

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 curblin e 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 curblin e 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

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 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 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 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
February 5, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

Case #22430

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: Councilman Santino

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.

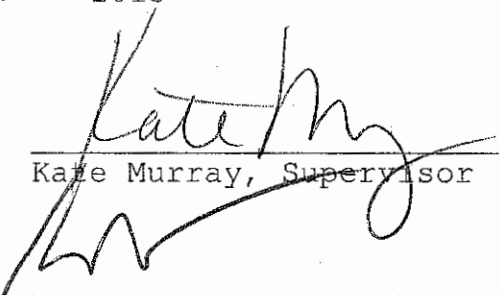
park with ball fields. The real property which is the subject of the lease is bounded and described as follows:

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:

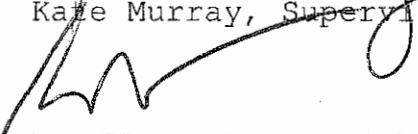
BEGINNING at a point on the westerly side of Cherry Valley Avenue, 381.37 feet north of the intersection of the boundary line of Incorporated Village of Garden City and the westerly side of Cherry Valley Avenue, when measured along the westerly side of Cherry Valley Avenue on a bearing south 50 degrees 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.

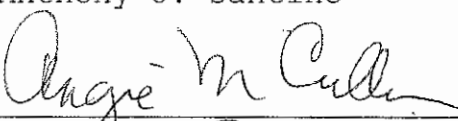
Dated: Hempstead, New York
February 5, 2013



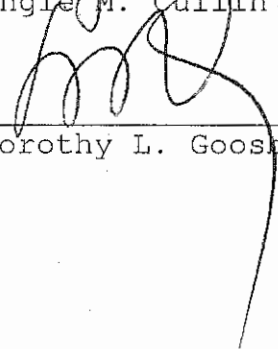
Kate Murray, Supervisor



Anthony J. Santino



Angie M. Cullin



Dorothy L. Goosby

G. Hudes

Gary Hudes

James Darcy

James Darcy

Edward A. Ambrosino

Members of the Town Board
of the Town of Hempstead

PUBLIC NOTICE

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.

Case # 7179

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 19th day of February, 2013
The Town Board will meet at the Board Room of the Town Hall Pavilion, Hempstead, New York at 10:30
AM o'clock to hear and consider any objections which may be made to said assessment roll.

DATE: February 5, 2013

Hempstead, New York

Kate Murray
Supervisor
Town of Hempstead

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on TUESDAY, February 19, 2013, at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of JONPELA REAL ESTATE CO. INC for variance from provisions of "GSS" Ordinance to remove existing extension on building; to convert the service bays as a convenience store & eliminate repairs of automobiles on the following described premises at North Bellmore, New York:

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

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

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

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

KATE MURRAY
Supervisor

MARK BONILLA
Town Clerk

Dated: January 22, 2013
Hempstead, N.Y.

Case #1536

CASE NO.

RESOLUTION NO.

ADOPTED:

Council Member _____ offered the following resolution and moved for its adoption:

**RESOLUTION RATIFYING AND CONFIRMING
PROMOTIONAL APPEARANCE AND EVENT ANNOUNCING
BY DISC JOCKEY MARTIN B. FRIEDFERTIG AT THE
TOWN OF HEMPSTEAD'S ANNUAL FAMILY FESTIVAL BY
THE SEA ON SUNDAY, SEPTEMBER 30, 2012**

WHEREAS, radio personality Martin B. Friedfertig appeared at the Town of Hempstead Family Festival by the Sea on Sunday, September 30, 2012, to promote the event and serve as the daylong event announcer; and

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

WHEREAS, an effective vehicle of event promotion continues to be the appearance of popular radio personalities who enhance the event with their professional talents; and

WHEREAS, the Town of Hempstead has agreed to a \$250 appearance fee for Martin B. Friedfertig commensurate with services rendered at the Family Festival by the Sea on Sunday, September 30, 2012;

NOW, THEREFORE, BE IT

RESOLVED, that said payment to Martin B. Friedfertig is hereby ratified and confirmed in the amount of \$250. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion;

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

6473

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING MILEAGE ALLOWANCE
FOR CARLINA KEARNEY, CLERICAL AIDE IN THE TOWN OF
HEMPSTEAD DEPARTMENT OF WATER FOR THE USE
OF HER OWN VEHICLE ON TOWN BUSINESS.

WHEREAS, it is necessary that Carlina Kearney, Clerical Aide, assigned to the Metering Section of the Town of Hempstead Department of Water, use her own vehicle in the performance of his duties reading meters in the various water districts of the Department of Water; and

WHEREAS, the Commissioner of the Department of Water has requested that said employee be permitted to use her own vehicle, and that she be compensated pursuant to the Federally established IRS mileage reimbursement allowance for use of such vehicle for each mile actually and necessarily traveled by the employee in the performance of her duties; and

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

NOW, THEREFORE, BE IT

RESOLVED, that Carlina Kearney, 1227 Daffodil Lane, Wantagh, NY 11793, Clerical Aide in the Metering Section of the Town of Hempstead Department of Water, ID#KEARNCAR hereby is authorized to use her own vehicle in the performance of her duties reading meters, and that she be compensated pursuant to the Federally established IRS mileage reimbursement allowance for the use of her duties reading meters in the various water districts of the Department of Water of the Town of Hempstead, effective January 29, 2013 and this will be paid from Water Department Account 500-006-8310-4140, Auto Expense.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

3

Case #

9

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION TO OBTAIN INSURANCE SERVICES FROM STACK INSURANCE AGENCY, IN CONNECTION WITH THE ISSUANCE OF INSURANCE FOR THE OFFICE BUILDING LOCATED AT 383 NASSAU ROAD, ROOSEVELT, NEW YORK, FOR THE PURPOSE OF CONDUCTING FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Department of Planning and Economic Development owns a building located at 383 Nassau Road, Roosevelt, New York for the purpose of conducting federally funded related community development activities in Roosevelt, New York and the surrounding area; and

WHEREAS, the Department of Planning and Economic Development deems it necessary and is required to carry insurance, both liability and property loss; and

WHEREAS, the Department of Planning and Economic Development needs to immediately secure appropriate insurance; and

WHEREAS, the Department of Planning and Economic Development requested proposals from various agencies and received two proposals; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has accepted the response of Stack Insurance Agency for Hartford Insurance Group with offices at 560 Broadhollow Road, Melville, New York 11747 for the purpose of providing insurance for 383 Nassau Road, Roosevelt, New York at an amount of \$3,627.99; and

WHEREAS, the Department of Planning and Economic Development determined that Hartford Insurance ranked as an A+ insurance company; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized and directed to obtain the necessary insurance from STACK INSURANCE AGENCY, not to exceed the sum of THREE THOUSAND SIX HUNDRED TWENTY SEVEN and 99/100 (\$3,627.99) DOLLARS, for the period January 25, 2013 to January 25, 2014; and

BE IT FURTHER RESOLVED that the Town Board hereby directs payment to STACK INSURANCE AGENCY in the amount of THREE THOUSAND SIX HUNDRED TWENTY SEVEN and 99/100 (\$3,627.99) DOLLARS, which shall be charged against the appropriate community development account and which shall be disbursed in a lump sum upon presentation of a duly executed claim submitted to the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted on roll call as follows:

AYES: ()

NOES: ()

Doc. No. 13-006
January 31, 20131

Item # 4

Case # 16452

CASE NO. 258

RESOLUTION NO.

RE: BOND COVERING JOSEPH V.
RA AND RALPH D. PUGLIESE AS
COMMISSIONER AND TREASURER
OF FRANKLIN SQUARE WATER
DISTRICT OF THE TOWN OF
HEMPSTEAD, NEW YORK.

ADOPTED:

On motion of _____ and adopted upon roll
call, BE IT

RESOLVED, in accordance with the provisions of
Section 214 of Article 13 of the Town Law, that following
Bond:

<u>PRINCIPAL</u>	<u>BOND NO.</u>	<u>AMOUNT</u>	<u>TERM</u>	<u>OFFICE</u>
JOSEPH V. RA	105430382	5,000.	3 YRS	COMMISSIONER
RALPH D. PUGLIESE	105430388	15,000.	1 YR	TREASURER

with the Travelers Casualty and Surety Company of America,
beginning January 1, 2013 and ending December 31, 2015 &
December 31, 2013 respectively, are hereby approved as to
form, manner of execution and sufficiency of surety therein.

AYES:

NOES:

Item # 5

Case # 258

CASE NO. 16902

RESOLUTI

J. Roe

Adopted:

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

RESOLUTION AUTHORIZING A FEE INCREASE FOR STENOGRAPHIC SERVICE TO BE PROVIDED FOR THE BOARD OF APPEALS PUBLIC HEARINGS.

WHEREAS, this Town Board did on November 27, 1990 adopt Resolution No. 1523-1990, which authorized Steno-Graphic Co. to provide stenographic services at all Board of Zoning Appeals meetings; and

WHEREAS, said resolution provided that such services were to be provided for at a cost of \$5.25 per 8½"x14" page with a \$25 appearance fee, for A.M., P.M. and after 5:00 P.M. and provide 30 to 35 lines per page with a 2" left margin and provide an original on 30 lb. bond paper with two copies on 20 lb. paper and submit completed work within 10 days after a public hearing; and

WHEREAS, Steno-Graphic has requested an adjustment from \$25 appearance fee, for A.M., P.M. and after 5:00 P.M. to \$75 appearance fee, for A.M., P.M. and after 5:00P.M. until completion; and

WHEREAS, the Town Board has determined that the cost per meeting should be increased;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution 1523-1990 is hereby amended to provide a \$75 appearance fee, for A.M., P.M. and after 5:00P.M. until completion, effective March 1, 2013; and BE IT FURTHER

RESOLVED, that said Resolution No. 1523-1990 shall remain in full force and effect except as amended herein.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 12263

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO CHARLES J. FUSCHILLO, JR., NEW YORK STATE SENATOR TO USE TOWN OF HEMPSTEAD PARKING FIELD B-4, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A "SHED THE MEDS PROGRAM" ON JUNE 29, 2013.

WHEREAS, Charles J. Fuschillo, Jr., New York State Senator, 5550 Merrick Road, Suite 205, Massapequa, New York 11758 has requested permission to use Town of Hempstead Parking Field B-4, Bellmore, New York for the purpose of holding a "Shed The Meds Program" on June 29, 2013; and

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

RESOLVED, that permission is hereby granted to Charles J. Fuschillo, Jr., New York State Senator, 5550 Merrick Road, Suite 205, Massapequa, New York 11758 to use Town of Hempstead Parking Field B-4, Bellmore, New York to hold a "Shed The Meds Program" on June 29, 2013; and

BE IT FURTHER

RESOLVED, that in conducting said activity, Charles J. Fuschillo, Jr., New York State Senator, shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO CHARLES J. FUSCHILLO, JR., NEW YORK STATE SENATOR TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A "CELL PHONE FOR SOLDIERS DROP OFF DRIVE" ON OCTOBER 12, 2013.

WHEREAS, Charles J. Fuschillo, Jr., New York State Senator, 5550 Merrick Road, Suite 205, Massapequa, New York 11758 has requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a "Cell Phone For Soldiers Drop Off Drive" on October 12, 2013; and

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

RESOLVED, that permission is hereby granted to Charles J. Fuschillo, Jr., New York State Senator, 5550 Merrick Road, Suite 205, Massapequa, New York 11758 to use Town of Hempstead Parking Field S-5, Seaford, New York to hold a "Cell Phone For Soldiers Drop Off Drive" on October 12, 2013; and

BE IT FURTHER

RESOLVED, that in conducting said activity, Charles J. Fuschillo, Jr., New York State Senator, shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

20915

CASE NO.

RESOLUTION NO.

ADOPTED:

its adoption: offered the following resolution and moved

RESOLUTION AUTHORIZING PAYMENT FOR RENTAL OF A PORTION OF VARIOUS FACILITIES FOR TOWN OF HEMPSTEAD CIVIL SERVICE EXAMINATIONS IN THE CALENDAR YEAR 2013.

WHEREAS, the Civil Service Commission of the Town of Hempstead will conduct certain Civil Service examinations, as required by the New York State Civil Service Commission and the Civil Service Law of the State of New York on dates to be determined as deemed necessary by the Civil Service Commission in the calendar year 2013;

WHEREAS, the Executive Director of the Civil Service Commission of the Town of Hempstead be and is hereby authorized and directed to lease necessary rental space at an agreed upon hourly rate with various public and private school facilities including Nassau Community College, Hofstra University and Adelphi University, for each date of use, and a total annual rental not to exceed \$4,500.00 in the calendar year 2013;

WHEREAS, the Civil Service Commission of the Town of Hempstead will use a portion of the various above-reference facilities for the purpose of conducting said Civil Service examinations on each date of use as provided hereinabove, at a reasonable and agreed upon cost;

WHEREAS, this Town Board deems it in the public interest to have the use of said facilities;

NOW, THEREFORE, BE IT

RESOLVED, that the rental cost as above set forth be charged against the Town of Hempstead Civil Service Commission Account #010-001-1431-4120 - Rents - Space and not to exceed an annual aggregate rental of \$4,500.00 in the calendar year 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 17150

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT BY THE TOWN OF HEMPSTEAD TO THE NEW YORK STATE DEPARTMENT OF CIVIL SERVICE FOR EXAMINATION SERVICE FEES.

WHEREAS, the New York State Department of Civil Service has advised the Town of Hempstead Civil Service Commission that there is a \$15.00 fee (1/2 of the \$30 total fee) per APPROVED paid candidate for each Civil Service examination between January 1, 2012 through December 31, 2012; and

WHEREAS, the New York State Department of Civil Service has advised the Town of Hempstead Civil Service Commission that there is a \$5.00 fee for the first 20 candidates approved for each decentralized examination announced. For each candidate beyond that first 20, the fee is \$3.00 per candidate approved; for each decentralized exam program used; and

WHEREAS, the Town of Hempstead Civil Service Commission has indicated that there were five hundred twenty three (523) approved paid candidates taking civil service examinations for the period of January 1, 2012 to December 31, 2012, for a total amount due to the state of \$7845.00; and

WHEREAS, the Town of Hempstead Civil Service Commission has indicated that there was no decentralized exam program used for the period of January 1, 2012 through December 31, 2012, and there were zero (0) approved paid candidates for a fee of \$100 for the first twenty (20) and \$3.00 for the remaining zero (0) approved paid candidate, for a total amount due to the state of \$0.00; and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and government thereof that the Town of Hempstead pay for such fees as stated herein;

NOW THEREFORE, BE IT

RESOLVED, that payment of the candidate fee for Civil Service examination approved applicants and payment for decentralized exam programs used is hereby authorized; and

BE IT FURTHER

RESOLVED, that the total approved candidate fee for all the Civil Service examinations equals a total of \$7845.00 to be paid to the New York State Department of Civil Service, Application and Fee Processing Unit, Room 441, New York State Department of Civil Service, Alfred E. Smith State Office Building, Albany, New York 12239; such expense to be charged to General Funds Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 25265

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR 2012 HURRICANE SANDY CURB AND ROADWAY REPAIR ALONG VARIOUS ROADWAYS WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, PW# 60-12

WHEREAS, the Commissioner of General Services advertised for bids for 2012 Hurricane Sandy Curb and Roadway Repair Along Various Roadways within the Unincorporated Areas of the Town of Hempstead, PW# 60-12; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on January 24, 2012; and

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

Stasi Bros. Asphalt Corp.	\$ 533.60
Valente Contracting Corp.	\$ 566.05
The Landtek Group, Inc.	\$ 582.00
Laser Industries Inc.	\$ 1,125.00
Roadwork Ahead, Inc.	\$ 1,947.04
E. Cook Industries, Inc.	\$26,765.17
Grace Industries, LLC	\$28,067.50

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Stasi Bros. Asphalt Corp. for the single item quantity requirements contract with a funding amount of \$750,000.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Stasi Bros. Asphalt Corp, 422 Maple Avenue, Westbury, NY 11590 in the sum of \$533.60 for the 2012 Hurricane Sandy Curb and Roadway Repair Along Various Roadways within the Unincorporated Areas of the Town of Hempstead, PW# 60-12 be accepted subject to the execution of a contract by it; and BE IT

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

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9527-503-9527-5010 in the total amount not to exceed \$750,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

3191

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE SYNTHETIC FIELD CONSTRUCTION
AT OCEANSIDE PARK, OCEANSIDE, NEW YORK
PW #56-12

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Synthetic Field Construction at Oceanside Park, Oceanside, 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>
The Landtek Group, Inc. 235 County Line Road Amityville, NY 11701	\$720,000.00
Laser Industries PO Box 315 Ridge, NY 11961	\$886,000.00
Applied Landscape Technologies 145 River Road Montville, NJ 07045	\$893,000.00
Vernon Hills Contracting 395 N MacQuesten Pkwy. Mount Vernon, NY 10550	\$987,776.00
Perkan Concrete Corp 145-18 Liberty Ave. Jamaica, NY 11435	\$1,123,000.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from The Landtek Group, Inc. 235 County Line Road, Amityville, NY 11701 in the sum of \$720,000.00 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 The Landtek Group, Inc., in connection with the Synthetic Turf Construction, Oceanside Park, Oceanside, NY, in the amount of \$720,000.00 be accepted subject to the execution of a contract by it; and

Item #

13

Case #

16905

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from TOH Account No. 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 AUTHORIZING THE SUPERVISOR TO ACCEPT A MAINTENANCE PROPOSAL WITH FUTURE TECH ENTERPRISES, INC. FOR THE AIR CONDITIONING UNIT AND UPS BATTERY BACKUP IN THE SERVER RACKS IN THE COMPUTER ROOM IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY FOR A TWELVE MONTH PERIOD OF MAINTENANCE.

WHEREAS, Future Tech Enterprise, Inc. 101-8 Colin Drive Holbrook, NY 11741, has submitted a proposal to the Information and Technology Department of The Town of Hempstead for maintenance of the Air Conditioning Unit and UPS Battery Backup; and

WHEREAS, the terms of the proposal will cover the Maintenance of the Air Conditioning Unit and UPS Battery Backup to be paid in one payment of \$10,685.00; and

WHEREAS, terms of the proposal will cover maintenance with a 4 hour 7x24 response time for a period of 12 months beginning May 1, 2013 and ending on April 30, 2014 for a total maintenance cost of \$10,685.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept a proposal with Future Tech Enterprise, Inc. for the Maintenance of the Air Conditioning Unit and UPS Battery Backup with a cost of \$10,685.00 for 12 months with a 4 hour 7x24 response time be accepted and;

BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A PROPOSAL WITH COMPUTER INTEGRATED SERVICES CO. OF NY LLC (CIS) TO MAINTAIN NOVELL SOFTWARE UNDER NEW YORK STATE CONTRACT PT64417.

WHEREAS, Computer Integrated Services of NY LLC (CIS) 561 7th Avenue 13th Floor New York, NY 11018, has submitted a proposal to the Information & Technology Department of the Town Of Hempstead for maintenance of Novell; and

WHEREAS, the terms of the proposal will cover Novell Priority Maintenance from 4/1/13 to 3/31/14 for the following GroupWise 2012 for \$3,803.35, Novell Open Enterprise Server 11 SP2 for \$1,882.50, ZENWorks Configuration Management Advanced 11 SP1 for \$1,286.32, Novell GroupWise including Mobile Intellisync Server for \$16,890.95, Novell Open Enterprise Server for \$21,618.48, Novell ZENWorks Configuration Management Advanced for \$20,498.04, Novell Sentinel Base Package - 1 instance for \$8,142.00, Novell Sentinel - Type 1 Collector - 1 Instance/Device for \$468.40, Novell ZENWorks Endpoint Security Management for \$6,240.15, Novell NFS Gateway for NetWare 6.5 - 1 instance for \$44.85; for a total of \$80,875.04; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept a proposal with Computer Integrated Services Co. of NY LLC for Novell for a cost of \$80,875.04 be accepted and;

BE IT

FURTHER RESOLVED, that the total cost of \$80,875.04 be paid from the Information & Technology account # 010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 658/09 ACCEPTING A PROPOSAL TO RELOCATE AN EXISTING CIRCUIT AND AN UPGRADE FOR FIBER SERVICES.

WHEREAS, Long Island Fiber Exchange has changed its name to Sidera Networks of Long Island; and

WHEREAS, by Resolution no. 658/09, This Town Board accepted the proposal from Sidera Networks to relocate existing 10Mbps circuit from Veteran's Park to Speno Park at a one time cost of \$14,900.00 and to increase the bandwidth at Echo Park to 100 Mbps with the same monthly cost as the current Town Board Resolution; and

WHEREAS, the length of the contract will be extended for five more years, upon the passage of this Town Board Resolution; and

WHEREAS, Resolution no. 658/09 authorized a monthly payment of \$2,000.00; and

WHEREAS, it is in the best interest of the Town Of Hempstead to amend Resolution no. 658/09 to provide for this payment by the Department of Information & Technology; and

NOW, THEREFORE, BE IT

RESOLVED, that Long Island Fiber Exchange has changed its name to Sidera Networks of Long Island; and

BE IT RESOLVED, that the proposal received from Sidera Networks 120 Lake Ave. Ste. 15 Nesconset, NY 11767 for installation amount of \$14,900.00 charged to account #7857-509-7857-5010 and a monthly fee of \$2,000.00 to account #400-007-7110-4180 (Parks Telephone & Radio Expense) per month for a period of five years; and

BE IT

FURTHER RESOLVED, that the Resolution no. 658/09 shall in all respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 658/09 ACCEPTING A PROPOSAL TO EXTEND THE TERM FOR MAINTENANCE AND SUPPORT OF FIBER CONNECTIVITY TO 200 N. FRANKLIN STREET HEMPSTEAD, NY FOR FIVE YEARS.

WHEREAS, Long Island Fiber Exchange has changed its name to Sidera Networks of Long Island; and

WHEREAS, by Resolution no. 658/09, This Town Board accepted the proposal from Sidera Networks for maintenance and support at 200 N. Franklin St. Hempstead, NY with the same monthly cost as the current Town Board Resolution; and

WHEREAS, the length of the contract will be extended for five more years, upon the passage of this Town Board Resolution; and

WHEREAS, Resolution no. 658/09 authorized a monthly payment of \$1,150.00; and

WHEREAS, it is in the best interest of the Town Of Hempstead to amend Resolution no. 658/09 to provide for this payment by the Department of General Services; and

NOW, THEREFORE, BE IT

RESOLVED, that Long Island Fiber Exchange has changed its name to Sidera Networks of Long Island; and

BE IT RESOLVED, that the proposal received from Sidera Networks 120 Lake Ave. Ste. 15 Nesconset, NY 11767 for maintenance and support be charged to account #010-001-1490-4180 (Telephone Services) at monthly fee of \$1,150.00 per month for a period of five years; and

BE IT

FURTHER RESOLVED, that the Resolution no. 658/09 shall in all respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution
and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 290/10 ACCEPTING A
PROPOSAL FOR AN UPGRADE FOR FIBER SERVICES.

WHEREAS, Long Island Fiber Exchange has changed its name
to Sidera Networks of Long Island; and

WHEREAS, by Resolution no. 290/10, This Town Board
accepted the proposal from Sidera Networks to provide increased
bandwidth at the Vehicle Maintenance location at Greenfield Cemetery 650
Nassau Rd. Uniondale, NY 100 Mbps with the same monthly cost as the
current Town Board Resolution; and

WHEREAS, the length of the contract will be extended for
five more years, upon the passage of this Town Board Resolution; and

WHEREAS, Resolution no. 290/10 authorized a monthly
payment of \$1,250.00 from the Department of General Services; and

WHEREAS, it is in the best interest of the Town Of
Hempstead to amend Resolution no. 290/10 to provide for this payment by
the Department of General Services; and

NOW, THEREFORE, BE IT

RESOLVED, that Long Island Fiber Exchanged has changed its
name to Sidera Networks of Long Island; and

BE IT RESOLVED, that Resolution no. 290/10 is hereby
amended to charge #010-001-1490-4180 (Telephone Services) \$1,250.00 per
month with such sum payable to Sidera Networks 120 Lake Ave. Suite 15
Nesconset, NY 11767 and;

BE IT

FURTHER RESOLVED, that the Resolution no. 290/10 shall in
all respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 18

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution
and moved its adoption:

RESOLUTION ACCEPTING A PROPOSAL TO RECONFIGURE THE FIBER
CIRCUITS AT FRANKLIN YARD, ROOSEVELT YARD, AND INWOOD
YARD AND TO ADD A SECOND POINT OF ENTRY TO 200 NORTH
FRANKLIN STREET HEMPSTEAD, NY.

WHEREAS, The Town Of Hempstead requires, as part of its
operations, data service agreements at 200 North Franklin Street
Hempstead, NY and Franklin Yard, Roosevelt Yard and Inwood Yard Cherry
Wood Highway Yard 1128 Wantagh Ave. Wantagh, NY; and

WHEREAS, Sidera Networks will reconfigure the circuits at
Franklin Yard, Roosevelt Yard and Inwood Yard to connect to 200 N.
Franklin Street Hempstead, NY and add a second Point of Entry into 200
N. Franklin in order to add more diversity to the Town's fiber network;
and

WHEREAS, the Commissioner of Highway deems the proposal
submitted by Sidera Networks to be in the best interest of the Town Of
Hempstead for reconfiguring circuits and adding a second Point of Entry
to 200 N. Franklin an installation amount of \$13,500.00; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal received from Sidera Networks
120 Lake Ave. Ste. 15 Nesconset, NY 11767 for Reconfiguring the
circuits and adding a second Point of Entry, be accepted and charged to
Account # 041-003-5140-4180; and

BE IT

FURTHER RESOLVED, that the Supervisor be and she hereby is
authorized to accept the proposal;

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 19

Case # 8562

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING A PROPOSAL FOR POINT-TO-POINT DARK FIBER SERVICES FROM SIDERA NETWORKS AND VARIOUS LOCATIONS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, The Town Of Hempstead requires, as part of its operations, data service agreements at Cherry Wood Highway Yard 1128 Wantagh Ave. Wantagh, NY; and

WHEREAS, Sidera Networks will include dark fiber that will give the Town Of Hempstead unlimited bandwidth for the length of the contract and;

WHEREAS, the Commissioner of Highway deems the proposal submitted by Sidera Networks to be in the best interest of the Town Of Hempstead for an installation amount of \$18,000.00 and a monthly fee of \$1,000.00 per month for a period of five years, beginning with the passage of this Town Board Resolution; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal received from Sidera Networks 120 Lake Ave. Ste. 15 Nesconset, NY 11767 for installation amount of \$18,000.00 charged to account #9523-503-523-5010 and a monthly fee of \$1,000.00 per month for a period of five years charged to Account # 041-003-5140-4180; and

BE IT

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to accept the proposal;

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Case # 8562

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING A PROPOSAL FOR POINT-TO-POINT DARK
FIBER SERVICES FROM SIDERA NETWORKS AND VARIOUS
LOCATIONS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, The Town Of Hempstead requires, as part of its
operations, data service agreements at the following:

Averill Park 145 Averill Blvd. Franklin Square, NY
Newbridge Road Park 2600 Newbridge Rd. Bellmore, NY
Seamans Neck Park 2700 S. Seamans Neck Rd. Seaford, NY

WHEREAS, Sidera Networks will include dark fiber that will
give the Town Of Hempstead unlimited bandwidth for the length of the
contract and;

WHEREAS, the Commissioner of Parks & Recreation deems the
proposal submitted by Sidera Networks to be in the best interest of the
Town Of Hempstead for an installation amount of \$71,670.00 and a monthly
fee of \$3,000.00 per month for a period of five years, beginning with
the passage of this Town Board Resolution; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal received from Sidera Networks
120 Lake Ave. Ste. 15 Nesconset, NY 11767 for an installation amount of
\$71,670.00 charged to account # 7857-509-7857-5010 and a monthly fee of
\$3,000.00 per month for a period of five years charged to account # 400-
007-7110-4180; and

BE IT

FURTHER RESOLVED, that the Supervisor be and she hereby is
authorized to accept the proposal.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

21

Page #

9920

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution
and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 617/10 ACCEPTING A
PROPOSAL FOR AN UPGRADE FOR FIBER SERVICES.

WHEREAS, Long Island Fiber Exchange has changed its name
to Sidera Networks of Long Island; and

WHEREAS, by Resolution no. 617/10, This Town Board
accepted the proposal from Sidera Networks to provide increased
bandwidth at Market Lane to 100 Mbps with the same monthly cost as the
current Town Board Resolution; and

WHEREAS, the length of the contract will be extended for
five more years, upon the passage of this Town Board Resolution; and

WHEREAS, Resolution no. 617/10 authorized a monthly
payment of \$1,250.00 from the Department of Parks and Recreation; and

WHEREAS, it is in the best interest of the Town Of
Hempstead to amend Resolution no. 617/10 to provide for this payment by
the Department of Parks & Recreation; and

NOW, THEREFORE, BE IT

RESOLVED, that Long Island Fiber Exchanged has changed its
name to Sidera Networks of Long Island; and

BE IT RESOLVED, that Resolution no. 617/10 is hereby
amended to charge account #400-004-7110-4180 (Telephone and Radio
Expense) the sum of \$1,250.00 per month with such sum payable to Sidera
Networks 120 Lake Ave. Suite 15 Nesconset, NY 11767 and;

BE IT

FURTHER RESOLVED, that the Resolution no. 617/10 shall in
all respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 22

Case # 9920

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A
PROPOSAL FROM DIEBOLD, INC. TO PROVIDE THE LENEL
SOFTWARE LICENSE RENEWAL FOR THE TOWN'S
ACCESS CONTROL SYSTEM.

WHEREAS, the Town of Hempstead Department of Public Safety has
an Access Control System that provides security access to Town Hall (Old
and New Building) and Town Hall Annex, 200 North Franklin Street,
Hempstead, New York; and

WHEREAS, Diebold, Inc. in a proposal has offered to provide the
Lenel Software License Renewal for the aforesaid Access Control System for
a period of three (3) years from January 13, 2013 through January 12, 2016
and the fee for this three (3) year software license renewal is \$3,900.00, paid
per annum; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept
the aforesaid proposal submitted by Diebold, Inc., 3 Westchester Plaza,
Elmsford, New York, 10523, and to make payment from the Department of
Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the
amount of \$1,300.00 per year for a total of \$3,900.00 for the three (3) year
renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

13671

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A
PROPOSAL FROM DIEBOLD, INC. TO PROVIDE
PREVENTATIVE MAINTENANCE AND SUPPORT SERVICES
FOR THE TOWN'S ACCESS CONTROL SYSTEM.

WHEREAS, the Town of Hempstead Department of Public Safety has
an Access Control System that provides security access to Town Hall (Old
and New Building) and Town Hall Annex, 200 North Franklin Street,
Hempstead, New York; and

WHEREAS, Diebold, Inc., in a proposal has offered to provide parts
and labor with two (2) annual preventative maintenance visits and a support
services program of the Town's Access Control System for the period of one
(1) year from February 1, 2013 through January 31, 2014. Coverage will
include eight-hour priority response, repair and/or replacement of defective
equipment, preventative maintenance services, technical phone and email
support, on-site technical repairs, system data back up to data storage
equipment, extension of manufacturer warranties, remote programming
changes and priority response times to major system failures performed
during normal business hours with after hours and on-call services provided
24/7; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept
the aforesaid proposal submitted by Diebold, Inc., 3 Westchester Plaza,
Elmsford, New York, 10523, and to make payment from the Department of
Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the
amount of \$5,580.00 for the contract period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24

Case # 13671

CASE NO. 6071

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A PROPOSAL OF SIMPLEX GRINNELL, LP FOR THE SERVICE AND MAINTENANCE OF TIME RECORDERS IN THE OFFICE OF THE TOWN CLERK

WHEREAS, Simplex Grinnell LP, having a place of business at 35 Arkay Drive, Suite 100, Hauppauge, New York 11788 has submitted a proposal for a one-year agreement for the service and maintenance of four (4) Simplex Time Recorders, one Model EL-Time Stamp and three Model 1605-9052, used in the OFFICE OF THE TOWN CLERK, commencing January 1, 2013 and ending December 31, 2013, for a total charge of \$608.00, which the Town Clerk deems reasonable and recommends acceptance of said agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Simplex Grinnell, LP to service and maintain four (4) Simplex Time Recorders, used in the OFFICE OF THE TOWN CLERK, commencing January 1, 2013 and ending December 31, 2013, for a total charge of \$608.00, be and the same hereby is approved; and

BE IT FURTHER

RESOLVED the aforesaid sum shall be a charge against and paid from the Town Clerk's Office Maintenance and Equipment Account 010-001-1410-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

Case # 6071

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM ASTORIA-PACIFIC INTERNATIONAL FOR MAINTAINING INSTRUMENTS OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

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

<u>Model No.</u>	<u>Serial No.</u>
Sampler 301A	301209
Sampler 311	311229
Sampler 311	4643A11284
Pump 302D	302298
Pump 302A	302299
Pump 302D	302566
Cartridge Module 303	303244
Cartridge Module 303	303245
Cartridge Module 303A	303513
Detector 305D	305532
Detector 305D	305533
Detector 305D	305669
Diluter 312	300822
Diluter 312	300940
Computer Software, FASPAC II	
System Check	

WHEREAS, Astoria-Pacific International, P.O. Box 830, Clackamas, OR 97015-0380, has submitted a customer maintenance agreement from January 1, 2013 thru December 31, 2013, to maintain said instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, 1 Parkside Drive, Point Lookout, New York, for the sum of \$20,175.00; and

WHEREAS, Astoria-Pacific International is the sole source vendor able to provide this service; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid proposal by Astoria-Pacific International, to furnish the necessary maintenance services for the above listed instruments from January 1, 2013 thru December 31, 2013, for said instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the sum of \$20,175.00 upon the terms and conditions therein contained, be and the same hereby is approved and accepted; and BE IT FURTHER

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

The foregoing resolution was adopted upon ~~item #~~ item # 26 call as follows:

AYES:

NOES:

Case # 18799

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO A SOFTWARE LICENSE AND SUPPORT SERVICES AGREEMENT AND SALES PROPOSAL WITH RP SOLUTIONS, INC.

WHEREAS, RP Solutions, Inc. offers a cashiering solution to process payments taken at the Tax Office payment window; and

WHEREAS, the Receiver of Taxes desires its cashiering system to work with the new Tax Office System currently being implemented; and

WHEREAS, the Software License and Support Services Agreement and Sales Proposal provides the Town with necessary software maintenance and support including new updates that will work with the new Tax Office System and will protect the Town from the risks inherent in software maintenance arrangements; and

WHEREAS, the cost of the Agreement is \$13, 668 the first year with automatic renewals, a cap on future cost increases, and a 30 day escape clause; and

WHEREAS, it is in the public interest for the Town of Hempstead to enter into and execute the proposed Software License and Support Services Agreement and accept the Sales Proposal:

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Hempstead be and she hereby is authorized to execute a Software License Support Services Agreement with RP Solutions, Inc.; and be it further

RESOLVED, that the Supervisor of the Town of Hempstead be and she hereby is authorized to execute and agree to the terms of the Sales Proposal of RP Solutions, Inc.; and be it further

RESOLVED, that the cost of the Agreement and Proposal for services provided by the Agreement and Proposal shall not exceed \$13, 668 the first year, \$14,172 the second year, \$14,688 the third year and a three percent per year cap on increases during the subsequent years thereafter; and be it further

RESOLVED, that the cost of the Agreement and Proposal shall be charged to the Receiver of Taxes Office Expense Account # 010-001-1330-4040; and be it further

RESOLVED, that the Agreement and the acceptance of the Proposal shall be deemed effective on the date the Supervisor signs the Agreement and accepts the Proposal.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

27

Case #

2964

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO A SOFTWARE MAINTENANCE AGREEMENT WITH MAVRO IMAGING, LLC.

WHEREAS, Mavro Imaging, LLC, 22 Maple Tree Drive, Westampton, New Jersey 08060 currently provides document imaging and processing capabilities to assist the Receiver of Taxes to process large quantities of payments; and

WHEREAS, the Receiver of Taxes requires additional scanning and imaging capabilities including accessibility of scanned images directly from a new Tax Office System that is currently being implemented; and

WHEREAS, the Agreement provides the Town with necessary software maintenance and support including new updates and will protect the Town from the risks inherent in software maintenance arrangements; and

WHEREAS, the cost of the Agreement is \$19,653 the first year with automatic renewals, a cap on future cost increases, and a 30 day escape clause; and

WHEREAS, it is in the public interest for the Town of Hempstead to enter into and execute the proposed Software Maintenance Agreement:

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Hempstead be and she hereby is authorized to execute a Software Maintenance Agreement with Mavro Imaging, LLC, 22 Maple Tree Drive, Westampton, New Jersey 08060; and be it further

RESOLVED, that the cost of the Agreement for services provided by the Agreement shall not exceed \$19,653 the first year with a two percent per year cap on increases during the first two years and a five percent cap in increases per year thereafter; and be it further

RESOLVED, that the cost of the agreement shall be charged to the Receiver of Taxes Office Expense Account # 010-001-1330-4040; and be it further

RESOLVED, that the Agreement shall be deemed effective on the date the Supervisor signs the Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 2964

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following Resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO A MASTER LICENSE AGREEMENT WITH MAVRO IMAGING, LLC.

WHEREAS, Mavro Imaging, LLC, 22 Maple Tree Drive, Westampton, New Jersey 08060 currently provides document imaging and processing capabilities to assist the Receiver of Taxes to process large quantities of payments; and

WHEREAS, the Receiver of Taxes requires additional scanning and imaging capabilities including accessibility of scanned images directly from a new Tax Office System that is currently being implemented; and

WHEREAS, the Receiver of Taxes also requires proper licensing to use the applications needed to obtain the additional capabilities for a new Tax Office System and protect the Town of Hempstead from copyright infringement and other risks inherent in software licensing arrangements; and

WHEREAS, the cost of the Agreement shall not exceed \$84,900; and

WHEREAS, it is in the public interest for the Town of Hempstead to enter into and execute the proposed Master License Agreement to provide such software licensing and related services:

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Hempstead be and she hereby is authorized to execute a Master License Agreement with Mavro Imaging, LLC, 22 Maple Tree Drive, Westampton, New Jersey 08060 for software licensing and related services; and be it further

RESOLVED, that the cost of the Agreement shall not exceed \$84,900; and be it further

RESOLVED, that the cost of the Agreement shall be charged to the Capital Account # 7774-501-7774 Receiver of Taxes – Replacement of Tax Systems; and be it further

RESOLVED, that the Agreement shall be deemed effective on the date the Supervisor signs the Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 2964

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RECEIVER OF TAXES
TO DISPOSE OF CERTAIN RECORDS
FROM THE OFFICE OF THE RECEIVER OF TAXES**

WHEREAS, the Office of the Receiver of Taxes has requested permission to dispose of certain records herein below identified pursuant to Article 57-A of the Arts & Cultural/Affairs Law of the State of New York; and

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead, that the Receiver of Taxes, be and hereby is authorized to dispose of the following records:

- General 3, 10 (b & c), 18, 20, 21, 22, 25, 26, 28, 29, 30, 31. (All 2006 Records).
- Archives/Records Management 1(b). (All 2006 Records).
- Electronic Data Processing 1, 2(b), 3. (All 2006 Records).
 - User/Office Automation Support 1(a & b), 2, 3.
- Fiscal (All 2006 Records).
 - Audit 1 (b & c).
 - Banking 1, 2, 3, 4, 5, 6, 7.
 - Budget 1, 2 (c), 6.
 - Claims and Warrants 1.
 - General Accounting & Misc. 1, 2, 3, 4, 5, 7, 8, 9, 10, 12 (a & c), 17.
 - Payroll 5, 6 (b), 7.
 - Purchasing 1, 3, 5, 6.
 - Reports 1, 6.
- Personnel/Civil Service 1 (b), 3, 6, 20.
 - Civil Service 1, 7. (All 2006 Records).
- Public Access to Records 1, 2, 3, 4 (a, b & c). (All 2006 Records).
- Public Property & Equipment 13, 16, 19. (All 2006 Records).
- Taxation and Assessment (All 2006 Records).
- Valuation & Assessment 9(c), 12.
 - Assessment Roll 1.
 - Tax Collection 1 (a, b & c), 2, 3 (a, b & c).
 - Tax Redemptions and Sales 2 (d), 4.
- Misc. 2, 3 (b).
 - Assessment Roll/Tax Roll 2 (b). (All 2001 Records).

on Records Retention and Disposition Schedule No. MU-1 (Revised 2003), pursuant to Section 57.25 of the Arts & Cultural Affairs Law and Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, **and**

BE IT FURTHER

RESOLVED, that the Receiver of Taxes be and hereby is, directed to dispose of certain records from the Office of the Receiver of Taxes in accordance with the minimum legal retention period set forth in Records Retention & Disposition Schedule No. MU-1 (Revised 2003) for Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

920

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH THE PRECISION MICROPRODUCTS OF AMERICA, INC. TO MAINTAIN A DIGITAL MICROFORM SCANNER, MODEL MS6000MKII W/RFC-15A MSP3500 EQUIPMENT S/N 35020157

WHEREAS, there is presently installed in the Department of Buildings a DIGITAL MICROFORM SCANNER, MODEL MS6000MKII W/RFC-15A MSP3500 EQUIPMENT S/N 35020157 and it is desirable and necessary that this machine be covered under a service maintenance agreement; and

WHEREAS, Precision Microproducts of America, Inc., 1 Comac Loop Unit #13, Ronkonkoma, New York, has submitted a machine service agreement providing all service and parts to keep this machine in efficient operation.

NOW THEREFORE, BE IT

RESOLVED, that the machine service agreement between Precision Microproducts of America, Inc., and the Town of Hempstead to service, repair and maintain the digital microform scanner, including all necessary parts and labor at an annual charge of \$650.00 (SIX HUNDRED & FIFTY) effective 5/1/13 to 4/30/14 be and the same is hereby approved, and be it further.

RESOLVED, that the payment for said maintenance service contract shall be charged against the office expense account # 030-001-3620-4030 of the Department of Buildings and payment made to Precision Microproducts of America, Inc.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 31

Case # 9740

CASE NO.

RESOLUTION NO.

Adopted:

offered the following
resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF
HEMPSTEAD TO ENTER INTO A PREVENTATIVE
MAINTENANCE AND SERVICE AGREEMENT WITH
PRECISION MICROPRODUCTS OF AMERICA, INC.,
FOR THE MINOLTA MICROFILM CAMERA DR1600
W/FOOT SWITCH IN USE BY THE OFFICE OF THE
TOWN CLERK

WHEREAS, Precision Microproducts of America, Inc. has
a place of business at 1 Comac Loop unit 13, Ronkonkoma, New
York 11779, and has submitted an agreement for maintenance and
servicing of one (1) Minolta Microfilm Camera DR1600 W/Foot
Switch, Model DR1600 Serial #36005975, for use in the OFFICE
OF THE TOWN CLERK, commencing March 8, 2013 and ending
March 7, 2014, at a total annual charge of \$450.00, which the
Town Clerk deems reasonable and recommends the acceptance of
said agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the agreement of Precision
Microproducts of America, Inc. to service and maintain one (1)
Minolta Microfilm Camera DR1600 W/Foot Switch, Model
DR1600, Serial # 36005975, for use in the OFFICE OF THE
TOWN CLERK, commencing March 8, 2013 and ending March 7,
2014, at a total annual charge of \$450.00, be and the same hereby
is approved and accepted and the Supervisor be and she hereby is
authorized and directed to execute said agreement; and

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

39

6071

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDERS FOR GENERAL CONSTRUCTION WORK ASSOCIATED WITH THE INSTALLATION OF HVAC EQUIPMENT AT THE ANIMAL SHELTER AND BID AS PW # 21-11

WHEREAS, the Town Board on July 12, 2011 adopted Resolution No. 858-2011 awarding the contract to Champion Construction Services, Corp., for general construction work associated with the installation of HVAC Equipment at the Animal Shelter, PW # 21-11; 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	\$602,610.00
CHANGE ORDER NO. 1 Asbestos Testing for Roof Materials	\$ 3,500.00
CHANGE ORDER NO. 2 Increase In Foundation Height to Compensate for Existing Grade	\$ 2,295.00
CHANGE ORDER NO. 3 Tapered Roof Insulation	\$ 42,443.00
CHANGE ORDER NO. 4 Additional Insulation on Roof	\$ 49,436.00
TOTAL CHANGE ORDERS	\$ 97,674.00
TOTAL REVISED CONTRACT PRICE	\$700,284.00

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 \$97,674.00 (Ninety Seven Thousand Six Hundred Seventy Four Dollars); and

Item # 33
of 14619

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 Champion Construction Services, Corp., 118-16 Queens Blvd., Flr. #2, Forest Hills, New York 11375 the revised contract amount of \$700,284.00 (Seven Hundred Thousand Two Hundred Eighty Four Dollars) with payments to be made as follows:

Capital Account #7830-501-7830-5010 - \$22,964.16

Capital Account #7844-501-7844-5010 - \$72,909.88

Department of General Services Account #010-001-1490-4090 - \$1,799.96.

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 AMENDING CONTRACT AND AUTHORIZING
PAYMENT OF CHANGE ORDERS FOR HVAC MECHANICAL WORK
ASSOCIATED WITH THE INSTALLATION OF HVAC EQUIPMENT AT
THE ANIMAL SHELTER AND BID AS PW # 22-11

WHEREAS, the Town Board on July 12, 2011 adopted Resolution No. 859-2011 awarding the contract to Astro Air Corporation for HVAC work associated with the installation of HVAC Equipment at the Animal Shelter, PW # 22-11; 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	\$1,017,000.00
CHANGE ORDER NO. 1 Duct Sound Attenuators	\$ 11,115.75
CHANGE ORDER NO. 2 Up Grade Exterior Insulation	\$ 4,181.75
TOTAL CHANGE ORDERS	\$ 15,297.50
TOTAL REVISED CONTRACT PRICE	\$1,032,297.50

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 \$15,297.50 (Fifteen Thousand Two Hundred Ninety Seven Dollars and Fifty 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;

Item # 33

Case # 14619

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Astro Air Corporation, 27 Stewart Circle N., Centereach, New York 11720, the revised contract amount of \$1,032,297.50 (One Million Thirty Two Thousand Two Hundred Ninety Seven Dollars and Fifty Cents) with payments made Capital Account # 7830-501-7830-5010.

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 AMENDING CONTRACT AND AUTHORIZING
PAYMENT OF CHANGE ORDERS FOR PLUMBING WORK
ASSOCIATED WITH THE INSTALLATION OF HVAC EQUIPMENT
AT THE ANIMAL SHELTER AND BID AS PW # 24-11

WHEREAS, the Town Board on November 22, 2011 adopted Resolution No. 1297-2011 awarding the contract to Ara Plumbing Corp. for plumbing work associated with the installation of HVAC Equipment at the Animal Shelter, PW # 24-11; 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	\$136,337.00
CHANGE ORDER NO. 1 Extend Vent Lines	\$ 4,103.11
CHANGE ORDER NO. 2 Area Drains on East Side	\$ 3,978.14
CHANGE ORDER NO. 3 New House Trap on East Side	\$ 5,262.70
CHANGE ORDER NO. 4 New House Traps on West Side	\$ 11,716.01
TOTAL CHANGE ORDERS	\$ 25,059.96
TOTAL REVISED CONTRACT PRICE	\$161,396.96

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 \$25,059.96 (Twenty Five Thousand Fifty Nine Dollars and Ninety Six 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;

Item # 33

Case # 14619

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Ara Plumbing Corp., 2182 Jackson Avenue, Seaford, New York 11783 the revised contract amount of \$161,396.96 (One Hundred and Sixty One Thousand Three Hundred Ninety Six Dollars and Ninety Six Cents) with payments made Capital Account # 7830-501-7830-5010.

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 AMENDING CONTRACT AND
AUTHORIZING FINAL PAYMENT TO LOUIS
BARBATO LANDSCAPING INC. FOR WORK
REQUIRED IN THE COMPLETION OF CONTRACT
#10-2011

WHEREAS, Louis Barbato Landscaping Inc. of 1600 Railroad Avenue,
Holbrook, New York 11741, had been awarded a contract for landscaping maintenance
and herbicide spraying throughout the Town of Hempstead; and

WHEREAS, it was determined during the course of the contract that poison ivy
spraying was deemed essential to the public interest and safety; and

WHEREAS, it was necessary for the Commissioner of Highways to order the
Contractor to effectuate such spraying at the contract price of \$1.89 per square foot; and

WHEREAS, the Commissioner of Highways has advised the Town Board that
the increase in the certain contract item will result in an increase of \$10,288.08 in the
contract price.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Louis Barbato
Landscaping Inc. the total amended contract price of \$187,288.08 and to amend the
contract to reflect the above described increase in the certain contract item for the
proper completion of the landscaping maintenance and herbicide spraying contract for
2012 calendar year, which monies to be paid out of Highway #1 Fund Account:
041-003-5110-4680.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34

Case # 9627

7

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

ITEM # 36
CASE # 7

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "REGULATIONS AND RESTRICTIONS" TO LIMIT PARKING AT VARIOUS LOCATIONS.

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 8-2013, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 5, 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. 8-2013, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; 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 # 37

Case # 28835

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 March, 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS " to limit parking at the following locations:

MERRICK
Section 202-11

ARBOR LANE (TH 519/12) – West Side - NO PARKING 8 AM to MIDNIGHT – TUESDAYS, THURSDAYS and SATURDAYS – starting at a point 158 feet north of the north curbline of Merrick Road, north for a distance of 84 feet.

OCEANSIDE
Section 202-13

ROYAL AVENUE (TH 472/12) – East Side – NO PARKING 7 AM – 12 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – from the south curbline of Anchor Avenue, south for a distance of 30 feet.

ROYAL AVENUE (TH 472/12) – East Side – NO PARKING 7 AM to 12 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 75 feet south of the south curbline of Anchor Avenue, south to a point 176 feet north of the north curbline of Weidner Avenue.

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

MERRICK
Section 202-11

ARBOR LANE (TH 213/02) West Side – NO PARKING 8 AM to MIDNIGHT TUESDAYS, THURSDAYS and SATURDAYS – starting at a point 80 feet north of the north curbline of Merrick Road, north for a distance of 157 feet. (Adopted 9/10/02)

OCEANSIDE
Section 202-13

ROYAL AVENUE (TH 103/68) – East Side – NO PARKING 7 AM to NOON EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 176 feet north of the north curbline of Weidner Avenue, north to the south curbline of Anchor Avenue. (Adopted 6-11-68)

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:
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION 202-1
OF THE CODE OF THE TOWN OF HEMPSTEAD TO
INCLUDE "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. 9-2013, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "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 March 5, 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. 9-2013, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "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 # 28836

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 March, 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE

MARION STREET (TH 4/13) North Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Bellmore Avenue, west for a distance of 30 feet.

MARION STREET (TH 4/13) South Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Bellmore Avenue, west for a distance of 40 feet.

EAST MEADOW

COLE DRIVE (TH 450/12) South Side – NO STOPPING ANYTIME – starting at a point 71 feet east of the east curblineline of Fairhaven Road, east for a distance of 35 feet.

MERRICK

ARBOR LANE (TH-519/12) West Side - NO PARKING ANYTIME – starting at a point 82 feet north of the north curblineline of Merrick Road, north for a distance of 76 feet.

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

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

Dated: February 19, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 10-2013, 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 March 5, 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. 10-2013, 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 # 28837

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 March 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

(NR) ISLAND PARK	BROADWAY (TH 460/12) – STOP – all traffic approaching eastbound on Trafalgar Boulevard shall come to a full stop.
	BROADWAY (TH 460/12) – STOP – all traffic approaching westbound on Trafalgar Boulevard shall come to a full stop.
LEVITTOWN	ORCHID ROAD (TH 537/12) – STOP – all traffic traveling northbound on Myrtle Lane 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: February 19, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 11-2013, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 5, 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. 11-2013, Print No. 1, to amend Section of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 40

Case # 28838

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 March 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following location:

UNIONDALE

ANCHOR WAY (TH-536/12) West Side – NO PARKING
8 AM to 3 PM SCHOOL DAYS – starting at a point 22 feet
south of a point opposite the south curbline of Admiral Lane,
north for a distance of 220 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following location.

UNIONDALE

ANCHOR WAY (TH 462/09) West Side – NO PARKING
8 AM to 3 PM SCHOOL DAYS – starting at a point 22 feet
south of a point opposite the south curbline of Admiral Lane,
north for a distance of 278 feet. (Adopted 12-15-09)

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: March 5, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING
ON APPLICATION OF BATT ASSOCIATES,
LLC FOR SPECIAL EXCEPTION (PUBLIC
GARAGE) AT OCEANSIDE, NEW YORK.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLVED, that a public hearing be held
at o'clock in the forenoon of that
day, in the Town Meeting Pavilion, Hempstead Town Hall,
1 Washington Street, Hempstead, New York, to consider the
application of BATT ASSOCIATES, LLC for Special Exception
(Public Garage), n/w/c Lawson & Daly Blvd., OCEANSIDE, New
York, and BE IT

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

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

41

Case #

28823

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on _____ at _____ o'clock in the forenoon of that day for the purpose of considering the application of BATT ASSOCIATES, LLC for Special Exception (Public Garage) on the following described premises at OCEANSIDE, New York:

A parcel of land n/si of Lawson
Blvd. 268.65'w/of Daly Blvd.
Oceanside , Town of Hempstead,
County of Nassau, New York.

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

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

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

KATE MURRAY
Supervisor

MARK BONILLA
Town Clerk

Dated:
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PETER
ANAGNOSTOPOULOS, LABORER II, 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 Peter Anagnostopoulos, Laborer II, in the Department of Parks and Recreation, be and hereby is increased to Grade 11, Step 6 (G), Salary Schedule C, \$53,341, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 20, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CARLA ARIAS AS CLERK
LABORER, IN THE OFFICE OF THE TOWN
CLERK.

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

RESOLVED, that Carla Arias, now serving as Office Aide, in the
Office of the Town Clerk, be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9,
Start Step (A), Salary Schedule C, \$37,673, in the Office of the Town Clerk, by the Town Clerk
and ratified by the Town Board of the Town of Hempstead effective February 20, 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 NICHOLAS
BOTTENHOFER AS LABORER I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicholas Bottenhofer be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule C, \$37,673, 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 March 4, 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 LEOVA CARBONE AS
CLERK LABORER, IN THE OFFICE OF THE
TOWN CLERK.

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

RESOLVED, that Leova Carbone be and hereby is appointed
Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in the
Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of
Hempstead effective February 20, 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 JO-ANN CLEARY-HARKIN, PARK CREW CHIEF, 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 Jo-Ann Cleary-Harkin, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$96,178, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 20, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DAWN
DIGREGORIO, PHYSICAL CONDITIONING
SPECIALIST, 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 Dawn DiGregorio, Physical
Conditioning Specialist, in the Department of Parks and Recreation, be and hereby is increased to
\$66,348, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the
Town Board of the Town of Hempstead effective February 20, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARY DRANGEL AS
CLERK II, IN THE DEPARTMENT OF
OCCUPATIONAL RESOURCES, 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 Mary Drangel has passed the examination for the position of Clerk II, Civil Service List No. 70-492, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Mary Drangel, now serving as Clerk I, Competitive, Permanent, in the Department of Occupational Resources, be and hereby is appointed Clerk II, Competitive, Permanent, Grade 8, Step 2 (C), Salary Schedule C, \$41,835, from the civil service list, by the Commissioner of the Department of Occupational Resources and ratified by the Town Board of the Town of Hempstead effective February 20, 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 BARBARA FINGER AS
RECEPTIONIST, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Barbara Finger, now serving as Office Aide, in the Department of Parks and Recreation, be and hereby is appointed Receptionist, Non Competitive, Grade 7, Step 3 (D), Salary Schedule C, \$42,608, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 20, 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 THERESA GAFFNEY,
ASSISTANT TO TOWN BOARD, IN THE
OFFICE OF THE TOWN BOARD.

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

RESOLVED, that Theresa Gaffney be and hereby is appointed Assistant to
Town Board, in the Office of the Town Board, Councilmatic District No. 2, Unclassified, Ungraded,
at an annual salary of \$85,000, by the Supervisor of the Town of Hempstead, and ratified by the
Town Board of the Town of Hempstead effective February 6, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD GALES AS
VETERANS' COUNSELOR I, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Richard Gales has passed the examination for the position of Veterans' Counselor I, Civil Service List No. 63-143, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Richard Gales, now serving as Community Research Assistant, in the Department of General Services, Administration, be and hereby is appointed Veterans' Counselor I, Competitive, Permanent, Ungraded, at an annual salary of \$54,000, from the civil service list, in the Department of General Services, Administration, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 20, 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 MAURA MAIETTA AS
CLERK LABORER, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

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

RESOLVED, that Maura Maietta, now serving as Office Aide, in the Department of General Services, Administration, be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule C, \$37,673, in the Department of General Services, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 20, 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 LUCI MINEO AS CLERK II,
IN THE OFFICE OF THE TOWN ATTORNEY,
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 Luci Mineo has passed the examination for the position of Clerk II, Civil Service List No. 70-492, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Luci Mineo, now serving as Clerk I, Competitive, Permanent, in the Office of the Town Attorney, be and hereby is appointed Clerk II, Competitive, Permanent, Grade 8, Step 8 (I), Salary Schedule C, \$58,400, from the civil service list, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective February 20, 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 ADAM REISS,
CLERK III, IN THE OFFICE OF THE TOWN
CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Adam Reiss, Clerk III, in the Office of the Town Clerk, be and hereby is increased to Grade 13, Step 6 (G), Salary Schedule C, \$56,192, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective February 20, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARYKATE ROCKENSIES
AS CLERK II, IN THE DEPARTMENT OF
SANITATION, FROM THE CIVIL SERVICE
LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that MaryKate Rockensies has passed the examination for the position of Clerk II, Civil Service List No. 70-492, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that MaryKate Rockensies, now serving as Clerk I, Competitive, Permanent, in the Department of Sanitation, be and hereby is appointed Clerk II, Competitive, Permanent, Grade 8, Step 3 (D), Salary Schedule C, \$43,725, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective February 20, 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: PROVISIONAL PROMOTION FOR WILLIAM
RUCKDESCHEL TO INSPECTOR , IN THE
DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that William Ruckdeschel, now serving as Chief
Public Safety Officer, Competitive, Permanent, in the Department of Public Safety, be and hereby
is provisionally promoted to Inspector, Competitive, Provisional, Ungraded, at an annual salary of
\$120,102, by the Commissioner of the Department of Public Safety and ratified by the Town
Board of the Town of Hempstead effective February 20, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JEAN SCHARF AS ADMINISTRATIVE OFFICER I, 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 Jean Scharf has passed the examination for the position of Administrative Officer I, Civil Service List No. 77-936, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Jean Scharf, now serving as Administrative Assistant, Competitive, Permanent, in the Department of Public Safety, be and hereby is appointed Administrative Officer I, Competitive, Permanent, Grade 22, Step 11 (L), Salary Schedule C, \$100,484, 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 20, 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 JUDITH SPRINGS AS
CLERK LABORER, IN THE DEPARTMENT
OF URBAN RENEWAL.

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

WHEREAS, Judith Springs has resigned her position as Secretary to
Town Board, in the Office of the Town Board, NOW, BE IT

RESOLVED, that Judith Springs be and hereby is appointed as
Clerk Laborer, Non Competitive, Grade 9, Step 1 (B), Salary Schedule C, \$41,064, in the
Department of Urban Renewal, by the Acting Director of the Department of Urban Renewal and
ratified by the Town Board of the Town of Hempstead effective February 20, 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: PROVISIONAL PROMOTION FOR CHARLES
TYNAN TO PARK SUPERVISOR II, IN THE
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Charles Tynan, now serving as Park Supervisor I, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is provisionally promoted to Park Supervisor II, Competitive, Provisional, Grade 21, Step 11 (L), Salary Schedule C, \$95,959, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 20, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RALPH VALLARELLA AS
CODE ENFORCEMENT OFFICER II, IN THE
DEPARTMENT OF BUILDINGS, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Ralph Vallarella has passed the examination for the position of Code Enforcement Officer II, Civil Service List No. 77-829, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Ralph Vallarella, now serving as Code Enforcement Officer I, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer II, Competitive, Permanent, Grade 22, Step 7 (H), Salary Schedule C, \$82,148, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective February 20, 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: PROVISIONAL PROMOTION FOR JOHN
VITA TO SUPERVISOR OF CONSTRUCTION
INSPECTION SERVICES, IN THE
DEPARTMENT OF ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Vita, now serving as Assistant Supervisor of Construction Inspection Services, Competitive, Permanent, in the Department of Engineering, be and hereby is provisionally promoted to Supervisor of Construction Inspection Services, Competitive, Provisional, Ungraded, at an annual salary of \$127,481, by the Commissioner of the Department of Engineering, and ratified by the Town Board of the Town of Hempstead effective February 20, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CECILIA ZIMNY AS
CLERK II, IN THE DEPARTMENT OF
BUILDINGS, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Cecilia Zimny has passed the examination for the position of Clerk II, Civil Service List No. 70-492, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Cecilia Zimny, now serving as Clerk I, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Clerk II, Competitive, Permanent, Grade 8, Step 6 (G), Salary Schedule C, \$49,369, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective February 20, 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: