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 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 BROOKLYN AVENUE (TH 549/12) West Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 40 feet north of the north curbline of Stuyvesant Avenue, north for a distance of 110 feet.

OCEANSIDE Section 202-13 WEST CORTLAND AVENUE (TH 489/12) North Side – NO PARKING 8 AM – 9 AM, 3 PM – 4 PM MONDAY thru FRIDAY EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 160 feet east of the east curbline of Lawson Boulevard, east for a distance of 192 feet.

ALSO, to REPEAL from Chapter 202 "REGULATIONS & RESTRICTIONS" to limit

parking at the following locations:

MERRICK Section 202-11 BROOKLYN AVENUE (TH 210/00) West Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS & SUNDAYS – starting at a point 86 feet south of the south curbline of Commonwealth Avenue, south to a point 40 feet north of the north curbline of Stuyvesant Avenue. (Adopted 10-24-00)

OCEANSIDE Section 202-13 WEST CORTLAND AVENUE (TH 439/09) North Side – NO PARKING 8 A.M. TO 9 A.M. AND 3 P.M. TO 4 P.M. MONDAYS THRU FRIDAYS EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 100 feet east of the east curbline of Lawson Boulevard, east for a distance of 252 feet. (Adopted 11-24-09)

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. 28847

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 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:

OCEANSIDE

WOODWARD STREET (TH 2/13) North Side – NO STOPPING HERE TO CORNER – starting from the east curbline of Waukena Avenue, east for a distance of 30 feet.

WEST HEMPSTEAD

ELM STREET (TH 538/12) North Side – NO PARKING ANYTIME – starting at a point 170 feet east of the east curbline of Hempstead Gardens Drive, east for a distance of 50 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: March 5, 2013 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk



PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 19th 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:

SEAFORD

OCEAN AVENUE (TH 446/12) STOP – all traffic traveling eastbound on Marinor Street shall come to a full stop.

OCEAN AVENUE (TH 446/12) STOP – all traffic traveling east bound on Nimrod 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: 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

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of two (2) "Do Not Block Exit" signs and seven (7) "Town Away Zone" signs in parking field O-8, Oceanside; all in accordance with Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 19th day of March, 2013, at 10:300'clock in the fore noon of that day, to consider the adoption of the following revised public parking field maps:

OCEANSIDE 0-8

Lawson Blvd. - Weidner Ave. Parking Field Oceanside Public Parking District (TH-17/13)

Copies of the proposed public parking field maps are on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York.

ALL INTERESTED PERSONS shall have an opportunity

Case # 160

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 19th day of March, 2013, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

UNIONDALE

COOPER AVENUE - north side, starting at a point 272 feet east of the east curbline of Bedford Avenue, east for a distance of 18 feet. (TH-392/12)

FALL AVENUE - east side, starting at a point 100 feet north of the north curbline of Spring Avenue, north for a distance of 33 feet. (TH-521/12)

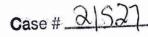
ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York March 5, 2013

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA Town Clerk

KATE MURRAY Supervisor



to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York March 5, 2013.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA Town Clerk

KATE MURRAY Supervisor

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 March 19, 2013, at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of BOLLA OPERATING L.I. CORP. for variance from provisions of "GSS" Ordinance to operate a convenience store, self service pumps & front, rear & side yard set-back on the following described premises at Elmont, New York:

> A triangular parcel on the s/w/c of Hempstead Tpke. & School Rd. w/frontage of 171.08' & frontage of 169.73' on School Rd. situated in Elmont, Town of Hempstead, Nassau County, 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.

MARK BONILLA Town Clerk

KATE MURRAY Supervisor

Dated: March 5, 2013 Hempstead, N.Y.

Case #874

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ATTENDANCE OF COMMISSIONER LOUIS DIGRAZIA AND SUPERINTENDENT JOHN CONROY AT THE FEDERATION OF NEW YORK SOLID WASTE ASSOCIATIONS (THE FEDERATION) CONFERENCE IN BOLTON LANDING, NEW YORK, MAY 5 TO MAY 8, 2013

WHEREAS, the Federation is a consortium of solid waste trade associations in New York State; and

WHEREAS, the Federation is offering a conference and trade show to be held in Bolton Landing, N.Y. from May 5-8, 2013 where presenters provide training sessions and technical information about the current trends, practices and equipment used in the solid waste industry; and

WHEREAS, the Town has obtained useful and pertinent information from this conference in past years through interaction with various other government agencies, the New York State Department of Environmental Conservation and private concerns; and

WHEREAS, it appears to be in the public interest that Commissioner Louis DiGrazia and Superintendent John Conroy represent the Town of Hempstead at this conference; and

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Commissioner Louis DiGrazia and Superintendent John Conroy at the Federation Conference to be held in Bolton Landing, N.Y., May 5-8, 2013 be and is hereby authorized; and

BE IT FURTHER,

RESOLVED that Commissioner Louis DiGrazia and Superintendent John Conroy be reimbursed for all actual and necessary expenses including registration fees, hotel accommodations, fuel and tolls in connection with their travel to and from and their participation in the Federation Conference, in an amount not to exceed Sixteen Hundred and Fifty Dollars (\$1650.00) upon presentation of receipts and such other documentation as the Office of the Town Comptroller may require; and

BE IT FURTHER,

Hom #	1
Item #	
	8899
Case #	00/2

RESOLVED, that said expenses be charged against and paid out of the Office Expense Account #300-006-8110-4040, not to exceed the total sum of Sixteen Hundred and Fifty Dollars (\$1650.00).

The foregoing was adopted upon roll call as follows:

AYES: () NOES: ()

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPOINTING TAHIR HUSAIN AS A MEMBER OF THE TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, pursuant to a special act of the Legislature, the Town of Hempstead Industrial Development Agency was established on June 17, 1971, pursuant to Chapter 529 of the Laws of 1971; and

WHEREAS, there currently exists a vacancy in the membership of the Town of Hempstead Industrial Development Agency; and

WHEREAS, pursuant to Section 856 of the General Municipal Law, this Town Board deems it to be in the public interest to appoint Tahir Husain, of 2095 Nottingham Road, East Meadow, New York 11554, as a member of the Town of Hempstead Industrial Development Agency to fill such vacancy; and

WHEREAS, the aforesaid Tahir Husain shall serve at the pleasure of the Town Board, the governing body of the municipality for whose benefit the Town of Hempstead Industrial Development Agency was established;

NOW, THEREFORE, BE IT

RESOLVED, that Tahir Husain be and he hereby is appointed as a member of the Town of Hempstead Industrial Development Agency; and, BE IT FURTHER

RESOLVED, that the Town Clerk hereby is directed to file in the office of the Department of State, State of New York, a Certificate of Appointment of Tahir Husain a member of said Agency.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{16736}{16736}$

CASE NO.

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION APPOINTING RAYMOND F. MAGUIRE AS A MEMBER OF THE TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, pursuant to a special act of the Legislature, the Town of Hempstead Industrial Development Agency was established on June 17, 1971, pursuant to Chapter 529 of the Laws of 1971; and

WHEREAS, there currently exists a vacancy in the membership of the Town of Hempstead Industrial Development Agency; and

WHEREAS, pursuant to Section 856 of the General Municipal Law, this Town Board deems it to be in the public interest to appoint Raymond F. Maguire, of 228 South Bayview Avenue, Freeport, New York 11520, as a member of the Town of Hempstead Industrial Development Agency to fill such vacancy; and

WHEREAS, the aforesaid Raymond F. Maguire shall serve at the pleasure of the Town Board, the governing body of the municipality for whose benefit the Town of Hempstead Industrial Development Agency was established;

NOW, THEREFORE, BE IT

RESOLVED, that Raymond F. Maguire be and he hereby is appointed as a member of the Town of Hempstead Industrial Development Agency; and, BE IT FURTHER

RESOLVED, that the Town Clerk hereby is directed to file in the office of the Department of State, State of New York, a Certificate of Appointment of Raymond F. Maguire a member of said Agency.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{16736}{16736}$

ADOPTED:

offered the following resolution an moved

its adoption:

RESOLUTION AUTHORIZING THE USE OF THE PREMISES BY THE TOWN OF HEMPSTEAD FROM THE 33 CLUB OF FLORAL PARK FOR USE BY THE FLORAL PARK-BELLEROSE SENIOR CITIZENS LOCATED AT 33 SOUTH TYSON AVE., FLORAL PARK, NY.

WHEREAS, Chapter 679 of the 1972 laws of the State of New York amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly, and

WHEREAS, this Town Board deems it to be in the public interest to rent premises in the Floral Park area of the Town of Hempstead to be used for recreational purposes by the Floral Park-Bellerose Senior Citizens; and

WHEREAS, the 33 Club of Floral Park has agreed to rent to the Town Of Hempstead parts of the premises located at 33 South Tyson Avenue, Floral Park, NY, to be used for recreational purposes by the Floral Park-Bellerose Senior Citizens for fifty-one (51) sessions at \$60.00 per session totaling \$3,060.00 for the period January 1, 2013 to December 31, 2013; and for fifty (50) sessions at \$60.00 per session totaling \$3,000.00 for the period January 1, 2014 to December 31, 2014; and

WHEREAS, THIS Town Board deems the rent for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to enter into a written agreement with the 33 Club of Floral Park, 33 South Tyson Avenue, Floral Park, NY, to rent parts of of said premises for recreational purposes by the Floral Park-Bellerose Senior Citizens for fifty-one (51) sessions at \$60.00 per session, totaling \$ 3,060.00 with rental to be paid only when the building is used, for the period January 1, 2013 to December 31, 2013; and for fifty (50) sessions at \$60.00 per session totaling \$3,000.00 with rental to be paid only when the building is used, for the period January 1, 2014 to December 31, 2014; and

BE IT FURTHER

RESOLVED, that payment for said rental shall be made monthly in arrears from the Department of Senior Enrichment; Code No. 010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as follows.

AYES:

Item # 3 Case # 13561

ADOPTED:

its adoption:

offered the following resolution an moved

RESOLUTION AUTHORIZING THE RENTING BY THE TOWN OF HEMPSTEAD OF CERTAIN PARTS OF PREMISES LOCATED IN LEVIT-TOWN at GOOD SHEPHERD LUTHERAN CHURCH FOR USE BY THE FRIENDLY SENIORS OF LEVITTOWN.

WHEREAS, Chapter 679 of the 1972 laws of the State of New York amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly, and

WHEREAS, this Town Board deems it to be in the public interest to rent premises in the Levittown area of the Town Of Hempstead to be used for recreational purposes by the Friendly Seniors of Levittown; and

WHEREAS, the Good Shepherd Lutheran Church has agreed to rent to the Town Of Hempstead certain parts of the premises located at 3434 Hempstead Turnpike, Levittown, NY, to be used for recreational purposes by the Friendly Seniors of Levittown on Monday and Wednesday from 10:00 a.m. to 4:00 p.m. weekly on a yearly basis at \$440.00 per month, totaling \$5,280.00 annually, during the period from January 1, 2013 to December 31, 2014; and

WHEREAS, this Town Board deems the rent for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to enter into an agreement in writing with the Good Shepherd Lutheran Church of 3434 Hempstead Turnpike, Levittown, NY, wherein the Town Of Hempstead will rent from Good Shepherd Lutheran Church, certain parts of the premises located at 3434 Hempstead Turnpike, Levittown, NY to be used for recreational purposes by the Friendly Seniors of Levittown on Monday and Wednesday from 10:00 a.m. to 4:00 p.m. weekly on a yearly basis at \$440.00 per month, totaling \$5.280.00 annually, during the period from January 1, 2013 to December 31, 2014, with rental to be paid only when the building is used, and

BE IT FURTHER

RESOLVED, that payment for said rental shall be made monthly in arrears from the Department of Senior Enrichment; Code No. 010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as follows.

AYES:

Item # _ **C**ase #_____19851

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE TEMPLE BETH-EL OF BELLMORE, TO USE TOWN OF HEMPSTEAD PARKING FIELD B-10, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MAY 25 THROUGH MAY 27, 2013.

WHEREAS, the Temple Beth-El of Bellmore, 1373 Bellmore Road, No. Bellmore, New York 11710 Attention: Carole Friedman, Craft Fair Chair, has requested to use Town of Hempstead Parking Field B-10, Bellmore, New York for the purpose of holding a Special Event on May 25 through May 27, 2013; and

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

RESOLVED, that permission is hereby granted to the Temple Beth-El of Bellmore, 1373 Bellmore Road, No. Bellmore, New York 11710 Attention: Carole Friedman, Craft Fair Chair, to use Town of Hempstead Parking B-10, Bellmore, New York for the purpose of holding a Special Event on May 25 through May 27, 2013; and

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # ____

Adopted

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE ELMONT FIRE DEPARTMENT, ELMONT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD E-10, ELMONT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MARCH 29 THROUGH MARCH 31, 2013.

WHEREAS, the Elmont Fire Department, c/o Kevin F. Tholl, Secretary, 95 Lehrer Avenue, Elmont, New York 11003 has requested permission to use Town of Hempstead Parking Field E-10, Elmont, New York for the purpose of holding a Special Event March 29 through March 31, 2013; and

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

RESOLVED, that permission is hereby granted to the Elmont Fire Department, c/o Kevin F. Tholl, Secretary, 95 Lehrer Avenue, Elmont, New York 11003 to use Town of Hempstead Parking Field E-10, Elmont, New York to hold a Special Event March 29 through March 31, 2013; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Elmont Fire Department 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

Rem#

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH, ROCKVILLE CENTRE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD E-4, ELMONT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT APRIL 26 THROUGH APRIL 28, 2013.

WHEREAS, The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer has requested to use Town of Hempstead Parking Field E-4, Elmont, New York for the purpose of holding a Special Event April 26 through April 28, 2013; and

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

RESOLVED, that permission is hereby granted to The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer to use Town of Hempstead Parking Field E-4, Elmont, New York for the purpose of holding a Special Event April 26 through April 28, 2013; and

BE IT FURTHER

RESOLVED, that in conducting this activity, The Saint Paul African Methodist Episcopal Church 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:

Item #

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH, ROCKVILLE CENTRE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD E-4, ELMONT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 17 THROUGH MAY 19, 2013.

WHEREAS, The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer has requested to use Town of Hempstead Parking Field E-4, Elmont, New York for the purpose of holding a Special Event May 17 through May 19, 2013; and

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

RESOLVED, that permission is hereby granted to The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer to use Town of Hempstead Parking Field E-4, Elmont, New York for the purpose of holding a Special Event May 17 through May 19, 2013; and

BE IT FURTHER

RESOLVED, that in conducting this activity, The Saint Paul African Methodist Episcopal Church 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:

Item # ______ Case # ______

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE FREEPORT MERRICK ROTARY TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 24 THROUGH MAY 27, 2013.

WHEREAS, the Freeport Merrick Rotary, P.O. Box 109, Freeport, New York 11520 Attention: Christopher McBride, Vice President, has requested permission to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Special Event May 24 through May 27, 2013; and

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

RESOLVED, that permission is hereby granted to the Freeport Merrick Rotary, P.O. Box 109, Freeport, New York 11520 Attention: Christopher McBride, Vice President to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Special Event May 24 through May 27, 2013; and

BE IT FURTHER

RESOLVED, that carnival equipment will be set up after 8:00 p.m. May 23, 2013 and removed by 6:00 a.m. on May 28, 2013 and that in conducting said activity the Freeport Merrick Rotary 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:

Item # _____5 Case # ____20915

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE PERFECTING FAITH CHURCH TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON JULY 7, 14, 21, 28, AUGUST 4, 11, 18, 25, & SEPTEMBER 1, & 8, 2013.

WHEREAS, the Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Louis Mellini, Assistant Pastor, has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event on July 7, 14, 21, 28, August 4, 11, 18, 25 & September 1, & 8, 2013; and

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

RESOLVED, that permission is hereby granted to the Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Louis Mellini,Assistant Pastor to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event on July 7, 14, 21, 28, August 4, 11, 18, 25 & September 1, & 8, 2013; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Perfecting Faith Church 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:

Item # <u>3</u> Case # <u>20915</u>

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MOUNT SINAI BAPTIST CHURCH, ROOSEVELT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 23, 2013 TO MAY 27, 2013.

WHEREAS, the Mount Sinai Baptist Church, Roosevelt, New York, c/o Rev. Arthur L. Mackey, Pastor, 243 Rev. Dr. A.L. Mackey, Sr., Avenue, Roosevelt, New York 11575 has requested permission to use Town of Hempstead Parking Field R-1, Roosevelt, New York to hold a Special Event May 23, 2013 to May 27, 2013; and

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

RESOLVED, that permission is hereby granted to the Mount Sinai Baptist Church, Roosevelt, New York, c/o Rev. Arthur L. Mackey, Pastor, 243 Rev. Dr. A.L. Mackey, Sr., Avenue, Roosevelt, New York 11575 to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event May 23, 2013 to May 27, 2013; and

BE IT FURTHER

RESOLVED, that carnival equipment will be set up after 8:00 p.m. on May 19 and totally removed by 6:00 a.m. on May 28, 2013 and in conducting this activity, the Mount Sinai Baptist Church 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:

Item # _ **C**ase #_____0915

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH, ROCKVILLE CENTRE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 9 THROUGH MAY 12, 2013.

WHEREAS, The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event May 9 through May 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 The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event May 9 through May 12, 2013; and

BE IT FURTHER

RESOLVED, that in conducting this activity, The Saint Paul African Methodist Episcopal Church 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:

 $\frac{5}{Case \# 20915}$

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH, ROCKVILLE CENTRE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 2 THROUGH MAY 5, 2013.

WHEREAS, The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event May 2 through May 5, 2013; and

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

RESOLVED, that permission is hereby granted to The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event May 2 through May 5, 2013; and

BE IT FURTHER

RESOLVED, that in conducting this activity, The Saint Paul African Methodist Episcopal Church 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:

20915 Item #

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LONG ISLAND GROWERS MARKET, ORIENT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-9, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET MAY 25, JUNE 1, JUNE 8, JUNE 15, JUNE 22, JUNE 29, JULY 6, JULY 13, JULY 20, JULY 27, AUGUST 3, AUGUST 10, AUGUST 17, AUGUST 24, AUGUST 31, SEPTEMBER 7, SEPTEMBER 14, SEPTEMBER 21, SEPTEMBER 28, OCTOBER 5, OCTOBER 12, OCTOBER 19, OCTOBER 26, NOVEMBER 2, NOVEMBER 9, NOVEMBER 16 & NOVEMBER 23, 2013.

WHEREAS, The Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 has requested to use Town of Hempstead Parking Field S-9, Seaford, New York for the purpose of holding a Farmers Market May 25, June 1, June 8, June 15, June 22, June 29, July 6, July 13, July 20, July 27, August 3, August 10, August 17, August 24, August 31, September 7, September 14, September 21, September 28, October 5, October 12, October 19, October 26, November 2, November 9, November 16 & November 23, 2013; and

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

RESOLVED, that permission is hereby granted to The Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 to use Town of Hempstead Parking Field S-9, Seaford, New York for the purpose of holding a Farmers Market May 25, June 1, June 8, June 15, June 22, June 29, July 6, July 13, July 20, July 27, August 3, August 10, August 17, August 24, August 31, September 7, September 14, September 21, September 28, October 5, October 12, October 19,October 26, November 2, November 9, November 16 & November 23, 2013; and

BE IT FURTHER

RESOLVED, that in conducting said activity The Long Island Growers Market 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:

Item # ______ Case # ______20915

Adopted:

CASE NO.

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHWEST CORNER OF NORTH BOULEVARD AND RHAME AVENUE, SECTION 42, BLOCK 20, LOT (S) 116 A/K/A 18 NORTH BOULEVARD, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 18 North Boulevard, East Rockaway, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 3×4 window with plywood, located at 18 North Boulevard, East Rockaway; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 18 North Boulevard, East Rockaway, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 6Case # 6542 - A

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF MAKOFSKE AVENUE, APPROXIMATELY 22 FEET NORTH OF PELHAM STREET, SECTION 32, BLOCK 369, LOT (S) 54-58 A/K/A 36 MAKOFSKE AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 36 Makofske Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on 04/12/2012, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) basement window, with plywood, located at 36 Makofske Avenue, Elmont; and

WHEREAS, on 04/13/2012, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) basement window, using two (2) $32^{\circ} \times 22^{\circ}$ pieces of plywood and tar, located at 36 Makofske Avenue, Elmont; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedures for the reimbursement of \$300.00, the cost associated with the emergency services provided at 36 Makofske Avenue, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{1}{6}$

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME DWELLING, LOCATED ON THE WEST SIDE OF HENDRICKSON AVENUE 423.85 FEET SOUTH OF CHELSEA STREET, ELMONT, SECTION 32, BLOCK 354, AND LOT (S) 9 AND 10 A/K/A 166 HENDRICKSON AVENUE, ELMONT, NEW YORK 11003.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 166 Hendrickson Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 2'9" x 4'9" lower door with plywood, 14.21 sq. ft. @ 2.75 sq. ft., secure one (1) 8'0" x 4'8" window with plywood, 38.4 sq. ft. @ 2.75 sq. ft., secure three (3) 5'4" x 5'0" window with plywood, 27 sq. ft. @ 2.75 sq. ft., secure one (1) 2^{9} " x 2^{9} " window with plywood, 8.41 sq. ft. @ 2.75 sq. ft., secure one (1) 2^{2} " x 3^{5} " window with plywood, 7.7 sq. ft. @ 2.75 sq. ft., secure two (2) 2'8" x 1'4" basement window with plywood, 3.92 sq. ft. @ 2.75 sq. ft., secure two (2) 2'8" x 1'4" basement window with plywood, 3.92 sq. ft. @ 2.75 sq. ft., secure one (1) 4'6" x 3'9" window with plywood, 17.94 sq. ft. @ 2.75 sq. ft., secure one (1) 3'1" x 7'1" side door with plywood, 22.01 sq. ft. @ 2.75 sq. ft., secure one (1) 3'1" x 6'5" back door with plywood, 20.15 sq. ft. @ 2.75 sq. ft., secure one (1) 2'3" x 2'9" window with plywood, 6.67 sq. ft. @ 2.75 sq. ft., secure one (1) 3'0" x 6'0" side door, inside, with plywood, 18 sq. ft. @ 2.75 sq. ft., secure one (1) 2'0" = 2'0" from t door with plywood, 6.67 sq. ft., becar (1) 2'0" x 3'2" front door with plywood, 6.4 sq. ft. @ 2.75 sq. ft., and install one (1) lock & hasp/key, located at 166 Hendrickson Avenue, Elmont; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$753.82, the cost associated with the emergency services provided at 166 Hendrickson Avenue, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$753.82, may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 6Case # 6542 - 17

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF FRANKLIN AVENUE, 100 FEET SOUTH OF DIVISION STREET, SECTION 39, BLOCK 609, LOT (S) 15-16 A/K/A 383 FRANKLIN AVENUE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 383 Franklin Avenue, Hewlett, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure HUD style one (1) 3'0" x 4'0" window, 12 sq. ft. @ 3.75 per sq. ft., secure HUD style one (1) 4' x 7'1"garage door, 28.4 sq. ft. @ 3.90 per sq. ft., secure HUD style one (1) 3'2" x 5'1" basement door with plywood, 16.32 sq. ft. @ 3.90 per sq. ft., install four (4) locks & keys, remove one (1) damaged garage door, frame chain and lock, remove with metal blade saw old HUD style window board up., located at 383 Franklin Avenue, Hewlett; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$404.41, the cost associated with the emergency services provided at 383 Franklin Avenue, Hewlett, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$404.41 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6Case # 6542 - R

CASE NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHWEST CORNER OF BAYVIEW AVENUE AND CHERRY STREET, SECTION 40, BLOCK 156, LOT (S) 164-165 & 387 A/K/A 515 BAYVIEW AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install four (4) locks and hasp on garage door, secure two (2) 3'2" x 5'2" windows with plywood, 16.64 sq. ft. @ 2.75 sq. ft., secure one (1) $2 \ge 4$ window with plywood, 8 sq. ft. @ 2.75 sq. ft., secure one (1) $3'3'' \ge 7'0''$ front door with plywood, 23.1 sq. ft. @ 2.75 sq. ft., installed three (3) floor mounted door braces, secured window with screws and nailed closed three (3) doors, located at 515 Bayview Avenue, Inwood; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$333.30, the cost associated with the emergency services provided at 515 Bayview Avenue, Inwood, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$333.30 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 6 Case # 6542-A

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY AND STEEL COMMERCIAL MULTIUSE BUILDING, LOCATED ON THE NORTHWEST CORNER OF JERUSALEM AVENUE AND MIDIAN STREET, SECTION 50, BLOCK 287, LOT (S) 117-120, A/K/A 1363 JERUSALEM AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1363 Jerusalem Avenue, Merrick, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to build and install two (2) 4 x 4 x 4 x 4 x 4 x 4 plywood covers, 80 sq. ft. @ 2.75, and two (2) studs precisely cut to fit cover, located at 1363 Jerusalem Avenue, Merrick; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$480.00, the cost associated with the emergency services provided at 1363 Jerusalem Avenue, Merrick, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$480.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # ______ 6Case # ______ 6542 - 17

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF PENNYWOOD AVENUE, 382.80 FEET EAST OF PARK AVENUE, SECTION 55, BLOCK 479, LOT (S) 462-464 A/K/A 126 EAST PENNYWOOD AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 126 East Pennywood Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure two (2) 5'0" x 5'2" windows, 26sq. ft. @ 2.75 per sq. ft., secure one (1) 4'0" x 7'7" front door, 30.8 sq. ft. @ 2.75 per sq. ft., secure three (3) 3'6" x 2'9" windows, 10.44 sq. ft. @ 2.75 per sq. ft., secure four (4) 2'0" x 4'0" basement windows, 8 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'9" x 3'6", window, 14.4 sq. ft. @ 2.75 sq. ft., secure one (1) 3'2" x 7'3" side door, 23.4 sq. ft. @ 2.75 per sq. ft., secure one (1) 8'0" x 8'0" garage door, 64 sq. ft. @ 2.75 per sq. ft., secure one (1) 3'2" x 7'3" door, 23.4 sq. ft. @ 2.75 per sq. ft., secure one (1) 2'8" x 3'6" window, 10.08 sq. ft. @ 2.75 per sq. ft., demo one (1) awning in rear of yard, and secure five (5) 3'4" x 5'0" windows, 17 sq. ft. @ 2.75 per sq. ft., located at 126 East Pennywood Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,052.38, the cost associated with the emergency services provided at 126 East Pennywood Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,052.38 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _____6 Case # ____6542 - A

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED IN-GROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF JACKSON AVENUE, 116.5 FEET NORTH OF WAVERLY AVENUE, SECTION 57, BLOCK 111, LOT (S) 6 A/K/A 2137 JACKSON AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2137 Jackson Avenue, Seaford, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on 03/12/2012, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install two (2) 4 x 8 pieces of plywood for fence, 32 sq. ft. @ 2.75 sq. ft., and resecure pool safety cover, located at 2137 Jackson Avenue, Seaford; and

WHEREAS, on 03/24/2012, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to install two (2) 4 x 6 pieces of plywood to secure gate, 48 sq. ft. @ 2.75 sq. ft., secure one (1) 6 x 6 section of fencing with plywood, 36 sq. ft. @ 2.75 sq. ft., located at 2137 Jackson Avenue, Seaford: and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedures for the reimbursement of \$442.00, the cost associated with the emergency services provided at 2137 Jackson Avenue, Seaford, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$442.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 6542-17

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF UNIONDALE AVENUE, 50 FEET EAST OF JAFFA AVENUE, SECTION 50, BLOCK 307, LOT (S) 132, 133, 146 AND 153 A/K/A 615 UNIONDALE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 615 Uniondale Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to demolish unfinished two story framing from front of house, remove all debris, sheath and paint area where required, install two (2) locks hasp/, located at 615 Uniondale Avenue, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3045.00, the cost associated with the emergency services provided at 615 Uniondale Avenue, Uniondale, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3045.00may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _____6 Case # ____6542-R

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF LOWELL ROAD AND 490 FEET WEST OF FIRST PLACE, SECTION 50, BLOCK 108, LOT (S) 13 A/K/A 700 LOWELL ROAD, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 700 Lowell Road, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure HUD style nine (9) $3'2" \times 4'8"$ windows, 15.04 sq. ft. @ 3.75 per sq. ft., secure one (1) $2'1" \times 3'7"$ window, 7.77 sq. ft. @ 3.75 per sq. ft., secure HUD style one (1) $2'9" \times 7'1"$ side door, 20.59 sq. ft. @3.90 per sq. ft., secure one (1) $6'6" \times 2'9"$ front door plywood only, 19.14 sq. ft. @ 2.75 per sq. ft., install one (1) eye bolt, install one (1) chain, re-secured five (5) basement windows, secure one (1) $3'0" \times 4'0"$ garage window, 12 sq. ft. @ 2.75 per sq. ft. secure one (1) $3'0" \times 7'1"$ garage door, 21.3 sq. ft. @ 2.75 per sq. ft., secure one (1) $1"7" \times 1'7"$ garage window, 2.89 sq. ft. @ 2.75 per sq. ft., located at 700 Lowell Road, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$864.21, the cost associated with the emergency services provided at 700 Lowell Road, Uniondale, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$864.21may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # ______ Case # 6542-A

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF SHERBOURNE ROAD, 124.96 FEET NORTH OF MILFORD LANE, SECTION 37, BLOCK 579, LOT (S) 12 A/K/A 387 SHERBOURNE ROAD, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 387 Sherbourne Road, Valley Stream, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to cut and cap power to outside patio, demo rear patio and place debris in pile by driveway, located at 387 Sherbourne Road, Valley Stream; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$395.00, the cost associated with the emergency services provided at 387 Sherbourne Road, Valley Stream, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$395.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 6Case # 6542 - A

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF COLONIAL ROAD, 66 FEET WEST OF HAMPTON DRIVE, SECTION 35, BLOCK 414, LOT (S) 122 & 234, A/K/A 2 COLONIAL ROAD, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2 Colonial Road, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to secure one (1) 3'3" x 7'3 back door with plywood, 24.09 sq. ft. @ 2.75, secure one (1) 1 x 6 exterior hole with plywood, 6 sq. ft. @ 2.75, demo one (1) rear overhang, and construct and install one (1)2 x 4 c 7'7" structural support for front porch , located at 2 Colonial Road, West Hempstead; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$307.75, the cost associated with the emergency services provided at 2 Colonial Road, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$307.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION DENYING APPLICATION OF LANCE GOLDENBERG FOR A LICENSE AS A TAXICAB DRIVER.

WHEREAS, an application was submitted to the Town Clerk of the Town of Hempstead by the applicant, Lance Goldenberg, sworn to the 14th day of March, 2012, pursuant to Chapter 185 of the Code of the Town of Hempstead as constituted by Local Law No. 1-1169, duly adopted January 14, 1969, and effective January 20, 1969, as amended; and

WHEREAS, the Town Clerk denied said application of Lance Goldenberg; and

WHEREAS, the applicant, Lance Goldenberg, did receive due notice of said denial of his application; and

WHEREAS, the applicant, Lance Goldenberg, requested by letter an appeal of the Town Clerk's decision; and

WHEREAS, the Town Board thereafter consented to hear the appeal of the Town Clerk's decision; and

WHEREAS, the matter duly came to be heard before the Special Board on May 22, 2012; and

WHEREAS, said Special Board consisted of Councilman James Darcy and Councilman Edward A. Ambrosino; and

WHEREAS, at such time the applicant, Lance Goldenberg, did appear and testify in his own behalf, and James Powers, Supervisor, Division of Licensing Town Clerk's Office, appeared and testified in opposition to the issuance of said license; and

WHEREAS, the Town Board of the Town of Hempstead is adopting the recommendations of the aforesaid Special Board; and

WHEREAS, the following finding were made:

- That the applicant's criminal record reveals convictions of crimes or violations under Penal Law of the State of New York, including petit larceny, criminal sale of a controlled substance, possession of a forged instrument, criminal diversion of prescription medications, criminal mischief, resisting arrest, operating a motor vehicle under the influence of drugs, promoting contraband to prisoners and criminal possession of a controlled substance.
- That testimony disclosed facts demonstrating that the original determination of the Town Clerk was not arbitrary, capricious or an abuse of discretion.

Item # _

- 3. That there is a sufficient record to substantiate the applicant's qualifications for the license sought make the applicant unfit and undesirable to carry on the occupation sought to be licensed.
- 4. That the granting of the license involves a standard of qualifications that leaves no doubt as to the proper protection that is required in order to safeguard the public, and places upon the Town Clerk the absolute discretion of license taxicab operators.
- 5. That the Town Clerk determined that the applicant was not a fit and proper person to be licensed as a taxicab driver in the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the application of Lance Goldenberg be and the same hereby is denied.

The foregoing resolution was adopted upon roll call as follows:

AYES:

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION DENYING APPLICATION OF WILLIAM LAMBERT FOR A LICENSE AS A TAXICAB DRIVER.

WHEREAS, an application was submitted to the Town Clerk of the Town of Hempstead by the applicant, William Lambert, sworn to the 15th day of December 2011, pursuant to Chapter 185 of the Code of the Town of Hempstead as constituted by Local Law No. 1-1169, duly adopted January 14, 1969, and effective January 20, 1969, as amended; and

WHEREAS, the Town Clerk denied said application of William Lambert; and

WHEREAS, the applicant, William Lambert, did receive due notice of said denial of his application; and

WHEREAS, the applicant, William Lambert, requested by letter an appeal of the Town Clerk's decision; and

WHEREAS, the Town Board thereafter consented to hear the appeal of the Town Clerk's decision; and

WHEREAS, the matter duly came to be heard before the Special Board on March 20, 2012; and

WHEREAS, said Special Board consisted of Councilman James Darcy and Councilman Edward A. Ambrosino; and

WHEREAS, at such time the applicant, William Lambert, did appear and testify in his own behalf, and James Powers, Supervisor, Division of Licensing Town Clerk's Office, appeared and testified in opposition to the issuance of said license; and

WHEREAS, the Town Board of the Town of Hempstead is adopting the recommendations of the aforesaid Special Board; and

WHEREAS, the following finding were made:

- 1. That the applicant's criminal record reveals convictions of crimes or violations under Penal Law of the State of New York, including petit larceny, criminal sale of a controlled substance, possession of a forged instrument, criminal diversion of prescription medications, criminal mischief, resisting arrest, operating a motor vehicle under the influence of drugs, promoting contraband to prisoners and criminal possession of a controlled substance.
- That testimony disclosed facts demonstrating that the original determination of the Town Clerk was not arbitrary, capricious or an abuse of discretion.

Item # _ Case #_____28856

- 3. That there is a sufficient record to substantiate the applicant's qualifications for the license sought make the applicant unfit and undesirable to carry on the occupation sought to be licensed.
- 4. That the granting of the license involves a standard of qualifications that leaves no doubt as to the proper protection that is required in order to safeguard the public, and places upon the Town Clerk the absolute discretion of license taxicab operators.
- 5. That the Town Clerk determined that the applicant was not a fit and proper person to be licensed as a taxicab driver in the Town of Hempstead.

NOW, THEREFORE, BE IT

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RESOLVED, that the application of William Lambert be and the same hereby is denied.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION DENYING APPLICATION OF BARRY SHULMAN FOR A LICENSE AS A TAXICAB DRIVER.

WHEREAS, an application was submitted to the Town Clerk of the Town of Hempstead by the applicant, Barry Shulman, sworn to the 21st day of November, 2011, pursuant to Chapter 185 of the Code of the Town of Hempstead as constituted by Local Law No. 1-1169, duly adopted January 14, 1969, and effective January 20, 1969, as amended; and

WHEREAS, the Town Clerk denied said application of Barry Shulman; and

WHEREAS, the applicant, Barry Shulman, did receive due notice of said denial of his application; and

WHEREAS, the applicant, Barry Shulman, requested by letter an appeal of the Town Clerk's decision; and

WHEREAS, the Town Board thereafter consented to hear the appeal of the Town Clerk's decision; and

WHEREAS, the matter duly came to be heard before the Special Board on March 6, 2012; and

WHEREAS, said Special Board consisted of Councilman James Darcy and Councilman Edward A. Ambrosino; and

WHEREAS, at such time the applicant, Barry Shulman, did appear and testify in his own behalf, and James Powers, Supervisor, Division of Licensing Town Clerk's Office, appeared and testified in opposition to the issuance of said license; and

WHEREAS, the Town Board of the Town of Hempstead is adopting the recommendations of the aforesaid Special Board; and

WHEREAS, the following finding were made:

- That the applicant's criminal record reveals convictions of crimes or violations under Penal Law of the State of New York, including violating public health laws and hindering prosecution.
- 2. That testimony disclosed facts demonstrating that the original determination of the Town Clerk was not arbitrary, capricious or an abuse of discretion.
- 3. That there is a sufficient record to substantiate the applicant's qualifications for the license

Case #____

Item #

- 4. sought make the applicant unfit and undesirable to carry on the occupation sought to be licensed.
- 5. That the granting of the license involves a standard of qualifications that leaves no doubt as to the proper protection that is required in order to safeguard the public, and places upon the Town Clerk the absolute discretion of license taxicab operators.
- 6. That the Town Clerk determined that the applicant was not a fit and proper person to be licensed as a taxicab driver in the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the application of Barry Shulman be and the same hereby is denied.

The foregoing resolution was adopted upon roll call as follows:

AYES:

CASE NO.

Adopted:

and the second second

offered the following resolution

and moved its adoption:

RESOLUTION DENYING APPLICATION OF NORMAN TODD FOR A LICENSE AS A TAXICAB DRIVER.

WHEREAS, an application was submitted to the Town Clerk of the Town of Hempstead by the applicant, Norman Todd, sworn to the 15th day of November, 2011, pursuant to Chapter 185 of the Code of the Town of Hempstead as constituted by Local Law No. 1-1169, duly adopted January 14, 1969, and effective January 20, 1969, as amended; and

WHEREAS, the Town Clerk denied said application of Norman Todd; and

WHEREAS, the applicant, Norman Todd, did receive due notice of said denial of his application; and

WHEREAS, the applicant, Norman Todd, requested by letter an appeal of the Town Clerk's decision; and

WHEREAS, the Town Board thereafter consented to hear the appeal of the Town Clerk's decision; and

WHEREAS, the matter duly came to be heard before the Special Board on April 10, 2012; and

WHEREAS, said Special Board consisted of Councilman James Darcy and Councilman Edward A. Ambrosino; and

WHEREAS, at such time the applicant, Norman Todd, did appear and testify in his own behalf, and James Powers, Supervisor, Division of Licensing Town Clerk's Office, appeared and testified in opposition to the issuance of said license; and

WHEREAS, the Town Board of the Town of Hempstead is adopting the recommendations of the aforesaid Special Board; and

WHEREAS, the following finding were made:

- That the applicant's criminal record reveals convictions of crimes or violations under Penal Law of the State of New York, including criminal sale of a controlled substance, criminal possession of a controlled substance and attempted rape.
- 2. That testimony disclosed facts demonstrating that the original determination of the Town Clerk was not arbitrary, capricious or an abuse of discretion.
- 3. That there is a sufficient record to substantiate the applicant's qualifications for the license sought make the applicant unfit and undesirable to carry on the occupation sought to be licensed.

Item # _

Case #.

- 4. That the granting of the license involves a standard of qualifications that leaves no doubt as to the proper protection that is required in order to safeguard the public, and places upon the Town Clerk the absolute discretion of license taxicab operators.
- 5. That the Town Clerk determined that the applicant was not a fit and proper person to be licensed as a taxicab driver in the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the application of Norman Todd be and the same hereby is denied.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION DENYING APPLICATION OF JOHN W. BOONE FOR A PEDDLER'S & SOLICITOR'S LICENSE.

WHEREAS, an application was submitted to the Town Clerk of the Town of Hempstead by the applicant, John W. Boone, sworn to the 10th day of April, 2012, pursuant to Chapter 118 of the Code of the Town of Hempstead as constituted by Local Law No. 51-1976, duly adopted July 27, 1976, and effective August 4, 1976; and

WHEREAS, the Town Clerk denied said application of John W. Boone on May 17, 2012; and

WHEREAS, the applicant, John W. Boone, did receive due notice of said denial of her application; and

WHEREAS, the applicant, John W. Boone, requested by letter an appeal of the Town Clerk's decision; and

WHEREAS, the Town Board thereafter consented to hear the appeal of the Town Clerk's decision; and

WHEREAS, the matter duly came to be heard before the Special Board on August 7, 2012; and

WHEREAS, said Special Board consisted of Councilman Edward A. Ambrosino and Councilman James Darcy; and

WHEREAS, at such time the applicant, John W. Boone, did appear and testify in her own behalf, and James Powers, Supervisor, Division of Licensing, Town Clerk's Office, appeared and testified in opposition to the issuance of said license; and

WHEREAS, the Town Board of the Town of Hempstead is adopting the recommendations of the aforesaid Special Board; and

WHEREAS, the following findings were made:

- 1. That the applicant's criminal record reveals convictions of crimes that are misdemeanors under the Penal Law of the State of New York.
- 2. That testimony disclosed facts demonstrating that the original determination of the Town Clerk was not arbitrary, capricious or an abuse of discretion.
- 3. That there is sufficient record to substantiate the applicants qualifications for the license sought make the applicant unfit and undesirable to carry on the occupation sought to be licensed.

4. That the granting of the license involves a standard of qualifications that leave no doubt as to the proper protection that is required in order to safeguard the public, and places upon the Town Clerk the absolute discretion to license peddlers and solicitors.

Item # .

5. That the Town Clerk determined that the applicant was not a fit and proper person to be licensed as a peddler and solicitor in the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the application of John W. Boone be and the same hereby is Denied.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION DENYING APPLICATION OF CATHERINE SCALIA FOR A PEDDLER'S & SOLICITOR'S LICENSE.

WHEREAS, an application was submitted to the Town Clerk of the Town of Hempstead by the applicant, Catherine Scalia, sworn to the 18th day of May, 2012, pursuant to Chapter 118 of the Code of the Town of Hempstead as constituted by Local Law No. 51-1976, duly adopted July 27, 1976, and effective August 4, 1976; and

WHEREAS, the Town Clerk denied said application of Catherine Scalia on May 24, 2012; and

WHEREAS, the applicant, Catherine Scalia, did receive due notice of said denial of her application; and

WHEREAS, the applicant, Catherine Scalia, requested by letter an appeal of the Town Clerk's decision; and

WHEREAS, the Town Board thereafter consented to hear the appeal of the Town Clerk's decision; and

WHEREAS, the matter duly came to be heard before the Special Board on July 10, 2012; and

WHEREAS, said Special Board consisted of Councilman Edward A. Ambrosino and Councilman James Darcy; and

WHEREAS, at such time the applicant, Catherine Scalia, did appear and testify in her own behalf, and James Powers, Supervisor, Division of Licensing, Town Clerk's Office, appeared and testified in opposition to the issuance of said license; and

WHEREAS, the Town Board of the Town of Hempstead is adopting the recommendations of the aforesaid Special Board; and

WHEREAS, the following findings were made:

- 1. That the applicant's criminal record reveals convictions of crimes that are misdemeanors under the Penal Law of the State of New York.
- 2. That testimony disclosed facts demonstrating that the original determination of the Town Clerk was not arbitrary, capricious or an abuse of discretion.
- 3. That there is sufficient record to substantiate the applicants qualifications for the license sought make the applicant unfit and undesirable to carry on the occupation sought to be licensed.

4. That the granting of the license involves a standard of qualifications that leave no doubt as to the proper protection that is required in order to safeguard the public, and places upon the Town Clerk the absolute discretion to license peddlers and solicitors.

Item # _ Case # 27315

5. That the Town Clerk determined that the applicant was not a fit and proper person to be licensed as a peddler and solicitor in the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the application of Catherine Scalia be and the same hereby is Denied.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE SUPERVISOR OF THE TOWN OF HEMPSTEAD APPLYING FOR LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT APPLICATION (PROJECT NUMBER 0580-14-5003).

WHEREAS, the Commissioner of the Department of Buildings has requested that the Supervisor of the Town of Hempstead sign the Grant Application of the Local Government Records Management Improvement Fund Grant Application (Project Number 0580-14-5003); and,

WHEREAS, it is in the best interest of the Town of Hempstead to apply for the Grant Application of the Local Government Records Management Improvement Fund.

NOW, THEREFORE, BE IT

RESOLVED, that the action of the Supervisor of the Town of Hempstead in signing the Grant Application and all associated documents pertaining to the Local Government Records Management Improvement Fund in the amount of \$75,000.00, be and hereby is ratified and confirmed; and, BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Hempstead is hereby authorized to sign any grant agreement which results from this application and such other documents as are necessary to carry out such grant; and, BE IT FURTHER

RESOLVED, that the actual and necessary funds that may be received shall be deposited in the Part Town Fund for Building Department use in conjunction with New York State Archives Grant Administration Unit, 9A81 Cultural Education Center, Albany, New York 12230.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

Item # 1Case # 26493

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ACCEPTING THE QUOTE OF WINTERS BROTHERS RECYCLING CORP. FOR THE TRANSPORTATION AND DISPOSAL OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY" FROM BALDWIN PARK

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

WHEREAS, due to the amount of debris generated as a result of the storm, the disposal facilities on Long Island were unable to handle all of the debris; and

WHEREAS, the Department of Sanitation obtained a temporary modification to its New York State Department of Environmental Conservation solid waste permit to allow the Department to hold debris at various facilities while awaiting transportation to disposal facilities; and

WHEREAS, the Department has been working steadily to reduce the amount of debris, however, the permit modification has expired and there still is a significant amount of debris that needs to be transported and disposed; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has directed the Department to remove the debris as expeditiously as possible; and

WHEREAS, failure to remove the debris as expeditiously as possible could result in a violation being issued by the NYSDEC; and

WHEREAS, the Town is reaching and exceeding its maximum monthly capacity allowance for disposal at the Covanta waste to energy facility; and

it is necessary to find alternate disposal sites, as well as WHEREAS, transportation to the alternate disposal sites; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste constitutes a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation has obtained quotes from four contractors that are capable of transporting and disposing of debris in an expeditious manner; and

WHEREAS, WINTERS BROTHERS RECYCLING CORP., 1198 Prospect Avenue, Westbury, New York 11590 has agreed to transport and dispose of the remaining debris located at Baldwin Park for the rate of \$72.50, which represents the lowest fee; and

WHEREAS, the town board concurs in judging the above-described conditions constitutes a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that these circumstances constitute a public emergency within the meaning of General Municipal Law § 103(4); and

BE IT FURTHER

ttem # _____ Case # _____7083

RESOLVED, that the quote of WINTERS BROTHERS RECYCLING CORP., 1198 Prospect Avenue, Westbury, New York 11590 and the actions of the Department for the purposes stated are hereby ratified and confirmed; and

BE IT FURTHER

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

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The foregoing resolution was adopted upon roll call as follows:

AYES:

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ACCEPTING THE QUOTE OF TRINITY TRANSPORTATION CORP. FOR THE TRANSPORTATION AND DISPOSAL OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY" FROM THE OCEANSIDE FACILITY

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

WHEREAS, due to the amount of debris generated as a result of the storm, the disposal facilities on Long Island were unable to handle all of the debris; and

WHEREAS, the Department of Sanitation obtained a temporary modification to its New York State Department of Environmental Conservation solid waste permit to allow the Department to hold debris at various facilities while awaiting transportation to disposal facilities; and

WHEREAS, the Department has been working steadily to reduce the amount of debris, however, the permit modification has expired and there still is a significant amount of debris that needs to be transported and disposed; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has directed the Department to remove the debris as expeditiously as possible; and

WHEREAS, failure to remove the debris as expeditiously as possible could result in a violation being issued by the NYSDEC; and

WHEREAS, the Town is reaching and exceeding its maximum monthly capacity allowance for disposal at the Covanta waste to energy facility; and

WHEREAS, it is necessary to find alternate disposal sites, as well as transportation to the alternate disposal sites; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly process said debris and waste constitutes a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the Commissioner of Sanitation has obtained quotes from four contractors that are capable of transporting and disposing of debris in an expeditious manner; and

WHEREAS, TRINITY TRANSPORATION CORP., 214 Blydenburgh Road, Islandia, New York 11749 has agreed to transport and dispose of the remaining debris located at the Oceanside facility for the rate of \$72.50, which represents the lowest fee; and

WHEREAS, the town board concurs in judging the above-described conditions constitutes a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that these circumstances constitute a public emergency within the meaning of General Municipal Law § 103(4); and

BE IT FURTHER

Item # ____ Case # 17083

RESOLVED, that the quote of TRINITY TRANSPORATION CORP., 214 Blydenburgh Road, Islandia, New York 11749 and the actions of the Department for the purposes stated are hereby ratified and confirmed; and

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: () NOES: ()

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 1385-2012 AUTHORIZING PAYMENT TO OMNI RECYCLING OF WESTBURY, INC. FOR THE TRANSPORTATION OF STORM DEBRIS

WHEREAS, on December 11, 2012, this Town Board did adopt Resolution No. 1385-2012 which Authorized Payment to Omni Recycling of Westbury, Inc. for the Transportation of Storm Debris; and

WHEREAS, these services were processed and billed under the wrong account and said services were provided by Westbury Paper Stock Corp.; and

WHEREAS, it is in the public interest to rescind Resolution No. 1385-2012;

NOW, THEREFORE, BE IT

RESOLVED, Resolution No. 1385-2012 entitled Resolution Authorizing Payment to Omni Recycling of Westbury, Inc. For the Transportation of Storm Debris, adopted on December 11, 2012, is hereby rescinded.

The foregoing resolution was adopted upon roll call as follows:

AYES: () NOES: ()

* * * * *

ttem# _____ Case #_____17083

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO WESTBURY PAPER STOCK CORP. FOR THE TRANSPORTATION OF STORM DEBRIS

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

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

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

WHEREAS, on June 19, 2012 this Town Board did adopt Resolution No. 785-2012 which awarded Contract No. 49-2012 for the Transfer of Municipal Solid Waste from Transfer Facility to Covanta Energy Facility to Westbury Paper Stock Corp. with offices at 7 Portland Avenue, Westbury, New York 11590; and

WHEREAS, due to the volume of debris generated as a result of the storm it was necessary to have debris transported at night and this contract did not provide for transportation of debris at night; and

WHEREAS, it was determined that the Department would allow a 1.5 multiplier for night differential to be applied to the contract rate \$7.20 per ton for transportation of debris that occurred outside of normal contract hours; and

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

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: () () NOES:

Item #

Case #

RESOLUTION NO.

Adopted:

Council

offered the

following resolution and moved its adoption:

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

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

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised that the said purchases were necessary to make repairs to and rebuild damaged facilities; and the charge in the amount of \$3,093.14 is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from the East Islip Lumber Company, Inc., 33 Wall Street, East Islip, NY 11730, in the amount of \$3,093.14, is hereby ratified and confirmed, said payment to be charged against 7872-501-7872-5010.

The foregoing resoltuion was adopted upon roll call as follows:

AYES:

Item # _______ Case # _______

Adopted:

offered the following resolution

and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT TO CHIEF EQUIPMENT INC. FOR THE PURCHASE OF CHAINSAWS TO ENABLE THE DEPARTMENT OF SANITATION TO PROVIDE CLEAN UP OPERATIONS DUE TO SUPERSTORM SANDY

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

WHEREAS, the Department of Sanitation needed chainsaws for debris clean up to replace the chainsaws that were lost and/or damaged during the storm; and

WHEREAS, Chief Equipment Inc., 400 West Old Country Road, Hicksville, New York 11801, had this equipment available to be purchased on an emergency basis; and

WHEREAS, they have submitted an invoice for the purchase of four chainsaws; and

WHEREAS, it was in the public interest to purchase this equipment to enable the Department of Sanitation to clear debris;

NOW, THEREFORE, BE IT

RESOLVED, that payment to Chief Equipment Inc., 400 Old Country Road, Hicksville, New York 11801 in the amount of \$1,439.80 is hereby authorized; and

BE IT FURTHER

RESOLVED, that payment be made from Capital Projects Account # 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Case# 25252

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT TO D & G EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF TWO GENERATORS AND TWO ACCESSORY WHEEL KITS FOR THE GENERATORS TO ENABLE THE DEPARTMENT OF SANITATION TO PROVIDE CLEAN UP OPERATIONS DUE TO SUPERSTORM SANDY

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

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

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

WHEREAS, they have submitted an invoice for the purchase of two generators and two accessory wheel kits; and

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

NOW, THEREFORE, BE IT

RESOLVED, that payment to D & G Equipment Company, Inc., 2482 Merrick Road, Bellmore, New York 11710 in the amount of \$6,370.00 is hereby authorized; and

BE IT FURTHER

RESOLVED, that payment be made from Capital Projects Account # 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

10 Item # ____

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION EXTENDING TEMPORARY WAIVER OF TOWN CLEK FEES FOR PASSPORTS AND COPIES OF BIRTH CERTIFICATES, DEATH CERTIFICATES AND MARRIAGE LICENSES FOR PERSONS WHOSE RESIDENCES WERE DAMAGED BY THE EFFECTS OF HURRICANE SANDY

WHEREAS, Hurricane Sandy, which impacted the Town of Hempstead on October 29, 2012, created many hardships for Town residents whose dwellings were damaged by it, including destruction of birth certificates, death certificates, marriage licenses and passports; and

WHEREAS, by resolution no. 1320-2012 adopted November 27, 2012, the Town Board temporarily waived all fees for Town residents who are seeking services in relation to replacement of birth certificates, death certificates, marriage licenses and/or passports which were lost or damaged by the effects of Hurricane Sandy; and

WHEREAS, it is in the public interest for the Town to extend the waiver period, for the benefit of affected Town residents; and

NOW, THEREFORE, BE IT

RESOLVED, that the fee waiver period set forth in resolution no. 1320-2012 is extended to June 1, 2013; and be it further

RESOLVED, that this resolution shall take effect immediately and also be applied retroactively to March 1, 2013.

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

AYES:

Item # ____/6____ 5252

RESOLUTION NO.

Adoption:

Council

resolution and moved its adoption:

offered the following

RESOLUTION AUTHORIZING THE EXTENSION OF LEASING AGREEMENT WITH BORDER COLLIE BIRD CONTROL FOR LEASING AND HANDLING OF DOGS IN CONNECTION WITH THE CANADA GEESE MANAGEMENT PROGRAM.

WHEREAS, Town Board Resolution No. 249-2012 authorized the Commissioner of the Department of Conservation and Waterways to enter into a leasing agreement with Border Collie Bird Control for leasing and handling of two dogs in connection with the on-going Canada Geese Management Program; and

WHEREAS, Article 3.1 of the leasing agreement states the Agreement may be renewed and/or modified with the consent of both parties, and both parties agree to the extension of the period of January 1, 2013, through December 31, 2013, in the amount of \$12,500.00 U.S.; and

NOW, THEREFORE, BE IT

1.

RESOLVED, that the Town is authorized to extend the leasing agreement with Border Collie Bird Control, Box 606, SW 33-14-1W, Warren, Manitoba, Canada, ROC 3EO, for the period of January 1, 2013, through December 31, 2013, in the amount of \$12,500.00 U.S.; and BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Conservation and Waterways be and he hereby is authorized to extend said lease agreement, and any future amendments, on behalf of the Town of Hempstead and to make payments in accordance with the terms of the leasing agreement from Conservation and Waterways Fees and Services Code 010-006-8730-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

 $\frac{17}{\text{Case # } 27326}$

CASE NO.

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH FILE TRAIL, INC.

WHEREAS, File Trail, Inc., 111 North Market Street, Suite 715, San Jose, California, is a sole source provider of a certain file tracking software and UHF RFID Technology; and

WHEREAS, the File Trail, Inc. technology has a number of items not available elsewhere; and

WHEREAS, the development, maintenance and support of the File Trail, Inc. technology requires specialized skill, training, expertise and use of professional judgment; and

WHEREAS, the RFID program offered by File Trail, Inc. is necessary to the proper operation of the Department of Buildings, it is in the best interests of the Town to enter into this license agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute a license agreement with File Trail, Inc. for the use, maintenance and support of tracking software and radio frequency identification technology for the Department of Buildings at a cost of \$125,490.00, \$100,000.00 to be paid from Department of Buildings Account number 7845-502-7845-5010 and \$25,490.00 to be paid from Account number 7846-512-7846-5010;

The foregoing resolution was adopted on roll call as follows:

AYES:

NOES:

18 1740 Item # _

Case #

Resolution No.

Case No.

Adopted

offered the following resolution and moved it's adoption as

follows:

RESOLUTION ACCEPTING A LICENSE AGREEMENT WITH AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS (ASCAP) TO COMPLY WITH THE COPYRIGHT LAWS FOR ALL DEPARTMENTS IN THE TOWN OF HEMPSTEAD FOR THE MUSIC TO THE PUBLIC FOR A PERIOD OF 1 YEAR, FROM 1/1/13 -12/31/13

WHEREAS, American Society of Composers, Authors and Publishers (ASCAP), PO Box 331608-7515, Nashville, TN 37203, has submitted a license agreement to comply with the Federal Copyright Laws for \$5,955.00 annually; which is on file in the Office of the Town Clerk in the Town of Hempstead; and

WHEREAS, the said license agreement is found to be in the public interest and the rate of the aforesaid license agreement is deemed to be fair and responsible; and,

NOW, THEREFORE, BE IT

RESOLVED, that the proposed license agreement with American Society of Composers, Authors and Publishers (ASCAP), for the all departments in the Town of Hempstead be accepted; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to accept said proposal by American Society of Composers, Authors and Publishers (ASCAP) for \$5,955.00 annually, which is filed in the Office of the Town Clerk in the Town of Hempstead, and that payment of \$5,955.00 annually to American Society of Composers, Authors and Publishers (ASCAP) be made from the General Fund Undistributed Account # 010-012-9000-4151, Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES :

tem # _____ Case # ______27265

RESOLUTION NO.

Adopted

offered the

Councilperson following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH ANKER'S ELECTRIC SERVICE INC. FOR THE USE AND OCCUPANCY OF A PORTION OF TOWN-OWNED STORAGE PROPERTY LOCATED AT 1580-MERRICK ROAD, MERRICK, NEW YORK

WHEREAS, pursuant to deeded rights, the Town of Hempstead is the fee owner to a certain parcel of real property located at 1580-Merrick Road, Nassau County, Merrick, New York; and

WHEREAS, an area consisting of approximately 5200 square feet, as part of the subject parcel of real property and as annexed on the attached map, is the subject of a request, as per a proposal dated January 18, 2013, for the use and occupancy of Anker's Electric Service, Inc. (hereinafter referred to as "Permittee"), 10 South 5th Street, Locust Valley, New York 11560; and

WHEREAS, the Commissioner of General Services has advised this Town Board that the Town has adequate storage facilities for Town-owned property at 1580-Merrick Road, Merrick, New York, and has the capacity for the subject parcel to be used for the storage of equipment and supplies, loading and unloading of materials, and associated requirements related to the Town of Hempstead Street Lighting Public Works Contract PW# 1-13; and

WHEREAS, Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560, has offered an agreement whereby they will pay to the Town of Hempstead the sum of \$500.00 each month commencing on January 1, 2013, and terminating upon notice by the Town of Hempstead that the parcel is required for Town purposes, as a permit fee for the use and occupancy of the subject parcel; and

WHEREAS, the Commissioner of General Services has advised this Town Board that the use and occupancy of the subject parcel during the time that it is not needed for Town purposes will be in the public interest and the permit fee is deemed to be fair and reasonable and consistent with past permit fee's for the use and occupancy of the subject parcel for Street Lighting Public Works Contract's;

NOW, THEREFORE, BE IT

RESOLVED, that upon execution of the agreement by the Permittee, and the submission of the required insurance, and approval thereof by the Town Attorney, the Supervisor be and she hereby is authorized to enter into an agreement with Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560, for the use and occupancy of a certain parcel of real property located at the Town of Hempstead Department of General Services Facility, 1580-Merrick Road, Merrick, New York, as annexed on the attached map and to be made part of the permit agreement, commencing on January 1, 2013 and revocable at the will of the Town of Hempstead, at a permit fee of \$500.00 per month, in accordance with the terms and conditions of the permit agreement for use and occupation of Town owned property; and

BE IT FURTHER RESOLVED, that the Permittee's insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's office with the agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # _____20 Case # _____8143

CASE NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #13-2013 FOR THE YEARLY REQUIREMENTS FOR S.T.O.P. PROGAM (STOP THROWING OUT POLLUTANTS)

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for S.T.O.P. Program (Stop Throwing Out Pollutants); and

WHEREAS, said bids were received and opened on February 12, 2013 with the following results:

Name and Address of Bidder Bid Proposal Amount

Care Environmental Cop. 10 Orben Drive Landing, New Jersey 07850

\$347,950.00

\$348,800.00

Radiac Research Corp. 261 Kent Avenue Brooklyn, New York 11249

MXI Environmental Services LLC 297 Zimmerman Lane Langhorne, Pennsylvania 19047

\$409,000.00

Clean Venture Inc. 201 South First Street Elizabeth, New Jersey 07206

\$440,000.00

WHEREAS, Care Environmental Corp., 10 Orben Drive, Landing, New Jersey failed to comply with all the bidding requirements in that they did not submit their financial statements as required by Schedule E of the bid documents and therefore they are a non-responsive bidder; and

WHEREAS, it has been determined that the lowest responsible and responsive bidder is Radiac Research Corp., 261 Kent Avenue, Brooklyn, New York 11249; and

WHEREAS, the initial term of the award shall be for one year with ten (10) events to be held between March 2013 and December 2013; and

WHEREAS, the Town at it's sole option may offer to extend this contract for two additional years in one year increments upon the same terms and conditions and Radiac shall have the right to reject the extension if done so in accordance with the terms of the contract; and

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

Case # 1708

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby authorized to award Purchase Contract #13-2013 for the Yearly Requirements for S.T.O.P. Program (Stop Throwing Out Pollutants) to Radiac Research Corp., 261 Kent Avenue, Brooklyn, New York; and

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: () NOES: () ****

CASE NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION REJECTING BIDS FOR PURCHASE CONTRACT #2-2013 FOR THE YEARLY REQUIREMENTS FOR DELIVERY, ACCEPTANCE AND DISPOSAL OF CONSTRUCTION AND DEMOLITION DEBRIS COLLECTED BY THE TOWN OF HEMPSTEAD

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for Delivery, Acceptance and Disposal of Construction and Demolition Debris Collected By the Town of Hempstead; and

WHEREAS, said bids were received and opened on January 31, 2013 with the following companies bidding:

Liotta Brothers Recycling 3966 Long Beach Road Island Park, New York 11558

Coastal Distribution LLC 1633 New Highway Farmingdale, New York 11735

Westbury Paper Stock Corp. 173 School Street Westbury, New York 11590

S & M Prompt Rubbish Removal Service 228 Miller Avenue Freeport, New York 11520

Winter Brothers Recycling Corp. 1198 Prospect Avenue Westbury, New York 11590

Gershow Recycling of Freeport, Inc. 143 Hanse Avenue Freeport, New York 11520

WHEREAS, it has been determined that the performance bond requirements contained in the bid were too onerous; and

WHEREAS, it has been determined that it is in the best interests of the Department and the Town of Hempstead residents to reject all bids and re-bid the contract with a reduced performance bond requirement

NOW, THEREFORE, BE IT

RESOLVED, that the above listed be and the same hereby are rejected; and

BE IT FURTHER

Item # . Case #

RESOLVED, that Director of Purchasing be and he hereby is authorized to readvertise for bids for contracts in connection with Yearly Requirements for Delivery, Acceptance and Disposal of Construction and Demolition Debris Collected By the Town of Hempstead

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: () ****

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION REJECTING BIDS FOR CONTRACT IN CONNECTION WITH PETROLEUM DISPENSING INSTALLATION PROJECT, BALDWIN PARK, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #58-12

WHEREAS, the Commissioner of the Department of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the contract in connection with Petroleum Dispensing Installation Project, Baldwin Park, Town of Hempstead, Nassau County, New York PW #58-12 and received bids from:

Aventura Construction Corp. 1101 Waverly Avenue Holtsville, New York 11742

The Franklin Company, Inc. 22-04 119th Street College Point, New York 11356

Gemstar Construction Corporation 83 Jewett Avenue Staten Island, New York 10302

WHEREAS, due to the very specific nature of Underground Storage Tank (UST) Installation Projects, many skilled trades work for specialty pump and tank firms. The Town apprenticeship bidding requirements as presented in PW #58-12 do not fully reflect the town's preference that these firms maintain apprenticeship programs. Therefore, the bidding requirements must be further defined. Because of this, the Town shall withdraw the project PW #58-12, redraft apprenticeship requirements in accord with the work requirements and rebid".

NOW, THEREFORE BE IT,

RESOLVED that the above listed bids be and the same hereby are rejected; and be it

Item # .

FURTHER RESOLVED, that the Commissioner of General Services be and he hereby is authorized to re-advertise for bids for the contract in connection with Petroleum Dispensing Installation Project, Baldwin Park, Town of Hempstead, Nassau County, New York PW #58-12.

AYES:

NOES:

The foregoing resolution was adopted upon roll call as follows:

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PUBLIC WORKS CONTRACT #2-2013 TO FURNISH AND INSTALL CLEARSPAN COVER AT THE MERRICK TRANSFER STATION HOMEOWNER DISPOSAL AREA

WHEREAS, the Commissioner of General Services, on behalf of the Commissioner of Sanitation, advertised for a contract to Furnish and Install ClearSpan Cover at the Merrick Transfer Station Homeowner Disposal Area to replace the ClearSpan Fabric covering that was destroyed by "Superstorm Sandy"; and

WHEREAS, said bids were received and opened on February 25, 2013 with the following results:

ClearSpan Fabric Structures International Inc. 1395 John Fitch Boulevard South Windsor, CT. 06074

\$103,015.62

WHEREAS, it has been determined that the bid received by ClearSpan Fabric Structures International Inc., 1395 John Fitch Boulevard, South Windsor, CT. 06074 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Public Works Contract #2-2013 to Furnish and Install ClearSpan Cover at the Merrick Transfer Station Homeowner Disposal Area to ClearSpan Fabric Structures International Inc., 1395 John Fitch Boulevard, South Windsor, CT. 06074; and

BE IT FURTHER,

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of the Capital Projects Account #7872-501-7872-5010.

The foregoing was adopted upon roll call as follows:

AYES: () NOES: () ****

Item # .

Case # 170 83

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RETAINING THE FIRM, HOLZMACHER, MCLENDON & MURELL, P.C. (H2M ARCHITECTS & ENGINEERS) TO ACT AS PLAN EXAMINERS AND BUILDING INSPECTORS AND OTHERWISE ASSIST THE DEPARTMENT OF BUILDINGS IN MEETING CONSTITUENT NEEDS CREATED BY HURRICANE SANDY

WHEREAS, Hurricane Sandy, which impacted the Town of Hempstead on October 29, 2012, created many hardships for town residents whose dwellings and other buildings were damaged or destroyed by it; and

WHEREAS, it is in the public interest for the town to provide extra building plan examination and building inspection services to ensure the rapid processing of applications to repair and/or rebuild Sandy-damaged buildings; and

WHEREAS, Holzmacher, McLendon, Murell, P.C. (H2M Architects & Engineers), with offices at 575 Broad Hollow Road, Melville, New York 11747, has made a letter proposal, dated February 27, 2013, to furnish such services and quoting a fee schedule therefore; and

WHEREAS, the firm appears well qualified to provide the needed services and the fee schedule appears to be fair and reasonable;

NOW, THEREFORE,

BE IT RESOLVED, that the proposal of Holzmacher, McLendon, Murell, P.C. (H2M Architects & Engineers) is hereby accepted in an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED, that payments for services rendered under this resolution shall be made upon the filing of claims, in a form acceptable to the Town Comptroller and approved by the Commissioner of Buildings, detailing the nature and location of the work done and the number of hours spent thereon; and

BE IT FURTHER RESOLVED THAT all payments made under this resolution be charged against and paid out of Building Department Fees and Services Account # 030-002-3620-4151.

AYES:

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RETAINING THE FIRM, LIRO ENGINEERS, INC. TO ACT AS PLAN EXAMINERS AND BUILDING INSPECTORS AND OTHERWISE ASSIST THE DEPARTMENT OF BUILDINGS IN MEETING CONSTITUENT NEEDS CREATED BY HURRICANE SANDY

WHEREAS, Hurricane Sandy, which impacted the Town of Hempstead on October 29, 2012, created many hardships for town residents whose dwellings and other buildings were damaged or destroyed by it; and

WHEREAS, it is in the public interest for the town to provide extra building plan examination and building inspection services to ensure the rapid processing of applications to repair and/or rebuild Sandy-damaged buildings; and

WHEREAS, LiRo Engineers, Inc., with offices at 3 Aerial Way, Syosset, New York 11791, has made a letter proposal, dated February 8, 2013, to furnish such services and quoting a fee schedule therefore; and

WHEREAS, the firm appears well qualified to provide the needed services and the fee schedule appears to be fair and reasonable;

NOW, THEREFORE,

BE IT RESOLVED, that the proposal of LiRo Engineers, Inc. is hereby accepted in an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED, that payments for services rendered under this resolution shall be made upon the filing of claims, in a form acceptable to the Town Comptroller and approved by the Commissioner of Buildings, detailing the nature and location of the work done and the number of hours spent thereon; and

BE IT FURTHER RESOLVED THAT all payments made under this resolution be charged against and paid out of Building Department Fees and Services Account # 030-002-3620-4151.

AYES:

Rem # 23 Case # 23468

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RETAINING THE FIRM, N & P ENGINEERS & LAND SURVEYOR, PLLC D/B/A NELSON & POPE PLAN ENGINEERS & SURVEYORS TO ACT AS **EXAMINERS** AND BUILDING **INSPECTORS** AND OTHERWISE ASSIST THE DEPARTMENT OF BUILDINGS IN MEETING CONSTITUENT NEEDS CREATED BY HURRICANE SANDY

WHEREAS, Hurricane Sandy, which impacted the Town of Hempstead on October 29, 2012, created many hardships for town residents whose dwellings and other buildings were damaged or destroyed by it; and

WHEREAS, it is in the public interest for the town to provide extra building plan examination and building inspection services to ensure the rapid processing of applications to repair and/or rebuild Sandy-damaged buildings; and

WHEREAS, N & P Engineers & Land Surveyor, PLLC d/b/a Nelson & Pope Engineers & Surveyors, with offices at 572 Walt Whitman Road, Melville, New York 11747, has made a letter proposal, dated February 8, 2013, to furnish such services and quoting a fee schedule therefore; and

WHEREAS, the firm appears well qualified to provide the needed services and the fee schedule appears to be fair and reasonable;

NOW, THEREFORE,

BE IT RESOLVED, that the proposal of N & P Engineers & Land Surveyor, PLLC d/b/a Nelson & Pope Engineers & Surveyors is hereby accepted in an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED, that payments for services rendered under this resolution shall be made upon the filing of claims, in a form acceptable to the Town Comptroller and approved by the Commissioner of Buildings, detailing the nature and location of the work done and the number of hours spent thereon; and

BE IT FURTHER RESOLVED THAT all payments made under this resolution be charged against and paid out of Building Department Fees and Services Account # 030-002-3620-4151.

AYES:

Item # _ 16520

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RETAINING THE FIRM, ROBERT PHILLIP ARCHITECT, P.C., FERRARO TO ACT AS PLAN BUILDING **INSPECTORS** AND EXAMINERS AND OTHERWISE ASSIST THE DEPARTMENT OF BUILDINGS IN MEETING CONSTITUENT NEEDS CREATED BY HURRICANE SANDY

WHEREAS, Hurricane Sandy, which impacted the Town of Hempstead on October 29, 2012, created many hardships for town residents whose dwellings and other buildings were damaged or destroyed by it; and

WHEREAS, it is in the public interest for the town to provide extra building plan examination and building inspection services to ensure the rapid processing of applications to repair and/or rebuild Sandy-damaged buildings; and

WHEREAS, Robert Phillip Ferraro, Architect, P.C., with offices at 292 Broadway, suite 200, Lynbrook, New York 11563, has made a letter proposal, dated February 8, 2013, to furnish such services and quoting a fee schedule therefore; and

WHEREAS, the firm appears well qualified to provide the needed services and the fee schedule appears to be fair and reasonable;

NOW, THEREFORE,

BE IT RESOLVED, that the proposal of Robert Phillip Ferraro, Architect, P.C. is hereby accepted in an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED, that payments for services rendered under this resolution shall be made upon the filing of claims, in a form acceptable to the Town Comptroller and approved by the Commissioner of Buildings, detailing the nature and location of the work done and the number of hours spent thereon; and

BE IT FURTHER RESOLVED THAT all payments made under this resolution be charged against and paid out of Building Department Fees and Services Account # 030-002-3620-4151.

AYES:

Item # _ Case #_260,39

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE RETENTION OF BOWNE MANAGEMENT SYSTEMS, INC. TO CREATE MAPS FOR CERTAIN NEW YORK STATE PUBLIC SERVICE COMMISSION HEARINGS.

WHEREAS, the Town of Hempstead and its sanitation collection and disposal districts have been engaged in multiple lawsuits brought by various utilities which have resulted in the refund of special ad valorem levies imposed upon the utilities' outside plant and equipment to fund garbage and refuse collection and disposal services; and

WHEREAS, §113 of the Public Service Law requires that when a utility obtains a tax refund the use of such tax refund is subject to a hearing an order of the State Public Service Commission; and

WHEREAS, in order to properly participate in the above described Public Service Commission hearings the Town Attorney's Office found it necessary to have maps prepared showing the service areas of the utilities and the boundaries of the Town's solid waste management special districts and ordered such maps from Bowne Management Systems, Inc., 235 East Jericho Turnpike, Mineola, New York, 11501, a firm qualified to perform such map making tasks; and

WHEREAS, it is in the public interest to have commissioned the creation of the above described maps and to pay for same.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney's retaining of Bowne Management Systems, Inc. to prepare maps for Public Service Commission tax refund hearings is hereby ratified and confirmed and the Supervisor be and she hereby is authorized to pay for such maps in an amount not to exceed five thousand (\$5,000.00) dollars and that such sums be charged to and paid out of Sanitation - Fees and Services - account no. 300-006-8110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # .

Case #

CASE NO.

Adopted:

C

moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF BELLA NOTTE

RESTAURANT IN THE AMOUNT OF \$7,772.00.

WHEREAS, Bella Notte Restaurant located at 2520 Merrick road in Bellmore, New York, made a property damage claim against the Town of Hempstead when a Town of Hempstead Department of Sanitation truck struck the Bella Notte Restaurant in Bellmore, New York on December 20, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between a representative of Bella Notte Restaurant, and the Claims Services Bureau of New York, Inc., the claims investigation and adjusting firm retained by the town of Hempstead for such purposes, to settle this claim for the amount of \$7,772.00; and

WHEREAS, the representative of Bella Notte restaurant has forwarded an executed general release to the Office of the Town Attorney regarding this claim; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the property damage claim of Bella Notte Restaurant for damages occurring on December 20, 2012 in the amount of \$7,772.00 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ____

7

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

7

ITEM # CASE # 28

7

CASE NO. 28858

RESOLUTION NO.

ADOPTED:

its adoption:

offered the following resolution and moved

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

has introduced a proposed local law known as WHEREAS, Intro. No. 15-2013, 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 April 9, 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. 15-2013, 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 # <u>28858</u>

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 9th day of April 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:

SEAFORD Section 202-4

UNIONDALE

Section 202-12

LOCUST AVENUE (TH 36/13) North Side – ONE HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 80 feet west of the west curbline of Morris Gate, west for a distance of 57 feet.

LOCUST AVENUE (TH 36/13) North Side – ONE HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 217 feet west of the west curbline of Morris Gate, west to a point opposite the east curbline of Corral Path.

CALIFORNIA AVENUE (TH 518/12) East Side – NO PARKING 10 AM to 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 293 feet north of the north curbline of Front Street, north for a distance of 117 feet.

CALIFORNIA AVENUE (TH 518/12) East Side – NO PARKING 10 AM to 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 475 feet north of the north curbline of Front Street, north to a point 30 feet south of the south curbline of Braxton Street.

ALSO, to REPEAL from Chapter 202 "REGULATIONS & RESTRICTIONS" to limit

parking at the following locations:

SEAFORD Section 202-4 LOCUST AVENUE (TH 541/04) North Side – ONE HOUR PARKING 8 A.M. TO 6 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 80 feet west of the west curbline of Morris Gate, west to a point opposite the east curbline of Corral Path. (Adopted 2/22/05)

UNIONDALE Section 202-12 CALIFORNIA AVENUE (TH 338/90) East Side – NO PARKING 10 A.M. to 12 NOON, EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 189 feet north of the north curbline of Front Street, north to a point 30 feet south of the south curbline of Braxton Street. (Adopted 1/8/91) 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 19, 2013 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk CASE NO. 28859

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

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

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

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

has introduced a proposed local law known as WHEREAS, Intro. No. 16-2013, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on April 9, 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. 16-2013, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:	()	
NOES:	()	

Item # <u>30</u> Case # <u>28859</u>

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 9th day of April, 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:

ELMONT

JOHNSON AVENUE (TH 448/12) South Side – NO STOPPING ANYTIME – starting at a point 66 feet east of the east curbline of Franklin Street, east for a distance of 245 feet.

(NR) GARDEN CITY

NORTH BELLMORE

NORTH WOODMERE

STOPPING ANYTIME – starting at a point 198 feet east of the east curbline of Endo Boulevard, east for a distance of 40 feet.

ENDO BOULEVARD (TH 3/13) South Side - NO

BELLMORE ROAD (TH 486/12) East Side – NO STOPPING ANYTIME – starting at a point 135 feet north of the north curbline of Jerusalem Avenue, north for a distance of 58 feet.

LONGVIEW AVENUE (TH 449/12) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Pearl Street, north for a distance of 50 feet.

LONGVIEW AVENUE (TH 449/12) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Pearl Street, south for a distance of 60 feet.

PEARL STREET (TH 449/12) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Longview Avenue, east for a distance of 50 feet.

PEARL STREET (TH 449/12) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Longview Avenue, east for a distance of 60 feet.

ALSO, to REPEAL from Section 202-1 "PARKING OR STANDING PROHIBITIONS"

at the following locations:

ELMONT

JOHNSON AVENUE (TH 706/72) South Side – NO STOPPING ANYTIME – starting from a point 172 feet east of east curbline of Franklin Street, east for a distance of 150 feet. (Adopted 3-6-73)

JOHNSON AVENUE (TH 377/01) South Side – NO STOPPING ANYTIME – starting at a point 40 feet west of a point opposite the west curbline of Belmont Boulevard, east for a distance of 132 feet. (Adopted 7-9-02) 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 19, 2013 Hempstead, New York

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KATE MURRAY Supervisor

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA Town Clerk CASE NO. 28860

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "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. 17-2013, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include and repeal "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 April 9, 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. 17-2013, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include and repeal "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 # _____3/____ Case # ____28860____

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 9th day of April 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:

OCEANSIDE

FREEMAN AVENUE (TH 1/13) – STOP – all traffic approaching eastbound on Frederick Street shall come to a full stop.

FREEMAN AVENUE (TH 1/13) – STOP – all traffic approaching westbound on Frederick Street shall come to a full stop.

STEVENS COURT (TH 490/12) –STOP – all traffic approaching westbound on Stevens Street shall come to a full stop.

ROOSEVELT

DEBEVOISE AVENUE (TH 31/13) – STOP – all traffic approaching southbound on Gilbert Place 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: March 19, 2013 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk CASE NO. 28861

RESOLUTION NO.

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 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. 18-2013, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to 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 April 9, 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. 18-2013, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to repeal "TRAFFIC REGULATIONS IN THE VICINITY 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:	()	

Case #_28861

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 9th day of April 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 REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

NORTH WOODMERE

LONGVIEW AVENUE – East Side – NO STOPPING 8 AM TO 4 PM SCHOOL DAYS – starting at the north curbline of Pearl Street, north for a distance of 50 feet. (Adopted 5/27/58)

LONGVIEW AVENUE – East Side – NO STOPPING 8 AM TO 4 PM SCHOOL DAYS – starting at the south curbline of Pearl Street, south for a distance of 60 feet. (Adopted 5/27/58)

PEARL STREET - Both Sides - NO STOPPING 8 AM to 4 PM SCHOOL DAYS - starting at the east curbline of Longview Avenue, east for a distance of 50 feet. (Adopted 5/27/58)

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 19, 2013 Hempstead, New York

M

KATE MURRAY Supervisor

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA Town Clerk

CASE NO.

Adopted:

Mr. offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE ADOPTION OF A LOCAL LAW CREATING A NEW CHAPTER 7A OF THE CODE OF THE TOWN OF HEMPSTEAD, ENTITLED "REAPPORTIONMENT OF COUNCILMANIC DISTRICTS"

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

WHEREAS, it is in the public interest to consider the enactment of a local law creating a new Chapter 7A of the Code of the Town of Hempstead, in relation to the reapportionment of councilmanic districts; and

WHEREAS, has introduced a local law known as Intro. No. -2013, Print No. , for the amendment of the Code of the Town of Hempstead as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the day of

, 2013, at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2013, Print No. , for the amendment of the Code of the Town of Hempstead as aforesaid; and, BE IT FURTHER

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

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

AYES:

Nem # 33 Caro # 28863

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 Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the day of , 2013, at o'clock in the of that day, to consider the enactment of a local law creating a new Chapter 7A of the Code of the Town of Hempstead entitled "Reapportionment of Councilmanic Districts", in relation to the decennial reapportionment of councilmanic districts.

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

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid. Dated: Hempstead, New York

, 2013

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

> MARK A. BONILLA Town Clerk

KATHLEEN P. MURRAY Supervisor

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

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

ELMONT

LUDLAM PLACE - north side, starting at a point 108 feet west of the west curbline of Benson Avenue, west for a distance of 19 feet. (TH-9/13)

FRANKLIN SQUARE

RUSSELL STREET - north side, starting at a point 12 feet west of the west curbline of Randolph Avenue, west for a distance of 20 feet. (TH-543/12)

MERRICK

BROOKLYN AVENUE - west side, starting at a point 86 feet south of the south curbline of Commonwealth Avenue, south for a distance of 15 feet. (TH-549/12)

Item # <u>34</u> Gase # <u>21527</u>

OCEANSIDE

FRANK STREET - north side, starting at a point 55 feet west of the west curbline of Weidner Avenue, west for a distance of 20 feet. (TH-26/13)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in Newsday, a newspaper having a general circulation in the Town of Hempstead, once at least ten days prior to the above-specified date of said hearing.

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

AYES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the day of , 2013, at

o'clock in the of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

LUDLAM PLACE - north side, starting at a point 108 feet west of the west curbline of Benson Avenue, west for a distance of 19 feet. (TH-9/13)

FRANKLIN SQUARE

RUSSELL STREET - north side, starting at a point 12 feet west of the west curbline of Randolph Avenue, west for a distance of 20 feet. (TH-543/12)

MERRICK

BROOKLYN AVENUE - west side, starting at a point 86 feet south of the south curbline of Commonwealth Avenue, south for a distance of 15 feet. (TH-549/12)

OCEANSIDE

FRANK STREET - north side, starting at a point 55 feet west of the west curbline of Weidner Avenue, west for a distance of 20 feet. (TH-26/13) ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York , 2013

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor MARK A. BONILLA Town Clerk

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHRISTOPHER CIANCIULLI, EXECUTIVE 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 the annual salary for Christopher Cianciulli, Executive

Assistant to Town Board, in the Office of the Town Board, Councilmatic District #3, be and hereby is

increased to \$100,462, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the

Town Board of the Town of Hempstead effective March 30, 2013.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MATTHEW COLEMAN, ASSISTANT TO THE TOWN BOARD, IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Matthew Coleman, Assistant to the Town Board, in the Office of the Town Board, Councilmatic District No. 4, be and hereby is increased to \$93,456, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

AYES:

RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT

E: APPOINTMENT OF EILEEN CRISPYN AS CLERK II, IN THE OFFICE OF THE TOWN CLERK, 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 Eileen Crispyn 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 Eileen Crispyn, now serving as Clerk I, Competitive,

Permanent, in the Office of the Town Clerk, be and hereby is appointed Clerk II, Competitive, Permanent, Grade 8, Step 10 (K), Salary Schedule C, \$61,085, from the civil service list, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective March 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.

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DENNIS DAVIS AS PARKS MAINTENANCE SUPERVISOR, IN THE DEPARTMENT OF PARKS AND RECREATION, 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 Dennis Davis has passed the examination for the position Parks Maintenance Supervisor, Civil Service List No. 71-084, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Dennis Davis, now serving as Parks Maintenance Supervisor, Competitive, Provisional, in the Department of Parks and Recreation, be and hereby is appointed Parks Maintenance Supervisor, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 18, 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.

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR AVI FERTIG, ASSISTANT TO THE TOWN BOARD, IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Avi Fertig, Assistant to the Town Board, in the Office of the Town Board, Councilmatic District #2, be and hereby is increased to \$68,750, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SABRINA FRATARCANGELI, LEGISLATIVE AIDE, IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Sabrina Fratarcangeli, Legislative Aide, in the Office of the Town Board, Councilmatic District #2, be and hereby is increased to \$76,087, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOHN GRZAN, COMMUNITY RESEARCH ASSISTANT, IN THE OFFICE OF THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Grzan, Community Research

Assistant, in the Office of the Town Comptroller, be and hereby is increased to \$62,000, Ungraded, by

the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective

March 20, 2013.

AYES:

RESOLUTION NO: CASE NO: ADOPTED:

RE: APPOINTMENT OF EDWARD HEITMAN AS PARKS MAINTENANCE SUPERVISOR, IN THE DEPARTMENT OF PARKS AND RECREATION, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Edward Heitman has passed the examination for the position Parks Maintenance

Supervisor, Civil Service List No. 71-084, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Edward Heitman, now serving as Parks Maintenance

Supervisor, Competitive, Provisional, in the Department of Parks and Recreation, be and hereby is appointed Parks Maintenance Supervisor, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 18, 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.

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARTHA HOIST, COMMUNITY RESEARCH ASSISTANT, IN THE DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Martha Hoist, Community

Research Assistant, in the Department of Buildings, be and hereby is increased to \$50,002, Ungraded, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

AYES:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRUCE KREUZBURG AS PARKS MAINTENANCE SUPERVISOR, IN THE DEPARTMENT OF PARKS AND RECREATION, 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 Bruce Kreuzburg has passed the examination for the position Parks Maintenance Supervisor, Civil Service List No. 71-084, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Bruce Kreuzburg, now serving as Parks Maintenance Supervisor, Competitive, Provisional, in the Department of Parks and Recreation, be and hereby is appointed Parks Maintenance Supervisor, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 18, 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.

RESOLUTION NO: CASE NO: ADOPTED: RE: TRANSFER OF

RE: TRANSFER OF RALPH LANE, LABOR CREW CHIEF II, FROM THE DEPARTMENT OF GENERAL SERVICES, BUILDINGS AND GROUNDS DIVISION TO THE DEPARTMENT OF INFORMATION AND TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Ralph Lane, Labor Crew Chief II, be and hereby is

transferred from the Department of General Services, Buildings and Grounds Division to the Department of Information and Technology, with no change in salary, by the Commissioner of the Department of Information and Technology and ratified by the Town Board of the Town of Hempstead effective March 20, 2013 and BE IT

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

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR REBECCA LOUVARIS, BUILDING PLAN EXAMINER II, IN THE DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Rebecca Louvaris, Building Plan

Examiner II, in the Department of Buildings, be and hereby is increased to Grade 26, Step 10 (K),

Salary Schedule C, \$115,235, by the Commissioner of the Department of Buildings and ratified by the

Town Board of the Town of Hempstead effective March 20, 2013.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANDREW MASTROMARINO, EXECUTIVE 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 the annual salary for Andrew Mastromarino, Executive Assistant to Town Board, in the Office of the Town Board, Councilmatic District # 3, be and hereby is increased to \$97,987, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR HAROLD MESSERSCHMITT, GROUNDSKEEPER I, IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Harold Messerschmitt,

Groundskeeper I, in the Department of Conservation and Waterways, be and hereby is increased to Grade 13, Step 6 (G), Salary Schedule C, \$56,192, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR THOMAS METZGER, SUPERINTENDENT OF SANITATION, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Thomas Metzger, Superintendent of Sanitation, in the Department of Sanitation, be and hereby is increased to \$133,290, Ungraded, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL MILLER AS BUILDING MAINTENANCE SUPERVISOR I, IN THE DEPARTMENT OF PARKS AND RECREATION, 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 Daniel Miller has passed the examination for the position of Building Maintenance Supervisor I, Civil Service List No. 69-889, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Daniel Miller be and hereby is appointed Building Maintenance Supervisor I, Competitive, Permanent, Grade 22, Start Step (A), Salary Schedule C, \$59,765, in the Department of Parks and Recreation, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 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.

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TERENCE MURRAY AS PARKS MAINTENANCE SUPERVISOR, IN THE DEPARTMENT OF PARKS AND RECREATION, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

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WHEREAS, the Town of Hempstead Civil Service Commission has

certified that Terence Murray has passed the examination for the position Parks Maintenance Supervisor, Civil Service List No. 71-084, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Terence Murray, now serving as Parks Maintenance

Supervisor, Competitive, Provisional, in the Department of Parks and Recreation, be and hereby is appointed Parks Maintenance Supervisor, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 18, 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.

CASE NO:

ADOPTED:

RE: PROVISIONAL REAPPOINTMENT OF JAMES POULSON AS PARKS MAINTENANCE SUPERVISOR, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that James Poulson, now serving as Parks

Maintenance Supervisor, Competitive, Provisional, in the Department of Parks and Recreation, be and hereby is provisionally reappointed as Parks Maintenance Supervisor, Competitive, Provisional, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR EDWARD POWERS, DIRECTOR OF EMERGENCY MANAGEMENT, IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Edward Powers, Director of

Emergency Management, in the Department of Public Safety, be and hereby is increased to \$92,697,

Ungraded, by the Commissioner of the Department of Public Safety and ratified by the Town Board of

the Town of Hempstead effective March 20, 2013.

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CATHERINE RICHARTZ, EXECUTIVE 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 the annual salary for Catherine Richartz, Executive

Assistant to Town Board, Councilmatic District #5, in the Office of the Town Board, be and hereby is increased to \$83,000, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY SINACORI, PHOTOGRAPHIC MACHINE OPERATOR I, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Sinacori, Photographic

Machine Operator I, in the Department of General Services, Administration, be and hereby is increased to Grade 12, Step 4 (E), Salary Schedule C, \$51,071, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GARY SPITZ, COUNSEL TO COMMISSIONER, DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Gary Spitz, Counsel to

Commissioner, Department of Parks and Recreation, be and hereby is increased to \$76,575,

Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the

Town Board of the Town of Hempstead effective March 20, 2013.

AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOHN TROTTA, CHIEF PUBLIC SAFETY OFFICER, IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Trotta, Chief Public Safety Officer, in the Department of Public Safety, be and hereby is increased to Grade 24, Year 10, Salary Schedule B, \$118,602, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective March 20, 2013.

AYES: