

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

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

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

NOTICE OF PUBLIC HEARING

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

"A" - 20 mph school speed limits

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

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

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

Dated: Hempstead, New York
April 23, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

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: Councilman Santino

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 7th day of May, 2013 at 10:30 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 gasoline station and 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. of 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: April 23, 2013
Hempstead, N.Y.

Case #

4854

Offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF AMERICAN
LEGION POST 2754 OF BALDWIN FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN BALDWIN, NEW YORK, ON MAY 27,
2013.

ADOPTED:

WHEREAS, Stephen Bohn, of Freeport, New York, Past Commander of
American Legion Post 2754, 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
Baldwin, New York, on May 27, 2013, from 9:00a.m. to 11:00a.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 Stephen Bohn, Past
Commander, 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
BELLEROSE FIRE DEPARTMENT OF BELLEROSE TERRACE FOR
A PARADE PERMIT FOR A PARADE TO BE HELD IN BELLEROSE
TERRACE, NEW YORK, ON MAY 27, 2013.

ADOPTED:

WHEREAS, Wayne Weber, of Bellerose Terrace, New York, Parade
Organizer of The Bellerose Fire Department of Bellerose Terrace, 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 Bellerose Terrace, New York, on May 27, 2013,
from 8:30a.m. to 10:00a.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 Wayne Weber, Parade
Organizer of The Bellerose Fire Department, 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 VFW,
JEWISH WAR VETERANS, AMERICAN LEGION OF EAST
MEADOW FOR A PARADE PERMIT FOR A PARADE TO BE HELD
IN EAST MEADOW, NEW YORK, ON MAY 27, 2013.

ADOPTED:

WHEREAS, Dolores Rome, of East Meadow New York, Parade
Organizer of The VFW Jewish War Veterans American Legion, 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 May 27, 2013,
from 10:00a.m. to 12:00p.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 The VFW Jewish War
Veterans American Legion, Parade Organizer, 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. 25843

RESOLUTION NO.

Offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE ELMONT
AMERICAN LEGION OF ELMONT FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN ELMONT, NEW YORK, ON MAY 27,
2013.

ADOPTED:

WHEREAS, Ralph Esposito, of Floral Park, New York, Parade Chairman
of The Elmont American Legion, 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 Elmont, New York, on May 27, 2013, from 10:00a.m. to 12:00p.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 Ralph Esposito, Parade
Chairman, 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 VFW POST 2718
OF FRANKLIN SQUARE FOR A PARADE PERMIT FOR A PARADE
TO BE HELD IN FRANKLIN SQUARE, NEW YORK, ON MAY 27,
2013.

ADOPTED:

WHEREAS, Ronald Boehning, of Franklin Square, New York, Sr. Vice
Commander of VFW Post 2718 of Franklin Square, 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 Franklin Square, New York, on May 27, 2013, from
10:00a.m. to 12:00p.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 Ronald Boehning, Sr. Vice
Commander of VFW Post 2718, 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 CONGREGA
DEL BUON CONSIGLIO FOREIGN OF INWOOD FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN INWOOD, NEW YORK,
ON MAY 18, 2013.

ADOPTED:

WHEREAS, Frank Sorro, of Cedarhurst, New York, President of Congrega
Del Buon Consiglio, 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 Inwood,
New York, on May 18, 2013, from 11:30a.m. to 3:00p.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 Frank Sarro, President, 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 NORTH
BELLMORE AMERICAN LEGION POST 1749 OF NORTH
BELLMORE FOR A PARADE PERMIT FOR A PARADE TO BE
HELD IN NORTH BELLMORE, NEW YORK, ON MAY 27, 2013.

ADOPTED:

WHEREAS, Frank Colon, Jr., of Rockville Centre, New York, Chairman
of Parade Committee of All 4 Veterans Groups, 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 North Bellmore, New York, on May 27, 2013, from
10:00a.m. to 11:00a.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 Frank Colon Jr., Chairman
of Parade Committees of All Four Veteran Groups, 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 VETERAN OF FOREIGN WARS OF OCEANSIDE FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN OCEANSIDE, NEW YORK, ON MAY 27, 2013.

ADOPTED:

WHEREAS, Raymond Litwin, of Levittown, New York, Commander of Veterans of Foreign Wars, 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 Oceanside, New York, on May 27, 2013, from 9:00a.m. to 11:00a.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 Raymond Litwin, Commander, 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
ROOSEVELT AMERICAN LEGION JOE MURPHY POST 1957 OF
ROOSEVELT FOR A PARADE PERMIT FOR A PARADE TO BE
HELD IN ROOSEVELT, NEW YORK, ON MAY 27, 2013.

ADOPTED:

WHEREAS, Richard Warren, of Roosevelt, New York, Commander of
The Roosevelt American Legion Joe Murphy Post 1957 of Roosevelt, 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 Roosevelt, New York, on May 27, 2013,
from 9:30a.m. to 12:00p.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 Richard Warren,
Commander of The Roosevelt American Legion Joe Murphy Post 1957, 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 SEAFORD
AMERICAN LEGION OF SEAFORD FOR A PARADE PERMIT FOR
A PARADE TO BE HELD IN SEAFORD, NEW YORK, ON MAY 27,
2013.

ADOPTED:

WHEREAS, Edward L. Kern, of Seaford New York, Past Commander of
The Seaford American Legion, 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
Seaford, New York, on May 27, 2013, from 9:00a.m. to 11:30a.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 Seaford American Legion,
Past Commander, 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
UNIONDALE FIRE DEPARTMENT OF UNIONDALE FOR A
PARADE PERMIT FOR A PARADE TO BE HELD IN UNIONDALE,
NEW YORK, ON MAY 27, 2013.

ADOPTED:

WHEREAS, George E. Leonard, Jr., of Uniondale New York, Ex-Chief of
The Uniondale Fire Department, 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 Uniondale, New York, on May 27, 2013, from 10:00a.m. to 11:30a.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 The Uniondale Fire
Department, Ex Chief, 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 WANTAGH
AMERICAN LEGION POST 1273 OF WANTAGH FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN WANTAGH, NEW YORK,
ON MAY 27, 2013.

ADOPTED:

WHEREAS, John Sottnik, of Wantagh, New York, 3rd Vice Commander
of The Wantagh American Legion Post 1273, 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 West Hempstead, New York, on May 27, 2013, from 10:00a.m. to
11:30a.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 John Sottnik, 3rd Vice
Commander, 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 WEST
HEMPSTEAD COMMUNITY SUPPORT ASSOCIATION OF WEST
HEMPSTEAD FOR A PARADE PERMIT FOR A PARADE TO BE
HELD IN WEST HEMPSTEAD, NEW YORK, ON MAY 27, 2013.

ADOPTED:

WHEREAS, Rosalie Norton, of West Hempstead, New York, President of
The West Hempstead Community Support 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 West Hempstead, New York, on May 27, 2013, from
10:00a.m. to 11:30a.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 Rosalie Norton, President,
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 for its adoption as follows:

RESOLUTION AUTHORIZING LAURA DISABATINO, ADMINISTRATIVE OFFICER II, OF THE TOWN OF HEMPSTEAD CIVIL SERVICE COMMISSION, TO ATTEND THE NEW YORK STATE ASSOCIATION OF PERSONNEL AND CIVIL SERVICE OFFICERS 2013 ANNUAL CIVIL SERVICE TRAINING CONFERENCE TO BE HELD AT THE GIDEON PUTNAM RESORT IN SARATOGA SPRINGS, NY ON JUNE 2 - 5, 2013 OR ANY DATE RESCHEDULED FOR THIS TRAINING CONFERENCE

WHEREAS, The New York State Association of Personnel and Civil Service Officers will be holding their 2013 Annual Civil Service Training Conference at the Gideon Putnam Resort in Saratoga Springs, NY on June 2 – 5, 2013 or any date rescheduled for this training.

WHEREAS, The Town Board deems it in the interest of the Town of Hempstead and the government thereof that Laura DiSabatino, Administrative Officer II, in the Town of Hempstead Civil Service Commission, attend such conference to obtain information from training and workshops under the guidance of staff from the New York State Department of Civil Service in areas of civil service administration.

NOW, THEREFORE, BE IT

RESOLVED, that Laura DiSabatino, Administrative Officer II, of the Town of Hempstead Civil Service Commission, be and hereby is authorized to attend the 2013 Annual Civil Service Training Conference in Saratoga Springs, NY on June 2 – 5, 2013 or any rescheduled date for this training, and

BE IT FURTHER

RESOLVED, that her actual and necessary expenses in connection with such attendance, be reimbursed to her in accordance with the Town of Hempstead Uniform Policy for Travel, duly adopted April 4, 2006 by Town Board Resolution No. 183-2006, and pursuant to the provision of Section 77b of the General Municipal Law, such total expenses not to exceed \$700.00, which includes an initial deposit of \$132.00 to reserve the accommodations, and subsequent charges for accommodations, meals, and related travel expenses, to be charged against the Town of Hempstead Civil Service Commission Account #010-001-1431-4190, Travel Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 15519

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ATTENDANCE OF ELEVEN (11) TOWN EMPLOYEES AT THE 2013 LONG ISLAND/ NEW YORK CITY EMERGENCY MANAGEMENT CONFERENCE CONDUCTED BY NATIONAL GRID, OFFICE OF EMERGENCY PREPAREDNESS, AT THE LONG ISLAND MARRIOTT IN UNIONDALE, NEW YORK ON MAY 29 AND 30, 2013.

WHEREAS, National Grid, Office of Emergency Preparedness, the Long Island Power Authority (L.I.P.A.), the New York State Emergency Management Office, the New York City Office of Emergency Management, the Nassau County Office of Emergency Management and the Suffolk County Department of Fire, Rescue and Emergency Services are conducting the 2013 Long Island/ New York City Emergency Management Conference for government officials in emergency planning and disaster preparation; and

WHEREAS, this Town Board deems it in the best interest of the Town of Hempstead and the government thereof that the Town of Hempstead be represented at this conference;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of eleven (11) Town of Hempstead employees at the 2013 Long Island/ New York City Emergency Management Conference at the Long Island Marriott, Uniondale, New York on May 29 and 30, 2013 hereby is authorized; and BE IT FURTHER

RESOLVED, that their actual and necessary expenses in the amount of \$200.00 per person for a total sum of \$2,200.00 be paid to Long Island/New York City Emergency Management Conference, National Grid, 15 Park Drive, Melville, New York, 11747, 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 account numbers 010-002-3120-4040 (Public Safety – 5 employees), 500-006-8310-4040 (Water Department – 1 employee), 030-002-3620-4040 (Building Department – 1 employee), 010-003-5010-4040 (Highway Department – 1 employee) and 400-007-7110-4040 (Parks & Recreation Department – 3 employees).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3
3003
Case # 12673
11305
13570
12130

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption
as follows:

RESOLUTION AUTHORIZING ATTENDANCE OF THREE (3)
DEPARTMENT OF PARKS AND RECREATION EMPLOYEES AT
THE SAFE KIDS WORLDWIDE STANDARDIZED CHILD
PASSENGER SAFETY TECHNICIAN (CPST) CERTIFICATION
COURSE HELD AT HASSELL AUTO BODY, 390 ROUTE 109,
WEST BABYLON, NY, 11704, ON MAY 15, 16, 17, 18, 2013.

WHEREAS, Safe Kids Worldwide is conducting a Standardized Child
Passenger Safety Technician (CPST) Certification Course for child seat instruction
and community seat checkup; and

WHEREAS, this Town Board deems it in the best interest of the Town of
Hempstead and the government thereof that the Town of Hempstead be
represented at this training session;

NOW, THEREFORE, BE IT

RESOLVED, that authorization of the attendance of three (3) employees of
the Department of Parks and Recreation, at the Safe Kids Worldwide Standardized
Child Passenger Safety Technician (CPST) Certification Course held at Hassell
Auto Body, 390 Route 109, West Babylon, NY, 11704 on May 15, 16, 17, 18, 2013
is hereby authorized; and BE IT FURTHER

RESOLVED, that their actual and necessary expenses in the amount of
\$75.00 per person for the total amount of \$225.00 be paid to Safe Kids Worldwide,
1301 Pennsylvania Avenue, N.W., Washington D.C., 20004, pursuant to the
provisions of Section 77-b of the General Municipal Law of the State of New York,
such expenses be charged against and paid out of Department of Parks and
Recreation Account Number 400-007-7110-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

4

Case #

11305

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF WATER TO DISPOSE OF CERTAIN RECORDS
FROM THE DEPARTMENT OF WATER.

WHEREAS, the Commissioner of the Department of Water has requested permission to dispose of certain records herein-below identified, pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York; and

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead, that the Commissioner of the Department of Water, be and he hereby is authorized to dispose of certain records on Records Retention and Disposition Schedule MU-1, pursuant to Part 185, Title 8 of the Official Compilation of Codes Rules and Regulations of the State of New York as follows:

Charts, graphs and similar records;
Claims for payment including claims, vendors voucher and bills;
Summary record of outstanding or paid claims;
Cash Transaction records;
Daily cash records;
Intermediary fiscal record of receipts and disbursements;
Billing records;
Daily, weekly, monthly, quarterly and other periodic fiscal reports;
Employee time cards, sheets or books;
Employee requests for and/or authorization given to employee to use or Denote sick, vacation or other leave or work overtime records;
Purchase orders or requisitions records;
Invoice records;
Lost or abstract purchase orders, claims or contract records;
Standing order file records; and
Chargeback records.

and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 5
Case # 4724

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman

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

RESOLUTION DECLARING CERTAIN VEHICLES AND EQUIPMENT OBSOLETE IN THE DEPARTMENT OF PARKS AND RECREATION & AUTHORIZING DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Department of Parks and Recreation advised this Town Board that certain vehicles and equipment in the Parks Department should be declared obsolete and be disposed of, as such vehicles and equipment are no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Department of Parks and Recreation further advises this Town Board that said vehicles and equipment may have value, either as equipment to be used for other purposes, or as salvage, and he has indicated that the vehicles and equipment described below has been so judged:

<u>Veh. #</u>	<u>Year & Make</u>	<u>Plate #</u>	<u>Vin #</u>
25	1996 Chevrolet Corsica	L67955	1C1LD5544TY284838
27	1996 Chevrolet Corsica	L67981	1G1LD5544TY281034
28	1996 Chevrolet Corsica	L67990	1G1LD5543TY284930
29	1996 Chevrolet Corsica	L67956	1G1LD5548TY285314
30	1996 Chevrolet Corsica	L67986	1G1LD554XTY281507
75	2001 Chevrolet Blazer	No Plate	1GNNDT13W61K243257
120	1997 GMC Sierra PU	L67949	1GTGC24R4VE507875
130	1997 GMC Sierra PU	L67821	1GTGC33R6VF023983
151	1991 Chevrolet PU	K62416	1GCCS14Z0M2165630
153	1990 Ford F250 PU	K92058	1FTHF25HLNB22400
157	1990 Ford F250 PU	K92062	1FTHF25HXLNB22402
158	1990 Ford F250 PU	K62396	1FTHF25H5LNB22405
164	1978 Ford F350 PU	L68022	F37HRCA7473
188	1988 GMC 3500 PU	L75834	1GTGC34K9JE527669
190	1997 GMC Sonoma PU	L67807	1GTCS14X2VK504002
219	1997 GMC 3500 dump	L67814	1GDKC41F0VJ503380
314	1985 Massey Tractor	L67947	5150Y0001
474	1985 Custom Trailer	L67943	
488	1988 Custom Trailer	L75835	
513	1993 GMC Van	K62412	2GTHG35K8P4518039
524	1987 Chevrolet Step Van	L43604	1GCJP32J1J3304719
600	1971 White Back Hoe	L68013	222736465
706	2002 GEM Electric Car	16861LU	5ASAG27482F024479
717	2002 GEM Electric Car	18534LU	5ASAG27432F018279
719	2002 GEM Electric Car	18525LU	5ASAG27422F018323
723	2002 GEM Electric Car	18527LU	5ASAG27422F019715
729	2002 GEM Electric Car	18541LU	5ASAG27472F019662
733	2002 GEM Electric Car	18537LU	5ASAG27422F018662
748	2002 GEM Electric Car	18949LU	5ASAG27472F021363
ZKE-019	Smithco ballfield machine		
ZKE-060	Quad		
ZTE-081	Toro Sand Pro		
ZTE-032	Gravely tractor		
ZTE-119	Hustler		
ZTE-108	Hustler		
ZWE-002	Olathe sweeper		
# 1	Hustler with no Z #		
# 2	Hustler with no Z #		
# 3	Hustler with no Z #		
# 4	Cushman cart with no #		
# 10	Large blue sweeper with no #		
# 11	Alamo grass cutter		
# 12	Befco Cyclone grass cutter		
	2002 GEM Electric Car with no top and no #		

and

WHEREAS, this Town Board deems it to be in the public interest that these vehicles and equipment should be disposed of;

NOW, THEREFORE, BE IT

RESOLVED, that the above listed vehicles and equipment be declared obsolete in its primary function; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Purchasing be and he hereby is authorized to advertise for bids for the sale and disposal of said vehicles and equipment; and

Item #

6

Case #

9920

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to deposit any proceeds derived from such sale and disposal in the proper Town fund.

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 GRANTING PERMISSION TO THE LEVITTOWN CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MAY 23 TO MAY 27, 2013.

WHEREAS, the Levittown Chamber of Commerce, c/o RMB Drafting Services, 0308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President has requested to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Special Event May 23 to May 27, 2013; and

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

RESOLVED, that permission is hereby granted to the Levittown Chamber of Commerce, c/o RMB Drafting Services, 308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Special Event May 23 to May 27, 2013; and

BE IT FURTHER

RESOLVED, that carnival equipment will be set up after 8:00 p.m. May 22 and removed by 6:00 a.m. on May 28, 2013 and that in conducting said activity the Levittown Chamber of Commerce 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 #

7

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SAINT
MARKELLA GREEK ORTHODOX CHURCH TO USE
TOWN OF HEMPSTEAD PARKING FIELD WA-4,
WANTAGH, NEW YORK TO HOLD A SPECIAL EVENT
MAY 23 THROUGH MAY 27, 2013 (RAINDATE MAY 30
THROUGH JUNE 2, 2013)

WHEREAS, the Saint Markella Greek Orthodox Church, c/o Gus Galitos, President of the Parish Council, 1960 Jones Avenue North, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Field WA-4, Wantagh, New York to hold a Special Event May 23 through May 27, 2013 (Raindate May 30 through June 2, 2013); and

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

RESOLVED, that permission is hereby granted to the Saint Markella Greek Orthodox Church, c/o Gus Galitos, President of the Parish Council, 1960 Jones Avenue North, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-4, Wantagh, New York for the purpose of holding a Special Event May 23 through May 27, 2013 (Raindate May 30 through June 2, 2013); and

BE IT FURTHER

RESOLVED, that in conducting said activity, carnival equipment will be set up after 8:00 p.m. on May 22 and totally removed by 6:00 a.m. on May 28, 2013 (Raindate after 8:00 p.m. on May 29 and before 6:00 a.m. on June 3, 2013) and the Saint Markella Greek Orthodox Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

20915

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
DWELLING, LOCATED ON THE NORTH SIDE OF JOURNAL AVENUE 132 FEET EAST
OF MEACHAM AVENUE, ELMONT, SECTION 32, BLOCK 563, AND LOT (S) 57 AND 58
A/K/A 1332 JOURNAL AVENUE, ELMONT, NEW YORK 11003.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled,
"Dangerous Buildings and Structures," the Commissioner of the Department of Buildings
deemed it necessary to inspect the open and abandoned structure located at 1332 Journal
Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Pro-Vide, Inc. to
remove one (1) 12' x 12' awning located at 1332 Journal Avenue, Elmont; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$250.00, the cost associated with the emergency services provided at
1332 Journal Avenue, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this
resolution with the clerk of the County Legislature and the Board of Assessors of the County of
Nassau, so that the sum of \$250.00 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 # 8
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 DWELLING, LOCATED ON THE SOUTHEAST CORNER OF BAKER COURT AND PETIT PLACE, ISLAND PARK, SECTION 43, BLOCK 249, AND LOT (S) 1 - 4 A/K/A 2 BAKER COURT, ISLAND PARK, NEW YORK 11003.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2 Baker Court, Island Park, 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 cover one (1) 12' x 8' sink hole with plywood, 96 sq. feet @ 2.75 sq. ft., build and install six (6) structural posts for support, located at 2 Baker Court, Island Park; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$326.00, the cost associated with the emergency services provided at 2 Baker Court, Island Park, 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 \$326.00 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 #

8

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 MASONRY AND FRAME COMMERCIAL BUILDING,
LOCATED ON THE SOUTHWEST CORNER OF HEMPSTEAD TURNPIKE AND CENTER
LANE, SECTION 51, BLOCK 103, LOT (S) 52 A/K/A 2970 HEMPSTEAD TURNPIKE,
LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled,
"Dangerous Buildings and Structures," the Commissioner of the Department of Buildings
deemed it necessary to inspect the open and abandoned structure located at 2970 Hempstead
Turnpike, Levittown, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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
repair three (3) sections of chain link fence, and install one (1) 2 x 3 post, located at 2970
Hempstead Turnpike, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$250.00, the cost associated with the emergency services provided at
2970 Hempstead Turnpike, Levittown, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this
resolution with the clerk of the County Legislature and the Board of Assessors of the County of
Nassau, so that the sum of \$250.00 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 # 8

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF VALENTINE AVENUE, 163.52 FEET WEST OF MADISON AVENUE, SECTION 55, BLOCK 450, LOT (S) 167 A/K/A 35 VALENTINE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 35 Valentine Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board two (2) basement windows, and provide and install one (1) lock and chain, located at 35 Valentine Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 35 Valentine Avenue, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$195.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Recommended for Approval

AYES:

NOES:

Item # 8

Case # 6542-A

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF MIRIN AVENUE 85 FEET EAST OF WILLET PLACE, SECTION 55, BLOCK 472, LOT (S) 116 A/K/A 116 MIRIN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 116 Mirin Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 28, 2012, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board windows 37 sq. ft. @ 2.95 sq. ft., provide and install two (2) locks and hasp, and to provide and install 60" stud behind door, located at 116 Mirin Avenue, Roosevelt, Elmont;

WHEREAS, on October 5, 2012, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to secure door lock and chain, located at 116 Mirin Avenue, Roosevelt, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$459.15, the cost associated with the emergency services provided at 116 Mirin Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$459.15 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:

Recommended for Approval

AYES:

NOES:

Item # 8

Case # 6542-17

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO TRANSFER FUNDS FROM VARIOUS APPROPRIATIONS AND APPROPRIATED FUND BALANCES TO OTHER VARIOUS APPROPRIATIONS

WHEREAS, the Governmental Accounting Standards Board has given authoritative guidance on budgetary accounting in its "Codification of Governmental Accounting and Financial Reporting Standards," and

WHEREAS, at the conclusion of each fiscal year budgetary adjusting entries are required in order to accurately reflect actual operating results, including but not limited to changes in inventory of materials and supplies and encumbrances for unpaid obligations, and

WHEREAS, some accounts will reflect deficiencies as a result

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to effect the following supplemental appropriations and transfers in the budget for the fiscal year ended December 31, 2012:

GENERAL FUND

<u>010-1013 TOWN BOARD COUNCILMATIC DISTRICT #3</u>				
From	Account	1013-5990	Appropriated Fund Balance	\$ 26,656.00
From	Account	1013-4040	Office Expense	\$ 1,575.00
From	Account	1013-4370	Printing	\$ 1,139.00
To	Account	1013-1010	Salaries & Wages	\$ 29,370.00
<u>010-1220 SUPERVISORS</u>				
From	Account	1220-5990	Appropriated Fund Balance	\$ 36,529.00
From	Account	1220-2100	Office Equipment	\$ 10,000.00
To	Account	1220-1010	Salaries & Wages	\$ 45,361.00
To	Account	1220-4040	Office Expense	\$ 1,168.00
<u>010-1315 TOWN COMPTROLLER</u>				
From	Account	1315-5990	Appropriated Fund Balance	\$ 53,699.00
To	Account	1315-1010	Salaries & Wages	\$ 22,963.00
To	Account	1315-4200	Stockroom Supplies	\$ 30,736.00
<u>010-1330 RECEIVER OF TAXES</u>				
From	Account	1330-4151	Fees and Services	\$ 61,658.00
To	Account	1330-1010	Salaries & Wages	\$ 61,658.00
<u>010-1410 TOWN CLERK</u>				
From	Account	1410-5990	Appropriated Fund Balance	\$ 226,044.00
From	Account	1410-4370	Printing	\$ 10,633.00
From	Account	1410-4390	Microfilm, Film & Batteries	\$ 468.00
To	Account	1410-1010	Salaries & Wages	\$ 237,145.00
<u>010-1910 INSURANCE</u>				
From	Account	1910-4077	Tort Liability	\$ 115,770.00
To	Account	1910-8050	Workers Compensation	\$ 115,770.00
<u>010-5010 HIGHWAY - ADMINISTRATION</u>				
From	Account	5010-1010	Salaries & Wages	\$ 4,691.00
To	Account	5010-4040	Office Expense	\$ 4,691.00
<u>010-6772 SENIOR ENRICHMENT</u>				
From	Account	6772-4151	Fees & Services	\$ 12,193.00
To	Account	6772-1010	Salaries & Wages	\$ 12,193.00

Item # 9

Case # 1147

GENERAL FUND - CONTINUED

<u>010-8730</u>		<u>CONSERVATION & WATERWAYS</u>		
From	Account	8730-4110	Utilities	\$ 66,000.00
From	Account	8730-4151	Fees & Services	\$ 39,411.00
To	Account	8730-1010	Salaries & Wages	\$ 105,411.00

<u>010 -</u>		<u>FUND BALANCE</u>		
From	Account	010-9080	Unreserved Designated Fund Balance	\$5,000,000.00
To	Account	010-9090	Unreserved Fund Balance	\$5,000,000.00

PART TOWN FUND

<u>030-3510</u>		<u>ANIMAL SHELTER & CONTROL DIVISION</u>		
From	Account	3510-5990	Appropriated Fund Balance	\$ 407,560.00
To	Account	3510-1010	Salaries & Wages	\$ 80,637.00
To	Account	3510-4040	Office Expense	\$ 423.00
To	Account	3510-4151	Fees & Services	\$ 320,822.00
To	Account	3510-4900	Health	\$ 5,678.00

<u>030-3620</u>		<u>BUILDING DEPARTMENT</u>		
From	Account	3620-5990	Appropriated Fund Balance	\$ 257,839.00
To	Account	3620-4300	Unsafe Buildings	\$ 22,163.00
To	Account	3620-1010	Salaries & Wages	\$ 235,676.00

<u>030-8010</u>		<u>BOARD OF APPEALS</u>		
From	Account	8010-5990	Appropriated Fund Balance	\$ 382,018.00
To	Account	8010-1010	Salaries & Wages	\$ 53,937.00
To	Account	8010-4020	Legal Notices	\$ 43,008.00
To	Account	8010-4151	Fees & Services	\$ 285,073.00

<u>030-9000</u>		<u>PART TOWN FUND - UNDISTRIBUTED</u>		
From	Account	9000-5990	Appropriated Fund Balance	\$ 37.00
From	Account	9000-4077	Tort Liability	\$ 40,719.00
From	Account	9000-4151	Fees & Services	\$ 98,938.00
To	Account	9000-8270	Employees Retirement	\$ 100,185.00
To	Account	9000-8290	Health Insurance	\$ 39,509.00

HIGHWAY FUND

<u>041-5110</u>		<u>HIGHWAY #1 - ROADS</u>		
From	Account	5110-8270	Employees Retirement	\$ 241,865.00
To	Account	5110-1010	Salaries & Wages	\$ 241,865.00

<u>041-5130</u>		<u>HIGHWAY #3 - MACHINERY</u>		
From	Account	5130-4550	Machinery Repairs	\$ 132,098.00
To	Account	5130-1010	Salaries & Wages	\$ 39,323.00
To	Account	5130-8270	Employees Retirement	\$ 92,775.00

INCREASE ESTIMATED REVENUE

Account	041-003-5110-4785	
	Federal Aid Emergency Assistance	\$6,765,584.00

INCREASE APPROPRIATION

Account	041-003-5110-1010	
	Salaries & Wages	\$1,845,807.00
Account	041-003-5110-4680	
	Contract Fees	\$4,890,716.00
Account	041-003-5110-4810	
	Fuel Oil	\$ 29,061.00

PARKING FIELDS OPERATING FUND

<u>200-5650</u>		<u>PARKING FIELDS</u>			
From	Account	5650-5990	Appropriated Fund Balance	\$	42,652.00
From	Account	5650-2500	Motor vehicles	\$	312.00
From	Account	5650-4590	Other Disposal Fees	\$	24,750.00
From	Account	5650-4680	Contract Fees	\$	130,077.00
From	Account	5650-4800	Materials & Supplies	\$	5,485.00
To	Account	5650-1010	Salaries & Wages	\$	168,671.00
To	Account	5650-8270	Employees Retirement	\$	32,846.00
To	Account	5650-8290	Health Insurance	\$	1,759.00

SANITATION UTILITY FUND

<u>300-8110</u>		<u>DEPARTMENT OF SANITATION</u>			
From	Account	8110-2500	Motor Vehicles	\$	2,000.00
To	Account	8110-8050	Workers Compensation	\$	2,000.00

INCREASE ESTIMATED REVENUE

Account	300-006-8110-4785				
		Federal Aid Emergency Assistance		\$2,872,493.00	

INCREASE APPROPRIATION

Account	300-006-8110-1010				
		Salaries & Wages		\$ 508,788.00	
Account	300-006-8110-4680				
		Contract Fees		\$2,050,871.00	
Account	300-006-8110-8050				
		Workers Compensation		\$ 312,834.00	

PARKS OPERATING FUND

<u>400-7110</u>		<u>DEPARTMENT OF PARKS & RECREATION</u>			
From	Account	7110-4077	Tort Liability	\$	180,000.00
From	Account	7110-4090	Building Maintenance	\$	12,390.00
From	Account	7110-4110	Utilities	\$	350,000.00
To	Account	7110-2500	Motor Vehicles	\$	1,353.00
To	Account	7110-8050	Workers Compensation	\$	316,638.00
To	Account	7110-8290	Health Insurance	\$	49,469.00
To	Account	7110-9955	Transfer to Capital Funds	\$	174,930.00

WATER UTILITY FUND

<u>500-8310</u>		<u>DEPARTMENT OF WATER</u>			
From	Account	8310-4110	Utilities	\$	316,301.00
From	Account	8310-4670	Laboratory Services	\$	22,367.00
To	Account	8310-1010	Salaries & Wages	\$	261,562.00
To	Account	8310-8050	Workers Compensation	\$	4,508.00
To	Account	8310-8270	Employees Retirement	\$	34,014.00
To	Account	8310-8290	Health Insurance	\$	38,584.00

SPECIAL DISTRICTS

FIRE PROTECTION DISTRICTS

141-0141 ANGLE SEA
From Account 0141-4360 Hydrants \$ 375.00
To Account 0141-8050 Workers compensation \$ 375.00

146-0146 HEMPSTEAD PLAINS
From Account 0146-5990 Appropriated Fund Balance \$ 6,074.00
From Account 0146-4360 Hydrants \$ 2,920.00
To Account 0146-8050 Workers Compensation \$ 8,994.00

151-0151 SILVER POINT
From Account 0151-5990 Appropriated Fund Balance \$ 344.00
To Account 0151-8050 Workers Compensation \$ 344.00

160-0160 NORTH LYNEROOK
From Account 0160-5990 Appropriated Fund Balance \$ 3,508.00
From Account 0160-4360 Hydrants \$ 1,804.00
To Account 0160-8050 Workers Compensation \$ 5,312.00

REFUSE DISPOSAL DISTRICT

301-0301 TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT
From Account 0301-2500 Motor Vehicles \$ 25,000.00
To Account 0301-4570 Contract & Disposal Fees \$ 25,000.00

INCREASE ESTIMATED REVENUE
Account 301-006-0301-4785
Federal Aid Emergency Assistance \$3,161,951.00
INCREASE APPROPRIATION
Account 301-006-0301-4570
Contract & Disposal Fees \$3,161,951.00

PARK DISTRICTS

403-0403 EAST ATLANTIC BEACH
From Account 0403-3010 Capital Outlay \$ 2,822.00
To Account 0403-4441 Sewer Assessments \$ 2,822.00

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 THE TOWN OF HEMPSTEAD
TO WAIVE THE ADOPTION FEES ON DOGS AND CATS
DURING THE "MOTHER'S DAY IS GOING TO THE DOGS
(AND CATS)" ADOPTION EVENT SATURDAY MAY 11, 2013

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

WHEREAS, the Town of Hempstead has designated an adoption theme "Mother's Day is Going to the Dogs (and Cats)" Adoption Event on Saturday, May 11, 2013; and

WHEREAS, the Town Board has determined it is in the best interest of the public to waive the adoption fees for animals kept at the Town of Hempstead Animal Shelter during the "Mother's Day is Going to the Dogs (and Cats)" Adoption Event on Saturday, May 11, 2013; and

NOW, THEREFORE, BE IT

RESOLVED, that the fees for adoption be waived for all animals adopted from the Town of Hempstead Animal Shelter during the "Mother's Day is Going to the Dogs (and Cats)" Adoption Event on Saturday, May 11, 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 21646

RESOLUTION NO. ___ - 2013

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF REPLACEMENT OF FURNISHINGS AND EQUIPMENT FOR THE BOWLING GREEN WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,340,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,340,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,
who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the replacement of furnishings and equipment for the Bowling Green Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,340,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,340,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Bowling Green Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on _____, 2013 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$1,340,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 11
Case # 20233

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$1,340,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Bowling Green Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Bowling Green Water District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2013 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF
REPLACEMENT OF FURNISHINGS AND EQUIPMENT FOR THE
BOWLING GREEN WATER DISTRICT, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$1,340,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$1,340,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years

Class of objects or purposes: replacement of furnishings and
equipment for the Bowling Green
Water District

Amount of obligations to be issued: \$1,340,000 bonds

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, in Hempstead, New York.

Dated: _____, 2013
Hempstead, New York

RESOLUTION NO. ____ - 2013

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF REPLACEMENT OF FURNISHINGS AND EQUIPMENT FOR THE LEVITTOWN WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,530,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,530,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,
who moved its adoption, seconded by _____ to wit:
THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the replacement of furnishings and equipment for the Levittown Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,530,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,530,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Levittown Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on _____, 2013 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$2,530,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 12
Case # 20233

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$2,530,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Levittown Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Levittown Water District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2013 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF REPLACEMENT OF FURNISHINGS AND EQUIPMENT FOR THE LEVITTOWN WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,530,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,530,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:	15 years
Class of objects or purposes:	replacement of furnishings and equipment for the Levittown Water District

Amount of obligations to be issued: \$2,530,000 bonds

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, in Hempstead, New York.

Dated: _____, 2013
Hempstead, New York

RESOLUTION NO. ____ - 2013

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF REPLACEMENT OF FURNISHINGS AND EQUIPMENT FOR THE UNIONDALE WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,130,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,130,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,
who moved its adoption, seconded by _____ to wit:
THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the replacement of furnishings and equipment for the Uniondale Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,130,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,130,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Uniondale Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on _____, 2013 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$1,130,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 13

Case # 20233

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$1,130,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Uniondale Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Uniondale Water District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2013 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF
REPLACEMENT OF FURNISHINGS AND EQUIPMENT FOR THE
UNIONDALE WATER DISTRICT, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$1,130,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,130,000 BONDS
OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:	15 years
Class of objects or purposes:	replacement of furnishings and equipment for the Uniondale Water District

Amount of obligations to be issued: \$1,130,000 bonds

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, in Hempstead, New York.

Dated: _____, 2013
Hempstead, New York

RESOLUTION NO. ____ - 2013

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF VARIOUS IMPROVEMENTS TO TOWN OF HEMPSTEAD PARK DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,619,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,619,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,

who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the various improvements to the Town of Hempstead Park District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,619,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$6,619,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Park District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on _____, 2013 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$6,619,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # _____ 14

Case # _____ 9571

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$6,619,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 19(c) of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Park District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Park District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2013 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF
VARIOUS IMPROVEMENTS TO THE TOWN OF HEMPSTEAD PARK
DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$6,619,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$6,619,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years

Class of objects or purposes: Various improvements to the Town of
Hempstead Park District

Amount of obligations to be issued: \$6,619,000 bonds

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, in Hempstead, New York.

Dated: _____, 2013
Hempstead, New York

RESOLUTION NO. ___ - 2013

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF FUEL MASTER PHASE II COMPUTER EQUIPMENT FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,

who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition and installation of Fuel Master Phase II computer equipment for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on _____, 2013 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 15

Case # 9117

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2013 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF ACQUISITION AND INSTALLATION OF FUEL MASTER PHASE II COMPUTER EQUIPMENT FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:	5 years
Class of objects or purposes:	Acquisition and installation of Fuel Master Phase II computer equipment for the Town of Hempstead Refuse Disposal District

Amount of obligations to be issued: \$100,000 bonds

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, in Hempstead, New York.

Dated: _____, 2013
Hempstead, New York

RESOLUTION NO. ___ - 2013

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF THE UIC TANK MANAGEMENT PROJECT FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,

who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the UIC Tank Management Project for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$900,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$900,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on _____, 2013 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 16

Case # 9117

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$900,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2013 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF
UIC TANK MANAGEMENT PROJECT FOR THE TOWN OF HEMPSTEAD
REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS
OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years

Class of objects or purposes: UIC Tank Management Project for the
Town of Hempstead Refuse Disposal
District

Amount of obligations to be issued: \$900,000 bonds

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, in Hempstead, New York.

Dated: _____, 2013
Hempstead, New York

RESOLUTION NO. ____ - 2013

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$440,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$440,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,
who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery, equipment and apparatus for the Town of Hempstead Street Lighting District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$440,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$440,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town on _____, 2013 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$440,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

Item # 17

Case # 17488

(a) The cost of each specific object or purpose contained in aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes for which said \$440,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2013 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$440,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$440,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years

Class of objects or purposes: Acquisition of heavy machinery and
equipment for the Town of Hempstead
Street Lighting District

Amount of obligations to be issued: \$440,000 bonds

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, in Hempstead, New York.

Dated: _____, 2013
Hempstead, New York

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION REQUESTING LEGISLATION
FOR "AN ACT TO AMEND THE VEHICLE AND
TRAFFIC LAW, IN RELATION TO AUTHORIZING
A RESIDENTIAL PARKING SYSTEM IN THE
TOWN OF HEMPSTEAD."

WHEREAS, it is in the public interest that legislation
hereinafter described be enacted; and

WHEREAS, a temporary parking problem exists in and
around the residential area surrounding the Nassau
University Medical Center; and

WHEREAS, to alleviate said parking problem the Medical
Center is constructing a new tiered parking garage for its
employees; and

WHEREAS, while this parking garage is being
constructed parking conditions in and around the Nassau
University Medical Center will adversely affect the streets
adjacent to the hospital;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board, as the local
legislative body of the Town of Hempstead, a local
government, hereby request the enactment by the Legislature
of the State of New York of a bill introduced 2013-2014
Regular Sessions of the Legislature entitled, "An Act to
amend the vehicle and traffic law, in relation to
authorizing a residential parking system in the
Town of Hempstead", designated as Senate No. 4552 and
Assembly No. 6505; and BE IT FURTHER

RESOLVED, that such request be filed in each House of
the Legislature pursuant to the statutes and rules provided
therefore.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 18

Case # 10338

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION 1325-2012 AND
AWARDING BID TO NEXT LOWEST BIDDER FOR STORM
WATER DRAIN & ROAD IMPROVEMENT ROYDON DRIVE
EAST & DEVON DRIVE, NORTH MERRICK, TOWN OF
HEMPSTEAD, NASSAU COUNTY, NEW YORK PW # 48-12

WHEREAS, the Town Board adopted Resolution No. 1325-2012 on November 27, 2012 accepting bid for Storm Water Drain & Road Improvement, Roydon Drive East & Devon Drive, North Merrick, Town of Hempstead, Nassau County, NY, PW # 48-12; and

WHEREAS, the low bidder Fort Hill Industries, Inc. has submitted to the Office of the Town Attorney a letter indicating that they desire to cancel the contract for said project and are requesting that their bid be withdrawn; and

WHEREAS, the Commissioner of the Engineering Department reported that the next lowest bid was received from Valente Contracting Corp., 77 Jackson Avenue, Mineola, NY 11501, in the sum of \$335,833.00 and it appears that said bidder is duly qualified and recommends acceptance of said bid to the Town Board:

NOW, THEREFORE, BE IT

RESOLVED, that the acceptance of the bid of Fort Hill Industries, Inc. pursuant to Town Board resolution no. 1325-2012, adopted on November 27, 2012 be and is hereby revoked and nullified; and

BE IT FURTHER RESOLVED, that the bid of the next lowest responsible bidder, Valente Contracting Corp., for the Storm Water Drain & Road Improvement Roydon Drive East & Devon Drive, North Merrick, Town of Hempstead, Nassau County, NY, PW # 48-12, be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9513-503-9513-5010, in the sum of \$335,833.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 28778

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION RESCINDING AWARD RESOLUTION NUMBER 228-2013 DUE TO INTERNATIONAL PROTECTION GROUP RESCINDING THEIR CONTRACT AND AWARDING THE NEXT LOWEST BIDDER, RP INVESTIGATION & SECURITY INC., FOR THE REQUIREMENTS CONTRACT #6-2013 ARMED GUARD SERVICES FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Director of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for yearly requirements for armed guard services; and

WHEREAS, this contract may be extended at the discretion of the Director of Purchasing for a period of one year, up to a maximum of three years, on behalf of the Commissioner of Parks and Recreation. Each one-year extension is to be upon mutual agreement between the Director of Purchasing and the contractor, and

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

<u>Vendor</u>	<u>Price</u>	<u>Cash Discount</u>
International Protection Group	\$ 17.45 per pick-up	1%
RP Investigation & Security, Inc.	\$ 17.95 per pick-up	0%
The K Street Group, LLC	\$ 50.00 per hour	3%
Aron Security dba Arrow Security	\$ 88.00 per pick-up	2%
Global Security Group, Inc.	\$ 95.00 per pick-up	0%
Epic Security Corp.	\$149.95 per pick-up	2%

AND

WHEREAS, Resolution number 228-2013 awarded this bid to International Protection Group, and

WHEREAS, on April 2, 2013, International Protection Group, 481 8th Avenue #1130, New York, N.Y., 10001, the lowest bidder on the Requirements Contract, rescinded their contract due to unforeseen circumstances

NOW, THEREFORE, BE IT

RESOLVED, that Resolution Number 228-2013 is hereby rescinded: and be it further,

RESOLVED, that the bid received from RP Investigation & Security, 18 East Sunrise Highway, Suite 301, Freeport, N.Y. 11520 be accepted; and be it further,

RESOLVED, that the Supervisor be, and is hereby, authorized to accept such bid and that payments be charged against Parks and Recreation Code 400-007-7110-4710 Maintenance Contracts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Case # 14596

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING A BID FOR THE YEARLY REQUIREMENTS FOR TELEPHONE SYSTEM REPAIRS (Contract # 15-2013)

WHEREAS, The Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the yearly requirements for telephone system repairs; and

WHEREAS, this contract may be extended at the discretion of the Director of Purchasing for a period of one year, up to a maximum of three years on behalf of the Commissioner of Parks & Recreation. Each one year extension to be upon mutual agreement between the Director of Purchasing and the contractor; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and referred to the Department of Parks and Recreation for examination and report:

Wiltech Systems

149 New Hyde Park Rd.
Franklin Square, N.Y. 11010

Normal Work Day - 7:00 am to 5:00 pm

Cost per hour per man - \$70.00 normal working days
After hours labor rate- \$105.00/hour
Cost for materials less 20% other than Town supplied
Cash Discount of 10%

Purlight System Solutions LLC

21 Stymus Ave
Bethpage, N.Y. 11714

Normal Work Day - 7:00 am to 5:00 pm

Cost per hour per man-\$65.00 normal working days
After hours labor rate- \$95.00/hour
Cost for materials less 20% other than Town supplied

and

WHEREAS, the Department of Parks and Recreation has reported that the bid submitted from Wiltech Systems, 149 New Hyde Park, N.Y. 11010, is the lowest bidder for the *normal work day*.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Wiltech Systems, be accepted and approved; and

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to make payments from Parks and Recreation Code 400-007-7110-4180 - Telephone Equipment.

AYES:

NOES:

Item # 21

Case # 9920

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF EXTENDED WARRANTY & SUPPORT AGREEMENT FROM KEYPER SYSTEMS FOR THE DEPARTMENT OF WATER'S KEYPER KEY CONTROL SYSTEM.

WHEREAS, the Town of Hempstead Department of Water is now using a Keyper Key Control System for Vehicle Asset Management designed and implemented by Keyper Systems; and

WHEREAS, Keyper Systems in their proposal has offered to provide Extended Warranty & Support for the Department's Keyper Key Control System for a period of 12 months to commence upon receipt of payment of \$699.00; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner hereby is authorized on behalf of the Department of Water to accept the proposal submitted by Keyper Systems, 5679 Harrisburg Ind. Park Dr., P. O. Box 1540, Harrisburg, NC 28075, and to make payment of \$699.00 from Department of Water account 500-006-8310-4040.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 22

Case # 1597

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH THE PRECISION MICROPRODUCTS OF AMERICA, INC. TO MAINTAIN A MICROFICHE COPIER, MODEL RP 606ZW/RFC UC-5M BI-MODE SERIAL NUMBER 364705

WHEREAS, there is presently installed in the Department of Buildings a MICROFICHE COPIER, MODEL RP 606ZW/R UC-5M BI-MODE SERIAL NUMBER 364705 and it is desirable and necessary that this machine continue to be covered under a service maintenance agreement; and

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

NOW THEREFORE, BE IT

RESOLVED, that the machine service agreement between Precision Microproducts of America, Inc. and the Town of Hempstead to service, repair and maintain the said microfiche copier, including all necessary parts and labor at an annual charge of \$725.00 (SEVEN HUNDRED TWENTY FIVE) effective 2/1/13 TO 1/31/14 be and the same is hereby approved, and be it further

RESOLVED, that payments for said maintenance service contract shall be charged against the office expense account #030-002-3620-4030 of the Department of Buildings and payments made to Precision Microproducts of America, Inc.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

9740

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE AGREEMENT FOR PREVENTATIVE MAINTENANCE AND SERVICING OF EQUIPMENT BY MAILTECH MAILING SYSTEMS, INC. SAID EQUIPMENT IS IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, Mailtech Mailing Systems, Inc. has submitted an agreement for Preventative Maintenance and Servicing of the following equipment: A Label Addressing Machine Serial No. 1705HNA11121, Model No. BK1710 Buskro Apollo BK 1710 Ink Jet Imaging System with friction feeder, 10 foot conveyor, dual 2" print heads, color head, dryer and dryer base payable at a rate of One thousand forty dollars (\$1,040.00) per month, payable bi-monthly in the amount of Two thousand eighty dollars (\$2,080.00) in arrears, (\$12,480.00 annually). The equipment is in use by the Department of General Services, Reproduction Services Division; and

WHEREAS, said agreement for Preventative Maintenance and Servicing of Equipment commences May 1, 2013 through April 30, 2014; and

WHEREAS, the Town Board, after due deliberation, believes that the agreement for Preventative Maintenance and Servicing of Equipment is reasonable and would be in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be, and hereby is authorized to accept the agreement for Preventative Maintenance and Servicing of Equipment in use by the Department of General Services, Reproduction Services Division, submitted by, Mailtech Mailing Systems, Inc., Mailing and Billing Address – 625 Acorn Street, Deer Park, NY 11729; at a rate of One thousand forty dollars (\$1,040.00) per month, payable bi-monthly in the amount of Two thousand eighty dollars (\$2,080.00) in arrears, (\$12,480.00 annually) said payments are to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24
Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSAL FROM WIL TECH SYSTEMS TO EXTEND MAINTENANCE AGREEMENT FOR VARIOUS TELEPHONE SYSTEMS IN USE BY VARIOUS DEPARTMENTS, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, Wil Tech Systems, 149 New Hyde Park Road, Franklin Square, New York 11010 had originally installed, maintained, and serviced the Town's telephone systems and is familiar with the systems and their locations; and

WHEREAS, Wil Tech Systems, is the sole provider of parts and services for the current system under Resolution No. 203-2008 adopted February 5, 2008; and

WHEREAS, Wil Tech Systems has submitted a proposal for a maintenance contract for one year, from January 1, 2013 to December 31, 2013, with the ability to extend to a second and third year, if necessary;

WHEREAS, the current maintenance agreement will be for 7 locations and will have a total monthly charge of \$3,657.92. Below is the breakdown of the charges for these locations:

LOCATION	AMOUNT
Water Department	\$500.22
General Services	\$2,776.00
Greenfield Cemetery	\$45.10
Vehicle Maintenance	\$45.10
Inwood Yard	\$49.20
Franklin Square Yard	\$54.58
Roosevelt Yard	\$187.72
Grand Total:	\$3,657.92

Item #

25

Case #

9620

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she is hereby authorized to accept the proposal for extending the maintenance of telephone systems submitted by Wil Tech Systems and said payments to be charged to various Town Departments.

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 RATIFYING AND CONFIRMING THE SYSTEMS SUPPORT SERVICES AGREEMENT FROM EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR THE DEPARTMENT OF WATER'S SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AND SECURITY SYSTEM.

WHEREAS, the Town of Hempstead Department of Water is now using a SCADA and Security System designed and implemented by Emerson Process Management Power & Water Solutions, Inc.; and

WHEREAS, this SCADA and Security System monitors and controls the Department's Water Distribution System; and

WHEREAS, Emerson Process Management Power & Water Solutions, Inc. in a proposal dated December 14, 2012 has offered to provide System Support Services for the Department's SCADA and Security System for a yearly charge of \$11,151.00 covering the period of January 1, 2013 to December 31, 2013 with option for renewal up to a maximum of three years upon mutual agreement; and

WHEREAS, Emerson Process Management Power & Water Solutions, Inc. in their proposal has also agreed to provide Open Enterprise and ControlWave Application/Support Services at a hourly rate of \$155.00 including travel time. Travel & Living Cost charged at cost plus 10%; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposals to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to accept the proposal submitted by Emerson Process Management Power & Water Solutions, Inc., 200 Beta Drive, Pittsburgh, PA 15238, dated December 14, 2012, and to make payment of \$11,151.00 for the period January 1, 2013 to December 31, 2013 from Department of Water's account 500-006-8310-4030; and BE IT FURTHER

RESOLVED, that the Service Agreement may be extended for 12 monthly periods upon mutual agreement between the Commissioner of the Department of Water and the Contractor.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 26

Case # 22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

WHEREAS, said bids were received and opened on March 27, 2013 with the following results:

Name and Address of Bidder	Bid Proposal Amount
Liotta Brothers Recycling 3966 Long Beach Road Island Park, New York 11558	Item 1 - No Bid Item 2 - \$65.00 per ton Item 3 - \$65.00 per ton Item 4 - No Bid
Westbury Paper Stock Corp. 173 School Street Westbury, New York 11590	Item 1 - \$68.49 per ton (with 1% discount \$67.81 per ton) Item 2 - No Bid Item 3 - \$67.49 per ton (with 1% discount \$66.82 per ton) Item 4 - No Bid
S & M Prompt Rubbish Removal Service 228 Miller Avenue Freeport, New York 11520	Item 1 - \$93.00 per ton Item 2 - \$78.00 per ton Item 3 - No Bid Item 4 - No Bid
Progressive Waste Solutions of L.I. Inc. 1198 Prospect Avenue Westbury, New York 11590	Item 1 - \$85.00 per ton Item 2 - No Bid Item 3 - No Bid Item 4 - \$67.25 per ton
Gershow Recycling of Freeport, Inc. 143 Hanse Avenue Freeport, New York 11520	Item 1 - \$77.00 per ton Item 2 - \$72.00 per ton Item 3 - \$72.00 per ton Item 4 - No Bid

Item # 27

Case # 17083

WHEREAS, for purposes of this bid the following applies:

Item 1 – Removal and disposal of construction and demolition debris from the Merrick and Oceanside Transfer Stations to Contractor's facility; and

Item 2 – Removal and disposal of construction and demolition debris delivered directly to Contractor's facility located in the Town of Hempstead; and

Item 3 – Removal and disposal of construction and demolition debris delivered directly to Contractor's facility located in the county of Nassau; and

Item 4 – Removal and disposal of construction and demolition debris delivered directly to Contractor's facility located in the County of Suffolk but no further than 20 miles from the Merrick Transfer Station; and

WHEREAS, it has been determined that it is in the best interests of the Department and the Town of Hempstead residents to award this bid to more than one Contractor for Item 3; and

WHEREAS, it has been determined that the bid be awarded to Westbury Paper Stock Corp., 173 School Street, Westbury, New York 11590 for Item 1 and 3 as they represent the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, it has been determined that the bid be awarded to Liotta Brothers Recycling, 3966 Long Beach Road, Island Park, New York 11558 for Item 2 and 3 as they represent the lowest qualified bids which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, it has been determined that it is in the best interests of the Department and the Town of Hempstead residents to not award Item 4 of this bid; and

WHEREAS, previous contract for delivery, acceptance and disposal of construction and demolition debris was extended and said extension expires on April 15, 2013; and

WHEREAS, the initial term of the award shall be upon award of the contract to December 31, 2013 which will constitute Year 1 for purposes of the contract; and

WHEREAS, the contract may be extended upon mutual agreement for two additional years in one year increments; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby authorized to award Purchase Contract #2A-2013 for the Yearly Requirements for Delivery, Acceptance and Disposal of Construction and Demolition Debris Collected By the Town of Hempstead, to Westbury Paper Stock Corp., 173 School Street, Westbury, New York 11590 for Item 1 and 3, and to Liotta Brothers Recycling, 3966 Long Beach Road, Island Park, New York 11558 for Item 2 and 3; and

BE IT FURTHER

RESOLVED, that actions of the Department since April 16, 2013 are hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A
PROPOSAL FROM JIVASOFT CORPORATION FOR A
SUPPORT AND UPGRADE SUBSCRIPTION FOR THE
DEPARTMENT OF PUBLIC SAFETY ON DUTY SCHEDULING
SOFTWARE.

WHEREAS, the Town of Hempstead Department of Public Safety has
purchased and installed On Duty Scheduling Software on Department of
Public Safety computer workstations, and

WHEREAS, Jivasoft Corporation offers a Support and Upgrade
Subscription for 20% of the original purchase price of the software per year
for the Department of Public Safety's On Duty Scheduling Software for the
period of one (1) year from May 10, 2013 to May 9, 2014. Coverage will
include technical support and upgrades; and the one (1) year fee for this
Support and Upgrade Subscription is \$900.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept
the aforesaid proposal submitted by Jivasoft Corporation, 7305 San Dario
Avenue, Suite G, Box 424, Laredo, Texas, 78045, and to make payment from
the Department of Public Safety Maintenance of Equipment Account 010-002-
3120-4030 in the amount of \$900.00 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 13671

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF DVIRKA & BARTILUCCI, CONSULTING ENGINEERS, TO PROVIDE ENGINEERING SERVICES FOR BLENDING FOR NITRATES AT LEVITTOWN WELLS 1A AND 2A IN THE LEVITTOWN WATER DISTRICT

WHEREAS, Well 2A in the Levittown Water District has been experiencing increasing levels of nitrates which are approaching the maximum contaminant level and as such, has been voluntarily removed from service; and

WHEREAS, Well 2A shares a common site and common treatment system with Well 1A, a newly constructed well, said well having nitrate levels far below the maximum contaminant level; and

WHEREAS, blending of raw water for nitrate reduction is a cost effective, treatment method approved by the Nassau County Department of Health; and

WHEREAS, prior to approving blending as a treatment, Nassau County Department of Health requires submission of an engineering study and preparation of plans and specifications for the proposed treatment; and

WHEREAS, Dvirka & Bartilucci, Consulting Engineers in a proposal dated January 16, 2013 agrees to perform the study, provide design plans, specifications, construction supervision and to obtain necessary Nassau County Health Department Approvals, as well as any other necessary engineering services to complete the project for an amount not to exceed \$12,000.00; and

WHEREAS, the Consulting Engineering firm of Dvirka & Bartilucci having designed Well 1A and its treatment system is deemed well qualified to perform such engineering services as listed in their proposal; and

WHEREAS, the Commissioner of the Department of Water deems the performance of such engineering services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Water is hereby authorized to accept the proposal of Dvirka & Bartilucci to perform said necessary consulting engineering services in the preparation of a study, design plans and specifications, construction supervision and obtain Nassau County Health Department Approvals, as well as any other necessary engineering services as submitted in their proposal of January 16, 2013, and

BE IT FURTHER RESOLVED that the Supervisor be and hereby is authorized and directed to make payment of fees for such consulting engineering services in accordance with the terms of the aforementioned proposal. Such fees to be paid from and charged against the Levittown Water District Account 8582-508-8582 not to exceed Twelve thousand dollars (\$12,000.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29
Case # 21731

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION RETAINING OUTSIDE COUNSEL
TO ASSIST THE TOWN ATTORNEY IN DEFENSE
OF CERTAIN LITIGATION AGAINST
THE TOWN OF HEMPSTEAD.

WHEREAS, an action has been commenced in the United States District Court for the Eastern District of New York, entitled Monique Hardial, et.al. v. Town Council of the Town of Hempstead, et.al., under Docket No. 13CV2452(LDW); and

WHEREAS, the law firm of Jones Day, with offices at 222 East 41st Street, New York, N.Y. and 51 Louisiana Ave, N.W., Washington, D.C., is eminently qualified to perform said legal services; and

WHEREAS, this Town Board deems it in the public interest to retain said law firm;

NOW, THEREFORE, BE IT:

RESOLVED, that the law firm of Jones Day, with offices at 222 East 41st Street, New York, N.Y. and 51 Louisiana Ave, N.W., Washington, D.C., be and hereby is retained as outside counsel to appear in the case on behalf of the Town and Town Board, and aid in the defense of the action; and, BE IT FURTHER

RESOLVED, that the fees to be paid to said Jones Day shall be \$875.00 per hour.

and, BE IT FURTHER

RESOLVED, that said fees shall be paid from the Town Attorney Fees and Services Account No. 010-001-1420-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30
Case # 27490

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION RETAINING OUTSIDE COUNSEL
TO ASSIST THE TOWN ATTORNEY IN DEFENSE
OF CERTAIN LITIGATION AGAINST
THE TOWN OF HEMPSTEAD.

WHEREAS, an action has been commenced in the United States District Court for the Eastern District of New York, entitled Monique Hardial, et.al. v. Town Council of the Town of Hempstead, et.al., under Docket No. 13CV2452(LDW); and

WHEREAS, the law firm of Lewis & Fiore, 225 Broadway, Suite 3300 New York, New York 10007, and the attorney Paul DerOhannesian, Esq., 677 Broadway, Suite 202, Albany, N.Y., are eminently qualified to perform said legal services; and

WHEREAS, this Town Board deems it in the public interest to retain the said law firm and attorney;

NOW, THEREFORE, BE IT:

RESOLVED, that law firm of Lewis & Fiore, 225 Broadway, Suite 3300 New York, New York 10007, and the attorney Paul DerOhannesian, Esq., 677 Broadway, Suite 202, Albany, N.Y., be and hereby are retained as outside counsel to appear in the case on behalf of the Town and aid in the defense of the action; and, BE IT FURTHER

RESOLVED, that the fees to be paid to said law firm and attorney shall be \$375.00 per hour.

and, BE IT FURTHER

RESOLVED, that said fees shall be paid from the Town Attorney Fees and Services Account No. 010-001-1420-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

27490

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 MUTUAL AUTOMOBILE INSURANCE
COMPANY as subrogee of THOMAS MONTUORI
IN THE AMOUNT OF \$5,691.30.

WHEREAS, State Farm Mutual Insurance Company as subrogee of Thomas Montuori, with offices in Bloomington, Illinois, made a vehicle damage claim against the Town of Hempstead when its insured Thomas Montuori's 2005 Dodge was in an accident with a Town of Hempstead Highway Department Payloader on Laurel Road in South Hempstead, New York on November 4, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between State Farm Mutual Automobile Insurance Company as subrogee of Thomas Montuori, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$5,691.30; and

WHEREAS, STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY as subrogee of Thomas Montuori, has forwarded an executed general release to the Office of the Town Attorney regarding this claim; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the vehicle damage claim of State Farm Mutual Automobile Insurance Company as sugrogee of Thomas Montuori, for damages occurring on November 4, 2012 in the amount of \$5,691.30 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of the Part Town-Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

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
GEICO as subrogee of JOAN GIAMETTA
IN THE AMOUNT OF \$8,966.00

WHEREAS, GEICO as subrogee of Joan Giametta, with offices in Fredericksburg, Virginia, made a vehicle damage claim against the Town of Hempstead when its insured Joan Giametta's 2011 Mercury was in an accident with a Town of Hempstead Department of Sanitation truck at the intersection of Hemlock Street at Central Parkway in Merrick, New York on October 24, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between GEICO as subrogee of Joan Giametta, 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 \$8,966.00; and

WHEREAS, GEICO as subrogee of Joan Giametta, 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 GEICO as subrogee of Joan Giametta, for damages occurring on October 24, 2012 in the amount of \$8,966.00 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 #

31

Case #

10889

7

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

ITEM # 32
CASE # 7

CASE NO.28884

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 27-2013, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include "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 21, 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. 27-2013, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include "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 # 33

Case # 28884

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 21st 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 location:

OCEANSIDE
Section 202-13

ROCKVILLE CENTRE PARKWAY (TH 113/13) West Side –
NO PARKING 7 AM – 10 AM EXCEPT SATURDAYS,
SUNDAYS & HOLIDAYS – starting at a point 113 feet south of
the south curbline of Nassau Parkway, south for a distance of 30
feet.

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

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

Dated: May 7, 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. 28885

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 28-2013, 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 21, 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. 28-2013, 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 # 34

Case # 28885

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 21st 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:

- | | |
|---------|--|
| BALDWIN | VERITY LANE (TH 62/13) West Side – NO STOPPING ANYTIME – starting at the south curbline of Atlantic Avenue, south for a distance of 100 feet. |
| | VERITY LANE (TH 62/13) East Side – NO STOPPING ANYTIME – starting at the south curbline of Atlantic Avenue, south for a distance of 93 feet. |
| ELMONT | LOUIS AVENUE (TH 83/13) West Side – NO STOPPING ANYTIME – starting at a point 169 feet south of the south curbline of Pelham Street, south for a distance of 25 feet. |
| MERRICK | MERRICK ROAD (TH 65/13) North Side – NO STOPPING ANYTIME – starting at the west curbline of Babylon Turnpike, west for a distance of 95 feet. |
| | MERRICK ROAD (TH 65/13) North Side – NO STOPPING ANYTIME – starting at a point 166 feet west of the west curbline of Babylon Turnpike, west for a distance of 60 feet. |

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

- | | |
|---------|---|
| BALDWIN | VERITY LANE (TH 127/84) East Side – NO STOPPING ANYTIME – starting at the south curbline of Atlantic Avenue, south for a distance of 48 feet. (Adopted 9-11-84) |
| MERRICK | MERRICK ROAD (TH 722/69) North Side – NO STOPPING ANYTIME – starting at a point 148 feet west of the west curbline of Babylon Turnpike, west for a distance of 70 feet. (Adopted 1-20-70) |

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: May 7, 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. 28886

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 29-2013, 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 21, 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. 29-2013, 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 # 35

Case # 28886

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 21st 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:

BALDWIN

FOX AVENUE (TH 66/13) – STOP – all traffic approaching eastbound on Jackson Street shall come to a full stop.

FOX AVENUE (TH 66/13) – STOP – all traffic approaching westbound on Jackson Street shall come to a full stop.

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

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

Dated: May 7, 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. 18920

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION 202-52
OF THE CODE OF THE TOWN OF HEMPSTEAD TO
INCLUDE AND REPEAL "BUS 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 202-52 of the Code of the Town of Hempstead entitled "BUS STOPS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 30-2013, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to include and repeal "BUS 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 21, 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. 30-2013, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to include and repeal "BUS 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 # 36

Case # 18920

CASE NO. 28888

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-20 OF THE CODE OF THE TOWN OF HEMPSTEAD TO REPEAL "YIELD INTERSECTIONS DESIGNATED" 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 197-20 of the Code of the Town of Hempstead entitled "YIELD INTERSECTIONS DESIGNATED"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 31-2013, Print No. 1 to amend the said Section 197-20 of the Code of the Town of Hempstead to repeal "YIELD INTERSECTIONS DESIGNATED" 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 21, 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. 31-2013, Print No. 1, to amend Section 197-20 of the Code of the Town of Hempstead to repeal "YIELD INTERSECTIONS DESIGNATED" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 37

Case # 28888

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 21st 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 197-20 of the code of the Town of Hempstead to REPEAL "YIELD INTERSECTIONS DESIGNATED" at the following location:

BALDWIN

FOX AVENUE (TH 499/68) – YIELD – traffic east and west
on Jackson Street shall yield the right of way.
(Adopted 6-10-69)

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: May 7, 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. 28889

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION 197-2
OF THE CODE OF THE TOWN OF HEMPSTEAD TO
INCLUDE "U-TURNS PROHIBITED" 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 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 32-2013, Print No. 1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" 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 2, 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. 32-2013, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 38

Case # 28889

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 21st 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 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following location:

EAST MEADOW

DIANNE COURT (TH 107/13) – NO U-TURN/THIS
BLOCK – all traffic traveling northbound and southbound on
Tabor Place shall be prohibited from executing U Turn
maneuvers at the entrance of Dianne Court.

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: May 7, 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:

offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE BE IT

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

EAST ATLANTIC BEACH

OSWEGO AVENUE - west side, starting
at a point 180 feet south of the south
curbline of Beech Street, south for a
distance of 17 feet.
(TH-254/12)

ELMONT

CLEMENT AVENUE - west side, starting
at a point 122 feet south of the south
curbline of Burton Avenue, south for
a distance of 22 feet.
(TH-55/13)

STANDARD AVENUE - south side, starting
at a point 211 feet west of the west
curbline of Evans Avenue, west for a
distance of 20 feet.
(TH-525/12)

INWOOD

WANSER AVENUE - north side, starting

Item # 39
Case # 21527

at a point 307 feet east of the east
curbline of Jeanette Avenue, east
for a distance of 20 feet.
(TH-51/13)

OAK PLACE - east side, starting
at a point 130 feet north of the
north curbline of Bayswater Blvd.,
north for a distance of 20 feet.
(TH-10/13)

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

ELMONT

KIEFER AVENUE - north side, starting
at a point 38 feet east of the east
curbline of Randall Avenue, east for
a distance of 18 feet.
(TH-254/10 - 10/05/10 (TH-49/13)

UNIONDALE

MARSHALL COURT - south side, starting
at a point 172 feet east of the east
curbline of Bedford Avenue, east for
a distance of 20 feet.
(TH-266/01 - 9/25/01) (TH-424/12)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

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

EAST ATLANTIC BEACH

OSWEGO AVENUE - west side, starting at a point 180 feet south of the south curbline of Beech Street, south for a distance of 17 feet.
(TH-254/12)

ELMONT

CLEMENT AVENUE - west side, starting at a point 122 feet south of the south curbline of Burton Avenue, south for a distance of 22 feet.
(TH-55/13)

STANDARD AVENUE - south side, starting at a point 211 feet west of the west curbline of Evans Avenue, west for a distance of 20 feet.
(TH-525/12)

INWOOD

WANSER AVENUE - north side, starting at a point 307 feet east of the east curbline of Jeanette Avenue, east for a distance of 20 feet.
(TH-51/13)

OAK PLACE - east side, starting at a point 130 feet north of the north curbline of Bayswater Blvd., north for a distance of 20 feet.
(TH-10/13)

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE ADOPTION OF TOWN OF HEMPSTEAD PUBLIC PARKING FIELD MAPS SHOWING PARKING REGULATIONS AT CERTAIN PARKING FIELDS.

WHEREAS, pursuant to Section 80-4 of the Code of the Town of Hempstead, public hearings are held on the adoption of public parking field maps, indicating traffic and parking regulations thereon; and

WHEREAS, the Commissioner of General Services has submitted parking field maps for certain locations showing revisions of maps heretofore adopted with respect to said regulations;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the day of , 2013, at o'clock in the noon of that day, at which time all interested persons shall be heard on the adoption of the following public parking field maps showing the repeal of six (6) "Handicapped Permit Required" signs and three (3) "No Parking Anytime" signs and the adoption of six (6) "Handicapped Permit Required" signs and three (3) "No Parking Anytime" signs in parking field BA-5, Baldwin; the adoption of two (2) "Handicapped Permit Required" signs and one (1) "No Parking Anytime" signs in parking field S-6, Seaford; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

BALDWIN
BA-6

Brooklyn Ave. - Marion Pl.
Parking Field
Baldwin Public Parking District
(TH-17/13)

SEAFORD
S-6

Commuter Parking Field
Seaford
Town of Hempstead
(TH-93-13)

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said hearing by the publication thereof in Newsday, a newspaper having a general circulation in the Town of Hempstead, once

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Case # 16214

pursuant to Section 4-1 of Chapter Four of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the above specified date of said hearing.

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

AYES

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the repeal of six (6) "Handicapped Permit Required" signs and three "No Parking Anytime" signs and the adoption six (6) "Handicapped Permit Required" signs and three (3) "No Parking Anytime" signs in parking field BA-6, Baldwin; and the adoption of two (2) "Handicapped Permit Required" signs and one (1) "No Parking Anytime" sign in parking field S-6, Seaford; all in accordance with Section 80-4 of the Code of the Town of Hempstead.

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

BALDWIN
BA-5A

Brooklyn Ave. - Marion Pl.
Parking Field
Baldwin Public Parking District
(TH-17/13)

SEAFORD
S-6

Commuter Parking Field
Seaford
Town of Hempstead
(TH-93/13)

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

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

Dated: Hempstead, New York
2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

KATE MURRAY
Supervisor

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
PETITION OF SNUGGLE VENTURES INC. FOR
REZONING PROPERTY AT (NR) MALVERNE, NEW
YORK.

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLVED, that a public hearing be held
at o'clock in the forenoon of that day
in the Town Meeting Pavilion, Hempstead Town Hall, 1
Washington Street, Hempstead, New York, to consider the
petition of SNUGGLE VENTURES INC. for rezoning from
Residence A District to Business District, property on
the n/w/c of Hempstead Ave. & Morris Ave. (NR) Malverne,
New York, and BE IT

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

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item # 41

Case # 20365

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on _____ at _____ o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the petition of SNUGGLE VENTURES. INC for rezoning from Residence A District to Business District on the following described premises at (NR) MALVERNE, New York:

A parcel of land on the n/w/c of Hempstead Ave. & Morris Ave. w/frontage of 150.31' on Hempstead Ave. & 80.00' on Morris Ave. a rear yard of 109.10' (NR) Malverne, Town of Hempstead, Nassau County, New York.

A negative declaration in connection with this petition was adopted by the Town Board on _____ pursuant to Resolution No. .

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

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

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

KATE MURRAY
Supervisor

MARK BONILLA
Town Clerk

Dated:
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF SNUGGLE VENTURES INC.
FOR PERMIT TO INCLUDE EXISTING GASOLINE
SERVICE STATION WITHIN "GSS" DISTRICT AT
(NR) MALVERNE, NEW YORK.

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLVED, that a public hearing will be held
at o'clock in the forenoon of that
day, in the Town Meeting Pavilion, Hempstead Town Hall,
1 Washington Street, Hempstead, New York, to consider the
application of SNUGGLE VENTURES INC. for permit to include
existing gasoline service station within "GSS" District to
install 4 storage tanks, each with a capacity of 22,000
gallons on premises located on the n/w/c Hempstead Ave. &
Morris Ave. (NR) MALVERNE, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is
directed to publish notice thereof once a week for two
successive weeks in Newsday.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 42

Case # 5035

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 SNUGGLE VENTURES INC. for permit to include existing gasoline service station within "GSS" District to install 4 storage tanks, each with a capacity of 22,000 gallons on the following described premises at (NR) MALVERNE, New York:

A parcel of land on the n/w/c of Hempstead Ave. & Morris Ave. w/frontage of 150.31' on Hempstead Ave & 80.00' on Morris Ave. a rear yard of 109.10' (NR) Malverne, Town of Hempstead, Nassau County, New York.

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

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

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

KATE MURRAY
Supervisor

MARK BONILLA
Town Clerk

Dated:
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR REID
BERGLIND, EXECUTIVE ASSISTANT TO
THE SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Reid Berglind, Executive Assistant to the Supervisor, in the Office of the Supervisor, be and hereby is increased to \$144,720, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR WILLIAM DARA,
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for William Dara, Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is increased to Grade 13, Step 9 (J), Salary Schedule C, \$68,235, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR MICHAEL
DESANTIS TO PARK SUPERVISOR I, IN THE
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael DeSantis, now serving as
Groundskeeper III, in the Department of Parks and Recreation, be and hereby is provisionally
promoted to Park Supervisor I, Competitive, Provisional, Grade 18, Step 13 (N), Salary Schedule
C, \$92,615, by the Commissioner of the Department of Parks and Recreation and ratified by the
Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LAURA
DISABATINO, ADMINISTRATIVE OFFICER II,
IN THE CIVIL SERVICE COMMISSION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Laura DiSabatino, Administrative Officer II, in the Civil Service Commission, be and hereby is increased to Grade 24, Step 7 (H), Salary Schedule C, \$89,411, by the Executive Director of the Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TIMOTHY EDWARDS, LABOR CREW CHIEF II, IN THE OFFICE OF THE TOWN COMPTROLLER

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Timothy Edwards, Labor Crew Chief II, in the Office of the Town Comptroller, be and hereby is increased to Grade 15, Step 12 (M), Salary Schedule C, \$81,553, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOAN M. ENRIGHT,
ASSISTANT DIRECTOR OF HUMAN RESOURCES,
IN THE DEPARTMENT OF HUMAN RESOURCES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Joan M. Enright, Assistant Director of Human Resources, in the Department of Human Resources, be and hereby is increased to \$150,938, Ungraded, by the Director of Human Resources and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DEBORAH
FAAS, SECRETARY TO COMMISSIONER,
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Deborah Faas, Secretary to
Commissioner, Department of Water, be and hereby is increased to \$46,113, Ungraded, by the
Commissioner of the Department of Water and ratified by the Town Board of the Town
of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RYAN FOSS,
MESSENGER, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ryan Foss, Messenger, in the Department of Parks and Recreation, be and hereby is increased to \$58,563, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS FOX AS
MAINTENANCE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Thomas Fox be and hereby is appointed
Maintenance Mechanic I, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$41,089,
in the Department of General Services, Buildings and Grounds, by the Commissioner of the
Department of General Services and ratified by the Town Board of the Town of Hempstead effective
May 13, 2013 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DREW HANSON AS CHIEF STATIONARY ENGINEER, IN THE DEPARTMENT OF GENERAL SERVICES, BUILDINGS AND GROUNDS DIVISION, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Drew Hanson has passed the examination for the position of Chief Stationary Engineer, Civil Service List No. 69-646, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Drew Hanson, now serving as Engineering Helper, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Chief Stationary Engineer, Competitive, Permanent, Grade 19, Step 1 (B), Salary Schedule C, \$56,453, from the civil service list, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective May 8, 2013 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BILLY
KOUVATSOS, PUBLIC SAFETY OFFICER IV,
IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Billy Kouvatsos, Public Safety Officer IV, in the Department of Public Safety, be and hereby is increased to Grade 21, Step 10 (K), Salary Schedule C, \$91,840, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF PAUL LABARBERA, JR.,
LABORER I, FROM THE DEPARTMENT OF
CONSERVATION AND WATERWAYS, TO
THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Paul LaBarbera, Jr., Laborer I, Non Competitive be
and hereby is reassigned from the Department of Conservation and Waterways to the Department of
Sanitation, with no change in salary, by the Commissioner of the Department of Sanitation and ratified
by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KENDALL
LAMPKIN, EXECUTIVE ASSISTANT TO THE
SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kendall Lampkin, Executive
Assistant to the Supervisor, in the Office of the Supervisor, be and hereby is increased to \$145,867,
Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the
Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JENNIFER
LOMBARDO, OFFICE AIDE, IN THE OFFICE
OF THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jennifer Lombardo, Office Aide, in the Office of the Town Clerk, be and hereby is increased to Grade 2, Step 4 (E), Salary Schedule C, \$40,252, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOAN
MIDDLETON, RECEPTIONIST, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Joan Middleton, Receptionist, in the Department of Highway, be and hereby is increased to Grade 7, Step 4 (E), Salary Schedule C, \$44,837, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOHN MIKULIN,
SECRETARY TO THE TOWN BOARD, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Mikulin, Secretary to the
Town Board, in the Office of the Town Board, Councilmatic District #6, be and hereby is increased to
\$37,000, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of
the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KATHLEEN
MILONE, TAX CLERK II, IN THE OFFICE OF
THE RECEIVER OF TAXES

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kathleen Milone, Tax Clerk II, in the Office of the Receiver of Taxes, be and hereby is increased to Grade 15, Step 10 (K), Salary Schedule C, \$75,187, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR MICHAEL
NORMANDIA TO PARK SUPERVISOR I, IN
THE DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Normandia, now serving as
Groundskeeper III, in the Department of Parks and Recreation, be and hereby is provisionally
promoted to Park Supervisor I, Competitive, Provisional, Grade 18, Step 13 (N), Salary Schedule
C, \$92,615, by the Commissioner of the Department of Parks and Recreation and ratified by the
Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MEGHAN O'BRIEN AS
CLERK II, IN THE DEPARTMENT OF
BUILDINGS, FROM THE CIVIL SERVICE LIST.

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

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

RESOLVED, that Meghan O'Brien, now serving as Clerk I, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Clerk II, Competitive, Permanent, Grade 8, Step 2 (C), Salary Schedule C, \$41,835, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective May 8, 2013 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RITA PARMITER,
OFFICE SERVICES ASSISTANT, IN THE OFFICE
OF THE TOWN COMPTROLLER

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Rita Parmiter, Office Services Assistant, in the Office of the Town Comptroller, be and hereby is increased to Grade 12, Step 10 (K), Salary Schedule C, \$68,449, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHERYL PETRI,
EXECUTIVE ASSISTANT TO THE
SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Cheryl Petri, Executive Assistant to the Supervisor, in the Office of the Supervisor, be and hereby is increased to \$122,750, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIAN PIDHERNEY AS
SANITATION FOREMAN II, IN THE
DEPARTMENT OF SANITATION, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Brian Pidherney has passed the examination for the position of Sanitation Foreman II, Civil Service List No. 70-540, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Brian Pidherney, now serving as Sanitation Foreman I, Competitive, Permanent, in the Department of Sanitation, be and hereby is appointed Sanitation Foreman II, Competitive, Permanent, Grade 20, Step 11 (L), Salary Schedule C, \$91,561, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective May 8, 2013 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROBERT PIPIA,
EXECUTIVE ASSISTANT TO THE
SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Pipia, Executive Assistant to the Supervisor, in the Office of the Supervisor, be and hereby is increased to \$113,328, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SUSAN PITTS,
SECRETARY TO THE RECEIVER OF TAXES, IN
THE OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Susan Pitts, Secretary to the Receiver of Taxes, in the Office of the Receiver of Taxes, be and hereby is increased to \$85,831, Ungraded, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR PERRY
QUANN TO PARK SUPERVISOR I, IN THE
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Perry Quann, now serving as Groundskeeper III,
in the Department of Parks and Recreation, be and hereby is provisionally promoted to Park
Supervisor I, Competitive, Provisional, Grade 18, Step 13 (N), Salary Schedule C, \$92,615, by the
Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR WILLIAM
REGINA, LEGISLATIVE AIDE, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for William Regina, Legislative Aide,
in the Office of the Town Board, Councilmatic District #5, be and hereby is increased to \$32,000,
Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town
of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
SHARKEY, LABOR CREW CHIEF I, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Sharkey, Labor Crew Chief I, in the Department of Highway, be and hereby is increased to Grade 13, Step 4 (E), Salary Schedule C, \$52,467, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEPHEN SUPPLE,
WATER METER WORKER I, IN THE
DEPARTMENT OF WATER

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Stephen Supple, Water Meter Worker I, in the Department of Water, be and hereby is increased to Grade 14, Step 8 (I), Salary Schedule C, \$69,313, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR HOWARD
TAYLOR, DEPUTY RECEIVER OF TAXES, IN
THE OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Howard Taylor, Deputy Receiver of Taxes, in the Office of the Receiver of Taxes, be and hereby is increased to \$119,043, Ungraded, by the Receiver of Taxes, and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROSANNE
TULLY, SECRETARY TO THE TOWN
BOARD, IN THE OFFICE OF THE TOWN
BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Rosanne Tully, Secretary to the
Town Board, in the Office of the Town Board, Councilmatic District #2, be and hereby is increased to
\$106,581, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of
the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR RICHARD
TURANO TO PARK SUPERVISOR I, IN THE
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Richard Turano, now serving as Groundskeeper III, in the Department of Parks and Recreation, be and hereby is provisionally promoted to Park Supervisor I, Competitive, Provisional, Grade 18, Step 13 (N), Salary Schedule C, \$92,615, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DENISE VODA,
ADMINISTRATIVE ASSISTANT, IN THE OFFICE
OF THE TOWN ATTORNEY

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Denise Voda, Administrative Assistant, in the Office of the Town Attorney, be and hereby is increased to Grade 20, Step 10 (K), Salary Schedule C, \$87,729, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective May 8, 2013.

AYES:

NOES: