

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 23rd 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:

MERRICK
Section 202-11

BAKER AVENUE (TH 12/13) East Side – ONE HOUR
PARKING – starting at a point 399 feet north of the north curblines of Camp Avenue, north for a distance of 35 feet.

ROOSEVELT
Section 202-6

CUMBERLAND AVENUE (TH 38/13) South Side – NO
PARKING 12 MIDNIGHT TO 9 AM – starting at a point 126 feet east of the east curblines of Babylon Turnpike, east for a distance of 320 feet.

CUMBERLAND AVENUE (TH 38/13) South Side – NO
PARKING 12 MIDNIGHT TO 9 AM – starting at a point 496 feet east of the east curblines of Babylon Turnpike, east to the west curblines of St. Francis Street.

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

ROOSEVELT
Section 202-6

CUMBERLAND AVENUE (TH 44/79) South Side – NO
PARKING 12 MIDNIGHT TO 9 A.M. – starting from a point 126 feet east of the east curblines of Babylon Turnpike, east to the west curblines of Francis Street. (Adopted 3/3/79)

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: April 9, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

Case 28864

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 23rd 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:

FRANKLIN SQUARE

LORRAINE DRIVE (TH 295/12) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Lydia Drive, north for a distance of 20 feet.

HEWLETT

KEW AVENUE (TH 396/12) North Side – NO STOPPING ANYTIME – starting at a point 32 feet west of the west curbline of Stevenson Road, west for a distance of 46 feet.

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

HEWLETT

KEW AVENUE (TH 396/12) North Side – NO STOPPING ANYTIME – starting at a point 32 feet west of the west curbline of Stevenson Road, west for a distance of 66 feet.
(Adopted 11/27/12)

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

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

Dated: April 9, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

Case 28865

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 23rd 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:

ELMONT

DAUNTLESS PARKWAY (TH 44/13) STOP – all traffic approaching eastbound on Stuyvesant Street shall come to a full stop.

DAUNTLESS PARKWAY (TH 44/13) STOP – all traffic approaching westbound on Stuyvesant Street shall come to a full stop.

(NR) ISLAND PARK

TRAFALGAR BOULEVARD (TH 427/12) STOP – all traffic approaching northbound on Beachview Avenue shall come to a full stop.

BEACHVIEW AVENUE (TH 427/12) STOP – all traffic approaching eastbound on Trafalgar Boulevard 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: April 9, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

Case 28866

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 9th day of April , 2013.

P R E S E N T :

Anthony J. Santino
Angie M. Cullin
Dorothy L. Goosby
Gary Hudes
James Darcy
Edward A. Ambrosino,

A B S E N T : Hon., Kate Murray, Supervisor

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE BOWLING GREEN WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW :
YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department Water as the Representative of the Bowling Green
Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
the upgrade of the facilities and equipment of the District;
and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT


ORDERED, that a public hearing be held by this Town Board on the 23rd day of April , 2013, at 10:30 o'clock A.M. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Bowling Green Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$1,340,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.


Dated: Hempstead, New York
April 9, 2013



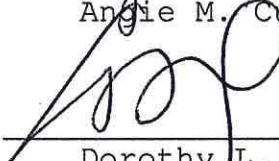
Kate Murray, Supervisor



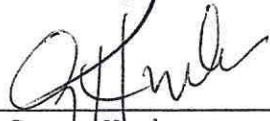
Anthony J. Santino




Angie M. Cullin



Dorothy L. Goosby



Gary Hudes



James Darcy



Edward A. Ambrosino

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 9th day of April , 2013.

P R E S E N T :

Anthony J. Santino
Angie M. Cullin
Dorothy L. Goosby
Gary Hudes
James Darcy
Edward A. Ambrosino,

A B S E N T : HON., Kate Murray, Supervisor

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE LEVITTOWN WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW :
----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department Water as the Representative of the Levittown Water
District has proposed certain improvements and has requested
that the Town Board hold a public hearing regarding the upgrade
of the facilities and equipment of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 23rd day of April , 2013, at 10:30 o'clock AM at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Levittown Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$2,530,000.00 to be financed by the issuance of obligations of the Town.

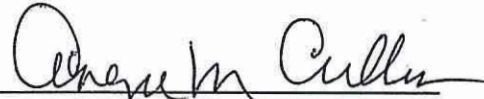
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
April 9, 2013

Kate Murray, Supervisor



Anthony J. Santino



Angie M. Cullin



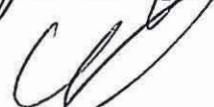
Dorothy L. Goosby



Gary Hudes



James Darcy



Edward A. Ambrosino

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 9th day of April , 2013.

P R E S E N T :

Anthony J. Santino
Angie M. Cullin
Dorothy L. Goosby
Gary Hudes
James Darcy
Edward A. Ambrosino,

A B S E N T : HON., Kate Murray, Supervisor

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE UNIONDALE WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW :
YORK PURSUANT THE NASSAU COUNTY :
CIVIL DIVISIONS ACT AND THE TOWN LAW

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department Water as the Representative of the Uniondale Water
District has proposed certain improvements and has requested
that the Town Board hold a public hearing regarding the upgrade
of the facilities and equipment of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town
Board of the Town of Hempstead consider the proposition
herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

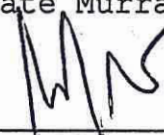
ORDERED, that a public hearing be held by this Town Board on the 23rd day of April , 2013, at 10:30 o'clock AM at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Uniondale Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$1,130,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
April 9, 2013



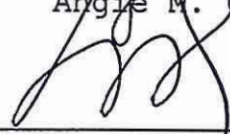
Kate Murray, Supervisor



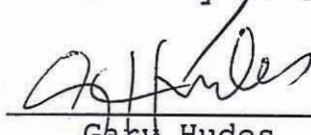
Anthony J. Santino



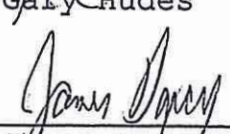
Angie M. Cullin




Dorothy L. Goosby



Gary Hudes



James Darcy



Edward A. Ambrosino

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board of the Town of Hempstead, Nassau County, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 9th day of April, 2013.

P R E S E N T:

~~Kate Murray, Supervisor~~
Anthony J. Santino
Angie M. Cullin
Dorothy L. Goosby
Gary Hudes
James Darcy
Edward A. Ambrosino,

Council Members.

A B S E N T: - - - - - ~~Kate Murray, Supervisor~~
X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE TOWN OF HEMPSTEAD PARK
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

- - - - - X

WHEREAS, the Commissioner of the Town of Hempstead Department of Parks and Recreation, as the Representative of the Town of Hempstead Park District, has proposed a certain improvement project for Town of Hempstead Park District consisting of facility upgrades, and has requested that the Town Board hold a public hearing regarding such upgrades; and

WHEREAS, said Commissioner has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an

Case #16905

environmental impact statement or any other determination under the State Environmental Quality Review Act; and

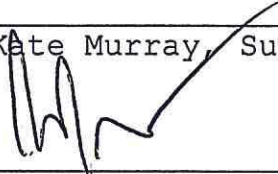
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

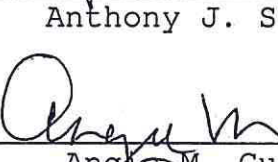
ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 23rd day of April, 2013, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of Town of Hempstead Park District consisting of facility upgrades, at an estimated maximum cost of \$6,619,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

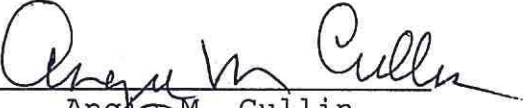
Dated: Hempstead, New York
April 9, 2013




Kate Murray, Supervisor



Anthony J. Santino



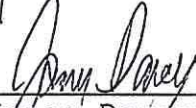
Angie M. Cullin



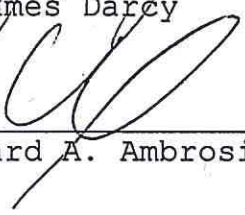
Dorothy L. Goosby



Gary Hudes



James Darcy



Edward A. Ambrosino

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 9th day of April, 2013.

P R E S E N T :

~~Kate Murray, Supervisor~~

Anthony J. Santino
Angie M. Cullin
Dorothy L. Goosby
Gary Hudes
James Darcy
Edward A. Ambrosino,

Council Members

A B S E N T :

Kate Murray, Supervisor

----- X

IN THE MATTER :

ORDER

- of - :

THE INCREASE IN THE BUDGET :
OF THE TOWN OF HEMPSTEAD :
REFUSE DISPOSAL DISTRICT IN :
THE TOWN OF HEMPSTEAD, COUNTY :
OF NASSAU, STATE OF NEW YORK, :
PURSUANT TO THE NASSAU COUNTY CIVIL :
DIVISIONS ACT AND THE TOWN LAW :

----- X

WHEREAS, the Town of Hempstead Department of Sanitation, as
the representative of the Town of Hempstead has proposed the
purchase of equipment and building and facility improvements,
and has requested that the Town Board hold a public hearing
regarding these improvements; and

WHEREAS, said Department has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such
increase and improvement is considered to be a "Type II
Action" and does not have a significant effect on the
environment and does not require an environmental impact.

Case #6109

statement or any other determination under the State Environmental Quality Review Act; and

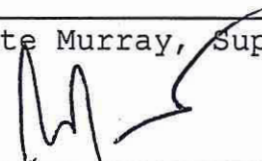
WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

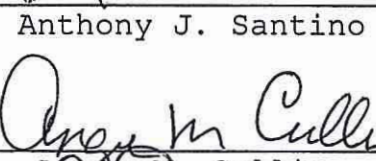
ORDERED, that a public hearing be held by this Town Board on the 23rd day of April, 2013, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Refuse Disposal District consisting of the purchase and installation of a fuel master (Phase II) at the Oceanside refuse disposal facility in the amount of \$100,000.00 and for UIC work at both the Oceanside and Merrick refuse disposal facilities in the amount of \$900,000.00. The estimated maximum amount of the increase and improvement of the Refuse Disposal District of \$1,000,000.00, to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

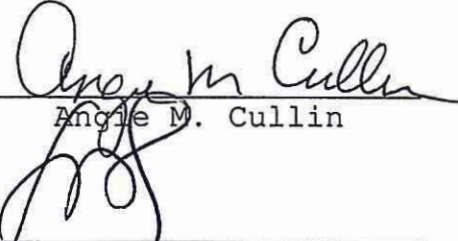
Dated: Hempstead, New York
April 9, 2013




Kate Murray, Supervisor



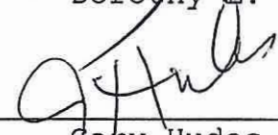
Anthony J. Santino




Angie M. Cullin




Dorothy L. Goosby



Gary Hudes



James Darcy



Edward A. Ambrosino

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 9th day of April, 2013.

P R E S E N T :

~~Kate Murray, Supervisor~~

- Anthony J. Santino
- Angie M. Cullin
- Dorothy L. Goosby
- Gary Hudes
- James Darcy
- Edward A. Ambrosino,

Council Members

A B S E N T : Kate Murray, Supervisor

- - - - - X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD STREET :
LIGHTING DISTRICT, IN THE TOWN :
OF HEMPSTEAD, COUNTY OF NASSAU, :
STATE OF NEW YORK, PURSUANT TO :
TO THE NASSAU COUNTY AND DIVISIONS :
ACT AND THE TOWN LAW :

- - - - - X

WHEREAS, the Town of Hempstead Department of General Services, Traffic Control Division, as the Representative of the Town of Hempstead Street Light District, has proposed the purchase of certain equipment and has requested that the Town Board hold a public hearing regarding the increase and improvement of the Town of Hempstead Street Lighting District; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said increase and improvement of the Street Lighting District; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

Case #17488

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

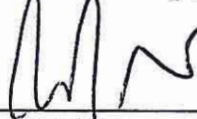
NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 23rd day of April, 2013, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Street Lighting District, consisting of the purchase of an aerial truck and a tree trimming truck. The estimated maximum cost of \$440,000.00, to be financed by the issuance of obligations of the Town.

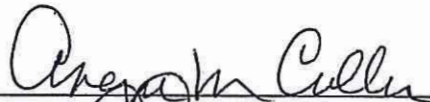
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
April 9, 2013

Kate Murray, Supervisor



Anthony J. Santino



Angie M. Cullin



Dorothy L. Goosby



Gary Hudes



James Darcy

Edward A. Ambrosino

Members of the Town Board
of the Town of Hempstead

and, BE IT FURTHER

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23rd day of April at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of CC244 LLC for Special Exception (Public Garage) to maintain lot & office trailer for sale of used cars with resulting insufficient parking & maintain canopy for car detailing on the following described premises at ELMONT, New York:

A parcel of land located on s/w/c of Linden Blvd. & Elizabeth St. w/frontage of 350.44' & frontage of 100.18' on Elizabeth St. situated at Elmont, Town of Hempstead, Nassau County, New York.

The above mentioned application, map & negative declaration which accompanies it are on file with the undersigned & may be viewed during office hours.

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

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

KATE MURRAY
Supervisor

MARK BONILLA
Town Clerk

Dated: April 9, 2013
Hempstead, N.Y.

Case 28867

Offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF FOREVER 9 –
THE ROBBIE LEVINE FOUNDATION OF MERRICK FOR A
PARADE PERMIT FOR A K-RUN TO BE HELD IN MERRICK, NEW
YORK, ON APRIL 28, 2013.

ADOPTED:

WHEREAS, Jill Levine, of Merrick, New York, Director of The Forever 9
The Robbie Levine Foundation of Merrick, New York has filed an application
with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run
to be held in Merrick, New York, on April 28, 2013, from 8:50a.m. to 10:15a.m.
and

Whereas, The Town Clerk, in consultation with the Commissioner of the
Nassau County Police Department and the Fire Marshall of Nassau County has
determined that the parade would be held in the best interest of the Town of
Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Jill Levine, Director of
Forever 9 The Robbie Levine Foundation, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

25843

Offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE EAST
MEADOW BASEBALL SOFTBALL ASSOCIATION FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN EAST MEADOW, NEW
YORK, ON APRIL 27, 2013 RAINDATE MAY 4, 2013.

ADOPTED:

WHEREAS, Claude Munoz, of East Meadow, New York, Board Member
of The East Meadow Baseball Softball Association, New York, has filed an
application with the Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in East Meadow, New York, on April 27, 2013, Raindate
May 4, 2013 from 10:00a.m. to 12:30p.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the
Nassau County Police Department and the Fire Marshall of Nassau County has
determined that the parade would be held in the best interest of the Town of
Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Claude Munoz, Board
Member of The East Meadow Baseball Softball Association, be and the same is
hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades,
Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

25843

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION RATIFYING AND CONFIRMING ATTENDANCE
OF FIFTY-NINE (59) TOWN OF HEMPSTEAD DEPARTMENT
OF PUBLIC SAFETY EMPLOYEES AT A CPR PRO/AED
FIRST AID COURSE GIVEN BY THE AMERICAN RED CROSS
OF NASSAU COUNTY FROM FEBRUARY 16 TO MARCH 27,
2013.

WHEREAS, the American Red Cross of Nassau County offered a
CPR Pro/AED First Aid Course to Department of Public Safety employees in
First Aid and CPR; and

WHEREAS, this Town Board deems it in the best interest of the Town
of Hempstead and the government thereof that said employees receive this
specialized training;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of fifty-nine (59) Public Safety
employees as per the attached list at the American Red Cross CPR Pro/AED
First Aid Course given from February 16 to March 27, 2013 is hereby ratified
and confirmed; and BE IT FURTHER

RESOLVED, that their actual and necessary expenses in the amount
of \$35.00 per person for a total sum of \$2,065.00 be paid to the American
Red Cross of Nassau County, 195 Willis Avenue, Mineola, New York, 11501,
pursuant to the provisions of Section 77-b of the General Municipal Law of
the State of New York, such expenses to be charged against and paid out of
Department of Public Safety Account Number 010-002-3120-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

13570

CASE NO.

RESOLUTION NO.

Adopted:

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

**RESOLUTION AUTHORIZING PAYMENT OF DUES TO THE
NEW YORK STATE ASSOCIATION OF PERSONNEL AND
CIVIL SERVICE OFFICERS**

WHEREAS, the New York State Association of Personnel and Civil Service Officers is charged with enhancing the efficiency and effectiveness of Civil Service systems by sharing experiences among Civil Service systems through conferences, workshops and publications; and

WHEREAS, said Association is affiliated with the International Personnel Management Association; and

WHEREAS, this Town Board hereby authorizes the office of the Town of Hempstead Civil Service Commission, to make application for departmental agency membership participation;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and the office hereby is authorized and directed to pay the "New York State Association of Civil Service Officers" the 2013 dues in the amount of \$100.00 in said Association; and,
BE IT FURTHER

RESOLVED, that the sum of \$100.00 shall be charged and paid out of Civil Service Commission – Office Expense, # 010-001-1431-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3
Case # 15519

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved for its adoption;

RESOLUTION AMENDING TOWN BOARD RESOLUTION
NO. 1165-2012 DECLARING CERTAIN VEHICLES AND
EQUIPMENT OBSOLETE IN THE DEPARTMENT OF
GENERAL SERVICES, & AUTHORIZING DISPOSAL
THEREOF.

WHEREAS, the Town Board adopted Resolution No.1165-2012 on October 3, 2012 declaring certain vehicles and equipment obsolete in the Department of General Services, & authorizing disposal thereof; and

WHEREAS, the Commissioner of the Department of General Services has advised this Town Board that it has become necessary to amend the above mentioned resolution as follows:

Ford Bus D06 2000 VIN #1FDXE45F9YHA80475 is still in service and therefore should not be considered obsolete

Model and VIN # on Ford Bus D08 2000 VIN #1FDXE45FYHA85609 should Read Model Ford Bus D09 2000 VIN #1FDXE45F3YHA85610

Ford Econoline 1997 VIN #1FBJS31M7VHB39346 should read VIN #1FBJS31M7VHB39349

Vermeer Chipper 1995 should read Vermeer Chipper 1975

BE IT FURTHER

RESOLVED, that Resolution No. 1165-2012 is amended to reflect the abovementioned changes.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6

Case # 11776

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING SPONSORSHIP FROM VARIOUS INSTITUTIONS FOR SUPPORT OF SENIOR CITIZENS' PROGRAMS OF THE DEPARTMENT OF SENIOR ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational, social, recreational, and cultural programs to the elderly within the Township: and

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

WHEREAS, various institutions have offered to make contributions for the purpose of funding said programs in the amount as follows:

PERRI FUNDING CORP	\$2,300.00
HEALTHCARE PARTNERS	
MANAGEMENT SERVICES ORGANIZATION	\$2,300.00
GUTTERMANS INC	\$ 500.00
ASTORIA FEDERAL SAVINGS	\$ 500.00
J. BUSSANI, INC	
D/B/A/ BUSSANI MOBILITY TEAM	\$ 500.00
PERRI FUNDING CORP	\$ 500.00

and, WHEREAS, pursuant to Section 64 (8) of the Town Law of the State of New York, the Town Board deems it to be in the public interest to accept the above-mentioned donations; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to accept funds donated by the aforementioned institution in the amount listed above, to be deposited into the Code 010-004-6772-2705, Town General Fund Gifts and Donations Revenue Account; and

BE IT FURTHER

RESOLVED, that expenses incurred with respect to Senior Citizens Programs be made out of and charged against the Department of Senior Enrichment Code 010-004-6772-4797.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 13441

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LIONS CLUB OF BALDWIN TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-7, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON MAY 11 AND MAY 12, 2013.

WHEREAS, the Baldwin Lions Club, c/o Janice Preisz, President, 1634 Edward Court, Baldwin, New York 11510 has requested to use Town of Hempstead Parking Field BA-7, Baldwin, New York for the purpose of holding a Craft Fair May 11 and 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 Baldwin Lions Club, c/o Janice Preisz, President, 1634 Edward Court, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-7, Baldwin, New York for the purpose of holding a Craft Fair May 11 and May 12, 2013; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Baldwin Lions Club shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

20915

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO TETRA TECH EC, INC. TO USE TOWN OF HEMPSTEAD PARKING FIELD H-3, HEWLETT, NEW YORK FOR THE PURPOSE OF CONDUCTING A PRE-DESIGN INVESTIGATION FROM MARCH 25, 2013 TO MAY 30, 2013.

WHEREAS, Tetra Tech EC, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 c/o Robert C. Cantagallo, CHMM, Project Manager had requested to use Town of Hempstead Parking Field H-3, Hewlett, New York for the purpose of conducting a pre-design investigation for the remediation of the groundwater plume beneath the residential neighborhood south of Peninsula Boulevard, between Mill Road and Franklin Avenue, Hewlett, New York from March 25, 2013 to May 30, 2013; and

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

RESOLVED, that permission granted to Tetra Tech EC, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 c/o Robert C. Cantagallo, CHMM, Project Manager to use Town of Hempstead Parking Field H-3, Hewlett, New York for the purpose of conducting a pre-design investigation for the remediation of the groundwater plume beneath the residential neighborhood south of Peninsula Boulevard, between Mill Road and Franklin Avenue, Hewlett, New York from March 25, 2013 to May 30, 2013 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting this activity, Tetra Tech EC, Inc. complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD S-6, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A MUSIC PROGRAM AUGUST 17, 2013.

WHEREAS, the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 has requested to use Town of Hempstead Parking Field S-6, Seaford, New York for the purpose of holding a Music Program August 17, 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 Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 to use Town of Hempstead Parking Field S-6, Seaford, New York for the purpose of holding a Music Program August 17, 2013; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Seaford Public Library shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD S-1, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A MUSIC PROGRAM JULY 6, JULY 20, AND AUGUST 3, 2013.

WHEREAS, the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 has requested to use Town of Hempstead Parking Field S-1, Seaford, New York for the purpose of holding a Music Program July 6, July 20, and August 3, 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 Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 to use Town of Hempstead Parking Field S-1, Seaford, New York for the purpose of holding a Music Program July 6, July 20, and August 3, 2013; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Seaford Public Library shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF LOTUS LANE AND 255.87 FEET SOUTH OF LEGEND LANE, SECTION 45, BLOCK 444, LOT (S) 26 A/K/A 15 LOTUS LANE, WESTBURY, 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 15 Lotus Lane, Westbury, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Holzmacher, McLendon & Murrell, P.C., 575 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 292-2011 and further modified under Resolution No. 739-2011; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 15 Lotus Lane, Westbury; and

WHEREAS, on 11/07/2011, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings, and has submitted a bill for services rendered, in the amount of \$472.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$472.50, the cost associated with such services provided regarding 15 Lotus Lane, Westbury, 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 \$472.50, 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 # 10

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ABOVE GROUND POOL, LOCATED ON THE NORTHWEST CORNER OF BLACKHEATH ROAD AND LIDO ROAD, SECTION 59 , BLOCK 82, LOT (S) 140B, A/K/A 131 BLACKHEATH ROAD, LIDO BEACH, 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 131 Blackheath Road, Lido Beach, 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 down and remove weeds and shrubbery, one man, six hrs., @ \$35 hr., remove one (1) 12' x 12' pool, located at 131 Blackheath Road, Lido Beach,; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$735.00, the cost associated with the emergency services provided at 131 Blackheath Road, Lido Beach, 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 \$735.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF VERMONT AVENUE, 100 FEET EAST OF LAWSON BLVD, SECTION 43, BLOCK 275, LOT (S) 11-13 A/K/A 393 VERMONT AVENUE, OCEANSIDE, 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 393 Vermont Avenue, Oceanside, 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 remove 24' damaged gutter, remove damaged fascia board, install one (1) 16'0" x 2'0" plywood on soffit, 32 sq. ft. @ 2.75 sq. ft., install one (1) 1'0" x 16'0" plywood on fascia, 16 sq. ft. @ 2.75 sq. ft., secure one (1) 12 x 16 roof tarp with two (2) 2 x 3x 8 furring strips , located at 393 Vermont Avenue, Oceanside; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$300.00, the cost associated with the emergency services provided at 393 Vermont Avenue, Oceanside, 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:

NOES:

Item # 11

Case # 6542-A

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1445-2012 RATIFYING AND CONFIRMING THE EMERGENCY ACTIONS OF THE COMMISSIONER OF SANITATION IN RETAINING THE SERVICES OF ANKER'S ELECTRIC SERVICE, INC. FOR THE PURPOSE OF RESTORING ELECTRIC, TELEPHONE, INTERNET AND EMAIL SERVICE TO THE DEPARTMENT OF SANITATION'S MERRICK FACILITY IN THE WAKE OF "SUPERSTORM SANDY"

WHEREAS, on December 11, 2012, this Town Board adopted Resolution No. 1445-2012 which recognized that "Superstorm Sandy" and its aftermath created damage resulting in, among other things, the loss of electric power to the Department of Sanitation's facilities in Merrick and prevented the department from operating; and

WHEREAS, the said resolution further found that the inability of the Department of Sanitation to engage in storm clean-up operations and normal sanitation collections due to the loss of electric power posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, the said resolution ratified and confirmed the Commissioner of Sanitation's action, in retaining Anker's Electric Service, Inc. under an emergency agreement to eliminate the threat to public safety by restoring electric power to the Department of Sanitation's facilities and allowing the department to restore operational capabilities; and

WHEREAS, in the course of Anker's Electric Service Inc.'s performing work under the emergency agreement, it was determined that (a) the scope of work agreed to between the town and Anker's was insufficient to restore electrical power as required and (b) that significant damage had been done to data utilities at the Department of Sanitation offices, exacerbating the emergency by making telephone, Internet and e-mail service unavailable to the department further disrupting its ability to provide storm clean-up and normal services; and

WHEREAS, in the opinion of the Commissioner of Sanitation, continuance of the emergency, caused by the disruption, posed a continued threat to public health and safety and otherwise constituted a public emergency under General Municipal Law § 103(4); and

WHEREAS, Anker's Electric Service, Inc. made a further proposal to restore wiring and associated equipment sufficient to fully restore electric, telephone, Internet and e-mail service to the Department of Sanitation's offices which proposal was reviewed and found acceptable and reasonable by the Commissioner of Sanitation and the department's consultant, H2M PC Architects and Engineers, and was determined to be fair, reasonable and in accordance with industry standards; and

WHEREAS, in an effort to restore operational capabilities and abate the emergency, the Commissioner of Sanitation accepted the above-referenced further proposal and ordered Anker's Electric Service to provide service pursuant to it; and

WHEREAS, the Town Board concurs with the actions taken by the Commissioner of Sanitation as aforesaid;

Item # 13

Case # 3212

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Sanitation's continued inability to engage in storm clean-up operations and regular collections operations as a result of the failure of electric, telephone, Internet and e-mail utilities at the department's Merrick facilities posed a threat to the public health and safety and constituted a public emergency within the meaning of General Municipal Law 103(4); and

BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action in accepting the further proposal of Anker's Electric Service, Inc, 10 South Fifth Street, Locust Valley, New York 11560 to fully restore electric, telephone, Internet and e-mail service to permit normal operations of the Department of Sanitation and abate the emergency is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that Resolution No. 1445-2012 is hereby amended to authorize the payment of a total of \$750,000.00 to Anker's Electric Service, Inc., and is further amended to change the account from which said payments are to be made to the Capital Projects Account No. 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

Council
and moved its adoption:

offered the following resolution

RATIFYING AND CONFIRMING PAYMENT TO CONSOLIDATED TECHNOLOGIES, INC., TO REPLACE THE TELEPHONE SYSTEM AT THE WATERWAYS BUILDING, FREEPORT, NEW YORK, WHICH WAS FLOODED DURING HURRICANE SANDY.

WHEREAS, Consolidated Technologies, Inc., 10 Midland Avenue, Floor 2, Port Chester, NY 10573, replaced the telephone system at the Waterways Building, Freeport, NY which was flooded during hurricane Sandy.

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised that said replacement of the telephone system at the flood damaged facility was necessary; and the charge in the amount of \$2,687.45 is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from Consolidated Technologies Inc., 10 Midland Avenue, Floor 2, Port Chester, NY 10573, is hereby ratified and confirmed, said payment to be charged against Capital Code 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO PETER SCALAMANDRE & SONS FOR MILLINGS USED TO REPAIR THE DAMAGED ROADWAYS AT THE OCEANSIDE LANDFILL FACILITY IN ORDER TO MAKE THE FACILITY ACCESSIBLE FOR TRANSFER OF SUPERSTORM SANDY 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, the Oceanside Landfill Facility was utilized as a temporary storage site for the transfer of excess debris generated by "Superstorm Sandy"; and

WHEREAS, as a result of the storm the roadways accessing the facility were damaged and undermined; and

WHEREAS, it was necessary to use millings to repair the roadways; 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, PETER SCALAMANDRE & SONS, INC., 157 Albany Avenue, Freeport, New York 11520 was able to provide millings to the Department to repair the roadways at the Oceanside facility; 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, PETER SCALAMANDRE & SONS, INC. has submitted an invoice for the cost of the millings;

NOW, THEREFORE, BE IT

RESOLVED, that payment in the amount of \$12,099.78 to PETER SCALAMANDRE & SONS, INC. be and hereby is authorized; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Materials and Supplies Account #301-006-0301-4800.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 15

Case # 25252

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT OF THE
ANNUAL MAINTENANCE AND SUPPORT SERVICE
FEE FROM BOTTOMLINE TECHNOLOGIES, FOR THE
PAYBASE CHECK WRITING SYSTEM**

WHEREAS, Bottomline Technologies, 325 Corporate Drive, Portsmouth, New Hampshire 03801, will provide printer license support for product number, SER-SWS-PBP, and server software license support for product number, SER-SWS-PB32E-LCP, for one year beginning 3/9/2013 through 3/8/2014 for a fee of \$5,028.49

WHEREAS, The Town Comptroller deems the charges to be fair and reasonable and in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that payment of the annual fee for maintenance and support of the PayBase check writing system be and hereby is authorized; and

BE IT FURTHER RESOLVED, that the fee of \$5,028.49 be paid from the Town Comptroller account 010-001-1315-4040

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 6085

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE A COLLECTIVE BARGAINING
AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND THE CIVIL SERVICE EMPLOYEES
ASSOCIATION.

WHEREAS, the Town of Hempstead has heretofore entered into a collective bargaining agreement with the Civil Service Employees Association, and its Town of Hempstead Unit, which agreement expired on December 31, 2012; and

WHEREAS, representatives of the Town of Hempstead have had extensive negotiations with representatives of the Civil Service Employees Association in order to define the rights, salaries, wages, vacations and other benefits of the employees of the Town of Hempstead; and

WHEREAS, as a result of said negotiations a memorandum of agreement, incorporating the changes in regard to the rights, salaries, wages, vacations and other benefits of employees of the Town of Hempstead, has been signed by representatives of both the Town of Hempstead and its Civil Service Employees Association Unit; and

WHEREAS, the new terms and conditions of employment as incorporated in the memorandum of agreement were approved by vote of members of the Civil Service Employees Association on April 10, 2013; and

WHEREAS, said rights, salaries, wages, vacations and other benefits of the employees of the Town of Hempstead as enumerated in its memorandum of agreement will be set forth in a collective bargaining agreement between the Town of Hempstead and the Civil Service Employees Association; and

WHEREAS, this Town Board deems that the terms and conditions set forth in said memorandum of agreement are fair and reasonable and further that it is in the best interests of the Town of Hempstead to enter into a collective bargaining agreement with the Civil Service Employees Association incorporating those changes in the terms and conditions of employment enumerated in the memorandum of agreement; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to execute a collective bargaining

Item # 17

Case # 8712

agreement embodying the changes outlined in the memorandum of agreement executed by representatives of the Town of Hempstead and the Civil Service Employees Association; and, BE IT FURTHER

RESOLVED, that it is in the best interest of the Town, that medical, dental and retirement benefits provided to the members of Civil Service Employees Association by this contract, be extended to elected officials, Members of the Board of Zoning Appeals, and the Secretary to the Town Public Employment Relations Board. Further, full benefits as provided for by the Collective Bargaining Agreement are extended to those employees listed in Schedule A and those employees designated by the Town as its Negotiating Team members and its Management Advisory Committee members; AND BE IT FURTHER

RESOLVED, this Town Board deems that the terms and conditions set forth in said memorandum of agreement are fair and reasonable and further that it is in the best interests of the Town of Hempstead to enter into a collective bargaining agreement with the Civil Service Employees Association incorporating those changes in the terms and conditions of employment enumerated in the memorandum of agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO. 1

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM EAGLE CONTROL CORP. TO PROVIDE PROCESS CONTROL PROGRAMMING AND SYSTEM SERVICING FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF WATER.

WHEREAS, the Town of Hempstead Department of Water has installed a Radio Based Supervisory Control and Data Acquisition (SCADA) and Security System at its East Meadow Operations Center; and

WHEREAS, the Town of Hempstead Department of Water requires the services of a company to perform process control programming and system servicing which is complex and technical in nature; and

WHEREAS, the Town of Hempstead Department of Water put forth a request for qualifications for the process control programming and system servicing; and

WHEREAS, Eagle Control Corp. is deemed well qualified to perform such process control programming and system servicing, which are necessary and desirable; and

WHEREAS, Eagle Control Corp. in their proposal dated March 25, 2013 has agreed to provide process control programming and system servicing at a rate of \$175.00 per hour (minimum 4 hrs.), an overtime rate of \$200.00 per hour (min. 4 hrs.) and emergencies, weekends and holidays at \$300.00 per hours (min. 4 hrs.). Additional cost for jobsites outside 50 mile radius of Yaphank office and materials at cost +25%; and

WHEREAS, the Commissioner of the Department of Water has deemed it is in the best interest of the Town of Hempstead to utilize the services of Eagle Control Corp. to perform the above function;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead Department of Water is hereby authorized to utilize the services of Eagle Control Corp.; and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized on behalf of the Town of Hempstead Department of Water to authorize an agreement for process control programming and system servicing for the Department's SCADA System from Eagle Control Corp., 23 Old Dock Road, Yaphank, NY 11980. Said fees to be paid from and charged against the Town of Hempstead Department of Water's Plant Maintenance & Repair Account 500-006-8310-4630 in an amount not to exceed \$20,000.00 per year.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 18

Case # 22356

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD
TO ENTER INTO A PREVENTATIVE MAINTENANCE AND
SERVICE AGREEMENT WITH DR III INC. FOR THE
MINOLTA RP603Z AND THE FICHE CARRIER 5 IN USE BY
THE OFFICE OF THE TOWN CLERK

WHEREAS DR III Inc., having a place of business at P.O. Box 336, East Meadow, New York 11554 has submitted an agreement for maintenance and servicing of one (1) RP603Z Minolta Reader Printer Model RP603Z, Serial #316406, and one (1) Fiche Carrier 5, Serial #81029208, for use in the OFFICE OF THE TOWN CLERK, commencing June 1, 2013 and ending May 31, 2014, at a total annual charge of \$350.00, which the Town Clerk deems reasonable and recommends the acceptance of said agreement:

NOW, THEREFORE, BE IT

RESOLVED, that the agreement of DR III, Inc. to service and maintain one (1) RP603Z Minolta Reader Printer Model RP603Z, Serial #316406, and one (1) Fiche Carrier 5, Serial #81029208, for use in the OFFICE OF THE TOWN CLERK, commencing June 1, 2013 and ending May 31, 2014 at a total annual charge of \$350.00, be and the same hereby is approved and accepted and the Supervisor be and hereby is authorized and directed to execute said agreement; and,

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

6071

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING THE CONTRACT FOR YEARLY REQUIREMENTS FOR PREVENTIVE MAINTENANCE AND SERVICING OF THE OFFSET PRESSES, AS PER SPECIFICATIONS, IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK CONTRACT #12-2013.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Department of General Services, advertised for bids for the Yearly Requirements for Preventive Maintenance and Servicing of the Offset Presses, as per specifications, in the Department of General Services, Reproduction Division, Town of Hempstead, Nassau County, New York Contract #12-2013; and

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

Jack L. Popkin & Co., Inc. 125-10 84 th Road Kew Gardens, NY 11415	\$ 23,800.00	
United Graphics Systems 25 Smith Street Englewood, NJ 07631	\$ 28,300.00	(Partial bid, did not include all items)
Presstek, Inc. 201 West Oakton Des Plains, IL 60018	\$ 36,333.00	

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to the low bidder, Jack L. Popkin & Co., Inc., 125-10 84th Road, Kew Gardens, New York 11415 in the sum of \$23,800.00 (Twenty Three Thousand Eight Hundred Dollars) for the Yearly Requirements for Preventive Maintenance and Servicing of the Offset Presses, as per specifications, in the Department of General Services, Reproduction Division, Town of Hempstead, Nassau County, New York Contract #12-2013; and

WHEREAS, preventative maintenance and servicing of equipment (Offset Printing Presses) in use by the Department of General Services, Reproduction Division of the Town of Hempstead, County of Nassau, New York; includes the following:

- 1 – T51 Multilith Two Color Process Printing Head Attachment Serial No. 981302XLD
- 1 – 1650XECD Printing Press, Serial No. 791102
- 1 – T51 Multilith Two Color Process Printing Head Attachment Serial No. 1576XLD
- 1 – 1650XECD Printing Press, Serial No. 429046
- 1 – 3304HA 4 Color Press Serial No. 1636
- 1 – 3304HA 4 Color Press Serial No. 1523
- 1 – 3304HA 4 Color Press Serial No. 1721; and

WHEREAS, all equipment to be serviced quarterly, payable in arrears and in use by the Department of General Services, Reproduction Division; and this agreement for Preventative Maintenance and Servicing of Equipment shall commence upon award through December 31, 2015 and must include the following below mentioned specifications for the above mentioned Offset Printing presses and Accessory attachments, (i.e. water system chain delivery, second color heads, etc); and

Item # 20
Case # 17437

WHEREAS, the price for annual maintenance/service contract for each year:

2013.....\$23,800.00

2014.....\$25,704.00

2015.....\$27,760.00

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to award the contract to Jack L. Popkin & Co., Inc., 125-10 84th Road, Kew Gardens, NY 11415 in the sum of \$23,800.00 (Twenty-Three Thousand Eight Hundred Dollars) with the payments made from Account Number 010-001-1490-4030 Maintenance & Service of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING THE
CONTRACT FOR ENVIRONMENTAL ANALYTICAL
LABORATORY SERVICES, TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK PW #62-12

WHEREAS, the Commissioner of the Department of General Services advertised for bids for Environmental Analytical Laboratory Services, Town of Hempstead, Nassau County, New York PW #62-12; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Commissioner of General Services on February 28, 2013; and

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

Analytical Chemists Laboratory 59 Central Avenue Suite 1 Farmingdale, New York 11735	\$107,733.75/three years
Long Island Analytical Laboratories, Inc. 110 Colin Drive Holbrook, New York 11741	\$119,726.00/three years
American Analytical Labs. 188 Long Island Avenue Wyandanch, New York 11798	\$126,755.00/three years

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to the low bidder, Analytical Chemists Laboratory for a period of one year beginning upon award of contract with the option to extend contract for two additional one year periods for a total of three years not to exceed \$107,733.75 (One Hundred Seven Thousand Seven Hundred Thirty Three Dollars and Seventy Five Cents); and

NOW, THEREFORE, BE IT

Item # 21

Case # 20465

RESOLVED, that the bid of Analytical Chemists Laboratory, 59 Central Avenue Suite 1, Farmingdale, New York 11735, for a period of one year beginning upon award of contract with the option to extend contract for two additional one year periods for a total of three years not to exceed \$107,733.75 (One Hundred Seven Thousand Seven Hundred Thirty Three Dollars and Seventy Five Cents) for Environmental Analytical Laboratory Services, Town of Hempstead, Nassau County, New York PW#62-12, be accepted subject to the execution of a contract by it; and

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

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make the payments against Capital Funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING THE
CONTRACT FOR VARIOUS TANK MANAGEMENT
PROGRAM TASKS THROUGHOUT THE TOWN OF
HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #63-12

WHEREAS, the Commissioner of the Department of General Services advertised for bids for Various Tank Management Program Tasks throughout the Town of Hempstead, Nassau County, New York PW #63-12; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Commissioner of General Services on February 28, 2013; and

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

Eastern Environmental Solutions, Inc. 258 Line Road Manorville, New York 11949	\$131,264.00/three years
Fenley & Nicol Environmental, Inc. 445 Brook Avenue Deer Park, New York 11729	\$141,558.00/three years
AB Oil Service, Ltd. 1599 Ocean Avenue Bohemia, New York 11716	\$155,913.00/three years

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to the low bidder, Eastern Environmental Solutions, Inc. for a period of one year beginning upon award of contract with the option to extend the contract for two additional one year periods for a total of three years not to exceed \$131,264.00(One Hundred Thirty One Thousand Two Hundred Sixty Four Dollars); and

NOW, THEREFORE, BE IT

Item #

22

Case #

20465

RESOLVED, that the bid of Eastern Environmental Solutions, Inc., 258 Line Road, Manorville, New York 11949, for a period of one year beginning upon award of contract with the option to extend the contract for two additional one year periods for a total of three years not to exceed \$131,264.00 (One Hundred Thirty One Thousand Two Hundred Sixty Four Dollars) for Various Tank Management Program Tasks throughout the Town of Hempstead, Nassau County, New York PW#63-12, be accepted subject to the execution of a contract by it; and

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

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make the payments against Capital Funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH HORAN SAND & GRAVEL CORP. FOR THE CLEAN-UP AND TRANSPORTATION OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

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, HORAN SAND & GRAVEL CORP., 85 Oak Drive, Syosset, New York 11791 was available to assist in the clean up efforts; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an oral agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, HORAN SAND & GRAVEL CORP. has submitted an invoice for the services performed; 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);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and

BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency oral agreement with HORAN SAND & GRAVEL CORP., 85 Oak Drive, Syosset, New York 11791 for the purposes stated is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Operating Fund Contract Fees Account #300-006-8110-4680.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 23

Case # 25252

ASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN ENTERING INTO AN EMERGENCY AGREEMENT WITH NAROH CONTRACTING, INC. FOR THE CLEAN-UP AND TRANSPORTATION OF DEBRIS AND WASTE RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY"

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, NAROH CONTRACTING, INC., 57 Willis Avenue, Syosset, New York 11791 was available to assist in the clean up efforts; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, entered into an oral agreement with the above-named contractor and said contractor provided service pursuant to that agreement; and

WHEREAS, NAROH CONTRACTING, INC. has submitted an invoice for the services performed; 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);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the amount of debris and waste generated by and in the aftermath of Superstorm Sandy posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and

BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in entering into an emergency oral agreement with NAROH CONTRACTING, INC., 57 Willis Avenue, Syosset, New York 11791 for the purposes stated is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Operating Fund Contract Fees Account #300-006-8110-4680.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 23

Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE AN AGREEMENT WITH MARSH RISK
CONSULTING FOR THE PERFORMANCE OF
SUPERSTORM SANDY ACCOUNTING.

WHEREAS, the Town of Hempstead is insured for property damage claims through a policy of insurance issued by Lexington Insurance Company which was secured on behalf of the Town, by Marsh USA, Inc.; and

WHEREAS, as a result of Super Storm Sandy the Town of Hempstead suffered extensive property damage; and

WHEREAS, the aforesaid Lexington policy provides coverage of up to \$250,000.00 for forensic accounting and claims services to assist the Town in the submission of its claims for losses; and

WHEREAS, Marsh Risk Consulting, a subsidiary of Marsh USA, Inc., has proposed an agreement to provide such forensic accounting services at a blended rate of \$295.00 per hour; and

WHEREAS, it is anticipated that the Town will receive an advance payment from Lexington on account of insured losses suffered by the Town in Super Storm Sandy; and

WHEREAS, due to the complexity and magnitude of the preparation of the claims documents required, it is in the best interest of the Town that the Town enter into this proposed agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute the proposed forensic accounting and claims services agreement with Marsh USA, Inc. on account of Marsh Risk Consulting, 1166 Avenues of the Americas, NY, NY; and BE IT FURTHER

RESOLVED, that if Lexington Insurance Co., issues an advance payment to the Town, Marsh U.S.A. is authorized to retain from such payment or the Town is authorized to return to Marsh, USA, Inc. the sum of \$250,000.00 with Marsh to hold such sum in escrow for the payment of the accounting services authorized by this agreement and such payments are to be made only upon the express written authorization of the Town and upon the conclusion of the

Item #

24

Case #

25252

accounting services any balance remaining on hand in the escrow account shall be paid to the Town; and, BE IT FURTHER

RESOLVED, that if the anticipated advance payment from Lexington is not made then payments due to Marsh pursuant to the Agreement shall be paid from General Funds Fees and Services Account No. 010-012-9000-4151 in an amount not to exceed \$250,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE TOWNHOUSE APARTMENTS AT LIDO CONDOMINIUMS IN WHICH THE TOWN OF HEMPSTEAD WILL PROVIDE BEACH CLEANING SERVICES.

WHEREAS, the Town of Hempstead Department of Parks and Recreation presently owns and maintains the strips of beachfront both to the west and east of the Townhouse property; and

WHEREAS, by adding the Townhouse beachfront to the daily cleaning schedule it would enhance the ability of the Department to perform it's cleaning process through an uninterrupted mechanized operation; and

WHEREAS, the Townhouse has agreed to reimburse the Town of Hempstead at a rate of \$120.00 per day for each day of service, which represents the estimated cost of one operator and use of machinery for approximately one hour and a half, and

WHEREAS, the Townhouse Apartments at Lido Condominiums, has it's offices located at 750 – 112C Lido Blvd., Lido Beach, N.Y.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement between the Town of Hempstead and the Townhouse Apartments at Lido Condominiums is hereby authorized, and

BE IT FURTHER RESOLVED, that the Supervisor be and she is hereby authorized to execute the Agreement, and to deposit the revenue in the Department of Parks and Recreation account # 400-007-7110-2089.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

28705

CASE NO:

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption
as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE AN AGREEMENT WITH
LABOR EDUCATION AND COMMUNITY
SERVICES AGENCY, INC.

WHEREAS, the Town currently provides an Employees Assistance program for its employees; and

WHEREAS, it is desired that this Employee Assistance Program be supplemented to provide greater assistance to Town of Hempstead employees; and

WHEREAS, Labor Education and Community Services Agency, Inc. has submitted a proposed contract to the Town of Hempstead Department of Human Resources outlining certain services to be provided to Town of Hempstead employees; and

WHEREAS, it is the recommendation of the Department of Human Resources and it is in the best interest of the Town that this agreement be accepted;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the agreement with Labor Education and Community Services Agency, Inc. 390 Rebro Drive, Hauppauge, New York to provide an employee assistance program for the period of April 1, 2013 through September 30, 2013 and that payment for such program be made to Labor Education and Community Services Agency, Inc. in the amount of \$26,000.00 to be paid in two installments of \$13,000.00 from undistributed General Fund, Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

26

Case #

27868

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY CATAPANO ENGINEERING, P. C., ON BEHALF OF J. P. NEWBRIDGE LLC, IN CONNECTION WITH BUILDING PERMIT APPLICATION NO 200613818, TO MAINTAIN A WAREHOUSE FOR TRUCK STORAGE AND ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE NORTH EAST CORNER OF NEWBRIDGE ROAD AND HAFF AVENUE, NORTH BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Catapano Engineering, P.C. on behalf of J. P. Newbridge, LLC has submitted a building permit application bearing no. 200613818, to maintain a warehouse for truck storage and associated site improvements, located on the North East corner of Newbridge road and Haff Avenue, North Bellmore, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled proposed Site Plan Drawing Number C-2.0 dated November 30, 2010, last revised on April 2, 2012 and Proposed Landscape Plan Drawing Number C-3.0 dated November 30, 2010, last revised on April 2, 2012 and bearing the seal of John V. Catapano, P.E. license no. 070884-1, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305, to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of Buildings and Nassau County 239f; and

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by Catapano Engineering, P. C., on of J. P. Newbridge, entitled, proposed Site Plan Drawing Number C-2.0 dated November 30, 2010, last revised on April 2, 2012 and Proposed Landscape Plan Drawing Number C-3.0 dated November 30, 2010, last revised on April 2, 2012 and bearing the seal of John V. Catapano, P.E. license no. 070884-1, University of the State of New York, in connection with building permit application bearing no. 200613818, to maintain a warehouse for truck storage and associated site improvements, located on the North East corner of Newbridge road and Haff Avenue, North Bellmore, Town of Hempstead, New York be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 27

Case # 28880

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CONTINUING THE EMPLOYMENT OF BEVERIDGE AND DIAMOND, P.C. AS SPECIAL COUNSEL TO THE TOWN OF HEMPSTEAD IN MATTERS RELATING TO SOLID WASTE MANAGEMENT AND THE OPERATIONS OF THE DEPARTMENT OF SANITATION

WHEREAS, Resolutions #456-2004, #1237-2005 and #226-2008 authorized the employment of Beveridge and Diamond, P.C. , 477 Madison Avenue, New York, New York 10022-5802 in matters relating to solid waste management, the Covanta Waste-To-Energy Facility, environmental issues, contract administration, contract dispute resolutions and other associated matters; and

WHEREAS, it has been deemed necessary to continue the employment of Beveridge and Diamond, P.C. as Special Counsel; and

WHEREAS, Beveridge and Diamond, P.C. is knowledgeable regarding such issues and is sufficiently staffed to handle situations requiring legal advice and action; and

WHEREAS, Beveridge and Diamond, P.C. has maintained a history with the Town as counsel regarding solid waste matters; and

WHEREAS, the Commissioner of Sanitation deems it is in the public interest to continue the employment of the firm of Beveridge and Diamond, P.C. as Special Counsel.

NOW, THEREFORE, BE IT

RESOLVED, that the employment of Beveridge and Diamond, P.C. as Special Counsel to the Town of Hempstead be continued at fees no greater than \$295.00 per hour for associates, and \$399 per hour for partners; and BE IT FURTHER

RESOLVED, that payments to Beveridge and Diamond, P.C. for the services contemplated by this resolution to be made and paid out of Refuse Disposal District Fees and Services Account 301-006-0301-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 28
Case # 21696

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH T3 TECHNOLOGIES, INC. FOR ONE YEAR OF MAINTENANCE FOR THE IBM MAINFRAME SERVER AND THE DISASTER RECOVERY BOX IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY.

WHEREAS, T3 Technologies, Inc. 1408 N. Westshore Blvd. Suite 900 Tampa, FL 33607, has submitted a proposed agreement for maintenance for the Mainframe Server in the Department of Information & Technology for a one year period to begin on June 1, 2013 and terminate on May 31, 2014; and

WHEREAS, this service will provide the Town Of Hempstead with maintenance for the IBM Mainframe Server and the Disaster Recovery Box; and

WHEREAS, the Commissioner of Information & Technology deems the Personal Services Contract to be in the best interest of the Town Of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal from T3 Technologies, Inc. 1408 N. Westshore Blvd. Suite 900 Tampa, FL 33607, for the purpose of maintenance on the IBM Mainframe Server and the Disaster Recovery Box in the Department of Information & Technology, be accepted and approved; and

BE IT

FURTHER RESOLVED, that the Supervisor of the Town Of Hempstead be hereby authorized to make one payment to T3 Technologies, Inc. in the amount of \$22,570.00 be taken from the Information & Technology account #010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF STATE FARM
INSURANCE MUTUAL AUTOMOBILE COMPANY
as subrogee of RICHARD A. BUCKLEY
IN THE AMOUNT OF \$5,750.00.

WHEREAS, State Farm Mutual Automobile Insurance Company,
as subrogee of Richard A. Buckley, with offices in
Bloomington, Illinois, made a vehicle damage claim against the
Town of Hempstead when its insured, Richard A. Buckley's 2007
Honda motor vehicle was in an accident with a Town of
Hempstead Department of Sanitation truck on Restful Lane in
Levittown, New York on November 26, 2012; and

WHEREAS, subsequent to making this claim, a proposal was
made between State Farm Mutual Automobile Insurance Company as
subrogee of Richard A. Buckley, and the Claims Service Bureau
of New York, Inc., the claims investigation and adjusting firm
retained by the Town for such purposes, to settle this claim in
the amount of \$5,750.00; and

WHEREAS, State Farm Mutual Automobile Insurance Company
as subrogee of Richard A. Buckley, has forwarded an executed
general release to the Office of the Town Attorney regarding
these claims; 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 vehicle damage claim of State Farm
Mutual Automobile Insurance Company as subrogee of Richard A.
Buckley, for damages occurring on November 26, 2011 in the
amount of \$5,750.00 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 #

30

Case #

10889

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE
SUPERVISOR TO SETTLE THE CLAIM OF
STATE FARM INSURANCE COMPANY
as subrogee of BARBARA A. MONTANYE
IN THE AMOUNT OF \$7,569.42

WHEREAS, STATE FARM INSURANCE COMPANY as subrogee of
Barbara A. Montanye, with offices in Atlanta, Georgia, made
a vehicle damage and car rental claim against the Town of
Hempstead when its insured Barbara A. Montanye's 2009 Acura
was in an accident with a Town of Hempstead snow plow in
front of 3549 Waverly Avenue in Seaford, New York on
February 9, 2013; and

WHEREAS, subsequent to making this claim, a proposal
was made between STATE FARM INSURANCE COMPANY as subrogee
of Barbara A. Montanye, and the Claims Service Bureau of
New York, Inc., the claims investigation and adjusting firm
retained by the Town of Hempstead for such purposes, to
settle this claim for the amount of \$7,569.42; and

WHEREAS, STATE FARM INSURANCE COMPANY as subrogee of
Barbara A. Montanye, 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 vehicle damage and car rental
claim of STATE FARM INSURANCE COMPANY as subrogee of
Barbara A. Montanye, for damages occurring on February 9,
2013 in the amount of \$7,569.42 in full and final
settlement of this claim, the aforesaid settlement amount
to be paid out of the Sanitation Operating Fund Tort
Liability Account.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 30

Case # 10889

7

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

ITEM # 31
CASE # 7

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 23-2013, 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 May 7, 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. 23-2013, 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 # 32

Case # 28877

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 7th day of May 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:

- | | |
|--------------------------------------|---|
| EAST ATLANTIC BEACH
Section 202-9 | OSWEGO AVENUE (TH 254/12) West Side – NO PARKING
JUNE 15 to SEPTEMBER 10 – starting at the south curbline of
Beech Street, south for a distance of 180 feet. |
| | OSWEGO AVENUE (TH 254/12) West Side – NO PARKING
JUNE 15 to SEPTEMBER 10 – starting at a point 197 feet south
of the south curbline of Beech Street, south for a distance of 35
feet. |
| HEWLETT
Section 202-16 | STEVENSON ROAD (TH 336/12) East Side – NO PARKING
3:30 AM – 6:30 AM – starting at a point 263 feet south of the
south curbline of Peninsula Boulevard., south for a distance of 35
feet. |
| UNIONDALE
Section 202-12 | PEMBROKE STREET (TH 155/12) South Side – NO PARKING
7:30 AM to 3 PM MONDAY thru FRIDAY EXCEPT
HOLIDAYS – starting at a point 109 feet east of the east curbline
of Walton Avenue, east for a distance of 101 feet. |

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

- | | |
|---------------------------------------|---|
| EAST ATLANTIC BEACH
Section 202-9 | OSWEGO AVENUE (TH 95/97) West Side – NO PARKING
JUNE 15 to SEPTEMBER 10 – starting at the south curbline of
Beech Street, south for a distance of 232 feet. (Adopted 8/19/97) |
| NORTH VALLEY STREAM
Section 202-18 | CENTRAL COURT (TH 486/97) East Side – 90 MINUTE
PARKING UNLESS OTHERWISE POSTED – at a point 20 feet
south of the south curbline of Seaton Gate. (Adopted 4-28-98) |

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: April 23, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 24-2013, 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 May 7, 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. 24-2013, 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 # 33

Case # 28878

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 7th day of May, 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:

FRANKLIN SQUARE	ROOSEVELT AVENUE (TH 85/13) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Tulip Avenue, north for a distance of 82 feet.
NORTH BELLMORE	NORTH JERUSALEM ROAD (TH 393/11) South Side – NO STOPPING HERE TO CORNER - starting at the west curbline of Hilda Street, west for a distance of 42 feet.

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

FRANKLIN SQUARE	ROOSEVELT AVENUE (TH 426/12) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Tulip Avenue, north for a distance of 50 feet. (Adopted 11-27-12)
NORTH BELLMORE	NORTH JERUSALEM ROAD (TH 393/11) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Hilda Street, west for a distance of 52 feet. (Adopted 11-13-12)
UNIONDALE	PEMBROKE STREET (TH 155/12) South Side – NO PARKING ANYTIME – starting at a point 109 feet east of the east curbline of Walton Avenue, east for a distance of 101 feet. (Adopted 6-19-12)

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

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

Dated: April 23, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 25-2013, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 7, 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. 25-2013, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 34

Case # 28879

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 7th day of May 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

(NR)WESTBURY	HARDY LANE (TH 69/13) STOP – all traffic traveling west-bound on Hoe Lane must come to a full stop.
WEST HEMPSTEAD	COVENTRY ROAD NORTH (TH 454/12) STOP – all traffic approaching southbound on Janos Lane shall come to a full stop.

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

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

Dated: April 23, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER ONE HUNDRED NINETY OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE INSERTION OF A LOCATION INTO SECTION 190-4 SUBDIVISION "A", IN RELATION TO A 20 MPH SCHOOL SPEED LIMIT.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mile per hour school speed limit; and

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the _____ day of _____, 2013, at _____ o'clock in the _____ of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. _____ -2013, Print No. 1, to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A" in relation to a twenty mile per hour school speed limit in Lido Beach; and, BE IT FURTHER

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

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

AYES:

NOES:

Item # 35
Case # 19565

Town of Hempstead

A local law to amend chapter one hundred ninety of the code of the town of Hempstead by the insertion of a location into section one hundred ninety dash four, subdivision "A", in relation to a 20 mph school speed limit.

Introduced by:

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

Section 1. Section one hundred ninety dash four of the code of the town of Hempstead as constituted by local law number one of nineteen hundred, sixty-nine, hereby is amended by the addition of a location into subdivision "A" thereof, to read as follows:

"A" - 20 mph school speed limit

LIDO BEACH, LIDO BLVD. - between
Regent Drive and Allevard Street.
(TH-423/12)

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on _____ at _____ o'clock in the forenoon of that day for the purpose of considering the application of 7-ELEVEN INC. for variance from provisions of "GSS" Ordinance to add a convenience store in replace of an existing one-story auto repair shop and former gasoline station on the following described premises at BALDWIN, New York:

An irregular parcel of property on the w/si w/frontage on Grand Ave.og 193.80'frontage on Edna Ct. of 125.11' & frontage on School St. of 125.00' Baldwin, Town of Hempstead, County of Nassau, State of New York.

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

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

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

KATE MURRAY
Supervisor

MARK BONILLA
Town Clerk

Dated:
Hempstead, N.Y.