin Square Park District by acquiring by lease real property on Cherry Valley Avenue near the town and village boundary line from the Incorporated Village of Garden City for a term of eight (8) months beginning retroactively as of January 1, 2013 and ending on the 31st day of August, 2013. The proposed cost of the rental payments are Twenty Three Thousand Dollars (\$23,000.). The real property will be used as a

park with ball fields. The real property which is the subject of the lease is bounded and described as follows:

ALL that plot, piece or parcel of land, situate, lying and being in the Incorporated Village of Garden City, County of Nassau, State of New York, more particularly bounded and described as follows:

BEGINNING at a point on the westerly side of Cherry Valley Avenue, 381.37 feet north of the intersection of the boundary line of Incorporated Village of Garden City and the westerly side of Cherry Valley Avenue, when measured along the westerly side of Cherry Valley Avenue on a bearing south 50 degrees 04 minutes west; running thence from said point of beginning north 75 degrees 10 minutes 49 seconds west 420 feet; thence north 14 degrees 49 minutes 11 seconds east 310 feet; thence south 75 degrees 10 minutes 49 seconds east 631.76 feet to the westerly side of Cherry Valley Avenue; thence south 45 degrees 34 minutes west along the westerly side of Cherry Valley Avenue 31.89 feet; thence south 49 degrees 25 minutes west still along the westerly side of Cherry Valley Avenue 343.30 feet to the point or place of beginning, containing within said bounds 3.75 acres.

Said parcel is also identified on the Nassau County Land and Tax Map as and by Section 33, Block E, part of Lot 114.

Dated: Hempstead, New York  
2013

\_\_\_\_\_  
Kate Murray, Supervisor

\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

\_\_\_\_\_  
Dorothy L. Goosby

and, BE IT FURTHER

RESOLVED, that not less than ten (10) nor more than twenty (20) days before the date designated for the hearing in the foregoing Order, the Town Clerk shall publish a certified copy of said Order at least once in Newsday which is the official newspaper in the Town for such purpose, and post a copy of such Order on the signboard maintained by him for such purpose.

The foregoing resolution was seconded by

and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DETERMINING PARCELS BENEFITED  
 BY CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS IN;  
 ATLANTIC BEACH, BALDWIN, BELLMORE, BETHPAGE, EAST MEADOW, ELMONT,  
 FLORAL PARK, FRANKLIN SQUARE, GARDEN CITY, HEWLETT, LEVITTOWN,  
 LYNBROOK, MERRICK, N MERRICK, NORTH BALDWIN, NORTH BELLMORE,  
 OCEANSIDE, ROCKVILLE CENTRE, SEAFORD, SOUTH HEMPSTEAD, UNIONDALE,  
 VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WESTBURY, WOODMERE  
 IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY, ADOPTING PROPOSED  
 ASSESSMENT ROLL FOR THE COST THEREOF AND CALLING A PUBLIC HEARING  
 THEREON.

WHEREAS, pursuant to the following Resolutions adopted by the Town Board:

<u>TOWN BOARD RESOLUTIONS</u>	<u>DATE</u>
1210	11/23/2010
404	4/5/2011
827	7/12/2011
1204	11/15/2011
276	3/6/2012
536	5/8/2012
780	6/19/2012
1139	10/3/2012

NOTICE WAS GIVEN TO ABUTTING PROPERTY OWNERS DIRECTING THEM TO  
 CONSTRUCT OR RECONSTRUCT SIDEWALKS ON :

109TH AVE, 2ND PL S, 3RD ST, ALBANY ST, ALLEN PL, ANCHOR AVE, ARGYLE AVE, ARGYLE RD, ASTER  
 AVE, ATHERTON AVE, BAKER AVE, BALDWIN AVE, BARNARD AVE, BAYFIELD BLVD, BAYVIEW AVE,  
 BELMONT AVE, BENSON AVE, BERGMAN DR, BISHOP PL, BOND DR, BOWLING GREEN DR, BROOK RD,  
 BRUCE DR, CARNATION AVE, CAYUGA DR, CHERRY PL, CLARENDON RD, CLEARMEADOW DR,  
 CLINTON AVE, CLUBHOUSE RD, COLONIAL AVE, COOLIDGE AVE, CORTELYOU RD, COURTNEY LN,  
 CRABTREE LN, CRAMER CT, CROWN AVE, CROYDON DR, DENTON DR, DERBY AVE, DILLON AVE,  
 DORCHESTER RD, DOUGLAS AVE, DURHAM RD, E ATLANTIC AVE, EDGEWOOD DR, ELLEN DR, ELM PL,  
 EMILY AVE, ESSEX CT, EVANS AVE, EWELER AVE, FOREST AVE, FRANKLIN PL, GIFFORD AVE, GLENN  
 DR, GOSHEN ST, HARRIS DR, HARRY LN, HARVARD AVE, HEMPSTEAD GARDENS DR, HENRY ST, IBSEN  
 ST, JANE LN, JEFFERSON AVE, JENNINGS AVE, JEROME CT, JERUSALEM AVE, JOHNSON AVE, JUDITH  
 LN, KAREN ST, LANSDOWNE AVE, LAWRENCE RD, LEE PL, LEHRER AVE, LENOX RD, LEXINGTON AVE,  
 LINDEN BLVD, LINDEN ST, LINKS DR E, LITTLE WHALENECK RD, LLOYD AVE, LOCUST ST,  
 LOCUSTWOOD BLVD, LONG BEACH RD, LONNI LN, LORNA PL, LOWELL PL, LYDIA LN, MAHOPAC RD,  
 MARILYN LN, MARTIN AVE, MCCORD AVE, MCKINLEY ST, MEADOW LN, MESSICK AVE, MURDOCK  
 AVE, N WILLIAM ST, NAPLE AVE, NASSAU ST, NORMAN DR, OAKLEY AVE, ODELL ST, OXFORD ST,  
 PALERMO CT, PARKVIEW PL, PAUL ST, PEAPOND RD, PERSHING BLVD, PINE ST, PLUM TREE RD N,  
 PRESTON RD, RANDALL AVE, REGENT DR, ROBBIN LN, ROOSEVELT BLVD, ROTTKAMP ST, SCHOOL DR,  
 SCOTT DR, SHORE RD, SILVER ST, STANDISH RD, STANTON AVE, STEVENS ST, STOWE AVE, SWENSON  
 PL, VALLEY RD, VAN BUREN ST, VINE DR, W CARL AVE, WALLACE AVE, WASHINGTON AVE, WESLEY  
 ST, WESTBURY RD, WESTERN BLVD, WESTLAKE AVE, WICKSHIRE DR, WILLIAM ST, WOOD PARK DR,  
 XAVIER CT, YALE RD

WHEREAS, the owner(s) who were so notified had failed to construct or reconstruct sidewalks as required by such Notice and the Town Board has caused said sidewalks to be constructed or reconstructed; and

Item # 42

Case # 7179

WHEREAS, such construction or reconstruction was completed by the Town at the Total cost of \$140,659.50 and which sum includes appropriate administrative fees, which amount has been paid by the Town of Hempstead, pursuant to resolution adopted by the Town Board, subject to assessment against the property benefited thereby pursuant to Chapter 181 (Part 1) Code of the Town of Hempstead, NOW THEREFORE, BE IT

RESOLVED, that the actual and completed cost of the construction and reconstruction of sidewalks on the property hereinabove be assessed against the parcels benefited thereby pursuant to Chapter 181 (Part 1) Code of the Town of Hempstead, is hereby determined to be \$140,659.50 and, BE IT FURTHER

RESOLVED, that the parcel(s) listed in the assessment roll be attached hereto and made a part hereof under the heading "PARCELS BENEFITED" are the lots and parcels especially benefited by the said improvements as they appear on the Nassau County Land and Tax Map; and BE IT FURTHER

RESOLVED, that the assessment roll attached hereto is hereby made a part hereof and shall constitute the completed assessment roll for such improvements under Chapter 181 (Part 1), Code of the Town of Hempstead and that the figures under the heading of "ASSESSMENT" on the same line with the said lot designations, is the amount assessed against said lots or parcels and that under the headline "PAID", and the Receiver of Taxes shall indicate the parcels of land for which assessments shall not have been paid before the return thereof to the Supervisor and that such assessment roll be forthwith filed with the Town Clerk; and, BE IT FURTHER

RESOLVED, that the assessment hereunder may be paid in one installment without penalty or interest, or at the option of the payer, in five (5) annual installments with interest thereon, if the benefit is in excess of \$100.00; and, BE IT FURTHER

RESOLVED, that the Town Board meet at the Town Board Room (Pavilion) of the Town Hall on Tuesday, at \_\_\_\_\_ in the forenoon of that day to hear and consider any objections which may be made to said assessment roll; and, BE IT FURTHER

RESOLVED, that the Town Clerk publish at least once not less than ten (10) or more than twenty (20) days before the time above specified, for said meeting in Newsday, a newspaper published within the Town of Hempstead, a notice that said Assessment roll has been completed and that at the time and place above specified the Town Board will meet and hear to consider any objections which may be made thereto.

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

AYES:

NOES:

NOTICE OF COMPLETION OF ASSESSMENT ROLL FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS ON:

109TH AVE, 2ND PL S, 3RD ST, ALBANY ST, ALLEN PL, ANCHOR AVE, ARGYLE AVE, ARGYLE RD, ASTER AVE, ATHERTON AVE, BAKER AVE, BALDWIN AVE, BARNARD AVE, BAYFIELD BLVD, BAYVIEW AVE, BELMONT AVE, BENSON AVE, BERGMAN DR, BISHOP PL, BOND DR, BOWLING GREEN DR, BROOK RD, BRUCE DR, CARNATION AVE, CAYUGA DR, CHERRY PL, CLARENDON RD, CLEARMEADOW DR, CLINTON AVE, CLUBHOUSE RD, COLONIAL AVE, COOLIDGE AVE, CORTELYOU RD, COURTNEY LN, CRABTREE LN, CRAMER CT, CROWN AVE, CROYDON DR, DENTON DR, DERBY AVE, DILLON AVE, DORCHESTER RD, DOUGLAS AVE, DURHAM RD, E ATLANTIC AVE, EDGEWOOD DR, ELLEN DR, ELM PL, EMILY AVE, ESSEX CT, EVANS AVE, EWELER AVE, FOREST AVE, FRANKLIN PL, GIFFORD AVE, GLENN DR, GOSHEN ST, HARRIS DR, HARRY LN, HARVARD AVE, HEMPSTEAD GARDENS DR, HENRY ST, IBSEN ST, JANE LN, JEFFERSON AVE, JENNINGS AVE, JEROME CT, JERUSALEM AVE, JOHNSON AVE, JUDITH LN, KAREN ST, LANSDOWNE AVE, LAWRENCE RD, LEE PL, LEHRER AVE, LENOX RD, LEXINGTON AVE, LINDEN BLVD, LINDEN ST, LINKS DR E, LITTLE WHALENECK RD, LLOYD AVE, LOCUST ST, LOCUSTWOOD BLVD, LONG BEACH RD, LONNI LN, LORNA PL, LOWELL PL, LYDIA LN, MAHOPAC RD, MARILYN LN, MARTIN AVE, MCCORD AVE, MCKINLEY ST, MEADOW LN, MESSICK AVE, MURDOCK AVE, N WILLIAM ST, NAPLE AVE, NASSAU ST, NORMAN DR, OAKLEY AVE, ODELL ST, OXFORD ST, PALERMO CT, PARKVIEW PL, PAUL ST, PEAPOND RD, PERSHING BLVD, PINE ST, PLUM TREE RD N, PRESTON RD, RANDALL AVE, REGENT DR, ROBBIN LN, ROOSEVELT BLVD, ROTTKAMP ST, SCHOOL DR, SCOTT DR, SHORE RD, SILVER ST, STANDISH RD, STANTON AVE, STEVENS ST, STOWE AVE, SWENSON PL, VALLEY RD, VAN BUREN ST, VINE DR, W CARL AVE, WALLACE AVE, WASHINGTON AVE, WESLEY ST, WESTBURY RD, WESTERN BLVD, WESTLAKE AVE, WICKSHIRE DR, WILLIAM ST, WOOD PARK DR, XAVIER CT, YALE RD

In the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, and of meeting to hear and consider objections thereto.

PLEASE TAKE NOTICE THAT PURSUANT TO CHAPTER 181 (Part 1) CODE OF THE TOWN OF HEMPSTEAD, the Town Board of the Town of Hempstead has prepared and filed with the Town Clerk of said Town, the completed assessment roll for the construction or reconstruction of sidewalk

109TH AVE, 2ND PL S, 3RD ST, ALBANY ST, ALLEN PL, ANCHOR AVE, ARGYLE AVE, ARGYLE RD, ASTER AVE, ATHERTON AVE, BAKER AVE, BALDWIN AVE, BARNARD AVE, BAYFIELD BLVD, BAYVIEW AVE, BELMONT AVE, BENSON AVE, BERGMAN DR, BISHOP PL, BOND DR, BOWLING GREEN DR, BROOK RD, BRUCE DR, CARNATION AVE, CAYUGA DR, CHERRY PL, CLARENDON RD, CLEARMEADOW DR, CLINTON AVE, CLUBHOUSE RD, COLONIAL AVE, COOLIDGE AVE, CORTELYOU RD, COURTNEY LN, CRABTREE LN, CRAMER CT, CROWN AVE, CROYDON DR, DENTON DR, DERBY AVE, DILLON AVE, DORCHESTER RD, DOUGLAS AVE, DURHAM RD, E ATLANTIC AVE, EDGEWOOD DR, ELLEN DR, ELM PL, EMILY AVE, ESSEX CT, EVANS AVE, EWELER AVE, FOREST AVE, FRANKLIN PL, GIFFORD AVE, GLENN DR, GOSHEN ST, HARRIS DR, HARRY LN, HARVARD AVE, HEMPSTEAD GARDENS DR, HENRY ST, IBSEN ST, JANE LN, JEFFERSON AVE, JENNINGS AVE, JEROME CT, JERUSALEM AVE, JOHNSON AVE, JUDITH LN, KAREN ST, LANSDOWNE AVE, LAWRENCE RD, LEE PL, LEHRER AVE, LENOX RD, LEXINGTON AVE, LINDEN BLVD, LINDEN ST, LINKS DR E, LITTLE WHALENECK RD, LLOYD AVE, LOCUST ST, LOCUSTWOOD BLVD, LONG BEACH RD, LONNI LN, LORNA PL, LOWELL PL, LYDIA LN, MAHOPAC RD, MARILYN LN, MARTIN AVE, MCCORD AVE, MCKINLEY ST, MEADOW LN, MESSICK AVE, MURDOCK AVE, N WILLIAM ST, NAPLE AVE, NASSAU ST, NORMAN DR, OAKLEY AVE, ODELL ST, OXFORD ST, PALERMO CT, PARKVIEW PL, PAUL ST, PEAPOND RD, PERSHING BLVD, PINE ST, PLUM TREE RD N, PRESTON RD, RANDALL AVE, REGENT DR, ROBBIN LN, ROOSEVELT BLVD, ROTTKAMP ST, SCHOOL DR, SCOTT DR, SHORE RD, SILVER ST, STANDISH RD, STANTON AVE, STEVENS ST, STOWE AVE, SWENSON PL, VALLEY RD, VAN BUREN ST, VINE DR, W CARL AVE, WALLACE AVE, WASHINGTON AVE, WESLEY ST, WESTBURY RD, WESTERN BLVD, WESTLAKE AVE, WICKSHIRE DR, WILLIAM ST, WOOD PARK DR, XAVIER CT, YALE RD

OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, and

PLEASE TAKE FURTHER NOTICE that on  
The Town Board will meet at the Board Room of the Town Hall Pavilion, Hempstead, New York at  
o'clock to hear and consider any objections which may be made to said assessment roll.

DATE :

Hempstead, New York

Kate Murray  
Supervisor  
Town of Hempstead

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL  
CAPUTO, COMMUNITY RESEARCH  
ASSISTANT, IN THE DEPARTMENT OF  
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Caputo, Community Research Assistant, in the Department of General Services, Administration, be and hereby is increased to \$54,375, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 6, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GLORIA  
CASSELL, MULTI-KEYBOARD OPERATOR I,  
IN THE OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Gloria Cassell, Multi-Keyboard Operator I, in the Office of the Supervisor, be and hereby is increased to Grade 8, Step 13 (N), Salary Schedule C, \$67,457, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective February 6, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LESTER COX AS  
MAINTENANCE MECHANIC II, IN THE  
DEPARTMENT OF GENERAL SERVICES,  
BUILDINGS AND GROUNDS DIVISION

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Lester Cox, now serving as Maintenance Mechanic I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Maintenance Mechanic II, Non Competitive, Grade 14, Step 2 (C), Salary Schedule C, \$49,784, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 6, 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: SALARY ADJUSTMENT FRANK GIOVANELLI,  
ASSISTANT DIRECTOR OF REPRODUCTION  
SERVICES, IN THE DEPARTMENT OF  
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Frank Giovanelli, Assistant Director of Reproduction Services, in the Department of General Services, Administration, be and hereby is increased to \$116,336, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 6, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TREVOR GREENE AS  
PUBLIC SAFETY OFFICER III, IN THE  
DEPARTMENT OF PUBLIC SAFETY, 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 Trevor Greene has passed the examination for the position of Public Safety Officer III, Civil Service List No. 70-759, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Trevor Greene, now serving as Public Safety Officer II, Competitive, Permanent, in the Department of Public Safety, be and hereby is appointed Public Safety Officer III, Competitive, Permanent, Grade 18, Step 11 (L), Salary Schedule C, \$85,395, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective February 6, 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 GEORGE GRIER  
AS RECYCLING WORKER I, IN THE  
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that George Grier be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule C, \$38,752, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective February 6, 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: SALARY ADJUSTMENT FOR BRADLEY  
HOLLAND, EVENTS COORDINATOR, IN THE  
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Bradley Holland, Events Coordinator, in the Department of Parks and Recreation, be and hereby is increased to \$120,729, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 6, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARK  
LAURICELLA, COMMUNITY RESEARCH  
ASSISTANT, IN THE OFFICE OF THE RECEIVER  
OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Mark Lauricella, Community Research Assistant, in the Office of the Receiver of Taxes, be and hereby is increased to \$61,656, Ungraded, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective February 6, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH LEMMO AS  
RECYCLING WORKER II, IN THE  
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Lemmo be and hereby is appointed  
Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule C, \$41,089, in  
the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by  
the Town Board of the Town of Hempstead effective February 6, 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 FRANK MAKRIDAKIS AS  
PUBLIC SAFETY OFFICER III, IN THE  
DEPARTMENT OF PUBLIC SAFETY, 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 Frank Makridakis has passed the examination for the position of Public Safety Officer III, Civil Service List No. 70-759, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Frank Makridakis, now serving as Public Safety Officer II, Competitive, Permanent, in the Department of Public Safety, be and hereby is appointed Public Safety Officer III, Competitive, Permanent, Grade 18, Step 8 (I), Salary Schedule C, \$77,595, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective February 6, 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 KERSTIN NAUDUS AS  
OFFICE AIDE, IN THE OFFICE OF THE TOWN  
COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kerstin Naudus be and hereby is appointed  
Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule C, \$31,427, in the  
Office of the Town Comptroller, by the Town Comptroller and ratified by the Town Board of the  
Town of Hempstead effective February 6, 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: SALARY ADJUSTMENT FOR SUSAN  
POKALSKY, PRESS SECRETARY, IN THE  
OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Susan Pokalsky, Press Secretary,  
in the Office of the Supervisor, be and hereby is increased to \$87,163, Ungraded, by the Supervisor  
of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective  
February 6, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL RUSSO,  
COMMUNITY RESEARCH ASSISTANT, IN THE  
DEPARTMENT OF GENERAL SERVICES,  
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Russo, Community Research Assistant, in the Department of General Services, Administration, be and hereby is increased to \$52,338, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 6, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MAEVE RYAN AS  
DEPUTY TOWN ATTORNEY, IN THE  
OFFICE OF THE TOWN ATTORNEY.

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

WHEREAS, Maeve Ryan has resigned her position as Law  
Assistant, in the Office of the Town Attorney, NOW, BE IT

RESOLVED, that Maeve Ryan be and hereby is appointed  
Deputy Town Attorney, Exempt, Ungraded, at an annual salary of \$65,000, in the Office of the  
Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead  
effective January 17, 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 JASON SABELLA AS  
PUBLIC SAFETY OFFICER II, IN THE  
DEPARTMENT OF PUBLIC SAFETY, 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 Jason Sabella has passed the examination for the position of Public Safety Officer II, Civil Service List No. 70-758, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Jason Sabella, now serving as Public Safety Officer I, Competitive, Permanent, in the Department of Public Safety, be and hereby is appointed Public Safety Officer II, Competitive, Permanent, Grade 15, Step 5 (F), Salary Schedule C, \$57,803, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective February 6, 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 JESSICA SCARLATA  
AS COMMUNITY RESEARCH ASSISTANT,  
IN THE OFFICE OF THE RECEIVER OF TAXES.

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

RESOLVED, that Jessica Scarlata be and hereby is appointed  
Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$50,000, in  
the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of  
the Town of Hempstead effective February 6, 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 FRED SCHLAICH AS  
PUBLIC SAFETY OFFICER III, IN THE  
DEPARTMENT OF PUBLIC SAFETY, 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 Fred Schlaich has passed the examination for the position of Public Safety Officer III, Civil Service List No. 70-759, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Fred Schlaich, now serving as Public Safety Officer II, Competitive, Permanent, in the Department of Public Safety, be and hereby is appointed Public Safety Officer III, Competitive, Permanent, Grade 18, Step 11 (L), Salary Schedule C, \$85,395, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective February 6, 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: SALARY ADJUSTMENT FOR MARY  
WOJCIECHOWSKI, PUBLIC SAFETY  
OFFICER III, IN THE DEPARTMENT OF  
PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Mary Wojciechowski, Public Safety Officer III, in the Department of Public Safety, be and hereby is increased to Grade 18, Step 13 (N), Salary Schedule C, \$92,615, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective February 6, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID ZAFONTE  
AS ENGINEERING HELPER, IN THE  
DEPARTMENT OF ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that David Zafonte be and hereby is appointed  
Engineering Helper, Non Competitive, Ungraded, at an annual salary of \$40,000, in the Department  
of Engineering, by the Commissioner of the Department of Engineering and ratified by the Town  
Board of the Town of Hempstead effective February 11, 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: